



# Central Highlands Council

Minutes – ORDINARY MEETING – 19<sup>th</sup> June 2018

**Draft Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 19<sup>th</sup> June 2018, commencing at 9am.**

## 1.0 OPENING

Mayor L M Triffitt advised 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, Cllr J R Allwright, Cllr A W Bailey, Cllr R Bowden OAM (arrived at 9.03am), Cllr R L Cassidy, Cllr J A Honner, Cllr E McRae (left the meeting at 1.58pm), Cllr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Miss Michaela Gray (Minutes Secretary).

## 3.0 APOLOGIES

NIL

## 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.

NIL

## 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).

**Moved:** Clr A W Bailey

**Seconded:** Clr J A Honner

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 15 May, 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 Accident at Ellendale – Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
- Proposal for Council to Purchase 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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

*Miss Michaela Gray left the meeting at 9.05am.*

## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Clr J Poore

**Seconded:** Clr E McRae

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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

Matters discussed in the closed meeting:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 15 May, 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 Accident at Ellendale – Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
- Proposal for Council to Purchase 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

Mayor L M Triffitt opened the meeting to the public at 10.00am.

*Miss Michaela Gray returned to the meeting at 10.00am.  
Mr Ian McMichael and Mr Ron Sonners entered the meeting at 10.00am.*

### 6.0 DELEGATIONS

10.00am Mr Ian McMichael, Independent Chair of the Central Highlands Audit Panel presented the Annual Report of the Audit Panel

*Ms Aimee Butler entered the meeting at 10.06am.*

*Mr Ian McMichael left the meeting at 10.12am.*

*Mr Leigh Walters, Mr John Campbell, Mr Richard Mackey, Mr Aidan O'Mchony, Mr Ronan Creedon, Mr David Ewers, Mr Nigel Flout, Mr Jason Branch (Manager of Works & Services), Mr Graham Rogers (Manager of Development & Environmental Services) & Ms Jacqui Tyson (Contract Planner) entered the meeting at 10.14am)*

10.15am Goldwind – Provided a PowerPoint presentation giving Council an update on Cattle Hill Wind Farm Project

*Mrs Janet Monks entered the meeting at 10.21am*

*Mr Jason Branch left the meeting at 10.24am and returned at 10.27am*

*Mr Peter Downie entered the meeting at 10.27am.*

*Goldwind representatives left the meeting at 11.06am.*

*Ms Aimee Butler, Mr Jason Branch, Mr Graham Rogers, Mr Peter Downie and Clr R Bowden OAM left the meeting at 11.06am.*

*Deputy Mayor L Benson left the meeting at 11.06am and returned at 11.08am.*

### 6.1 PUBLIC QUESTION TIME

NIL

### 7.0 MAYORAL COMMITMENTS

11 <sup>th</sup> May 2018	Business of Council
14 <sup>th</sup> May 2018	Mayors Round Table Meeting- Hobart STCA Meeting- Hobart
15 <sup>th</sup> May 2018	Ordinary Council Meeting – Hamilton
19 <sup>th</sup> May 2018	Liaweenee Trout Weekend - Opening
21 <sup>st</sup> May 2018	Tele hook up with the Deputy General Manager
22 <sup>nd</sup> May 2018	Budget Workshop Meeting with the Deputy General Manager & Clr Poore
24 <sup>th</sup> May 2018	Business of Council
26 <sup>th</sup> May 2018	Bothwell Cricket Club Trophy Night
28 <sup>th</sup> May 2018	Meeting with General Manager and Rate Payers - Bothwell
29 <sup>th</sup> May 2018	Public Meeting Kempton
30 <sup>th</sup> May 2018	Cuppa for Cancer- Bothwell On Site Meeting at Queens Park with Clr Poore & Clr Honner Parish and Community Meeting Hamilton
4 <sup>th</sup> June 2018	Sub-Regional Meeting - Brighton
5 <sup>th</sup> June 2018	Independent Living Unit Inspections- Ouse

6 <sup>th</sup> June 2018	Independent Living Unit Inspections- Bothwell Huon Regional Care Meeting - Bothwell Meeting with Deputy Mayor and General Manager - Bothwell
9 <sup>th</sup> June 2018	Fundraiser event- Ouse
13 <sup>th</sup> June 2018	Business of Council Meeting with Deputy General Manager

