



Central Highlands Council

MINUTES – ORDINARY MEETING – 20th SEPTEMBER 2016

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers on Tuesday 20th September 2016, which commenced at 9am

1.0 OPENING

Acting Mayor L Benson opened the meeting at 9.00am

2.0 PRESENT

Acting Mayor L Benson, Cllr J R Allwright, Cllr A W Bailey, Cllr R Bowden, Cllr R L Cassidy, Cllr E McRae, Cllr L M Triffitt, Mrs Lyn Eyles (General Manager)

Acting Mayor L Benson advised the meeting that she had been in contact with Charles Downie, son of Deputy Mayor - Andrew Downie, regarding Andrew's health. Andrew is currently holding his own and doing as well as could be expected under the circumstances

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) in any Item of the Agenda

Nil

5.0 MOTION INTO CLOSED MEETING

Moved: Cllr L M Triffitt

Seconded: Cllr 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:

- Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 16 August 2016 Regulation 15 (2) (g)
- Tenders Regulation 15 (2) (d)
- Confidential Information Regulation 15 (2) (g)

CARRIED

FOR the Motion:

Acting Mayor L Benson, Cllr J R Allwright, Cllr A W Bailey, Cllr R Bowden, Cllr R L Cassidy, Cllr E McRae, Cllr L M Triffitt

5.1 MOTION OUT OF CLOSED MEETING

Moved: Clr L M Trifitt

Seconded: Clr R L Cassidy

THAT Council move out of Closed Meeting and resume the Ordinary Meeting

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt.

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.11am

6.0 IN ATTENDANCE

Mrs Katrina Brazendale (Minute Secretary), Michaela Gray (Minute Secretary), Mayor Doug Chipman (President) and Mr Dion Lester (Project Director) - Local Government Association of Tasmania, Mr J Poore

Mayor Doug Chipman and Mr Dion Lester addressed the meeting on the current status of the new planning process and provided an update on the current changes to the Local Government Act

Mayor Doug Chipman and Mr Dion Lester left the meeting at 10.39am

6.1 PUBLIC QUESTION TIME

Nil

7.0 ACTING MAYORAL COMMITMENTS

16 th August	Ordinary Council Meeting
18 th August	Meeting with Health Recruitment Plus, SMC, Mr Lees and Dr Booth
19 th August	Central Highlands Community Men's Shed AGM
23 rd August	Meeting with Outdoor Workforce- Hamilton
29 th August	Meeting with Consultative Health Committee
	Meeting with Outdoor Workforce- Bothwell
31 st August	Flood Recovery Information Session
1 st September	Former Mayor Flint OAM Farewell Morning Tea
2 nd September	Meeting with Dr Renier & Susan Swart
	NRM AGM
6 th September	Meeting with Mayors and TasWater
9 th September	Meeting with Community Member regarding Social Enterprise
12 th September	Meeting with Dr Annette Douglas and Colleagues
	Meeting with Hydro regarding Cloud Seeding
13 th September	Meeting with Dr Booth
14 th September	Meeting with Tasmanian Police- Hamilton
15 th September	Meeting with Huon Regional Care

7.1 COUNCILLORS COMMITMENTS

Clr L M Triffitt

16 th August	Ordinary Council Meeting
18 th August	Harold & Barbara Chivers Farewell
19 th August	Central Highlands Community Men's Shed AGM
31 st August	Flood Recovery Information Session
1 st September	Former Mayor Flint OAM Farewell Morning Tea
8 th September	Tourism Committee Meeting

Clr R L Cassidy

16 th August	Ordinary Council Meeting
1 st September	Former Mayor Flint OAM Farewell Morning Tea
4 th September	Prepare Mayor Flint Farewell photos for LGAT & CHC
8 th September	Tourism Committee Meeting

7.2 GENERAL MANAGER'S COMMITMENTS

16 th August	Council Meeting
18 th August	Meeting Oatlands Medical Practice
29 th August	Meeting Common Services re disability plan
31 st August	Flood Recovery Information Session
1 st September	Farewell Morning Tea D Flint
2 nd September	Meeting Central Highlands Practice
6 th September	LGAT Meeting Longford
	Meeting Dr Booth
8 th September	Tourism Committee Meeting
12 th September	Meeting re doctors
	Meeting Donna Brown Hydro
13 th September	Meeting Dr Booth
14 th September	Meeting Sgt Adrian Leary & Insp. George Cretu
15 th September	Meeting Huon Eldercare
19 th September	Interviews Truck Driver

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 A W Bailey

Seconded: Clr R L Cassidy

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 16th August 2016 be received

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

Clr A W Bailey left the meeting at 10.48am

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 16th August 2016 be confirmed, with the exclusion of Agenda Item 17.1 Electronic Lift Chair

CARRIED 5:1

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr E McRae

AGAINST the Motion:

Clr L M Triffitt

Clr L M Triffitt requested that it be noted that due process was not followed when addressing Item 17.1 as the meeting did not have a Chairperson for this item

Clr E McRae left the meeting at 10.50am

10.3 RECEIVAL OF NOTES FROM TOURISM COMMITTEE MEETING

Moved: Clr L M Triffitt

Seconded: Clr R L Cassidy

THAT the Notes of the Tourism Committee Meeting held on Tuesday 8th September 2016 be received

