



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH SEPTEMBER 2015

Minutes of an Ordinary Meeting of Central Highlands Council held at the Hamilton Council Chambers, on Tuesday 15th September 2015, commencing at 9am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am and thanked Deputy Mayor A J Downie for chairing the meetings whilst the Mayor has been unwell.

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr L M Triffitt and Mrs L Eyles (General Manager).

3.0 APOLOGIES

Moved **Clr E J Evans**

Seconded **Clr R L Cassidy**

THAT a leave of absence be granted for **Clr R Bowden** for the September Council Meeting.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT an apology be accepted for **Clr E M McRae**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

The following declarations were recorded:

Clr A W Bailey – Supplementary Item 17.1

Mrs Lyn Elyes General Manager – Supplementary Item 17.6

Clr R L Cassidy – Supplementary Item 17.7

5.0 CLOSED SESSION OF THE MEETING

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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

Items for Closed Session:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 19th August 2015 Regulation 15 (2) (g)
 - 2 Personnel Matters Regulation 15 (2) (a)
 - 3 Tenders Regulation 15 (2) (d)
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5.1 OUT OF CLOSED SESSION

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council moves out of Closed Session and endorse those decisions taken while in Closed Session and the information remains confidential.

OPEN MEETING TO PUBLIC

Mayor D E Flint opened the Meeting to the public at 10.00am

6.0 IN ATTENDANCE

Mrs Casey Bryant, Mrs Katrina Brazendale (Minute Secretary), Mrs Helen Monks and Mr Mike Cousins

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

10 th July	Meeting with Bothwell Football Club, Chris Absolom and Adam Wilson
11 th September	Meeting with Mayor Bisdee, Mayor Evans & Adam Wilson re: resource sharing at Pontville
24 th August	Tasmanian Community Fund Board Submission. Inspection of clubrooms with the Committee to look at Bothwell Football Club grant
31 st August	Meeting with Acting General Manager at Hamilton
7 th September	Meeting with Acting General Manager at Hamilton
11 th September	Meeting with Acting General Manager, Mayor Foster, Mayor Bisdee and Mayor Evans regarding resource sharing with neighbouring councils.

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor A J Downie

20 th August 2015	Independent living units Committee	Hamilton
21 st August 2015	Funeral	Bothwell
24 th August 2015	Planning Meeting – (change planning arrangements)	Brighton
27 th August 2015	Tourism Committee	Hamilton
2 nd September 2015	STCA State-wide Planning	Hobart
8 th September 2015	Planning Committee	Bothwell

7.2 GENERAL MANAGER COMMITMENTS

Acting General Manager – Adam Wilson

Wednesday 19 August 2015	Council Meeting
Monday 24 August 2015	Tasmanian Community Fund
Thursday 27 August 2015	Destination Southern Tasmania AGM
Thursday 27 August 2015	Highlands Tasmania Tourism Committee Meeting
Thursday 3 September 2015	Local Government Common Services Joint Venture
Tuesday 8 September 2015	Planning Committee Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

8.1 FUTURE WORKSHOPS

Nil

9.0 MAYORAL ANNOUNCEMENTS

Nil

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Wednesday 19th August 2015** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Wednesday 19th August 2015** be confirmed.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr R L Cassidy**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of **Planning Committee of Council** held on **Tuesday 8th September 2015** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES ILU COMMITTEE MEETING

Moved **Clr J R Allwright**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of **Independent Living Units Committee** of **Council** held on **Thursday 20th August 2015** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

10.5 RECEIVAL DRAFT MINUTES TOURISM COMMITTEE MEETING

Moved **Clr E J Evans**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of **Tourism Committee** of **Council** held on **27th August 2015** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

11.0 BUSINESS ARISING

11.1 SECURITY BUSHFEST – BOTHWELL LIONS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council increase the payment to the Bothwell Lions from \$3,000 to \$3,250 for providing the services of security, manning of gate & parking at Bushfest.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

12.0 NRM REPORT

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

THAT the **NRM Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

Mrs Helen Monks and Mr Mike Cousins

Mrs Monks and Mr Mike Cousins raised concerns with Council with regard to the driveway and access to the Great Lake Lodge situated at 7795 Highlands Lake Road. The access is owned by Crown Land and they would like Council to

support them by way of a letter to help get the driveway reinstated and usable, currently tourists are seeing that the driveway is closed and thinking that the business is also closed.

Mr Shane Wells (Contract Planner) attended the meeting at 10.08 a.m.

Moved **Deputy Mayor A J Downie**

Seconded **Clr A W Bailey**

THAT Council provide a letter of support for the reinstatement of the original access to the Central Highlands Lodge, Mayor D E Flint will speak to the Minister on this matter.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

Mrs Helen Monks and Mr Mike Cousins left the meeting at 10.14 a.m.

Dr. Katrena Stephenson, Chief Executive Officer of the Local Government Association of Tasmania, attended the meeting and provided Council with an update and progress on matters relating to the Local Government Association of Tasmania.

Mr Graham Rogers attended the meeting at 10.08 a.m.

