

Central Highlands Council

MINUTES – ORDINARY MEETING – 18th September 2018

Draft Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 18th September 2018, 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 M Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L M Triffitt, Deputy Mayor L Benson, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager, entered the meeting at 9.02am) and Miss Michaela Gray (Minutes Secretary).

3.0 APOLOGIES

Clr J R Allwright

4.0 PECUNIARY INTEREST DECLARATIONS

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

Item 16.6 Clr J A Honner
Item 16.7 Miss Michaela Gray

5.0 CLOSED SESSION OF THE MEETING

Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015 states that at a meeting, a council by absolute majority, or a council committee by simple majority, may close a part of the meeting to the public for a reason specified in sub-regulation (2).

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

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

The following matters have been listed in the closed meeting section of the Council agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 21 August, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Tenders Kerb & Gutter & Stormwater Arthur Street, Hamilton - Regulation 15 (2)(d) – *contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal*
- Personal Council Matter – Regulation 15 (2)(g) – *information of a personal and confidential nature or information provided to council on the condition it is kept confidential*

- 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*

CARRIED BY ABSOLUTE MAJORITY

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

Miss Michaela Gray left the meeting at 9.05am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Council move out of Closed Session and adjourn the meeting for morning tea.

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

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

Matters discussed in the closed session of the meeting:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 21 August, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Tenders Kerb & Gutter & Stormwater Arthur Street, Hamilton - Regulation 15 (2)(d) – *contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal*
- Personal Council Matter – Regulation 15 (2)(g) – *information of a personal and confidential nature or information provided to council on the condition it is kept confidential*
- 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*

Council **RESOLVED** to release the following information; the tender for Arthur Street, Hamilton, Stormwater Kerb and Gutter was awarded to Batchelor Construction Group Pty Ltd

OPEN MEETING TO PUBLIC

Mayor L M Triffitt opened the meeting to the public at 10.07am.

Miss Michaela Gray returned to the meeting at 10.07am.

6.0 DELEGATIONS

NIL

NOTED

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

16 th August 2018	Speakerphone meeting – Business of Council
17 th August 2018	Business of Council
18 th August 2018	Volunteer Ambulance 25 th Anniversary Morning Tea - Bothwell
20 th August 2018	Mayors Round Table Meeting- Hobart STCA Meeting – Hobart
21 st August 2018	Ordinary Council Meeting- Bothwell
22 nd August 2018	Bothwell District High School Book week judge
23 rd August 2018	Grote Reber Event- Bothwell
24 th August 2018	Business of Council
25 th August 2018	ODFA Finals Games- Bothwell
26 th August 2018	Save Our Community Sole (SOCS) Meeting Campbell Town
27 th August 2018	Teleconference re Telstra services Meeting with Derwent Valley Mayor
30 th August 2018	Business of Council
31 st August 2018	Meeting with Councillor
1 st September 2018	Mrs Fowlers Service- Bothwell
2 nd September 2018	Meeting with Ratepayer
3 rd September 2018	Arthurs Lake Road House Meeting with Community Members
4 th September 2018	Business of Council
7 th September 2018	Vietnam Veterans Event Dago Point Interlaken
8 th September 2018	Gretna Think Pink Fundraising Event
10 th September 2018	Business of Council
11 th September 2018	Red Cross morning Tea- Gretna

NOTED

7.1 COUNCILLORS COMMITMENTS

Clr R L Cassidy

13 th August 2018	Ouse Town Hall Community Meeting regarding Anglican Church Sale
14 th August 2018	Aboriginal Heritage Workshop - Bothwell
15 th August 2018	Bothwell Town Hall Community Meeting regarding Anglican Church Sale
21 st August 2018	Regular Council Meeting - Bothwell
23 rd August 2018	Bothwell Town Hall & Bothwell Visitor Centre - Grote Reber Memorial Plaque Dedication

Clr A W Bailey

7 th August 2018	Plant Committee Meeting- Bothwell
13 th August 2018	Community Meeting- Ouse
15 th August 2018	Community Meeting – Bothwell
21 st August 2018	Ordinary Council Meeting- Bothwell
26 th August 2018	Save Our Community Soles Meeting- Campbell Town
28 th August	Bothwell Football Club & Community Centre Meeting

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

21 st August 2018	Council Meeting
22 nd August 2018	Meeting Lions Club president re Bushfest
23 rd August 2018	Grote Reber Function
29 th August 2018	Meeting DES re Kitchen BFCCC
5 th September 2018	Western Wild Workshop Meeting A Benson SMC

