

# Central Highlands Council

## Minutes – ORDINARY MEETING – 19<sup>th</sup> September 2017

Draft Minutes of an Ordinary Meeting of Central Highlands Council held at the Hamilton Council Chambers on Tuesday 19<sup>th</sup> September 2017, which commenced at 9am.

### 1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00am.

### 2.0 PRESENT

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae, Clr J Poore and Lyn Eyles (General Manager).

### 3.0 APOLOGIES

Clr R Bowden OAM and Clr R L Cassidy.

### 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.

- Clr E McRae- 16.1 REQUEST FOR WAIVER OF FEES BOTHWELL HALL.

### 5.0 CLOSED SESSION OF THE MEETING

**Moved:** Clr J A Honner

**Seconded:** Clr E McRae

**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 Closed Session Minutes of Council's Ordinary Meeting held on 15 August 2017
- Personnel/Industrial Relation Matters Regulation 15 (2) (a)
- Tenders Regulation 15 (2) (d)

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore

## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Clr J A Honner

**Seconded:** Clr E McRae

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

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.03am.

## 6.0 IN ATTENDANCE

Miss Michaela Gray (Minute Secretary) and Mr Jason Branch (Works and Services Manager Manager).

## 6.1 PUBLIC QUESTION TIME

NIL

## 7.0 MAYORAL COMMITMENTS

15 <sup>th</sup> August	Ordinary Council Meeting – Bothwell
22 <sup>nd</sup> August	Meeting with Mr Newport Meeting with General Manager/ Business of Council
24 <sup>th</sup> August	Meeting with Uniting Care
30 <sup>th</sup> August	Business of Council
31 <sup>st</sup> August	Business of Council
5 <sup>th</sup> September	Lord Mayor Time Capsule Event Southern Tasmania Energy Program Launch
7 <sup>th</sup> September	Onsite Meeting at Gretna with the General Manager
9 <sup>th</sup> September	Ratho Farm Official Opening for Heritage Poultry Show & Open Days
11 <sup>th</sup> September	Plant Committee Meeting

## 7.1 COUNCILLORS COMMITMENTS

### Deputy Mayor L Benson

21 <sup>st</sup> August	HATCH Health Meeting - Hamilton
22 <sup>nd</sup> August	Mediation Meeting - Tony Newport / Mayor @ Hamilton
30 <sup>th</sup> August	Bush Watch Meeting - Westerway
17 <sup>th</sup> September	Spring Event – Ouse Country Club
18 <sup>th</sup> September	Meeting with Church Reps - Hamilton

## 7.2 GENERAL MANAGER'S COMMITMENTS

15 <sup>th</sup> August	Ordinary Council Meeting – Bothwell
22 <sup>nd</sup> August	Tony Stewart Council First Software
7 <sup>th</sup> September	Meeting Truffle Lodge with Mayor
11 <sup>th</sup> September	Plant Committee Meeting
18 <sup>th</sup> September	Meeting with Diocese of Churches in Central Highlands

## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

## 8.1 FUTURE WORKSHOPS

- Understanding Financial Reports / Statements – 23<sup>rd</sup> October - Hamilton
- Tasmanian Archives Office - 23<sup>rd</sup> October- Hamilton
- Department of State Growth- Craig Hoey – 23<sup>rd</sup> October- Hamilton

*Mr Anthony Archer entered the meeting at 10.06am.*

## 9.0 MAYORAL ANNOUNCEMENTS

- I am pleased to announce that the Tasmanian Government's commitment to upgrading the Marlborough Road from Lyell Highway junction to the township of Bronte will commence in September.
- I am having an on-site meeting with Minister Rene Hidding, the General Manager and the Works and Services Manager regarding the 'Pub with No Beer' corner.

## MOVE TO ITEM 6.0 IN ATTENDANCE

**Moved:** Clr J Poore

**Seconded:** Clr A W Bailey

**THAT** Council move to Item 6.0 IN ATTENDANCE.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## 6.0 IN ATTENDANCE

10.10 am                      Anthony Archer – re gravel quarry

*Mr Anthony Archer left the meeting at 10.16am.*

## MOVE TO ITEM 15.0 WORKS & SERVICES

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

**THAT** Council move to Item 15.0 WORKS AND SERVICES.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## 15.0 WORKS & SERVICES

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

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

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## 15.1 ENTRANCE TO BOTHWELL WASTE TRANSFER STATION

**Moved:** Clr J Poore

**Seconded:** Clr J A Honner

**THAT** Council undertake moving the road at the Bothwell Waste Transfer Station at an estimated cost of \$21,742.00.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

*Mr Graham Rogers (Development and Environmental Services Manager) and Ms Jacqui Tyson (Contract Planner) entered the meeting at 10.26am.*

## 15.2 SUPPLY OF GRAVEL

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** the status quo remain and if anything changes to the Council's requirements in the future, Council will further consider the Norwood Quarry option.

