

Central Highlands Council

MINUTES – ORDINARY MEETING – 20th June 2017

Minutes of an Ordinary Meeting of Central Highlands Council held at the Bothwell Council Chambers on Tuesday 20th June 2017, which commenced at 9.00 am

1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey (arrived at 9.02am), Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae, Clr J Poore, Lyn Eyles (General Manager) and Kim Hossack (Deputy General Manager).

3.0 APOLOGIES

Deputy Mayor L Benson

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.

Clr R Bowden OAM - Item 15.2- Gravel Prices

5.0 CLOSED SESSION OF THE MEETING

Moved: Clr J A Honner

Seconded: Clr E McRae

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:

- Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 16th & Special Meeting held on 30th May 2017 Regulation 15 (2) (g)
- Personnel Matter Regulation 15 (2) (a)
- Possible Litigation Regulation 15 (2) (i)
- Confidential information Regulation 15 (2) (g) – voting President LGAT

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J A Honner

Seconded: Clr A W Bailey

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

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

OPEN MEETING TO PUBLIC

Meeting opened to the public at 10.00am

6.0 IN ATTENDANCE

Mr David Doyle (Accountant) and Miss Michaela Gray (Minutes Secretary).

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

16 th May	Ordinary Council Meeting- Hamilton
19 th May	Meeting with the Director of Local Government
20 th May	Trout Weekend at Liawenee
22 nd May	Business of Council- Hamilton
23 rd May	Budget Workshop- Hamilton
24 th May	Business of Council- Hamilton
25 th May	Meeting at Gretna
26 th May	Meeting with the Director of Local Government
29 th May	South Central Sub-Regional Meeting- Kempton
30 th May	Special Council Meeting- Bothwell
31 st May	Independent Living Unit Committee Meeting- Hamilton
	Meeting with Mr Newport
1 st June	Meeting with Independent Living Units tenant- Bothwell
	Meeting with the International Highland SpinIN & Australasian Golf Museum executives
2 nd June	Interview with ABC
3 rd June	Bothwell Cricket Club trophy night
4 th June	Boer War- Remembrance Service
5 th June	Business of Council- Hamilton
	Ellendale Hall Committee meeting
6 th June	Budget Workshop- Hamilton
8 th June	Independent Review Meeting

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor L Benson

16 th May	Ordinary Council Meeting – Hamilton
19 th May	Meeting with Councillors / LGO - Hamilton
23 rd May	Council Budget Workshop – Hamilton
25 th May	Meeting with Dr John Martin, La Trobe University - Hobart
	Meeting with Community Member - Hamilton

26 th May	Meeting Procedures Workshop - Hamilton
29 th May	Health Meeting Tracey Turale - Kempton Sub-Regional Meeting - Kempton
30 th May	Special Council Meeting – Bothwell
31 st May	Meeting with Tony Newport – Mediation - Hamilton
5 th June	CHComm Health Mtg – Ouse Health Centre
6 th June	Council Budget Workshop – Hamilton Meeting with Tony Newport – Mediation – Hamilton
14 th June	EBA Committee Meeting – Hamilton

Clr R L Cassidy

16 th May	Ordinary Council Meeting- Hamilton
19 th May	Council Workshop
26 th May	Meeting Procedures Workshop
30 th May	Special Council Meeting- Bothwell
6 th June	Budget Workshop
8 th June	Council Workshop

7.2 GENERAL MANAGER'S COMMITMENTS

16 th May	Ordinary Council Meeting
17 th May	Enterprise Bargaining Committee Meeting
19 th May	Meeting Alex Tay
22 nd May	EBA Sub-Committee meeting
23 rd May	Council Budget Workshop
26 th May	Meeting Procedures Workshop
29 th May	Better Health project Meeting South Central Sub region Meeting
30 th May	Special Council Meeting
31 st May	Meeting Insurance Brokers Independent Living Units Committee Meeting Meeting Mayor, Deputy GM and Newport Wildman
1 st June	Enterprise Bargaining Committee Meeting
6 th June	Budget Workshop
8 th June	Internal Review Workshop
9 th June	Fraud & Cyber Presentation Oatlands
13 th June	Shared Workforce Planning Brighton
14 th June	Audit Panel Meeting EBA Sub-Committee meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

26 th May	Meeting Procedures Workshop
6 th June	Budget Workshop – Hamilton
8 th June	Internal Review Workshop – Hamilton

8.1 FUTURE WORKSHOPS

20 th June	Internal Review Workshop - Bothwell
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9.0 MAYORAL ANNOUNCEMENTS