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

22 nd August 2018	Meeting with DPFEM regarding risk assessment of diesel tank in TasFire Building Brady's Lake
23 rd August 2018	Grote Reber Opening
24 th August 2018	Meeting with Works Manager at Bridge Road Westerway
27 th August 2018	Meeting with Mayor and Mr Patterson, Area General Manager, Telstra Tasmania, regarding Central Highlands Mobile Network
	Meeting with Mayor and Mayor Derwent Valley
28 th August 2018	Meeting with Tasplan regarding superannuation
	Bothwell Football Club and Community Centre Management Committee Meeting
5 th September 2018	Western Wilds Industry Workshops
7 th September 2018	DEPIPWE shack at Dago Point, Interlaken transfer to RSL Tasmania
10 th September 2018	Meeting with Mayor and Mr Chris Wisniewski to look at proposed Mountain Bike Trails around Great Lake
12 th September 2018	Northern Local Government Health and Safety Working Group
17 th September 2018	Central Highlands Community Garden Meeting
18 th September 2018	Ordinary Council Meeting

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

Tuesday 2 October – Hamilton 10.00am - Budget Review Workshop/Audit Panel Discussion

NOTED

9.0 MAYORAL ANNOUNCEMENTS

Mayor L M Triffitt read a letter which was received from Mr Henry Edgell regarding the sale of the St Michael's Church in Bothwell. The letter was an update regarding the Friends of St Michael's purchasing the church.

Mayor L M Triffitt presented a letter and photo frame from Brooks Motorsport that thanked Council for providing sponsorship. Council agreed that it should be placed in the Football Club & Community Centre.

Mr Graham Rogers (Development & Environmental Services Manager) entered the meeting at 10.22am.

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 Open Council Meeting of Council held on Tuesday 21st August 2018 be received.

CARRIED

FOR the Motion:

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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 21st August 2018 be confirmed.

CARRIED

FOR the Motion:

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

10.3 RECEIVAL DRAFT MINUTES OF BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr J A Honner

THAT the Minutes of Bothwell Football Club and Community Centre Committee Meeting held on Tuesday 28th August 2018 be received.

CARRIED 6 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr R L Cassidy

11.0 BUSINESS ARISING

- 16.1 Letters sent to schools
- 16.2 Remission processed
- 16.3 Remission processed
- 16.4 Letter advising Council's decision sent
- 16.5 Applicant advised of Council approval
- 16.8 DST advised of no objection for removal of Rivers Run signage
- 16.9 Donation for Think Pink party Fundraiser forwarded
- 16.10 Mayor & DGM held phone meeting with Telstra
- 16.11 Deputy GM has advised Mr Orr of Councils decision
- 16.12 Remission processed
- 16.13 Letter to resident re Council's decision
- 15.4 Works Manager advised Goldwind of Council's approval

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

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

THAT the Derwent Catchment Project Report be received.

CARRIED

FOR the Motion:

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

It was noted that the General Manager will write to the Derwent Catchment Project requesting an update and timeline of the removal of blackberries.

13.0 FINANCE REPORT

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

THAT the Finance Report be received.

CARRIED

FOR the Motion:

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

Mr Scott Bowden and Mr Will Bowden entered the meeting at 10.38am.

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 R L Cassidy **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 A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

14.1 ARTHURS LAKE TOILET & BBQ FACILITY

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

THAT Council approve the purchase and installation of the water tank from this year's budget, to be used for hand washing in the Arthurs Lake Toilet

CARRIED

FOR the Motion:

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

14.2 OUSE TOILETS

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

THAT Council approve the Toilet Model and location for the Ouse Park as presented.

CARRIED

FOR the Motion:

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

Clr J Poore left the meeting at 10.49am and returned at 10.50am.

14.3 ARTHURS LAKE STAND ALONE BINS RENEWAL OF DEED OF SUBLEASE FOR PART OF 40 ARTHURS LAKE ROAD, ARTHURS LAKE

Moved: Clr A W Bailey **Seconded:** Clr R L Cassidy

THAT Council approve the payment of rates for the land in exchange for leasing the land required for the bins at the Arthurs Lake Roadhouse.

CARRIED

FOR the Motion:

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

Mr Barry Harback (Acting Works & Services Manager) entered the meeting at 10.54am.

14.4 ROAD NAMING: DAGO POINT, INTERLAKEN

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

THAT the following road names be submitted through Placenames Tasmania for consideration by the Nomenclature Board at Dago Point:

Road A – Dago Point Road
Roads B & C – Galaxia Avenue

CARRIED 5 / 2

FOR the Motion:

Deputy Mayor L Benson, Clr A W Bailey, Clr R Bowden OAM, Clr J A Honner and Clr J Poore.

