

Central Highlands Council

Minutes – ORDINARY MEETING – 16th July 2019

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 16th July 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 R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager, arrived at 10.15am) and Mrs Michaela Herbert (Minutes Secretary).

3.0 APOLOGIES

Clr A Campbell (leave of absence)

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.

Clr J Poore – Item 16.12 CENTRAL HIGHLANDS VISITORS INFORMATION CENTRE

Clr A Archer – Item 16.17 USE OF COUNCIL CHAMBERS MEETING ROOMS

Clr S Bowden - Item 16.17 USE OF COUNCIL CHAMBERS MEETING ROOMS

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 an absolute majority

Moved: Clr J Honner

Seconded: Clr R Cassidy

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 18 June 2019	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Legal Update on Matters	Regulation 15 (4)(a) A Council or Committee may close

		part of a meeting when it is acting or considering as referred to in subregulation (3) if it is to consider any matter relating to (a) legal action taken by, or involving, the council
3	Confidential Report from the General Manager	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
4	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 Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr R Cassidy, Clr J Honner and Clr J Poore.

Mrs Michaela Herbert left the meeting at 9.03am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr A Bailey

Seconded: Deputy Mayor J Allwright

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 Session Minutes of the Meeting held on 18 June 2019	Minutes were confirmed
2.	Legal Update on Matters	Council noted the update provided
3.	Confidential Report from the General Manager	Council noted the contents of the report and the Mayor is to disseminate information regarding advice received from Huon Regional Care that they will not be renewing their contract to provide medical services at Bothwell
4.	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 R Cassidy, Clr J Honner and Clr J Poore.

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.00am.

Mrs Michaela Herbert returned to the meeting 10.00am.

6.0 DEPUTATIONS

10.00 – 10.15 Rob Clark – Westerway Community Hall Group (will now be attending the August Council Meeting)

Clr A Archer left the meeting at 10.03am.

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

12 th June 2019	Business of Council
13 th June 2019	Independent Living Unit Committee Meeting Meeting with Ratepayers x 6 Telephone meeting with the Hon Rebecca White- Opposition Leader Telephone Meeting with West Tamar Council Mayor
14 th June 2019	Westerway Hall Meeting
15 th June 2019	Business of Council
16 th June 2019	Business of Council
17 th June 2019	Business of Council
18 th June 2019	Ordinary Council Meeting- Bothwell Meeting with Bothwell Anglers Association
19 th June 2019	Meeting with Ms Elaine Herlihy regarding the Hamilton Street Library Meeting with the General Manager
20 th June 2019	Health Meeting
21 st June 2019	Great Lake Community Centre Meeting
24 th -28 th June 2019	Wild Drake Appeal Hobart
1 st July 2019	Business of Council
2 nd July	Fire Unit take over with the General Manager, West Tamar Mayor and Deputy Mayor
3 rd July- 5 th July 2019	LGAT Conference
5 th July 2019	SOS Church Meeting – Hobart
6 th July 2019	Business of Council re ratepayer
8 th July 2019	Mayors Monday ABC Interview Business of Council
9 th July 2019	Business of Council
15 th July 2019	Business of Council
16 th July 2019	Ordinary Meeting of Council – Hamilton

NOTED

7.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

18 th June 2019	Ordinary Council Meeting – Bothwell
9 th July 2019	Planning Committee Meeting Planning Scheme Workshop

Clr R Cassidy

18 th June 2019	Ordinary Council Meeting – Bothwell
2 nd July 2019	Provide photographic support for West Tamar Council and Central Highlands Council – Bothwell
9 th July 2019	Planning Committee Planning Scheme Workshop

Clr S Bowden

18th June 2019 Ordinary Council Meeting – Bothwell
 9th July 2019 Planning Committee Meeting – Bothwell
 Planning Scheme Workshop – Bothwell

Clr J Honner

18th June 2019 Ordinary Council Meeting
 19th June 2019 Bothwell Football Club & Community Centre Management Committee Meeting
 9th July 2019 Planning Scheme Workshop

NOTED**7.2 GENERAL MANAGER'S COMMITMENTS**

18th June 2019 Council Meeting
 19th June 2019 Meeting with Mayor & Mrs Elaine Herlihy
 20th June 2019 Community Health & Wellbeing Meeting
 21st June 2019 Great Lake Community Centre Meeting
 24th-28th June 2019 Wild Drake Appeal Hobart
 2nd July 2019 Photoshoot re donation from West Tamar Council
 3rd-5th July 2019 LGAT Annual Conference
 9th July 2019 Planning Committee Meeting
 Planning Scheme Workshop
 Meeting CBA
 10th July 2019

NOTED**7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS**

19th June 2019 Southern Region Social Recovery Committee Meeting
 Bothwell Football Club & Community Centre Meeting
 20th June 2019 Community Health & Wellbeing Plan - working group meeting
 28th June 2019 LGAT Health and Wellbeing Forum
 3rd July 2019 MAV Insurance Best Practice Forum
 16th July 2019 Council Meeting

NOTED**8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD**

Planning Scheme Workshop – 9th July 2019 held at the Bothwell Council Chambers

NOTED**8.1 FUTURE WORKSHOPS**

Council Workshop – Information Session for Councillors on the Statutory Review of the Aboriginal Heritage Act (13th August 2019, after the Planning Committee Meeting).

