

Central Highlands Council

Minutes – ORDINARY MEETING – 17TH MARCH 2020

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Hall, on Tuesday 17th March 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 9.12am), Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mr Adam Wilson (Acting General Manager) and Mrs Kathy Bradburn (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.

NIL

6.0 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 R Cassidy

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	Regulation 15 (2)(g) – information of a personal

	Closed Session of the Ordinary Meeting of Council held on 18 February 2020	and confidential nature or information provided to Council on the condition it is kept confidential
2	Legal Advice	Regulation 15 (4)(b) – possible future legal action that may be taken, or may involve, the council
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 BY ABSOLUTE MAJORITY

FOR the Motion:

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

Moved Clr J Honner

Seconded Clr J Poore

That the Council:

- (1) Having met and dealt with its business formally move out of the closed session; and
- (2) Resolved to report that it has determined the following:

Item Number	Matter	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 February 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 February 2020 were confirmed
2	Legal Advice	Council noted the contents of the advice received
3	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 A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Mrs Kathy Bradburn left the meeting at 9.10 am.

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT Council move out of Closed Session and resume the Ordinary Meeting.

Clr A Archer was not in attendance when the meeting opened to the public.

OPEN MEETING TO PUBLIC

The meeting opens to the public at 10.05am.

7.0 DEPUTATIONS

10.00 – 10.15 Health and Wellbeing Plan - Mrs Tracey Turale, Health Promotion Coordinator, Central Highlands & Southern Midlands and Mrs Fae Robinson from Futures to provide overview of the Health and Wellbeing Plan – **CANCELLED DUE TO COVID-19**

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

12 February 2020	Meeting with General Manager
12 February 2020	On-site Platypus walk with Deputy General Manager
13 February 2020	Business of Council
13 February 2020	Meeting with General Manager
14 February 2020	Business of Council
17 February 2020	Business of Council/ Ratepayer
18 February 2020	Ordinary Meeting Council
19 February 2020	Business of Council
19 February 2020	Motor Bike Work Shop Bothwell
20 February 2020	Business of Council
24 February 2020	Business of Council
25 February 2020	Community Luncheon Bothwell Medical Centre Staff
25 February 2020	Rural Business Tasmanian Meeting
26 February 2020	Business of Council
27 February 2020	Meeting with General Manager & Deputy General Manager
28 February 2020	Business of Council
29 February 2020	Opening Westerway Primary School 100 Year Celebration
03 February 2020	Business of Council
03 February 2020	Business of Council
04 February 2020	Business of Council
05 February 2020	Business of Council
06 February 2020	Business of Council
09 February 2020	Business of Council
10 February 2020	Business of Council & Acting General Manager
11 February 2020	Business of Council & Acting General Manager & Royal Yacht Club TAS function

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

18 February 2020	Ordinary Council Meeting, Bothwell
19 February 2020	Hollow Tree Road Safety Workshop, Bothwell
25 February 2020	Audit Panel, Hamilton; Mary Lumsden welcome & Rural Business Tas workshop, Bothwell
26 February 2020	AFL Tas workshop, Blundstone Arena Bellerive
3 March 2020	Special Audit Panel meeting, Hamilton
12 March 2020	Building Better Regions workshop, Curringa Hamilton

Clr J Honner

18th February 2020	Ordinary Council Meeting Bothwell
19th February 2020	Workshop State Growth
25th February 2020	Community thank you lunch for Doctors
8th March 2020	Shackowners meeting Miena

Clr A Campbell

18th February 2020	Ordinary Council Meeting
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25th February 2020	Council Lunch for Dr Mary Lumsden and staff
25th February 2020	Councillors meeting with Rural Business Tasmania
4th March 2020	HATCH working group meeting, Ouse (planning for grants)
11th March 2020	HATCH working group meeting, Ouse (planning for grants)
12th March 2020	Derwent Catchment Sustainable Growth in Agriculture and Tourism workshop, Curringa, Hamilton

Clr R Cassidy

18th February 2020	Ordinary Council Meeting
25th February 2020	Council Lunch for Dr Mary Lumsden and staff

Clr J Poore

18 th February 2020	Council Meeting Bothwell.
19 th February 2020	Meeting with member of Historical Society at Visitors Centre.
25 th February 2020	Audit Panel Meeting Hamilton.
25 th February 2020	Meet and greet Bothwell Medical Members.
25 th February 2020	Rural Business Workshop Bothwell.
3rd March 2020	Audit Panel Meeting Hamilton.
3rd March 2020	Visitors Centre Supervise clean out of kitchen/toilet area.
5th March 2020	Meeting with member Historical Society.
5th March 2020	Meeting with plumber at Visitors Centre.
16 th March 2020	Historical Society meeting.
17th March 2020	Council Meeting Hamilton.

