

Central Highlands Council

Minutes – ORDINARY MEETING – 19th November 2019

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 19th November 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 9.30am), Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Mrs Michaela Herbert (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 Honner 15.6 BYPASS ROAD 'WIHAREJA'

Clr A Archer 15.7 POLICY 2014-23 MAINTENANCE OF ROADS & BRIDGES BEHIND LOCKED GATES ON COUNCIL ROADS

Clr S Bowden 15.7 POLICY 2014-23 MAINTENANCE OF ROADS & BRIDGES BEHIND LOCKED GATES ON COUNCIL ROADS

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 an absolute majority

Moved: Clr A Bailey

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 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 Meeting held on 15 October 2019	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

2	Confidential Report from the General Manager	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	Legal Update on Matters	Regulation 15 (4) (a) - a Council or Committee may close part of a meeting when it is acting or considering as referred to in subregulation (3) if it is to consider any matter relating to (a) legal action taken by, or involving, the council; or (b) possible future legal action that may be taken, or may involve, the council.
4	Tenders 02/19, 03/19 and 05/19	Regulation 15 (2) (d) – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
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, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Mrs Michaela Herbert left the meeting at 9.05am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr R Cassidy

Seconded: Clr 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 Meeting held on 15 October 2019	Closed Session Minutes of 15 October 2019 were confirmed
2	Confidential Report from the General Manager	Council discussed and noted the contents of the report and the Mayor was authorised to release information on the new management of the Bothwell Medical Centre practice after a contract is signed.
3	Legal Update on Matters	Council noted the contents of the report and resolved not to appeal the Tribunal's decision on the Wild Drake Development at Lake Malbena
4	Tenders 02/19, 03/19 and 05/19	(a) Tender 02/19 Gowan Brae Bridge – That Council accepted the tender from TasSpan. (b) Tender 03/19 Dawson Road Bridge Underpinning – That Council accepted the tender from BridgePro (c) Tender 05/19 Gravel Crushing- That Council accepted the tender from Fieldwicks.
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, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.12am.

*Mrs Michaela Herbert returned to the meeting at 10.12am
Mrs Tracey Turale and Mrs Pip Allwright entered the meeting at 10.12am and left the meeting at 10.34am.
Clr A Archer left the meeting at 10.19am and returned at 10.22am.*

6.0 DEPUTATIONS

10.13am – 10.33am Members from HATCH (Mrs Tracey Turale and Mrs Pip Allwright) provided an update on the Food Connect Project in the Municipality as well as an update on other projects and what will be happening in the new year.

MOVE TO ITEM 16.12 BOTHWELL WATER

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council move to item 16.12 BOTHWELL WATER.

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.

Mrs Lyn Eyles returned to the meeting at 10.35am.

16.12 BOTHWELL WATER

Discussed and Noted

MOVE TO ITEM 6.1 PUBLIC QUESTION TIME

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council move to item 6.1 PUBLIC QUESTION TIME.

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.

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

8 th October 2019	Business of Council
10 th October 2019	Business of Council
11 th October 2019	Business of Council
12 th October 2019	Business of Council re rate payer
14 th October 2019	STCA meeting Hobart
15 th November 2019	Ordinary Meeting of Council Bothwell
16 th October 2019	Meeting re GP services Brighton
17 th October 2019	Meeting with ratepayer
21 st October 2019	Councillors on site visit Tassal Hatcher Ranelagh
22 nd October 2019	ABC Radio Interview DPIPWE BIO Security Workshop – Bothwell Visit to Bothwell Medical Centre
23 rd October 2019	Meeting with Leader of Opposition Hon Rebecca White
24 th October 2019	Business of Council Telephone Meeting Deputy Mayor
25 th October 2019	Business of Council
26 th October 2019	Telephone meeting with Rate Payer
28 th October 2019	Meeting re Bothwell Medical Centre Meeting Legal Reps Hamilton Meeting with GM & Clr Anita Campbell
29 th October 2019	Meeting with Premier Will Hodman re Medical Bothwell Medical Centre
30 th October 2019	Business of Council
31 st October 2019	Business of Council
1 st November 2019	Business of Council ABC Radio interview x 2 re Fire update Telephone meeting with the Deputy GM
2 nd November 2019	Meeting with a ratepayer
3 rd November 2019	Business of Council
5 th November 2019	Meeting with visiting GP Bothwell Medical Centre
6 th November 2019	Citizenships meeting Hamilton
7 th November 2019	Business of Council opening tenders
11 th November 2019	Business of Council opening tenders
12 th November 2019	Business of Council

