

Central Highlands Council

Minutes – ORDINARY MEETING – 21st May 2019

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 21st May 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 9.10am and left the meeting at 2.18pm), Clr A Bailey (arrived at 9.02am), Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mrs Michaela Herbert (Minutes Secretary) and Mr Adam Wilson (Deputy General Manager, attended at 10.52am).

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.

Clr A Campbell 14.4 REQUEST FOR REDUCTION OF FEES
Clr S Bowden 14.4 REQUEST FOR REDUCTION OF FEES

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 and absolute majority

Moved: Clr J Honner

Seconded: Clr J Poore

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 ordinary meeting held on 16 April 2019	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	Voting for LGAT GMC Committee	15 (2) (g) – information of a personal and confidential nature or information provided to Council on the

		condition it is kept confidential.
3	Confidential Report from General Manager	15 (2) (g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential.
4	Land Bronte Park	Regulation 15 (2) (f) proposals for the Council to acquire land or an interest in land or for the disposal of land
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 S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr J Poore.

Mrs Michaela Herbert left the meeting at 9.05am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Cllr J Poore

Seconded: Cllr J Honner

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 Session Minutes of the ordinary meeting held on 16 April 2019	Minutes were confirmed
2	Voting for LGAT GMC Committee	Council's voting preferences placed on Ballot Papers
3	Confidential Report from General Manager	Report was discussed and noted
4	Land Bronte Park	Matter was discussed and noted.
5	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, Cllr A Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr J Poore.

OPEN MEETING TO PUBLIC

Mayor L Triffitt opened the meeting to the public at 10.00am.

*Mrs Michaela Herbert returned to the meeting at 10.06am.
Mrs Robyn Lewis entered the meeting at 10.06am.
Deputy Mayor J Allwright returned to the meeting at 10.08am.*

Mayor L Triffitt advised Council of the provision of Section 40 of the Local Government Act 1993 regarding behaviour expected of Council:

Local Government (Meeting Procedures) Regulations 2015
Version current from 29 June 2015 to date (accessed 22 May 2019 at 14:56)

40. Suspension from meeting

- (1) The chairperson of a meeting may suspend a councillor from part or all of the meeting if the councillor –
- (a) Makes a personal reflection about another councillor or an employee of the council and refuses to apologise; or
 - (b) Interjects repeatedly; or
 - (c) Disrupts the meeting and disobeys a call to order by the chairperson.
- (2) Before deciding to suspend a councillor, the chairperson is to –
- (a) Advise the councillor that suspension is being considered and of the reasons for considering suspension; and
 - (b) Give the councillor an opportunity to argue against suspension or to apologise.
- (3) If, after considering any argument or apology from a councillor under [subregulation \(2\)](#), the chairperson suspends the councillor, the councillor –
- (a) Must leave the meeting; and
 - (b) Must not attend the meeting while suspended.

Penalty: Fine not exceeding 10 penalty units.

- (4) The chairperson may request the assistance of a police officer to remove a councillor who refuses to leave a meeting as required under subregulation (3) (a).

Mr James Headlam entered the meeting at 10.12am.
Mr Justin O'Conner Entered the meeting at 10.17am.

6.0 DEPUTATIONS

- 10.09am Mrs Robyn Lewis discussed the Central Highlands Tasmania Wildlife Group and the proposal for the request of applying for grant funding.
- 10.34am Mr Justin O'Conner provided an overview of the proposed new hatchery and the process of the breeding/hatching of the fish.

Mrs Robyn Lewis left the meeting at 10.33am.
Mr Adam Wilson (Deputy General Manager) entered the meeting at 10.52am.
Clr J Poore left the meeting at 10.56am
Mr Justin O'Conner and Mrs Lyn Eyles left the meeting at 10.56am
Mr James Headlam left the meeting at 10.57am.

6.1 PUBLIC QUESTION TIME

NIL

Clr J Poore returned to the meeting at 10.57am.

7.0 MAYORAL COMMITMENTS

- | | |
|-----------------------------|--|
| 10 th April 2019 | Municipal Councillors Tour |
| 11 th April 2019 | Municipal Councillors Tour |
| 12 th April 2019 | Business of Council |
| 13 th April 2019 | Business of Council |
| | Great Lake Community Centre – Premiers thank you Event |
| | TV Interview |
| 15 th April 2019 | Business of Council |
| 16 th April 2019 | Council Meeting – Bothwell |
| | Meeting with the Derwent Catchment Project |

