

# Central Highlands Council

## Minutes – ORDINARY MEETING – 18<sup>th</sup> June 2019

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 18<sup>th</sup> June 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 A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager) and Mrs Michaela Herbert (Minutes Secretary).

### 3.0 APOLOGIES

Ms Juliette Smith

### 4.0 PECUNIARY INTEREST DECLARATIONS

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

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).

As per *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, this motion requires and absolute majority

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

**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 21 May 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 sub-regulation (3) if it is to consider any matter relating to (a) legal action taken by, or involving, the council.

3.	Personal Hardship & Confidential Matter	Regulation 15 (2)(j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area
4.	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
5.	Application for Leave of Absence – Clr Campbell	15 (2)(h) applications by councillors for a leave of absence
6.	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

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*Mrs Michaela Herbert left the meeting at 9.02am.*

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## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**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 21 May 2019	Minutes were confirmed
2.	Legal Update on Matters	Council noted the update provided
3.	Personal Hardship & Confidential Matter	Council noted the contents of the correspondence received
4.	Confidential Report from the General Manager	Council noted the contents of the report
5.	Application for Leave of Absence – Clr Campbell	Application for Leave of Absence was granted to Clr Campbell
6.	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 Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

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*Mrs Michaela Herbert returned to the meeting at 10.39am.*

*Mr Adam Wilson (Deputy General Manager), Ms Jacqui Tyson (Contract Planner), Mr Graham Rogers (Development and Environmental Services Manager), Mr Jason Branch (Works and Services Manager), Mr James Headlam, Mr Keith Allcock, Mrs Francis Triffett, Ms Sarah Kimber & Ms Dephnee Micdeche entered the meeting at 10.39am*

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## OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.39am.

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*Clr A Archer returned to the meeting at 10.41am.*

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## 6.0 DEPUTATIONS

10.40am Mr Keith Allcock – provided an overview of the International Highland SpinIn that was held in March 2019 and discussed the call out for new members to join the SpinIn Committee.

## 6.1 PUBLIC QUESTION TIME

NIL

## 7.0 MAYORAL COMMITMENTS

15 <sup>th</sup> May 2019	Business of Council
16 <sup>th</sup> May 2019	Business of Council
20 <sup>th</sup> May 2019	Budget workshop – Hamilton Meeting with Department of State Growth Meeting with Bushfire Recovery Coordinator
21 <sup>st</sup> May 2019	Council Meeting – Hamilton
27 <sup>th</sup> May 2019	STCA Meeting – Hobart
28 <sup>th</sup> May 2019	Business of Council
29 <sup>th</sup> May 2019	Business of Council
30 <sup>th</sup> May 2019	Business of Council
3 <sup>rd</sup> June 2019	Meeting with Rate Payer Meeting with Tasmanian Police Meeting with General Manager and Huon Regional Care
4 <sup>th</sup> June 2019	Business of Council
5 <sup>th</sup> June 2019	Business of Council Meeting with the GM Meeting with a Councillor
11 <sup>th</sup> June 2019	Planning Committee Meeting – Bothwell Meeting with Bothwell Pharmacist - Terry Burnett Meeting at Nant Distillery

NOTED

## 7.1 COUNCILLOR COMMITMENTS

### Deputy Mayor J Allwright

20 <sup>th</sup> May 2019	Budget Workshop – Hamilton
21 <sup>st</sup> May 2019	Ordinary Meeting of Council – Hamilton
29 <sup>th</sup> May 2019	Southern Waste Committee Meeting – Hobart
3 <sup>rd</sup> June 2019	Audit Panel Meeting – Hamilton
7 <sup>th</sup> June 2019	Budget Workshop – Hamilton
11 <sup>th</sup> June 2019	Planning Committee Meeting – Bothwell

### Clr A Campbell

20 <sup>th</sup> May 2019	Budget Workshop - Hamilton
21 <sup>st</sup> May 2019	Ordinary Council Meeting- Hamilton
24 <sup>th</sup> May 2019	Health and Wellbeing Workshop- Bothwell
7 <sup>th</sup> June 2019	Budget Workshop- Hamilton
11 <sup>th</sup> June 2019	Planning Meeting- Bothwell

### Clr R Cassidy

6 <sup>th</sup> May 2019	TWWAH Planning Workshop
17 <sup>th</sup> May 2019	11:30 at Bothwell Council Office
20 <sup>th</sup> May 2019	Budget Workshop
21 <sup>st</sup> May 2019	Council Meeting
4 <sup>th</sup> June 2019	First Aid Course - Ouse
7 <sup>th</sup> June 2019	Budget Workshop

