

# Central Highlands Council

## MINUTES – ORDINARY MEETING – 16<sup>TH</sup> MARCH 2021

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Hall, on Tuesday 16<sup>th</sup> March 2021, 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 9.04 a.m., Clr A W Bailey, Clr S Bowden attended at 9.04 a.m., Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), 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 A Archer – Item 15.1 DA 2020/95: Subdivision – Reorganisation of Boundaries: 289 Rotherwood Road, Lower Marshes.*

*Clr S Bowden and Clr A Archer attended 9.04 a.m.*

### 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 Closed Session of the Ordinary Meeting of Council held on 16 February 2021	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
2	Confidential Matter	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
3	Application for Assistance under Policy No 2020-58 – Commercial Addendum to Financial hardship Assistance Model Policy	Regulation 15 (2)(j) – the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area
4	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 Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

**6.1 MOTION OUT OF CLOSED SESSION****Moved:** Clr J Honner**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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 February 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 February 2021 were confirmed
2	Confidential Matter	The matter was discussed by Council
3	Application for Assistance under Policy No 2020-58 – Commercial Addendum to Financial Hardship Assistance Model Policy	A rate remission of \$1,000 was approved under Policy No 2020-58 – Commercial Addendum to Financial Hardship Assistance Model Policy
4	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.

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## OPEN MEETING TO PUBLIC

Due to COVID-19 a limit of 4 members of the public, at any one time will be applied.

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### 7.0 DEPUTATIONS

10.00 – 10.30 Paul Molnar Hydro – Battery of the Nation Briefing

10.30 – 10.45 Jane Alpine & Lyn – Meadowbank Dam Works

10.45 – 11.00 Bill Dermondy – Proposed Medical/Health Petition

*The meeting resumed at 10.05 a.m.*

Paul Molnar provided Council with a presentation regarding Battery of the Nation, the presentation concluded at 10.43 a.m.

Jane Alpine and Lyn attended the meeting at 10.05 a.m. to provide Council with an update on the Meadowbank Dam Works and concluded at 11.00 a.m.

Bill Dermondy attended the meeting at 10.25 a.m. to provide Council with the Proposed Medical / Health Petition and concluded at 11.18 a.m.

*Damian Mackey (Planning Consultant SMC) attended the meeting at 11.13 a.m.*

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### 7.1 PUBLIC QUESTION TIME

No members of the Community were present

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### 8.0 MAYORAL COMMITMENTS

10 February 2021	Meeting with General Manager, Meeting with Clr Bailey, Tele meeting with Councillor
11 February 2021	Meeting with Community Member at Bothwell, Meeting with Councillor x 2
15 February 2021	Meeting with Clyde Water Trust, DPIWE, Terry Byard Anglers Alliance Tasmania
16 February 2021	AGM and Council Meeting Bothwell
17 February 2021	Tele meeting with General Manager, Tele meeting with Councillor, Tele meeting with Community member
19 February 2021	Business of Council
20 February 2021	217 <sup>th</sup> Anniversary of first settler
21 February 2021	Business of Council
22 February 2021	Zoom Meeting with State Grants Commission, meeting with Councillor
23 February 2021	Citizenship Ceremony, Meeting with Community Relations Officer, Meeting with General Manager, Meeting with 2 Rate Payers
24 February 2021	Community Member Calls x 4 and Rate Payer Calls, Tele Meeting with Deputy General Manager
1 March 2021	Councillor Calls x 2
3 March 2021	Tele Meeting with Rate Payer, Tele Meeting with Councillor
4 March 2021	Rate Payer Meeting
5 March 2021	Business of Council
7 March 2021	Great Lake Shack Owners Meeting, Lake Crescent Shack Owners Meeting
8 March 2021	Business of Council
9 March 2021	Planning Meeting at Bothwell, Guest Speaker at Glenora School, Meeting with General Manager

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## 8.1 COUNCILLOR COMMITMENTS

