



Central Highlands Council

MINUTES – ORDINARY MEETING – 21 JUNE 2016

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 21st June 2016, commenced at 9am.

1.0 OPENING

Deputy Mayor A J Downie opened the meeting at 9.00am

2.0 PRESENT

Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden, Clr R L Cassidy, Clr E M McRae, Mrs Lyn Eyles (General Manager) and Mrs Katrina Brazendale (Secretary).

3.0 APOLOGIES

Moved **Clr L Benson**

Seconded **Clr A W Bailey**

THAT the apology for Mayor D E Flint and Clr L Triffitt be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

4.0 PECUNIARY INTEREST DECLARATIONS

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

Nil

5.0 MOTION INTO CLOSED MEETING

Moved **Clr A W Bailey**

Seconded **Clr L Benson**

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

Items for Closed Session:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 17 May 2016 Regulation 15 (2) (g)
- 2 Personnel Matters Regulation 15 (2) (a)
- 3 Confidential Information 15 (2) (b)
- 4 Leave of Absence 15 (2) (i)

Disclosure of Information to the Public:

That Council will actively pursue a doctor for Bothwell following the retirement of Dr Greg Booth

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

5.1 MOTION OUT OF CLOSED MEETING

Moved **Clr J R Allwright**

Seconded **Clr L Benson**

THAT Council move out of Committee and resume the Ordinary Meeting.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00 a.m.

Mr John Hall, Mr John Jnr Hall and Mrs Debbie Hall attended the Public session at 10.00 a.m.
Mrs K Bradburn and Mr G Rogers attended the meeting at 10.01 a.m.

Mr John Hall, Mr John Jnr Hall, Mrs Debbie Hall, Mrs K Bradburn and Mr G Rogers left the meeting at 10.12 a.m.

6.0 IN ATTENDANCE

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

17 th May 2016	Council Meeting Hamilton
19 th May 2016	General Management Committee Meeting
20 th May 2016	Premiers Local Government Committee, including the State Treasurer
	Southern Tasmanian Councils Authority Meeting
	Submission to the Labor Party Federal Parliamentarians Federal Election
25 th May 2016	Submission to the Liberal Party Federal Parliamentarians Federal Election
	Waddamana Power Trail with Hydro and General Manager meeting also Jason Branch
31 st May 2016	Meeting with Medical Services with Lausie Mason in Bothwell
7 th June 2016	Meeting with Deputy Mayor Downie and Councillor J Allwright to review G M Contract
	Meeting Katrena Stevenson CEO of LGAT
8 th June 2016	Queen's Birthday celebration – Government House
10 th June 2016	Discussions with Blaze Aid (Flood Damage)
11 th June 2016	Sourcing Donations (fencing materials for flood victims)
15 th June 2016	Meeting with Greg Jackman, Lyn Eyles and Jason Branch – Waddamana Project
20 th June 2016	Meeting with Deputy Mayor and Clr Bailey
	Meeting with Ros McGuinness and the General Manager

Please Note: Several days involved with Blaze Aid, Farmers etc and the General Manager and Katrina Brazendale and Works & Services Manager Jason Branch.

7.1 COUNCILLORS COMMITMENTS

7.2 GENERAL MANAGER COMMITMENTS

17 May 2016	Council Meeting
19 May 2016	Meeting CMCA (Campervan and Motorhome Club)
31 May 2016	Southern Cross Austereo
1 June 2016	Great Lake Scheme Heritage Trail Working Party
1 June 2016	Tourism committee meeting
8 June 2016	Audit panel meeting
15 June 2016	Great Lake Scheme Heritage Trail Working Party

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

8.1 FUTURE WORKSHOPS

Nil

9.0 MAYORAL ANNOUNCEMENTS

Nil

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr L Benson**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 17th May 2016** be **received**.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 17th May 2016** be **confirmed**.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

10.3 RECEIVAL OF DRAFT MINUTES AUDIT PANEL MEETING

Moved **Clr J R Allwright**

Seconded **Deputy Mayor A J Downie**

THAT the Draft Minutes of the **Audit Panel** of **Council** held on **Wednesday 8th June 2016** be **received**.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

10.4 RECEIVAL OF DRAFT NOTES TOURISM COMMITTEE MEETING

Moved **Clr L Benson**

Seconded **Clr E McRae**

THAT the Draft Minutes of the **Tourism Committee** of **Council** held on **Thursday 2nd June 2016** be **received**.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

THAT the **NRM Report** be **received**.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

13.0 FINANCE REPORT

Moved **Clr R L Cassidy**

Seconded **Clr A W Bailey**

THAT the Finance Report be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

13.1 ANNUAL PLAN 2016 / 2017 (SEPARATE ATTACHMENT)

Moved **Clr A W Bailey**

Seconded **Clr L Benson**

THAT Council adopt the 2016 / 2017 Annual Plan

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

13.2 ADOPTION OF 2016/2017 BUDGET ESTIMATES

Moved **Clr J Allwright**

Seconded **Clr E McRae**

THAT Council adopt the 2016/2017 budget estimates as presented.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

