

# Central Highlands Council

## Minutes – ORDINARY MEETING – 20<sup>TH</sup> OCTOBER 2020

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Hall, on Tuesday 20<sup>th</sup> October 2020, 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 ACKNOWLEDGEMENT OF COUNTRY

### 3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (attended at 9.12 a.m.), Clr A W 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 Katrina Brazendale (Minutes Secretary).

### 4.0 APOLOGIES

### 5.0 PECUNIARY INTEREST DECLARATIONS

*The following declarations where recorded:*

Clr R Cassidy – Item 17.7 The Mercury Tasmanian Tourism Relief Offer  
Lyn Eyles General Manager – Item 2 Closed Session

### 6.0 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 J Poore

**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 Minutes of the	Regulation 15 (2)(g) – information of a personal and

	Closed Session of the Ordinary Meeting of Council held on 15 September 2020	confidential nature or information provided to Council on the condition it is kept confidential
2	General Manager's Confidential Report	Regulation 15 (2)(a) personnel matters, including complaints against an employee of the council and industrial relations matters
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

## 6.1 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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 15 September 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 15 September 2020 were confirmed
2	General Manager's Report	The report and correspondence provided by the General Manager was received and noted
3	Consideration of Matters for Disclosure to the Public	Matters were considered

**CARRIED**

### **FOR the Motion:**

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

## OPEN MEETING TO PUBLIC

No members of the public attended the meeting.

## 7.0 DEPUTATIONS

Nil

## 7.1 PUBLIC QUESTION TIME

## 8.0 MAYORAL COMMITMENTS

10 September 2020	Business of Council
10 September 2020	Meeting with a Councillor
10 September 2020	Rate payer (s) meeting
12 September 2020	Business of Council
12 September 2020	Meeting with a Rate Payer
12 September 2020	Gretna Cricket Club trophy presentation
14 September 2020	Business of Council
14 September 2020	Exercise Group Town Walk
14 September 2020	Garden Group Meeting
14 September 2020	SCS Sub Regional Meeting
15 September 2020	Council Meeting
15 September 2020	Business of Council
15 September 2020	Tele meeting with a Rate Payer
21 September 2020	Business of Council
22 September 2020	Meeting with Action against Turbine Meeting
23 September 2020	Business of Council
24 September 2020	General Manager meeting
24 September 2020	Meeting at Campbell Town SOCS Meeting
30 September 2020	Business of Council
1 October 2020	Business of Council
4 October 2020	Telephone Meeting with Councillor(s)
4 October 2020	Telephone meeting with Council Staff
5 October 2020	Business of Council
8 October 2020	Tele meeting with General Manager
12 October 2020	Business of Council
12 October 2020	Tele meeting with a Councillor
13 October 2020	Business of Council

## 8.1 COUNCILLOR COMMITMENTS

### ***Deputy Mayor Allwright***

12 September 2020	TGLAT Meeting
15 September 2020	Council Meeting
21 September 2020	Audit Panel Meeting
24 September 2020	TasWater General Meeting
13 October 2020	Planning Committee and Workshop
14 October 2020	Midlands FMAC Meeting

### ***Clr T Bailey***

15 September 2020	Council Meeting
13 October 2020	Planning Workshop

### ***Clr A Campbell***

15 September 2020	Council Meeting
5 October 2020	Rate Payer Calls
7 October 2020	Rate Payer Calls
9 October 2020	Rate Payer Calls
10 October 2020	Rate Payer Calls
13 October 2020	Planning Workshop
13 October 2020	Meeting with General Manager

### ***Clr R Cassidy***

15 September 2020	Council Meeting
27 September 2020	Dog Management Policy 2015
4 October 2020	Rate Payer Calls
13 October 2020	Planning Committee and Workshop

### ***Clr J Honner***

15 September 2020	Council Meeting
13 October 2020	Planning Workshop

## STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
1.	18-Feb-20	12.1	Derwent Catchment Project - Strategic Plan for the development of Agriculture and Tourism	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
2	18-Feb-20	16.3	AFLT Statewide Facilities Plan	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	