### **Deputy Mayor Allwright**

16 February 2021	Annual General Meeting and Ordinary Council Meeting
24 February 2021	Bush-Watch Meeting Westerway
1 March 2021	Hall Meeting Westerway
9 March 2021	Planning Meeting Bothwell

### **Clr A Campbell**

16 February 2021	Annual General Meeting and Ordinary Council Meeting
17 February 2021	Teleconference with Mayor
18 February 2021	Rural Primary Health Zoom meeting
20 February 2021	LGAT annual elected member's professional development weekend
22 February 2021	Ratepayer phone call
22 February 2021	Audit Panel Meeting - Hamilton
22 February 2021	Meeting with Dr Mary Lumsden
23 February 2021	Phone call Tas Police
24 February 2021	Phone call Ratepayer
24 February 2021	Phone call with Councillors
24 February 2021	Hatch meeting- Hamilton
26 February 2021	Teleconference with Damien Jacobs - Corumbene
01 March 2021	Zoom meeting with Professor Roger Hughes- Health and Wellbeing
03 March 2021	Letter to Corumbene
9 March 2021	Submission for Rural Health Services inquiry- Legislative Council

### **Clr R Cassidy**

16 February 2021	Annual General Meeting and Ordinary Council Meeting
9 March 2021	Planning Meeting Bothwell

### **Clr J Honner**

16 February 2021	Annual General Meeting and Ordinary Council Meeting
24 February 2021	Hatch meeting- Hamilton
5 March 2021	St Michaels Church world day of prayer
7 March 2021	Shack owners meeting Miena
10 March 2021	Rate payer inquiry

## STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
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	16-Feb-21	17.2	Inquiry into Rural Health Services in Tasmania	Clr Campbell	Work with HATCH and other relevant organisations in the Central Highlands area to co-ordinate a joint submission to the Inquiry	Friday, 12 March 2021
5	16-Feb-21	17.5	Concept plan for the redevelopment of the Bothwell Caravan Park	Clr Poore	Councillor Poore and Development & Environmental Services Manager to prepare a concept plan for the redevelopment of the Bothwell Caravan Park	

## 8.2 GENERAL MANAGER'S COMMITMENTS

16 February 2021	AGM & Council Meeting
22 February 2021	Virtual Visit State Grants Commission
22 February 2021	Audit Panel Meeting
23 February 2021	Citizenship Ceremony Bothwell
25 February 2021	Meeting Ratepayer
9 March 2021	Planning Committee Workshop

## 8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 February 2021	Ordinary Council Meeting
22 February 2021	Audit Panel Meeting
22 February 2021	Trainee sign appointment

22 February 2021	Visit with State Grants Commission
23 February 2021	Meeting with Rural Alive & Well
25 February 2021	Meeting with Southern Municipal Coordinators Liaison Group
3 March 2021	Meeting with Southern Regional Social Recovery Committee
3 March 2021	Regional Economic Development Strategy Workshop
9 March 2021	Municipal Recovery Coordinators Monthly Meeting

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## 9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

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### 9.1 FUTURE WORKSHOPS

Workshop Councillors and Staff - Long Term Asset Management Plan – 27<sup>th</sup> April 2021, Hamilton Office 10.00 a.m.

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## 10.0 MAYORAL ANNOUNCEMENTS

Support letters are still being received from all tiers of Government in relation to the Telstra Support

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## 11.0 MINUTES

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### 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 16<sup>th</sup> February 2021 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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### 11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr A W Bailey

**Seconded:** Clr A Campbell

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> February 2021 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.

