

Central Highlands Council

Minutes – ORDINARY MEETING – 17th October 2017

Minutes of an Ordinary Meeting of Central Highlands Council held at the Bothwell Council Chambers on Tuesday 17th October 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 (arrived at 9.05am), Clr R L Cassidy, Clr J A Honner, Clr J Poore and Lyn Eyles (General Manager).

3.0 APOLOGIES

Clr E McRae

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 R Bowden OAM- 15.1 BOTHWELL STORM WATER RETICULATION UPGRADE

5.0 CLOSED SESSION OF THE MEETING

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

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

- Confirmation of Closed Session Minutes of Council's Ordinary Meeting held on 19 September, 2017
- Confidential Matter Regulation 15 (2) (c)
- Tenders Regulation 15 (2) (d)

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 and Clr J Poore.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Poore

Seconded: Clr A W Bailey

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 and Clr J Poore.

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.05am.

6.0 IN ATTENDANCE

Miss Michaela Gray (Minute Secretary), Mr Tony Johnston, Mrs Diane Johnston, Ms Juliette Smith, Ms Laney Wing, Ms Eunice Horne and Mr Rudolf Ramseyer (entered the meeting at 10.13am).

10.06 am Spin-in Committee addressed Council and provided details on the 2019 40th Anniversary of the Bothwell SpinIn.

Mr Tony Johnston, Mrs Diane Johnston, Ms Juliette Smith, Ms Laney Wing, Ms Eunice Horne and Mr Rudolf Ramseyer left the meeting at 10.31am.

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

19 th September	Ordinary Council Meeting- Hamilton Australia Day Committee Meeting- Hamilton
20 th September	Business of Council
22 nd September	Business of Council
25 th September	Mayors Round Table- Huonville
26 th September	On-Site Meeting with Minister Rene Hidding re the 'Pub With No Beer' Corner & Den Hill
27 th September	Meeting with the EHO and General Manager Swimming Pool Committee Meeting Cattle Hill Windfarm Meeting
4 th October	Meeting with a Ratepayer re Dangerous Footpath – Bothwell
7 th October	Glamping Opening- Truffle Lodge, Gretna
9 th October	Meeting with a Ratepayer- Hamilton Business of Council

7.1 COUNCILLORS COMMITMENTS

Clr J A Honner

18 th September	Diocese Meeting - Hamilton
19 th September	Ordinary Council Meeting - Hamilton
4 th October	Opening Truffle Lodge - Gretna
8 th October	Meeting with Anne Thwaites Steppes re 25 Years of Steppes Stones

Clr A W Bailey

19th September	Ordinary Council Meeting – Hamilton Australia Day Committee Meeting – Hamilton
4th October	Opening Truffle Lodge – Hamilton

7.2 GENERAL MANAGER'S COMMITMENTS

19 th September	Ordinary Council Meeting - Hamilton
26 th September	Meeting Minister Hidding Pub with no Beer
27 th September	Swimming Pool Committee Meeting Meeting Cattle Hill Wind farm
4 th October	Opening Truffle Lodge, Gretna
10 th October	Meeting Huon Regional Care
11 th October	Meeting Vison Super
12 th October	Integrity Commission Ethical Reference Group Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS**24 October, 2017** at Hamilton at 9.00 am:

- Understanding financial statements and reports
- Archives Office – Council records
- Craig Hoey, State Growth – crash statistics/road safety
- TasWater update

14 November, 2017 at Bothwell at 12.30pm:

- Donna Brown- Hydro
- Review of the strategic plan

9.0 MAYORAL ANNOUNCEMENTS

NIL

10.0 MINUTES**10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING****Moved:** Clr J A Honner**Seconded:** Clr A W Bailey**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 19th September 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 and Clr J Poore.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 19th September 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 and Clr J Poore.

10.3 RECEIVAL DRAFT MINUTES AUSTRALIA DAY COMMITTEE MEETING

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Australia Day Committee Meeting held on Tuesday 19th September 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 and Clr J Poore.

10.4 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

Moved: Deputy Mayor L Benson

Seconded: Clr J R Allwright

THAT the Draft Minutes of the Audit Panel Meeting held on Wednesday 20th September 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 and Clr J Poore.

10.5 RECEIVAL DRAFT MINUTES SWIMMING POOL COMMITTEE MEETING

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

THAT the Draft Minutes of the Swimming Pool Committee Meeting held on Wednesday 27th September 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 and Clr J Poore.

