



Central Highlands Council

MINUTES – ORDINARY MEETING – 17TH NOVEMBER 2015

Minutes of an Ordinary Meeting of Central Highlands Council held at the Hamilton Council Chambers, on Tuesday 17th November 2015, commencing at 9.00 a.m.

1.0 OPENING

Mayor D E Flint opened the meeting at 9.00 a.m.

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E J Evans, Clr E McRae, Clr L M Triffitt and Mrs L Eyles (General Manager).

3.0 APOLOGIES

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT the apology be received for Clr A W Bailey.

Carried

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

4.0 PECUNIARY INTEREST DECLARATIONS

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

Deputy Mayor A J Downie – Letter Hamilton Show Supplementary Item 17.1

Deputy Mayor A J Downie – Request for Lodgement of Development Application and Remission of Fees for two sheds at Hamilton Showgrounds Item 14.3

5.0 MOTION INTO CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

THAT Council move into Committee to discuss confidential matters in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005.

Carried

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

5.1 MATTERS DISCUSSED IN CLOSED MEETING

Items for Closed Session:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 20 October 2015 Regulation 15 (2) (g)
 - 2 Personnel Matters Regulation 15 (2) (a)
 - 3 Sale of land Under S137 Regulation 15 (4)(b)
 - 4 Confidential Information Regulation 15 (2)(g)
 - 5 Confidential Matter regulation 15 (4)(b)
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5.2 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

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

Carried

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

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

6.0 IN ATTENDANCE

Mrs Casey Bryant and Mrs Katrina Brazendale (Minute Secretary).

6.1 PUBLIC QUESTION TIME

Nil.

7.0 MAYORAL COMMITMENTS

20 th October 2015	Council Meeting Bothwell
27 th October 2015	Local Government Regional Workshops
28 th October 2015	Annual Planning Workshop for Local Government
29 th October 2015	Breakfast meeting with Prime Minister Hon Malcolm Turnbull and the Prime Premier Hon Will Hodgman at Willow Court, New Norfolk
30 th October 2015	Mayoral Workshop in Hobart
1 st November 2015	Attended refreshment station for the Tour de Norfy (Bike ride between New Norfolk, Gretna, Hamilton, Ellendale, Westerway, Bushy Park and New Norfolk.
3 rd November 2015	Melbourne Cup Luncheon Ellendale
6 th November 2015	Senate Enquiry into Infrastructure in Hobart Premier Hodgman announced the 'Tasmanian of the Year', 'Senior of the Year' and 'Youth of the Year' category winners
9 th November 2015	Workshop into Sub Regional Strategy with Brighton, Southern Midlands and Derwent Valley Councils. Council attendees also attended, Deputy Mayor Andrew Downie, General Manager Mrs Lyn Eyles and Mr David Doyle.
11 th November 2015	Function at Government House for Education Ambassadors (Mayor Flint OAM is an ambassador)
13 th November 2015	Patch from TYGA FM New Norfolk, Interview re: Bushfest

7.1 COUNCILLORS COMMITMENTS

Clr E McRae

26 th October 2015	Meeting with Janet Monks re health needs for Central Highlands.
1 st November 2015	Meeting with Andrew Benson deputy GM southern midlands council re Levensdale Inc project.
16 th November 2015	attending as CHC delegate a community invitation to the Regional Community Learning and Development Centre- Levensdale Inc.
17 th November 2015	Ordinary CHC meeting Hamilton

Clr L M Triffitt

20 th October 2015	Council Meeting Bothwell
27 th October 2015	Tourism Meeting Hamilton
28 th October 2015	CWA Birthday Function Richmond
1 st November 2015	Central Highlands ratepayer Telstra Tower Meeting
5 th November 2015	Central Highlands Men's Shed Meeting - Premier Hodgman

7.2 GENERAL MANAGER COMMITMENTS

20 October 2015	Council Meeting
26 October 2015	Common Services Meeting
27 October 2015	Tourism Committee Meeting
29 October 2015	LGAT General Meeting
2 November 2015	Meeting ratepayer
4 November 2015	Meeting Lions Club re Bushfest
5 November 2015	Meeting Page Seager
9 November 2015	Meeting Brighton, Southern Midlands & Derwent Valley Councils – marketing
10 November 2015	Planning Committee Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil.

8.1 FUTURE WORKSHOPS

Nil.

9.0 MAYORAL ANNOUNCEMENTS

Annual General Meeting – 7th December 2015 Municipal Offices Bothwell commencing at 8.45 a.m.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 20th October 2015** be **received**.