## 8.2 GENERAL MANAGER'S COMMITMENTS

15 September 2020	Council Meeting
16 September 2020	Enterprise Bargaining Meeting
21 September 2020	Audit Panel Workshop
22 September 2020	Meeting V Onslow & D Ridley
23 September 2020	SOCS Meeting with Mayor
30 September 2020	Enterprise Bargaining Meeting
1 October 2020	Health & Wellbeing Meeting
13 October 2020	Planning Committee Meeting
13 October 2020	Planning Workshop
14 October 2020	Enterprise Bargaining Meeting
15 October 2020	Meeting Auditors
19 October 2020	Meeting Relationships Australia - Tas

## 8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

15 September 2020	Ordinary Council Meeting
16 September 2020	Central Highlands Council ASU Bargaining EBA Meeting
17 September 2020	Central Highland Visitor Centre Management Committee
21 September 2020	Audit Panel Workshop
29 September 2020	Southern Region Social Recovery Committee Meeting
30 September 2020	Central Highlands Council ASU Bargaining EBA Meeting
13 October 2020	Southern Region Social Recovery Committee Meeting
14 October 2020	Central Highlands Council ASU Bargaining EBA Meeting

## 9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

21 September 2020 – Audit Panel review Risk Register  
 13 October 2020 – Planning Workshop Draft Local Provisions Schedule

## 9.1 FUTURE WORKSHOPS

Wednesday 25 November 2020 Bothwell Town Hall

- 10.30 a.m. Meeting with Trout Guides and Lodges Tasmania
- 12.00 noon Meeting with the President & CEO of LGAT

## 10.0 MAYORAL ANNOUNCEMENTS

## 11.0 MINUTES

## 11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Clr A W Bailey

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 22<sup>nd</sup> September 2020 be received.

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## 11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr J Poore

**Seconded:** Clr J Honner

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 22<sup>nd</sup> September 2020 be confirmed; subject to amendment of Clr A Archer returning to the meeting at the same time with Clr R Cassidy.

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## 11.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** the Draft Minutes of the Planning Committee Meeting held on Tuesday 13<sup>th</sup> October 2020 be received.

**CARRIED**

**FOR the Motion:**

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

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## 12.0 BUSINESS ARISING

- 15.1 Council policy on council website
  - 15.2 Defer item until October Council Meeting
  - 15.5 Deferred item
  - 15.10 Correspondence sent by Development & Environmental Services Manager
  - 17.1 Correspondence sent by Deputy General Manager
  - 17.3 Correspondence sent by Deputy General Manager
  - 17.4 Correspondence sent by Deputy General Manager
  - 17.9 Correspondence sent by Deputy General Manager
  - 17.11 Correspondence sent by Deputy General Manager
  - 17.18 Council policy on council website
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## 13.0 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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

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## 14.0 FINANCE REPORT

**Moved:** Clr A Campbell

**Seconded:** Clr R Cassidy

**THAT** the Finance Reports be received.

**CARRIED**

**FOR the Motion:**

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

## 15.0 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 R Cassidy

**THAT** the Development & Environmental Services Report be received.

**CARRIED**

**FOR the Motion:**

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

*Graham Rogers (Manager Development Services) attended the meeting at 10.08 a.m.*

## 15.1 RECOMMENDATIONS FROM PLANNING COMMITTEE MEETING

### **RECOMMENDATION 1**

DA 2020/55

Subdivision (2 Lots into 4 Lots)

67 & 69 Arthurs Lake Road, Wilburville

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A W Bailey

The proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, the Planning Authority is recommended to approve the application for Development Application DA2020/55 for subdivision (2 lots into 4 lots) at 67 & 69 Arthurs Lake Road, Wilburville subject to the conditions below.

#### **1. Approve in accordance with the Recommendation:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/55 for subdivision (2 lots into 4 lots) at 67 & 69 Arthurs Lake Road, Wilburville, subject to conditions in accordance with the Recommendation.

### **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.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.
- 3) The subdivision must be carried out in accordance with the *Bushfire Hazard Management Report: Subdivision - 67 & 69 Arthurs Lake Road, Wilburville, Scott Livingston, 14<sup>th</sup> August 2020* (Bushfire Assessment Report).