NOTED

7.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

17 th September 2019	Ordinary Council Meeting – Hamilton
15 th October 2019	Ordinary Council Meeting – Bothwell
21 st October 2019	Tassal visit – Huonville
22 nd October 2019	Audit Panel Meeting – Hamilton
28 th October 2019	Lake Malbena Workshop – Hamilton
30 th October 2019	Bushwatch Meeting – Gretna
7 th November 2019	Southern Fire Management – Lindisfarne
13 th November 2019	Tas Water meeting – Riverside, Launceston

Clr J Honner

15 th October 2019	Ordinary Council Meeting – Bothwell
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Clr A Campbell

15 th October 2019	Ordinary Council Meeting – Bothwell
21 st October 2019	Tassal tour
22 nd October 2019	Biosecurity workshop – Bothwell
28 th October 2019	Meeting with Susan Swart , Mayor and GM, re GP – Hamilton Meeting update from David Morris re Lake Malbena – Hamilton
5 th November 2019	meeting with Mayor, GM and HR plus and potential GP, Bothwell
14 th November 2019	meeting at Ouse with Mayor and Susan Swart re GP

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

15 th October 2019	Council Meeting Meeting Dr Gardner & Jane Rogers
17 th October 2019	Meeting Fae Robinson
21 st October 2019	On site visit Tassal Huon Valley
22 nd October 2019	Audit Panel Meeting Council Workshop
28 th October 2019	Meeting Susan Swart Meeting David Morris
30 th September 2019	Meeting Bushfire Recovery
5 th November 2019	Meeting Dr Kelly
6 th November 2019	Citizenship Ceremony

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

17 th October 2019	Meeting with Mrs Fae Robinson regarding Health and Wellbeing Plan
21 st October 2019	Meeting regarding LMI Claims Risk Analysis
22 nd October 2019	Audit Panel Meeting
23 rd October 2019	Glyphosate Information Session
29 th October 2019	HR software demo
30 th October 2019	Bushfire Recovery Forum with Dr Rob Gordon
31 st October 2019	Electric vehicle site Meeting Derwent Bridge
4 th November 2019	Local Government Shared Services Meeting
15 th November 2019	TTCI Training session - WHS
19 th November 2019	Ordinary Council Meeting – Hamilton

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

22 nd October 2019	DPIPWE Bio-Security Workshop held at Bothwell
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NOTED

8.1 FUTURE WORKSHOPS

11 th February 2020	Council Workshop – Mobile coverage Central Highlands (Telstra Mr Patterson)
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NOTED

9.0 MAYORAL ANNOUNCEMENTS

The Mayor announced that Council will receive \$50,000.00 contribution from the State Government towards the Bothwell Medical Centre.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 15th October 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.

Clr J Poore left meeting at 10.46am.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 15th October 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 and Clr J Honner.

10.3 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

THAT the Draft Minutes of the Audit Panel Meeting held on Tuesday 22nd October 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 and Clr J Honner.

10.4 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Waste Committee Meeting held on Wednesday 30th October 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 and Clr J Honner.

11.0 BUSINESS ARISING

- 14.1 Litter and Dumping Management System and MOU signed by General Manager
- 14.2 Correspondence sent to LGAT by Deputy General Manager
- 14.3 Manager Development & Environmental Services to commence negotiation of land transfer with property owner
- 15.4 Correspondence sent by Manager Works and Service
- 15.2 Manager Works and Service has ordered new equipment
- 16.1 Correspondence sent by Deputy General Manager
- 16.2 Correspondence sent by Mayor
- 16.3 Correspondence sent by Deputy General Manager
- 16.4 Correspondence sent by Deputy General Manager
- 16.7 Correspondence sent by Deputy General Manager
- 16.8 Correspondence sent by Deputy General Manager
- 16.9 Correspondence sent by Deputy General Manager
- 16.10 Policy updated on Council website
- 16.11 Correspondence sent by General Manager

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor J Allwright **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 and Clr J Honner.

Clr J Poore returned to the meeting at 10.47am.

13.0 FINANCE REPORT

Moved: Clr R Cassidy **Seconded:** Clr S Bowden

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.

13.1 ANNUAL REPORT 2018/19

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council adopt the 2018/19 Annual Report as presented.

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 10.52am.

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 R Cassidy, Clr J Honner and Clr J Poore.

14.1 DRAFT MEMORANDUM OF UNDERSTANDING : WASTE MANAGEMENT FOR THE SOUTHERN TASMANIAN REGION

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council sign the MOU with LGAT and the Council's representatives being a member from the Development and Environmental Services Department.