**Clr S Bowden**

6 <sup>th</sup> May 2019	TWWAH Planning Workshop
20 <sup>th</sup> May 2019	Budget Workshop - Hamilton
21 <sup>st</sup> May 2019	Ordinary Council Meeting- Hamilton
7 <sup>th</sup> June 2019	Budget Workshop- Hamilton

**Clr J Poore**

22 <sup>nd</sup> May 2019	Meeting with Goldwind regarding future displays Central Highlands Visitors Centre Management Committee Meeting
28 <sup>th</sup> May 2019	Central Highlands Visitors Centre - assist with logging Historical Society items
29 <sup>th</sup> May 2019	Local Government Waste Management Meeting - Hobart
3 <sup>rd</sup> June 2019	Audit Panel Meeting - Hamilton Central Highlands Visitors Centre Meeting with General Manager
7 <sup>th</sup> June 2019	Budget Workshop - Hamilton
11 <sup>th</sup> June 2019	Planning Committee Meeting – Bothwell
18 <sup>th</sup> June 2019	Council Meeting - Bothwell

**Clr A Bailey**

20 <sup>th</sup> May 2019	Budget Workshop – Hamilton
21 <sup>st</sup> May 2019	Council Meeting – Hamilton
7 <sup>th</sup> June 2019	Budget Workshop – Hamilton
13 <sup>th</sup> June 2019	Independent Living Unit Committee Meeting

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

21 <sup>st</sup> May 2019	Council Meeting
27 <sup>th</sup> May 2019	Community Health & Wellbeing Focus Group meeting Ellendale
3 <sup>rd</sup> June 2019	Audit Panel Meeting Meeting Huon Regional Care Meeting Clr Poore & Mrs L Jeffrey
7 <sup>th</sup> June 2019	Council Budget Workshop
11 <sup>th</sup> June 2019	Planning Committee Meeting Nant Meeting Central Highlands Pharmacy
13 <sup>th</sup> June 2019	Independent Living Units Committee Meeting

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

21 <sup>st</sup> May 2019	Council Meeting
18 <sup>th</sup> June 2019	Council Meeting

**NOTED****8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD**

Budget Workshop – Held at Hamilton on Friday 7<sup>th</sup> June 2019.

**NOTED****8.1 FUTURE WORKSHOPS**

NIL

## MOVE TO ITEM 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

**Moved:** Clr A Bailey

**Seconded:** Deputy Mayor J Allwright

**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 A Campbell, 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 Honner

**Seconded:** Clr A Bailey

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

## 14.1 DA2019/27: REALIGNMENT OF ROAD AND ADJUSTMENT OF TITLE BOUNDARIES, 4244A WADDAMANA ROAD, STEPPES

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr S Bowden

**THAT** the proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, the Planning Authority is recommended to approve the application for Realignment of Road and Associated Adjustment at 4244A Waddamana Road, Steppes, 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.

Road Widening

- 2) Land within 9.00 metres of the centre line of the existing sections of Waddamana Road to be retained through the subject titles must be provided for the widening or deviation of the existing highway in accordance with Sections 85(d)(viii) and 108 of the Local Government (Building & Miscellaneous Provisions) Act 1993 and the satisfaction of the Council's General Manager.

Transfer of reserves

- 3) All roads or footways must be shown as "Road" or "Footway" on the Final Plan of Survey and transferred to the Council by Memorandum of Transfer submitted with the Final Plan of Survey.

Easements

- 4) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. 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 two (2) copies, must be submitted to Council for sealing for each stage. 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) 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. It is the developer's responsibility to notify Council in writing that the conditions of the permit have been satisfied.
- 7) The subdivider must pay any Titles Office lodgement fees direct to the Recorder of Titles.

#### Engineering

- 8) The subdivision must be carried out in accordance with the Central Highlands Council Subdivision Guidelines 2015 (attached).
- 9) Engineering design drawings to the satisfaction of the Council's General Manager must be submitted to and approved by Council before development of the land commences.
- 10) Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by Council's General Manager, and must show -
  - (a) all existing and proposed services required by this permit;
  - (b) all existing and proposed roadwork required by this permit;
  - (c) measures to be taken to provide sight distance in accordance with the relevant standards of the planning scheme;
  - (d) measures to be taken to limit or control erosion and sedimentation;
  - (e) any other work required by this permit.
- 11) Approved engineering design drawings will remain valid for a period of 2 years from the date of approval of the engineering drawings.
- 12) The developer shall appoint a qualified and experienced Supervising Engineer (or company registered to provide civil engineering consultancy services) who will be required to certify completion of subdivision construction works. The appointed Supervising Engineer shall be the primary contact person on matters concerning the subdivision.