**NOTED****7.1 COUNCILLORS COMMITMENTS****Clr R L Cassidy**

10 <sup>th</sup> May 2018	Budget Workshop – Hamilton
15 <sup>th</sup> May 2018	Council Meeting - Hamilton
28 <sup>th</sup> May 2018	Visitor Centre - Bothwell to investigate appropriate location of Grote Reber items
12 <sup>th</sup> June 2018	Recreation & Football Club Meeting, serving as Proxy -Bothwell

**NOTED****7.2 GENERAL MANAGER'S COMMITMENTS**

15 <sup>th</sup> May 2018	Council Meeting
22 <sup>nd</sup> May 2018	Council Budget Workshop
22 <sup>nd</sup> -23 <sup>rd</sup> May 2018	Interim Audit
23 <sup>rd</sup> May 2018	Meeting Insurance Broker
28 <sup>th</sup> May 2018	Meeting Ratepayer
30 <sup>th</sup> May 2018	Meeting Ratepayer
4 <sup>th</sup> June 2018	South Central Sub-region Meeting
5 <sup>th</sup> June 2018	Central Highlands Visitor Centre Management Committee Meeting
6 <sup>th</sup> June 2018	Meeting Huon Regional Care

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

21 <sup>st</sup> May 2018	Meeting regarding mobile phone coverage Lake Crescent with Mayor Triffitt and Mr Patterson, Area General Manager, Telstra Tasmania
22 <sup>nd</sup> May 2018	Budget meetings with Council
23 <sup>rd</sup> May 2018	Site visit Penstock Lagoon
24 <sup>th</sup> May 2018	Meeting with Clr Poore and Manager Development & Environmental Services about proposed kitchen in the Bothwell Football Club and Community Centre
29 <sup>th</sup> May 2018	Bothwell Football Club and Community Centre Meeting
30 <sup>th</sup> May 2018	Sub-Committee Meeting to review Policy 2017-49 Public Comment on Planning Agenda Items at Council Meetings and Planning Committee Meetings
30 <sup>th</sup> May 2018	Meeting with Mr P Filia Re Vision Super and Senior Admin Officer regarding default Super fund in the EA
4 <sup>th</sup> June 2018	Meeting at Bronte Park - Sandstone for Anzac Memorial
5 <sup>th</sup> June 2018	Central Highlands Visitor Centre Management Committee Meeting
6 <sup>th</sup> June 2018	Works Managers Meeting
7 <sup>th</sup> June 2018	Phone meeting with Mr Filia, Director, Open Systems Technology Pty Ltd regarding CouncilFirst/OST software
12 <sup>th</sup> June 2018	Bothwell Football Club and Community Centre Meeting
14 <sup>th</sup> June 2018	RDA Tasmania workshop
15 <sup>th</sup> June 2018	LG Shared Services Meeting
19 <sup>th</sup> June 2018	Ordinary Council Meeting

**NOTED**

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## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Budget Workshop 10.00am at Hamilton, 22 May 2018

**NOTED**

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## 8.1 FUTURE WORKSHOPS

**NIL**

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## 9.0 MAYORAL ANNOUNCEMENTS

Mayor L M Triffitt announced that there will be a presentation on Thursday 23<sup>rd</sup> August for Grote Reber by Mr Martin George. Secondary students and community members are invited to attend.

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*Mr Graham Rogers returned to the meeting at 11.08am.*

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## 10.0 MINUTES

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### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr J A Honner

**Seconded:** Clr A W Bailey

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 15<sup>th</sup> May 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 L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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### 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr A W Bailey

**Seconded:** Clr J A Honner

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 15<sup>th</sup> May 2018 be confirmed.