I am pleased to announce that I am the newly appointed Education Ambassador and Cultural Ambassador member of the University of Tasmania.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES SPECIAL MEETING

Moved: Clr A W Bailey

Seconded: Clr R L Cassidy

THAT the Draft Minutes of the Special Meeting of Council held on Tuesday 30th May 2017 be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

10.2 CONFIRMATION OF MINUTES SPECIAL MEETING

Moved: Clr E McRae

Seconded: Clr J R Allwright

THAT the Minutes of the Special Meeting of Council held on Tuesday 30th May 2017 be confirmed.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

10.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNIT COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT the Draft Minutes of the Independent Living Unit Committee Meeting held on Wednesday 31st May 2017 be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

10.4 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr J A Honner

THAT the Draft Minutes of the Waste Committee Meeting held on Wednesday 7th June 2017 be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

10.5 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Audit Panel Meeting held on Wednesday 14th June 2017 be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

11.0 BUSINESS ARISING

16.1 & 16.3	Policies in Policy Register and on website
15.1	Tipper Tray on Dog Trailer – organised by J Branch
15.2	Purchase Ute – order issued
16.5	Midlands Fire Management Area Committee notified of appointment of Clr Allwright as Central Highlands new representative
16.7	Tour of Tasmania – organisers advised of Council's decision
16.8	Community Infrastructure Grant Deeds signed
16.9	Ipads – 2 Councillors and the Mayor purchased
16.11	Corumbene re The Right Place – letter sent advising Council's decision
16.12	Wine barrel garbage bin to seating at Australasian Golf Museum
16.13	Meeting Dates advertised
16.14	Independent Council Review Workshop held 8 June 2017

MOVE TO ITEM 13.0 FINANCE REPORT

Moved: Clr A W Bailey

Seconded: Clr E McRae

THAT Council move to Item 13.0 Finance Report.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

13.0 FINANCE REPORT

Moved: Clr A W Bailey

Seconded: Clr E McRae

THAT the Finance Report be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

Josie Kelman (NRM) entered the meeting at 10.30am

MOVE TO ITEM 12.0 NRM REPORT

Moved: Clr A W Bailey

Seconded: Clr E McRae

THAT Council move to item 12.0 NRM REPORT.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

12.0 NRM REPORT

Moved: Clr A W Bailey

Seconded: Clr E McRae

THAT the NRM Report be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

Josie Kelman left the meeting at 10.46am

MOVE TO ITEM 13.1 NOTICE OF MOTION – CLR E MCRAE

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT Council move to item 13.1 NOTICE OF MOTION – CLR E MCRAE.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

13.1 NOTICE OF MOTION – CLR E M MCRAE

MOTION 1

Moved: Clr E McRae

Seconded: Clr A W Bailey

As a Central Highlands Council priority and as part of Central Highland Council's Long Term Strategy, youth should be considered as a PRIORITY and sufficient funds allocated for a child/youth engagement coordinator.

MOTION LOST 4/4

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr J A Honner and Clr E McRae.

AGAINST the Motion:

Clr J R Allwright, Clr R Bowden OAM, Clr R L Cassidy and Clr J Poore.

MOTION 2**Moved:** Clr J R Allwright**Seconded:** Clr J Poore

THAT Council consider amending the Strategic Plan to incorporate a Child/Youth Engagement Officer.

CARRIED**FOR the Motion:**

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

13.2 ADOPTION OF 2017/2018 ESTIMATES**MOTION 1****Moved:** Clr R Bowden OAM**Seconded:** Clr J Poore

THAT Council incorporate a 3.0% rate increase instead of 5.1%.

CARRIED 5/3**FOR the Motion:**

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

AGAINST the Motion:

Clr J R Allwright, Clr J A Honner, and Clr E McRae.

MOTION 2**Moved:** Clr E McRae**Seconded:** Clr J A Honner

THAT Council rescind the previous motion.

CARRIED 6/2**FOR the Motion:**

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

AGAINST the Motion:

Clr R Bowden OAM and Clr R L Cassidy.

MOTION 3**Moved:** Clr J Poore**Seconded:** Clr J R Allwright

THAT Council incorporate a 4.0% rate increase.

CARRIED 6/2**FOR the Motion:**

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

AGAINST the Motion:

Clr R Bowden OAM and Clr R L Cassidy.

Clr E McRae left the meeting at 11.32am

DEFERRAL OF ITEMS

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT Council defer Item 13.2, Item 13.3 and Item 13.4 to a Special Meeting of Council at Bothwell at 4pm on the 26th of June 2017.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr J Poore.