#### Existing services

- 13) 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 proposed works. Any work required is to be specified or undertaken by the authority concerned.

#### Roads and Access

- 14) Roadworks and drainage must be constructed in accordance with the standard drawings prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's General Manager.
- 15) The new section of Waddamana Road must be designed and constructed to include:
  - (a) minimum road reservation width of 20.0m;
  - (b) all-weather pavement;
  - (c) minimum carriageway width of 7.0m (inc. shoulders);
  - (d) minimum design speed of 60km/h;
  - (e) roadside table drains, cut off drains and culverts.

#### Soil and Water Management

- 16) A soil and water management plan (here referred to as a 'SWMP') prepared in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South, must be approved by Council's General Manager before development of the land commences.
- 17) Temporary run-off, erosion and sediment controls must be installed in accordance with the approved SWMP and must be maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.
- 18) The topsoil on any areas required to be disturbed must be stripped and stockpiled in an approved location shown on the detailed soil and water management plan for reuse in the rehabilitation of the site. Topsoil must not be removed from the site until the completion of all works unless approved otherwise by the Council's General Manager.
- 19) All disturbed surfaces on the land, except those set aside for roadways, footways and driveways, must be covered with top soil and, where appropriate, re-vegetated and stabilised to the satisfaction of the Council's General Manager.

## Construction

- 20) The developer must provide not less than forty eight (48) hours written notice to Council's General Manager before commencing construction works on-site or within a council roadway.
- 21) The developer must provide not less than forty eight (48) hours written notice to Council's General Manager before reaching any stage of works requiring inspection by Council unless otherwise agreed by the Council's General Manager.

## Construction Amenity

- 22) The development must only be carried out between the following hours unless otherwise approved by the Council's General Manager

• Monday to Friday	7:00	AM	to	6:00	PM
• Saturday	8:00	AM	to	6:00	PM
• Sunday and State-wide public holidays	10:00	AM	to	6:00	PM

- 23) All subdivision works associated with the development of the land must be carried out in such a manner so as not to unreasonably cause injury to, or unreasonably prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of -
- (a) emission from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property; and/or
- (b) transport of materials, goods or commodities to or from the land; and/or
- (c) appearance of any building, works or materials.
- 24) Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the land in an approved manner. No burning of such materials on-site will be permitted unless approved in writing by the Council's General Manager.
- 25) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the subdivision during the construction period.

## Maintenance and Defects Liability Period

- 26) Works required by this permit must be placed onto a twelve (12) month maintenance and defects liability period in accordance with Council Policy following the completion of the works in accordance with the approved engineering plans and permit conditions.
- 27) A bond clearly in excess of 5% of the value of works and no less than \$5000.00, must be submitted to Council at the commencement of the defect liability period or prior to sealing the final plan or survey, whichever is earliest. The bond will be returned at the expiration of the defect liability period if all works are maintained and repaired as necessary to the satisfaction of Council's General Manager.

## The following advice applies to this permit:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. This permit does not take effect until all other approvals required for the use or development to which the permit relates have been granted.
- C. The owner is advised that an engineering plan assessment and inspection fee must be paid to Council in accordance with Council's fee schedule.
- D. All approved engineering design drawings will form part of this permit on and from the date of approval.

**CARRIED**

## **FOR the Motion:**

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

## 14.2 DA2019/25: SUBDIVISION – REORGANISATION OF BOUNDARIES (3 TITLES): 56 & 90 WOODMOOR ROAD, OUSE

### **MOTION 1:**

**Moved:** Clr R Cassidy

**Seconded:** Clr

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority Refuse the Development Application for subdivision – reorganisation of boundaries (3 titles) at 56 and 90 Woodmoor Road, Ouse, for the reasons detailed below.

***MOTION LAPSED***

### **MOTION 2:**

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority Approve the Development Application for subdivision – reorganisation of boundaries (3 titles) at 56 and 90 Woodmoor Road, Ouse, subject to conditions in accordance with the Recommendation.

### **Recommended 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.

#### Easements

- 2) 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.

#### Covenants

- 3) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

#### Services

- 4) Property services must be contained wholly within each lots served or an easement to the satisfaction of the Council's General Manager or responsible authority.
- 5) 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.