**CARRIED**

**FOR the Motion:**

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

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

**Moved:** Clr J Poore

**Seconded:** Clr A W Bailey

**THAT** the Draft Minutes of the Bothwell Football Club and Community Centre Committee Meeting held on Tuesday 29<sup>th</sup> May 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 L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

### 10.4 RECEIVAL DRAFT MINUTES CENTRAL HIGHLANDS VISITOR CENTRE MANAGEMENT COMMITTEE MEETING

**Moved:** Clr J Poore

**Seconded:** Clr J A Honner

**THAT** the Draft Minutes of the Central Highlands Visitor Centre Management Committee Meeting held on Tuesday 5<sup>th</sup> 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 L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

### 10.5 RECEIVAL DRAFT MINUTES BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE COMMITTEE MEETING

**Moved:** Clr J Poore

**Seconded:** Clr J R Allwright

**THAT** the Draft Minutes of the Bothwell Football Club and Community Centre Committee Meeting held on Tuesday 12<sup>th</sup> 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 L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

*Clr R Bowden OAM returned to the meeting at 11.10am*

### 11.0 BUSINESS ARISING

- 14.1 Sub-committee meeting on Policy held
- 14.2 Agreement signed
- 15.1 Letter sent
- 16.1 Policies on website
- 16.2 Independent Chair advised of appointment
- 16.3 Reimbursement processed
- 16.7 DES Manager to undertake meeting
- 16.8 Letter forwarded to Minister
- 16.9 Memorials being organised & roses ordered
- 16.10 Letter sent advising Council's decision

16.11	Meeting Dates advertised
16.13	Applicant advised
16.14	Ratepayer advised of Council's decision
16.15	Invitation AHC to attend July meeting issued

**NOTED**

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*Mr Ron Sonners returned to the meeting at 11.10am.  
Mr Graham Rogers returned to the meeting at 11.11am.*

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## 12.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Clr J A Honner

**Seconded:** Clr J R Allwright

**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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 13.0 FINANCE REPORT

**Moved:** Clr J Poore

**Seconded:** Clr J R Allwright

**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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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*Ms Jacqui Tyson left the meeting at 11.21am and returned at 11.23am.*

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## 13.1 ADOPTION OF 2018/2019 ANNUAL BUDGET

Section 82 of the Local Government Act requires the General Manager to prepare estimates of the Council's revenue and expenditure for each financial year. Following on from Council's budget workshops held on 10 May 2018 and 22 May 2018 the budget estimates for 2018/2019 have been prepared and are submitted to Council for adoption. The estimates include a 5% rate increase as per Council's Long Term Financial Plan which was reviewed and adopted at Council's meeting in March, 2018. The estimates are required to be adopted by Council by absolute majority.

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J Poore

**THAT** Council by absolute majority, adopt the 2018/2019 Annual Budget as presented.

**MOTION LOST 3 / 6**

**FOR the Motion:**

Deputy Mayor L Benson, Clr J R Allwright, and Clr J Poore.

**AGAINST the Motion:**

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

## 13.2 COUNCIL RATES RESOLUTION 2018/2019

**Moved:** Deputy Mayor L Benson

**Seconded:** Cllr J R Allwright

THAT Council by absolute majority, adopt the following Rates Resolution 2018/2019

### CENTRAL HIGHLANDS COUNCIL NOTICE OF 2018/2019 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) **3.494** 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 **\$376.00** 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 **\$255.00** 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 **\$481.00** 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	<b>458.00</b>	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	<b>155.00</b>	Use of land
c. Non-use of land	<b>81.00</b>	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 **0.47973** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum **\$40.00**; and



- (b) for all other land in the municipal area an amount of **0.3999** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum **\$40.00**.

#### Instalments

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

Instalment No. 1	<b>31 August 2018</b>
Instalment No. 2	<b>30 November 2018</b>
Instalment No 3	<b>28 February 2019</b>
Instalment No 4	<b>30 April 2019</b>

#### 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 1<sup>st</sup> July 2018 and ending 30<sup>th</sup> June 2019 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

**MOTION LOST 3 / 6**

#### FOR the Motion:

Deputy Mayor L Benson, Clr J R Allwright and Clr J Poore.

#### AGAINST the Motion:

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

### 13.3 ANNUAL PLAN 2018 / 2019 (SEPARATE ATTACHMENT)

Under Section 71 of the Local Government Act 1993, Council is required to have an Annual Plan. The 2018/2019 Annual Plan is submitted for Council's adoption.

