

# Central Highlands Council

## Minutes – ORDINARY MEETING – 21<sup>st</sup> November 2017

Minutes of an Ordinary Meeting of Central Highlands Council held at the Hamilton Council Chambers on Tuesday 21<sup>st</sup> November 2017, which commenced at 9am.

### 1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00am.

### 2.0 PRESENT

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae, Clr J Poore and Mrs Lyn Eyles (General Manager).

### 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) in any Item of the Agenda.

Clr A W Bailey      Item 16.2 Bothwell Football Club & Community Centre

### 5.0 CLOSED SESSION OF THE MEETING

**Moved:** Clr A W Bailey

**Seconded:** Clr J A Honner

**THAT** pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public.

Items for Closed Session:

- Confirmation of Closed Session Minutes of Council's Ordinary Meeting held on 17 October, 2017
- Confidential Matter Regulation 15 (2) (g)

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

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

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.26am.

## 6.0 IN ATTENDANCE

Miss Michaela Gray (Minutes Secretary), Mr John Dawson (Department of State Growth), Ms Sarah Poortenaar (Department of State Growth), Mr Terry Hoskinson, Mr Laurie Costello, Mrs Tracey Brazendale, Ms Rebecca Jones and Mr Adam Wilson (Deputy General Manager, arrived at 10.30am).

## 6.1 PUBLIC QUESTION TIME

Mayor L M Triffitt read the Public Question Time Guidelines and it was explained that if their questions were in relation to an item on the agenda, it could not be discussed in Public Question Time. It was then decided to hear what the public had to say.

Mr Terry Hoskinson, Mr Laurie Costello, Mrs Tracey Brazendale and Ms Rebecca Jones attended the meeting representing the Bothwell Football Club.

Mr Costello wanted to know where the Bothwell Football Club stood with the Bothwell Football Club and Community Centre. Originally this space was to be used as "Club Rooms" as well as for the community to use. The Bothwell Football Club is the only club in the ODFA who don't have clubrooms.

Mr Hoskinson then explained about the grants, the money the club had put towards the building and the time and effort that has gone into getting the club rooms up and going and that the Bothwell Football Club should remain in the name of the Community Centre.

Mrs Brazendale then explained the history of the Bothwell Football Club. She also stated that the football club has put a lot of time effort and money into this space and deserve some recognition for this.

It was then decided that Council would move to Item 16.2 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE, so that members of the public could hear the result to this item.

## MOVE TO ITEM 16.2 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

**Moved:** Clr J Poore

**Seconded:** Clr E McRae

THAT Council move to Item 16.2 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

*Clr A W Bailey declared an interest and left the meeting at 10.54am.*

## 16.2 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

### MOTION 1

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

**THAT** the status quo remain and the building be known as the Bothwell Football Club and Community Centre.

. **CARRIED 7/1**

**FOR the Motion:**

Mayor L M Triffitt, Clr J R Allwright, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

**AGAINST the Motion:**

Deputy Mayor L Benson

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*Deputy Mayor L Benson left the meeting at 10.56am.*

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### MOTION 2

**Moved:** Clr J R Allwright

**Seconded:** Clr R L Cassidy

**THAT** Council accept the quote to purchase the sign for the Bothwell Football Club and Community Centre, with the sign being in capital letters.

. **CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Clr J R Allwright, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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*Deputy Mayor L Benson returned to the meeting at 10.59am.*

*Clr A W Bailey returned to the meeting at 11.00am.*

*Terry Hoskinson, Laurie Costello, Tracey Brazendale, Rebecca Jones and Adam Wilson left the meeting at 11.00am.*

*Mrs Lyn Eyles (General Manager) left meeting at 11.01am and returned at 11.02am.*

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### MOVE TO ITEM 6.0 IN ATTENDANCE

**Moved:** Clr J A Honner

**Seconded:** Clr R L Cassidy

**THAT** Council move to Item 6.0 In Attendance.

. **CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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### 6.0 IN ATTENDANCE

11.01 am Department of State Growth regarding the Bus Services in the Central Highlands

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*Clr J Poore and Deputy Mayor L Benson left the meeting at 11.09am and returned at 11.11am.*

*Clr E McRae left the meeting at 11.24am and returned at 11.26am.*

*John Dawson and Sarah Poortenaar left the meeting at 11.27am.*

*Mr Graham Rogers (DES Manager), Mr Jason Branch (Works and Services Manager), Ms Meredith McQueen and Mr Kwang Lee Kong entered the meeting at 11.28am.*

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## 6.0 IN ATTENDANCE

11.28 am Engineers re Bothwell Stormwater Reticulation- Ms Meredith McQueen gave a presentation of options for improving the Bothwell Stormwater Reticulation, for Council consideration.