Carried

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

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 20th October 2015** be **confirmed**.

Carried

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

10.3 RECEIVAL DRAFT PLANNING COMMITTEE MEETING

Moved **Deputy Mayor A J Downie**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of **Planning Committee Meeting of Council** held on **Tuesday 10th November 2015** be **received**.

Carried

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

10.4 RECEIVAL DRAFT TOURISM COMMITTEE MEETING

Moved **Clr L M Triffitt**

Seconded **Deputy Mayor A J Downie**

THAT the Draft Minutes of **Tourism Committee Meeting of Council** held on **Tuesday 27th October 2015** be **received**.

Carried

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

10.5 RECEIVAL DRAFT PLANT COMMITTEE MEETING

Moved **Clr R Bowden**

Seconded **Clr E J Evans**

THAT the Draft Minutes of **Plant Committee Meeting** of **Council** held on **Tuesday 20th October 2015** be received.

Carried

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

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr E J Evans**

Seconded **Clr R L Cassidy**

THAT the **NRM Report** be received.

Carried

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

Moved **Clr R Bowden**

Seconded **Clr R L Cassidy**

THAT Council write to NRM seeking support with the spraying of the Blackberries.

Carried

For the motion: Mayor D E Flint, Clr R Bowden and Clr R L Cassidy.

Motion Lost

13.0 FINANCE REPORT

Moved **Clr R Bowden**

Seconded **Clr E J Evans**

THAT the **Finance Report** be received.

Carried

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

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, 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 **Deputy Mayor A J Downie**

Seconded **Clr L M Triffitt**

THAT the Development & Environmental Services Report be received.

Carried

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

14.1 SA 2015/00039: J B MEDBURY PTY LTD OBO PP WOODLANDS CO. PTY LTD AND E A CAMERON - ONE LOT & BOUNDARY ADJUSTMENT OF FIVE TITLES AND ONE LOT SUBDIVISION IN THE RURAL ZONE AT TUNBRIDGE TIER RD AND INTERLAKEN RD, INTERLAKEN

Moved **Deputy Mayor A J Downie**

Seconded **Clr R L Cassidy**

That Central Highlands Council (Planning Authority) in accordance with the provisions of the Central Highlands Planning Scheme 1998 and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a boundary adjustment of five lots and the subdivision of one lot in the Rural Zone at Interlaken Road and Tunbridge Tier Road, Interlaken, (Certificates of Title 168930/2, 168930/3, 168930/4, 169706/2 and 229180/1), subject to the following conditions:

General

1. The subdivision layout 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.

Final Plan

2. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
3. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
4. 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.

Easements

5. 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

6. 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

7. 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.

Rural access

8. A separate vehicle access must be provided from the road carriageway to each lot, whether by an existing compliant access, the upgrade of an existing non-compliant access or the construction of a new access. Accesses must be a minimum width of 3 metres at the property boundary and located and constructed in accordance with the standards shown on standard drawings SD-1009 Rural Roads - Typical Standard Access and SD-1012 Intersection and Domestic Access Sight Distance Requirements prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.
9. No works on or affecting the Tunbridge Tier Road or the Interlaken Road reservations are to be commenced until and unless construction details are approved by Council's General Manager.

The applicant shall also be advised that:

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

Carried

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

14.2 DA 2015/00035: BRADY CONTRACTING: DWELLING WITH RELAXATION OF SETBACK TO ROAD AT 1151 MARKED TREE ROAD, HAMILTON, IN THE RURAL ZONE

Moved **Deputy Mayor A J Downie**

Seconded **Clr R L Cassidy**

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a House in the Rural Zone at 1151 Marked Tree Road, Hamilton, for Brady Contracting Pty Ltd; Certificate of Title Volume 100803/1, subject to the following conditions:

General

1. The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
2. This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this 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*.

Location Adjustment

3. The siting of the dwelling must be adjusted so that the location of the house is a minimum 30 metres from the boundary of Thousand Acre Lane.

Amenity

4. All external metal building surfaces must be clad in non-reflective pre-coated sheeting or painted to the satisfaction of the General Manager, in accordance with the approved colours.

Bushfire Management

5. Before the use commences the land and dwelling must be developed and completed in accordance with the approved "Bushfire Hazard Assessment Report" (dated November 2014) prepared by Wayne Edser and must continue to be maintained to the satisfaction of the Council's General Manager.

Protection of Water Quality

6. Before any work commences install temporary run-off, erosion and sediment controls and maintain these controls at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development in accordance with the guidelines *Soil and Water Management on Building and Construction Sites*, by the Derwent Estuary Programme and NRM South and to the satisfaction of Council's Manager Development Services.

