



Central Highlands Council

MINUTES – ORDINARY MEETING – 20th November 2018

Draft Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 20th November 2018, 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 M Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy (left the meeting at 12.13pm), Clr J A Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Miss Michaela Gray (Minutes Secretary).

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 J A Honner Item 16.7 GREAT LAKE COMMUNITY CENTRE – STOVE

The Certificate of Election for Central Highlands Council 2018 Local Government Elections has been received and is tabled.

Declarations of Office by Councillors are tabled.

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).

Moved: Clr R Cassidy

Seconded: Clr J Honner

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 discuss the following matters listed in the closed meeting section of the Council agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 16 October, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Letter from Huon Regional Care – Regulation (15)(2)(c) *commercial information of a confidential nature*

- Letter from Bronte Park Body Corporation – Regulation (15)(2)(f) *proposals for the council to acquire land or an interest in land or for the disposal of land*
- Confidential Report from the Director of Local Government “Compliance Audit Local Government (Meeting Procedures) Regulations 2015 – Regulation (15)(2)(g)- *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Consideration of Matters for Disclosure to the Public – Regulation 15 (8) - *While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues*

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

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

Miss Michaela Gray left the meeting at 9.04am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council move out of Closed Session and adjourned the meeting for morning tea.

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

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

Matters discussed in the closed session of the meeting:

- Confirmation of the Closed Meeting Minutes of Council’s Ordinary Meeting held on 16 October, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Letter from Huon Regional Care – Regulation (15)(2)(c) *commercial information of a confidential nature*
- Letter from Bronte Park Body Corporation – Regulation (15)(2)(f) *proposals for the council to acquire land or an interest in land or for the disposal of land*
- Confidential Report from the Director of Local Government “Compliance Audit Local Government (Meeting Procedures) Regulations 2015 – Regulation (15)(2)(g)- *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- 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*
- **Council resolved to release the following information:** - Minutes of the Closed Meeting of the Ordinary Meeting of Council held on 16th October 2018 were confirmed

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.04am.

Miss Michaela Gray returned to the meeting at 10.04am.

Mrs Pip Allwright, Mr Charles Woolley and Mr Bob Buell entered the meeting at 10.04am.

Mr Malcolm Crosse entered the meeting at 10.15am.

Mrs Tracey Turale entered the meeting at 10.23am.

6.0 DELEGATIONS

10.05 am	Mr Charles Woolley and Mr Bob Buell discussed the financial status of the Bronte Park Body Corporation and the issues regarding the public liability of the small town.
10.20 am	Mr Malcolm Crosse discussed the World Fly Fishing Championships 2019 and the request for funds.
10.29 am	Mrs Tracey Turale & Mrs Pip Allwright provided an update on the HATCH Food Connect program and also provided some more information regarding the Health Action Team and the activities they have provided to Central Highlands Residents.

*Mr Charles Woolley and Mr Bob Buell left the meeting at 10.18am.
Mr Malcolm Crosse left the meeting at 10.28am.
Mrs Tracey Turale and Mrs Pip Allwright left the meeting at 10.46*

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

9 th October 2018	Business of Council
11 th October 2018	Meeting with GM & Business of Council
15 th October 2018	Church Meeting- Bothwell
16 th October 2018	Council Meeting – Bothwell
17 th October 2018	Business of Council
20 th October 2018	Friends of St Michaels Car Boot sale
22 nd October 2018	Meeting with Mark Shelton
23 rd October 2018	Business of Council
25 th October 2018	Business of Council
29 th October 2018	Business of Council
	Meeting with Minister Duniam & General Manager
30 th October 2018	Business of Council
31 st October 2018	CWA Luncheon Risdon Cove
1 st November 2018	Business of Council
2 nd November 2018	Business of Council
5 th November 2018	Business of Council
7 th November 2018	Meeting with Deputy Mayor
	Meeting with Planning Authority
8 th November 2018	Meeting with MP's advisor
	Meeting (RAW)
9 th November 2018	Meeting with Rate Payer
12 th November 2018	Meeting with General Manager & Deputy General Manager
13 th November 2018	Business of Council
14 th November 2018	Business of Council