#### Access

- 6) A vehicle access must be provided to Lot 1 from the Lyell Highway. The access must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings and the requirements of the Transport Division of the Department of State Growth.
- 7) All work on or affecting the State Road, including drainage, must be carried out in accordance with a permit provided by the Transport Division of the Department of State Growth. No works on the State Road shall commence until the Minister's consent has been obtained and a permit issued in accordance with the Roads and Jetties Act 1935.

#### Final plan

- 8) 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.

- 9) A fee of \$245.00, 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.
- 10) 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.
- 11) 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) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

**CARRIED 8 / 1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr R Cassidy

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*Ms Jacque Tyson left the meeting at 11.19am*

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**14.3 REMISSION OF FEES: PLUMBING APPLICATION PA 2019/11 – GREASE TRAP – BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE**

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** Council remit the Plumbing Application fee of \$510.00 for the Grease Trap at the Bothwell Football Club & Community Centre.

**CARRIED**

**FOR the Motion:**

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

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#### 14.4 REMISSION OF FEES: FOOD PREMISES & PRIVATE WATER LICENCE RENEWALS: COUNCIL PREMISES

**Moved:** Clr J Poore

**Seconded:** Deputy Mayor J Allwright

**THAT** Council remit the Food Business Licence Renewal Fees and Water Licence Renewal Fees for 2019/2020:

- Hamilton Recreation Ground- \$165.00
- Bothwell Swimming Pool- \$165.00
- Ellendale Hall- \$165.00
- Bothwell Town Hall- \$280.00
- Central Highlands Council-\$160.00

**CARRIED**

**FOR the Motion:**

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

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#### 14.5 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE – KITCHEN

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** Council allow immediate start of the use of the kitchen in the Bothwell Football Club and Community Centre.

**CARRIED**

**FOR the Motion:**

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

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#### 14.6 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**THAT** Council accept the request for a long term stay in the Bothwell Caravan Park and allow the applicant to stay until the 7<sup>th</sup> July 2019.

**CARRIED 6 / 3**

**FOR the Motion:**

Mayor L Triffitt, Clr A Bailey, Clr A Campbell, Clr S Bowden, Clr R Cassidy and Clr J Honner

**AGAINST the Motion:**

Deputy Mayor J Allwright, Clr A Archer and Clr J Poore

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## 14.6 DES BRIEFING REPORT

### PLANNING PERMITS ISSUED UNDER DELEGATION

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

#### NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019/00031	K Knowles	Meredith Springs Road, Miena	Shed
2019 / 00033	K Van Dullemen	2591 Interlaken Road, Interlaken	Shed

#### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00024	J Hannagan	55 Robertson Road, Miena	Outbuilding
2019 / 00028	Asgard Holdings Australia Pty Ltd	2069 Ellendale Road, Ouse	Shed
2019 / 00029	Steeline Roofing	37 Patrick Street, Bothwell	Garage
2019 / 00030	Steeline Roofing	25 High Street, Bothwell	Garage
2018 / 00044	L Campbell	1 Barren Plains Road, Miena	Dwelling & Outbuilding

#### NOTED

Mr Graham Rogers, Mr James Headlam, Mrs Francis Triffett *Ms Sarah Kimber & Ms Dephnee Micdeche* left the meeting at 11.43am.

## MOVE TO ITEM 9.0 MAYORAL ANNOUNCEMENTS

**Moved:** Clr A Bailey

**Seconded:** Clr J Honner

**THAT** Council move to Item 9.0 Mayoral Announcements.

**CARRIED**

#### FOR the Motion:

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

## 9.0 MAYORAL ANNOUNCEMENTS

Rural Alive and Well – Kristy Mayne in particular has donated a sound system to Council for community groups and individual community members to use in the Central Highlands. Council will have a special thank you to Kristy and a hand over to the Mayor is currently being organised by Council Staff

Huon Regional Care has met with the Mayor and General Manager in relation to the Bothwell Medical Centre and the Mayor will keep Councillors informed of the progress.

Ms Bec McKinney from Road Safety will be working with the Manager of Works and Services to organise a VMS Board for a period of six months that will be placed on the roads in the municipality.

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## 10.0 MINUTES

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### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 21<sup>st</sup> May 2019 2019 be received.

**CARRIED**

**FOR the Motion:**

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

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### 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr A Bailey

**Seconded:** Clr S Bowden

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 21<sup>st</sup> May 2019 be confirmed.