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### 11.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** the Draft Minutes of the Planning Committee Meeting held on Tuesday 9<sup>th</sup> March 2021 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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## 11.4 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A Campbell

**THAT** the Draft Minutes of the Audit Panel Meeting held on Monday 22<sup>nd</sup> February 2021 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

- 13.0 That Dr J Kelman be invited to attend the March Ordinary Meeting
- 15.1 Correspondence sent by Development & Environmental Services Manager
- 15.2 Correspondence sent by Environmental Health Officer
- 15.4 Correspondence sent by Development & Environmental Services Manager
- 15.5 Development & Environmental Services Manager to undertake 'awareness advertising' in Council's newsletter and 'The Digest'.
- 17.1 Correspondence sent by Deputy General Manager
- 17.2 Councillor Campbell to work with HATCH and other relevant organisations in the Central Highlands area to co-ordinate a joint submission to the Inquiry into Rural Health Services in Tasmania
- 17.3 Correspondence sent by Deputy General Manager
- 17.5 Councillor Poore and Development & Environmental Services Manager to prepare a concept plan for the redevelopment of the Bothwell Caravan Park and Works & Service Manager obtain costing to repair tennis court at Bothwell
- 17.6 Item be deferred pending further information
- 17.9 Correspondence sent by Works and Service Manager
- 18.1 Correspondence sent by Deputy General Manager

## 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.

## 14.0 FINANCE REPORT

**Moved:** Clr J Honner

**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.

## 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 Poore

**Seconded:** Clr J Honner

**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.

*Graham Rogers (Manager Development Services) attended the meeting at 11.30 a.m.*

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT** move to Item 15.2 Draft Central Highlands Local Provisions Schedule – Response to the Tasmanian Planning Commission

**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.

## 15.2 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – RESPONSE TO THE TASMANIAN PLANNING COMMISSION

**Moved:** Clr R Cassidy

**Seconded:** Clr J Poore

**THAT**, in regard to the Draft Central Highlands Local Provisions Schedule, Council advise the Tasmanian Planning Commission as follows:

1. In light of the inability within the current planning reform process to reform the local heritage listings and thereby align the spatial extent of heritage places with their equivalent listings in the Tasmanian Heritage Register, all local heritage places are to be removed from the Table C6.1.
2. The zoning of land subject to mining leases be as indicated in the attached table, *Central Highlands Draft Local Provisions Schedule - Zoning Clarification Table – Mining Leases – MRT Comment - 9 March 2021*, as per the advice of Mineral Resources Tasmania.
3. The zoning of titles queried by the Tasmanian Planning Commission in the rural areas be confirm as per the table in the attached document *Paper 3: Rural and Agriculture Zone Allocation - Draft Central Highlands Local Provisions Schedule – 10 March 2021*.
4. In consideration of the comments received from interested parties regarding the Draft Lake Meadowbank Specific Area Plan (29 November 2020), the Plan be modified as follows:
  - (a). A provision that addresses the cumulative impact of multiple onsite wastewater disposal systems (similar to that proposed in the draft Sorell LPS) be included.
  - (b). A Plan Purpose statement specifically addressing water quality be included.
  - (c). The Aboriginal Heritage Development Standard's Acceptable Solution and Performance Criteria be aligned with the statutory mechanisms pertaining to compliance with the *Aboriginal Heritage Act 1975*, being the *Certificate and Unanticipated Discovery Plan*, the *Assessment Result* and the *Approved Permit*.

- (d). The zoning of the land within the Specific Area Plan be amended to Rural to better mirror the holistic effect of the current planning scheme provisions.
- (e). The boundary of the SAP area, particularly in the northern section, be corrected so as to align with cadastral boundaries.
5. In regard to land with Conservation Covenants, Council's policy position on this matter does not change from one property to another. Therefore, in Council's view, specific justification for individual properties is not warranted. If it is the State Government's policy that land with Conservation Covenants should be zoned Environmental Management, then the State Government should articulate this and mandate such zoning in Local Provisions Schedules.

**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.

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT** Item 15.1 be brought back onto the agenda.

**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.

*Clr A Archer declared an interest and left the meeting*

**15.1 DA 2020/95: SUBDIVISION – REORGANISATION OF BOUNDARIES : 289 ROTHERWOOD ROAD, LOWER MARSHES**

**Moved:** Clr J Poore

**Seconded:** Clr J Honner

**THAT** Council Approve in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/95 Reorganisation of Boundaries, 289 Rotherwood Road, Lower Marshes CT167018/1, subject to conditions in accordance with the Recommendation.