17 th April 2019	HATCH Meeting – Hamilton
24 th April 2019	Business of council re a rate payer
25 th April 2019	ANZAC Dawn Service Gretna ANZAC 11a.m.Service – Bothwell
26 th April 2019	Business of Council
28 th April 2019	Business of Council
29 th April 2019	Meeting with the General Manager
6 th May 2019	Sub Regional Meeting – Bothwell TWWHA Workshop - Bothwell
7 th May 2019	Business of Council
8 th May 2019	Business of Council
10 th May 2019	Independent Living Units Committee Meeting- Hamilton
13 th May 2019	Business of Council ABC Update
14 th May 2019	Planning Meeting – Bothwell Meeting with Clr R Cassidy

NOTED

7.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

16 th April 2019	Council Meeting – Bothwell
25 th April 2019	ANZAC Day 11a.m Service – Hamilton
1 st May 2019	Meeting with the General Manager and a ratepayer
6 th May 2019	TWWHA Workshop – Bothwell
8 th May 2019	TasWater Owners Representative Meeting – Launceston
14 th May 2019	Planning Committee Meeting – Bothwell

Clr A Campbell

16 th April 2019	Council Meeting - Bothwell
17 th April 2019	Health and Wellness Workshop - Hamilton
25 th April 2019	Anzac Day Service - Bothwell
6 th May 2019	TWWHA Workshop - Bothwell

Clr R Cassidy

16 th April 2019	Council Meeting – Bothwell
25 th April 2019	ANZAC Day Dawn Service – Gretna ANZAC Day 11a.m Service – Bothwell
6 th May 2019	Placement of Grote Reber plaque at Visitor Centre, with Adam Wilson, DGM TWWHA Planning Workshop, Bothwell
14 th May 2019	Planning Committee Meeting
20 th May 2019	Budget Workshop – Hamilton

Clr J Poore

25 th April 2019	Anzac Day Service at Hamilton
2 nd May 2019	Central Highlands Visitors Centre Meeting to select position for Defibrillator
6 th May 2019	Bothwell, Workshop on Management Plan for development in World Heritage Area
8 th May 2019	Attend CWA Annual General Meeting in Bothwell
9 th May 2019	Tour with volunteers from Visitors Centre to inspect Visitors Centres in Deloraine and Evandale
10 th May 2019	Meeting with Mayor, General Manager and Deputy General Manager in Hamilton
14 th May 2019	Planning Meeting in Bothwell
20 th May 2019	Budget Workshop at Hamilton
21 st May 2019	Council Meeting at Hamilton

Clr J Honner

11 th April 2019	Capital Works Inspection
13 th April 2019	Thank You Day – Miena
16 th April 2019	Ordinary Council Meeting – Bothwell
25 th April 2019	Anzac Service – Bothwell
6 th May 2019	TWWHA workshop Bothwell

NOTED**7.2 GENERAL MANAGER'S COMMITMENTS**

16 th April 2019	Council Meeting
29 th April 2019	Meeting James John
1 st May 2019	Meeting Deputy Mayor & Ratepayer
10 th May 2019	ILU Committee Meeting
14 th May 2019	Planning Committee meeting
20 th May 2019	Council Budget Workshop
	Meeting Michal Stevens - Tas Bushfire Recovery Coordinator

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

16 th April 2019	Council Meeting – Bothwell
17 th April 2019	Central Highlands Health and Wellbeing Plan Workshop
18 th April 2019	Recovery Site Meetings Brady's Lake and Bronte
6 th May 2019	South Central Council's Meeting
	Meeting with Councillor Cassidy Central Highlands Visitors Centre
	Local Government Shared Services Meeting
8 th May 2019	Interviews - Heavy Combination Truck Driver / Plant Operator
9 th May 2019	Bus Tour of other Visitor Information Centres
20 th May 2019	Council Workshop
	Meeting with Mayor, General Manager and Michael Stevens, Tasmanian Bushfire Recovery Coordinator
21 st May 2019	Council Meeting – Hamilton

NOTED

Mrs Lyn Eyles returned to the meeting at 10.59am.

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Workshop – Budget – Meeting held on the 20th May 2019

NOTED**8.1 FUTURE WORKSHOPS**

Council Budget Workshop – Friday 7th June 2019 from 10am at Hamilton

NOTED

Clr S Bowden left the meeting at 11.01am.

9.0 MAYORAL ANNOUNCEMENTS

Mayor L Triffitt tabled a letter of acknowledgement on behalf of Treasurer, Peter Gutwein, regarding the Mobile Black Spot Program - Round 5. The letter stated that the letter received by Council has been forwarded on to Minister Michael Ferguson for further consideration.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 16th April 2019 be received.