**CARRIED**

**FOR the Motion:**

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

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### 10.3 RECIEVAL DRAFT MINUTES AUDIT PANEL MEETING

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

THAT the Draft Minutes of the Audit Panel Meeting held on Monday 3<sup>rd</sup> 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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

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### 10.4 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

**Moved:** Clr R Cassidy

**Seconded:** Clr A Bailey

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 11<sup>th</sup> 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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

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## 10.5 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS COMMITTEE MEETING

**Moved:** Clr J Poore

**Seconded:** Clr A Bailey

**THAT** the Draft Minutes of the Independent Living Units Committee Meeting held on Thursday 13<sup>th</sup> 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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

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## 11.0 BUSINESS ARISING

- 14.4 Developer advised of planning fee
- 14.5 Draft Budget amended to include increase waste charges
- 14.6 Consideration of removing "market Place" from sign
- 14.8 Chair of Waste Management Committee & DES Manager to report back to June meeting
- 15.1 Comments on Walking & Cycling Active Transport Strategy forwarded by W&S Manager
- 15.2 Goldwyn advised of Council's decision
- 15.3 Clr Archer to draft letter re condition of Clyde River
- 16.1 Mayor & Clr Campbell to review Strategic Plan
- 16.2 Policy on website
- 16.3 Deputy General Manager has responded to correspondence from Prof. Tully
- 16.5 LGAT Conference registrations completed
- 16.6 Letter forwarded to Housing Tasmania re rates
- 16.7 Letter to Mrs Onslow advising of Council's decision
- 16.8 Quote for sign being obtained
- 16.11 Administration assistance provided  
Mayor and Clr Honner to meet with L Datlen
- 16.12 Grant application made
- 16.13 No comments received from Councillors
- 16.14 Grant applications submitted
- 16.15 Mrs Lewis advised of Council's decision
- 16.16 DES Manager to receive comments
- 16.17 Letter of Support provided to Electric Highway Tasmania Pty Ltd
- 16.18 Community Grant Application Form forwarded to reptile Rescue Inc.
- 17.1 Tracey Turale advised of Council's decision re Food Connect Project

## NOTED

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## 12.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Clr J Honner

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

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### 13.0 FINANCE REPORT

**Moved:** Clr J Poore

**Seconded:** Clr A Campbell

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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

### 13.1 ADOPTION OF 2019/2020 ANNUAL BUDGET ESTIMATES

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

THAT Council by absolute majority, adopt the 2019/2020 Annual Budget as presented.

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

### 13.2 COUNCIL RATES RESOLUTION 2019/2020

**Moved:** Clr A Bailey

**Seconded:** Clr J Honner

THAT Council by absolute majority, adopt the following Rates Resolution 2019/2020:

**CENTRAL HIGHLANDS COUNCIL  
NOTICE OF 2019/2020 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) **3.4038** 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 **\$382.20** 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 **\$263.00** 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 **\$496.00** 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>472.00</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>160.00</b>	Use of land
c. Non-use of land	<b>84.00</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 **0.4469940** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum **\$41.00**; and
- (b) for all other land in the municipal area an amount of **0.398190** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum **\$41.00**.

#### Instalments

- 4 Rates are payable by four instalments due on the following dates:
- |                  |                         |
|------------------|-------------------------|
| Instalment No. 1 | <b>30 August 2019</b>   |
| Instalment No. 2 | <b>29 November 2019</b> |
| Instalment No 3  | <b>28 February 2020</b> |
| Instalment No 4  | <b>30 April 2020</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 2019 and ending 30<sup>th</sup> June 2020 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

**CARRIED BY ABSOLUTE MAJORITY 7 / 2**

#### FOR the Motion:

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

#### AGAINST the Motion:

Deputy Mayor J Allwright and Clr J Poore.

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### 13.3 ANNUAL PLAN 2019 / 2020

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

THAT Council adopt the 2019 / 2020 Annual Plan.

**CARRIED**

**FOR the Motion:**

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

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### 15.0 WORKS & SERVICES

**Moved:** Clr A Bailey

**Seconded:** Clr R Cassidy

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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

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*Clr A Campbell left the meeting at 11.40am.*

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### 15.1 CAPITAL ROAD WORKS PELHAM

**NOTED**

*Clr A Campbell returned to the meeting at 11.41am.*

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### 15.2 COMMUNITY ROAD SAFETY GRANT

**NOTED**

*Mr Jason Branch left the meeting at 11.48am.*

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### 16.0 ADMINISTRATION

#### 16.1 REMISSIONS UNDER DELEGATION

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

01-0864-03473	14.40	Penalty
01-0805-03921	71.80	Penalty
05-0710-03583	14.70	Penalty
03-0237-01649	28.20	Penalty
01-0864-03897	32.40	Penalty
01-0864-03844	106.20	Penalty

**NOTED**

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## 16.2 VISITOR CENTRE SIGNAGE

**Moved:** Clr J Poore

**Seconded:** Clr A Bailey

**THAT:**

- a) The new signage proposal stays as it was originally submitted to Council;
- b) A brass plaque indicating the information on the "School Masters House" be manufactured and put in place; and
- c) The "School House" Plaque is moved to a more prominent position.