### MOVE TO ITEM 15.0 WORKS AND SERVICES

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

**THAT** Council move to Item 15.0 Works and Services.

**. CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 15.0 WORKS & SERVICES

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

**THAT** the Works & Services Report be received.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

*Adam Wilson entered the meeting at 12.00pm.  
Jason Branch left meeting at 12.00pm.*

### MOVE TO ITEM 7.0

**Moved:** Clr J A Honner

**Seconded:** Clr A W Bailey

**THAT** Council move to Item 7.0 Mayoral Commitments.

**. CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 7.0 MAYORAL COMMITMENTS

11 <sup>th</sup> October	Rate Payer Meeting/ Business of Council
16 <sup>th</sup> October	ADF Motorcycle fundraiser ride- Bothwell
17 <sup>th</sup> October	Ordinary Council Meeting- Bothwell
18 <sup>th</sup> October	Uniting Church Meeting/Clock Tower meeting
24 <sup>th</sup> October	Council workshop – Hamilton
25 <sup>th</sup> October	Update Taswater Meeting- Glenora
26 <sup>th</sup> October	Rate Payer Meeting- Hamilton
27 <sup>th</sup> October	Rural Alive and Well Royal Hobart Show Luncheon
30 <sup>th</sup> October	HATCH Meeting
	State Emergency Meeting- Bothwell
31 <sup>st</sup> October	Mayors Round Table Meeting- Hobart
1 <sup>st</sup> November	LGAT Meeting- Hobart
4 <sup>th</sup> November	Central Highlands Community Mens Shed Event
6 <sup>th</sup> November	Business of Council

13 <sup>th</sup> November	Ouse School Students Fundraiser Luncheon
14 <sup>th</sup> November	Council Workshops
15 <sup>th</sup> November	Destination Action Plan Meeting - Curringa Farm Premiers Western Journey Launch at Derwent Bridge

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## 7.1 COUNCILLORS COMMITMENTS

### Clr R L Cassidy

17 <sup>th</sup> October	Ordinary Council Meeting- Bothwell
24 <sup>th</sup> October	Council Workshops- Understanding financial statements and reports, Archives Office – Council records and State Growth – crash statistics/road safety Meeting with Deputy Mayor L Benson and other Councillors
14 <sup>th</sup> November	Council Workshops

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## 7.2 GENERAL MANAGER'S COMMITMENTS

17 <sup>th</sup> October	Ordinary Council Meeting- Bothwell
23 <sup>rd</sup> October	Meeting Will Chapman
24 <sup>th</sup> October	Council Workshop
25 <sup>th</sup> October	Community Meeting Huon Aquaculture
30 <sup>th</sup> October	Emergency Management Committee Meeting
14 <sup>th</sup> November	Council Workshop
15 <sup>th</sup> November	Destination Action Plan Meeting Launch of Western Journey at Derwent Bridge

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## 7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

24 <sup>th</sup> October	Council Workshop with Managers Meeting with Clr Poore regarding the Bothwell Football Club Community Centre Committee Terms of reference
1 <sup>st</sup> November	LGAT General Meeting
6 <sup>th</sup> November	Meeting with Huon Regional Care Bothwell
14 <sup>th</sup> November	Onsite meeting with PDA Surveyors regarding Bothwell storm water Council Workshop with Managers
15 <sup>th</sup> November	Meeting with Insight GIS regarding licence for Council's GIS program

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## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

**24<sup>th</sup> October** – workshop on understanding financial statements and reports, presentation from Archives Office on record keeping for councillors and presentation from State Growth on crash statistics.

