



Central Highlands Council

Minutes – ORDINARY MEETING – 17th July 2018

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 17th July 2018, 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 M Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr J A Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager – entered the meeting at 9.03am) and Miss Michaela Gray (Minutes Secretary).

3.0 APOLOGIES

Clr R L Cassidy, Clr E McRae and Mrs Juliette Smith.

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.

Mrs Lyn Eyles	ITEM 5 & 7 In Committee
Clr J R Allwright	ITEM 16.6 Conservation Covenants in the Central Highlands Municipality
Clr J A Honner	ITEM 16.8 Great Lake Community Centre

Miss Michaela Gray left the meeting at 9.06am.

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 subregulation (2).

Moved: Clr J A Honner

Seconded: Clr A W Bailey

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

The following matters have been listed in the closed meeting section of the Council agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 19 June, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Confidential Update on Insurance – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Confidential Update on Bothwell Medical Centre - Regulation 15 (2)(c)(i) – *commercial information of a confidential nature that, if disclosed, is likely to(i) prejudice the commercial position of the person who supplied it.*
- Legal Opinion Defined Benefits Scheme - Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Legal Opinion Tartan - Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Annual Leave General Manager – Regulation 15 (2)(a) – *personnel matters, including complaints against an employee of the council and industrial relation matters*
- *Contract for Purchase of Land – Regulation 15(2)(f) – proposal for the council to acquire land or an interest in land or for the disposal of land*
- 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 BY ABSOLUTE MAJORITY

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.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT Council move out of Closed Session and adjourn for morning tea.

CARRIED BY ABSOLUTE MAJORITY

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.

Matters discussed in the closed meeting:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 19 June, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Confidential Update on Insurance – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*

- Confidential Update on Bothwell Medical Centre - Regulation 15 (2)(c)(i) – *commercial information of a confidential nature that, if disclosed, is likely to(i) prejudice the commercial position of the person who supplied it.*
- Legal Opinion Defined Benefits Scheme - Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Legal Opinion Tartan - Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Annual Leave General Manager – Regulation 15 (2)(a) – *personnel matters, including complaints against an employee of the council and industrial relation matters*
- Contract for Purchase of Land – Regulation 15(2)(f) – *proposal for the council to acquire land or an interest in land or for the disposal of land*
- 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*

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.06am.

Miss Michaela Gray returned to the meeting 10.06am.

6.0 DELEGATIONS

This item was discussed at a later time in the meeting.

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

19 th June 2018	Ordinary Council Meeting - Bothwell Business of Council
22 nd June 2018	Meeting with the World Fly Fishing with GM Business of Council
26 th June 2018	Tour of all Anglican churches/cemeteries
27 th June 2018	Business of Council- meeting with rate payer
28 th June 2018	Business of Council
2 nd July 2018	Uniting Care op shop meeting Visit to Community Health Centre Garden - Ouse
3 rd July 2018	HATCH Meeting - Ellendale Western Wild Meeting with General Manager and Deputy General Manager
4 th July 2018	Meeting with Federal MP Brian Mitchell Meeting with Councillor and Rate Payer
10 th July 2018	Lions Club Dinner- Bothwell Business of Council

NOTED

7.1 COUNCILLORS COMMITMENTS

NIL

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

19 th June 2018	Ordinary Council Meeting
20 th June 2018	CH Visitor Centre management Committee Workshop
22 nd June 2018	Meeting Malcolm Crosse 2019 Fly Fishing Championship
26 th June 2018	Community Health & Wellbeing Scoping Meeting
3 rd July 2018	Meeting Alex Heroys CEO DST

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

20 th June 2018	Workshop Central Highlands Visitor Centre
25 th June 2018	Site meeting to look at drain with Ms Teresa Nichols, Clr Poore and Works Manager
26 th June 2018	Site meeting with Clr Poore to look at proposed Mountain Bike Trails around Great Lake
3 rd July 2018	Community Health and Wellbeing Plan scoping meeting with LGAT Bothwell Football Club and Community Centre Meeting
4 th July 2018	Cleaning contract meeting with Manager Central Highlands Community Health Centre Ouse
11 th July 2018	Meeting with Mayor, General Manager, Mrs S Gorriange Managing Director Ascent and Mr A Heroys, Chief Executive, Destination Southern Tasmania regarding Western Wilds
12 th July 2018	Meeting with Mrs A Mills Dobson Mitchell Allport regarding superannuation scheme
16 th July 2018	Northern Local Government Health and Safety Working Group meeting
17 th July 2018	Meeting with Mr B Pettman, Trails Project Manager - Mountain Bike Trails Break O'Day Council
	Central Highlands Community Garden Meeting
	Ordinary Council Meeting

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

14th August 2018 11am at Bothwell- Aboriginal Heritage Council

NOTED

MOTION 1

Moved: Clr A W Bailey

Seconded: Clr J Poore

THAT a workshop be held with a date to be confirmed for a budget review workshop and also invite the chair of the Audit Panel to attend this workshop to explain roles and responsibilities of the Audit Panel.