13.3 COUNCIL RATES RESOLUTION 2016/2017

Moved **Clr J Allwright**

Seconded **Clr L Benson**

THAT Council adopt the following Rates Resolution 2016/2017.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

**CENTRAL HIGHLANDS COUNCIL
NOTICE OF 2016/2017 RATES & CHARGES**

Under the Local Government Act 1993 and the Fire Service Act 1979, the Central Highlands Council has made the following rates and charges upon rateable land within the municipal area of Central Highlands (“the municipal area”):-

General Rate

1. A General Rate pursuant to Section 90 and Section 91 of the Local Government Act 1993 consisting of:
 - (a) 3.31200 cents in the dollar on the assessed annual value for all separately valued parcels of rateable land within the Central Highlands Council area; and
 - (b) a fixed charge of **\$345.00** which applies to all rateable land.

Waste Management Charge

- 2 A Service Charge pursuant to Section 94 of the Local Government Act 1993 consisting of:
 - (a) for the municipal area, a Waste Management Charge of **\$234.00** for all rateable land; and
 - (b) for the different parts of the municipal area specified, by declaration of an absolute majority of Council pursuant to sections 94(3) and 107 of the Local Government Act 1993, the Waste Management Charge is varied as follows:
 - i. land to which Council provides a garbage and recycling collection service and which is used for commercial purposes is charged **\$440.00** per tenement; and
 - ii. all land outside the Council’s garbage and recycling collection service area which comprises a separately valued parcel of rateable land within the municipal area is charged the amount specified under the heading “Charge” according to the use or non-use of the land specified under the heading “Type”:

Type	Charge Factor	
	\$	
a. Commercial properties	\$419.00	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	\$142.00	Use of land

c. Non-use of land **\$74.00** Non-Use of land

Fire Service Contribution-:

- 3 For the Council's contribution to the State Fire Commission:
- (a) for land within the Bothwell Volunteer Brigade Rating District an amount of **0.43343** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum \$38.00; and
- (b) for all other land in the municipal area an amount of **0.3811** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum \$38.00.

Instalments

- 4 Rates are payable by four instalments due on the following dates:

Instalment No. 1	31 August 2016
Instalment No. 2	30 November 2016
Instalment No 3	28 February 2017
Instalment No 4	28 April 2017

Penalty

- 5 A penalty of 10% applies to each instalment not paid by the due instalment date.

Adjusted Values

For the purposes of this resolution, any reference to the assessed annual value includes a reference to that value as adjusted pursuant to Section 89 and Section 89A of the Local Government Act 1993 as amended.

These rates are for the year commencing 1st July 2016 and ending 30th June 2017 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

13.4 RECOMMENDATIONS FROM AUDIT PANEL

Moved **Clr L Benson**

Seconded **Clr R L Cassidy**

That Council adopts Policy No. 2016-44 - Purchasing and Payments Control Policy.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

Mr G Rogers (Manager Development and Environmental Services) attended the meeting at 10.51 a.m.

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Clr L Benson**

Seconded **Clr R Bowden**

THAT the Development & Environmental Services Report be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

14.1 DRAFT CAT MANAGEMENT PLAN : COMMENTS

Moved **Clr A W Bailey**

Seconded **Clr E McRae**

THAT Council draft a letter under the Mayors signature to the State Government, stating that Council believes that Cat Management should be a State issue and not a Local Government issue.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
and Clr McRae.

Against: Clr R L Cassidy

14.2 CENTRAL HIGHLANDS INTERIM PLANNING SCHEME 2015 : DIRECTIONS FROM HEARING

Noted

14.3 PART 5 AGREEMENTS: DISCUSSION PAPER FROM ABETZ CURTIS LAWYERS

Noted

14.4 BOTHWELL WASTE TRANSFER STATION OPENING HOURS

It was Resolved that this item be referred to the Waste Committee.

Mr J Branch Manager Works and Services attended the meeting at 11.23 a.m.

14.5 FLOOD RECOVERY INFORMATION : TELECONFERENCE 10TH JUNE 2016 : DPAC

Noted

14.6 BRONTE HOLDING PTY LTD : SUBDIVISION AND TRANSFER OF ASSETS UPDATE

Noted

14.7 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
2014 / 00072	A D Walsh	41-43 Thiessen Crescent, Miena	Dwelling Extension
2016 / 00023	Parks & Wildlife Service Tasmania	Lake St Clair Road, Lake St Clair	Addition to Visitor Centre (Public Showers)
2016 / 00013	C McDonald, Another Perspective	Lot 1 Bronte Estate Road, Bronte Park	Dwelling

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2015 / 00042 - Disc	River Power Tasmania Pty Ltd	(Part Of) Dawson Road, Ouse (CT 166928/3 & CT 134545/2)	Utilities (Mini Hydro Power Station)

IMPOUNDED DOGS

Following a request by Council to be advised of all dogs impounded at Council's Bothwell and Hamilton pounds and the outcome of the impoundment, please be advised as follows:

A black & white Border Collie was impounded from Ellendale on 16th May 2016. The dog was very timid and had been wandering around the area for a few days before it was finally captured. Dog not microchipped or wearing a registration tag. Owner of dog unknown and not claimed, taken to the Dogs Home on 19th May 2016.