Dr Katerena Stephenson left the meeting at 10.40 a.m.

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT Council move to item 14.0 Development and Environmental Services

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

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 L M Triffitt**

Seconded **Deputy Mayor A J Downie**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

14.1 ENFORCEMENT DELEGATIONS

Moved **Deputy Mayor A J Downie**

Seconded **Clr R L Cassidy**

THAT Council resolve to delegate the following powers in Division 4B of Land Use Planning and Approvals Act 1993 to the General Manager to delegate to the Manager Development and Environmental Services and Senior Planner:

- Issue a notice of intention
- Issue and serve an infringement notice (s65A)
- Issue a notice of intention to issue enforcement notice (s65B)
- Issue and serve an enforcement notice (s65C & s65D)
- Issue and serve a notice of intention of cancel a permit (s65F), and
- Issue notice and advice with respect to whether a charge, infringement notice or enforcement notice will be issued in response to the receipt of a notice of contravention or failure or likely contravention of failure received by the planning authority under s63B (s63B & s64).

Delegation is not sought in relation to powers to cancel a permit.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

14.2 VEHICULAR ACCESS IN HERITAGE AREAS

Moved **Deputy Mayor A J Downie**

Seconded **Clr A W Bailey**

THAT Council Modify the subdivision guidelines to include Table 3 Section 7 and rename the guideline to: '*Central Highlands Council Subdivision Guidelines 2015*'.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

14.3 SHARED SERVICES : JOINT PLANNING SERVICES PROPOSAL

Moved **Deputy Mayor A J Downie**

Seconded **Clr E J Evans**

THAT Council have the General Manager contact the General Manager of Southern Midlands Council asking for a formal contract to be drafted for Planning Services for the Central Highlands Council based on the current contract conditions with the Brighton Council.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

14.4 LAND USE PLANNING AND APPROVALS (TASMANIA PLANNING SCHEME) AMENDMENT BILL 2015

It was Resolved that the information be received

14.5 RENEWAL OF LEASE – BRONTE WASTE TRANSFER STATION

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council renew the lease for the Bronte Waste Transfer Station.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

14.6 DERWENT BRIDGE TOILETS

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Council increase the Derwent Bridge Toilets budget to \$300,000.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

14.7 STATUS REPORT

323	16/11/10	Caravans – Meadow Bank Lake	DES Manager & Planning Consultant	Meadowbank Special Area Plan has been included in the draft Interim Central Highlands Planning Scheme 2014. Caravan By-Law has been adopted by Council.
331	16/7/13	Vehicle body removal in Municipality	DES Manager	Being monitored regularly.

14.8 DES BRIEFING REPORT

Resolved that the DES Manager prepare a report for the October Council meeting on the action taken regarding the correspondence received on clearance of timber at Strickland Road.

13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the **Finance Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

13.1 REQUEST FOR RATES REMISSION

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Council provide a 50% rebate on the general rate on property 04-0011-03963 of \$280.43.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

13.2 REQUEST FOR RATES REMISSION

Moved **Clr R L Cassidy**

Seconded **Clr J R Allwright**

THAT Council remit 50% of the General Rate plus both the Fire Levy and Solid Waste Charge on property 01-0805-02805 \$357.22

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

15.0 WORKS & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

15.1 QUEENS PARK BOTHWELL

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT Council liaise with the Bothwell Lions Club regarding the monies left from an estate for the purchase of the 2 barbeques in Queens Park at Bothwell.

It was noted that the Acting General Manager, Adam Wilson has already responded the Ms Vince.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

15.2 DRAINAGE EXTENSION AT ARTHUR STREET HAMILTON APPROX 100m

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT this item be deferred until later in the year (February 2016), and that a temporary solution of filling with rough blue metal be undertaken now, and the driveway to property owned by Mrs Burke be repaired.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

15.3 STATUS REPORT

- **328 - 20/4/2012**

Gorse at Christian Marsh, Responsible Officer: NRM

This item was asked to be placed on the Status Report at the March 2012 Meeting.

- **329 - 18/8/2012**

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

- **332 - 17/9/2013**

Blackberry Removal, Responsible Officer: Works Manager / NRM

Clr Bowden requested that this item be placed on the Status Report

16.0 ADMINISTRATION

16.1 ANNUAL END OF YEAR SCHOOL AWARDS

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Council make the end of year awards to the following schools:

- New Norfolk High School – Central Highlands Continuing Education Bursary - \$250
- Bothwell District High School - Central Highlands Continuing Education Bursary - \$250
- Glenora District High School - Central Highlands Continuing Education Bursary - \$250
- Ouse District Primary School - Central Highlands Continuing Education Bursary - \$100
- Westerway Primary School - Central Highlands Continuing Education Bursary - \$100
- Westerway Primary School - Citizenship Award - \$50
- Glenora District High School – Citizenship Award - \$50
- Ouse District Primary School – Primary Value Award – 2 Awards of \$50 each
- Bothwell District High School – Primary Citizenship Award - \$50
- Bothwell District High School – Primary Encouragement Award - \$50

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

16.2 TASMANIAN COMMUNITY FUND FUTURE BOARD APPOINTMENTS

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT the Mayor writes to the Premier suggesting that a representative from Local Government remain on the board.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

16.3 MOBILE PHONE USAGE AT COUNCIL MEETINGS

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

THAT Councillors are not to receive or take mobile telephone calls during Council Meetings, except the Mayor, Deputy Mayor, GM, and Councillor mobile phones must be switched to silent, not vibrate

Amendment to the Motion

Moved **Deputy Mayor A J Downie**

Seconded **Clr A W Bailey**

THAT Councillors are not to receive or take mobile telephone calls during Council Meetings, and all mobile phones must be switched to silent, not vibrate.