#### Public open space

- 4) As insufficient provision has been made for recreational space, and having formed the opinion that such a provision should be made in respect of the proposal, Council requires that an amount equal to five percent (5%) of the unimproved value of Lots 2 and 3 must be provided as cash-in-lieu of public open space in

accordance with the provisions of Section 117 of the Local Government (Building & Miscellaneous Provisions) Act 1993. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer and pay the applicable amount for lots in each stage prior to sealing of that stage.

#### Easements

- 5) 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.

#### Endorsements

- 6) The final plan of survey must be noted that Council cannot or will not provide a means of drainage to all lots shown on the plan of survey.

#### Covenants

- 7) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

#### Services

- 8) 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.
- 9) Wastewater and storm water disposal systems for each lot must be designed and provided in accordance with the recommendations of the On-site Wastewater & Stormwater Assessment, 67-69 Arthurs Lake Road, Arthurs Lake prepared by GES, dated July 2020.

#### Access

- 10) A vehicle access, with a minimum carriageway width of 4.0m, must be provided from the road carriageway to each Lot.
- 11) The vehicle accesses must be constructed in accordance with the standards shown on standard drawings TSD-R03-v1 Rural Roads Typical Property Access and TSD-R04-v1 Rural Roads Typical Driveway Profile prepared by the IPWE Aust. (Tasmania Division) and to the satisfaction of Council's General Manager.
- 12) The vehicular access for all internal lots must be constructed for the full length of the access strip, to the lot proper, and include:
  - a. 4.0 metre minimum width carriageway
  - b. Constructed with a durable all weather pavement
  - c. Stormwater drainage; and
  - d. In accordance with the endorsed Bushfire Management Planning Report.

#### Final plan

- 13) 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.
- 14) A fee of \$285.00, 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.
- 15) 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.
- 16) 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.

### Soil and Water Management

- 17) A soil and water management plan (here referred to as a 'SWMP') prepared in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South, must be approved by Council's General Manager before development of the land commences.
- 18) Temporary run-off, erosion and sediment controls must be installed in accordance with the approved SWMP and must be maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.
- 19) The topsoil on any areas required to be disturbed must be stripped and stockpiled in an approved location shown on the detailed soil and water management plan for reuse in the rehabilitation of the site. Topsoil must not be removed from the site until the completion of all works unless approved otherwise by the Council's General Manager.
- 20) All disturbed surfaces on the land, except those set aside for roadways, footways and driveways, must be covered with top soil and, where appropriate, re-vegetated and stabilised to the satisfaction of the Council's General Manager.

### Construction

- 21) The developer must provide not less than forty eight (48) hours written notice to Council's General Manager before commencing construction works on-site or within a council roadway.
- 22) The developer must provide not less than forty eight (48) hours written notice to Council's General Manager before reaching any stage of works requiring inspection by Council unless otherwise agreed by the Council's General Manager.

### Construction amenity

- 23) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager Environment and Development Services:
  - Monday to Friday 7:00 AM to 6:00 PM
  - Saturday 8:00 AM to 6:00 PM
  - Sunday and State-wide public holidays 10:00 AM to 6:00 PM
- 24) All subdivision works associated with the development of the land must be carried out in such a manner so as not to unreasonably cause injury to, or unreasonably prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of -
  - (a) Emission from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property.
  - (b) Transport of materials, goods or commodities to or from the land.
  - (c) Appearance of any building, works or materials.
- 25) Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Municipal Engineer.
- 26) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.

### 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.
- b) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

**CARRIED**



**FOR the Motion:**

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

**RECOMMENDATION 2****DA2020/13: SUBDIVISION (2 LOTS): 28 FRANKLIN PLACE, HAMILTON****Moved:** Clr J Honner**Seconded:** Clr R Cassidy**1. Approve in accordance with the Recommendation:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/22 for subdivision (2 lots) at 28 Franklin Place, Hamilton, subject to conditions in accordance with the Recommendation.

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 Development Application DA 2020/13 for subdivision (2 Lots) at 28 Franklin Place, Hamilton subject to the conditions below.

**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.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

*Public Open Space Contribution*

- 3) Council requires that an amount equal to five percent (5%) of the unimproved value of Lot 1 must be provided as cash-in-lieu of public open space in accordance with the provisions of Section 117 of the Local Government (Building & Miscellaneous Provisions) Act 1993. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer.
- 4) The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey.