**CARRIED 6/1**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr J A Honner, Clr E McRae and Clr J Poore.

**AGAINST the Motion:**

Clr A W Bailey

## 15.3 BETHUNE PARK

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr A W Bailey

**THAT;**

- a) A sign be placed at Bethune Park to close the area due to vandalism until further notice; and
- b) That all local Police Officers be invited to a community meeting to discuss the vandalism in the Central Highlands.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

Mr Jason Branch left the meeting at 10.41am

## MOVE TO ITEM 14.0 DEVELOPMENT & ENVIROMENT SERVICES

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J A Honner

**THAT** Council move to item 14.0 DEVELOPMENT & ENVIROMENT SERVICES.

**CARRIED**

### **FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## 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:** Deputy Mayor L Benson

**Seconded:** Clr J A Honner

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

**CARRIED**

### **FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## 14.1 DA 2017/24 : ROGERSON & BIRCH SURVEYORS : SUBDIVISION (2 LOTS INTO 3) : 6745 LYELL HIGHWAY, OUSE

**Moved:** Clr J R Allwright

**Seconded:** Clr J A Honner

The proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the *Land Use Planning and Approvals Act 1993*, The planning authority is recommended to approve the application for a subdivision (2 lots into 3) of CT196785/1 and CT134847/4 known as 6745 Lyell Highway, Ouse.

### **Recommended Conditions**

#### *General*

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

#### *Easements*

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

#### *Services*

- 3) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

*Final plan*

- 4) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 5) A fee of \$160.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 6) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage. It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

**The following advice applies to this permit:**

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

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

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## **14.2 PROGRESS OF PLANNING SCHEME REFORM: UPDATE ON THE PROGRESS OF THE TASMANIA PLANNING SCHEME AND PREPARATION OF CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE (AUGUST 2017)**

**Moved:** Deputy Mayor L Benson**Seconded:** Clr E McRae**THAT**

- a. The information be received;
- b. The work plan "Work Schedule For Central Highlands LPS" attached with this report be endorsed in principle by Council (noting formal endorsement of the draft LPS is subject to separate agenda reports); and
- c. The work to date (September 2017) identified in the work plan "Work Schedule for Central Highlands LPS" attached with this report be endorsed in principle by Council (again noting formal endorsement of the draft LPS is subject to separate agenda reports).

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

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

### 14.3 TELSTRA ANTENNA FOR 4G TELECOMMUNICATION COVERAGE- WAYATINAH

**Moved:** Clr A W Bailey

**Seconded:** Clr J A Honner

**THAT** the General Manager be authorised to sign the letter of agreement from Hydro Tasmania dated 22 August 2017; and;

**THAT** the General Manager be authorized to sign the Enterprise Works Agreement between Central Highlands Council and Telstra Corporation Limited once the “Trust Monies” have been received from Hydro Tasmania.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

### 14.4 QUEENS PARK PLAQUE

**Moved:** Clr E McRae

**Seconded:** Clr A W Bailey

**THAT** Council will finance two bronze plaques as recommended by the DES Manager.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

### 14.5 DES BRIEFING REPORT

#### PLANNING PERMITS ISSUED UNDER DELEGATION

The following planning permits have been issued under delegation during the past month.

#### **DISCRETIONARY USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00026	T Burnett	12 Patrick Street, Bothwell	Change of Use to General Retail & Hire (Pharmacy)
2017 / 00018	J A Newlands	RA 101 Hall Road, Fentonbury	Outbuilding
2017 / 00028	G L & J E Herbert	16 Patrick Street, Bothwell	Alteration to existing building (remove chimney) and new toilet block in Heritage Precinct
2017 / 00025	J R & L R Grimley	3411 Lyell Highway, Gretna	Ground Based Panel Sign
2017 / 00027	R W Cordwell	13.15 Dalrymple Street, Bothwell	Verandah Extension (Heritage Precinct)
2017 / 00030	A Forbes	1 Slate Court, Flintstone	Dwelling Addition, New Outbuilding and Driveway

#### **PERMITTED USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00032	Rainbow Building Solutions	460 Dry Poles Road, Ellendale	Extension to Existing Dwelling

#### **NO PERMIT REQUIRED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00041	R B Nettlefold	62 Laycock Drive, Interlaken	Outbuilding

**IMPOUNDED DOGS**

The following dogs were impounded during the past month:

10 August 2017 – Bull Terrier – Found Lyell Highway, Hamilton - Owner traced through micro-chip number.

18 August 2017 – Border Collie Cross – Found at Ellendale – Owner unknown

The Works & Service Manger will write to the Department of State Growth to confirm when they will be doing the line marking in the Bothwell Township.