NOTED

7.1 COUNCILLORS COMMITMENTS

Clr R L Cassidy

6 th November 2018	AreaConnect Bus Meeting - with Lyn Eyles/John Dawson Declaration of Office signing with Lyn Eyles at Bothwell Council Offices 16:30
17 th November 2018	Bushfest - CHC Tent
20 th November 2018	Council Meeting - Hamilton

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

16 th October 2018	Council Meeting
17 th October 2018	Bushfest meeting
22 nd October 2018	Meeting Mayor & Mark Shelton
29 th October 2018	Meeting Senator Duniam
6 th November 2018	State Growth Community Bus Consultation
7 th November 2018	Meeting with Planner, Mayor, DGM & DES
9 th November 2018	Meeting with Darren Clark
12 th November 2018	Meeting Bothwell Recreation Ground
17 th November 2018	Bushfest
18 th November 2018	Bushfest

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

5 th November 2018	Induction for new Councillors
6 th November 2018	Hamilton Bus meeting
7 th November 2018	Planning Meeting Bothwell
8 th November 2018	Meeting at Bothwell Recreation Ground
12 th November 2018	Meeting at Bothwell Recreation ground
14 th November 2018	Meeting with Steven Smith regarding heavy vehicles using Pelham Rd and Thousand Acre Lane
19 th November 2018	Meeting with Gavin Boyd regarding road assets
20 th November 2018	Ordinary Council Meeting

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

Planning Workshop, 12 December 2018 10.00am – 12 Noon Bothwell

NOTED

9.0 MAYORAL ANNOUNCEMENTS

Mayor L Triffitt announced that she has been having discussions regarding funding for a recreation complex at Bothwell

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 October 2018 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.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 16th October 2018 be confirmed.

CARRIED

FOR the Motion:

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

11.0 BUSINESS ARISING

- 13.2 Annual Report on Website
- 14.2 EHO Liaising with Ouse Online Access Centre
- 15.1 Underway
- 16.4 Registrations Forms provided to new councillors
- 16.5 Letter advising Council's agreement forwarded
- 16.6 Policies on Website and in Registers
- 16.11 Letter and Cheque forwarded
- 16.12 Letter and Cheque forwarded
- 17.1 Signage being progressed with State growth

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr S Bowden

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 R Cassidy

Seconded: Clr J Honner

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 David Morris entered the meeting at 10.55am.

MOVE TO ITEM 6.0 DELEGATIONS

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council move back to item 6.0 DELEGATIONS.

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.

6.0 DELEGATIONS

11.00 am David Morris provided a presentation on the roles & functions of Councillors whilst acting as Planning Authority under the Land Use Planning and Approvals Act 1993.

Clr R Cassidy and Mr David Morris left the meeting at 12.13pm.

The meeting adjourned for lunch at 12.13pm and resumed at 1.00pm

Ms Jacqui Tyson (Contract Planner), Mr Graham Rogers (Development and Environmental Services Manager) and Ms Jane Malecky entered the meeting at 1.00pm

MOVE TO ITEM 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT Council move back to item 14.0 DEVELOPMENT & ENVIROMENTAL SERVICES..

CARRIED

FOR the Motion:

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

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 Poore

Seconded: Clr A Bailey

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 J Honner and Clr J Poore.

14.1 DA2018/23: PRIVATE ASTRONOMY OBSERVATORY: CT143828/1 TODS CORNER ROAD, TODS CORNER

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

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 a private astronomy observatory at CT143828/1 Tods Corner Road, Tods Corner.

Recommended 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 letter or the date of the last letter to any representor, which ever is later, in accordance with section 53 of the land Use Planning And Approvals Act 1993.

Approved Use

- 3) The astronomy observatory is approved for private use only. It must not be used for any other purpose or be extended or intensified without prior Council approval.

External finishes

- 4) All exposed metal surfaces are to be pre-coloured, or alternatively suitably painted if the item is not available in such a finish in a dark colour with light reflectance value not exceeding 40%.

Services

- 5) The developer 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.

Construction Amenity

- 6) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:
 - 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.

