

Central Highlands Council

MINUTES – ORDINARY MEETING – 19th March 2019

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 19th March 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 (Arrived at 9.15am), Clr A Bailey (left the meeting at 12.45pm), Clr S Bowden (Arrived at 9.15am), Clr A Campbell, Clr R Cassidy, Clr J A Honner, Clr J Poore, Mr Adam Wilson (Acting General Manager) and Mrs Michaela Herbert (Minutes Secretary).

3.0 APOLOGIES

NIL

4.0 PECUNIARY INTEREST DECLARATIONS

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

Acting General Manager Adam Wilson Closed Session Item 4

Clr A Bailey Closed Session Item 2

Mayor L Triffitt 16.12 MOTOR POOL VEHICLE ALLOCATION POLICY NO. 2017-48

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 an 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 19 February 2019	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

2.	Councillor Request	Regulation 15 (2)(g) information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3.	Letter from Ratepayer	15 (2)(j) – the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area
4.	Legal Representation	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
5.	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Bailey, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr J Poore.

Mrs Michaela Herbert left the meeting at 9.05am.

The Mayor adjourned the closed session on the meeting at 10.25am to be resumed following the end of the public meeting agenda.

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.38am.

6.0 DEPUTATIONS

NIL

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

8th February 2019 TFS Meeting Miena
9th February 2019 Business of Council
Telemeting with Fire Recovery
12th February 2019 Planning Committee Meeting – Bothwell
TasWater Update
Recovery Meeting
Meeting with Minister Michael Ferguson
13th February 2019 Meeting with Premier Will Hodgeman
Bushfire Recovery Co-Ordinator Meeting with Premier Will Hodgeman – Bronte Park
Bushfire Recovery Co-Ordinator Meeting with Premier Will Hodgeman- Bradys Lake

14 th February 2019	Business of Council
15 th February 2019	Business of Council
17 th February 2019	Business of Council
18 th February 2019	STCA Meeting – Hobart
19 th February 2019	Council Meeting – Bothwell
20 th February 2019	Hobart Town First Settlers Function
21 st February 2019	Business of Council
22 nd February 2019	Reading Representations for the Lake
23 rd February 2019	LGAT Planning Workshop – Hobart
	Reading representations
24 th February 2019	business of Council
	Reading of representations
25 th February 2019	ABC Radio interview
26 th February 2019	Special Meeting of Council – Bothwell
27 th February 2019	Meeting with State Growth- with GM
28 th February 2019	Open Field Day Hemp Farm – Bothwell
	Meeting with SpinIn Committee
	ABC Interview
1 st March 2019	SpinIn
	Meeting with Steve Martin with GM – Hamilton
2 nd March 2019	Hamilton Agricultural Society Show
4 th March 2019	Business of Council
	Bushfire recovery Meeting
	Meeting with Bec McKenny
5 th March 2019	Cabinet meeting at Miena
6 th March 2019	Meeting with Ami Lockett from DPAC and General Manager
7 th March 2019	Business of Council
8 th March 2019	First Blade stop- Bothwell
9 th March 2019	Lake Crescent Shack Owners Meeting
10 th March 2019	Great Lake Shack Owners Meeting
12 th March 2019	State Growth Commission Meeting with the Acting General Manager
13 th March 2019	Meeting with CWA Ladies

NOTED

7.1 COUNCILLOR COMMITMENTS

Clr R Cassidy

17th January 2019 (receipt of DA 2018/50) to 28 February 2019 -

Time spent on Wild Drake Development Application 2018/50 reading it and doing research into various aspects and components pertinent to it, making phone calls, then fielding emails and phone calls after the decision was made.

4 th February 2019	Planning Workshop Bothwell
12 th February 2019	Planning Committee
19 th February 2019	Ordinary Council Meeting - Bothwell
21 st February 2019	reading Special Agenda and reading DA 2018/50 a third time against Acceptable Solutions/Performance Criteria/
23 rd February 2019	Planning Authority Conference - Hobart
24 th February 2019	Preparation for presentation of my findings at Special Council Meeting
25 th February 2019	Preparation for presentation of my findings at Special Council Meeting
26 th February 2019	Special Council Meeting - Bothwell
5 th March 2019	Regional Cabinet Meeting - Miena (Dep. Premier Rockliff/other Ministers, Mayor, et al)
12 th March 2019	Planning Committee