The Amendment became the motion and was put and Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

16.4 2015 WATER AND SEWERAGE PRICE DETERMINATION STAKEHOLDER SURVEY

It was resolved that Councillors complete the attached survey and return to the General Manager

16.5 REVIEW OF THE BIOSECURITY LEGISLATION FRAMEWORK

It was resolved that the information be noted.

The meeting was suspended at 12.01 p.m. for lunch and resumed at 1.10 p.m.

Mayor D E Flint and Mrs Lyn Eyles (General Manager) were not in attendance when the meeting resumed.

Deputy Mayor A J Downie took the chair

16.6 ROTARY CLUB “TOUR DE NORFY” CYCLE CHALLENGE

Moved **Clr E J Evans**

Seconded **Clr A W Bailey**

THAT Council give permission for the Rotary Club to use Ellendale Road for their event on 1st November 2015

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, and Clr L M Triffitt

16.7 SNOWBOUND RESIDENTS AND ROAD CONDITIONS

Clr R L Cassidy withdrew this item on the agenda.

Mayor D E Flint and Mrs Lyn Eyles (General Manager) returned to the meeting at 1.15 p.m.

16.8 CHILDREN’S ACTIVITIES – BOTHWELL HALL

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Council write requesting evidence of statutory requirements regarding working with children together with a copy of Public Liability cover for this program and advise that Council will consider the request further upon receipt of this information.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt

16.9 TOURISM PROPOSAL LAKE MEADOWBANK

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

THAT

- a) Council call for expressions of interest in Mercury and Examiner, seeking suitable organisations to develop and run tourism infrastructure on Meadowbank Lake
- b) the advertisement be forwarded to Destination Southern Tasmania to circulate to members.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

16.10 REQUEST FOR SUPPORT

Moved **Mayor D E Flint**

Seconded **Clr L M Triffitt**

THAT Council write a letter of support for a Waddamana Interpretation Upgrade initiative.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

Mayor D E Flint returned to the chair.

16.11 OUSE AND HIGHLANDS FESTIVAL COMMITTEE – CHILDRENS CHRISTMAS PARTY

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT Council waive the hire of the Hamilton Recreation Ground for the Children's Christmas Party to be held on 6th December 2015.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT Council consider the matters on the Supplementary Agenda.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

Clr A W Bailey declared an interest and left the meeting at 1.30 p.m.

17.1 BOTHWELL FOOTBALL CLUB ROOMS AND COMMUNITY CENTRE - BOTHWELL RECREATIONAL GROUND

Moved **Clr J R Allwright**

Seconded **Clr L M Triffitt**

THAT Council offers a grant of \$25,000 with the following conditions

- a) the application to the TCF of \$50,000 being successful
- b) evidence of contributions and commitments
- c) confirmation of quotes received; and
- d) confirmation that all works will be completed within the budget provided.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

Clr A W Bailey returned to the meeting at 1.45 p.m.

17.2 TUNGATINAH PICNIC AREA AND PUBLIC TOILETS

It was resolved that Council is unable to assist

17.3 NRM SOUTH AGM

It was resolved that the information be noted.

17.4 LETTER MINISTER FOR LOCAL GOVERNMENT

Moved **Deputy Mayor A J Downie**

Seconded **Clr E J Evans**

THAT Council write to the Director of Local Government and advise that following earlier advice, Council await his advice on the government funding to undertake a feasibility study on Councils current shared services and on our current service provided, and seek his advice on the process that is now required.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

17.5 LGAT REGIONAL BREAKFAST SERIES

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Mayor D E Flint and Deputy Mayor A J Downie attend.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

17.6 LETTER RE GREAT LAKE COMMUNITY CENTRE INC

Moved **Clr E J Evans**

Seconded **Clr J R Allwright**

THAT Council sent a letter to Mrs Helen Monks seeking a date for the Annual General Meeting and outlining the statutory requirements.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans and Clr L M Triffitt.

Clr R L Cassidy declared an interest and left the meeting at 1.55 p.m.

17.7 EMAIL FROM CLR R L CASSIDY – PROPERTY VERGES

Moved **Clr A W Bailey**

Seconded **Clr E J Evans**

THAT Council take no action.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr E J Evans and Clr L M Triffitt.

18.0 CLOSURE

Mayor D E Flint closed the meeting 2.05 P.M.