CARRIED

FOR the Motion:

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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 16th April 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 RECIEVAL DRAFT MINUTES INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Draft Minutes of the Independent Living Units Committee Meeting held on Friday 10th May 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 RECEIVAL 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 14th May 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

- 14.1 DA 2019/11 - letter sent
- 14.2 Policy updated on website
- 14.3 Letter sent to Mr Crowell
- 14.4 Letter sent to Mr Gordon
- 14.5 Development & Environmental Services Manager to report to May Council Meeting
- 14.6 Development & Environmental Services Manager to new street signage
- 15.1 Works & Services Manager to trail gravel on Dennistoun Road
- 15.4 Letter sent to Mayor of West Tamar Council
- 15.5 Works & Services Manager to investigate matter further and report back to Council once quotes are obtained.
- 16.1 Long Term Financial Plan & Strategy amended to be CPI +1% for the 2019/20 financial year
- 16.2 Original Certificate of Title Volume 4401 Folio 92 provided to Page Seager
- 16.4 Item deferred until the May Council Meeting
- 16.5 Development & Environmental Services Manager to obtain quotes for 19/20 budget deliberations
- 16.6 Smart TV purchased, Development & Environmental Services Manager to obtain quotes for heat pump and report to May Council Meeting regarding signage
- 16.7 Correspondence sent to Salvation Army
- 16.8 Correspondence sent to The Honourable Michael Ferguson and The Honourable Peter Gutwein, meeting organised for Mayor, General Manager and Regional General Manager – Tasmania Telstra Regional Australia to discuss a mobile strategy on the 22 May
- 16.10 Correspondence sent to Southern Tasmanian Councils Authority
- 16.11 Policy updated on website
- 16.12 Item deferred until the May Council Meeting
- 16.13 Location for Grote Reber Plaque determined and Development & Environmental Services Manager to install plaque on a wall in the main area of the Central Highlands Visitor Centre.
- 16.14 Correspondence sent to Chief Officer, Tasmania Fire Service
- 16.15 Correspondence sent to Lord Mayor
- 16.16 Councillors attend workshop
- 16.17 Formal submission lodged with Australasian Fire and Emergency Services Authorities Review Committee
- 17.2 Correspondence sent to Mrs Callaghan

NOTED

Clr S Bowden returned to the meeting at 11.04am

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Poore

Seconded: Clr J Honner

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: Clr A Bailey

Seconded: Clr R Cassidy

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.

Mr Graham Rogers (Manager of Development and Environmental Services) entered the meeting at 11.09am.

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 J Honner

Seconded: Clr A Campbell

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.

14.1 DA2019/15: SUBDIVISION – 13 LOTS AND BALANCE: ARTHURS LAKE ROAD, ARTHURS LAKE

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT 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 subdivision of thirteen (13) lots and balance at CT171844/1 Arthurs Lake Road, Arthurs Lake, subject to the following 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.

Public open space

3. As insufficient provision has been made for recreational space, and having formed the opinion that such a provision should be made in respect of the proposal, Council requires that an amount equal to five percent (5%) of the unimproved value of Lots 1-13 must be provided as cash-in-lieu of public open space in accordance with the provisions of Section 117 of the Local Government (Building & Miscellaneous Provisions) Act 1993. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer.

Final Plan

4. A final approved plan of survey and schedule of easements as necessary, together with two (2) copies, must be submitted to Council for sealing for each stage. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
5. A fee of \$205.00, 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 for each stage.
6. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.
7. The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

Easements

8. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

9. The final plan of survey must be noted that Council cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

10. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Agreements

11. Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.

Weed management

12. Prior to the carrying out of any works approved or required by this approval, the subdivider must provide a weed management plan detailing measures to be adopted to limit the spread of weeds listed in the Weed Management Act 1999 through imported soil or land disturbance by appropriate water management and machinery and vehicular hygiene to the satisfaction of Council's Municipal Engineer and of the Regional Weed Management Officer, Department of Primary Industries Water and Environment.

Engineering

13. The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012* (attached).
14. Engineering design drawings to the satisfaction of the Council's Municipal Engineer must be submitted to and approved by Council before development of the land commences.
15. Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by Council's General Manager, and must show -

- (a) all existing and proposed services required by this permit;
- (b) all existing and proposed roadwork required by this permit;
- (c) measures to be taken to provide sight distance in accordance with the relevant standards of the planning scheme;
- (d) measures to be taken to limit or control erosion and sedimentation;
- (e) any other work required by this permit.

16. Approved engineering design drawings will remain valid for a period of 2 years from the date of approval of the engineering drawings.
17. The developer shall appoint a qualified and experienced Supervising Engineer (or company registered to provide civil engineering consultancy services) who will be required to certify completion of subdivision construction works. The appointed Supervising Engineer shall be the primary contact person on matters concerning the subdivision.

Property Services

18. Property services must be contained wholly within each lots served or an easement to the satisfaction of the Council's General Manager or responsible authority.

Existing services

19. 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.

Telecommunications and electrical reticulation

20. Where electrical and telecommunications services are to be provided they are to be in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Roadworks

21. A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings, the approved Bushfire Hazard management Report and to the satisfaction of Council's General Manager.