**14.6 COLLECTION AGENCY AGREEMENT - TASMANIAN BUILDING AND CONSTRUCTION INDUSTRY TRAINING BOARD**

**Moved:** Clr A W Bailey

**Seconded:** Clr J A Honner

**THAT** the Mayor and General Manager be authorised to sign the Collection Agency Agreement between the Tasmanian Building and Construction Industry Training Board and Central Highlands Council.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

*Graham Rogers and Jacqui Tyson left the meeting at 11.18am.*

**MOVE TO ITEM 10.0 MINUTES**

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** Council move to item 10.0 MINUTES.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

**10.0 MINUTES****10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING**

**Moved:** Clr J A Honner

**Seconded:** Clr A W Bailey

**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 15<sup>th</sup> August 2017 be received.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.



## 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

**THAT** the Minutes of the Ordinary Meeting of Council held on Tuesday 15<sup>th</sup> August 2017 be confirmed.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## 10.3 RECEIVAL DRAFT MINUTES PLANT COMMITTEE MEETING

**Moved:** Clr J R Allwright

**Seconded:** Deputy Mayor L Benson

**THAT** the Draft Minutes of the Plant Committee Meeting held on Monday 11<sup>th</sup> September 2017 be received.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## 11.0 BUSINESS ARISING

- 15.1 Road Material Woods Lake – letter sent
- 15.2 Pub with No Beer Corner – letter to be sent to State Growth  
W & S Manager has contact State growth re Bothwell RDS entrance
- 16.1 Public request Guidelines – on website
- 16.2 Meeting to be held re launch of DAP on 20 Sept 2017
- 16.3 Bothwell Medical Centre Lease forwarded to HRC for signing
- 16.4 Community Grant Application – letter and cheque forwarded
- 16.5 Contribution to SpinOut forwarded
- 16.8 Meeting with churches – Mayor organising
- 16.10 Annual End of School Awards – Schools advised by letter
- 16.11 Go Highlands “Tweety Bus” – Mayor has had meeting with Uniting Care
- 16.13 BFC loan waived – Letter sent to Club
- 17.1 Management Committee to be set up – expressions of interest sought  
LGAT advised Pub with No Beer Corner a priority for Council

**NOTED**

## 12.0 NRM REPORT

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J A Honner

**THAT** the NRM Report be received.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore

*Deputy Mayor L Benson left the meeting at 11.20am and returned at 11.22am.  
Clr J Poore left the meeting at 11.30am and returned at 11.32am.*

**Moved:** Clr E McRae

**Seconded:** Deputy Mayor L Benson

**THAT** the Works and Services Manager approach the NRM regarding the status of Platypus Walk regarding the timeline for fencing, rehabilitation and ongoing maintenance.

**CARRIED 6/1**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

**AGAINST the Motion:**

Clr J R Allwright

### 13.0 FINANCE REPORT

**Moved:** Clr J A Honner

**Seconded:** Clr J Poore

**THAT** the Finance Report be received.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

### MOVE TO ITEM 16.0 ADMINISTRATION

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** Council move to item 16.0 ADMINISTRATION.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

### 16.0 ADMINISTRATION

*Clr E McRae left the meeting at 11.35am- Declared an interest for item 16.1 REQUEST FOR WAIVER OF FEES BOTHWELL HALL.*

#### 16.1 REQUEST FOR WAIVER OF FEES BOTHWELL HALL

**Moved:** Clr J A Honner

**Seconded:** Clr J R Allwright

**THAT** Council waive the Bothwell Hall hire charges for Corumbene's Men Only exercise classes held 5 September, 2017 to 7 November, 2017.

