



Central Highlands Council

Minutes – ORDINARY MEETING – 16th October 2018

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 16th October 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 M Triffitt, Deputy Mayor L Benson (left the meeting at 9.50am), Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM (attended the meeting at 9.03am), Clr R L Cassidy, Clr J A Honner, Clr J Poore, Mrs Lyn Eyles (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.

Deputy General Manager Adam Wilson Item 16.8
Miss Michaela Gray Item 16.12

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 J A Honner

Seconded: Deputy Mayor L Benson

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

The following matters have been 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 18 September, 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*
- 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

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.

Miss Michaela Gray left the meeting at 9.05am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Council move out of Closed Session and adjourn for morning tea.

CARRIED BY ABSOLUTE MAJORITY

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

OPEN MEETING TO PUBLIC

Mayor L M Triffitt opened the meeting to the public at 10.00am

Miss Michaela Gray returned to the meeting at 10.00am

Mr Adam Wilson (Deputy General Manager), Mr Daniel Hackett, Mr Graham Rogers (Development and Environmental Services Manager), Mrs Kathy Bradburn (Senior Administration), Mr Barry Harback (Acting Works and Services Manager) and Ms Teresa Nichols entered the meeting at 10.00am.

6.0 DELEGATIONS

10.00am Mr Daniel Hackett discussed the proposed plans for Hall's Island.

6.1 PUBLIC QUESTION TIME

Ms Teresa Nichols came to Council regarding the drain that runs through her property at Arthurs Lake. Ms Nichols previously raised her concerns to Council but was unhappy with the outcome and is wanting something else to be done about the drain.

After much discussion it was resolved that the Acting Works and Services Manager would arrange for some of the workforce to go and tidy the large amount of grass that is situated in the drain for Ms Nichols.

MOTION 1:

Moved: Clr R L Cassidy

Seconded: Clr J A Honner

THAT the Works and Services Manager when he returns from leave and the Engineer go and investigate the drain and report back to Council.

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 and Clr J Poore.

Dr Josie Kelman entered the meeting at 10.20am.

Mr Daniel Hackett left the meeting at 10.32am.

Mrs Teresa Nichols left the meeting at 10.41am.

7.0 MAYORAL COMMITMENTS

10 th September 2018	Ratepayer meeting Arthurs Lake
15 th September 2018	Bothwell Football Club Trophy Night
16 th September 2018	Ouse County Club Function
18 th September 2018	Ordinary Meeting of Council Meeting Deputy Mayor Benson, Clr Poore, Clr Cassidy
19 th September 2018	Business of Council
21 st September 2018	Business of Council – Ratepayer
24 th September 2018	Bothwell Swimming Pool Meeting
25 th September 2018	Meeting Inspector of Police
27 th September 2018	Business of Council
1 st October 2018	Business of Council
2 nd October 2018	Budget Work Shop
4 th October 2018	Business of Council

NOTED

7.1 COUNCILLORS COMMITMENTS

NIL

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

18 th September 2018	Council Meeting
24 th September 2018	Bothwell Swimming Pool Committee Meeting
25 th September 2018	CH Visitors Centre management Committee Meeting
27 th September 2018	TasWater Meeting Launceston
2 nd October 2018	Council Workshop
9 th October 2018	Audit Panel Meeting

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

20 th September 2018	Multi Agency Pre Bushfire Season Briefing for the 2018/19 bushfire season
25 th September 2018	WHS site meeting Todds Corner with Acting Works Manager Central Highlands Visitor Centre Management Committee
27 th September 2018	Tool Box Meeting
2 nd October 2018	Council Workshop Bothwell Football Club and Community Centre Management Committee Meeting
4 th October 2018	Risk Conference
5 th October 2018	Risk Conference
9 th October 2018	Audit Panel Meeting
12 th October 2018	Site visit tower at Table Mountain
16 th October 2018	Ordinary Council Meeting

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Tuesday 2 October – Hamilton 10.00am - Budget Review Workshop/Audit Panel Discussion

NOTED

8.1 FUTURE WORKSHOPS

NIL

NOTED

9.0 MAYORAL ANNOUNCEMENTS

The Mayor advised that she attended a Friends of St. Michael's with Cllr J A Honner and Cllr J Poore on the 15th October which she gave an update of what was tabled at the workshop held on the 2nd of October.

10.0 MINUTES

Cllr J Poore left meeting at 10.42am.

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 18th September 2018 be received.

