

# Central Highlands Council

Minutes – ORDINARY MEETING – 15<sup>th</sup> October 2019

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 15<sup>th</sup> October 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 9.05am), 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 A Archer Item 15.3 GRAVEL – NORWOOD QUARRY

## 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 J Honner

**Seconded:** Clr A Bailey

**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 17 September	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	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

3	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
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**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

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*Mrs Michaela Herbert left the meeting at 9.04am.*

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## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Clr A Archer

**Seconded:** Clr S Bowden

**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 17 September	Closed Session Minutes were confirmed
2	Confidential Report from the General Manager	That the Mayor be authorised to provide an update to the community with a public release advising where Council is at with the search for a medical service provider in Bothwell
3	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

Mayor L Triffitt opened the meeting to the public at 11.04am.

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*Mrs Michaela Herbert returned to the meeting at 11.04am.*

*Inspector Philippa Burk, Mr James Johns and Ms Sarah Copping entered the meeting 11.04am.*

*Mr Graham Rogers (Manager of Development & Environmental Services) entered the meeting at 11.08am.*

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## 6.0 DEPUTATIONS

- 11.05am – 11.40am Mr James Johns– discussed future plans for a development of a wilderness trail around Great Lake which will be suitable for bike riders/walkers.
- 11.40am - 11.54am Inspector Philippa Burk of Tasmania Police introduced herself as the new Inspector of the Bridgewater Police Division and provided information about statistics of incidents around the municipality.

*Mr James Johns and Ms Sarah Copping left the meeting at 11.40am.  
 Cllr J Poore left the meeting at 11.40 and returned at 11.42am.  
 Mrs Lyn Eyles left the meeting at 11.40 and returned at 11.44am.  
 Inspector Philippa Burke left the meeting at 11.53am.  
 Deputy Mayor J Allwright left at 11.54am.*

## 6.1 PUBLIC QUESTION TIME

NIL

## 7.0 MAYORAL COMMITMENTS

12<sup>th</sup> September 2019 Business of Council  
 13<sup>th</sup> September 2019 Government House Event  
 16<sup>th</sup> September 2019 Meeting with the General Manager  
 Meeting with John Tucker MP  
 Business of Council  
 17<sup>th</sup> September 2019 Ordinary Meeting of Council – Hamilton  
 19<sup>th</sup> September 2019 Australia Day Committee Meeting – Hamilton  
 On Site Truck Roll over – Highland Lakes Road  
 ABC, WIN and Southern Cross TV Interviews  
 Community Luncheon – Bothwell  
 Meeting with Rate Payer  
 21<sup>st</sup> September 2019 Bothwell Football Club Trophy Presentation  
 Meeting with Rate Payer and Business of Council  
 23<sup>rd</sup> September 2019 GP Services Meeting – Kempton  
 Trout Guides Meeting – Hamilton  
 24<sup>th</sup> September 2019 GP Services Meeting – Bothwell  
 On Site Meeting with Works and Services Manager and Leading Hand – Hamilton  
 25<sup>th</sup> September 2019 Business of Council;  
 27<sup>th</sup> September 2019 Meeting with Shadow Minister for Local Government Anita Dowl- Bothwell  
 30<sup>th</sup> September 2019 Citizenship Ceremony – Hamilton  
 Teleconference regarding GP Services – Bothwell  
 Bushfire Recovery Meeting – Bothwell – State Growth  
 1<sup>st</sup> October 2019 Teleconference with Leader of Opposition Hon Rebecca White, Hon Craig Farell and Jen Butler MP  
 Tele hook- up with Glamorgan Spring Bay  
 2<sup>nd</sup> October 2019 Independent Living Unit Inspections – Ouse and Bothwell  
 3<sup>rd</sup> October 2019 Meeting with Huon Valley Council – Huonville  
 Meeting with Brighton Regional Doctors- Brighton  
 7<sup>th</sup> October 2019 Tele hook- up with Chris Edwards regarding GP Services

NOTED

## 7.1 COUNCILLOR COMMITMENTS

### Clr A Campbell

17<sup>th</sup> September 2019 Ordinary Council Meeting – Hamilton  
 19<sup>th</sup> September 2019 Australia Day Committee Meeting – Hamilton  
 1<sup>st</sup> October 2019 Bothwell Football Club and Community Centre Management Committee Meeting – Bothwell

### Clr R Cassidy

17<sup>th</sup> September 2019 Ordinary Council Meeting – Hamilton

### Clr J Honner

17<sup>th</sup> September 2019 Ordinary Council Meeting – Hamilton  
 1<sup>st</sup> October 2019 Bothwell Football Club and Community Centre Management Committee Meeting – Bothwell