*Services*

- 5) 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.
- 6) Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's Senior Planner.

*Access to Lot 1*

- 7) A separate access for Lot 1 from the carriageway of the road onto the subject land must be provided prior to sealing the final plan. The access must have a minimum width of 3.6 metres at the property boundary and be located and constructed in accordance with the standards shown on standard drawings SD 1003 and SD 1012 prepared by the IPWE Aust. (Tasmania Division), to the satisfaction of Council's Works Manager.

*Easements*

- 8) 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.

*TasWater*

- 9) Pursuant to the Water and Sewerage Industry Act 2008 (TAS) Section 56P (2) (b) TasWater impose conditions on the permit as per Form PL05P (attached).

*Final plan*

- 10) 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.
- 11) 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.
- 12) 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.
- 13) 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.
- b) If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.

**CARRIED****FOR the Motion:**

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

## **15.2 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – RESPONSE TO POST LODGEMENT ISSUES RAISED BY THE TASMANIAN PLANNING COMMISSION, AND OTHER MATTERS.**

**Moved:** Clr J Poore**Seconded:** Clr R Cassidy**THAT** Council:

- A. Endorse the responses to the issues raised by the Tasmanian Planning Commission following the lodgement of the Draft Central Highlands Local Provision Schedule, as set out in TPC Attachments 2, 3 and 5, enclosed.
- B. Endorse the removal of the removal of the Attenuation Code overlay from the now-redundant sewerage treatment ponds at the Great Lake Hotel and the zoning of the relocated walkway at Wigrams Way, London Lakes, CT144620/1, to Low Density Residential.

**CARRIED****FOR the Motion:**

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

*Jason Branch (Manager Works and Services) attended the meeting at 10.18 a.m.*

### 15.3 SECURITY CAMERAS AT BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE

**Moved:** Clr R Cassidy

**Seconded:** Clr A W Bailey

**THAT** Council accept Quote 2 for \$4,470.00 (GST Inclusive) for supply and installation of two cameras, wireless access point at Recreation Ground so staff can access the camera system from their phone, ipads or laptops plus a wireless link to the Bothwell Council Office to allow for remote access and viewing of footage.

**CARRIED**

**FOR the Motion:**

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

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### 15.4 REVIEW OF DOG MANAGEMENT POLICY

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**THAT** public submissions be invited on the draft Dog Management Policy 2020 with submissions closing on Friday 20<sup>th</sup> November 2020; and

**THAT** Council decide if they wish to progress the issue of Assistance Dogs being recognised under the Dog Control Act with LGAT.

**CARRIED**

**FOR the Motion:**

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

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### 15.5 DRAFT DOG CONTROL REGULATIONS 2020

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT** comments on the Draft Dog Control Regulations 2010 be provided to the Manager Development & Environmental Services by Wednesday 28<sup>th</sup> October 2020.

**CARRIED**

**FOR the Motion:**

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

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### 15.6 AIR QUALITY BOTHWELL OFFICE

**Moved:** Clr J Poore

**Seconded:** Clr A W Bailey

**THAT** this item be deferred to the next Council meeting to be held in November 2020.

**CARRIED**

**FOR the Motion:**

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

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### 15.7 WASTE RECYCLING CONTRACT

**Moved:** Clr S Bowden

**Seconded:** Clr J Honner

**THAT** Council continue with current contract.

**CARRIED 8/1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Deputy Mayor J Allwright

## 15.8 KEEP ON TOP OF COVID CAMPAIGN

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** Council adopt the information and the following be added to all emails and or letters to promote the campaign until 2021:



**CARRIED**

**FOR the Motion:**

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

## 15.9 LAND ACQUISITION ACT 1993

**Noted**

## 15.10 DRAFT BUSHFIRE MITIGATION MEASURES BILL

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** any feedback on the Bushfire Mitigation Measures Bill should be provided to the Manager of Development and Environmental Services by the 22 October 2020 so the Manager of Development and Environmental Services can lodge the feedback with the Office of Security and Emergency Management by the COB on the 23 October 2020.

**CARRIED**

**FOR the Motion:**

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

## 15.11 BOTHWELL TOWN HALL LIGHTING

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A W Bailey

**THAT** Council approve the supply and installation of LED lights and associated works throughout the Bothwell Town Hall.

