

# Central Highlands Council

## MINUTES – ORDINARY MEETING – 16<sup>TH</sup> JUNE 2020

**Minutes of an Ordinary Meeting of Central Highlands Council at Bothwell Town Hall, on Tuesday 16<sup>th</sup> June 2020, 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 ACKNOWLEDGEMENT OF COUNTRY

### 3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (attended at 9.10 a.m.), Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manger), Mr Adam Wilson (Deputy General Manager) and Mrs Katrina Brazendale (Minutes Secretary).

### 4.0 APOLOGIES

Nil

### 5.0 PECUNIARY INTEREST DECLARATIONS

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

*Clr S Bowden and Clr A Archer – Item 16.4 Realignment Pub with No Beer Corner*

### 6.0 CLOSED SESSION OF THE MEETING

**Moved:** Clr A Campbell

**Seconded:** Clr J Honner

**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	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 May 2020	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

2	Staff Contract	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	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****FOR the Motion:**

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

*Clr A Archer attended the meeting at 9.10 a.m. and Mrs Katrina Brazendale left the meeting at 9.10 a.m.*

**6.1 MOTION OUT OF CLOSED SESSION****Moved:** Clr J Honner**Seconded:** Clr A W Bailey**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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 May 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 May 2020 were confirmed
2	Staff Contract	Matter was discussed
3	Consideration of Matters for Disclosure to the Public	Matters were considered

**CARRIED****FOR the Motion:**

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

**OPEN MEETING TO PUBLIC**

No members of the Public attended the meeting.

**7.0 DEPUTATIONS**

## 7.1 PUBLIC QUESTION TIME

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## 8.0 MAYORAL COMMITMENTS

15 May 2020	Rate Payer Teleconference
15 May 2020	Business of Council
16 May 2020	Business of Council
19 May 2020	Council Meeting vmr
20 May 2020	Business of Council
21 May 2020	Business of Council
22 May 2020	teleconference with Councillors
25 May 2020	Business of Council
27 May 2020	Business of Council
28 May 2020	Business of Council
29 May 2020	Teleconference with Councillors
31 May 2020	Rate Payer Meeting
31 May 2020	Tasmania Police Teleconference
1 June 2020	Rate Payer Teleconference
2 June 2020	Budget Workshop vmr
2 June 2020	Rate Payer Teleconference
3 June 2020	Business of Council
3 June 2020	Minister teleconference
4 June 2020	Business of Council
10 June 2020	Business of Council & GM Meeting

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## 8.1 COUNCILLOR COMMITMENTS

### ***Clr A Campbell***

15 April 2020	Ordinary Council Meeting vrm
12 May 2020	Budget Workshop vmr
13 May 2020	Hatch meeting via Zoom
19 May 2020	Ordinary Council Meeting vrm
2 June 2020	Audit panel Meeting, Hamilton Hall
2 June 2020	Budget Workshop vmr

### ***Clr R Cassidy***

19 May 2020	Ordinary Council Meeting vrm
12 May 2020	Budget Workshop vmr
20 May 2020	Business of Council
24 May 2020	Rate Payer discussions
25 May 2020	Business of Council
27 May 2020	Business of Council
29 May 2020	Business of Council
1 June 2020	Business of Council
3 June 2020	Business of Council

### ***Clr J Honner***

12 May 2020	Budget Workshop vmr
19 May 2020	Ordinary Council Meeting vrm
2 June 2020	Budget Workshop vmr

### ***Clr J Poore***

19 May 2020	Ordinary Council Meeting vrm
2 June 2020	Audit Panel Meeting Hamilton
2 June 2020	Budget Workshop vmr

## STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
1	18-Feb-20	12.1	Derwent Catchment Project - Strategic Plan for the development of Agriculture and Tourism	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
2	18-Feb-20	16.3	AFLT Statewide Facilities Plan	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Cllr Campbell & Cllr Honner	On going to provide Council with updates each Council meeting	

An update was provided with regard to the Goldwind furniture that was distributed throughout the Community. Council will send a thankyou letter.