**CARRIED**

**FOR the Motion:**

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

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## 16.3 LEGISLATIVE COUNCIL SELECT COMMITTEE – AFL IN TASMANIA

**NOTED**

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## 16.4 COMMUNITY GRANT APPLICATION

**Moved:** Clr J Honner

**Seconded:** Deputy Mayor J Allwright

**THAT** Council give a donation of \$200.00 to the Bothwell District School Celebration Dinner Group to support the hiring of a limo to transport leavers to Hobart for a celebration dinner.

**CARRIED 5 / 4**

**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr S Bowden and Clr J Honner

**AGAINST the Motion:**

Clr A Archer, Clr A Campbell, Clr R Cassidy and Clr J Poore

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*Clr J Poore left the meeting at 11.58am.*

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## 16.5 APPLICATION FOR COMMUNITY DONATION

**Moved:** Clr A Bailey

**Seconded:** Clr A Campbell

**THAT** a donation of \$150 be made to Brock Watkins to assist with his costs in representing Tasmania in the Under 12 National School Sport Australia Football Team competition in Western Australia and a letter of congratulations be sent.

**CARRIED**

**FOR the Motion:**

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

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Clr J Poore returned to the meeting at 11.59am.

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## 16.6 SUSTAINABLE COUNCIL EVENTS

NOTED

## 16.7 COUNCIL MEETING DATES 2019-2020

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**THAT** Council approve the above meeting dates for the Ordinary Council Meetings and the Planning Committee Meetings for 2019/2020:

### **Notice of Council & Committee Meetings July 2019– June 2020**

Members of the public are welcome to attend Council and Council Committee meetings.

Ordinary Meetings of Council are held at the Council Chambers as indicated commencing at 9.00am. The meetings are open to the public, but Council is likely to close the meeting to the public between 9.10 – 10.00 am, and therefore the public may wish to consider attending from 10.00 am.

#### **Ordinary Meeting of Council:**

Tuesday 16<sup>th</sup> July 2019 - Hamilton  
 Tuesday 20<sup>th</sup> August 2019 – Bothwell  
 Tuesday 17<sup>th</sup> September 2019 – Hamilton  
 Tuesday 15<sup>th</sup> October 2019 – Bothwell  
 Tuesday 19<sup>th</sup> November 2019 – Hamilton  
 Tuesday 3<sup>rd</sup> December 2019 – Bothwell  
 Tuesday 21<sup>st</sup> January 2020 – Hamilton  
 Tuesday 18<sup>th</sup> February 2020 – Bothwell  
 Tuesday 17<sup>th</sup> March 2020 – Hamilton  
 Tuesday 21<sup>st</sup> April 2020 – Bothwell  
 Tuesday 19<sup>th</sup> May 2020 – Hamilton  
 Tuesday 16<sup>th</sup> June 2020 – Bothwell

Annual General Meeting – Tuesday 3<sup>rd</sup> December 2019 – Bothwell at 8.45 am.

#### **Planning Committee Meeting of Council:**

All Planning Committee Meetings are held at the Bothwell Council Chambers at 9.00 am.

Tuesday 9<sup>th</sup> July 2019  
 Tuesday 13<sup>th</sup> August 2019  
 Tuesday 10<sup>th</sup> September 2019  
 Tuesday 8<sup>th</sup> October 2019  
 Tuesday 12<sup>th</sup> November 2019  
 Tuesday 14<sup>th</sup> January 2020  
 Tuesday 11<sup>th</sup> February 2020  
 Tuesday 10<sup>th</sup> March 2020  
 Tuesday 12<sup>th</sup> May 2020  
 Tuesday 9<sup>th</sup> June 2020

The schedule of meeting dates is available on Council's website.

It should be noted that should there be any variation to the schedule, such variation will be advertised. Other Committee Meetings will be advertised at least four days before the meeting.

Copies of agendas will be available from Council Offices or on Council's website [www.centralhighlands.tas.gov.au](http://www.centralhighlands.tas.gov.au) four days prior to the date of each meeting.

