

Central Highlands Council

MINUTES – ORDINARY MEETING – 15th MARCH 2016

Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 15th March 2016, commencing at 9am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae, Clr L M Triffitt, Clr JR Allwright and Mr Adam Wilson (Acting - General Manager)

3.0 APOLOGIES

Clr R Bowden

4.0 PECUNIARY INTEREST DECLARATIONS

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

Clr E McRae – Item 16.14 Community Grant Application

Clr AW Bailey – Item 16.4 Request for Loan

5.0 MOTION INTO CLOSED MEETING

Moved **Clr A Bailey**

Seconded **Clr L M Triffitt**

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

Items for Closed Session:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 7 December 2015 Regulation 15 (2) (g)
- 2 Personnel Matters Regulation 15 (2) (a)
- 3 Tenders Regulation 15 (2) (d)

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

5.1 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

6.0 IN ATTENDANCE

Mrs Katrina Brazendale (Minute Secretary), Mr Graham Rogers (Manager Environmental Services) and Mrs Kathy Bradburn (Senior Administration Officer)

Dennis Wiss attended the meeting at 10.05 a.m.

Ian Cooper Central Highlands Community Men's Shed attended the meeting at 10.32 a.m.

Helen Ebsworth LINC Bothwell Online Access centre attended the meeting at 11.00 a.m.

Dennis Wiss attended the meeting at 10.05 a.m.

Dennis discussed the following items with regard to his subdivision

- Sealing of the plan
- Bond (wants this refunded) currently held with Westpac Bank for the value of \$150,000
- Transfer of assets to TasWater

It was suggested that a meeting be held with the General Manager, Council representatives, TasWater and Dennis Wiss.

Dennis Wiss left the meeting at 10.25 a.m.

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

16 February 2016	Council Meeting Derwent Bridge Opening
18 February 2016	Colin Cunningham – Acknowledgement of Recent Community Award
1 March 2016	State Grants Commission Hearing with General Manager
2 March 2016	Governors Visit – Opening of Central Highlands Information Centre, Bothwell District High School, Nant Distillery, Civic Reception Bothwell Hall, Ratho (Inspection of Accommodation)
3 March 2016	Tourism Meeting Colin Cunningham – ANZAC Day Program Gretna
5 March 2016	Spin Out Hamilton Show

6 March 2016	Ellendale Buskers Bash
7 March 2016	John Ramsey – Town Water Central Highlands Community Health Committee Meeting
11 March 2016	Plant Meeting Stuart Thorne – UTAS Greg Jackman – Hydro Tasmania

7.1 COUNCILLORS COMMITMENTS

Clr L M Triffitt

11 February 2016	Primary Health Ellendale
13 February 2016	CWA Show Bothwell
15 February 2016	Council Meeting Derwent Bridge Opening
2 March 2016	Governors Visit to Bothwell
3 March 2016	Tourism Committee Meeting
5 March 2016	Hamilton Show
6 March 2016	Ellendale Buskers Bash

7.2 GENERAL MANAGER COMMITMENTS

16 February 2016	Council Meeting Opening Derwent Bridge
19 February 2016	Meeting MEGT
22 February 2016	Meeting Jesse Clarke Hydro Meeting Kerry Imber Communities for Children
25 February 2016	Meeting Ian McMichael, Chair Audit panel
29 February 2016	Seminar Grants Commission
1 March 2016	Grant Hearings with Mayor
2 March 2016	Governors Visit to Bothwell
3 March 2016	Tourism Committee meeting Meeting Colin Cunningham re Anzac Day

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

8.1 FUTURE WORKSHOPS

Budget on April 12th at 10.30 a.m. Bothwell Office

9.0 MAYORAL ANNOUNCEMENTS

Nil

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 19th January 2016** be **received**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 19th January 2016** be **confirmed**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

10.3 RECEIVAL OF DRAFT TOURISM COMMITTEE MEETING

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of the **Tourism Committee Meeting** held on **2016** be **received**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

11.0 BUSINESS ARISING

Ian Cooper Central Highlands Community Men's Shed attended the meeting at 10.32 a.m.