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 J A Honner and Clr J Poore.

9.0 MAYORAL ANNOUNCEMENTS

Mayor L M Triffitt advised that Council will be hosting the Volunteer Ambulance 25th Anniversary celebration and morning tea and presentation of certificates for the Bothwell Unit which will be held on Saturday 18th August 2018.

Mayor L M Triffitt also advised that a date for the public meeting at both the Ouse Hall and the Bothwell Town Hall for the proposed sale of churches and cemeteries has been organised.

Monday 13th August 2018 at the Ouse Hall at 6pm, in which the Attorney General will be in attendance; and Wednesday 15th August 2018 at the Bothwell Town Hall at 6pm and is currently waiting to hear from the Attorney General's office to confirm who will be speaking at the meeting.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Deputy Mayor L Benson

Seconded: Clr J R Allwright

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 19th June 2018 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 J A Honner and Clr J Poore.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Deputy Mayor L Benson

Seconded: Clr J A Honner

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 19th June 2018 be confirmed subject to the typographical amendments discussed.

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 J A Honner and Clr J Poore.

10.3 RECEIVAL DRAFT MINUTES BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr J R Allwright

THAT the Minutes of the Bothwell Football Club and Community Centre Management Committee Meeting held on Tuesday 26th June 2018 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 J A Honner and Clr J Poore.

11.0 BUSINESS ARISING

14.1	Policy on website
16.2	Conference registrations forwarded to LGAT
16.2	Independent Chair advised of appointment
16.3	Mayor progressing public meetings
16.4	Donation forwarded
16.7	Invitation to Hydro for August meeting forwarded
16.8	Signs ordered
16.12	Letter forwarded
16.13	Inland Fisheries Service advised of Council's decision
16.14	Works & Service Manager progressing
17.2	Rates resolution advertised
17.3	Annual Plan on Website

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

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 J A Honner and Clr J Poore.

13.0 FINANCE REPORT

Moved: Clr R Bowden OAM

Seconded: Deputy Mayor L Benson

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 J A Honner and Clr J Poore.

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 A W Bailey

Seconded: Clr J A Honner

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 J A Honner and Clr J Poore.

MOVE TO ITEM 16.0 ADMINISTRATION

Moved: Deputy Mayor L Benson

Seconded: Clr J A Honner

THAT Council move to item 16.0 ADMINISTRATION

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 J A Honner and Clr J Poore.

16.0 ADMINISTRATION

16.1 LGAT ANNUAL GENERAL MEETING & GENERAL MEETING

RESOLVED that Mayor L M Triffitt vote on behalf of Council at the LGAT Annual and General Meeting.

16.2 REQUEST FOR RATES REMISSION 01-0838-02982

Moved: Deputy Mayor L Benson

Seconded: Clr J Poore

THAT Council remit the Solid Waste Garbage Fee of \$155.00 on property 01-0838-02982.

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 J A Honner and Clr J Poore.

16.3 TASWATER REGIONAL BRIEFINGS ON THE MEMORANDUM OF UNDERSTANDING (MOU)

NOTED

16.4 SELECT COMMITTEE ON THE SHORT STAY ACCOMMODATION INDUSTRY IN TASMANIA

NOTED

16.5 FEDERAL ELECTION ADVOCACY

NOTED

*Clr J R Allwright declared and interest and left the meeting at 10.40am.
Mr Graham Rogers (Manger of Development & Environmental Services) entered the meeting at 10.41am.*

16.6 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS MUNICIPALITY

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT Council do not offer a rebate.

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 J A Honner and Clr J Poore.

*Clr J R Allwright returned to the meeting at 10.43am
Clr J Poore left the meeting at 10.44am and returned at 10.45am.*

16.7 RENTAL STEPPES ACCOMMODATION PADDOCK

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Janet & Robert Monks be granted 2 year rental of the Old Steppes Accommodation paddock from 1 July 2018 on the same fencing and grazing conditions as previously for an annual fee of \$10.00, and that they be advised that they will need to reapply at the end of this period.