Survey pegs

22. Survey pegs are to be stamped with lot numbers and marked for ease of identification.
23. Prior to the works being taken over by Council, evidence must be provided from a registered surveyor that the subdivision has been re-pegged following completion of substantial subdivision construction work. The cost of the re-peg survey must be included in the value of any security.

Defects Liability Period

24. The subdivision must be placed onto a 12 month maintenance and defects liability period following the completion of the works in accordance with the approved engineering plans and permit conditions.

Construction amenity

25. The development must only be carried out between the following hours unless otherwise approved by the Council's Manager Environment and Development Services:
- Monday to Friday 7:00 AM to 6:00 PM
 - Saturday 8:00 AM to 6:00 PM
 - Sunday and State-wide public holidays 10:00 AM to 6:00 PM
26. All subdivision works associated with the development of the land must be carried out in such a manner so as not to unreasonably cause injury to, or unreasonably 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 from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property.
 - (b) Transport of materials, goods or commodities to or from the land.
 - (c) Appearance of any building, works or materials.
27. 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 Municipal Engineer.

28. Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.

THE FOLLOWING ADVICE APPLIES TO THIS PERMIT: -

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval unless the development for which the approval was given has been substantially commenced or extension of time has been granted. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development may be treated as a new application.
- C. 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*.

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 Campbell left the meeting at 11.23am and returned at 11.25am.
Mr Adam Wilson left the meeting at 11.34am and returned at 11.36am.*

RESOLVED THAT Council move to item 14.3 DOG REGISTRATION SCHEDULE OF FEES.

14.3 DOG REGISTRATION SCHEDULE OF FEES

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council adopt the following Dog Registration Schedule of Fees and Charges for the 2019/2020 period:

Description	Proposed 2019/2020	
	Paid by 31 July 2019	Paid after 31 July 2019
Domestic Dog (De-sexed)	\$22.00	\$42.00
Domestic Dog (not De-sexed)	\$42.00	\$72.00
Pensioner (1 st dog only)	\$12.00	\$22.00
Working Dog (used for the purpose of working farm stock)	\$12.00	\$22.00
Hunting Dog (used to flush game)	\$12.00	\$22.00
Greyhound (TGRA registered)	\$12.00	\$22.00
Registered Breeding Dog (TCA Registered & Dog Owner holding current membership of the TCA)	\$12.00	\$22.00
Special Assistance Dog (Guide Dog / Hearing Dog)	Nil	Nil
Declared Dangerous Dog	\$1000.00	\$1500.00
Kennel Licence Application Fee		\$52.00
Kennel Licence Renewal Fee		\$32.00
Impounding Reclaim Fee (First Offence)		\$22.00
Impounding Reclaim Fee (Subsequent Offences)		\$42.00
Pound Maintenance Fee		\$12.00 per day
Replacement Tag (Metal Lifetime Tag)		\$6.00
Dog Surrender Fee		\$100.00
Formal Notice of Complaint Fee		\$50.00 (Refundable)

CARRIED 6 / 3

FOR the Motion:

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

AGAINST the Motion:

Clr A Archer, Clr S Bowden, Clr R Cassidy

Clr S Bowden and Clr A Campbell declared an interest and left the meeting at 11.41am.

14.4 REQUEST FOR REDUCTION OF FEES**Moved:** Deputy Mayor J Allwright**Seconded:** Clr J Poore

THAT Epuron be advised that Council have agreed to introduce a capped fee for planning applications that this fee also be applied to this application.

CARRIED 4 / 3

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr J Honner and Clr J Poore.

AGAINST the Motion:

Clr A Archer, Clr A Bailey and Clr R Cassidy.

Clr S Bowden and Clr A Campbell returned to the meeting at 11.45am.

RESOLVED THAT Council move back to item 14.2 DEVELOPMENT AND ENVIRONMENTAL SERVICES FEES AND CHARGES REGISTER REVIEW

14.2 DEVELOPMENT AND ENVIRONMENTAL SERVICES FEES AND CHARGES REGISTER REVIEW

The annual review of fees and charges associated with building, plumbing, environmental health and planning services has been undertaken.

The fees and charges schedule below provides all current items previously adopted by Council with recommendations as to whether they should be retained, deleted or modified.

Council officers endeavoured to set fees that are comparable with other Councils, based on the level of assessment required, whilst also ensuring that they are affordable to end users and will not act as deterrence for people obtaining permits, which ultimately lead people to undertake work without permits, and therefore requiring Council to undertake enforcement action.

It is being proposed the planning, building, plumbing permit and environmental health fees be increased by CPI in most areas.