- 7) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or 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:
- Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - The transportation of materials, goods and commodities to and from the land.
 - Obstruction of any public roadway or highway.
 - Appearance of any building, works or materials.
 - 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 Manager of Development and Environmental Services.
- 8) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manger of Works and Technical Services.

The following advice applies to this permit:

- This permit does not imply that any other approval required under any other legislation has been granted.
- 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.
- The issue of this permit does not ensure compliance with the provisions of the Aboriginal Heritage Act 1975. If any suspected Aboriginal heritage items are located during construction the provisions of the Act must be complied with.
- This permit is in addition to a building permit. Construction and site works must not commence until a approval has been issued in accordance with the Building Act 2016.

CARRIED 7 / 1

FOR the Motion:

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

AGAINST the Motion:

Mayor L Triffitt

Ms Jane Malecky left the meeting at 1.26pm.

Mr Jason Branch (Works and Services Manager) and Mr Barry Harback entered the meeting at 1.31pm

14.2 ROAD OFF UPPER MILL ROAD, HAMILTON

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT Council make application to the Crown to take over the unmade Crown reserved roads as indicated and maintain as gravel roads.

CARRIED 6 / 2

FOR the Motion:

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

AGAINST the Motion:

Mayor L Triffitt and Clr A Archer

Ms Jacqui Tyson left the meeting at 1.42pm.

Clr A Bailey left the meeting at 1.43pm.

14.3 BOTHWELL CARAVAN PARK- REQUEST FOR LONG TERM STAY

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Council allow Mr Weeding to stay at the Bothwell Caravan Park until the end of December and re-apply after that time.

CARRIED

FOR the Motion:

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

Clr A Bailey returned to the meeting at 1.46pm.

14.4 ELECTRICAL ISSUES: BOTHWELL TOWN HALL AND COUNCIL CHAMBERS

Moved: Clr J Poore

Seconded: Clr S Bowden

THAT due to the urgency of necessary safety works required Council accept the quotes received from Jonsey's Electrical Pty Ltd to upgrade the Switchboards in the Bothwell Town Hall and Bothwell Office providing the quote remains under \$5,000.00.

CARRIED

FOR the Motion:

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

14.5 PROPOSED WHISKEY TASTING IN QUEENS PARK

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council approve the whiskey tasting in Queens Park with the following conditions:

1. That a liquor Licence is required and be compliant with liquor licence laws
2. Tasting is restricted to a defined area of the park (mud map).
3. No whiskey to be sold from the park.
4. Must be under supervision at all times.
5. Proposed days for the tastings to be provided in advance for approval by the General Manager.

CARRIED

FOR the Motion:

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

14.6 E-WASTE COLLECTION

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council cover the cost of \$85.00 for the Shred X bin for the Ouse Online Access Centre. It is envisaged that this service would only be needed periodically and Council limit the service to three times a 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 J Honner and Clr J Poore.

Mayor L Triffitt Stopped the Audio recording at 1.58pm and resumed it at 2.01pm.

14.7 REQUEST TO USE LAUNDRY FACILITY AT BOTHWELL CARAVAN PARK

No decision was needed for this item.

14.8 DES BRIEFING REPORT

ANIMAL CONTROL

Council's afterhours Officer impounded a female staffy cross dog which was at large on Saturday 03 November 2018. Contact was made with Council's Animal Control Officer over concerns about the condition of the dog. Telephone advice was provided by the Animal Control Officer who then attended on Monday 05 November 2018 to undertake an investigation. The owner of the dog was identified with the dog being relinquished to Council and taken to Brighton Veterinary Services for care. The dog was surrendered to Brighton Veterinary Services with further advice received that the dog has been rehomed.

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
2018 / 00054	Peter Gaggin (Philip Lighton Architects Pty Ltd)	26 Wigrams Way, London Lakes	Dwelling

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00040	M G & K L Pinner	11 Chert Place, Flintstone	Replace Outbuilding
2018 / 00043	Cumulus Studio	7446 Highland Lakes Road, Miena	Dwelling Addition
2018 / 00041	Longview Design & Drafting	904 Ellendale Road, Ellendale	Carport
2018 / 00034	Longview Design & Drafting	20 Patrick Street, Bothwell	Dwelling
2018 / 00045	G Plunkett	6 Berry Drive, Miena	Alterations & Additions to Dwelling

NOTED

Mr Graham Rogers left the meeting at 2.02pm

15.0 WORKS & SERVICES

Moved: Clr A Bailey

Seconded: Clr S Bowden

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 J Honner and Clr J Poore.