Ian gave Council an update with regard to activities that are happening within the men's shed and how well attended the Garden Opening was on Saturday.

Ian Cooper left the meeting at 11.45 a.m.

12.0 NRM Report

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

THAT item 12.0 NRM Report be deferred.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the **Finance Report** be **received**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Deputy Mayor A J Downie**

Seconded **Clr L M Triffitt**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

14.1 SA2015/00023: D. J. POTTER: VICTORIA VALLEY ROAD, LONDON LAKES (CT 244264/1): SUBDIVISION (2 LOTS & BALANCE) IN THE RURAL ZONE

Moved **Deputy Mayor A J Downie**

Seconded **Clr A W Bailey**

THAT Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, approve the application for subdivision (2 lot & balance) at Victoria Valley Road, London Lakes CT 244264/1 subject to the following conditions:

General

- (1) The use 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.
- (2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, whichever is later, in accordance with section 53 of the Land Use Planning and Approvals Act 1993.

Easements

- (3) 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.

Covenants

- (4) 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

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) A fee, as determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey for each stage.
- (7) 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. 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.
- (8) The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

Engineering

- (9) The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012* (attached).

Existing services

- (10) 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

- (11) A vehicle access must be provided from the road carriageway to each of lots 1 and 2 and in the case of the balance lot, for the full extent of the access road to the lot proper. Accesses must be located and constructed in accordance with the standards shown on standard drawings TSD-R03-v1 *Rural Roads Typical Property Access*, TSD-R04-v1 *Rural Roads Typical Driveway Profile*, and TSD-RF01-v1 *Guide to Intersection and Domestic Access Sight Distance Requirements* prepared by the IPWE Aust. (Tasmania Division) (attached) and 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. If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.
- C. 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

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

14.2 THORP RECYCLING CONTRACT : WASTE TRANSFER STATIONS – CLEANSING OF SITES & COLLECTION OF RECYCLABLES

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the General Manager be authorised to sign the Contract for Services for the Waste Transfer Stations – Cleansing of Sites and Collection of Recyclables with Thorp Recycling.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

14.3 TRANSFER OF LAND AT LAKE REPULSE ROAD, OUSE

Moved **Clr A W Bailey**

Seconded **Clr R L Cassidy**

THAT the General Manager be authorised to sign the Transfer document to transfer CT 35329/1 at Lake Repulse Road, Ouse to Tasmanian Water & Sewerage Corporation Pty Ltd.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

14.4 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00008	Wilson Homes	RA 3059 Lake Highway, Bothwell	New Dwelling

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00002 - Disc	P R Morrison	1016 Ellendale Road, Ellendale	Dwelling Extension
2016 / 00001 - Disc	Andrew Walter Constructions	13 High Street, Bothwell	Change of Use from Residential to Office & Storage (Temporary)

IMPOUNDED DOGS

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

3 March 2016

Blue Heeler and Malamute impounded from 6 East Street, Wayatinah.

Dogs unregistered and infringement notice outstanding.

Dogs registered and outstanding fine paid. Dogs released to owner 4 March 2016.

APPROVAL OF DRAFT STATE PLANNING PROVISIONS FOR EXHIBITION

Noted - copy of the letter received 10th March 2016 from the Minister

MODUS AUSTRALIA NEWSLETTER

Noted - copy of Modus Australia's latest newsletter which featured the toilet facility at Derwent Bridge.

Mr Graham Rogers (Manager Environmental Services) and Mrs Kathy Bradburn (Senior Administration Officer) left the meeting at 10.59 a.m.

Helen Ebsworth & De Scott LINC Bothwell Online Access centre attended the meeting at 11.00 a.m.

Helen and De discussed with Council the recent changes to the operational hours of the Online Centre at Bothwell. As an outcome it was suggested that some hours be amended and these amended hours to run a trial based for a three month period to see if this benefits the community users of the facility.

Helen Ebsworth and De Scott left the meeting at 11.26 a.m.