Stormwater

7. Drainage from the proposed development must drain to a legal discharge point or retained on-site to the satisfaction of Council's General Manager and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

Environment

8. Wastewater from the development must discharge to an on-site waste disposal system in accordance with a Plumbing and Special Connection Permit issued by the Permit Authority in accordance with the *Building Act 2000* prior to the commencement of any works.

Construction Amenity

9. The development must only be carried out between the following hours unless otherwise approved by the Council's General Manager:
- | | |
|---|-------------------------|
| • Monday to Friday | 7:00 a.m. to 6:00 p.m. |
| • Saturday | 8:00 a.m. to 6:00 p.m. |
| • Sunday and State-wide public holidays | 10:00 a.m. to 6:00 p.m. |
10. 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 General Manager.

THE FOLLOWING ADVICE APPLIES TO THIS PERMIT:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the Commonwealth *Environmental Protection and Biodiversity Protection Act 1999*. The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Threatened Species Unit of the Department of Primary Industry, Water & Environment or the Commonwealth Minister for a permit.
- C. Appropriate temporary erosion and sedimentation control measures include, but are not limited to, the following:
- Minimise site disturbance and vegetation removal;
 - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (e.g. temporarily connected to Council's storm water system, a watercourse or road drain);
 - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;

- Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
 - Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
 - Rehabilitation of all disturbed areas as soon as possible.
- D. 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.
- E. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

Carried

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

Deputy Mayor A J Downie left the meeting at 11.05 a.m.

14.3 REQUEST FOR LODGEMENT OF DEVELOPMENT APPLICATION & REMISSION OF FEES FOR TWO SHEDS AT HAMILTON SHOWGROUNDS

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

That Council grants consent pursuant to section 52 (IB) of the Land Use Planning and Approvals Act 1993 for the proposal outlined and authorises the General Manager to provide written consent and sign the application form; and

That Council remit the Development Application Fee of \$590.10.

Carried

For the motion: Mayor D E Flint, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E J Evans, Clr E McRae and Clr L M Triffitt

Deputy Mayor A J Downie returned to the meeting at 11.06 a.m.

14.4 DOG MANAGEMENT POLICY REVIEW

Moved **Deputy Mayor A J Downie**

Seconded **Clr E J Evans**

THAT Council adopt the Dog Management Policy 2015.

Carried

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

Clr E McRae left the meeting at 11.12 a.m.

Mr Jason Branch – Works Manager attended the meeting at 11.13 a.m.

14.5 DISPOSAL OF STEEL FROM WASTE SITESMoved **Clr E J Evans**Seconded **Clr R L Cassidy****THAT** a Waste Committee meeting be held.**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.*Clr E McRae returned to the meeting at 11.14 a.m.***14.6 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

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2015 / 00030 – DISC	J A M Malecky	746 Tods Corner Road, Tods Corner	Dwelling Addition

NO PERMIT REQUIRED UNDER PLANNING DIRECTIVE 4

DA NO.	APPLICANT	LOCATION	PROPOSAL

IMPOUNDED DOGS

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

There were no dogs impounded**15.0 WORKS & SERVICES**Moved **Clr L M Triffitt**Seconded **Clr R L Cassidy****THAT** the **Works & Services Report** be received.**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E J Evans, Clr E McRae and Clr L M Triffitt

15.2 PINE TREES OUSE RECREATION GROUND

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Council allow TasNetworks to store appropriate gear at the Hamilton Recreation ground in case of a major bush fire from now until the 30/03/2016.

Carried

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

15.3 STATUS REPORT

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

Gorse at Christian Marsh, Responsible Officer: NRM

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

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

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

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

Blackberry Removal, Responsible Officer: Works Manager / NRM

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

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

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

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

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

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

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

- **335 - 20/10/2015**

Signage Hollow Tree Road (Motorcycles), Responsible Officer: Works Manager

Clr E McRae requested that this item be placed on the Status Report

15.4 Vacant Council Paddock – Near Police Station

Moved **Deputy Mayor A J Downie**

Seconded **Clr L M Triffitt**

THAT Council:

- investigate if any prior arrangement exists for the property ; and
- allow Mr Haney use of the property if no current arrangement.

Carried

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

15.5 KOBELCO EXCAVATOR PM 676

THAT Council purchase a new hitch for the excavator now and budget for new tracks next financial year, and keep the excavator for another 3,000 hours.