Clr A Bailey

22 nd January 2019	Fire Meeting Update – Bothwell
27 th January 2019	Fire Meeting Update – Bothwell
31 st January 2019	Fire Meeting Update – Bothwell
4 th February 2019	Planning Meeting – Bothwell
19 th February 2019	Council Meeting – Bothwell
26 th February 2019	Special Council Meeting – Bothwell
5 th March 2019	Regional Cabinet Meeting Miena

Clr J Honner

19 th February 2019	Ordinary Council Meeting
26 th February 2019	Special Council Meeting
28 th February 2019	Church Meeting with Archdeacon Dane Courtney
4 th March 2019	Drinks and Nibbles Liberal party GLCC
5 th March 2019	Meet and Greet with Liberal Party GLCC
10 th March 2019	Shack Owners Meeting - Great Lake

Clr J Poore

19 th February 2019	Council Meeting Bothwell
23 rd February 2019	LGAT Planning Workshop Hobart
25 th February 2019	Audit Panel Meeting Hamilton
26 th February 2019	Special Council Meeting Bothwell
12 th March 2019	Planning Meeting Bothwell

Clr A Campbell

19 th February 2019	Ordinary Council Meeting
26 th February 2019	Special Council Meeting
28 th February 2019	Bothwell School Visit to inspect "Blue Man" -Spin in project
12 th March 2019	Meeting at Bothwell Council Chambers to discuss Hobart Pathology options with Councillor Poore. Meeting with Deputy Mayor Allwright, Clr Archer and Clr Bowden to discuss Bushfire review and plan.

NOTED**7.2 GENERAL MANAGER'S COMMITMENTS**

18 th February 2019	STCA Meeting
19 th February 2019	Council Meeting
21 st February 2019	Meeting Jen Newman RDA Tasmania
25 th February 2019	Audit Panel Meeting
26 th February 2019	Special Council Meeting
27 th February 2019	Teleconference with Mayor and State Growth re bus services
1 st March 2018	Opening SpinIn Meeting Senator Steve martin
4 th March 2019	Meeting Alex Heroys DST Meeting Carol Owen Social Recovery Director Bushfires Meeting Veterans Memorial Centre
5 th March 2019	Regional Cabinet Meeting Miena
6 th March 2019	Meeting Ami Lockett DPAC Meeting Mayor & Tassal

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

19 th February 2019	Council Meeting
25 th February 2019	Audit Panel Meeting
26 th February 2019	Special Council Meeting
27 th February 2019	Miena Recovery Hub Day
28 th February 2019	Bronte Park Recovery Hub Day
2 nd March 2019	Hamilton Show Recovery Hub Day
4 th March 2019	Western Wilds meeting Alex Heroys DST Social Recovery Bushfires Meeting Carol Owen
6 th March 2019	Bushfire Recovery Social Work Planning Meeting
12 th March 2019	Community Recovery Business Grants Meeting with Shaun Willie

NOTED**8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD****NIL****8.1 FUTURE WORKSHOPS****NIL**

9.0 MAYORAL ANNOUNCEMENTS

The Mayor advised that she received a letter from Taswater regarding an update on the relocation of the pond at Hamilton. This letter was discussed further in the meeting.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 19th February 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.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Poore

Seconded: Clr J Honner

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 19th February 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.

10.3 RECEIVAL DRAFT MINUTES SPECIAL MEETING

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Draft Minutes of the Open Special Meeting of Council held on Tuesday 26th February 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.

10.4 CONFIRMATION OF MINUTES SPECIAL MEETING

RESOLVED THAT the confirmation of the Minutes of the Open Special Meeting of Council held on Tuesday 26th February 2019 be deferred until the Ordinary Meeting of Council held on the 16th of April 2019.

10.5 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT the Draft Minutes of the Audit Panel meeting held on Monday 25th of February 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.

10.6 RECEIVAL DRAFT MINUTES CENTRAL HIGHLANDS VISITORS CENTRE COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Central Highlands Visitors Centre Committee meeting held on Thursday 14th February 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.

10.7 RECIEVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 12th March 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.