15.1 HEAVY VEHICLES ON PEHLAM ROAD & THOUSAND ACRE LANE

NOTED

16.0 ADMINISTRATION

16.1 COUNCIL MEETING TIMES

Council is to consider the times of commencement of council meetings after each ordinary election.

Under the Local Government (Meeting Procedures) Regulations 2015 the following applies:

Section 6 Times of Meetings

- (1) A meeting is not to start before 5 p.m. unless otherwise determined by the Council by absolute majority or, by the Council Committee by simple majority.
- (2) After each ordinary election, a council and a council committee are to review the times of commencement of meetings.

Council meetings are currently held on the third Tuesday of each month alternating between Bothwell and Hamilton and commencing at 9.00 am. With the closed session meeting of the ordinary meeting and then opened to the public from 10.00am. The December meeting is generally held on the first Tuesday preceded by the Annual General Meeting.

The following is the schedule of Council Meeting dates and Planning Committee Meeting dates that were submitted and adopted at the May 2018 Council meeting subject to review of the times of commencement of the meetings as required under Regulation 6 (2) of the Local Government (Meeting Procedures) Regulations 2015 following the Council election.

Notice of Council & Committee Meetings July 2018– June 2019

Members of the public are welcome to attend Council and Council Committee meetings.

Ordinary Meetings of Council are held at the Council Chambers as indicated commencing at 9.00am. The meetings are open to the public, but Council is likely to close the meeting to the public between 9.10 – 10.00 am, and therefore the public may wish to consider attending from 10.00 am.

Ordinary Meeting of Council:

Tuesday 17th July 2018 - Hamilton
 Tuesday 21st August 2018 – Bothwell
 Tuesday 18th September 2018 – Hamilton
 Tuesday 16th October 2018 – Bothwell
 Tuesday 20th November 2018 – Hamilton
 Tuesday 4th December 2018 – Bothwell
 Tuesday 15th January 2019 – Hamilton

Tuesday 19th February 2019 – Bothwell
 Tuesday 19th March 2019 – Hamilton
 Tuesday 16th April 2019 – Bothwell
 Tuesday 21st May 2019 – Hamilton
 Tuesday 18th June 2019 – Bothwell
 Annual General Meeting – Tuesday 4th December 2018 – Bothwell at 8.45 am.

Planning Committee Meeting of Council:

All Planning Committee Meetings are held at the Bothwell Council Chambers at 9.00 am.

Tuesday 10th July 2018
 Tuesday 14th August 2018
 Tuesday 11th September 2018
 Tuesday 9th October 2018
 Tuesday 13th November 2018
 Tuesday 8th January 2019
 Tuesday 12th February 2019
 Tuesday 12th March 2019
 Tuesday 9th April 2019
 Tuesday 14th May 2019
 Tuesday 11th June 2019

The schedule of meeting dates is available on Council's website.

It should be noted that should there be any variation to the schedule, such variation will be advertised.

Other Committee Meetings will be advertised at least four days before the meeting.

Copies of agendas will be available from Council Offices or on Council's website www.centralhighlands.tas.gov.au four days prior to the date of each meeting.

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council, by Absolute Majority, approve the above meeting dates for the Ordinary Council Meetings and the Planning Committee Meetings for 2018/2019.