**Clr A Bailey**

17<sup>th</sup> September 2019 Ordinary Council Meeting – Hamilton  
 26<sup>th</sup> September 2019 Taasal Information Session  
 1<sup>st</sup> October 2019 Bothwell Football Club and Community Centre Management Committee Meeting – Bothwell

**NOTED****7.2 GENERAL MANAGER'S COMMITMENTS**

17<sup>th</sup> September 2019 Ordinary Council Meeting – Hamilton  
 23<sup>rd</sup> September 2019 Meeting Dr Greg Booth  
 Meeting Trout Guides and Lodges  
 24<sup>th</sup> September 2019 Meeting Dr Stewart Gardner  
 27<sup>th</sup> September 2019 Meeting Anita Dow Labour MP  
 30<sup>th</sup> September 2019 Citizenship Ceremony  
 Teleconference HR Plus, Dr Less & Renier & Susan Swart  
 Meeting Bushfire Recovery  
 1<sup>st</sup> October 2019 Teleconference Rebecca White, Craig Farrell & Jen Butler  
 Bothwell Football Club & Community Centre Committee Meeting  
 3<sup>rd</sup> October 2019 Meeting Huon Valley Council  
 Meeting Dr Mary Lumsden

**NOTED****7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS**

18<sup>th</sup> September 2019 Works Health and Safety Group Meeting  
 Teleconference Governance Waste Issues in Southern Tasmania  
 19<sup>th</sup> September 2019 Pre-Season Bush Fire Briefing  
 25<sup>th</sup> September 2019 Governance Waste Issues in Southern Tasmania Meeting  
 30<sup>th</sup> September 2019 Meeting with Business and Trade Tasmania regarding 2019 Bushfire Recovery Program  
 8<sup>th</sup> October 2019 Meeting at Visitor Centre regarding new display  
 9<sup>th</sup> October 2019 Teleconference Governance Waste Issues in Southern Tasmania  
 11<sup>th</sup> October 2019 Meeting with Bronte Park shop owner to sign purchase agreement  
 15<sup>th</sup> October 2019 Ordinary Council Meeting – Bothwell

**NOTED****8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD****NIL****8.1 FUTURE WORKSHOPS**

Wednesday 23<sup>rd</sup> October 2019 - DPIPWE Bio-Security workshop at 10.00am at the Bothwell Council Chambers

*Deputy Mayor J Allwright returned to the meeting at 11.55am.  
 Mr Graham Rogers left the meeting at 11.55am and returned at 11.57am.*

**9.0 MAYORAL ANNOUNCEMENTS**

The Mayor announced that she and the General Manager will be attending an appointment at Parliament House on the 29<sup>th</sup> of October 2019.

The Mayor also tabled a letter from Minister Michael Ferguson regarding the crash on the Midlands Highway at the Melton Mowbray intersection, the "Pub with No Beer" corner and the dangerous intersection in the Bothwell Township.

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*Clr A Campbell left the meeting at 12.00pm.*

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## 10.0 MINUTES

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### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 17<sup>th</sup> September 2019 be received.

**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.

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### 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr R Cassidy

**Seconded:** Clr A Bailey

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 17<sup>th</sup> September 2019 be confirmed.

**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.

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### 10.3 RECEIVAL DRAFT MINUTES AUSTRALIA DAY COMMITTEE MEETING

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** the Draft Minutes of the Australia Day Committee Meeting held on Tuesday 10<sup>th</sup> September 2019 be received.

**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.

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*Clr A Campbell returned to the meeting at 12.02pm.*

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## 10.4 RECEIVAL DRAFT MINUTES BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE MANAGEMENT COMMITTEE MEETING

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** the Draft Minutes of the Bothwell Football Club & Community Centre Management Committee Meeting held on Tuesday 1<sup>st</sup> 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.