11.0 BUSINESS ARISING

14.2	Request Long Term Stay Caravan Park – letter sent
14.3	Request Long Term Stay Caravan Park – letter sent
18.1	Request Long Term Stay Caravan Park – letter sent
14.4	IFC advised of Councils decision
15.1	Mayor to write letter
16.1	Tree removal to be undertaken
16.2	Spinin Committee advised of Councils decision
16.3.	Letter sent to Mrs Herlihy
16.8	Letter and cheque forwarded
16.9	Clrs Allwright, Archer & Bowden to meet re info on bushfires
16.10	Policy discussed at Audit Panel meeting
16.11	Boundary adjustment being organised

NOTED

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.

13.0 FINANCE REPORT

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

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.

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 A Bailey

Seconded: Clr S Bowden

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.

Mr Graham Rogers (Manager of Development & Environmental Services) entered the meeting at 10.47am.

14.1 DA2018/11: RESOURCE DEVELOPMENT (AQUACULTURE) – DRUM FILTER UPGRADE TO HATCHERY: 289 WAYATINAH ROAD, WAYATINAH

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

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 Resource development (Aquaculture) – Drum Filter Upgrade to Hatchery at 289 Wayatinah Road, Wayatinah.

Recommended 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.
- 3) The person responsible for the activity must comply with the conditions contained in the Environmental Licence No 9839/1 issued by the EPA pursuant to Section 42Q(3) of the Environmental Management and Pollution Control Act 1994.

Services

- 4) 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 development. Any work required is to be specified or undertaken by the authority concerned.

Construction Amenity

- 5) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:
 - Monday to Friday 7:00 a.m. to 6:00 p.m.
 - Saturday 8:00 a.m. to 6:00 p.m.
 - Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.
- 6) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or 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 of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - b. The transportation of materials, goods and commodities to and from the land.
 - c. Obstruction of any public roadway or highway.
 - d. Appearance of any building, works or materials.
 - e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 7) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

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.

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 DA2018/12: RESOURCE DEVELOPMENT (AQUACULTURE) – DRUM FILTER UPGRADE TO HATCHERY: 675 FLORENTINE ROAD, FLORENTINE

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

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 Resource development (Aquaculture) – Drum Filter Upgrade to Hatchery at 675 Florentine Road, Florentine.

Recommended 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.

3)

The person responsible for the activity must comply with the conditions contained in the Environmental Licence No 9840/1 issued by the EPA pursuant to Section 42Q(3) of the Environmental Management and Pollution Control Act 1994.

Services

- 4) 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 development. Any work required is to be specified or undertaken by the authority concerned.

Construction Amenity

- 5) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:
Monday to Friday 7:00 a.m. to 6:00 p.m.
Saturday 8:00 a.m. to 6:00 p.m.
Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.
- 6) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or 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 of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - b. The transportation of materials, goods and commodities to and from the land.
 - c. Obstruction of any public roadway or highway.
 - d. Appearance of any building, works or materials.
 - e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 7) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

The following advice applies to this permit:

- b) This permit does not imply that any other approval required under any other legislation has been granted.

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.

14.3 PROGRESS OF PLANNING SCHEME REFORM: UPDATE ON THE PROGRESS OF THE TASMANIA PLANNING SCHEME AND PREPARATION OF CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE (MARCH 2019)

MOTION 1:

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the information 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.

MOTION 2:

Moved: Clr A Archer

Seconded: Clr A Bailey

THAT the DES Manager is to ask the Meander Valley Council Planning Officer, Jo Oliver, to run a workshop for Councillors on the requirements and processes of drafting the Central Highlands Local Provision Scheme in conjunction with Southern Midlands Council Planners.

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.

14.4 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY

Moved: Clr R Cassidy

Seconded: Deputy Mayor J Allwright

THAT Council review the 2013-07 Council Camping Ground Facilities Policy for the April Council Meeting with legal input. Any comments that Councillors have need to be forwarded to the General Manager.

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.

14.5 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 / 00008	B T Duck	240 Bradys Lake Road, Bradys Lake	Dwelling Addition
2019 / 00009	Friend & Edwards Lawyers	22 Berry Drive, Miena	Adhesion Order
2019 / 00010	L Dell	24 Pauciflora Drive, London Lakes	Dwelling

2019 / 00012	Timothy Mead	219 Bradys Lake Road, Bradys Lake	Outbuilding (Replace Existing)
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PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00007	Bronte Park Pty Ltd	378 Marlborough Road, Bronte Park	Visitor Accommodation (Temporary Workers Accommodation)

NOTED

Mr Graham Rogers left the meeting at 11.25am

15.0 WORKS & SERVICES**Moved:** Clr R Cassidy**Seconded:** Clr A Bailey

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.