**14<sup>th</sup> November** – Workshop presentation from Hydro and review of strategic plan

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## 8.1 FUTURE WORKSHOPS

NIL

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## 9.0 MAYORAL ANNOUNCEMENTS

- The Mayor thanked Clr A W Bailey, Clr R L Cassidy, Clr J A Honner and Clr E McRae for attending individual meetings with her.
  - The Mayor on behalf of Council commended Council employees for their hard work and dedication for the planning and organisation of Highlands Bushfest.
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## 10.0 MINUTES

### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr R L Cassidy

**Seconded:** Clr A W Bailey

**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 17<sup>th</sup> October 2017 be received.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

### 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr J A Honner

**Seconded:** Clr J Poore

**THAT** the Minutes of the Ordinary Meeting of Council held on Tuesday 17<sup>th</sup> October 2017 be confirmed.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

### 10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

**Moved:** Clr J R Allwright

**Seconded:** Clr R L Cassidy

**THAT** the Draft Minutes of the Planning Committee Meeting held on Tuesday 14<sup>th</sup> November 2017 be received.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

### 10.4 RECEIVAL DRAFT MINUTES EMERGENCY MANAGEMENT COMMITTEE MEETING

**Moved:** Clr J A Honner

**Seconded:** Clr R L Cassidy

**THAT** the Draft Minutes of the Emergency Management Committee Meeting held on Monday 30<sup>th</sup> October 2017.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 11.0 BUSINESS ARISING

- 13.1 2016-2017 Annual report on website
- 15.0 Notice to Irrigators in Highland Digest and will go in next Council newsletter
- Purchase surveillance cameras and signs – Jason
- 15.1 Invitation to engineers to attend meeting re stormwater reticulation
- 15.2 Letter to Mr Needham – Letter sent
- 16.1 Bothwell Roubaix – letter sent
- 16.2 Tour De Mo 2017 – letter sent
- 16.4 Committee Meeting to be held



## 14.2 RELOCATION OF PUBLIC TOILETS FROM GREAT LAKE HOTEL TO SWAN BAY

**Moved:** Clr J A Honner

**Seconded:** Clr R Bowden OAM

THAT the Lease Agreement between Hydro Tasmania and Council be signed so that works may commence.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 14.3 SOUTHERN REGIONAL EMERGENCY MANAGEMENT PLAN

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

THAT comments from Clr R L Cassidy be submitted to the Manager DES by Friday 8th December 2017.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## 14.4 DES BRIEFING REPORT

### PUBLIC AMENITIES - BOTHWELL: REFURBISHMENT

The refurbishments of the public amenities at Bothwell have now been completed giving the toilet, shower and laundry facilities a modern, bright look. Councillors are encouraged to view the site at their leisure.

### ARTHURS LAKE PUBLIC AMENITIES

Road works and tank installation have now been completed. Works ceased due to wet weather. Remedial works will need to be undertaken to rectify some groundwater issues before further works proceed.

### BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

Works are to re-commence immediately after Bushfest.

### HAMILTON RECREATION GROUND

Manager DES met with Mr Archer on Tuesday 3<sup>rd</sup> October 2017 to discuss possible land transfer. Mr Archer is going to send in a response to meeting outlining his concerns to the current agreement in place or a future agreement to include a right of way over Council's land to access to Mr Archers land and stock agistment on Council's land. To date no response has been received.

### BOTHWELL SWIMMING POOL

Works have commenced on the resurfacing of the pool, with all other works required on schedule ready for the opening on 22<sup>nd</sup> December 2017.

### PLANNING PERMITS ISSUED UNDER DELEGATION

The following planning permits have been issued under delegation during the past month.

### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00043	T J Howe	11 Drysdale Road, Miena	Shed and associated driveway and vegetation removal
2017 / 00047	P Krause	3 Last Street, Bothwell	Sauna Room
2017 / 00048	D W & J M Mitchell	47 Jones Road, Miena	Garage



**PERMITTED USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00036	Taswater	1320236/70 Wayatinah Road, Wayatinah	Utilities : New Reservoir, Chlorination Building & Demolition of Existing Reservoir

**NO PERMIT REQUIRED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00031	A D Darroch	9150 Highland Lakes Road, Liawenee	Change of Use to Residential (Single Dwelling)
2017 / 00040	T A & S D Wallace	1204 Ellendale Road, Ellendale	Outbuilding

**ANIMAL CONTROL**

There were no dogs impounded over the past month.

The following Infringement Notices have been issued over the past month:

- 9 infringements for unregistered dogs;
- 2 infringements for un-microchipped;
- 1 infringement for dog at large; and
- 1 infringement for dog at large & dog attacking person or animal.

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*Graham Rogers left the meeting at 12.42pm.  
The meeting was adjourned at 12.42pm for lunch and resumed at 1.20pm.*

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**15.0 WORKS & SERVICES**

This item was previously discussed.