**CARRIED**

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

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

## 16.8 RAW – HAMILTON RECREATION GROUND

**Moved:** Clr A Bailey

**Seconded:** Clr J Poore

**THAT** Council:

- a) Give permission to use the Hamilton Recreation Ground for the weekend 18<sup>th</sup> & 19<sup>th</sup> January 2020;
- b) Waive the hire fee; and
- c) Give permission for overnight camping.

**CARRIED**

**FOR the Motion:**

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

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## 16.9 COMMUNITY GRANT APPLICATION – CENTRAL HIGHLANDS TASMANIAN WILDLIFE GROUP ANIMAL SUPPORT

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT** a community grant of \$500.00 to the Central Highlands Tasmania Wildlife Group Animal Support be approved.

**CARRIED**

**FOR the Motion:**

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

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## 16.10 DISCUSSION PAPER – STATUTORY REVIEW OF THE ABORIGINAL HERITAGE ACT 1975

**Moved:** Clr R Cassidy

**Seconded:** Clr A Archer

**THAT** Council engage the Review Team for a workshop with Councillors.

**CARRIED**

**FOR the Motion:**

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

## 16.11 SOLAR POWER ON COUNCIL BUILDINGS

**Moved:** Clr A Campbell

**Seconded:** Clr J Honner

**THAT** the DES Manager provide a report to Council on the costs and benefits (including savings on power costs) associated with installing solar power to the Bothwell Council Office, Hamilton Council Office and the combined Visitors Information Centre (includes Golf Museum, Visitors Link and Historical Rooms).

**CARRIED**

**FOR the Motion:**

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

## 16.12 LGAT ANNUAL GENERAL MEETING & GENERAL MEETING

**RESOLVED THAT** Mayor L Triffitt vote for the following motions on behalf of Council at the LGAT Annual General Meeting & General meeting:

### **ANNUAL GENERAL MEETING**

#### **1 MINUTES OF 105TH ANNUAL GENERAL MEETING**

***Decision Sought***

That the Minutes of the 106th Annual General Meeting be confirmed.

#### **2 PRESIDENT'S REPORT**

***Decision Sought***

Noted

#### **3 FINANCIAL STATEMENTS TO 30 JUNE 2017**

***Decision Sought***

Noted

#### **4 LGAT BUDGET AND SUBSCRIPTIONS 2019/2020**

***Decision Sought***

Noted

#### **5 PRESIDENT AND VICE PRESIDENT HONORARIUMS**

***Decision Sought***

Noted

**6 RULES OF THE LOCAL GOVERNMENT ASSOCIATION OF TASMANIA*****Decision Sought***

Noted

**7 ANNUAL PLAN*****Decision Sought***

Noted

**8 STRATEGIC PLAN 2017-2020**

Noted

**9 REPORTS FROM BOARD REPRESENTATIVES*****Decision Sought***

Noted

**GENERAL MEETING****1 MINUTES*****Decision Sought***

Noted

**2 CONFIRMATION OF AGENDA & ORDER OF BUSINESS*****Decision Sought***

Noted

**3 PRESIDENTS REPORT*****Decision Sought***

Noted

**4 CEO'S REPORT*****Decision Sought***

Noted

**5 BUSINESS ARISING*****Decision Sought***

Noted

**6 FOLLOW UP OF MOTIONS**

Contact Officer: Dion Lester

***Decision Sought***

Noted

**7 MONTHLY REPORTS TO COUNCILS*****Decision Sought***

Noted

**8 ITEMS FOR DECISION****8.1 National Redress*****Decision Sought***

That Members resolved to join the National redress Scheme with the State Government as a "State Institution".