An amendment is being proposed to the planning fees with regards to setting a maximum fee for planning applications where the fees are calculated on the value of works. It is being proposed to have the fee capped at \$30,000 which would equate to the value of works being approximately 27 million. Over the past 10 years only two projects have exceeded this value and on both occasions Council have agreed to charge a reduced fee.

Description	Current 2018/2019	Proposed 2019/2020
Building		
Building Permit (Class 1) *	\$205.00	\$210.00
Building Permit (Class 10) *	\$155.00	\$160.00
Building Permit Commercial (Classes 2 – 9) *	\$205.00	\$210.00
Notifiable Building Work (Class 1) *	\$155.00	\$160.00
Notifiable Building Work (Class 10) *	\$80.00	\$85.00
Notifiable Building Work (Class 2-9) *	\$155.00	\$160.00
Building Permit (Demolition Only) - All Building Classes * (As prescribed by Part 13 of the Building Act 2016)	\$155.00	\$160.00
Staged Building Permit *	\$105.00 / Stage in addition to Permit Authority Fee	\$110.00 / Stage in addition to Permit Authority Fee
Permit of Substantial Compliance - All Building Classes *	\$205.00	Applicable Building Permit Fee (by Class) plus 100%
Building Permit (Extension of Time) – 1 st year	\$155.00	\$160.00
Building Permit (Extension of Time) – each year after 1 st extension	\$305.00	\$310.00
Building Permit (Amendment to Permit)	\$125.00	\$130.00
Building Plan - Search / Copy Fee	\$20.00	\$25.00
Description	Current 2018/2019	Proposed 2019/2020
Plumbing		
Plumbing Permit (Class 1 building not including onsite wastewater) Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificate	\$355.00	\$360.00
Plumbing Permit (Class 10 building not including onsite wastewater) Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificate	\$305.00	\$310.00
Plumbing Permit (New Dwelling / Outbuilding with Sanitary Fixtures inc onsite wastewater) <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificate</i>	\$505.00	\$510.00
Plumbing Permit (Installation of onsite wastewater management system or upgrade of existing onsite wastewater management system) Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificates	\$455.00	\$460.00
Plumbing Permit (Class 10) – stormwater only	\$155.00	\$160.00
Plumbing Permit Commercial (Classes 2 – 9 not including onsite wastewater) Application fee, assessment, compliance inspections & issuing of completion certificate	\$510.00	\$515.00
Plumbing Permit Commercial (Classes 2-9) – including onsite wastewater Application fee, assessment, compliance inspections & issuing of completion certificate	\$660.00	\$665.00
Additional inspection required as a result of a Plumbing Inspection Direction	\$105.00	\$110.00
Retrospective Plumbing Permit – illegal plumbing work inc installation of onsite wastewater management system	Applicable Plumbing Permit fee (by Class) plus 50%	Applicable Plumbing Permit fee (by Class) plus 100%
Notifiable Plumbing work as prescribed by Part 9 of the Building Act 2016 <i>Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificate</i>	\$300.00	\$305.00
Amendment to special plumbing permit issued in accordance with the Building Act 2000 or a Plumbing Permit issued in accordance with the Building Act 2000 or Building Act 2016	\$110.00	\$115.00

Description	Current 2018/2019	Proposed 2019/2020
Building Surveying		
Certificate of Likely Compliance (Class 1) – New Building <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Occupancy & Final Inspection Certificates</i>	\$585.00	\$590.00
Certificate of Likely Compliance (Class 1) – Extension / Alteration <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Occupancy & Final Inspection Certificates</i>	\$465.00	\$470.00
Certificate of Likely Compliance (Class 10) – New Building <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Final Inspection Certificate</i>	\$355.00	\$360.00
Certificate of Likely Compliance (Class 10) – Extension / Alteration <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Final Inspection Certificate</i>	\$305.00	\$310.00
Certificate of Likely Compliance (Class 1) – Notifiable Work <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Certificate of Final Inspection</i>	\$465.00	\$470.00
Certificate of Likely Compliance (Class 10) – Notifiable Work <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Certificate of Final Inspection</i>	\$305.00	\$310.00
Supplementary Inspection Fee (re-inspection)	\$205.00 per inspection	\$210.00 per inspection

*** For building work with a value of work greater than \$20,000 the TBCITB Training Levy (0.2% of the value of work) and Building Administration Levy (0.1% of the value of work) is applicable in addition to Council fees.**