CARRIED 7 / 2

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.

AGAINST the Motion:

Clr A Archer and Clr R Cassidy

Taswater Representative entered the meeting at 11.04am.

14.2 BOTHWELL TOWN HALL HIRE: GRAND HOUSES AND SCOTTISH TOWNS

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council waive the Hall hire fees for the Grand Houses and Scottish Towns Event.

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 11.11am.

14.3 RECOMMENDATION FROM WASTE COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council defer this item to the Ordinary Meeting of Council in February.

CARRIED

FOR the Motion:

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

Clr A Campbell returned to the meeting at 11.12am.

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT the DES Manager write to the Department of State Growth regarding the accumulation of rubbish on the corner of Highland Lakes Road.

CARRIED

FOR the Motion:

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

14.4 FIRES

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the information brochure entitled "A Guide to Using Fire Safety Outdoors, at home, in the bush or on holidays 2015-19 be:

- included in the Highlands Digest; and
- put on Councils Webpage

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.

14.5 GOLDWIND AUSTRALIA PTY LTD: SURPLUS BLADE

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT Council defer this item until Ordinary Meeting of Council in December with the DES Manager to investigate options of placing the blade on a private property or near the Waddamana Power Station.

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 WASTE MANAGEMENT – GREEN WASTE SERVICE

Moved: Clr R Cassidy

Seconded: Clr A Archer

THAT the matter raised by Councillor Cassidy on the need for a green waste collection service be referred to the Waste Management Committee for consideration.

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 Mike Brewster and other representative from Taswater entered the meeting at 11.42am.
Clr J Poore left the meeting at 11.42am.*

14.7 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 / 00068	Longview Design & Drafting	5 Tomray Drive, Brandum	Dwelling (Replace Fire Damage Dwelling)
2019 / 00069	M P Beard	389 Barren Plains Road, Miena	Outbuilding
2019 / 00070	My Build Homes (Tasmania) P/L	26 Pauciflora Drive, London Lakes	Carport
2019 / 00071	J L Hills	6 Meredith Springs Road, Miena	Dwelling & Outbuilding
2019 / 00072	M S Mundy	2 Meredith Springs Road, Miena	Dwelling and Outbuilding
2019 / 00077	J V & P Rainbird	Marked Tree Road, Gretna (CT 171936/1)	Farm Shed

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00067	J M Stecko	45 Cider Gum Road, Miena	Change of Use to Visitor Accommodation
2019 / 00073	R & M Clark Super Pty Ltd	38 Flintstone Drive, Flintstone	Change of Use to Visitor Accommodation

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00064	Broadbottom Pty Ltd	CT 166096/1 Lyell Highway, Gretna	Shearing Shed
2019 / 00065	J & C Cosgrove Family Trust	2240 Ellendale Road, Ouse	Change of Use to Visitor Accommodation
2019 / 00038	Another Perspective	45 Franklin Place, Hamilton	Dwelling and Outbuilding

IMPOUNDED DOGS

A Kelpie / Blue Heeler Cross was impounded on 16th October 2019 from a property at Marked Tree Road, Gretna. Dog was surrendered to Council and taken to Dogs Home on 21st October 2019.

NOTED

*Clr J Poore returned to the meeting at 11.44am.
Mr Graham Rogers left the meeting at 11.45am.*

MOVE TO ITEM 6.0 DELEGATIONS

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council move 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 DEPUTATIONS

11.45am – 12.25pm TasWater CEO Mr M Brewster – answered questions from Councillors regarding the Bothwell Township water supply as well as provided an overview of the work TasWater is doing in the Municipality.

Mr Mike Brewster, other Taswater Representatives left the meeting at 12.26pm

15.0 WORKS & SERVICES

Moved: Clr J Honner

Seconded: Clr A Bailey

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.

Clr J Honner thanked the Manager of Works and Services Manager and the Works & Services Crew for the work they have done on the municipal gravel roads in keeping them well maintained.

15.1 ASPHALT WORKS – BOTHWELL RECREATION GROUND

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council allow the asphalt to go ahead at the Bothwell Recreation Ground.

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 Jason Branch (Manager of Works and Services) entered the meeting at 12.29pm.

15.2 BUDGET REALLOCATION

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council reallocate \$50,000.00 from the proposed Wayatinah seals from capital roads to road repairs on Ellendale 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 R Cassidy, Clr J Honner and Clr J Poore.