Planning Scheme Workshop – Thursday 25th of July 9.30am to be held at the Bothwell Council Chambers.

Clr A Archer returned to the meeting 10.05am.

9.0 MAYORAL ANNOUNCEMENTS

The Mayor advised that the Hamilton Street Library that has been proudly planned by Ms Elaine Herlihy and constructed by the Men's Shed has now been put up and there will be an opening on the 26th July at 10.30am.

The handover of firefighting units took place on the 2nd of July at the Bothwell Council Chambers with the West Tamar Mayor Christina Holmdahl.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 18th June 2019 be received.

CARRIED

FOR the Motion:

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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 18th June 2019 be confirmed.

CARRIED

FOR the Motion:

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

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

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Minutes of the Bothwell Football Club & Community Centre Management Committee Meeting held on Wednesday 19th June 2019 be received.

CARRIED

FOR the Motion:

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

10.4 RECIEVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 9th July 2019 be received.

CARRIED

FOR the Motion:

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

11.0 BUSINESS ARISING

- 14.1 Correspondence sent to applicant by Development & Environmental Services
- 14.2 Correspondence sent to applicant by Development & Environmental Services
- 14.6 Correspondence sent to applicant by Development & Environmental Services
- 16.2 Signage ordered by Development & Environmental Services
- 16.4 Correspondence sent to applicant by General Manager
- 16.5 Correspondence sent to applicant by General Manager
- 16.8 Correspondence sent to applicant by General Manager
- 16.9 Correspondence sent to applicant by General Manager
- 16.10 Review Team contacted to determine proposed workshop date (Review Team available on the 30 July 2019) Review Team not available on the 6 August 2019.
- 16.11 Manager Development & Environmental Services to report to Council
- 16.12 Mayor and General Manager attended LGAT Annual General Meeting & General Meeting
- 16.15 Correspondence sent to Southern Tasmanian Councils Authority
- 16.16 Correspondence sent to Country Women's Association
- 16.17 Policy 2014-24 updated
- 16.18 Policy 2014-27 updated
- 16.19 Policy 2014-22 updated
- 16.20 Policy HR-020 revoked

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor J Allwright

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 R Cassidy, Clr J Honner and Clr J Poore.

13.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr J Poore

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 R Cassidy, Clr J Honner and Clr J Poore.

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT Council's accountant David Doyle review the interest rates on investments and look at other opportunities of interest rates through other financial institution.

CARRIED

FOR the Motion:

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

Mr Adam Wilson (Deputy General Manager) entered the meeting at 10.15am.

MOVE TO 15.0 WORKS & SERVICES

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council move to Item 15.0 WORKS & SERVICES

CARRIED

FOR the Motion:

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

15.0 WORKS & SERVICES

Moved: Clr J Honner

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 R Cassidy, Clr J Honner and Clr J Poore.

Mr Jason Branch (Manager of Works & Services) entered the meeting at 10.18am.

15.1 BRONTE LAGOON ROAD EXTENSIONS

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council write to Kingborough Anglers Association and inform them that Council have not budgeted for this upgrade and that the road will remain in the current status.

CARRIED

FOR the Motion:

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

Mr Graham Rogers (Manager of Development & Environmental Services) entered the meeting at 10.31am.

Ms Jacqui Tyson (Contract Planner) entered the meeting at 10.32am.

Clr A Bailey left the meeting at 10.37am.

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT the Mayor and Works & Services Manager write to Department of State Growth in regards to safety concerns with a major intersection in Bothwell

CARRIED

FOR the Motion:

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

Clr A Bailey returned to the meeting at 10.39am.

15.2 BLACK SPOT PROGRAMME 2020-21

NOTED

MOVE TO 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council move to Item 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

CARRIED

FOR the Motion:

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

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 R Cassidy, Clr J Honner and Clr J Poore.

Clr A Bailey left the meeting at 10.54am and returned at 10.56am

14.1 DA2019/35: DWELLING AND OUTBUILDING: CT250731/1 HIGHLAND LAKES ROAD, MIENA

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority Approve the Development Application DA2019/35 for a dwelling and outbuilding at CT250731/1 Highland Lakes Road, Miena, subject to the following conditions:

General

1. The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
2. This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, whichever is later, in accordance with section 53 of the Land Use Planning And Approvals Act 1993.