Description	Current 2018-2019	Proposed 2019-2020
Planning		
Permitted Development		
All Permitted Development	\$115.00 min & \$1.10 per \$1000 where value of works > \$10,000	\$120.00 min & \$1.10 per \$1000 where value of works > \$10,000 with a maximum of \$30,000
No Permit Required Compliance Fee		
Planning Certification (where developer wants formal assessment of no permit required works or exempt)	\$85.00	\$90.00
Discretionary Development		
Discretionary Development	\$190.00 min & \$1.10 per \$1000 where value of works > \$10,000	\$195.00 min & \$1.10 per \$1000 where value of works > \$10,000 with a maximum of \$30,000
Application for Level 2 Activities	Currently charged Discretionary Development Fee	\$600.00 min & 1.10 per \$1000 where value of works > \$10,000 with a maximum of \$30,000
Statutory Advertising	\$310.00	\$310.00
Subdivision		
Application for Subdivision or Boundary Adjustment	\$55/lot (minimum fee \$430.00)	\$55/lot (minimum fee \$435.00)
Statutory Advertising	\$310.00	\$310.00
Final Plans		
Sealing Final Plans & Stratum	\$40/lot (minimum fee \$205.00)	\$40/lot (minimum fee \$210.00)
Amendments to Sealed Plans	\$215.00 Plus \$510 if a hearing is required	\$220.00 Plus \$600 if a hearing is required
Other		

Amendments to Permits	\$160.00	\$165.00
Extension of time to Permits	\$105.00	\$110.00
Application for Adhesion Order	\$210.00	\$215.00
Engineering Drawing Assessment Fee	\$255 minimum & 1% value of works	\$320 minimum & 1% value of works
Engineering Inspections	\$130/hour	\$130/hour
Amendments to Planning Scheme		
Assessment of Applicant's Submission	\$800/ minor amendment or \$1600 / all others plus applicable DA/SUB assessment fee for s.43A combined applications	\$805/ minor amendment or \$1605 / all others plus applicable DA/SUB assessment fee for s.43A combined applications
Statutory Advertising & Notification	\$815 per advertisement (2 advertisements required)	\$820 per advertisement (2 advertisements required)
Tasmanian Planning Commission Fee	Current fee as set by the TPC	Current fee as set by the TPC

Description	Current 2018-2019	Proposed 2019-2020
Environmental Health		
Registration & Licence Fees		
Food Premises application or annual renewal fee		
• Low Risk Premises P3 [1]	\$160.00	\$165.00
• Medium Risk Premises P2 [2]	\$280.00	\$285.00
• High Risk Premises P1 [3]	\$525.00	\$530.00
• Community Organisation	\$25.00	\$30.00
Transfer of Food Business Licence	\$160.00	\$165.00
Mobile Food Van – Annual Fee		\$305.00
• Low Risk Premises	\$205.00	Remove Risk Class
• Medium Risk Premises	\$255.00	Remove Risk Class
• High Risk Premises	\$305.00	Remove Risk Class
Temporary Food Licence –(Commercial) Per Day	\$40.00	\$50.00
Temporary Food Licence –(Community) Flat Fee	\$25.00	\$30.00
Food Sampling (Analysis Extra)	\$120.00	\$125.00
Non-Compliance Follow up Inspection	\$110.00	\$115.00
Water, Wastewater, Environmental		
Private Water Supply Licence & Water Carrier Licence	\$160.00	\$165.00
Non-Compliance Follow up Inspection	\$155.00	\$160.00
Water Sampling Charges (analysis are extra)	\$130.00	\$135.00
Environmental Protection Notices (for updating permits or to abate environmental harm)	\$230.00	\$235.00
Public Health		
Place of Assembly Licence (Temporary Event)	\$120.00	\$125.00
Place of Assembly Licence (Community Organisations)	\$25.00	\$30.00
Registration of Premises for Public Health Risk Activity (E.g. Skin Penetration)	\$130.00	\$135.00
Registration of a Regulated System (E.g. Cooling Towers)	\$130.00	\$135.00
Hawkers Licence, Includes Kerb Side Vendors (residents)	\$70.00	\$75.00
Hawkers Licence (non - residents)	\$95.00	\$100.00
Caravans (per van per annum)	\$160.00	\$165.00
Non-Compliance Follow up Inspection	\$105.00	\$110.00

Notes

- 1 Premises are ranked in accordance with a Risk Classification system, low risk include B&B and cafes with no cooking.
- 2 Premises are ranked in accordance with a Risk Classification System, med risk include restaurants.
- 3 Premises are ranked in accordance with a Risk Classification System, high risk include nursing homes; there are no high risk food premises in CHC and if a premises performs well then it may move down a category.

Moved: Clr J Poore**Seconded:** Clr J Honner

THAT pursuant to Section 205 of the Local Government Act 1993, Council resolve to adopt the revised Development and Environmental Services fees and charges register and for it to take effect commencing 1 July 2019.

CARRIED 6 / 3**FOR the Motion:**

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

AGAINST the Motion:

Clr A Archer, Clr A Bailey, and Clr R Cassidy.