Clr A Archer entered the meeting at 10.09 am.

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, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	
4	18-Feb-20	16.9	Anzac Day Service Gretna Dawn Service	Mayor Triffitt & Clr Cassidy	To be confirmed at March Council Meeting	
5	18-Feb-20	16.9	Anzac Day Service Hamilton Service	Deputy Mayor Allwright, Clr Cassidy, Clr Poore & Clr Bailey	To be confirmed at March Council Meeting	
6	18-Feb-20	16.9	Anzac Day Service Bothwell Service	Mayor Triffitt, Clr Honner, Clr Bowden, Clr Archer & Clr Campbell	To be confirmed at March Council Meeting	

8.2 ACTING GENERAL MANAGER'S COMMITMENTS

18th February 2020	Ordinary Council Meeting
19th February 2020	Motorcycle Road Safety Audit Workshop
20th February 2020	Meeting with Rural Business
25th February 2020	Audit Panel Meeting
25th February 2020	Community Thank You for Doctors
25th February 2020	Meeting with Board of Rural Business Tasmania
3th March 2020	Audit Panel Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

19 February 2020	– Motorcycle Road Safety Audit Workshop
25 February 2020	- Community Thank You for Doctors
25 February 2020	- Meeting with Board of Rural Business Tasmania

9.1 FUTURE WORKSHOPS

6th April 2020 Presentation to Councillors from Dr Katrena Stephenson, Chief Executive Officer of the Local Government Association of Tasmania. (Need to schedule)

12th May 2020 Integrity Commission Training Course for Elected Members at the Bothwell Council Chambers 11.00am and 1.00pm

10.0 MAYORAL ANNOUNCEMENTS

The Mayor stated that due to the current situation with the COVID-19 Virus that Council Committee Meeting may be cancelled and that the Ordinary Council Meetings will still be held.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 18th February 2020 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

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 18th February 2020 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

11.3 RECIEVAL DRAFT MINUTES AUDIT PANEL COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr J Allwright

THAT the Draft Minutes of the Audit Panel Committee Meeting held on Tuesday 25th February 2020 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

11.4 RECIEVAL DRAFT MINUTES AUDIT PANEL COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr J Allwright

THAT the Draft Minutes of the Audit Panel Committee Meeting held on Tuesday 3rd March 2020 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

12.0 BUSINESS ARISING

- 12.1 Correspondence sent by Deputy General Manager
- 14.1 Development & Environmental Services Manager to organise expression of interest
- 14.2 Deferred until October 2020
- 14.3 General Manager to organise workshop
- 14.4 Development & Environmental Services Manager to organise dog handbook on Council website
- 14.5 Development & Environmental Services Manager has organised new oven and obtained quote to purchase cutlery/crockery
- 15.1 Works and Service Manager to obtain quote
- 15.2 Works and Service Manager to obtain approval from State Growth
- 15.3 Correspondence sent by Works and Service Manager
- 15.4 Works and Service Manager to obtain quote
- 15.5 Correspondence sent by Works and Service Manager
- 16.1 Correspondence sent by Deputy General Manager
- 16.3 Correspondence sent by Deputy General Manager
- 16.4 Correspondence sent by Deputy General Manager
- 16.5 Correspondence sent by Deputy General Manager
- 16.6 Works and Service Manager to obtain quote
- 16.7 Correspondence sent by Deputy General Manager
- 16.8 Status report in Council Meeting Agenda
- 16.9 Deferred until March 2020
- 16.10 Correspondence sent by Works and Service Manager
- 17.1 Correspondence sent by Deputy General Manager
- 17.3 Correspondence sent by Deputy General Manager

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr A Campbell

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

*Graham Rogers (Manager Development & Environmental Services) attended the meeting at 10.24 a.m.
Jason Branch (Manager Works and Services) attended the meeting at 10.24 a.m.*

14.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Finance Reports 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

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved: Clr J Honner

Seconded: Clr 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 Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore

15.1 TEMPORARY BRONTE PARK AMENITIES

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the temporary toilets at Bronte Park be left in situ; and

THAT Council continue to provide temporary toilets at Bronte Park and purchase the toilet unit from Tasbulk.

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 POSSIBLE FUNDING FOR INDEPENDENT LIVING UNITS FOR BOTHWELL AND ELLENDALE

NOTED

15.3 PLASTIC FREE JULY

Moved: Clr J Poore

Seconded: Clr J Honner

THAT the Manager Development and Environmental Services advise Plastic Free Foundation Ltd that Central Highlands Council do not wish to participate in the membership program for Plastic Free July.