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT item 12.0 NRM Report be brought onto the agenda.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

12.0 NRM REPORT

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

THAT the **NRM Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

Josie Kelman, Facilitator, Derwent Catchment NRM Committee attended the meeting at 11.26 a.m. to provide Council with an update on projects currently being undertaken and those being applied for. Josie left the meeting at 11.40 a.m.

Mrs Katrina Brazendale left the meeting at 11.40 a.m.

Moved **Clr L M Triffitt**

Seconded **Deputy Mayor A J Downie**

THAT pursuant to Regulation 15 (4) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public.

Items for Closed Session:

- 1 Legal Matters Regulation 15 (4)

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

THAT Council move out of 'Closed Session'.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

Mr Jason Branch (Works Manager) attended the meeting at 12.03 p.m. and Mrs Katrina Brazendale (Minute Secretary) returned to the meeting at 12.03 p.m.

15.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

15.1 WORKS AND SERVICES REPORT

15.2 DANGEROUS TREES DENNISTOUN ROAD

Noted

15.3 EXTRA ROADS TO RECOVERY ALLOCATION

Moved **Deputy Mayor A J Downie**

Seconded **Clr A W Bailey**

THAT Council agree to allocate the remaining Roads to Recovery allocation for stabilization and reconstructing works on Victoria Valley road.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

15.4 PINE TREE QUEENS PARK

Moved **Deputy Mayor A J Downie**

Seconded **Clr E McRae**

THAT the Macrocarpa Pine tree be removed from Queens Park and suitable replacement be chosen and planted.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

15.5 BOTHWELL LIONS CLUB BBQ AND SEATING FOR QUEENS PARK

It was **Resolved** that the location of the BBQ and Seating be approved 'in principal'

15.4 STATUS REPORT

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

Gorse at Christian Marsh, Responsible Officer: NRM

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

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

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

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

Blackberry Removal, Responsible Officer: Works Manager / NRM

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

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

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

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

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

Gorse at the Clyde River Bridge Interlaken, Responsible Officer: Works Manager / NRM

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

16.0 ADMINISTRATION

16.1 OUSE AND HIGHLANDS FESTIVAL

Recommendation:

Moved **Deputy Mayor A J Downie**

Seconded **Clr L M Triffitt**

THAT Council make an allocation of \$1,000 in the 2016/2017 budget for the Ouse and Highlands Festival.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

16.2 RATING OF RESIDENTIAL PROPERTIES OWNED BY CHARITIES

Noted

16.3 REVIEW OF THE INTEGRITY COMMISSION ACT 2009

Noted

Clr Bailey declared an interest and left the meeting at 12.45 p.m.

16.4 BOTHWELL FOOTBALL CLUB – REQUEST FOR LOAN

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

That Council approve a loan of \$35,451.00 to the Bothwell Football Club for a five year period at an interest rate of 1% with yearly repayments of \$7304.32 payable on the 1st October of each year of the loan. The loan will be paid to the Bothwell Football Club in three instalments for the following works: Building works \$20,493.00, Windows \$9,150.00 and Furnishing \$5,808.00. The loan is only approved by Council subject to the Bothwell Football Club allowing other organisations within the municipality to use the facility once it is completed and that the Bothwell Football Club will provide Council with milestone reports during the construction period.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

The meeting was suspended for lunch at 12.54 p.m. and resumed at 1.35 p.m.

16.5 BOTHWELL ROUBAIXMoved **Deputy Mayor A J Downie**Seconded **Clr A W Bailey**

THAT Council advise the Hobart Wheelers/Dirt Devils Inc that it has no objections to the Bothwell Roubaix being held in Bothwell on Sunday 3 April, 2016.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

16.6 REGIONAL LOCAL GOVERNMENT AUTHORITIES LGAT FEBRUARY MEETING**Noted**

16.7 LGAT APRIL GENERAL MEETING

Crown Land Rateable Properties, Peter Guitwen Medical Facilities in Central Highlands

Noted

16.8 TASWATER DIVIDENDSMoved **Clr R L Cassidy**Seconded **Clr A W Bailey**

THAT Council send a thank you letter and express concerns in relation to the frozen interest.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

16.9 MEMORANDUM OF UNDERSTANDING – ELLENDALE HALLMoved **Clr R L Cassidy**Seconded **Clr E McRae**

THAT Council sign off on the Memorandum of Understanding

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt.