**Conditions**

*General*

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

*Services*

- 3) 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.

*Final plan*

- 4) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.



- 5) A fee of \$210.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 6) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 7) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

**The following advice applies to this permit:**

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) 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) Council Officers note the recommendations to property CT167017/1 of the Bushfire Hazard Report. It is advised that the owner undertake the upgrades as per 4.0 Recommendations of the Bushfire Hazard Report.

**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 returned to the meeting at 11.48 a.m.*

*Damian Mackey (Planning Consultant SMC) left the meeting at 11.50 a.m.*

### 15.3 RECREATIONAL CAMPING AND FISHING FACILITIES PROGRAM

**Moved:** Clr A Archer

**Seconded:** Clr R Cassidy

**THAT** Council

- (a) write to The Shack Owners Association and express our details as to why Council is unable to, at this stage assist them in terms of the funding grant;
- (b) apply for an expression of interest under the Recreational Camping and Fishing Facilities Program to undertake replacing the toilet block at Bethune Park camping area at Lake Meadowbank estimated cost \$80,000

**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.

**Moved:** Clr R Cassidy

**Seconded:** Clr A Archer

**THAT** Council write to the Tasmanian Fire Service to explain the rationality behind the legislation for subdivisions.

**CARRIED 7/2**

**FOR the Motion:**

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

**AGAINST the Motion:**

Deputy Mayor J Allwright and Clr J Poore

### 15.4 VIETNAM VETERANS & VETERANS MOTORCYCLE CLUB, TASMANIA CHAPER FUND RAISING

**Noted**

## 15.5 PURCHASE AND INSTALL DISHWASHERS AT HAMILTON AND BOTHWELL HALLS

**Moved:** Clr A Campbell

**Seconded:** Clr A W Bailey

**THAT** Council install dishwashers at the Hamilton and Bothwell Halls at the approximate costings for 15 place setting dishwasher - \$1,000 to \$1,400 and approximate Installation Cost - \$1,000

**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.

## 15.6 WAR MEMORIAL FENTONBURY

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** Council authorise the General Manager to sign and seal the Final Plan of Survey for the Fentonbury War Memorial Site

**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.

*The meeting was suspended for lunch at 12.15 p.m. and resumed at 12.51 p.m. Clr A Archer, Clr R Cassidy, Lyn Eyles (General Manager) and Adam Wilson (Deputy General Manager) was not in attendance when the meeting resumed.*

## 15.6 DRAFT WASTE RESOURCE RECOVERY BILL 2021 UPDATE

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

**THAT**

- Council allocate budget money for the 2021-2022 year for waste levy
- Council budget for the Volumetric survey of the landfill

**CARRIED**

**FOR the Motion:**

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

*Clr A Archer and Clr R Cassidy returned to the meeting at 12.56 p.m.*

## 15.7 ROADSIDE BINS IN THE LAKES AREA

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT**

- Council approved the increase for the 2021-2022 budget to cover extending weekly empties and the possibility of adding extra bins.
- Council approved splitting the waste tenders into roadside bins (Lakes area) and waste transfer station collections.
- These recommendations be placed on the agenda for the next Waste Committee 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.

Jason Branch (Manager Works and Services) attended the meeting at 12.56 p.m.

## 15.8 HAMILTON COUNCIL OFFICE RE-ROOF UPDATE

Noted

Lyn Eyles (General Manager) and Adam Wilson (Deputy General Manager) returned to the meeting at 1.01 p.m.