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr R Bowden, Clr R L Cassidy, Clr L M Triffitt

11.0 BUSINESS ARISING

Acting Mayor L Benson advised that following a meeting with Donna Brown from Hydro, it was decided to postpone Hydro attending Council until the review of the flood event was completed

*Clr A W Bailey returned to the meeting at 10.51am
Clr E McRae returned to the meeting at 10.52am*

12.0 NRM REPORT

Moved: Clr A W Bailey

Seconded: Clr L M Triffitt

THAT the NRM Report be received

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

13.0 FINANCE REPORT

Moved: Clr L M Triffitt

Seconded: Clr A W Bailey

THAT the Finance Report be received

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

13.1 REQUEST FOR RATES REMISSION 01-0805-02805

Moved: Clr A W Bailey

Seconded: Clr E McRae

THAT Council remit \$185.75 being 50% of the general rate plus the solid waste charge of \$142.00 on property 01-0805-02805

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

13.2 OFFER TO PURCHASE ROLLER

Moved: Clr L M Triffitt

Seconded: Clr R L Cassidy

THAT Council accept the offer of \$200 to purchase the 6ft steel roller

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved: Clr L M Triffitt

Seconded: Clr J R Allwright

THAT the Development & Environmental Services Report be received

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt.

14.1 IMPROVING TASMANIA'S DISASTER PREPAREDNESS- DISCUSSION PAPER

Noted

14.2 DES BRIEFING REPORT

Noted

14.3 GARAGE SALE TRAIL

Noted

Moved: Clr L M Triffitt

Seconded: Clr E McRae

THAT Council move to Agenda Item 16.0

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

16.0 ADMINISTRATION

16.1 HOUSE HIGH STREET

Moved: Clr A W Bailey

Seconded: Clr E McRae

THAT Council proceed with the repairs and purchase vertical blinds for the High Street residence

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

Jason Branch (Manager, Works & Services) - attended the meeting at 11.05am

16.2 DRAFT ANNUAL REPORT 2015-2016

Moved: Clr L M Triffitt

Seconded: Clr E McRae

THAT Council adopt the 2015-2016 Annual Report with the addition of Financial Statements when audited

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

16.3 TASWATER

Moved: Clr R L Cassidy

Seconded: Clr R Bowden

CARRIED 6:1

THAT Council seek clarification from TasWater on how much water is drawn from the Clyde River by them and how this impacts on the health of the river

FOR the Motion:

Acting Mayor L Benson, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

AGAINST the Motion:

Clr J R Allwright

16.4 LGAT REGIONAL BREAKFAST SERIES

Noted

Moved: Clr L M Triffitt

Seconded: Clr E McRae

THAT Council move to Agenda Item 15.0

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

15.0 WORKS & SERVICES

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

THAT the Works & Services Report be received

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

15.1 VICTORIA VALLEY ROAD

Noted THAT the issues with Victoria Valley Road have been addressed and the road is in good condition

15.2 WILLIAM STREET AND DENNISTOUN ROAD

This item was noted and it was **RESOLVED** that Acting Mayor Benson will make contact with the Police regarding poor driving habits in and around Bothwell

15.3 ULTIMATE POSITIONING GROUP - BOTHWELL WORKS DEPOT

Moved: Clr L M Triffitt **Seconded:** Clr J R Allwright

THAT Council allow UPS to locate their device and antenna at the Bothwell Works Depot

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

Moved: Clr L M Triffitt **Seconded:** Clr R L Cassidy

THAT Council move to Agenda Item 16.5

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

*Jason Branch (Manager – Works & Services) left the meeting at 11.38am
Clr R Bowden left the meeting at 11.40am*

16.5 COMMUNITY GRANT APPLICATION

Moved: Clr L M Triffitt **Seconded:** Clr J R Allwright

THAT Council provide a community grant of \$250.00 to the Bothwell Lions Club for the Christmas carols and lights

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E McRae and Clr L M Triffitt

16.6 SUB-REGION COLLABORATION

Noted

Clr R Bowden returned to the meeting at 11.43am

16.7 AUDIT PANEL

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT Council review Committee membership structure at the conclusion of the bi-election

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

16.8 TASWATER OWNERS REPRESENTATIVE

Moved: Clr J R Allwright

Seconded: Clr R L Cassidy

THAT Councillor Lana Benson be appointed as the Central Highlands TasWater Owners Representative and Council to determine a proxy at its October meeting, after the result of the bi-election is known

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

16.9 LGAT PRESENTATION ON ORGANISATIONAL CHANGE

Noted

16.10 COMMUNITY GRANT APPLICATION

Moved: Clr L M Triffitt

Seconded: Clr R L Cassidy

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

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

16.11 COUNCIL LAND GEORGE/ PATRICK STREET

Noted

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

THAT Council consider the matters on the Supplementary Agenda

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

17.1 DRAFT AMENDMENT- RIVER CLYDE CATCHMENT WATER MANAGEMENT PLAN

Moved: Clr L M McRae

Seconded: Clr A W Bailey

THAT Acting Mayor L Benson attend the Community Consultation Group meeting on 29th September 2016 at Bothwell and Council will determine their representative, and proxy, at the October Council meeting, after the result of the bi-election is known

CARRIED

FOR the Motion:

Acting Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt

18.0 CLOSURE

Acting Mayor L Benson closed the meeting at 11.50am