16.10 TARGA TASMANIA 2016

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT Council advise Targa Tasmania that

- (a) Council give approval for closure of Ellendale Road from Lyell Highway to Dillons Road on Friday 15 April, 2016 from 9.37am to 15.07 pm for the purposes of conducting a stage of Targa Tasmania 2016; and advise.
- (b) the Lyell Highway is a state road.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

16.11 SUB-REGION STRATEGY

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT Council:

1. Endorse the Sub-region Collaboration Strategy
2. Mayor D Flint and Deputy Mayor Downie as proxy be Council representatives for the Steering Committee of the Sub-region Group.
3. Resolve to pursue the Sub-region Group with all or any of the four councils (Southern Midlands, Brighton and Derwent Valley)

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

16.12 REMISSIONS UNDER DELEGATION

Noted

16.13 REVIEW OF FIREWORKS IN TASMANIA

Noted

Clr E McRae declared an interest and the meeting at 1.51 p.m.

16.14 COMMUNITY GRANT APPLICATION

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

THAT this item be deferred pending more information required on the application.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey and Clr R L Cassidy

Against: Clr L M Triffitt

Carried

Clr E McRae returned to the meeting at 2.00 p.m.

16.15 LGAT ANNUAL GENERAL MEETING

Noted

16.16 PLAQUE MARKING SITE OF SCHOOL AIR RAID TRENCH

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT a plaque be erected.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

16.17 BOTHWELL LITERARY SOCIETY BOOKS

Noted

16.18 CENTRAL HIGHLANDS AUDIT PANEL

Moved **Clr R L Cassidy**

Seconded **Clr E McRae**

THAT Clr J R Allwright be the representative on the Audit Panel Committee

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

16.19 ANZAC DAY SERVICES

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

THAT the following Councillors assist with preparation for the following Anzac Day Services and be appointed as emcees for the service:

Gretna Dawn Service, Clr Tony Bailey

Hamilton 11.00am Service Clr Lou Triffitt

Bothwell 11.00am Service Mayor D Flint OAM

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

16.20 THEFT OF LIVESTOCK

This item was no longer required to be discussed at the meeting.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr R L Cassidy**

Seconded **Clr E McRae**

THAT Council consider the matters on the Supplementary Agenda.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

17.1 HAMILTON SHOW GROUNDS

NOTED

17.2 TASMANIAN PARKS & WILDLIFE SERVICE CENTENARY

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

THAT the information be noted

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

17.3 BOTHWELL TOWNSHIP WATER**NOTED**

17.4 GREAT LAKE SCHEME HERITAGE TRIALMoved **Clr R L Cassidy**Seconded **Clr J R Allwright****THAT** Council

1. Endorse that Greg Jackman from Hydro Tasmania attend the 19th April 2016 Council meeting in Bothwell to provide Councillors with an overview of the project.
2. Endorse that Council support the Great Lake Scheme Heritage Trail and provide funding to install the directional signage and develop a road lay-by on Waddamana Road.
3. That Mayor D Flint act as the Council's representative on the Great Lake Scheme Heritage Trail Working Party Committee that would be responsible for:
 - monitoring progress in respect to the Great Lake Scheme Heritage Trail;
 - providing regular updates to Council;
 - seeking input and feedback from Council in regard to the stages of the project; and
 - referring any proposed activities to Council which may require an allocation for funds or budget consideration.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

17.5 REDUCING COUNCILLOR NUMBERS BY NATURAL ATTRITIONMoved **Clr E McRae**Seconded **Clr L M Triffitt****THAT** Council agree to reducing numbers by natural attrition.**Carried**

For the motion: Mayor D E Flint, Clr A W Bailey, Clr E M McRae and Clr L M Triffitt

Against: Deputy Mayor A J Downie, Clr J R Allwright and Clr R L Cassidy

18.0 CLOSURE 2.35 p.m.