## 11.0 BUSINESS ARISING

- 14.1 Correspondence sent to applicant by Development & Environmental Services
- 14.2 Correspondence sent to applicant by Development & Environmental Services
- 14.3 Temporary Bronte Park amenities are in place
- 14.4 Correspondence sent to applicant by Development & Environmental Services
- 14.5 Correspondence sent to applicant by Development & Environmental Services
- 14.6 Manager Development & Environmental Services to meet with Hydro Tasmania and obtain quotes.
- 14.7 Manager Development & Environmental Services provided response if comments were received
- 14.8 Manager Development & Environmental Services provided response if comments were received
- 14.9 Manager Development & Environmental Services provided response if comments were received
- 15.1 Correspondence sent by Manager Works and Service
- 15.2 Manager Works and Service has ordered new equipment
- 16.1 Councillor Archer to draft response for the Mayor to sign
- 16.2 Submission lodged by Deputy General Manager
- 16.3 Grant deed signed by General Manager
- 16.4 Correspondence sent by General Manager
- 16.5 Correspondence sent by General Manager
- 16.6 Correspondence sent by General Manager
- 16.7 Correspondence sent by General Manager
- 16.8 No comments received
- 16.9 Correspondence sent by General Manager
- 16.10 No comments received
- 16.15 Correspondence sent by General Manager
- 16.16 Correspondence sent by General Manager
- 17.1 Environmental Health Officer to review and report back to October Council Meeting with recommendation
- 18.1 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, Clr J Honner and Clr J Poore.

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## 13.0 FINANCE REPORT

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**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.

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## 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 Honner

**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.

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## 14.1 LITTER AND DUMPING MANAGEMENT SYSTEM AND MEMORANDUM OF UNDERSTANDING

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**THAT**

1. Council authorise the General Manager to sign the MOU;
2. Council appoint the DES Manager to be responsible for monitoring the LaDMS and actioning any issues; and
3. Council advise those responsible for monitoring the Council email who to send reports to.

**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.

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## 14.2 PURCHASE OF DERWENT PARK RECYCLING FACILITY

**Moved:** Clr S Bowden

**Seconded:** Clr A Campbell

THAT LGAT be advised as follows:

1. Whether you support collective negotiation on gate fees – No
2. Whether you prefer a lead council or a contracted service model – No

**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.

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## 14.3 DUNROBIN TOILETS AND BBQ AREA

**Moved:** Clr J Poore

**Seconded:** Deputy Mayor J Allwright

THAT the Manager DES commence negotiations with the property owner with the view to acquire the land for public purposes.

**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.

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## 14.4 ROADNAMING AT ELLENDALE

NOTED

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## 14.5 BRONTE PARK COMMUNITY “GET TOGETHER” MEETING, PICNIC, FAMILY AREA PROJECT

**Moved:** Clr J Poore

**Seconded:** Clr A Bailey

THAT Council opt to purchase the double toilets rather than the single toilet for the Bronte Park Community “Get together meeting, picnic and family area project.

**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.

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## 14.6 SOLAR POWER ON COUNCIL BUILDINGS: ELECTRICITY REVIEW: ENERGY STREET PROPOSAL

RESOLVED THAT this item be a 2020/2021 budget deliberation.

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## 14.7 WASTE ACTION PLAN

NOTED

## 14.8 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 / 00054	J A Ruthven	(Part Of) 7625 Highland Lakes Road, Miena & 7627 Highland Lakes Road, Miena	Adhesion Order
2019 / 00063	P L A Designs Pty Ltd	10 Jillett Road, Brandum	Dwelling Addition

#### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00058	D E Hay	26 Bronte Estate Road, Bronte Park	Garage
2019 / 00059	Pumphouse At St Clair Pty Ltd	"Pumphouse Point" 1 Lake St Clair Road, Lake St Clair	Visitor Accommodation (2 Pavilions)

#### IMPOUNDED DOGS

Two dogs were impounded from the Interlaken / Lake Crescent area on Thursday 3<sup>rd</sup> October 2019. The owner was identified and an Infringement Notice was issued for two unregistered dogs and two dogs at large attracting a \$672.00 fine. Dogs were registered and released to owner on Friday 4<sup>th</sup> October 2019.

#### OUSE PUBLIC AMENITIES

Construction of the public amenities at Ouse has now been completed and Council staff have recently completed the landscaping. The toilets are now open for public use.





## **ENVIROMNETAL HEALTH ANNUAL REPORTS**

Annual Reports for Environmental Health have been submitted as required. Please find attached the following reports for your information.

- Private Water Report for 2018-2019 - submitted 17.7.19
- Recreational Water Report 2018-2019 - submitted 18-7-19
- Food Safety Annual Report - submitted 18.7.19
- EHO Annual Register - submitted 18-7-19
- Environmental and Public Health Report - sent to Casey 18-7-19
- Waste Report - submitted 14-8-19
- Central Highlands Council have no Regulated Systems.

All reports have been acknowledged and no issues have been raised at this time.