15.3 LARGE GUM TREE – 10 LAKE VIEW DRIVE, CRAMPS BAY

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT based on the risk assessment conducted by Alister Hodgeman that no further action is taken on the tree.

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.

15.4 TREES – QUEENS PARK, BOTHWELL

Moved: Clr Allwright

Seconded: Clr J poore

THAT:

- a) The Works Manager be given authority to engage a qualified arborist to undertake the required maintenance in the report work as soon as practicable.
- b) Council budget for the removal and replacement of one tree in 2021 and review as necessary each 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.

15.5 NEW WATER CART – HAMILTON DEPOT

NOTED

15.6 BYPASS ROAD ‘WIHAREJA’

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT as per Council’s letter dated the 27th of January 2018, Council may be open to consider the re-alignment of the road around the homestead provided there is no cost to Council and a development application is approved by Council.

CARRIED 6 / 3

FOR the Motion:

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

AGAINST the Motion:

Clr A Bailey, Clr S Bowden and Clr J Honner

*Clr J Poore and Clr A Bailey left the meeting at 1.00pm
Clr J Poore returned to the meeting at 1.02pm.
Clr S Bowden and Clr A Archer declared an interest and left the meeting at 1.02pm*

15.7 POLICY 2014-23 MAINTENANCE OF ROADS & BRIDGES BEHIND LOCKED GATES ON COUNCIL ROADS

Moved: Clr Cassidy

Seconded: Clr Allwright

THAT Council approve Policy 2014-23 Maintenance of Roads & Bridges behind locked gates on Council Roads.

CARRIED

FOR the Motion:

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

Clr A Bailey, Clr A Archer and Clr S Bowden returned to the meeting at 1.03pm.

15.8 POLICY 2015-39 GRADING OF SNOW OFF COUNCIL ROADS POLICY

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council approve Policy 2015-39 Grading of Snow Off Council Roads 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 R Cassidy, Clr J Honner and Clr J Poore.

15.9 POLICY 2018-54 MINIMUM REQUIREMENTS FOR CONSIDERATION WHEN RECONSTRUCTING OR RESEALING COUNCIL'S ROAD NETWORK

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council revoke Policy 2018-54 Resealing Council's Road Network

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.

15.10 PELHAM ROAD RECONSTRUCTION

THAT the matter was discussed and resolved.

Mr Jason Branch left the meeting at 1.15pm.

The meeting was adjourned at 1.15pm for lunch and resumed at 1.54pm.

16.0 ADMINISTRATION

16.1 AUSTRALIA DAY AWARDS 2020

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Australia Day Event be held at the Ellendale Hall on Sunday 26th January 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.

16.2 SCHOOL PRESENTATION AWARDS

RESOLVED that the following Councillors attend the Annual School Presentations as follows:

Bothwell District High School at 1.30 pm Thursday, 12 December, 2019 - Mayor L Triffitt and Clr J Honner

Glenora District High School at 1.15 pm Tuesday, 17 December, 2019 – Deputy Mayor J Allwright

Ouse District Primary School at 1.00 pm Tuesday, 10 December 2019 – Mayor L Triffitt, Deputy Mayor J Allwright and Clr A Bailey

Westerway Primary School at 1.00 pm Tuesday, 17 December, 2019 – Mayor L Triffitt

16.3 RECOMMENDATIONS FROM THE AUDIT PANEL

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT Council adopt the following documents as recommended by the Audit Panel:

- Annual Report to Council
- Policy No. 2019 – 56 Cybersecurity 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 R Cassidy, Clr J Honner and Clr J Poore.

16.4 DRAFT AMENDMENTS TO THE LOCAL GOVERNMENT (GENERAL) REGULATIONS 2015 - 337 CERTIFICATES

Moved: Clr J Honner

Seconded: Clr J Poore

THAT any feedback on the proposed draft amendments to the Local Government (General) Regulations 2015 - 337 Certificates be provided to the Deputy General Manager by Wednesday the 27 November 2019 so the Deputy General Manager can lodge the feedback with the Local Government Association of Tasmania by the 29 November.

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.

16.5 REQUEST HAMILTON DISTRICT AGRICULTURAL SOCIETY

Moved: Clr A Bailey

Seconded: Clr S Bowden

THAT Council give permission for the Hamilton Show Committee to hold a clay target stand at the 2020 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 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 ELECTRIC HIGHWAY TASMANIA SITE AGREEMENT DERWENT BRIDGE

Moved: Clr J Poore

Seconded: Clr S Bowden

THAT Council approve the General Manager to sign the Lease Agreement between Electric Highway Tasmania and Central Highlands Council which will allow all parties to the agreement to work co-operatively on the installation, operation and maintenance of the charging station at Derwent Bridge with changes as suggested.