Clr E McRae returned to the meeting at 11.35am

13.3 COUNCIL RATES RESOLUTION 2017/2018

Due to a deferral, this Item will be discussed at a later time.

13.4 ANNUAL PLAN 2017 / 2018

Due to a deferral, this Item will be discussed at a later time.

*David Doyle left the meeting at 11.38am
Clr J Poore left the meeting at 11.37am and returned at 11.39am*

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 AW Bailey

Seconded: Clr R L Cassidy

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

*Graham Rogers (Manager Development and Environmental Services), Kathy Bradburn and Jacki Tyson (Planner)
entered the meeting at 11.37am
David Cundall entered the meeting at 11.40am*

14.1 TENDER 03/17: REFURBISHMENT OF PUBLIC AMENITIES

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT Tendered Four be awarded Tender 03/17 Refurbishment of Public Amenities, Market Place, Bothwell; and **THAT** the General Manager be authorised to sign a Contract between Central Highlands Council and Tenderer Four for the Works.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

Clr E McRae left the meeting at 11.59am and returned at 12.02pm

14.2 PROGRESS OF PLANNING SCHEME REFORM: UPDATE ON THE PROGRESS OF THE TASMANIA PLANNING SCHEME AND PREPARATION OF CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE

Moved: Clr J A Honner

Seconded: Clr E McRae

THAT the information be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

14.3 DES BRIEFING REPORT

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
2017 / 00011	Longview Design & Drafting	120 Ellendale Road, Westerway	Resource Development - Outbuilding with Lunch Room
2017 / 00010	Telstra	50 Cramps Bay Road, Cramps Bay	Utilities - Telecommunications Tower
2017 / 00015	Tasbuilt Homes And Cabins	9 Lochiel Drive, Miena	Dwelling and Outbuilding
2017 / 00012	Vodafone	239 Hamilton Plains Road, Hamilton	Utilities (Telecommunications Tower)
2017 / 00014	P & J Sheds	1151 Marked Tree Road, Hamilton	Outbuilding
2017 / 00013	Longview Design & Drafting	71 Franklin Place, Hamilton	Additions and Alterations to Single Dwelling

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00019	J P Potter	26 Berry Drive, Miena	Outbuilding

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:

Male Bullmastif impounded from Dillons Road, Ellendale. Re-claimed by Owner.

Male Terrier Cross puppy found Alexander Street, Bothwell. Not microchipped and not reclaimed. New home found.

*The meeting was adjourned at 12.20pm for lunch and resumed at 1.04pm.
Miles Hampton (TasWater) was in attendance when the meeting resumed.*

MOVE TO ITEM 6.0 IN ATTENDANCE

Moved: Clr R L Cassidy

Seconded: Clr J A Honner

THAT Council move to Item 6.0 IN ATTENDANCE.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

6.0 IN ATTENDANCE

1.00pm

Mr Miles Hampton- TasWater. Mr Hampton gave a PowerPoint presentation.

*Kim Hossck left the meeting at 1.48pm and returned at 1.50pm
Miles Hampton left the meeting at 2.03pm
Clr J Poore left the meeting at 2.03pm and returned at 2.04pm
Jason Branch (Manager Works and Services) entered the meeting at 2.03pm*

Moved: Clr E McRae

Seconded: Clr Cassidy

THAT the Mayor invite the Treasurer to address Council on the takeover of TasWater at the next meeting .

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT Council rescind the following motion

"THAT Council defer item 13.2, item 13.3 and item 13.4 until a special meeting of Council at Bothwell at 4pm on the 26th of June."

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

MOVE TO ITEM 13.2, 13.3 & 13.4**Moved:** Clr J A Honner**Seconded:** Clr R L Cassidy

THAT Council move to Item 13.2, 13.3 and 13.4.

CARRIED**FOR the Motion:**

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

13.2 ADOPTION OF 2017/2018 ESTIMATES**Moved:** Clr J Poore**Seconded:** Clr J A Honner

THAT Council adopt the 2017/2018 estimates as revised.

CARRIED**FOR the Motion:**

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

13.3 COUNCIL RATES RESOLUTION 2017/2018**Moved:** Clr J A Honner**Seconded:** Clr E McRae

THAT Council adopt the following Rates Resolution 2017/2018

**Rates Resolution
CENTRAL HIGHLANDS COUNCIL
NOTICE OF 2017/2018 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) 3.34510 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 **\$358.00** 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 **\$243.00** 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 **\$458.00** 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 purposes	\$436.00	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	\$148.00	Use of land
c. Non-use of land	\$77.00	Non-Use of land

Fire Service Contribution-:

- 3 For the Council's contribution to the State Fire Commission pursuant to section 93A of the Local Government Act 1993:
- (a) for land within the Bothwell Volunteer Brigade Rating District an amount of **0.530577** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum \$39.00; and
- (b) for all other land in the municipal area an amount of **0.407504** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum \$39.00.