## 15.9 COVID 19 VACCINATION UPDATE

Noted

## 15.10 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
2021 / 00013	R Bean	485 Rockmount Road, Ellendale	Replace Caravan with Bus
2021 / 00015	A R Turvey	117 Jones Road, Miena	Outbuilding

#### PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00004	P Feil (Parks & Wildlife Service)	Fergys Paddock Campground, Lake St Clair	Toilet
2021 / 00006	Woodard & Lowe Family Trust	40 Arthurs Lake Road, Arthurs Lake	Outbuilding (Customer Toilet)
2021 / 00010	R Hodge, E Lockley	37a Cider Gum Road, Miena	Visitor Accommodation (Use in Existing Habitable Building)

#### DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00005	Katree Designs	11 Ruby Road, Miena	Dwelling

**ANIMAL CONTROL****IMPOUNDED DOGS**

No dogs have been impounded over the past month.

**STATISTICS AS OF 10 MARCH 2021****Registrations**

Number of Dogs Registered –967

Number of Dogs Pending Re-Registration – 4

**Kennel Licences**

Number of Licences Issued –29

Number of Licences Pending – 0

**15.11 POLICY NO. 2013- 07 - COUNCIL CAMPING GROUND FACILITIES POLICY**

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** Council adopt Policy No 2013-07 Council Camping Ground Facilities 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.

**15.12 DRAFT CAT MANAGEMENT STRATEGY**

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**THAT** the Development & Environmental Services Manager invites the Regional Cat Management Coordinator to a workshop to discuss the Draft Cat Management Strategy. (Tuesday 27<sup>th</sup> April at 12.00 noon 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.

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A W Bailey

**THAT** Council endorse the Request to Amend the Southern Tasmania Regional Land Use Strategy 2010-2035 – Urban Growth Boundary at 66 Summerhill Road

*Graham Rogers (Manager Development Services) left the meeting at 1.10 p.m.*

**16.0 WORKS & SERVICES**

**Moved:** Clr R Cassidy

**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.

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**Moved:** Clr S Bowden

**Seconded:** Clr J Poore

**THAT** Council install plastic toilet seats at the Bothwell Public Toilets

**CARRIED 8/1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr R Cassidy

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## 16.1 TARGA ROAD CLOSURES

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** Council Works and Services Manager write to Targa stating that Council have no objection and are aware of the event.

**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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## 16.2 WAR MEMORIAL AT FENTONBURY

**Moved:** Clr A Campbell

**Seconded:** Clr A W Bailey

**THAT** Council accept quote 2 for the fence and quote 3 for the installation.

**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 DRAFT NATIONAL ROAD SAFETY STRATEGY

**Moved:** Clr R Cassidy

**Seconded:** Clr A Campbell

**THAT** Councillors provide their comment on the draft National Road Safety Strategy to the Works & Service Manager by 12.00noon on Wednesday the 17 March 2021 so that Council's comments can be included in the Local Government Association of Tasmania submission to the Office of Road Safety.

**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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## 16.4 BOTHWELL RECREATION GROUND

Clr R Cassidy requested the Item to be withdrawn

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## 16.5 COUNCIL SURPLUS PLANT

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr J Poore

**THAT** Council advertise the dog trailer bin and any other minor unused equipment for sale through their Facebook page, Highland digest and that the General Manger be approved to accept the highest price submitted.

**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.

## 16.6 SAFE RURAL ROADS PROGRAM ELLENDALE ROAD

**Moved:** Clr J Poore

**Seconded:** Clr A W Bailey

**THAT** Council approve the General Manager to sign and seal the grant Deed

**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.

*Jason Branch (Manager Works and Services) left the meeting at 1.33 p.m.*

## 17.0 ADMINISTRATION

### 17.1 MOTION FROM AUDIT PANEL – ASSET MANAGEMENT PLAN

**Moved:** Clr J Poore

**Seconded:** Clr A Campbell

**THAT** a Council workshop be held on 27<sup>th</sup> April 2021 at Hamilton at 10.00 am. to discuss the Asset Management Plan prior to adopting the 21/22 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.

### 17.2 MOTION FROM AUDIT PANEL – AUDIT PLANEL ANNUAL WORK PLAN FOR NOVEMBER 2020 TO NOVEMBER 2022

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** the Audit Panel Annual Work Plan for November 20 – November 22 be approved.