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

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

16.2 COUNCIL COMMITTEE REPRESENTATION

RESOLVED THAT the Council Committee Representatives be as follows:

Bothwell Swimming Pool Committee

Mayor L M Triffitt (Chair)
 Clr J Poore
 Clr A Campbell

Bothwell Cemetery Committee

Mayor L M Triffitt (Chair)
 Clr A Campbell
 Clr R Cassidy
 Clr A Archer (proxy)

Plant Committee

Mayor L M Triffitt (Chair)
 Clr A Bailey
 Clr S Bowden
 Clr A Archer (proxy)

Independent Living Units Committee

Mayor L M Triffitt (Chair)
 Clr A Bailey
 Clr Cassidy (proxy)

Audit Panel

Clr J R Allwright
 Clr J Poore
 Clr A Campbell (proxy)

Strategic Planning Sub-Committee

Clr A Bailey
 Clr A Archer
 Clr A Campbell

Planning Committee

Clr J R Allwright (Chair)
 Mayor L Triffitt
 Clr J Poore
 Clr R L Cassidy
 Clr A Bailey (proxy)

Highlands Tasmania Tourism Committee

Mayor L M Triffitt (Chair)
 Deputy Mayor J Allwright
 Clr R L Cassidy (proxy)

Australia Day Committee

Clr A W Bailey (Chair)
 Clr A Campbell
 Mayor L M Triffitt

Waste Committee

Clr J R Allwright (Chair)
 Clr J Poore
 Clr S Bowden
 Clr J Honner (proxy)

Bothwell Football Club & Community Centre Committee

Clr J Honner (Chair)
 Clr A Bailey
 Clr A Campbell (proxy)

Central Highlands Visitor Centre Management Committee

Clr J Poore (Chair)
 Clr J Honner
 Clr R Cassidy (proxy)

External Committee Representation**Bothwell Spin-In Committee**

Mayor L Triffitt
 Clr J Honner (proxy)

Australasian Golf Museum

Mayor L Triffitt
 Clr R Cassidy
 Clr A Archer (Proxy)

Waste Strategy South

Deputy Mayor J Allwright
 Clr S Bowden (Proxy)

The Derwent Catchment Project

Clr A Bailey

Great Lake Community Centre Committee

Mayor L M Triffitt
 Clr J Honner (Proxy)

TasWater Owners Representative

Deputy Mayor J Allwright
 Clr A Archer (deputy rep)

Clyde Water Trust (Liaison)

Clr J Poore

Health Action Team Central Highlands (HATCH)

Mayor L M Triffitt
 Clr A Bailey
 Clr J Honner (Proxy)

The Central Highlands Men's Shed Steering Committee

Clr A W Bailey
 Deputy Mayor J Allwright (Proxy)

MOTION 1:**Moved:** Clr J Honner**Seconded:** Clr A Bailey

THAT Council appoint Deputy Mayor J Allwright, Clr J Poore and Clr A Campbell (proxy) to be the members of the Audit Panel for a two year period.

CARRIED**FOR the Motion:**

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

16.3 TASWATER OWNERS REPRESENTATIVE**Moved:** Clr J Poore**Seconded:** Clr A Bailey

THAT Deputy Mayor J Allwright be appointed Central Highlands Councils Owners Representative and Clr A Archer be the Deputy Owners Representative for TasWater for a three year term.

CARRIED**FOR the Motion:**

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

16.4 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA – VOTING DELEGATE**Moved:** Clr A Bailey**Seconded:** Clr J Honner

THAT Council advises LGAT that the Mayor is Council's voting delegate with the Deputy Mayor as proxy for voting at meetings of the Association.

CARRIED**FOR the Motion:**

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

Clr J Poore left the meeting at 2.39pm.

16.5 BOTHWELL CARAVAN PARK**Moved:** Clr A Archer**Seconded:** Clr A Bailey

THAT Council allow Mr Gordon Crosswell to stay at the Bothwell Caravan until the end of January and that he be advised that he will be required to re-apply at the end of that time if he requires to stay for a further period of time.

CARRIED**FOR the Motion:**

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

Clr J Poore returned to the meeting at 2.41pm.

16.6 DUST SEAL REQUEST – VICTORIA VALLEY ROAD

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT the Works and Services Manager consult with Goldwind regarding alleviating the dust nuisance on Victoria Valley Road.

CARRIED

FOR the Motion:

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

Clr A Archer left the meeting 2.48pm

16.7 GREAT LAKE COMMUNITY CENTRE – STOVE

Moved: Clr A Campbell

Seconded: Clr S Bowden

THAT Council agree with the proposed course of action and Council will cover the cost. Clr Honner is to liaise with the committee on behalf of Council.