AGAINST the Motion:

Mayor L M Triffitt and Clr R L Cassidy

14.5 BUILDING ASSET MANAGEMENT REGISTER:

Moved: Clr R L Cassidy

Seconded: Deputy Mayor L Benson

THAT

- Council review the Register to confirm nothing has been missed.
- The DES Manager prepare a draft tender for the costs required to inspect, report and prioritise the Assets and submit to Council's October Meeting for approval.

CARRIED

FOR the Motion:

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

14.6 AMAZING RACE – BOTHWELL: USE OF COUNCIL FACILITIES

It was noted that this event was cancelled and the use of Council Facilities were no longer needed.

14.7 ENVIRONMENTAL HEALTH REPORT

Annual Reports

NOTED

Skin Checks

NOTED

Copping Land Fill

NOTED

14.8 ELLENDALE HALL: PROPOSED AWNING

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT approval be given to the Ellendale Hall Committee to build a 8m2 awning on the Eastern face of the Ellendale Hall at their cost subject to provisional and relevant insurances being provided to the DES Manager.

CARRIED

FOR the Motion:

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

14.9 DES BRIEFING REPORT

ANIMAL CONTROL

Reminder Notices

81 reminder notices have recently been issued for outstanding dog registrations with 47 of those now being resolved. Infringement Notices will be issued for any unregistered dog which carries a fine of one penalty unit which is currently \$163.00.

Un-microchipped Dogs

Un-microchipped dogs are currently being followed up. With the introduction of compulsory microchipping in 2011 Council's records indicate that only 11 dogs are currently un-microchipped.

Impounded Dogs

No dogs have been impounded during the past month.

Dogs at Large in Dee Lagoon Area

A complaint has been received regarding dogs at large in the Dee Lagoon North area. Many of our shack areas have signage stipulating that dogs must be on a leash or under effective control but there is currently no signage in this area. More signage has been ordered and will be erected as soon as possible. Random patrols of the area will also be undertaken.

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
2018 / 00031	Goldwind Australia Pty Ltd	Highland Lakes Road, Waddamana Road, Bashan Road & Macclesfield Road	Roadworks - Road Widening and Upgrades
2018 / 00035	Profile Constructions	89 Ellendale Road, Westerway	Dwelling

NOTED

Mr Graham Rogers left the meeting at 11.24am.

15.0 WORKS & SERVICES

Moved: Deputy Mayor L Benson **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 A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

*Deputy Mayor L Benson left the meeting at 11.33am and returned at 11.43am.
Clr J Poore left the meeting at 11.40am and returned at 11.43am.*

15.1 PELHAM ROAD WORKS REPORT

Moved: Clr A W Bailey **Seconded:** Clr J A Honner

THAT Council adopt option 3 of the engineers report for the reconstruction and sealing of Pehlam Road.

CARRIED 6 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr R Bowden OAM

15.2 ROAD REPAIRS HOLLOW TREE ROAD – MILL AND FILL

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

THAT Council authorise the Acting Works and Services Manager to accept the quote from Road Ways to undertake the mill and fill and road repairs to Hollow Tree Road at a cost of \$70.00 per metre with the Acting Works and Services Manager to negotiate the option of using part stabilisation with cement for some areas.

CARRIED

FOR the Motion:

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

Mr Barry Harback left the meeting at 11.56am.

16.0 ADMINISTRATION

MOVE TO ITEM 17.2 BLACK SPOT PROGRAM

Moved: Deputy Mayor L Benson

Seconded: Clr R L Cassidy

THAT Council move to item 17.2 MOBILE BLACK SPOT PROGRAM.

CARRIED

FOR the Motion:

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

17.2 MOBILE BLACK SPOT PROGRAM

NOTED

*Mr Adam Wilson left the meeting at 12.15pm.
Mrs Lyn Eyles left the meeting at 12.15pm.
Mr Scott Bowden and Mr Will Bowden left the meeting at 12.16pm.
The meeting was adjourned at 12.16pm and resumed at 12.56pm.*

16.1 REVIEW OF THE MODEL FOR RETURNING LAND TO THE ABORIGINAL COMMUNITY

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

THAT the draft letter provided by Mayor L M Triffitt be forwarded on behalf of Council to the Minister of Aboriginal Affairs.

CARRIED

FOR the Motion:

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

16.2 DRAFT LOCAL GOVERNMENT (MISCELLANEOUS) BILL 2018 AND THE LOCAL GOVERNMENT (MODEL CODE OF CONDUCT) AMENDMENT ORDER 2018

NOTED

16.3 REQUEST FOR RATES REMISSION 10-0400-03595

Moved: Clr R L Cassidy **Seconded:** Clr A W Bailey

THAT Council remit the Solid Waste Garbage Charge of \$155.00.

CARRIED BY ABSOLUTE MAJORITY 6 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr R Bowden OAM

16.4 TASWATER SPECIAL GENERAL MEETING

Moved: Clr J A Honner **Seconded:** Clr A W Bailey

THAT the polling sheet be filled in that Council agree the three resolutions provided by Taswater.