*Cllr R Cassidy returned the meeting at 10.13 a.m.*

*Mayor L Triffitt discussed the option of having AFL members visit the area, if anyone has other suggestions could they please let her know.*

## 8.2 GENERAL MANAGER'S COMMITMENTS

19 May 2020 Council Meeting  
 20 May 2020 Risk Training Webinar  
 20 May 2020 Zoom meeting staff Covid-19  
 21 May 2020 Webinar Meeting Mark Shelton  
 2 June 2020 Audit Panel Meeting  
 2 June 2020 Zoom Meeting Insurance  
 4 June 2020 Meeting P Allwright & T Turale HATCH

## 8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

19 May 2020 Ordinary Council Meeting  
 19 May 2020 Southern Region Social Recovery Committee Meeting  
 20 May 2020 JLT Risk Awareness Training  
 20 May 2020 Managers Meeting to discuss Coronavirus (COVID-19) Safety Plan  
 21 May 2020 TCF - Workforce Engagement - Stage 2 Meeting  
 25 May 2020 Workskills' Meeting  
 26 May 2020 Southern Region Social Recovery Committee Meeting  
 2 June 2020 Audit Panel Meeting  
 2 June 2020 Budget Workshop  
 3 June 2020 Tasmania Community Fund Board Meeting - Workforce Engagement  
 3 June 2020 Meeting with Gallagher regarding insurance  
 4 June 2020 Meeting with Health Action Team Central Highlands

## 9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

2 June 2020 Budget Workshop

## 9.1 FUTURE WORKSHOPS

Integrity Commission

## 10.0 MAYORAL ANNOUNCEMENTS

The Mayor provided an update on the Motorcycle Road Safety – Hollow Tree Road with regard to the upcoming roadworks endorsed by the Road Safety Action Committee. The Mayor will provide updates as it progresses.

## 11.0 MINUTES

### 11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 19<sup>th</sup> May 2020 be received.

**CARRIED**

**FOR the Motion:**

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

### 11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A Campbell

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 19<sup>th</sup> May 2020 be confirmed.

**CARRIED**

**FOR the Motion:**

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

### 11.3 RECIEVAL DRAFT MINUTES AUDIT PANEL MEETING

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr J Poore

**THAT** the Draft Minutes of the Audit Panel Meeting held on Tuesday 2<sup>nd</sup> June 2020 be received.

**CARRIED**

**FOR the Motion:**

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

## 12.0 BUSINESS ARISING

- 15.1 Correspondence sent by Development & Environmental Services Manager
- 15.2 Correspondence sent by Development & Environmental Services Manager
- 15.3 Correspondence sent by Development & Environmental Services Manager
- 16.1 Correspondence sent by Works and Service Manager
- 16.2 Correspondence sent by Works and Service Manager
- 17.1 Correspondence sent by General Manager
- 17.2 Correspondence sent by General Manager
- 17.3 Correspondence sent by General Manager
- 17.4 Council meeting dates to be put Council website
- 17.5 Council policy on council website
- 17.7 Development & Environmental Services Manager and Environment Health Officer developed COVID-19 Safety Plan for reopening of Council services

17.9 Correspondence sent by General Manager

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### 13.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

THAT the Derwent Catchment Project report be received.

**CARRIED**

**FOR the Motion:**

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

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### 14.0 FINANCE REPORT

**Moved:** Clr A W Bailey

**Seconded:** Clr R Cassidy

THAT the Finance Reports be received.

**CARRIED**

**FOR the Motion:**

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

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### 14.1 ADOPTION OF 2020/2021 ANNUAL BUDGET ESTIMATES

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

THAT Council by absolute majority adopt the 2020/2021 Annual Budget as presented.