**Moved:** Clr R L Cassidy

**Seconded:** Clr Bailey

**THAT** Council adopt the 2018 / 2019 Annual Plan.

*Clr R L Cassidy requested that the motion be withdrawn and this was agreed by Clr A W Bailey who seconded the motion.*

*Mr Adam Wilson left the meeting at 11.51am and returned at 11.55am.*

**Moved:** Clr J Poore

**Seconded:** Clr J Honner

THAT Council prepare a budget with a 3.9% Rate increase.

**CARRIED**

**FOR the Motion:**

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

**AGAINST the Motion:**

Deputy Mayor L Benson, Clr R Bowden OAM and Clr R L Cassidy.

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*Mrs Lyn Eyles and Mr Adam Wilson left the meeting at 11.58am*

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## 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 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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 14.1 REVIEW OF PUBLIC COMMENTS ON PLANNING AGENDA ITEMS AT COMMITTEE MEETINGS

**Moved:** Clr J R Allwright

**Seconded:** Clr J A Honner

THAT Policy No. 2017-49 Public Comment on Planning Agenda Items at Council Meetings amended June 2018 be adopted.

**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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 14.2 URGENT AMENDMENTS: CENTRAL HIGHLANDS INTERIM PLANNING SCHEME 2015

**Moved:** Clr J Poore

**Seconded:** Clr R L Cassidy

THAT:

- a) The information 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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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*Mrs Lyn Eyles and Mr Adam Wilson returned at 11.59am.  
Mr Adam Wilson left meeting at 12.00pm  
Ms Jacqui Tyson left the meeting at 12.03pm  
Mrs Lyn Eyles left meeting at 12.03pm and returned at 12.05pm.  
Mr Adam Wilson returned at 12.05pm.*

### 14.3 PROPOSED KITCHEN: BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

**THAT** Council accept the recommendation from the Bothwell Football Club & Community Centre Committee and place the kitchen on the left hand side of the build near the entrance.

**CARRIED 8 / 1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Deputy Mayor L Benson

### 14.4 WASTE REPORT

NOTED

### 14.5 PENSTOCK LAGOON TOILETS AND AAT

NOTED

### 14.6 DES BRIEFING REPORT

**ANIMAL CONTROL**

Two dogs were impounded over the past month as follows:

BREED	REASON FOR IMPOUNDMENT	OUTCOME
Pomeranian Faux Terrier	Dog found wondering on property at 379 Ellendale Road, Fentonbury, neighbouring properties and the road	Owner located from microchip number
Hound Cross	Dog found at the property "The Quoin" Dennistoun Rd, Bothwell. Wearing Collar, no tag & not microchipped	Owner came forward after seeing a photo and details which were posted on Council's facebook page

### ARTHURS LAKE PUBLIC TOILETS & BBQ

Some photographs were provided of the recently completed public conveniences, BBQ and covered seating at Arthurs Lake.

NOTED

*Graham Rogers left the meeting at 12.20pm.  
The meeting was adjourned for lunch at 12.20pm and resumed at 1.04pm  
Jason Branch (Manager of Works and Services) entered the meeting at 1.04pm*

## 15.0 WORKS & SERVICES

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J Poore

**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 L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

*Mr Adam Wilson and Clr R Bowden OAM returned to the meeting at 1.12pm*

## 15.1 PUBLIC TOILETS AT BOTHWELL

**NOTED**

*Mr Jason Branch left the meeting at 1.13pm*

## 16.0 ADMINISTRATION

### 16.1 REMISSIONS UNDER DELEGATION

The following remissions have been granted by the General Manager under delegation:

01-0221-01035	\$20.50	Penalty – did not receive rate notice by email
03-0232-04039	\$13.60	Penalty – Bpay to incorrect property
03-0246-00391	\$18.30	Penalty – address not changed

**NOTED**

### 16.2 2018 LGAT ANNUAL CONFERENCE

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J Poore

**THAT** the Conference Registration, meals and accommodation be paid for the following:

Mayor Loueen Triffitt, General Manager Lyn Eyles and Deputy General Manager Adam Wilson (for the General Meeting).

**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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

### 16.3 PROPOSED SALE OF ANGLICAN CHURCH PROPERTIES IN THE CENTRAL HIGHLANDS

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

THAT Mayor L M Triffitt organise public meetings at the Ouse and Bothwell halls regarding the sale of Church Properties in the Central Highlands and invite Minister Gutwein to attend.