15.0 WORKS & SERVICES

Moved **Clr L Benson**

Seconded **Clr R L Cassidy**

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

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

15.1 FLOOD DAMAGE ON COUNCIL ROADS

Noted

Mr G Rogers Manager Development and Environmental Services left the meeting at 12.07 p.m.

15.2 DRAINAGE DAMAGE ON PROPERTY AT ARTHURS LAKE

Moved **Clr L Benson**

Seconded **Clr A W Bailey**

THAT further documentation and investigation be undertaken and provided to the next meeting.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

15.2 STATUS REPORT

- **328 - 20/4/2012**

Gorse at Christian Marsh, Responsible Officer: NRM

This item was asked to be placed on the Status Report at the March 2012 Meeting.

- **329 - 18/8/2012**

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

- **332 - 17/9/2013**

Blackberry Removal, Responsible Officer: Works Manager / NRM

Clr Bowden requested that this item be placed on the Status Report

- **333 - 20/10/2015**

Schaw Street, Bothwell –Drainage, Responsible Officer: Works Manager

Clr L M Triffitt requested that this item be placed on the Status Report

- **334 - 20/10/2015**

Gorse at the Clyde River Bridge Interlaken, Responsible Officer: Works Manager / NRM
Clr R Bowden requested that this item be placed on the Status Report

16.0 ADMINISTRATION

16.1 REMISSIONS UNDER DELEGATION

Noted

The meeting was suspended for lunch at 12.28 p.m. the meeting resumed at 1.02 Mr J Branch was also in attendance when the meeting resumed.

16.2 REQUEST FOR SEALING

Resolved That Mr Glover be advised that Council notes the points raised in his letter but believe that there are higher priorities for sealing of roads than this road.

16.3 REQUEST FOR AMENITIES FACILITIES AT ARTHURS LAKE

Moved **Clr R L Cassidy**

Seconded **Clr E McRae**

THAT Council staff gather the necessary information for the construction of public conveniences to support a grant application to be made in the future.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

16.4 HELICOPTER LANDING AREA

Noted

16.5 BOTHWELL TOURISM GROUP

Moved **Clr E McRae**

Seconded **Clr R Bowden**

THAT Council waive the hall hire fees for the free community dance being organised by the Bothwell Tourism Group to be held on 9 July 2016.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

Mr J Branch Manager Works and Services left the meeting at 1.36 p.m.

16.6 GOOD GOVERNANCE GUIDE FOR TASMANIAN COUNCILS

Noted

16.7 ELECTED MEMBERS PLANNING WORKSHOP

Noted

16.8 DST UPDATE

Noted

16.9 WINDING UP OF SWSA

Noted

16.10 POLICIES

Moved **Clr L Benson**

Seconded **Clr J Allwright**

THAT Council adopt Policy 2013-19 and Policy 2013-17.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

16.11 PROPOSED LENDING LIBRARY ELLENDALE

Moved **Clr A W Bailey**

Seconded **Clr E McRae**

THAT Council grant the use of the St Vincent's de Paul shop at Ellendale for a Community lending library.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

16.12 ASSISTANCE WITH THE MODEL CODE OF CONDUCT FOR COUNCILLORS

Noted

16.13 PROPOSED BOATING CHANGES PENSTOCK AND LITTLE PINE

Resolved that Mr Newton-Brown be advised that Council do not install boat ramps and suggest he contact inland fisheries.

16.14 TASMANIAN VOLUNTEER FIRE BRIGADES ASSOCIATION

Moved **Clr E McRae**

Seconded **Clr L Benson**

THAT Council will support the motion put forward by George Town Council at the upcoming LGAT Conference.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr L Benson**

Seconded **Clr R L Cassidy**

THAT Council consider the matters on the Supplementary Agenda.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden
Clr R L Cassidy and Clr McRae.

17.1 BOTHWELL FOOTBALL CLUB – PROGRESS REPORT

Moved **Clr R Bowden**

Seconded **Clr E McRae**

THAT Council pay the invoice of \$20,493.00 for building works from loan funds, as requested by the Bothwell Football Club.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr L Benson, Clr R Bowden Clr R L Cassidy and Clr McRae.

17.2 PRIMARY HEALTH SERVICE – REGIONAL CONSULTATION

Clr L Benson will attend the Regional Consultation at Brighton on 22nd July 2016.

17.3 WHISTLING WHILE THEY WORK 2 – SURVEY

Resolved That Council do not participate

17.4 BLAZE AID

Noted

17.5 THANK YOU – MIENA TOURIST BROCHURES

Noted

17.6 HEART FOUNDATION OUSE COUNTRY CLUB 22nd JULY 6.00 p.m. (Mens Night)

Noted

18.0 CLOSURE 1.55 P.M.