11.0 BUSINESS ARISING

- 15.2 Norwood Gravel – letter sent
- 15.3 Bethune Park closed – remedial work being undertaken weather permitting
- Police to be invited to community meeting re vandalism – to be organised
- 14.3 Hydro Agreement - signed
- 14.3 Plaques Queens Park Barbecues – DES Manager
- 14.6 TBCITB Collection Agreement - signed
- 12.0 W & S Manager Meet NRM re Platypus Walk fencing - completed

16.1	Letter to Corumbene re waiver hall hire fees – letter sent
16.2	Letter sent re “Tour de Norfy” Cycle Challenge
16.3	Remission Processed
16.4	Remission Processed
16.5	Letter Sent
16.7	Church Grant – letter and cheque sent
16.8	Central Highlands Community Bus- letter sent – advertising for management of vehicle – close 27 November 2017
16.9	Bushfest – letter sent
16.10	Community Grant Application – letter and cheque sent
17.1	Document reviewed by Accountant and W & S Manager
17.2	Steppes Sculptures – Mayor and Clr Honner to report
17.4	Bothwell Spin-OUT – letter sent

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J R Allwright

Seconded: Deputy Mayor L Benson

THAT the Derwent Catchment Project 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 and Clr J Poore.

13.0 FINANCE REPORT

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

THAT the Finance 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 and Clr J Poore.

13.1 DRAFT ANNUAL REPORT 2016-2017

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT Council adopt the 2016-2017 Annual Report.

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 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: Deputy Mayor L Benson

Seconded: Clr J A Honner

THAT the Development & Environmental 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 and Clr J Poore.

Mr Jason Branch (Works and Services Manager) entered the meeting at 10.56am.

14.1 DES BRIEFING REPORT

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 / 00024	Rogerson & Birch Surveyors	6745 Lyell Highway, Ouse	Subdivision 2 lots into 3
2017 / 00033	Christine Ferguson	23 Franklin Place, Hamilton	Dwelling Addition
2017 / 00034	Telstra	Victoria Valley Road, Dee	Telecommunications Tower
2017 / 00039	Stornoway Maintenance P/L	177 Ellendale Rd, Westerway	Upgrade Water Treatment Facility

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00037	Taswater	Wayatinah Rd, Wayatinah (adjacent Liapootah Power Station)	Utilities – Water Treatment Plant & Tank & Demolition of Existing Building & Pump House

DOG / ANIMAL CONTROL

There were no impounded dogs at either Hamilton or Bothwell.

Council should be aware that Caution Notices have been issued for the outstanding Dog Registrations and Un-Microchipped dogs.

15.0 WORKS & SERVICES

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

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 and Clr J Poore.

MOTION 1:

Moved: Deputy Mayor L Benson

Seconded: Clr R L Cassidy

THAT a friendly reminder be sent to all farmers in the area regarding the use of irrigators/pivots on/near the roads. Clr J R Allwright and the General Manager to draft the letter.

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 and Clr J Poore.

MOTION 2:

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT Council open the top end of Bethune Park and purchase surveillance camera signs and erect.

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 and Clr J Poore.

Clr R Bowden OAM declared an interest for item 15.1 BOTHWELL STORM WATER RETICULATION UPGRADE.

15.1 BOTHWELL STORM WATER RETICULATION UPGRADE

Moved: Clr J R Allwright

Seconded: Clr J Poore

THAT Council defer item 15.1 BOTHWELL STORM WATER RETICULATION UPGRADE and invite the engineers and surveyors to the next Council Meeting to discuss the item.

CARRIED

FOR the Motion:

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

15.2 SPRAYING OF TOWNSHIPS

Moved: Deputy Mayor L Benson

Seconded: Clr J A Honner

THAT Council write a letter to Mr Needham advising Council has discussed and acknowledged his concerns, but currently there are no other products available that are cost effective and efficient for Council townships.

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 and Clr J Poore.

*Clr J Poore left the meeting at 11.40am and returned at 11.41am.
Mr Jason Branch left the meeting at 11.44am.*

16.0 ADMINISTRATION

16.1 THE BOTHWELL ROUBAIX – 5 NOVEMBER 2017

Moved: Clr J A Honner

Seconded: Clr J Poore

THAT Council advise the Hobart Wheelers/Dirt Devils Inc. that it has no objections to the Bothwell Roubaix being held in Bothwell on 5 November, 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 and Clr J Poore.

16.2 TOUR DE MO 2017

Moved: Clr A W Bailey

Seconded: Clr R L Cassidy

THAT Council give approval to use Council roads on 25 November 2017 for the Tour de Mo 2017 event.

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 and Clr J Poore.

16.3 HUON AQUACULTURE COMMUNITY MEETING

NOTED

16.4 BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE

MOTION 1:

Moved: Clr J R Allwright

Seconded: Clr R L Cassidy

THAT Clr J Poore be appointed as chair of this Bothwell Football Club and Community Centre Management Committee.

CARRIED 6/2

FOR the Motion:

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr R Bowden OAM, Clr R L Cassidy and Clr J Poore.

AGAINST the Motion:

Clr A W Bailey and Clr J A Honner.

- Clr A W Bailey advised that he is withdrawing as a Council representative on this committee.

MOTION 2:

Moved: Deputy Mayor L Benson

Seconded: Clr J Poore

THAT Clr J A Honner replace Clr A W Bailey on the Bothwell Football Club and Community Centre Management Committee and Clr R L Cassidy be appointed as proxy.

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 and Clr J Poore.

Council **RESOLVED** that all nominees be invited to the initial meeting of the committee and initial secretarial support be provided by the staff of the Bothwell Office.