**CARRIED 8 / 1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Deputy Mayor L Benson

### 16.4 APPLICATION FOR COMMUNITY GRANT

**MOTION 1:**

**Moved:** Clr E McRae

**Seconded:** Clr A W Bailey

THAT Council make a donation of \$3,500.00 to the Central Hawks Football Club for the purchase of new playing tops.

**MOTION LOST 5 / 4**

**FOR the Motion:**

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

**AGAINST the Motion:**

Deputy Mayor L Benson, Clr J R Allwright, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

**MOTION 2:**

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J A Honner

THAT Council donate \$1000.00 to the Central Hawks Football Club for the purchase of new playing tops

**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, Clr E McRae and Clr J Poore.

**CARRIED 8 / 1**

**AGAINST the Motion:**

Clr R L Cassidy

**MOTION 3:**

**Moved:** Clr E McRae

**Seconded:** Deputy Mayor L Benson

THAT Council donate a further \$1000.00 to the Central Hawks Football Club for the purchase of new playing tops.

**MOTION LOST 5 / 4**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr A W Bailey and Clr E McRae.

**AGAINST the Motion:**

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

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## 16.5 TASMANIAN INDUSTRIAL COMMISSION – REPORT INTO COUNCILLORS ALLOWANCES

NOTED

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*Clr J Poore left the meeting at 1.43pm.*

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## 16.6 REVIEW OF FIRE SERVICES ACT 1979

**Moved:** Clr J A Honner

**Seconded:** Deputy Mayor L Benson

**THAT** comments be forwarded to the Deputy General Manager, 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 R L Cassidy, Clr J A Honner and Clr E McRae.

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## 16.7 BATTERY OF THE NATION PUMPED HYDRO OPPORTUNITY

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

**THAT** Council invite the Hydro to the August Council Meeting to give a presentation on the Battery of the Nation.

**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 R L Cassidy, Clr J A Honner and Clr E McRae.

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*Clr J Poore returned to the meeting at 1.45pm*

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## 16.8 BOTHWELL RECREATION GROUND LITTER ISSUE

**Moved:** Clr R L Cassidy

**Seconded:** Clr A W Bailey

**THAT** Council install “do not litter” signs at the gate of the recreation ground and the clubs be informed of Councils discussion regarding litter.

**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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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## MOVE TO ITEM 17.0 SUPPLEMENTARY AGENDA

**Moved:** Clr J A Honner

**Seconded:** Clr R L Cassidy

THAT Council's Council move to item 17.0 Supplementary Agenda

**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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Clr J Poore

**Seconded:** Clr R L Cassidy

THAT Council consider the matters on the Supplementary Agenda.

**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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 17.1 ADOPTION OF 2018/2019 ANNUAL BUDGET

Section 82 of the Local Government Act requires the General Manager to prepare estimates of the Council's revenue and expenditure for each financial year. Following on from Council's budget workshops held on 10 May 2018 and 22 May 2018 the budget estimates for 2018/2019 have been prepared and are submitted to Council for adoption. The estimates include a 3.9% rate increase. The estimates are required to be adopted by Council by absolute majority.

**Moved:** Clr J Poore

**Seconded:** Clr R L Cassidy

THAT Council by absolute majority, adopt the 2018/2019 Annual Budget as amended.

**CARRIED BY ABSOLUTE MAJORITY 8 / 1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Deputy Mayor L Benson

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## 17.2 COUNCIL RATES RESOLUTION 2018/2019

**Moved:** Clr J Poore

**Seconded:** Clr J A Honner

**THAT** Council by absolute majority, adopt the following Rates Resolution 2018/2019

### CENTRAL HIGHLANDS COUNCIL NOTICE OF 2018/2019 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) **3.452** 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 **\$371.00** 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 **\$255.00** 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:
    - iii. land to which Council provides a garbage and recycling collection service and which is used for commercial purposes is charged **\$481.00** per tenement; and
    - iv. 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	<b>458.00</b>	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	<b>155.00</b>	Use of land
c. Non-use of land	<b>81.00</b>	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 **0.47973** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum **\$40.00**; and



- (b) for all other land in the municipal area an amount of **0.3999** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum **\$40.00**.