Approved Use

3. The outbuilding is approved as ancillary to the Residential use only and must not be used for any other purpose unless in accordance with a permit issued by Council or as otherwise permitted by Council's planning scheme.

Services

4. The developer must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

Stormwater and wastewater

5. Drainage from the proposed development must be retained on site and drain to a legal discharge point to the satisfaction of Council's General Manager and in accordance with any requirements of the Building Act 2016.

External Finishes

6. All external building surfaces must be clad in non-reflective pre-coated metal sheeting or painted in a dark colour with a light reflectance value not greater than 40% to the satisfaction of the Council's Planning Officer.
7. Evidence (photographs) of the finished external surfaces must be provided to Council's Planning Officer within three (3) months of the date of this permit.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) The issue of this permit does not ensure compliance with the provisions of the Threatened Species Protection Act 1995. Further information is available from the Department of Primary Industries, Parks, Water and Environment.

- c) The issue of this permit does not ensure compliance with the provisions of the Aboriginal Heritage Act 1975. If any suspected Aboriginal heritage items are located during construction the provisions of the Act must be complied with.
- d) This permit is in addition to a building permit. Construction and site works must not commence until approval has been issued in accordance with the Building Act 2016.

CARRIED

FOR the Motion:

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

Deputy Mayor J Allwright left the meeting at 10.58am.

14.2 DA2019/04: SUBDIVISION (REORGANISATION OF BOUNDARIES): 4 LINNET STREET, 6 LINNET STREET & CT108763/8 BOOMER ROAD, HAMILTON

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority Approve the Development Application DA2019/04 for subdivision (reorganisation of boundaries) at 4 Linnet Street, 6 Linnet Street and CT108763/8 Boomer Road, Hamilton, subject to the following conditions:

General

1. The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
2. This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

Services

3. The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

Subdivision

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

Final plan

5. A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
6. A fee of \$160.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
7. All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
8. It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.

CARRIED**FOR the Motion:**

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

*Deputy Mayor J Allwright returned to the meeting at 11.00am.
Clr J Poore left the meeting at 11.04am and returned at 11.06am.*

14.3 CONSIDERATION OF COMPLAINT: NOTICE OF SUSPECTED CONTRAVENTION OF THE PLANNING SCHEME PURSUANT TO SECTION 63B OF THE LAND USE PLANNING AND APPROVAL ACT 1993: 39

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

THAT in response to the Notice of suspected contravention of the Planning Scheme pursuant to Section 63B of the *Land Use Planning & Approvals Act 1993* pertaining to damage to a tree at 39 Franklin Place, Hamilton:

- (a) No charges be brought against the accused party;
- (b) No planning infringement notice be issued to the accused party;
- (c) The complainant be advised of the above and of their right to commence civil enforcement proceedings at the Resource Management & Planning Appeals Tribunal under Section 64 of the Act if they wish to take the matter further; and
- (d) Council write to the parties to inform them all that any further works to the tree requires Council approval and that other matters that may be in dispute, such as fencing and boundary location, are civil matters that Council cannot assist with.

CARRIED**FOR the Motion:**

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

14.4 AFFORDABLE HOUSING

Moved: Clr R Cassidy**Seconded:** Clr S Bowden

THAT the DES Manager further investigate opportunities regarding Independent Living Units at Bothwell and Ellendale.

CARRIED**FOR the Motion:**

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

14.5 REQUEST FOR REDUCTION OF FEES

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council remit the fees of \$740.00.

CARRIED 7 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr A Archer

14.6 UPDATE ON SOLAR POWER ON COUNCIL BUILDINGS

NOTED

14.7 LOCAL PLANNING SCHEME

RESOLVED THAT Local Planning Scheme workshop is to be held on Thursday 25th July 2019 at 9.30am.

14.8 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00037	Engineering Plus	2693 Marlborough Road, Little Pine Lagoon	Dwelling
2019 / 00044	P & J Sheds	11 Watkins Road, Tods Corner	Outbuilding

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00025	PDA Surveyors	(Part Of) 56 & 90 Woodmoor Road, Ouse	Subdivision (Boundary Reorganisation)
2019 / 00027	T N Woolford & Associates	Wihareja" 4244A Waddamana Road, Steppes	Realignment of Road and Associated Adjustment of Titles
2019 / 00032	C W Queale	6 William Street, Bothwell	Shed

NOTED

Mr Graham Rogers and Ms Jacqui Tyson left the meeting at 11.30am.

The Works and Services Manager advised Council that he has been having discussions with the Department of State Growth regarding a large gumtree that will be removed along Highland Lakes Road as it is deemed to be dangerous and if the tree was to fall it will head straight towards the road.

The proposed works to the Hunterston Bridge have been put on hold due to the crane not being able to gain access to complete the works. The situation is currently being assessed and we are looking at other options to get the works completed.