CARRIED 5 / 2

FOR the Motion:

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

AGAINST the Motion:

Clr J R Allwright and Clr R Bowden OAM

*Clr J A Honner declared an interest and left the meeting at 10.48am.
Ms Alison Johnson & Ms Katrina Graham entered the meeting at 10.49am.
Clr J A Honner returned to the meeting 10.57am to answer a question from Clr R Bowden OAM.*

16.8 GREAT LAKE COMMUNITY CENTRE

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT Council write a letter to the Great Lake Community Centre to address the following items:

- a) The oven
- b) The replacement of bricks
- c) Originally agreed for the defibrillator to be placed in a glass box at the entrance of the hall for community to access
- d) Permissions declined to re-key

CARRIED

FOR the Motion:

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

16.9 POLICY 2013-02 USE OF COUNCIL HALLS POLICY

NOTED

16.10 OLD SCHOOL HOUSE BUILDING HEAT PUMP

Moved: Clr J Poore

Seconded: Deputy Mayor L Benson

THAT Council relocate \$3850 of the Australasian Golf Museum heat pump allocation in the 18/19 budget to the supply and installation of a heat pump in the Old School House building.

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 J A Honner and Clr J Poore.

MOVE TO ITEM 6.0 DELEGATIONS

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT Council Move to item 6.0 Delegations

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 J A Honner and Clr J Poore.

6.0 DELEGATIONS

11.04am – 11.50am Alison Johnson & Katrina Graham discussed Community Emissions Project findings within the Central Highlands

Mr Jason Branch (Manager of Works & Services) entered the meeting at 11.25am and left the meeting at 11.31am.

Deputy Mayor L Benson left the meeting at 11.29am.

Ms Alison Johnson & Ms Katrina Graham left the meeting at 11.31am.

Clr J Poore and Clr J R Allwright left the meeting at 11.31am.

MOVE TO ITEM 14.1 HAMILTON HALL

Moved: Clr J A Honner

Seconded: Clr R Bowden OAM

THAT Council Move to item 14.1 HAMILTON HALL REPAIRS

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM and Clr J A Honner

Clr J Poore returned to the meeting at 11.33am.

Clr J Allwright returned to the meeting at 11.34am.

Deputy Mayor L Benson returned to the meeting at 11.37am

14.1 HAMILTON HALL REPAIRS

MOTION 1:

Moved: Clr R Bowden OAM

Seconded: Clr A W Bailey

THAT Council through the DES Department develop a building asset management register to identify priority budget works.

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 J A Honner and Clr J Poore.

MOTION 2:

Moved: Clr J Poore

Seconded: Clr J A Honner

THAT Council allocate \$16,150 (excluding GST) for Heritage Building Solutions to undertake the required rectification works to the Hamilton Hall as outlined in the estimate dated 1 April 2018.

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 J A Honner and Clr J Poore.

14.2 CAPITAL WORKS BUDGET

Moved: Clr A W Bailey

Seconded: Deputy Mayor L Benson

THAT Council re-allocate \$10,000 for painting of windows and trims at the Golf Museum & Old Headmasters House and \$5,000 for painting of small office behind the Council Office at Bothwell in the 2018/2019 budget.

CARRIED BY ABSOLOUTE MAJORITY

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.

14.3 REQUEST FOR LANDOWNER CONSENT TO LODGE DEVELOPMENT APPLICATION – BASHAN & WADDAMANA ROAD

Moved: Deputy Mayor L Benson

Seconded: Clr J R Allwright

THAT Council agree to provide landowner consent for the lodgement of a Development Application under Section 52 (1B) of the *Land Use Planning and Approvals Act 1993* for use and development of roadworks at Waddamana Road and Bashan Road.

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 J A Honner and Clr J Poore.

14.4 REMISSION OF FEES: FOOD PREMISES & PRIVATE WATER LICENCE RENEWAL'S : COUNCIL PREMISES

Moved: Deputy Mayor L Benson

Seconded: Clr R Bowden OAM

THAT Council remit the Food Business Licence Renewal Fees and Water Licence Renewal Fees for the following for 2018/2019:

Hamilton Recreation Ground - \$160.00
Bothwell Swimming Pool - \$160.00
Ellendale Hall - \$160.00
Bothwell Town Hall - \$280.00
Central Highlands Council Water Cart - \$160.00.

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 J A Honner and Clr J Poore.

14.5 WASTE REPORT

NOTED

14.6 DES BRIEFING REPORT

ANIMAL CONTROL

Two dogs were impounded over the past month as follows:

BREED	REASON FOR IMPOUNDMENT	OUTCOME
Labrador	Dog found at Victoria Valley. Not microchipped or registered	Owner came forward after seeing a facebook post.
Labrador	Dog found at Victoria Valley. Not microchipped or registered	Owner came forward after seeing a facebook post.