CARRIED

FOR the Motion:

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

16.8 REMISSIONS UNDER DELEGATION

The following remissions have been granted by the General Manager under delegation:

03-0212-00399 \$20.83	Penalty – Rates credited to wrong property
03-0239-01824 \$23.98	Penalty – Rates credited to wrong property
03-0239-04046 \$15.87	Penalty – rates credited to wrong property
03-0218-00053 \$25.37	Penalty- provided proof posted cheque

NOTED

Clr A Archer returned to the meeting at 2.53pm.

16.9 REVIEW OF THE ABORIGINAL AND DUAL NAMING POLICY

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Mayor writes to the Premier to acknowledge the amended policy and request an extension time until the end of January 2019, for the following reasons:

1. The Local Government elections have just concluded and we have new Councillors.
2. The Council needs sufficient time to review the amendments to provide an input to the report.

CARRIED

FOR the Motion:

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

16.10 SCHOOL PRESENTATION AWARDS

Council Resolved that the following Councillors would attend the School Presentation awards:

Bothwell District High School	1.00 pm Tuesday, 11 December, 2018 – Mayor L Triffitt & Clr J Honner
New Norfolk High School	7.00 pm Tuesday, 4 December, 2018 – Clr R Cassidy
Glenora District High School	12 Noon Tuesday, 18 December, 2018 – Clr A Bailey
Ouse District Primary School	1.00 pm Wednesday, 12 December 2018 – Mayor L Triffitt & Clr A Bailey
Westerway Primary School	1.30 pm Tuesday, 18 December, 2018 – Mayor Triffitt & Deputy Mayor J Allwright

16.11 POLICY 2013-08 PUBLIC OPEN SPACE POLICY

Moved: Deputy Mayor J Allwright **Seconded:** Clr J Poore

THAT Council adopt the Public Open Space Policy.

CARRIED

FOR the Motion:

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

16.12 APPLICATION FOR COMMUNITY GRANTS PROGRAM – “SOS – SAVE OUR SICK CAMPAIGN”

Moved: Deputy Mayor J Allwright **Seconded:** Clr A Bailey

THAT Council approve the community grant application of \$300.00 subject to the applicant having a working with vulnerable person's card.

CARRIED

FOR the Motion:

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

16.13 HIRE OF THE BOTHWELL HERO'S MEMORIAL PARK

Moved: Clr J Honner **Seconded:** Clr A Bailey

THAT Council give formal permission to use the Queens Park in Bothwell for the event Joey & John's Walking / Swinging 9 to 5 Fundraiser Day for Tasmania Lung Foundation..

CARRIED

FOR the Motion:

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

16.14 CONTRIBUTION TOWARDS 2019 BOTHWELL SPIN IN

Moved: Clr J Poore

Seconded: Clr J Honner

That the Bothwell Spin In Committee be advised that Council will contribute \$4,000 towards the 2019 Bothwell Spin In.

CARRIED

FOR the Motion:

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

RESOLVED THAT the Mayor write to the Spin-In Committee regarding the support of Council; as well as acknowledging the contribution to the Spin-In by Mrs Barbara Fowler since its inception.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion:

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

17.1 MARLBOROUGH ROAD FROM LYELL HIGHWAY TO THE BRONTE PARK STORE

Moved: Clr A Archer

Seconded: Clr J Poore

THAT the Mayor in conjunction with the Works and Services Manager write to the Department of State Growth requesting a speed limit change on the Marlborough Road to 50kph in Bronte Village and a speed limit of 70kph from the Lyell Highway to the village and advise the President of the Southern Highlands Progress Association.

CARRIED

FOR the Motion:

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

AGAINST the Motion:

Deputy Mayor J Allwright

17.2 REMEMBRANCE DAY – 11TH NOVEMBER 2018

RESOLVED THAT the Mayor write a letter of apology to the Bothwell CWA Branch on behalf of Council.

CARRIED

FOR the Motion:

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

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 3.15pm.