Mr Jason Branch (Manager of Works & Services) entered the meeting at 11.26am.

15.1 PATHWAYS TASMANIA BICYCLE RIDE**Moved:** Clr J Honner**Seconded:** Clr A Bailey

THAT Council allows the use of Ellendale Road to Pathways Tasmania for their annual freedom ride on March the 30th.

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.

15.2 COMMUNITY ROAD SAFETY GRANTS**Moved:** Clr J Honner**Seconded:** Clr A Bailey

THAT Council apply for a Community Road Safety Grant to fund a second VMS Board, signage for the School Area and signage for unfenced rural roads.

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.

15.3 BR 493 SHANNON RIVER BRIDGE HUNTERSTON ROAD

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT:

- (a) If abutments are certified then Council move forward to this year's budget the replacement of the bridge of the Shannon River. Council have AusSpan replace with new single lane and single span concrete and kerb \$115,000 ex GST
- (b) If abutments cannot be certified then Council will go to tender for the whole replacement for a new concrete bridge over the Shannon River.

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.

Mr Jason Branch left the meeting at 11.50am.

16.0 ADMINISTRATION

16.1 TABLED PETITION

Moved: Clr J Poore

Seconded: Clr S Bowden

THAT Council take no action on the petition received and advise Ms Turner accordingly.

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.

16.2 COMMUNITY GRANT APPLICATION - HAMILTON STREET LIBRARY

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council provide a community grant of \$750.00 towards the establishment of the Hamilton Street Library.

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.

16.3 HIGHLANDS BUSHFEST 2019

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT to enable staff to begin preparations for Highlands Bushfest 2019, Council confirm:

- (a) Highlands Bushfest 2019 will be held on 23 & 24 November 2019; and
- (b) funds will be allocated in the 2019/20 budget for the event.

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

16.4 REQUEST FOR WAIVING OF FEES FOR HAMILTON HALL HIRE

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Council waive the Hamilton Hall hire fees for the trivia night to fundraise for Rural Aid being organised by Mrs Sally Downie on Saturday, 30 March 2019.

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.

16.5 MUNICIPAL TOUR BY COUNCILLORS

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council undertake a tour of the municipal area prior to budget deliberations.

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.

16.6 MOTIONS FROM AUDIT PANEL

Moved: Clr A Archer

Seconded: Clr A Bailey

THAT this item be deferred until the April Council 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.

16.7 FLY FISHING CHAMPIONSHIPS

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council approve the funding of \$6,200.00 in the 19/20 Budget for sponsorship of the World Fly Fishing Championship of 2019 and that the sponsorship be paid to the Central Highlands Lakes Community Association.

CARRIED 8 / 1

FOR the Motion:

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

AGAINST the Motion:

Deputy Mayor J Allwright

Clr J Poore left the meeting at 12.07pm.

16.8 REVIEW OF AKS FOREST SOLUTIONS FOREST MANAGEMENT PLAN

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT any feedback on the AKS Forest Solutions Pty Ltd Forest Management Plan be provided to the General Manager by Friday the 29 March 2019 so the General Manager can lodge the submission.

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.

16.9 TASWATER HAMILTON SEWAGE TREATMENT PLANT RELOCATION

NOTED

Clr J Poore returned to the meeting at 12.10pm.

16.10 LETTER FOR SERVICE TO THE COMMUNITY

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT a letter of appreciation be sent to Tasmanian Police Commissioner Darren Hine to thank Constable Cooper for his service in the municipality.

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 BAN PLASTIC FAST-FOOD CONTAINERS AND STRAWS FROM BUSINESSES IN CENTRAL HIGHLANDS

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council send a letter to LGAT supporting that Council will move towards supporting the ban plastic fast-food containers and straws from businesses in the Central Highlands.

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.

*Mayor L Triffitt provided an overview for item 16.12 and declared an interest.
Deputy Mayor J Allwright took the position as Chairperson at 12.28pm.*

16.12 MOTOR POOL VEHICLE ALLOCATION POLICY NO. 2017-48

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT:

- (a) Council assign a Council vehicle to the Mayor's Position as per Category A of the 2013-05 Use of Council Vehicles Policy, and;
- (b) Council discuss another pool car in budget deliberations.

CARRIED 8 / 1

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.