MOTION 3:

Moved: Clr J A Honner

Seconded: Clr R Bowden OAM

THAT upon written nomination from the Bothwell Football Club that Clr A W Bailey be a Bothwell Football Club representative on the management committee.

MOTION LOST 4/4

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM and Clr J A Honner.

AGAINST the Motion:

Deputy Mayor L Benson, Clr J R Allwright, Clr R L Cassidy and Clr J Poore.

Clr J R Allwright left the meeting at 12.11pm.

16.5 SWIMMING POOL COMMITTEE

Moved: Deputy Mayor L Benson **Seconded:** Clr Bowden OAM

THAT Clr Jim Poore be Council's proxy for the Swimming Pool 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 and Clr J Poore.

Clr J R Allwright returned to the meeting at 12.13pm.

16.6 HYDRO BRIEFING

NOTED that Hydro will attend Council's workshop on the 14th November 2017.

16.7 HIGHLANDS BUSHFEST

Moved: Deputy Mayor L Benson **Seconded:** Clr J A Honner

THAT Council rescind motion 16.9 of the 19 September 2017 Minutes and that Council accept only one site from each political party at Bushfest.

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 and Clr J Poore.

*The meeting was adjourned at 12.30pm for lunch and resumed at 1.03pm.
Clr R L Cassidy left the meeting at 1.15pm and returned at 1.17pm.*

16.8 OFFICE ACCOMMODATION

Moved: Deputy Mayor L Benson **Seconded:** Clr J Poore

THAT Council accept option 2 to upgrade the room at the rear of the Council Chambers – approximately \$9,559.00 for the Mayor.

CARRIED 5/3

FOR the Motion:

Deputy Mayor L Benson, Clr J R Allwright, Clr R Bowden OAM, Clr R L Cassidy and Clr J Poore.

AGAINST the Motion:

Mayor L M Triffitt, Clr A W Bailey and Clr J A Honner.

After a lengthy discussion it was noted that the office space currently occupied by the Mayor will become available for the Deputy General Manager after 12pm Monday the 23rd October 2017.

16.9 AUSTRALIA DAY EVENT 2018

MOTION 1:

Moved: Deputy Mayor L Benson

Seconded: Clr R L Cassidy

THAT

- a) Council rescind the motion from the minutes in September 2014, "**THAT** all future Australia Day functions be held at Hamilton"; and
- b) The Australia Day event be held at the Bothwell Swimming Pool on the 26th January 2018, and be supported and funded by 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 and Clr J Poore.

MOTION 2:

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council support a special event for the Intrepid Explorers on Saturday 27th January 2018 at Hamilton Town Hall.

MOTION LOST 3/5

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey and Clr J A Honner.

AGAINST the Motion:

Deputy Mayor L Benson, Clr J R Allwright, Clr R Bowden OAM, Clr R L Cassidy and Clr J Poore.

16.10 APPLICATION FOR COMMUNITY DONATION – PHILLIP BRYANT

Moved: Clr J R Allwright

Seconded: Clr J Poore

THAT Council make a donation of \$150.00 to Phillip Bryant to attend the National Shearing Championships in Bendigo in October.

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 and Clr J Poore.

16.11 APPLICATION FOR COMMUNITY DONATION – JAMIE BRYANT

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT Council make a donation of \$150.00 to Jamie Bryant to attend the National Shearing Championships in Bendigo in October.

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 and Clr J Poore.

16.12 BEQUESTS FROM THE ESTATE OF DEIRDRE FLINT OAM

RESOLVED that Clr J R Allwright discuss with the executors of the estate the following suggestions:

- 1) A raised sandstone rose garden with sandstone seating at the Hamilton Park opposite the hall; and
 - 2) Wall and roof construction around the barbeque at the top of Queens Park and additional seating.
-

16.13 GRETNA ANZAC DAY SERVICE AND MEMORIAL

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Council implement the following at the Gretna War Memorial:

- a) Replacing the old light globes to improve lighting
- b) Installing 240V power point near the memorial and
- c) Signage at the entrance gate to highlight the site and promote the community in general with the input of Colin Cunningham.

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 and Clr J Poore.

16.14 COMMUNITY GRANT APPLICATION

MOTION 1:

Moved: Clr A W Bailey

Seconded:

THAT Council provide a \$500.00 grant towards Westerway Primary School Wilds'cool program.

MOTION LAPSED

MOTION 2:

Moved: Deputy Mayor L Benson

Seconded: Clr J Poore

THAT Council provide a \$250.00 grant towards the Westerway Primary School Wilds'cool program and suggest they make a similar request to the Derwent Valley 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 and Clr J Poore.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

THAT Council consider the matters on the Supplementary Agenda.

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 and Clr J Poore.

17.1 STATE GROWTH – PASSENGER SURVEY

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT State Growth be invited to a Council Workshop on the 14th November 2017 to discuss the survey and its implications for Central Highlands residents prior to holding community information sessions.

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 and Clr J Poore.

17.2 UPDATE FROM THE CENTRAL HIGHLANDS GENERAL PRACTICE

NOTED

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 2.32pm