**CARRIED**

**FOR the Motion:**

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

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*Mr Graham Rogers (Manager Development Services) attended the meeting at 10.38 a.m.*

### 14.2 COUNCIL RATES RESOLUTION 2020/2021

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

THAT Council by absolute majority, adopt the following Rates Resolution 2020/2021

**CENTRAL HIGHLANDS COUNCIL  
NOTICE OF 2020/2021 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 **0.446994** 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>31 August 2020</b>
Instalment No. 2	<b>30 November 2020</b>
Instalment No 3	<b>26 February 2021</b>
Instalment No 4	<b>30 April 2021</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 2020 and ending 30<sup>th</sup> June 2021 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton

**CARRIED**

**FOR the Motion:**

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

### 14.3 ANNUAL PLAN 2020/ 2021

**Moved:** Clr A Campbell

**Seconded:** Clr J Honner

**THAT** Council adopt the 2020/2021 Annual Plan.

**CARRIED**

**FOR the Motion:**

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

### 15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** the Development & Environmental Services Report be received.

**CARRIED**

**FOR the Motion:**

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



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## 15.1 ROADNAMING AT ELLENDALE

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr S Bowden

**THAT** Place Names Tasmania be advised that Council would like to change the extent of Coopers Road from where it is officially now to the road signed as Coopers Road; and

**THAT** Place Names Tasmania be advised that Council would prefer if the road currently signed as Wiggs Road be officially named Wiggs Road.

**CARRIED**

**FOR the Motion:**

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

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## 15.2 WAYATINAH HALL

**Moved:** Clr R Cassidy

**Seconded:** Clr J Poore

**THAT** Council approve the Manager of Development and Environmental Services to continue discussions with Hydro Tasmania about the future of the Wayatinah Hall and provide a report back to Council.

**CARRIED**

**FOR the Motion:**

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

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## 15.3 REMISSION OF FEES

**Moved:** Clr R Cassidy

**Seconded:** Deputy Mayor J Allwright

**THAT** Council remit the fee of \$160.00 for the renewal of Water Licence No WS-PW13 (Water Cart) for 2020/2021.

**CARRIED**

**FOR the Motion:**

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

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## 15.4 COVID 19 UPDATE

**Noted**

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## 15.5 BOTHWELL FOOTBALL CLUB

**Noted**

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## 15.6 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
2020 / 00023	F C Neasey	2 Drysdale Road, Miena	Garage
2020 / 00028	Longview Design & Drafting	3 Last Street, Bothwell	Home Gym / Studio

**15.7 LEASE OF BRONTE PARK TOILET AND BBQ AREA LAND****Moved:** Clr J Poore**Seconded:** Clr J Honner

**THAT** Council approve the General Manager to enter into a lease agreement with the owner of the property to lease the area of land as a public space to build the toilets and barbeque area, as per the lease agreement conditions approved by State Government.

**CARRIED****FOR the Motion:**

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

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*Mr Jason Branch (Manager Works and Services) attended the meeting at 11.07 a.m.*

**16.0 WORKS & SERVICES****Moved:** Clr A W Bailey**Seconded:** Clr J Honner

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

**CARRIED****FOR the Motion:**

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

**16.1 DRAINAGE ISSUE AT 34 ARTHURS LAKE ROAD, WILBERVILLE****Moved:** Clr A W Bailey**Seconded:** Clr J Honner

**That** Council block of the drain altogether that runs through Mrs Nicholls property and put a further culvert under the road that would join into the existing drain in the public open space land situated next to Mrs Nichols property at an estimated cost of \$15,000, subject to advice from the solicitor.

**CARRIED 8/1****FOR the Motion:**

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

**AGAINST the Motion:**

Clr A Archer

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## 16.2 HAMILTON DOG TRAILER

**Moved:** Clr J Poore

**Seconded:** Clr J Honner

**THAT** Council accepts quote 1 and carry forward \$32,000.00 into the 2020-21 budget.

**CARRIED**

**FOR the Motion:**

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

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## 16.3 HYDRO TASMANIA CLOSURE OF REPULSE ROAD BAILEY BRIDGE

**Noted**

*Mr Graham Rogers (Manager Development Services) left the meeting at 11.44 a.m.*

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## 16.4 REALIGNMENT – PUB WITH NO BEER CORNER

**Moved:** Clr R Cassidy

**Seconded:** Clr A W Bailey

**That** Council agree for the contractors if awarded the contract for the tender to take materials from the Waste Transfer Station at Bothwell for road works at the Pub with no beer corner, Subject to the costs of revegetation works if required.