### **NOTED**

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*Mrs Kathy Bradburn (Senior Administration Officer) entered the meeting at 12.18pm and left at 12.22pm.  
Mr Jason Branch (Manager of Works and Services) entered the meeting at 12.19pm.  
Mr Graham Rogers left the meeting at 12.22pm.*

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## **15.0 WORKS & SERVICES**

**Moved:** Clr R Cassidy

**Seconded:** Clr A Campbell

**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.

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## **15.1 KOMATSU LOADER**

**NOTED**

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## **15.2 ELLENDALE ROAD**

**NOTED**

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*Clr A Archer declared an interest and left the meeting at 12.24pm.*

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### 15.3 GRAVEL – NORWOOD QUARRY

**Moved:** Clr A Bailey

**Seconded:** Clr R Cassidy

**THAT** Council continue to use the material from the Norwood Quarry and the quarry is added to Council's crushing and screening tender.

**CARRIED**

**FOR the Motion:**

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

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### 15.4 TOUR DE MO – 30<sup>TH</sup> NOVEMBER 2019

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** Council give permission for Tour De Mo to take place on Hollow Tree Road on the 30<sup>th</sup> November 2019.

**CARRIED**

**FOR the Motion:**

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

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*Clr A Archer returned to the meeting at 12.25pm*

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### 15.5 PELHAM ROAD

**NOTED**

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### 15.6 WAR MEMORIAL FENTONBURY

**RESOLVED THAT** this item be considered in 2020/2021 budget deliberations.

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*Mr Jason Branch left the meeting at 12.29pm.*

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### 16.0 ADMINISTRATION

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## 16.1 WORLD FLY FISHING CHAMPIONSHIP 2019

**Moved:** Clr

**Seconded:** Clr

THAT Mayor L Triffitt and Councillor S Bowden will attend the Medal Presentations and Gala Dinner of the 39th World Fly Fishing Championship 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.

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## 16.2 PRIVATE HELICOPTER LANDING SITE AT BRADY'S LAKE

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

THAT Council send a letter to the Honourable Michael Ferguson MP, The Minister for State Growth asking that the State Government lease the private helicopter landing site at 287 Brady's Lake Road, Brady's Lake from the new owners.

**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.

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*Clr J Poore left the meeting at 12.36pm and returned at 12.37pm.*

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## 16.3 REQUEST FOR CENTRAL HIGHLANDS COMMUNITY GRANTS - ANGLICAN PARISH OF HAMILTON

**Moved:** Clr A Bailey

**Seconded:** Clr S Bowden

THAT Council provide a grant of \$3,000 to the Anglican Parish.

**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

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#### 16.4 REQUEST FROM TROUT GUIDES AND LODGES TASMANIA INCORPORATED

**Moved:** Clr A Archer

**Seconded:** Deputy Mayor J Allwright

**THAT** Council invite representatives from the Trout Guides and Lodges Tasmania Incorporated to attend the November Council Meeting.

**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.

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#### 16.5 HIRING OF THE CENTRAL HIGHLANDS COMMUNITY BUS JUNIOR SPORTS

**NOTED**

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#### 16.6 MEMORIAL SITE ON PLATYPUS WALK FOR THE LATE DEPUTY MAYOR ANDREW DOWNIE

**RESOLVED THAT** Council have an onsite inspection.

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#### 16.7 CENTRAL HIGHLANDS HEALTH SERVICE MAPPING PROJECT

**Moved:** Clr J Honner

**Seconded:** Clr S Bowden

**THAT** Council provide a letter of support towards the development of a Central Highlands Health Service Mapping Project.

**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.

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#### 16.8 REQUEST FOR CENTRAL HIGHLANDS COMMUNITY GRANTS – SOUTHERN HIGHLANDS PROGRESS ASSOCIATION

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** Council approved the grant of \$780.00 towards upgrades of the the purchase of a defibrillators in the area.

**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.

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#### 16.9 QUARTERLY EXEMPTION REPORT

**NOTED**

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## 16.10 POLICY NO. 2013- 07 - COUNCIL CAMPING GROUND FACILITIES POLICY

**Moved:** Clr R Cassidy

**Seconded:** Clr J Poore

**THAT** Council adopt Policy No 2013-07 Council Camping Ground Facilities Policy.

**CARRIED 8 / 1**

**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 Poore.

**AGAINST the Motion:**

Clr J Honner

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## 16.11 REMISSIONS UNDER DELEGATION

NOTED

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## 16.12 THE TASMANIAN DEPARTMENT OF PRIMARY INDUSTRIES, PARKS, WATER AND ENVIRONMENT DEVELOPMENT OF A BIOSECURITY STRATEGY FOR THE TASMANIAN WILDERNESS WORLD HERITAGE AREA

NOTED

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## 17.0 SUPPLEMENTARY AGENDA ITEMS

NIL

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## 18.0 CLOSURE

Mayor L Triffitt closed the meeting at 1.02pm.

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