14.5 CONTRACT FOR SERVICES: WASTE TRANSFER STATIONS – CLEANSING OF SITES AND COLLECTION OF RECYCLABLES

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT Council:

- a) Approve the extension of the Recycling Collection service with Thorp Recycling for a further 1 year to 30th June 2020 with an option to extend to 2022.
- b) Approve the CPI increase of 3.0 % for the 2019-2020 period, this being 3% which equates to an increase of \$1123.20 for a total of \$38563.20 for the 2019-2020 year. Total including extra allowance for recycling costs \$40563.20.
- c) Approve the amendments to the contract, namely the remuneration clause and the extension clause.
- d) Approve the addition of approximately \$2000 to the waste budget under recycling for the extra charges until 30th June 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.

14.6 KERBSIDE DOMESTIC GARBAGE & RECYCLING COLLECTION SERVICE AGREEMENT REMUNERATION INCREASE

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT Council approve the CPI increase of 3.0 % for the 2019-2020 period which increases the cost by \$4,181.17 to \$14,3571.88 for the financial 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.

*Clr A Archer left the meeting at 11.55am and returned at 11.59am.
Mr Adam Wilson left the meeting at 11.57am.*

14.7 SIGNAGE AT CENTRAL HIGHLANDS VISITOR CENTRE

Moved: Clr J Allwright

Seconded: Clr A Bailey

THAT Council:

- a) Approve the design of the new sign with the addition of the wording "Old School House" including dates and "Market Place"; and
- b) Remit the Planning Application Fee of \$500.00.

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.

14.8 FEASIBILITY STUDY INTO A STATEWIDE WASTE MANAGEMENT ARRANGEMENT

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT the Chair of the Waste Management Committee and the Development & Environmental Service Manager attend a stakeholder consultation meeting for Council and report back to the June 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.

Mr Adam Wilson returned to the meeting at 12.02pm.

14.9 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 / 00026	Protek Building Surveying Pty Ltd	43 Dolerite Crescent, Flintstone	Shed

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00022	J R Allwright	460 Jones River Road, Ellendale	Dwelling Addition
2019 / 00021	P Krause	3759 Highland Lakes Road, Bothwell	Farm Shed

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00019	E R A Planning	"Christian Marsh" 5057 Highland Lakes Road, Steppes	Meteorological Mast
2019 / 00020	All Urban Planning Pty Ltd	(Part Of) 56 & 90 Woodmoor Road, Ouse	Pump Station & Irrigation
2019 / 00024	J Hannagan	55 Robertson Road & CT 130056/1 Highland Lakes Road, Miena	Outbuilding

NOTED

*Mr Graham Rogers left the meeting at 12.03pm.
Mr Jason Branch (Manager of Works & Services) entered the meeting at 12.03pm.*

15.0 WORKS & SERVICES

Moved: Clr J Honner

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.

15.1 WALKING AND CYCLING FOR ACTIVE TRANSPORT STRATEGY

RESOLVED THAT the Works and Services Manager pass comments from Councillors onto James Beach regarding cyclists travelling on roads in the Central Highlands municipality.

Deputy Mayor J Allwright left the meeting at 12.07pm

15.2 MACCLESFIELD ROAD MAINTENANCE

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT Council:

- a) Allow Goldwind Australia to install an automatic gate at the current location of the Macclesfield Road; and
- b) Goldwind Australia undertake any maintenance requirements or defects that may occur on Macclesfield Road to LGAT Standard Drawings or the requirements of Councils Engineer, Works Manager or General Manger for the life time of the Windfarm 25 years

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.

Deputy Mayor J Allwright returned to the meeting at 12.12pm.

15.3 CLYDE RIVER BOTHWELL

RESOLVED THAT Councillor Archer draft a letter to be sent to the State Government regarding concerns about the condition of the Clyde River.

*Mr Jason Branch left the meeting at 12.24pm
The meeting was adjourned at 12.24pm for lunch and resumed at 1.06pm.*

16.0 ADMINISTRATION

Mayor L Triffitt tabled a letter from the Deputy Commissioner of Tasmania Police regarding the service of Senior Constable Paul Cooper in the Central Highlands Municipality.

16.1 STRATEGIC PLAN 2015-2024

RESOLVED THAT Mayor L Triffitt and Clr A Campbell review the Central Highlands Strategic Plan.

16.2 POLICY NO. 2013-05 USE OF COUNCIL VEHICLES

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council adopt Policy No 2013-05 Use of Council Vehicles

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 CORRESPONDENCE FROM PROFESSOR TULLY REGARDING SERVICES AT BRONTE PARK

NOTED

16.4 PATHOLOGY SERVICES IN BOTHWELL

NOTED

16.5 2019 LGAT ANNUAL CONFERENCE

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the Conference Registration, meals and accommodation be paid for Mayor Loueen Triffitt and General Manager Lyn Eyles.