**CARRIED 6/1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr J Poore

**Conflict of Interest**

Clr A Archer and Clr S Bowden

*Mr Jason Branch (Manager Works and Services) left the meeting at 11.50 a.m.*

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## 17.0 ADMINISTRATION

*Deputy Mayor J Allwright left the meeting at 11.51 a.m.*

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## 17.1 COVID-19 SAFETY PLAN

**Moved:** Clr A Campbell

**Seconded:** Clr J Poore

**THAT** in response to the COVID-19 pandemic, Council approves the Central Highlands Council COVID-19 Safety Plan and Cleaning Schedules for access to playgrounds, reserves, sporting ovals, parks, public buildings, camping areas and waste management sites across the municipality, which includes additional signage due to COVID-19, implement and maintain an additional cleaning schedule during the COVID-19 pandemic, and monitor of compliance with breaches reported to Tasmania Police.

**CARRIED**

**FOR the Motion:**

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

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**17.2 COMMERCIAL ADDENDUM TO FINANCIAL HARDSHIP ASSISTANCE MODEL POLICY****Moved:** Clr A Bailey**Seconded:** Clr J Honner

**THAT** in response to the COVID-19 pandemic, Council agrees to approve Policy No. 2020-58 Commercial Addendum to Financial Hardship Assistance Model Policy.

**CARRIED****FOR the Motion:**

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

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**17.3 MOTION FROM AUDIT PANEL – RISK MANAGEMENT REGISTER****Moved:** Clr A Bailey**Seconded:** Clr J Honner

**THAT** Council adopt the Risk Management Register.

**CARRIED****FOR the Motion:**

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

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**17.4 POLICY NO 2020 - 59 INVESTMENT OF SURPLUS COUNCIL FUNDS POLICY****Moved:** Clr J Poore**Seconded:** Clr A Bailey

**THAT** Council approve Policy No. 2020 - 59 Investment of Surplus Council Funds Policy.

**CARRIED****FOR the Motion:**

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

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*Deputy Mayor J Allwright returned to the meeting at 11.53 a.m.*

**17.5 POLICY NO 2014 - 25 HEALTHY CATERING POLICY****Moved:** Clr S Bowden**Seconded:** Clr J Poore

**THAT** Council approve Policy No. 2014 - 25 Healthy Catering Policy

**CARRIED****FOR the Motion:**

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

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*The meeting was suspended for lunch at 12.10 p.m. and resumed at 12.47 p.m.*

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## 17.6 \$1.8 BILLION BOOST FOR LOCAL GOVERNMENT - LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

See below motion

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## 17.7 TELSTRA MOBILE BLACK SPOTS IN THE CENTRAL HIGHLANDS MUNICIPALITY

**Moved:** Clr A W Bailey

**Seconded:** Clr R Cassidy

THAT Council allocate \$120k from the proposed 'Future Boost to Local Government Grant' to have better mobile coverage service installed at the following locations.

Pelham, Bronte Park, Brady's Lake, Little Pine Lagoon, Interlaken, Flinstone, Arthurs Lake, Wilburville, Arthurs Lake, Morass Bay and Arthurs Lake.

**CARRIED 7/2**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr J Poore and Clr A Archer

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**Moved:** Clr S Bowden

**Seconded:** Clr R Cassidy

**CARRIED**

THAT Central Highlands Council supports the TFGA to identify Black Spot areas to improve communications in the Central Highlands Municipality.

**FOR the Motion:**

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

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## 17.8 EMERGENCY SERVICES MEDAL NOMINATIONS – 2021

**Moved:** Clr A Campbell

**Seconded:** Clr A W Bailey

THAT this item be deferred until the July Ordinary Council Meeting.

**CARRIED**

**FOR the Motion:**

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

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## 17.9 LIONS CLUB OF HOBART TOWN INC FUNDING SUPPORT 2020 CIRCUS QUIRKUS

**Moved:** Clr A Campbell

**Seconded:** Clr A W Bailey

THAT Council make a donation of \$180.00 to the Lions Club of Hobart.