**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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**17.3 RAISE THE AGE OF CRIMINAL RESPONSIBILITY IN TASMANIA**

Noted

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**17.4 TASMANIAN GOVERNMENT RADIO NETWORK (TasGRN) PROJECT**

Noted

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**17.5 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA ANNUAL GENERAL MEETING 30 JUNE 2021 AND GENERAL MEETING 5 AUGUST 2021**

Noted

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**17.6 PROPOSAL FOR ST MARY THE VIRGIN ANGLICAN CHURCH, GRETNA**

**Moved:** Clr A Campbell

**Seconded:** Clr J Poore

THAT Councillors arrive onsite on the 27<sup>th</sup> April 2021 at 9.00 a.m. for a site visit.

**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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**17.7 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA ANNUAL GENERAL MANAGEMENT COMMITTEE ELECTIONS**

Noted

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**17.8 COMMUNITY GRANT APPLICATION – CAMPDRAFTING TASMANIA INC**

**Moved:** Clr J Poore

**Seconded:** Clr A W Bailey

THAT Council make a donation of \$300.00 to Campdrafting Tasmania Inc

**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 POLICY NO 2017-46 RELATED PARTY DISCLOSURES POLICY**

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

THAT Council approve Policy No. 2017-46 Related Party Disclosures 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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## 17.10 COMMUNITY GRANT APPLICATION CENTRAL HIGHLANDS TASMANIA WILDLIFE GROUP

**Moved:** Clr J Poore

**Seconded:** Clr A W Bailey

**THAT** Council request further information regarding the following:

- Number of signs;
- Type and size of proposed signage;
- The location of each proposed sign;
- Approval from the property owner at each location;
- Approval from State Growth for each sign on the Highland Lakes Road, and
- Central Highlands Council planning approval for each sign.

**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.

## 17.11 ANZAC DAY SERVICES

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A W Bailey

**THAT** Council facilitates three COVID-19 safe Anzac Day Services for 2021, be held at Gretna, Bothwell and Hamilton

**CARRIED 5/4**

**FOR the Motion:**

Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden and Clr J Honner

**AGAINST the Motion:**

Clr J Poore, Clr R Cassidy, Clr A Campbell, Mayor L Triffitt

**AMENDMENT TO THE MOTION**

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT** the Central Highlands Council do not hold any Anzac Day Services for 2021 due to COVID-19

**CARRIED 5/4**

**FOR the Motion:**

Clr J Poore, Clr R Cassidy, Clr A Campbell, Mayor L Triffitt and Clr A W Bailey

**AGAINST the Motion:**

Deputy Mayor J Allwright, Clr A Archer, Clr S Bowden and Clr J Honner

## 17.12 COMMUNITY RELATIONS REPORT DECEMBER 2020 TO FEBRUARY 2021

**Noted**

## 17.13 ELECTED MEMBER'S PROFESSIONAL DEVELOPMENT WEEKEND – UPDATE

Clr A Campbell provided Councillors with an update with regard to the Elected Members Professional Development weekend that she recently attended.

## 17.14 DR GARDNER

**Resolved** to ask Dr Gardner along to morning tea at the April 2021 Ordinary Council Meeting at Bothwell.



## 18.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Clr R Cassidy

**Seconded:** Clr J Poore

**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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

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## 18.1 SHEEP DOG TRAILS HIRE OF THE BOTHWELL RECREATIONAL GROUND

**Resolved** that Council write to the organisers of the Sheep Dog Trails to advise that the facilities are available on the 9<sup>th</sup> – 11<sup>th</sup> April 2021 for their usage.

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## 18.2 2020 AUSSIE BACKYARD BIRD COUNT RESULTS FOR CENTRAL HIGHLANDS COUNCIL

**Noted**

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## 19.0 CLOSURE

*The meeting closed at 2.49 p.m.*

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