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**16.0 ADMINISTRATION****MOVE TO ITEM 16.11 MEMORIAL BRONZE PLAQUE FOR GROTE REBER**

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

**THAT** Council move to item 16.11 MEMORIAL BRONZE PLAQUE FOR GROTE REBER.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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**16.11 MEMORIAL BRONZE PLAQUE FOR GROTE REBER**

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

**THAT** Councillor R L Cassidy obtain costings for a memorial plaque for Grote Reber and report back to Council.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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*Clr E McRae left the meeting at 1.32pm and returned at 1.33pm*

## **MOVE TO ITEM 16.1 HAMILTON SHOW COMMITTEE**

**Moved:** Clr R L Cassidy

**Seconded:** Clr J A Honner

**THAT** Council move to item 16.1 HAMILTON SHOW COMMITTEE.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

*Clr R L Cassidy left the meeting at 1.36pm.*

## **16.1 HAMILTON SHOW COMMITTEE**

**Moved:** Clr J Poore

**Seconded:** Clr A W Bailey

**THAT** Council give permission for the Hamilton Show Committee to hold a clay target stand at the 2018 Hamilton Show subject to the following conditions.

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

## **16.2 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE**

This item was previously discussed.

## **16.3 SCHOOL PRESENTATION AWARDS**

**RESOLVED** that the following Councillors attend the Annual School Presentations on behalf of Council:  
**Bothwell District High School – 1.00 pm Tuesday, 12 December, 2017** - Mayor L M Triffitt and Clr J A Honner  
**New Norfolk High School – 7.00 pm Tuesday, 5 December, 2017** – Mayor L M Triffitt will possibly attend  
**Glenora District High School – 12 Noon Tuesday, 19 December, 2017** – Clr A W Bailey  
**Ouse District School – 1.30 pm Wednesday, 13 December 2017** –Clr J R Allwright and Mayor L M Triffitt  
**Westerway Primary School – 1.00 pm Wednesday, 20 December, 2017-** Mayor L M Triffitt and Clr E McRae

## **16.4 REMISSION UNDER DELEGATION**

**NOTED**

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**16.5 INDEPENDENT LIVING UNITS COMMITTEE**

**Moved:** Clr J Poore

**Seconded:** Clr J A Honner

**THAT** Council invite Mr Andy Beasant to become a community representative on the Independent Living Unit Committee.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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**16.6 LGAT REGIONAL BREAKFAST SESSION**

The Mayor will attend the LGAT Regional Breakfast Session.

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**16.7 COMMUNITY GRANTS PROGRAM**

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

**THAT** Council provide a grant of \$600.00 to the Tasmanian Trail Association to put towards the replacement of the damaged interpretive sign overlooking Nine Mile Marsh at Victoria Valley.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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**16.8 REQUEST FROM THE BOTHWELL GUN CLUB**

**Moved:** Clr Bowden OAM

**Seconded:** Clr A W Bailey

**THAT** a donation of \$250.00 be given to the Bothwell Gun Club towards their fundraising for Rural Alive and Well.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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**16.9 DEPARTMENT OF STATE GROWTH – SPONSORSHIP REQUEST**

**NOTED**

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**16.10 REVIEW OF THE ABORIGINAL AND DUAL NAMING POLICY**

**NOTED**

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**16.11 MEMORIAL BRONZE PLAQUE FOR GROTE REBER**

This item was previously discussed.

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## 16.12 LOCAL GOVERNMENT (GENERAL) REGULATIONS AMENDMENTS

NOTED

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### 16.13 MOTION ON NOTICE – CLR BENSON

#### MOTION 1

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J Poore

**THAT** there is some well considered dialogue between Councillors around the need for future **Audio Recording of Council Meetings of the Central Highlands Council**. The provision for this is covered under Regulation 33(1) and (4) of the Local Government (Meeting Procedures) Regulations 2015.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr J A Honner, Clr E McRae and Clr J Poore.

#### MOTION 2

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** the Deputy General Manager source costings for audio recording equipment for Hamilton and Bothwell and research policies on Audio Recording of meetings currently being used by other Councils.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 16.14 STEPPES ANNIVERSARY

NOTED

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## 16.15 GREAT LAKE CHRISTMAS PARTY

NOTED

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## 16.16 CENTRAL HIGHLANDS STRATEGIC PLAN

**Moved:** Clr J A Honner

**Seconded:** Clr E McRae

**THAT** Council, having reviewed the Central Highlands Strategic Plan 2015-2024, adopt the changes made.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae and Clr J Poore.

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**17.0 SUPPLEMENTARY AGENDA ITEMS**

**NIL**

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**18.0 CLOSURE**

Mayor L M Triffitt closed the meeting at 1.59pm

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