CARRIED

FOR the Motion:

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

AGAINST the Motion:

Mayor L Triffitt

15.4 FINAL EXPOSURE DRAFT MAJOR PROJECTS BILL

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Councillors provide the Manager of Development & Environmental Services comments on the 'draft Land Use Planning and Approvals Amendment (Major Project) Bill 2020' by Wednesday the 1st April 2020.

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

Moved: Clr J Poore

Seconded: Clr J Honner

THAT the Manager Development & Environmental Services draft a letter for the Mayors signature to the Minister requesting an extension of time for comments due to COVID-19.

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

15.5 AIR QUALITY BOTHWELL OFFICE

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council approve the following works:

- Lift and inspect the carpet and skirting boards in the Environmental Health Officers Office, the hallway, Manager DES Office, the Reception and Offices behind Reception, the Lunchroom and the Meeting Room. If mould or water staining exists, further action is required
- Install a ventilation system that operates throughout the year allowing for the circulation of air and the displacement of odours. This will decrease the level of residual moisture within the building and inhibit mould growth.
- Allocate funds in the 2020/2021 budget to improve air quality in the Bothwell Office.

CARRIED

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

15.6 RECREATIONAL WATER SAMPLING

NOTED

15.7 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
2020 / 00006	K McMillan	5 Bronte Estate Road, Bronte Park	Change of Use to Visitor Accommodation
2020 / 00004	R Jackson	270 Ellendale Road, Fentonbury	Reconstruction of damaged dwelling & addition
2020 / 00009	J A A Lehuby	79 Thiessen Crescent, Miena	Change of Use to Visitor Accommodation

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00002	G J Porter	639 Highland Lakes Road, Apsley	Dwelling
2020 / 00003	S Boxsell	Lot 3 Woolpack Road, Gretna (CT 100979/3)	Dwelling

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the meeting move to Items 17.6 and 17.7 on the agenda.

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.

17.6 COVID - 19

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council write to the Minister asking for changes to the Local Government Act so that Councillors and Managers can attend Council Meetings or Committee Meetings by “remote attendance” during the COVID-19 pandemic.

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.

*Clr A Bailey left the meeting at 11.24 am.
Clr A Bailey returned to meeting at 11.26am.*

17.7 PAYMENT OF WAGES – SELF ISOLATION FOR COVID - 19

NOTED

*Clr J Poore left the meeting at 11.53 am.
Clr J Poore returned to meeting at 11.55am.*

Moved: Clr J Honner

Seconded: Clr R Bowden

THAT the meeting move to Items 18.0 on the agenda; and

THAT Council consider the matters on the Supplementary Agenda.

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.

18.1 CENTRAL HIGHLANDS BUSINESS CONTINUITY PLAN

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council cancel all 2020 ANZAC Day Services due to the COVID-19 pandemic.

CARRIED

FOR the Motion:

Mayor L Triffitt, 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 A Archer.

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT the Central Highlands Visitor Centre be closed temporarily due to the COVID-19 pandemic with the closure to be reviewed at the Ordinary Council Meeting on the 21st April 2020.

CARRIED

FOR the Motion:

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

AGAINST the Motion:

Clr J Honner, Clr A Archer & Deputy Mayor J Allwright

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council write to all sporting groups and leases of Council's facilities asking for a Risk Management Plan on how they will hold future events in light of the COVID-19 pandemic.

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.

*Clr J Allwright left the meeting at 12.28 p.m.
Clr J Allwright returned to meeting at 12.29 p.m.*

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT all Council Committee Meeting be suspended until further notice.

CARRIED

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 A Campbell left the meeting at 12.30 p.m.
Clr A Campbell returned to meeting at 12.34 p.m.*

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council approve the draft Central Highlands Business Continuity Plan.

CARRIED

FOR the Motion:

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

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the meeting move to Item 16.0 on the agenda.

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.

Graham Rogers left the meeting at 12.35 p.m.

16.0 WORKS & SERVICES

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

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

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the General Manager consider employing two additional full-time Municipal Employees in the Works and Services Area and one additional Administrative Officer.

CARRIED

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

16.1 GUM TREES CLYDE STREET HAMILTON

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT Council engage Trens Tree Service to undertake the removal of two gum trees and dead wood on all trees in accordance with Alister Hodman's report at a cost of \$3300 including GST.

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.

Janet Monks entered the meeting at 12.35 p.m.

Janet Monks left the meeting at 12.37 p.m.

Adam Wilson left the meeting at 12.40 p.m.

Adam Wilson entered the meeting at 12.42 p.m.