CARRIED

FOR the Motion:

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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J A Honner

Seconded: Clr R Bowden OAM

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 18th September 2018 be confirmed.

CARRIED

FOR the Motion:

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

10.3 RECEIVAL DRAFT MINUTES BOTHWELL SWIMMING POOL COMMITTEE MEETING

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT the Draft Minutes of the Bothwell Swimming Pool Committee Meeting of Council held on Tuesday 18th September 2018 be received.

CARRIED

FOR the Motion:

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

10.4 RECEIVAL DRAFT MINUTES OF BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE COMMITTEE MEETING

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT the Minutes of Bothwell Football Club and Community Centre Committee Meeting held on Tuesday 2nd October 2018 be received.

CARRIED

FOR the Motion:

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

Clr J Poore returned to the meeting at 10.43am.

10.5 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT the Draft Minutes of the Audit Panel Meeting of Council held on Tuesday 9th October 2018 be received.

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 and Clr J Poore.

11.0 BUSINESS ARISING

- 12.0 Email to Derwent Catchment Project re removal of blackberries Bothwell
- 14.4 Road names submitted to Placenames Tasmania
- 16.1 Mayor has forwarded letter
- 16.3 Remission processed
- 16.4 Deputy Mayor & General manager attended TasWater meeting
- 16.5 Letter to staff advising of meningococcal vaccinations
- 16.6 Letter sent to Great lake Community centre Committee
- 16.6 Inspection undertaken by DGM & Acting Works Manager
- 16.7 Donation processed
- 16.8 Donation processed
- 16.9 Feral Cat Trapping Information Sheet to be placed on website
- 16.10 Policy on website and in policy register

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT the Derwent Catchment Project Report be received.

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 and Clr J Poore.

Dr Josie Kelman Presented the Derwent Catchment Project Report.

MOTION 1:

Moved: Clr R Bowden OAM

Seconded: Clr A W Bailey

THAT the Facilitator of the Derwent Catchment Project undertake a survey of the blackberries along the Clyde River and send a letter to private land owners. The facilitator will also follow up with Crown Lands Services to advise them that there is a push for the removal of blackberries in the Clyde River area.

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 and Clr J Poore.

Dr Josie Kelman left the meeting at 11.09am.

13.0 FINANCE REPORT

Moved: Clr J A Honner

Seconded: Clr J Poore

THAT the Finance Report be received.

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 and Clr J Poore.

Mr Barry Harback left meeting at 11.11am

13.1 ADOPTION OF REVIEWED BUDGET

Moved: Clr A W Bailey

Seconded: Clr J Poore

THAT under Section 82 (4) of the Local Government Act 1993, Council by Absolute Majority adopt the reviewed estimates as presented with the amount of \$10,000.00 to the Derwent Catchment Project be reinstated.

CARRIED BY ABSOLUTE MAJORITY

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 and Clr J Poore.

Clr J R Allwright left the meeting at 11.14am and returned at 11.16am.

13.2 ANNUAL REPORT 2017/18

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT Council adopt the 2017/18 Annual Report as presented.

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 and Clr J Poore.

Mr Graham Rogers (Development and Environmental Services Manager) entered the meeting at 11.19am.

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 A W Bailey

Seconded: Clr J A Honner

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

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

14.1 DA2018/33: SUBDIVISION – SUBDIVISION (REORGANISATION OF BOUNDARIES FOR 2 TITLES): 71 RICHARDSONS ROAD, NATIONAL PARK (CT50635/7) & RICHARDSONS ROAD, NATIONAL PARK (CT246749/1)

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT 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 reorganisation of the boundaries of CT50635/7 and CT246749/1 Richardsons Road, National Park.

Recommended Conditions

General

- 1) The subdivision layout 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.

Easements

- 2) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.

Services

- 3) The Subdivider 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.

Final plan

- 4) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 5) A fee of \$205.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 6) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 7) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.

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 and Clr J Poore.

14.2 OUSE ONLINE ACCESS CENTRE – E-WASTE COLLECTION

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT the Environmental Health Officer will continue to work and liaise with the Ouse Online Access Centre for E-Waste Collection.

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 and Clr J Poore.

14.3 DES BRIEFING REPORT

ANIMAL CONTROL

Impounded Dogs

BREED	REASON FOR IMPOUNDMENT	OUTCOME
Staffy Cross	Dog at large roaming around the camping Ground at Hamilton	Dog released to owner once impounding fees paid.