**CARRIED**

**FOR the Motion:**

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

**15.12 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
2020 / 00064	S J Stafford	11 Wilburville Road, Wilburville	Shed Extension
2020 / 00057	J Woodbury	54 Thiessen Crescent, Miena	Outbuilding
2020 / 00053	Quanex	7 Reynolds Neck Road, Reynolds Neck	Outbuilding
2020 / 00063	Bee Newman Next 50 Architects	1 Johnsons Road, Miena	Dwelling & Garage
2020 / 00071	D J Drysdale	Bannister Road, Tods Corner	Outbuilding
2020 / 00069	P Davenport	9 Shannon Road, SHANNON	Outbuilding
2020 / 00067	John Medbury Surveyor	Highland Lakes Road, Miena	Petition to Amend Sealed Plan
2020 / 00070	C W Hennessy	21 Drysdale Road, Miena	Dwelling

**PERMITTED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00056	R T McCoy	7561B Highland Lakes Road, Miena	Dwelling Addition
2020 / 00065	Ciesiolka Nettleton Pty Ltd	7627 Highland Lakes Road, Miena	Change of Use to Visitor Accommodation

**DISCRETIONARY**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00050	S R Lovell	3655 Lyell Highway, Gretna	Outbuilding
2020 / 00030	Engineering Plus	CT 136720/3 Arthurs Lake	Dwelling and Outbuilding

		Road, Arthurs Lake	
2020 / 00044	K J D Kingston, D J Buckby	14 Tarleton Street, Hamilton	Outbuilding (Shipping Container) & Deck Addition
2020 / 00061	J Woodbury	(Part Of) 30 & 32 Thiessen Crescent, Miena	Dwelling Addition and Outbuilding
2020 / 00060	R J Garlick	490 Pelham Road, Pelham	Dwelling
2020 / 00066	Formation Design & Drafting	10 Meredith Springs Road, Miena	Dwelling & Outbuilding

## ANIMAL CONTROL

### IMPOUNDED DOGS

No dogs have been impounded over the past month.

### STATISTICS AS OF 9 SEPTEMBER 2020

#### Registrations

Number of Dogs Registered – 925

Number of Dogs Pending Re-Registration – 18

#### Kennel Licences

Number of Licences Issued – 29

Number of Licences Pending – 0

## WASTE

### Rubbish Reports

Several rubbish reports have been directed to Council, most of these have been redirected to DIER as they are along State Roads. Those on Councils property have been cleaned up and closed off in LDMS system. I would like to thank Barry Harback for his quick response to these matters.

*Graham Rogers (Manager Development and Environmental Services left the meeting at 10.58 a.m.)*

## 16.0 WORKS & SERVICES

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** the Works & Services Report be received.

**CARRIED**

### FOR the Motion:

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

## 16.1 SIGN ON BRONTE LAGOON ROAD

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A W Bailey

**THAT** the Manager of Works & Services be authorised to arrange for the sign to be removed.

**CARRIED**

### FOR the Motion:

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

## 16.2 REQUEST FROM CWA TO USE BOTHWELL QUEENS PARK AND PART OF DENNISTOUN ROAD

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT** the Works and Service Manager organise the park and road closure, provision of the chairs and tables for the CWA Event in Queens Park on 15<sup>th</sup> November 2020.

**CARRIED**

**FOR the Motion:**

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

*Jason Branch (Manager Works and Services) and Clr A Archer left the meeting at 11.15 a.m.*

## 17.0 ADMINISTRATION

### 17.1 CENTRAL HIGHLANDS BUSINESS CONTINUITY PLAN

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

**THAT** Council approve draft Attachment 3 - Safe Work Method Statement COVID-19 and include this reviewed Safe Work Method Statement in the Central Highlands Business Continuity Plan.

**CARRIED**

**FOR the Motion:**

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

### 17.2 ELLENDALE HALL COMMITTEE – COMMUNITY GRANT APPLICATION

**Moved:** Clr A Campbell

**Seconded:** Clr A W Bailey

**THAT** Council approve the community grant application for the Ellendale Hall Committee and provide a donation of \$374.00 to fix the commercial refrigerator.