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 HOUSING TASMANIA MUNICIPAL RATES 2019-2020

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council advise Housing Tasmania that it does not offer a discount for early payment of rates.

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 PURCHASE OR LEASE OF LAND AT GRACE NICHOLAS PARK IN OUSE

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council advise Mrs Onslow that Council will not lease or sell this land as Council would like to leave this space available for future developments.

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.

16.8 BLUE FARMER HIGHLAND LAKES ROAD BOTHWELL

RESOLVED THAT Council arrange for signage to be installed to inform interested parties of what the blue farmer is and the wording on the sign be “Blue Farmer, Looking out for each other in times of depression. Designed by Grietje Van Randen and completed with the help of Bothwell School Students and Local Community”.

16.9 BOTHWELL TOWNSHIP SIGNS

RESOLVED THAT Council apply for grant funding to support “Welcome” and “Thank You for Visiting” sign to the main entrances of all municipal towns.

16.10 CENTRAL HIGHLANDS VISITORS CENTRE

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council allocate a \$2,000.00 float to purchase items for sale for the Visitors Centre.

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 Poore did note vote on this item due to him making the Stable Doors.

16.11 BOTHWELL HISTORICAL SOCIETY

Moved: Clr

Seconded: Clr

THAT Council:

- a) Meet with Leanne Datlen regarding the Bothwell Anglers Club
- b) Give approval to install free-standing stable doors to each viewing room
- c) Purchase two portable office partitions to provide flexibility and better use of space in the front room to display historical items; and
- d) That a staff member be made available to help give administration assistance.

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.

*Clr J Poore left the meeting at 1.59pm and returned at 2.00pm.
Clr J Poore left the meeting at 2.08pm.*

16.12 DEFIBRILLATORS IN CENTRAL HIGHLANDS

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council purchase 6 Defibrillators Cabinets to be placed around towns to provide defibrillators 24/7 to 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 and Clr J Honner.

16.13 2019 BUSHFIRES DRAFT FINAL RECOVERY PLAN

Moved: Clr A Archer

Seconded: Clr J Honner

THAT any feedback on the 2019 Bushfire Draft Recovery Plan be provided to the General Manager by Wednesday the 22 May 2019 so the General Manager can provide comments to the State Recovery Coordinator.

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.

Clr J Poore returned to the meeting at 2.13pm.

16.14 ECONOMIC AND COMMUNITY RECOVERY GRANTS

RESOLVED THAT Council apply for grant funding for the following projects:

- Defibrillators and cabinets in the municipality
 - Bronte Park BBQ Area / Recreation Area
 - Playground equipment for Hamilton, Gretna and Bronte Park; and
 - Town Signage.
-

Clr A Archer left the meeting at 2.18pm.

16.15 CENTRAL HIGHLANDS TASMANIA WILDLIFE GROUP REQUEST SUPPORT FOR ECONOMIC AND COMMUNITY RECOVERY GRANT APPLICATION

RESOLVED THAT Council write to Mrs Lewis supporting the concept that is proposed, however, suggests that Central Highlands Tasmania Wildlife group writes to Parks and Wildlife to see if they are able to obtain the use of the Rangers station at Liaweenee.

16.16 SOUTHERN REGION - SOCIAL RECOVERY COMMITTEE MANAGEMENT REPORT

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT any feedback on the Southern Region - Social Recovery Committee Management Report be provided to the Development and Environmental Services Manager by Friday the 31 May 2019 so the Development and Environmental Services Manager can lodge the submission.

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.

16.17 ELECTRIC VEHICLE CHARGING GRANTS

Moved: Clr S Bowden

Seconded: Clr J Poore

THAT Council write a letter of support to Electric Highway Tasmania Pty Ltd to have a site at Derwent Bridge subject to approval of Crown Land Services and that it is at no cost to Council.

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.

16.18 REQUEST FOR DONATION

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT Council write to Reptile Rescue Inc. requesting that they submit a community grant application to Council.

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.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT Council consider the matters on the Supplementary Agenda.

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.

Clr A Bailey left the meeting at 2.51pm

17.1 HATCH - CENTRAL HIGHLANDS FOOD CONNECT PROJECT BUDGET PROPOSAL 2019/20

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council:

- a) Allow the Meal Delivery program access to the community car at no charge until the end of the financial year 2020;
- b) Provide in-kind admin support of up to 3 hours per week until the end of 2020 Financial Year from the Council offices in Hamilton; and
- c) Ensure that any future Food Connect Projects are advertised across the municipality, for all members of the community to attend.

CARRIED

FOR the Motion:

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

Clr A Bailey returned to the meeting at 2.54pm

18.0 CLOSURE

Mayor L Triffitt closed the meeting at 3.00pm