## 9 ITEMS FOR NOTING

### 9.1 Charitable Exemptions on rates

#### *Decision Sought*

Noted

### 9.2 Local Government Act review

#### *Decision Sought*

Noted

### 9.3 Waste management

#### *Decision Sought*

Noted

### 9.4 21<sup>st</sup> Century Councils

#### *Decision Sought*

Noted

### 9.5 Planning Reform

#### *Decision Sought*

Noted

### 9.6 LGAT Community Satisfaction Survey

#### *Decision Sought*

Noted

### 9.7 St Lukes Corporate health Plan

#### *Decision Sought*

Noted

### 9.8 Digital Advisory Group

#### *Decision Sought*

Noted

### 9.9 Energy

#### *Decision Sought*

Noted

### 9.10 National Local Government Workforce and Future Skills Reports

#### *Decision Sought*

Noted

### 9.11 Environmental health Officer Update

#### *Decision Sought*

Noted

### 9.12 LGAT Procurement

#### *Decision Sought*

Noted

### 9.13 Heavy vehicle National Law Review and Heavy Vehicles Regulation in Tasmania

#### *Decision Sought*

Noted

**9.14 Emergency Management*****Decision Sought***

Noted

**9.15 Local Government Community and health Wellbeing Project*****Decision Sought***

Noted

**9.16 LGAT Peer Advisor Program*****Decision Sought***

Noted

**9.17 State Budget*****Decision Sought***

Noted

**9.18 Federal Election*****Decision Sought***

Noted

**9.19 Communications, Events and training Update*****Decision Sought***

Noted

**Motions For Which Notice Has Been Received****10 ROADS AND INFRASTRUCTURE****10.1 Reinstatement of Heavy Vehicle Road Tax – Circular Head Council*****Decision Sought***

That the Mayor and General Manager vote for this item

**10.2 Compensation for No Indexation of Heavy Vehicle Road Tax – Circular Head Council*****Decision Sought***

That the Mayor and General Manager vote for this item

**11 SECTOR PROFILE AND REFORM****11.1 Amend Meeting Procedures- Break O’Day Council*****Decision Sought***

Council agree

**12 SECTOR CAPACITY – No Motions Received****13 FINANCIAL SUSTAINABILITY – No Motions Received****14 ENVIRONMENTAL MANAGEMENT****14.1 Climate Change – Devonport City Council*****Decision Sought***

Council are against

**14.2 Climate Change – Huon Valley Council*****Decision Sought***

Council are against

**14.3 Single Use Plastics/Waste Strategy – Huon Valley Council*****Decision Sought***

Council agree

**14.4 Single Use Plastics – Break O’Day Council*****Decision Sought***

Council agree

**14.5 State Weed Management – Break O’Day Council*****Decision Sought***

Council agree

**14.6 Waste Management Storage and Collection*****Decision Sought***

Council agree

**14.7 Feral Cats – Burnie City Council*****Decision Sought***

Council agree

**15 PLANNING AND DEVELOPMENT****15.1 Certificate 337’s – Council West Tamar Council*****Decision Sought***

Council agree

**15.2 Increased penalties for Unlawful Use and Development – Hobart City Council*****Decision Sought***

Council agree

**16 PUBLIC POLICY GENERAL****16.1 Smoke Free Areas – Hobart City Council*****Decision Sought***

Council agree

**16.2 Gun Control Laws – Kingborough Council*****Decision Sought***

Council are against

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**16.13 ABORIGINAL AND DUAL NAMING POLICY****NOTED**

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**16.14 LIBRARIES TASMANIA - ASSISTANCE REQUESTED WITH SIGNAGE CHANGES****NOTED**

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## 16.15 SOUTHERN TASMANIAN COUNCILS AUTHORITY - RESULTS OF THE REGIONAL COMMUNITY ENERGY USE AND GREENHOUSE GAS EMISSIONS PROJECT 2018

**Moved:** Clr J Poore

**Seconded:** Clr J Honner

**THAT** Council appoint the Development and Environmental Services Manager as the contact person for the Regional Climate Change Initiative Project.

**CARRIED**

**FOR the Motion:**

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

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## 16.16 CWA REQUEST

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** Council agree to cover the costs of the repairs to the incoming power line on the CWA Building.

**CARRIED**

**FOR the Motion:**

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

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## 16.17 POLICY 2014-24 WORK HEALTH & SAFETY POLICY

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**THAT** Council approve Policy No. 2014-24 Work Health & Safety Policy.

**CARRIED**

**FOR the Motion:**

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

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## 16.18 POLICY 2014-27 DONATIONS AND FINANCIAL ASSISTANCE POLICY

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT** Council approve Policy No. 2014-27 Donations and Financial Assistance Policy.

**CARRIED**

**FOR the Motion:**

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

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## 16.19 POLICY 2014-22 CUSTOMER SERVICE CHARTER

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

THAT Council approve Policy No. 2014-22 Customer Service Charter.

**CARRIED**

**FOR the Motion:**

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

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## 16.20 POLICY HR-020 – LONG SERVICE LEAVE

**Moved:** Clr A Campbell

**Seconded:** Clr S Bowden

THAT Council revoke Policy HR-020 – Long Service Leave.

**CARRIED**

**FOR the Motion:**

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

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## 17.0 SUPPLEMENTARY AGENDA ITEMS

NIL

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## 18.0 CLOSURE

Mayor L Triffitt closed the meeting at 12.40pm

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