16.2 WILD RABBIT POPULATION IN TOWNSHIP OF BOTHWELL

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council engage the invasive species Branch to release the Calicivirus virus into the Bothwell Cemetery & other locations and that notices be placed in local businesses and shops; and

THAT the Manager Works and Service undertake a full risk management assessment before any release of the Calicivirus virus into the Bothwell Cemetery & other locations.

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 KINGBOROUGH ANGLERS BRONTE LAGOON

Moved: Clr R Cassidy

Seconded: Clr J Allwright

THAT Council write to Kingborough Anglers and state that because of the already close proximity of the boat ramp facilities at Bronte Lagoon to their shack, that Council will not budget for the upgrade to Bronte Lagoon Road.

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.

16.4 BROAD RIVER BRIDGE

NOTED

16.5 OLD TIP SITE REPULSE ROAD OUSE

Moved: Clr J Honner

Seconded: Clr A Bailey

Council engage Mr Shannon Lovell to undertake fencing works for the price of \$4768.00.

CARRIED

FOR the Motion:

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

17.0 ADMINISTRATION

17.1 ANZAC DAY SERVICE

ANZAC Day Services were discussed and it was agreed to cancel all services due to the COVID-19 pandemic.

17.2 COMMUNITY HEALTH AND WELLBEING PLAN

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT this item be deferred until the April 2020 Ordinary 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.

Jason Branch left the meeting at 1.13 p.m.

17.3 SOUTHERN CENTRAL SUB-REGION GRANT APPLICATION FOR FUNDS FOR A WORKFORCE DEVELOPMENT COORDINATOR

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council:

1. Endorse the lodgement of the joint application by South Central Sub-Region councils (Brighton, Central Highlands, Derwent Valley and Southern Midlands) with the Tasmanian Community Fund for the funds to establish of a Workforce Development Coordinator position, serving the region.
2. Agree to the provision of a \$5,000 cash contribution to the project, per year for three years, should the application be successful.

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.

17.4 MOTIONS FROM AUDIT PANEL

Moved: Clr J Poore

Seconded: Clr J Allwright

THAT the General Manager obtain a quote from a third party to undertake an internal audit to review the segregation of duties between employees within the organisation, which ensures the organisation meets the requirements of item 4.14 of the Risk Management Register.

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.

17.5 CYBER TRAINING COURSE

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT this item be deferred to the July 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.

17.8 NEW ZEALAND LOCAL GOVERNMENT DELEGATION VISIT

The New Zealand Local Government Delegation Visit has now been cancelled.

NOTED

17.9 LOCAL GOVERNMENT AWARDS

NOTED

17.10 GREAT LAKE COMMUNITY CENTRE KITCHEN REFRIGERATOR

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT the Great Lake Community Centre Inc Management Committee be advised that the old refrigerator does not belong to the Central Highlands Council. For Council to consider a refund for the new refrigerator the Great Lake Community Centre Inc Management Committee would need to apply under the Community Grants Scheme.

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.

17.11 REGIONAL TOURISM BUSHFIRE RECOVERY GRANTS

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council write to the National Bushfire Recovery Agency seeking an extension of time for Stream One Grant submissions due to Covid-19.

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.

17.12 SHEEP DOG TRAILS – BOTHWELL TOURISM COMMITTEE

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT permission be given to the Bothwell Tourism Association to hold sheep dog trials at the Bothwell Recreation Ground on 14 and 15 March 2020 and remit the hire fees of \$262.00 subject to the following:

- (a) Consultation with the Works & Services Manager on ground conditions prior to the event;
- (b) That Bothwell Tourism Association provide Council with a copy of their certificate of currency for public liability;
- (c) Provide Council with a risk assessment for the sheep dog trails; and
- (d) The Bothwell Tourism Committee be advised that the Committee will need to re-apply for future sheep dog trials.

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.

17.13 LOCAL GOVERNMENT ASSOCIATION TASMANIA ANNUAL GENERAL MEETING

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT any proposed motions should be submitted to the General Manager by Friday 3 April 2020 to enable the proposed motions to be included in Council's April Ordinary Meeting agenda for consideration by Council.

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.

17.14 COMMUNITY GRANT APPLICATION – CAMPDRAFTING TASMANIA INC

Moved: Clr J Poore

Seconded: Clr J Allwright

THAT Council donate \$300.00 towards the Campdrafting Tasmanian Championships and if the event does not proceed the donation is to be carried over to the following year.

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.

18.2 HIRE OF THE BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council not approve the use of the Bothwell Football Club and Community Centre for the Bothwell Bunnies Relay for Life team event on Saturday 21 March 2020 due to current public health advice, however Council donate \$300.00 to Relay for Life.

CARRIED

FOR the Motion:

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

19.0 CLOSURE

Mayor L M Triffitt closed the meeting at 1.42pm.