**CARRIED**

**FOR the Motion:**

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

*Clr E McRae returned to the meeting 11.37am.  
Clr J R Allwright left the meeting at 11.37am.*

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## 16.2 ROTARY CLUB “TOUR DE NORFY” CYCLE CHALLENGE

**Moved:** Deputy Mayor L Benson                      **Seconded:** Clr J A Honner

**THAT** Council give approval for the “Tour de Norfy” Cycle Challenge to use Ellendale Road for the event

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 16.3 REQUEST FOR RATE REMISSION 01-0805-02805

**Moved:** Deputy Mayor L Benson                      **Seconded:** Clr E McRae

**THAT** Council remit \$379.38 on property 01-0805-02805 being 50% of the general rate plus the solid waste and fire levy charges

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 16.4 REQUEST FOR RATE REMISSION 04-0017-03967

**Moved:** Clr E McRae                                      **Seconded:** Deputy Mayor L Benson

**THAT** Council remit the rates on property 04-0017-03967 for the amount of \$493.67.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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*Clr J R Allwright returned to the meeting at 11.39am.*

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## 16.5 REQUEST FOR RATE REMISSION 01-0860-02936

**Moved:** Clr A W Bailey                                      **Seconded:** Deputy Mayor L Benson

**THAT** the request for a remission of rates on this property be refused.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 16.6 REMISSIONS UNDER DELEGATION

**NOTED**

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## 16.7 COMMUNITY CHURCH GRANT PROGRAM

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

**THAT** a grant of \$500 be approved for the repainting of St Coleman's Catholic Church, Ellendale.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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*Mrs Katrina Brazendale entered the meeting at 11.42am.  
Miss Michaela Gray left at 11.42am and returned at 11.44am.*

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## 16.8 MANAGEMENT OF THE CENTRAL HIGHLANDS COMMUNITY BUS

**Moved:** Clr E McRae

**Seconded:** Deputy Mayor L Benson

**THAT** Council accept ownership of the vehicle and advertise to seek Interest from the Community Groups to manage the use of this vehicle.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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*Clr A W Bailey left the meeting at 11.53am and returned at 11.56am.  
Katrina Brazendale left the meeting at 11.55am.  
Clr E McRae left the meeting 12.03pm and returned at 12.04pm.*

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## 16.9 BUSHFEST UPDATE

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** Council determines that there are to be no politically orientated stalls/sites to be permitted at Highlands Bushfest; and

**THAT** the Mayor write to the Fishers and Shooters party and advise them of the changes.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

## 16.10 COMMUNITY GRANT APPLICATION

**Moved:** Clr A W Bailey

**Seconded:** Clr E McRae

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

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Clr J A Honner

**Seconded:** Clr A W Bailey

**THAT** Council consider the matters on the Supplementary Agenda.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 17.1 NATURAL DISASTER RELIEF TO LOCAL GOVERNMENT POLICY – DISCUSSION PAPER

**Moved:** Clr J A Honner

**Seconded:** Clr J Poore

**THAT** Council's Works & Services Manager and Accountant review the document and forward their comments to LGAT.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 17.2 BOTHWELL FOOTBALL CLUB CELEBRATIONS

**Moved:** Clr J Poore

**Seconded:** Clr J R Allwright

**THAT** Clr A W Bailey upon resignation from the Bothwell Football Club, replace Clr E McRae as a member of the Bothwell Football and Community Group Management Committee, with Clr Honner being Council's proxy.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 17.3 25TH ANNIVERSARY OF THE STEPPES SCULPTURES – TUESDAY, 28TH NOVEMBER 2017

**Moved:** Clr J A Honner

**Seconded:** Clr J Poore

**THAT** Mayor L M Triffitt and Clr J A Honner work with Anne Thwaites to organise the celebration of the 25<sup>th</sup> Anniversary of the Steppes Sculptures and Council makes a contribution of \$300.00 towards the afternoon tea.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 17.4 BOTHWELL SPINOUT – USE OF BOTHWELL TOWN HALL

**Moved:** Clr J R Allwright

**Seconded:** Clr J Poore

**THAT;**

- a) Council waive the hall hire fee for the use of the Bothwell Town Hall for the SpinOut; and
- b) Advise the SpinIn Committee that a bond is payable and that Council has no objection to the committee using the front lawn for their event.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 17.5 PROXY FOR AUDIT PANEL

### **MOTION 1**

**Moved:** Clr J Poore

**Seconded:** Clr E McRae

**THAT** Deputy Mayor L Benson be appointed to the Audit Panel following the resignation of Clr R L Cassidy from the Panel.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

### **MOTION 2**

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J R Allwright

**THAT** Clr J Poore be appointed proxy for the Audit Panel.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr J A Honner, Clr E McRae and Clr J Poore.

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## 18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 12.33pm.

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