**CARRIED**

**FOR the Motion:**

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

### 17.3 ROTARY CLUB OF HOBART FUNDING SUPPORT 2020 ANNUAL MAGIC SHOW

**Moved:** Clr R Cassidy

**Seconded:** Clr A W Bailey

**THAT** Council make a donation for \$180.00

**CARRIED**

**FOR the Motion:**

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

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#### 17.4 CENTRAL HIGHLANDS COUNCIL VISITOR CENTRE

**Moved:** Clr J Poore

**Seconded:** Clr A Campbell

**THAT** Council approve the daily phone in checking service for volunteers at the Central Highlands Council Visitor Centre in Bothwell as per the quote from Golden Electronics and take ownership of the telephone and internet account at the Central Highlands Council Visitor Centre.

**CARRIED**

**FOR the Motion:**

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

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#### 17.5 CENTRAL HIGHLANDS COMMUNITY MENS SHED – COMMUNITY GRANT APPLICATION

**Moved:** Clr R Cassidy

**Seconded:** Deputy Mayor J Allwright

**THAT** Council approve the community grant application for the Central Highlands Community Men's Shed and provide a donation of \$500.00 to purchase an all weather defibrillator case and installation the defibrillator on the side of the men's shed in Hamilton.

**CARRIED**

**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W 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 11.25 a.m.*

#### 17.6 POLICY NO 2013- 03 FRAUD CONTROL POLICY

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** Council approve Policy 2013 – 03 Fraud Control Policy.

**CARRIED**

**FOR the Motion:**

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

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*Clr R Cassidy declared an interest and left the meeting at 11.30 a.m.*

#### 17.7 THE MERCURY TASMANIAN TOURISM RELIEF OFFER

**Moved:** Clr J Poore

**Seconded:** Clr A W Bailey

**THAT** Council approve the advertising subject to amendments.

**CARRIED**

**FOR the Motion:**



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

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*Clr R Cassidy returned to the meeting at 11.41 a.m.*

## 17.8 FEASIBILITY STUDY FOR THE GREAT LAKE TRAIL

**Moved:** Clr A Archer

**Seconded:** Deputy Mayor J Allwright

**THAT** Council invite the Johns Group Tasmanian to the next Council Meeting to be held on 17<sup>th</sup> November 2020 to discuss the feasibility study that was undertaken for the Great Lake Trail.

**CARRIED**

**FOR the Motion:**

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

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## 17.9 GREAT LAKE COMMUNITY CENTRE LEASE

**Moved:** Clr A Archer

**Seconded:** Clr R Cassidy

**THAT** Council's solicitors be engaged to prepare the new lease (excluding Clause 6); and the General Manager be authorised to sign and seal the lease with the Great Lake Community Centre Inc.

**CARRIED**

**FOR the Motion:**

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

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## 17.10 REMISSIONS UNDER DELEGATION

**Moved:** Clr A Campbell

**Seconded:** Clr R Cassidy

**THAT** the remissions under delegation for the following be noted.

03-0252-03999	13.79	Penalty
01-0821-03811	25.30	Penalty
03-0243-01248	20.50	Penalty
01-0893-04030	15.33	Penalty
03-0241-01937	18.65	Penalty
03-0226-01309	19.64	Penalty
03-1246-00405	19.53	Penalty

**CARRIED**

**FOR the Motion:**

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

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## 17.11 AIRTRAX TV PROPOSAL

**Noted**

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Clr J Poore left the meeting at 11.54 a.m.

## 18.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Clr A Campbell

**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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, and Clr J Honner.

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## 18.1 COMMUNITY DONATION RURAL ALIVE & WELL INC.

**Moved:** Clr A Campbell

**Seconded:** Clr A W Bailey

**THAT** Council provide the \$2000 budget allocation for Suicide Prevention to Rural Alive &Well (RAW).

**CARRIED**

**FOR the Motion:**

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

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## 18.2 INTERNET SERVICE(S) – DERWENT BRIDGE

**Moved:** Clr A Campbell

**Seconded:** Clr R Cassidy

**THAT** the Mayor writes to the relevant State and Federal Ministers including the Education Minister and Telstra supporting concerns raised from the ratepayers.

**CARRIED**

**FOR the Motion:**

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

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## 19.0 CLOSURE

The meeting was closed at 12.05 p.m.

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