Mr Jason Branch left the meeting at 11.39am
 Clr A Archer left the meeting at 11.39am and returned at 11.40am.

16.0 ADMINISTRATION

16.1 TASWATER TAKEOVER OF COUNCIL STORMWATER

NOTED

16.2 LAND ACQUISITION WAYATINAH ROAD, WAYATINAH – WAYATINAH WATER TREATMENT PLANT

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council agree to transfer Lot 82 which is part of title C.T.131361/82 to TasWater.

CARRIED

FOR the Motion:

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

16.3 ESTATE OF CECIL FENN CHARLES PARSONS – TRANSFER OF THE ROAD TITLES

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council:

- a) Agree to the transfer of titles Volume 132701 Folio 100 and Volume 152500 Folio 101 from the estate of Cecil Fenn Charles Parsons to Central Highlands Council; and
- b) The General Manager be authorised to sign the State Revenue Office Transferee Information Form on behalf of Council.

CARRIED

FOR the Motion:

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

16.4 DRAFT BURIAL AND CREMATION BILL 2019

NOTED

16.5 JUSTICE LEGISLATION (ORGANISATIONAL LIABILITY FOR CHILD ABUSE) AMENDMENT BILL 2019

NOTED

16.6 HOUSING AFFORDABILITY SELECT COMMITTEE

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT any feedback on the Housing Affordability Select Committee be provided to the General Manager by the close of business on Tuesday the 16 July 2019 so the General Manager can provide the feedback to Local Government Association of Tasmania for a whole of Local Government submission

CARRIED

FOR the Motion:

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

16.7 TASWATER NEW CAPITAL DELIVERY OFFICE

NOTED

16.8 FUEL REDUCTION PROGRAM

NOTED

16.9 ROYAL FLYING DOCTOR SERVICE TASMANIA

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT a donation of \$1,000.00 be made to the Royal Flying Doctors Service Tasmania.

CARRIED

FOR the Motion:

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

Clr A Bailey left the meeting at 11.59am and returned at 12.02pm.

16.10 EMERGENCY SERVICE MEDAL NOMINATIONS – 2020

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council nominate Teressa Nichols (if eligible) for the Emergency Service Medal Nomination.

CARRIED

FOR the Motion:

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

*Clr J Poore left the meeting at 12.05pm and returned at 12.07pm.
Mr Adam Wilson left the meeting at 12.05pm and returned at 12.09pm.*

16.11 PARTICIPATION IN NATIONAL REDRESS SCHEME

Moved: Clr R Cassidy

Seconded: Deputy Mayor J Allwright

THAT Council agree to sign the MOU for Participation in the National Redress Scheme.

CARRIED

FOR the Motion:

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

16.12 CENTRAL HIGHLANDS VISITORS INFORMATION CENTRE

MOTION 1:

Moved: Clr S Bowden

Seconded: Clr A Bailey

THAT Councillor Poore be authorised be purchase another table at the value of \$200.00 for the Central Highlands Visitor Information Centre.

CARRIED

FOR the Motion:

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

MOTION 2:

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council approach the Queen Victoria Museum the Tasmanian Museum and Art Gallery requesting a loan of suitable furniture for displays in the Central Highlands Visitor Information Centre.

CARRIED

FOR the Motion:

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

Deputy Mayor J Allwright left the meeting at 12.18pm.

16.13 BOTHWELL INTERNATIONAL HIGHLANDS SPININ AND FIBRE FESTIVAL

RESOLVED THAT this item be deferred until the Ordinary Meeting of Council in August.

Deputy Mayor J Allwright returned to the meeting at 12.19pm.

16.14 FOOD CONNECT PROJECT

NOTED

16.15 TASMANIAN WILDERNESS WORLD HERITAGE AREA TOURISM MASTER PLAN

NOTED

16.16 LOCAL GOVERNMENT LEGISLATION REVIEW

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

THAT Council hold a workshop following the Planning Committee Meeting on the 10th September 2019 to discuss the Local Government Legislation Review.

CARRIED

FOR the Motion:

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

Clr A Bailey left the meeting at 12.38pm and returned at 12.40pm.

16.17 USE OF COUNCIL CHAMBERS MEETING ROOMS

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT the Council Chambers Meeting Rooms be made available for bookings from the general public subject to availability.

CARRIED

FOR the Motion:

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

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J Honner

Seconded: Clr R Cassidy

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 R Cassidy, Clr J Honner and Clr J Poore.

17.1 DRAFT STATE WASTE ACTION PLAN

Moved: Deputy Mayor J Allwright

Seconded: Clr S Bowden

THAT the Environmental Health Officer provide Council at the August Council meeting with a report on the draft State Waste Action Plan.

CARRIED

FOR the Motion:

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

18.0 CLOSURE

Mayor L Triffitt closed the meeting at 12.52pm.