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
2018/00042	J B Smith	7011 Lyell Highway, Ouse	Outbuilding

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018/00038	Fly Fishers Club of Tas	188-189 Penstock Road, Shannon	Dwelling Addition

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018/00039	J H Dixon (obo L Hills)	11 Fenwick Street, Hamilton	Adhesion Order

NATIONAL DISASTER RISK REDUCTION FRAMEWORK – WORKING DRAFT VERSION 5 – 10 SEPTEMBER 2018

The Australian Government is currently reviewing how it funds mitigation activities into the future and as part of that process it is developing a National Disaster Risk Reduction Framework. The Framework is intended to guide, focus and drive national efforts to reduce disaster risk and the losses and suffering caused by disasters when they happen, and in particular to inform a replacement for the now-expired National Partnership Agreement on Natural Disaster Resilience (the NPA). The NPA is the process by which funding is provided to States to fund their Natural Disaster Resilience Grant programs. Detail on how the two will be related has not yet been provided by the Australian Government, nor has it clarified the funding envelope available.

The Australian Government's stated intention is to deliver reform beyond emergency management, and to embed disaster mitigation, risk reduction and resilience considerations into all levels of decision-making, processes and rules

across policy areas including land use planning, infrastructure planning and funding, health, housing and homelessness, agriculture, and environment.

The State Government is currently developing its feedback on the Framework and would like to garner the views of Local Government so it can inform its view. The Australian Local Government Association also has a seat at the table in relation to this work so any feedback provided through this process will also be provided to ALGA.

The views of local government on the framework will be used to finalise Tasmania's position on the Framework and inform partnership agreement negotiations. In particular the State Government is keen to understand:

- Local government's view on the purpose and scope of the draft Framework, and any potential benefits;
- Any critical issues or risks that would arise for councils if Tasmania were to agree to the Framework in its current form; and
- Whether the Framework will work in practice to guide council decision-making on disaster risk and, if not, what would need to change to do so.

If Councillors would like to make any comments can you please pass onto the Manager of Development and Environmental Service by the 31 October so this can be passed onto **Georgia Palmer | Senior Policy Officer** Local Government Association of Tasmania by the **COB 6 November 2018** so that she can brief the State Government and provide input to ALGA on the framework that would be appreciated.

NOTED

*Mr Barry Harback returned to the meeting at 11.26am.
Mr Graham Rogers left the meeting at 11.26am.*

15.0 WORKS & SERVICES

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT the Works & Services Report be received.

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 and Clr J Poore.

Mr Tony Blake entered the meeting at 11.35am.

15.1 TAKEOVER OF THE RADIO COMMUNICATION TOWER ON TABLE MOUNTAIN

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT the Deputy General Manager and Acting Works and Services Manager be authorised to negotiate regarding the takeover of the Radio Communication Tower on Table Mountain and report back to Council at the November Council Meeting.

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 and Clr J Poore.

15.2 ROAD WORKS WADDAMANA ROAD

NOTED

MOVE TO ITEM 17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J A Honner

Seconded: Clr J R Allwright

THAT Council move to item 17.0 SUPPLEMENTARY AGENDA

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 and Clr J Poore.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J A Honner

Seconded: Clr J Poore

THAT Council consider the matters on the Supplementary Agenda.

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 and Clr J Poore.

17.1 TRAFFIC SAFETY ISSUES - ELLENDALE ROAD AT DUNROBIN BRIDGE

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT the Acting Works and Services Manager contact the Department of State Growth for permission to undertake the road limits and signage on Ellendale Road near Dunrobin Bridge as contained in the report by Milan Prodanoric.

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 and Clr J Poore.

Clr J Poore left the meeting at 11.45am and returned at 11.46am.

17.2 PLANT ITEMS

NOTED

Mr Barry Harback left the meeting at 11.48am.

MOVE TO ITEM 16.0 ADMINISTRATION

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council move to item 16.0 ADMINISTRATION.

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 and Clr J Poore.

16.0 ADMINISTRATION

16.1 REMISSIONS UNDER DELEGATION

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

03-0207-00371	17.61	Remission of Penalty – property sale
01-0860-03915	16.95	Remission of Penalty – property sale

NOTED

16.2 COMPULSORY VOTING LOCAL GOVERNMENT ELECTIONS

Moved: Clr R L Cassidy

Seconded:

THAT Council send a letter to Hobart City Council to support compulsory voting in Local Government Elections.