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 INLAND FISHERIES SERVICES SITE AGREEMENT BRONTE LAGOON

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT Council approve the General Manager to sign the Lease Agreement between Inland Fisheries Services and Central Highlands Council which will allow all parties to the agreement to work co-operatively on the installation, operation and maintenance of a public toilet facility at the Bronte Lagoon boat ramp.

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 NATIONAL TIMBER COUNCILS ASSOCIATION STRATEGIC DIRECTIONS FOR 2018-2020

NOTED

16.9 2020 MUNICIPAL REVALUATIONS

NOTED

16.10 REQUEST FOR RATES REMISSION 01-0838-02982

Moved: Clr Allwright

Seconded: Clr Campbell

THAT Council remit the Solid Waste Garbage Fee of \$160.00 on property 01-0838-02982.

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.

16.11 PLANNING MEETING NOMINATION

NOTED

16.12 BOTHWELL WATER

This item was discussed earlier in the meeting.

16.13 REMISSIONS UNDER DELEGATION

NOTED

16.14 STATE GRANTS COMMISSION DECISION CD20-01 - SOCIO-ECONOMIC FACTORS IN THE BASE GRANT MODEL TO REPLACE THE UNEMPLOYMENT COST ADJUSTOR

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT any feedback on the State Grants Commission Decision Paper be provided to the Deputy General Manager by Wednesday the 20 November 2019 so the Deputy General Manager can lodge the feedback with the Local Government Association of Tasmania by the 22 November 2019.

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.

16.15 POLICY 2015-37 RECORDS MANAGEMENT POLICY

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT Council approve Policy 2015-37 Records Management 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 R Cassidy, Clr J Honner and Clr J Poore.

16.16 POLICY 2016-44 PURCHASING & PAYMENTS CONTROL POLICY

Moved: Clr S Bowden

Seconded: Clr A Archer

THAT Council approve Policy 2016-44 Purchasing & Payments Control 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 R Cassidy, Clr J Honner and Clr J Poore.

16.17 POLICY 2018-52 COMMUNITY BUS POLICY

Moved: Clr S Bowden

Seconded: Clr R Cassidy

THAT Council approve Policy No. 2018-52 Community Bus Policy with the amendment.

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.

16.18 FENTONBURY WAR MEMORIAL

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council write to the Westerway Bush Watch thanking them for their offer to help refurbish the Fentonbury War Memorial.

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.

16.19 POLICY 2013-18 EMPLOYEE RECRUITMENT & SELECTION POLICY

Moved: Clr J Honner

Seconded: Clr A Archer

THAT Council approve Policy 2013-18 Employee Recruitment & Selection 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 R Cassidy, Clr J Honner and Clr J Poore.

16.20 POLICY 2013-17 USE OF COUNCIL SPORTING FACILITIES POLICY

Moved: Clr A Archer

Seconded: Clr J Honner

THAT Council approve Policy 2013-17 Use of Council Sporting Facilities Policy with an amendment to clause 5.5.

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.

16.21 SUSTAINABLE TOURISM FORUM

NOTED

16.22 ENTERPRISE MARKETING AND RESEARCH SERVICES (EMRS) LOCAL GOVERNMENT SURVEY

NOTED

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr A Bailey

Seconded: Clr R Cassidy

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 R Cassidy, Clr J Honner and Clr J Poore.

17.1 MEETING WITH HON MARK SHELTON MP

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT the General Manager be authorised to organise a meeting on Thursday the 12 December at 10.00am at the Bothwell Council Chambers for the Hon Mark Shelton MP to meet with the Mayor, Councillors and senior staff.

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.

17.2 MEETING WITH NATIONAL WIND FARM COMMISSIONER

Moved: Clr R Cassidy

Seconded: Clr J Allwright

THAT the General Manager be authorised to organise a meeting on Thursday the 12 December at 11.00am at the Bothwell Council Chambers for the National Wind Farm Commissioner to meet with the Mayor, Councillors and senior staff.

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.

17.3 LEASE OF LAND BEHIND FIRE STATION 964 ELLENDALE ROAD

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council approve the General Manager to sign an agreement for the lease of the land at 964 Ellendale Road for a period of five years and at a cost of \$1.00 per year to Mr Gavin Clark

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.

18.0 CLOSURE

Mayor L Triffitt closed the meeting at 2.52pm.