#### **Instalments**

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

Instalment No. 1	<b>31 August 2018</b>
Instalment No. 2	<b>30 November 2018</b>
Instalment No 3	<b>28 February 2019</b>
Instalment No 4	<b>30 April 2019</b>

#### **Penalty**

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

#### **Adjusted Values**

7 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 1<sup>st</sup> July 2018 and ending 30<sup>th</sup> June 2019 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

**CARRIED BY ABSOLUTE MAJORITY 8 / 1**

#### **FOR the Motion:**

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

#### **AGAINST the Motion:**

Deputy Mayor L Benson

### **17.3 ANNUAL PLAN 2018 / 2019 (SEPARATE ATTACHMENT)**

Under Section 71 of the Local Government Act 1993, Council is required to have an Annual Plan. The 2018/2019 Annual Plan is submitted for Council's adoption.

**Moved:** Clr R L Cassidy

**Seconded:** Clr A W Bailey

**THAT** Council adopt the 2018 / 2019 Annual Plan as amended.

**CARRIED 8 / 1**

#### **FOR the Motion:**

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

#### **AGAINST the Motion:**

Deputy Mayor L Benson

*Clr E McRae left the meeting at 1.58pm.*

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## MOVE TO ITEM 16.9 ELECTORAL ACT REVIEW

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

**THAT** Council's Council move to item 16.9 Electoral Act Review.

**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 R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 16.9 ELECTORAL ACT REVIEW

**NOTED**

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## 16.10 DEPARTMENT OF PRIMARY INDUSTRIES, PARK, WATER & ENVIRONMENT – DRAFT STATUTORY WEED MANAGEMENT PLANS

**Moved:** Clr J R Allwright

**Seconded:** Clr J A Honner

**THAT** Council's Facilitator, The Derwent Catchment Project, Dr Josie Kelman peruse the draft Statutory Weed Management Plans to determine if a written submission is required from Council.

**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 R L Cassidy, Clr J A Honner and Clr J Poore.

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## 16.11 EMERGENCY SERVICES MEDAL NOMINATIONS - 2019

**NOTED**

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## 16.12 HIRE OF ELLENDALE RECREATION GROUND, ELLENDALE

**Moved:** Clr J R Allwright

**Seconded:** Clr J A Honner

**THAT** Council approve the hire of the Ellendale Recreation Ground from Friday the 19 October to Sunday 21 October 2018 to the Tassie Shearwaters Branch of the Campervan & Motorhome Club of Australia weather permitting. Final approved must be obtained from Council's Works and Services Managers on Thursday the 18 October 2018. The Tassie Shearwaters Branch of the Campervan & Motorhome Club of Australia agrees to pay \$5.00 per night per person and that 75% of this hire fee must be donated to the Ellendale Hall Committee.

**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 R L Cassidy, Clr J A Honner and Clr J Poore.

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### 16.13 PROPOSED INLAND FISHERIES SERVICE (IFS) TOILETS IN THE CENTRAL HIGHLANDS

**Moved:** Clr R L Cassidy

**Seconded:** Clr J A Honner

**THAT** Council support the concept that Inland Fisheries Service own, build and maintain toilet facilities in the following locations:

- Bronte Lagoon
- Penstock Lagoon
- Woods Lake
- Little Pine Lagoon
- Lake Augusta
- Lake Crescent
- Brady's Lake
- Lake Binney
- Tungatinah Lagoon
- Lake Sorell
- Great Lake at Swan Bay Boat Ramp

Council suggest that all new toilets should include dump sites for those travelling with vans.

Council agrees to work with Inland Fisheries Service to develop a service agreement which will need to be approved by Council to maintain the proposed new infrastructure.

**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 R L Cassidy, Clr J A Honner and Clr J Poore.

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### 16.14 BOTHWELL RECREATION GROUND - ENTRANCE ROAD

**Moved:** Clr J Poore

**Seconded:** Clr R L Cassidy

**THAT** Council's Works and Service Manager investigate the cost to install speed humps on the Bothwell Recreation Ground entrance road and install speed limit signs.

**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 R L Cassidy, Clr J A Honner and Clr J Poore.

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## 18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 2.18pm.

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