MOTION LAPSED

16.3 DROUGHT RELIEF

NOTED

16.4 LOCAL GOVERNMENT 101 WORKSHOP FOR NEWLY ELECTED COUNCILLORS

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT newly elected Councillors and any re-elected Councillors wishing to attend the workshop, complete the registration form and return to the Hamilton Office prior to 13 November 2018.

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 and Clr J Poore.

16.5 HAMILTON ANGLICAN PARISH

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT Nikki Ball be advised that Council are agreeable to the two Honour Boards for the Fallen to be relocated to the Hamilton Hall.

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 and Clr J Poore.

16.6 REVIEW OF POLICIES

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council adopt the following reviewed policies:

- 2013-03 Fraud Control Policy
- 2013-07 Council Camping Ground Facilities Policy
- 2013-10 Reimbursement of Councillors Legal Expenses Policy
- 2014-40 Acceptance of Gifts, Benefits & Donations Policy
- 2015-41 Risk Management Policy & Strategy
- 2017-50 Audio Recording of Council Meetings Policy

CARRIED

FOR the Motion:

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

16.7 REVIEW OF THE MODEL FOR RETURNING LAND TO THE ABORIGINAL COMMUNITY

NOTED

Mr Adam Wilson (Deputy General Manager) declared an interest and left the meeting at 11.55am.

16.8 TOW BAR FOR DEPUTY GENERAL MANAGER'S VEHICLE

MOTION 1:

Moved: Clr J Poore

Seconded: Clr J R Allwright

THAT the Deputy General Manager be permitted to have a tow bar fitted to the private use council vehicle and be allowed to tow his boat with this vehicle.

Clr J Poore and Clr J R Allwright withdrew this motion.

MOTION 2:

Moved: Clr R L Cassidy

Seconded: Clr R Bowden OAM

THAT Council maintain the 2013-05 Use of Council Vehicle Policy as it is.

CARRIED 5 / 2

FOR the Motion:

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

AGAINST the Motion:

Clr J R Allwright and Clr J Poore.

MOTION 3**Moved:** Clr J R Allwright**Seconded:** Clr J Poore**THAT** Council review the 2013-05 Use of Council Vehicle Policy with in the next three months.**MOTION LOST 2 / 5****FOR the Motion:**

Clr J R Allwright and Clr J Poore.

AGAINST the Motion:

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

*Mr Adam Wilson returned to the meeting at 12.10pm***16.9 ENVIRONMENT AND COMMUNICATIONS REFERENCES COMMITTEE – INQUIRY INTO THE IMPACT OF FERAL DEER, PIGS AND GOATS IN AUSTRALIA****Moved:** Clr J A Honner**Seconded:** Clr R Bowden OAM**THAT** any feedback on the inquiry into the impact of feral deer, pigs and goats be provided to the Deputy General Manager by Friday the 19 October 2018 so the Deputy General Manager can lodge the public submission by the 24 October 2018.**CARRIED****FOR the Motion:**

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

16.10 MEMBERSHIP OF THE BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE**Moved:** Clr J A Honner**Seconded:** Clr J Poore**THAT** Council appoint Rebecca Jones to the Bothwell Football Club and Community Centre Management Committee and that Tracey Brazendale is appointed the proxy.**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 and Clr J Poore.

16.11 APPLICATION FOR COMMUNITY CHURCH GRANT – “FRIENDS OF ST MICHAELS” ANGLICAN COMMUNITY BOTHWELL**Moved:** Clr J Poore**Seconded:** Clr A W Bailey**THAT** Council provide a community Church grant of \$500.00 towards the painting of the windows frames and sills of the vestry at the St. Michael's and All Angels Church, Bothwell.**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 and Clr J Poore.

It was **RESOLVED** that a letter be sent to all Churches to remind them that Church Grants and available.

Miss Michaela Gray declared an interest and left the meeting at 12.11pm.

16.12 COMMUNITY GRANT APPLICATION

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council provide a community grant of \$2,000.00 towards the Bothwell Speed Shear.

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 and Clr J Poore.

Miss Michaela Gray returned to the meeting at 12.14pm.

16.13 PUBLIC CONSULTATION - PUBLIC TRANSPORT CHANGES AND SOLUTIONS

NOTED

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT Council thank all retiring Councillors, particularly Clr R Bowden OAM for his dedication over the past 41 years to both the Bothwell Council and the Central Highlands Council.

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 and Clr J Poore.

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 12.20pm.