Instalments

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

Instalment No. 1	31 August 2017
Instalment No. 2	30 November 2017
Instalment No 3	28 February 2018
Instalment No 4	30 April 2018

Penalty

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

Adjusted Values

- 6 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 2017 and ending 30th June 2018 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

13.4 ANNUAL PLAN 2017 / 2018

Moved: Clr J Poore

Seconded: Clr E McRae

THAT Council adopt the 2017 / 2018 Annual Plan as amended.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

MOVE TO ITEM 15.0 WORKS AND SERVICES

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT Council move to Item 15.0 WORKS AND SERVICES.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

15.0 WORKS & SERVICES

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

15.1 TASMANIAN CAMPDRAFTING ASSOCIATION- HAMILTON RECREATION GROUND

MOTION 1

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

THAT the DES Department investigate titles for the Hamilton Recreation Ground and discuss a boundary adjustment with Mr Stuart Archer.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

MOTION 2

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

THAT the request for the upgrade of the rodeo grounds be approved subject to an onsite meeting with the Manager of Works and Services, the Hamilton Show Committee and the Tasmanian Camp Drafting Committee.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

Clr R Bowden OAM declared an interest and left the meeting at 2.31pm

15.2 GRAVEL PRICES

NOTED

Clr R Bowden OAM returned to the meeting at 2.35pm
Jason Branch left the meeting at 2.35pm

16.0 ADMINISTRATION

16.1 TASWATER UPDATE

Deputy Mayor L Benson was an apology for the meeting and an update will be provided at a later date.

16.2 ELECTED MEMBERS, MANAGERS AND PLANNERS WORKSHOP

NOTED

16.3 GRETNA FIRE STATION – LEASE RENEWAL

Moved: Clr A W Bailey

Seconded: Clr R Bowden OAM

That Council advertise its intention to lease the land for the Gretna Fire Station to the State Fire Commission under section 178 of the Local Government Act 1993;

And if no objections are received, the General manager be authorised to sign and seal the lease agreement.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

Clr J A Honner left the meeting at 2.46pm

16.4 PROPOSED PHARMACY

Moved: Clr R L Cassidy

Seconded: Clr J Poore

THAT Mr T Burnett be advised that:

- (a) Council has discussed his proposal and are unable to financially contribute to a commercial business;
- (b) As the pharmacy is a health service provider, Council will waive building and development fees for the proposal; and
- (c) After the establishment of the pharmacy, Council will consider support by a way of a contribution to any proposed health program/clinic to be held in the pharmacy, on request.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

16.5 ROADSIDE CRASH MARKER PROGRAM

Moved: Clr E McRae

Seconded: Clr R L Cassidy

THAT Council invite Mr Hoey to the July Council meeting to discuss the Tasmanian Road Safety Strategy 2017-2026 and to discuss the roadside marker program.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

16.6 TASMANIA ON A BUDGET

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT Council decline the invitation from Ms J New to assist with publication of her book "Tasmania on a Budget".

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

16.7 RENTAL STEPPES ACCOMMODATION PADDOCK

Moved: Clr E McRae

Seconded: Clr A W Bailey

THAT Janet & Robert Monks be granted 12 month rental of the Old Steppes Accommodation paddock from 1 July 2017 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 each year.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

16.8 RECOMMENDATION FROM AUDIT PANEL

Moved: Clr J Poore

Seconded: Clr E McRae

THAT the DES Manager look into an extension for an office at the Hamilton Office and report back to Council.

CARRIED 5/2

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM, Clr E McRae and Clr J Poore.

AGAINST the Motion:

Clr J R Allwright and Clr R L Cassidy.

16.9 INDEPENDENT COUNCIL REVIEW – UPDATE

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT Council note the update concerning the Independent Council Review.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr R Bowden OAM

Seconded: Clr A W Bailey

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

Clr A W Bailey left the meeting at 3.10pm

17.1 LGAT CAMPAIGN – TASWATER

Moved: Clr E McRae

Seconded: Clr J Poore

THAT Council are unable to commit to a contribution to cover the costs of the TasWater takeover campaign.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J Allwright, Clr R Bowden OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

17.2 TASWATER – REFUND OF \$500,000 LOAN

NOTED

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 3.12pm.