**CARRIED**

**FOR the Motion:**

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

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**17.10 POLICY NO 2015 – 33 BULLYING POLICY****Moved:** Clr J Honner**Seconded:** Clr J Poore**THAT** Council approve Policy 2015 - 33 Bullying Policy**CARRIED****FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner &amp; Clr J Poore

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**17.11 POLICY NO 2018 – 55 CODE OF CONDUCT FOR MEMBERS OF THE AUDIT PANEL****Moved:** Deputy Mayor J Allwright**Seconded:** Clr J Poore**THAT** Council approve Policy 2018 - 55 Code of Conduct for Members of the Audit Panel**CARRIED****FOR the Motion:**

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

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**17.12 POLICY NO 2017 – 48 COUNCIL POOL VEHICLE****Moved:** Clr A Campbell**Seconded:** Clr J Honner**THAT** Council approve Policy 2017 - 48 Council Pool Vehicle**CARRIED****FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner &amp; Clr J Poore

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**17.13 ROYAL COMMISSION INTO NATIONAL NATURAL DISASTER ARRANGEMENTS****Moved:** Clr R Cassidy**Seconded:** Clr J Honner**THAT** Councillors provide their comments on the Royal Commission into National Natural Disaster Arrangements issues paper to the Development and Environmental Service Manager by 5.00pm on Wednesday the 17 June 2020 so that a Council response form can be completed for the Royal Commission into National Natural Disaster Arrangements by Thursday the 18 June 2020.**CARRIED****FOR the Motion:**

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

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**17.14 NRM SOUTH MEMBERSHIP****Noted**

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**17.15 ST VINCENT de PAUL SOCIETY WINTER APPEAL****Moved:** Clr S Bowden**Seconded:** Clr A Bailey**THAT** Council make a donation of \$1,000 to St Vincent de Paul Society Winter Appeal**CARRIED****FOR the Motion:**

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

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**17.16 DEPARTMENT OF PREMIER AND CABINET FUNCTION UPDATE****Noted**

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**17.17 CENTRAL HIGHLANDS BUSINESS CONTINUITY PLAN****Moved:** Clr J Honner**Seconded:** Clr R Cassidy**THAT** Council approve version 3 of the Central Highlands Business Continuity Plan, which includes attachment - COVID-19 Infection Response Procedure.**CARRIED****FOR the Motion:**

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

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**17.18 SOUTHERN CENTRAL SUB-REGION WORKFORCE DEVELOPMENT PROJECT****Noted**

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**17.19 UNIVERSITY OF TASMANIA – ‘THE TASMANIA PROJECT’****Noted**

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**17.20 POLICY NO 2015-34 HARASSMENT AND DISCRIMINATION POLICY****Moved:** Clr J Poore**Seconded:** Clr A W Bailey**THAT** Council approve Policy 2015 – 34 Harassment and Discrimination Policy**CARRIED****FOR the Motion:**

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

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## 17.21 POLICY NO 2015-35 GRIEVANCE & DISPUTE RESOLUTION POLICY

**Moved:** Clr A Campbell

**Seconded:** Clr S Bowden

THAT Council approve Policy 2015 – 35 Grievance & Dispute Resolution Policy

**CARRIED**

**FOR the Motion:**

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

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## 17.22 SURVEY BY YOUTH NETWORK OF TASMANIA – WHAT YOUNG TASMANIANS HAVE TO SAY ABOUT COVID-19...

**Noted**

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## 17.23 REMISSIONS UNDER DELEGATION

**Moved:** Clr J Honner

**Seconded:** Deputy Mayor J Allwright.

THAT the Remissions granted by the General Manager under delegation be noted.

**CARRIED**

**FOR the Motion:**

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

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## 18.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Clr R Cassidy

**Seconded:** Clr J Poore

THAT Council send a letter to Inspector Burk regarding the incident at Hamilton.

**CARRIED 7/2**

**FOR the Motion:**

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

**AGAINST the Motion:**

Deputy Mayor J Allwright and Clr A W Bailey

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## 19.0 CLOSURE

Mayor L Triffitt closed the meeting at 1.48 pm

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