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
2018 / 00018	J E Barr	452 Jones River Road, Ellendale	Garage Ancillary to Visitor Accommodation
2018 / 00019	Hydro Tasmania	(Part Of) Roadsides - 3759 Highland Lakes Road, Bothwell & 4244A Waddamana Road, Steppes	Interpretive Signage & Works (Parking Layover)
2018 / 00020	R C Brindley	2 Chert Place, Flintstone	Outbuilding
2018 / 00022	C B M Sustainable Design Pty	47A Wilburville Road, Wilburville	Dwelling and Outbuilding

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00021	R P & J M Hume	3 Trout Crescent, MIENA	Dwelling
2018 / 00024	C D & A J Viney	149 Barren Plains Road, Miena	Dwelling
2018 / 00025	Michael R Cooper Architects	3059 Highland Lakes Road, Bothwell	Dwelling Alterations
2018 / 00026	A McMahan	49 Dolerite Crescent, Flintstone	Dwelling Alterations & Additions

14.7 BOTHWELL CARAVAN PARK- REQUEST FOR LONG TERM STAY**Moved:** Deputy Mayor L Benson**Seconded:** Clr A W Bailey

THAT permission be granted for Steven Weeding to stay in the Bothwell Caravan Park for three months upon receiving his written request and that he be encouraged to talk to local business owners with accommodation.

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 J A Honner, e and Clr J Poore.

Mr Graham Rogers left the meeting at 11.50am

Mr Jason Branch (Manager of Works & Services) entered the meeting at 11.51am.

15.0 WORKS & SERVICES**Moved:** Clr J A Honner**Seconded:** Deputy Mayor L Benson

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 J A Honner and Clr J Poore.

15.1 LOWER MARSHES ROAD STABILIZATION CAPITAL WORKS PROGRAM**NOTED****MOVE TO ITEM 17.1 PELHAM ROAD****Moved:** Deputy Mayor L Benson**Seconded:** Clr A W Bailey

THAT Council move to item 17.1 PELHAM ROAD.

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 J A Honner and Clr J Poore.

17.1 PELHAM ROAD

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT:

- a) Council relocate the Central Highlands Council boundary sign to 9.11m from the end of Elderslie Road.
- b) When Council seals this section of road in the 2018/19 Capital Works Program, Council will also seal the 9.11m between the sealed section of Elderslie road to our boundary provided Southern Midlands Council covers the cost of the 9.11m of sealing and construction works within the Southern Midlands municipality.

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 J A Honner and Clr J Poore.

17.2. ELLENDALE ROAD – DUNROBIN BRIDGE STRENGTHENING

NOTED

17.3 ROAD ALIGNMENT REQUEST FROM WILD CATTLE HILL PTY LTD

Moved: Deputy Mayor L Benson

Seconded: Clr J R Allwright

THAT Council request the Traffic Engineer to provide a report to the next Council meeting regarding the Wild Cattle Hill Pty Ltd road alignment proposal.

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 J A Honner and Clr J Poore.

Mr Jason Branch left the meeting at 12.14pm.

MOVE TO ITEM 16.11 NATIONAL PEST FISHING COMPETITION (OCTOBER-NOVEMBER 2018)

Moved: Deputy Mayor L Benson

Seconded: Clr R Bowden OAM

THAT Council move to item .16.11 National Pest Fishing

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 J A Honner and Clr J Poore.

16.11 NATIONAL PEST FISHING COMPETITION (OCTOBER-NOVEMBER 2018)

NOTED

16.12 GRETNA FIRST WORLD WAR MEMORIAL COMMUNITY COMMEMORATIVE GRANT

Moved: Clr A W Bailey

Seconded: Deputy Mayor L Benson

THAT Council allocate an additional \$3,636 in the Capital Works budget towards the restoration works on the Gretna War Memorial.

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 J A Honner, and Clr J Poore.

16.13 REGIONAL TELECOMMUNICATIONS REVIEW

Moved: Clr J Poore

Seconded: Clr J A Honner

THAT comments be forwarded to the Deputy General Manager and the Mayor, who will coordinate a Council response.

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 J A Honner and Clr J Poore.

16.14 LOCAL GOVERNMENT COMMUNITY HEALTH AND WELLBEING PROJECT

NOTED

16.15 FUTURE OF AMENITIES AT BRONTE PARK

Moved: Clr J Poore

Seconded: Clr J A Honner

THAT Council give a contribution to the Bronte Park Body Corp of \$50.00 per week for a period of 6 months towards keeping the public toilets open.

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 J A Honner and Clr J Poore.

17.0 SUPPLEMENTARY AGENDA ITEMS

This item was previously discussed.

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 12.31pm.