Moved **Clr J R Allwright**

Seconded **Clr E McRae**

THAT

Carried

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

16.0 ADMINISTRATION

16.1 HIGHLAND LAKES ROAD

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the Mayor respond advising of the lobbying she has undertaken on behalf of Council; and the Mayor write to the Government and include the letter from Mr & Mrs Inkson.

Carried

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

16.2 ELLENDALE HALL COMMITTEE

It was **Resolved** that this item be discussed at the next meeting, and the President of the Committee be asked to attend to discuss options for the carport.

16.3 PARK BENCHES – GOLF MUSEUM

Discussed and Noted

16.4 BOTHWELL NETBALL GROUP

Moved **Clr E J Evans**

Seconded **Clr R L Cassidy**

THAT Council allocate a maximum of \$30,000 to reinstate the netball courts at Bothwell.

Carried

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

16.5 LITTER ON ROAD VERGES**Discussed and Noted**

16.6 RECOMMENDATION FROM TOURISM COMMITTEE – LITTERMoved **Clr L M Triffitt**Seconded **Clr R L Cassidy****THAT**

- (a) a letter be sent to State Growth regarding litter on State Roads in the Central Highlands
- (b) a copy of this letter be sent to Mrs Porter.

Carried

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

16.7 RECOMMENDATION FROM TOURISM COMMITTEE – MEETINGSMoved **Clr L M Triffitt**Seconded **Clr E McRae****THAT** the Tourism Committee meet on a quarterly basis.**Carried**

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

16.8 PRESENTATION OF SCHOOL AWARDS:It was **Resolved** that the following Councillors attend on Councils behalf:

- a. Glenora District High – Monday 30th November at 1.30 - Deputy Mayor A J Downie
 - b. New Norfolk High School – Tuesday 1 December at 7.00 pm - Clr E J Evans
 - c. Bothwell District High School – Tuesday 8 December at 1.00 pm - Clr E McRae
 - d. Westerway Primary School - Mayor D E Flint
 - e. Ouse District Primary School – Thursday 10th December at 12.30 p.m. for Barbeque and assembly 1.30 p.m. - Clr L M Triffitt
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16.9 LAKE MEADOWBANK – TOURISM INFRASTRUCTUREMoved **Clr L M Triffitt**Seconded **Clr E McRae****THAT** Mr Parson be invited to attend the January 2016 meeting to discuss his proposal.**Carried**

For the motion: Clr R Bowden, Clr R L Cassidy, Clr E J Evans, Clr E McRae and Clr L M Triffitt

Against the motion: Mayor D E Flint, Deputy Mayor A J Downie and Clr J R Allwright

16.10 THANKS IS ENOUGH AWARENESS CAMPAIGNMoved **Deputy Mayor A J Downie**Seconded **Clr E J Evans****THAT** Council refer to our policy, and that no action be taken.**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E J Evans, Clr E McRae and Clr L M Triffitt

16.11 REQUEST FOR DONATION – GREтна JUNIOR FIRE BRIGADEMoved **Clr L M Triffitt**Seconded **Clr E McRae****THAT** Council make a donation of \$300.00 to the Gretna Fire Brigade to assist the Gretna Junior Fire Brigade to attend the Tasmania Fire Service State Championships.**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E J Evans, Clr E McRae and Clr L M Triffitt

16.12 OUSE COUNTRY CLUB – REQUEST FOR DONATIONMoved **Clr R L Cassidy**Seconded **Clr E J Evans****THAT** Council are unable to make a contribution towards the event**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E J Evans, Clr E McRae and Clr L M Triffitt

16.13 DROUGHT RELIEF ASSISTANCE**Resolved** that Council place an article in the next Council newsletter on water saving ideas.

16.14 AGM – GREAT LAKE COMMUNITY COMMITTEE INC**Information Noted**

Deputy Mayor A J Downie left the meeting at 12.34 p.m.

17.0 SUPPLEMENTARY AGENDA ITEMS

17.1 LETTER – HAMILTON SHOW

Moved **Clr R L Bowden**

Seconded **Clr E J Evans**

THAT Council commit to a short term loan of \$17,000 for the construction of two sheds at the Hamilton Showgrounds, subject to the application be successful of a Tasmanian Community Fund grant.

Carried

For the motion: Mayor D E Flint, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E J Evans, Clr E McRae and Clr L M Triffitt

Deputy Mayor A J Downie returned to the meeting at 12.35 p.m.

17.2 NOTIFICATION OF BRONTE AND BRADY'S DAM WORKS

Information Noted

18.0 CLOSURE - 12.45 P.M.