CARRIED

FOR the Motion:

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

16.5 MENINGOCOCCAL VACCINATIONS

Moved: Clr A W Bailey **Seconded:** Clr J A Honner

THAT Council offer all current council employees the meningococcal vaccination against the ACWY & B strains and that the Environmental Health Officer be authorised to organise the vaccinations.

CARRIED 5 / 2

FOR the Motion:

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

AGAINST the Motion:

Clr R Bowden OAM and Clr J Poore

Clr J A Honner declared an interest and left the meeting at 1.34pm.

16.6 GREAT LAKE COMMUNITY CENTRE CORRESPONDENCE

Moved: Deputy Mayor L Benson

Seconded: Clr J Poore

THAT:

- a) After consideration Council allow the re-keying at the Great Lake Community Centre at the committee's cost but must have a key register. The committee will need to supply the register and a key to Council.
- b) The defibrillator be located in an enclosed, insulated box mounted near the entrance at the front of the Community Centre. Council believes that the defibrillator is owned by the association and it is there for the association for the insurance and Maintenance of the defibrillator.

CARRIED

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

Clr J A Honner returned to the meeting at 1.42pm.

MOTION 1:

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT Council will inspect the large amount of soil deposited at the front of the Community Centre for safety concerns and that the association be advised that prior approval of Council is required before undertaking of any internal/external works.

CARRIED

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

Miss Michaela Gray declared an interest and left the meeting at 1.50pm.

16.7 APPLICATION FOR COMMUNITY DONATION – JAMIE BRYANT

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT Council make a donation of \$150.00 to Jamie Bryant to attend the National Open Shearing Championships in Perth, Western Australia on the 22nd & 23rd of September.

CARRIED

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

*Clr J Poore left the meeting at 1.52pm.
Miss Michaela Gray returned to meeting at 1.52pm.*

16.8 APPLICATION FOR COMMUNITY DONATION – OUSE & HIGHLANDS COMMUNITY ALIVE

Moved: Deputy Mayor L Benson

Seconded: Clr R L Cassidy

THAT Council make a donation of \$1,000.00 to the Ouse and Highland Community Alive to provide a community Christmas children's party free of charge to all children in the Central Highlands

CARRIED

Mayor L M Triffitt, Deputy Mayor L Benson, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

16.9 FERAL CAT TRAPPING S INFORMATION SHEET

Moved: Deputy Mayor L Benson

Seconded: Clr R L Cassidy

THAT Council approve the draft The Law and Trapping Cats in Tasmania Information Sheet.

CARRIED

FOR the Motion:

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

*Clr A W Bailey left the meeting at 1.54pm.
Clr J Poore returned to the meeting at 1.54pm.*

16.10 RECOMMENDATION FROM THE BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE - POLICY 2013-02 USE OF COUNCIL HALLS POLICY

Moved: Clr J Poore

Seconded: Deputy Mayor L Benson

THAT Council adopt the recommendation by the Bothwell Football Club and Community Centre Management Committee to approve Policy 2013-02 Use of Council Halls Policy.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Deputy Mayor L Benson, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner and Clr J Poore.

16.11 DEPARTMENT OF EDUCATION – 2018 INTAKE AREA REVIEW

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT any feedback on the proposed intake area maps be provided to the Deputy General Manager by Friday the 19 October 2018 so the Deputy General Manager can lodge the public survey by the 26 October 2018.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Deputy Mayor L Benson, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner and Clr J Poore.

Clr A W Bailey returned to the meeting at 1.57pm.

16.12 TASMANIA FIRE SERVICE REQUEST TO LAND AIRCRAFT ON COUNCIL PROPERTY

Moved: Deputy Mayor L Benson

Seconded: Clr J Poore

THAT the Deputy General Manager draft a letter for the Mayors signature to the minister of Emergency Services

CARRIED

FOR the Motion:

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

16.13 PROPOSED GREAT LAKE MOUNTAIN BIKE TRAIL

NOTED

16.14 IMPROVING MOBILE COVERAGE IN THE CENTRAL HIGHLANDS

This item was previously discussed

16.15 AUSTRALIA DAY AMBASSADOR PROGRAM

NOTED

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Deputy Mayor L Benson

Seconded: Clr J A Honner

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion:

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

17.1 FRIENDS OF ST MICHAEL'S

This item was previously discussed.

17.2 MOBILE BLACK SPOT PROGRAM

This item was previously discussed.

The General Manager advised that as Clr E McRae has been absent from three consecutive Ordinary Meetings of Council without leave of absence, she is no longer a Councillor and her position has now become vacant..

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 2.15pm.