AGAINST the Motion:

Clr A Archer

Mayor L Triffitt resumed the meeting as Chairperson at 12.42pm.

*Clr A Bailey left the meeting 12.45pm.
The meeting was adjourned at 12.43pm for lunch and resumed at 1.17pm.*

16.13 NATIONAL FAMILIES WEEK 15 – 21 MAY

RESOLVED THAT Council write to Jennifer Horsfield (Office Manager of Families Australia) and Elaine Herlihy to suggest that they work together and organise a National Families Week Morning Tea in conjunction with the launch of the Hamilton Street Library.

16.14 ANZAC DAY SERVICES

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

Gretna Dawn Service - Mayor L Triffitt, Clr A Bailey and Clr R Cassidy.

Hamilton 11.00am Service - Clr Allwright and Clr Poore.

Bothwell 11.00am Service - Mayor L Triffitt, Clr A Campbell and Clr J Honner.

16.15 COMMUNITY GRANTS PROGRAM – CAMPDRAFTING TASMANIA

Moved: Clr J Honner

Seconded: Clr J Poore

THAT a donation of \$300.00 be made towards the Campdrafting Tasmanian Championships.

CARRIED 7 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr R Cassidy

16.16 COMMUNITY GRANTS PROGRAM – COMMUNITY GARDEN OUSE

Moved: Clr R Cassidy

Seconded: Clr A Archer

THAT Council provide a community grant of \$500.00 so they can increase the number of garden beds which will in turn provide the community with more fresh vegetables.

CARRIED 6 / 2

FOR the Motion:

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

AGAINST the Motion:

Deputy Mayor J Allwright and Clr J Honner

16.17 HATCH - CENTRAL HIGHLANDS FOOD CONNECT PROJECT

MOTION 1:

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT:

- (a) Council relocate the Community Car to the Hamilton Works Depot.
- (b) Council allow the Meal Delivery program access to the community at no charge until the end of the financial year, and;
- (c) Council write to users in the Bothwell area and inform them that the car will still be available for them to use upon request.

CARRIED

FOR the Motion:

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

MOTION 2:

Moved: Clr J Poore

Seconded: Clr S Bowden

THAT Council provide in-kind admin support of up to 3 hours per week until the end of 2019 Financial Year or until other funds become available.

CARRIED

FOR the Motion:

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

16.18 TRANSFER OF LOT 1 ELIZABETH STREET BOTHWELL TO TASWATER - BOTHWELL WATER PUMP STATION

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council defer this item to the April Council Meeting held on the 16th of April 2019.

CARRIED

FOR the Motion:

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

16.19 THANK YOU EVENT – CENTRAL HIGHLANDS MIENA SATURDAY 13 APRIL

NOTED

16.20 RECENT BUSHFIRES CENTRAL HIGHLANDS

NOTED

16.21 PATHOLOGY SERVICES IN BOTHWELL

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council make an official request to Hobart Pathology that they have a representative work out of the Bothwell Medical Centre two mornings a week to provide services to local residents.

CARRIED

FOR the Motion:

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

17.0 SUPPLEMENTARY AGENDA ITEMS

RESOLVED THAT Council consider the matters on the Supplementary Agenda.

17.1 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA – 2019 GENERAL MANAGEMENT COMMITTEE ELECTION

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT Mayor L Triffitt be nominated as a committee member for the Local Government Association of Tasmania – 2019 General Management Committee Election.

CARRIED

FOR the Motion:

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

17.2 CARP MANAGEMENT PROGRAM - LAKE SORELL

NOTED

Mayor L Triffitt recessed the meeting at 2.15pm and resumed at 2.25pm
 Mr Adam Wilson left the meeting at 2.15pm.
 Mrs Michaela Herbert left the meeting at 2.27pm.

RESUME 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 an absolute majority

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT pursuant to *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, Council, by absolute majority, resolve to resume the adjourned closed session meeting.

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

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

MOTION OUT OF CLOSED SESSION

Moved: Clr S Bowden

Seconded: Clr A Campbell

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 Meeting Minutes of the meeting held on 19 January 2019	Minutes were confirmed
2	Councillor Request	Matter was discussed and noted
3	Letter from Ratepayer	Letter was discussed
4	Legal Representation	Matter was discussed and noted
5	Councillor Request	Matter was discussed and noted
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 Archer, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

18.0 CLOSURE

Mayor L Triffitt closed the meeting at 2.50pm.