

# Central Highlands Council

Minutes – ORDINARY MEETING – 17<sup>th</sup> September 2019

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 17<sup>th</sup> September 2019, 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 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (arrived at 9.45am), Clr A Bailey, Clr S Bowden (arrived at 9.01am), Clr A Campbell, Clr R Cassidy, Clr J Honner, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager, arrived at 10.03am) and Mrs Michaela Herbert (Minutes Secretary).

## 3.0 APOLOGIES

Clr J Poore (Leave of Absence)

## 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.

NIL

## 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).

As per *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, this motion requires an absolute majority

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**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 Closed Session Minutes of the Meeting held on 20 August 2019	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Private and Confidential Correspondence	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

3	Confidential Report from the General Manager	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
4	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**

**FOR the Motion:**

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

---

*Mrs Michaela Herbert left the meeting at 9.04am.*

---

## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Clr J Honner

**Seconded:** Deputy Mayor J Allwright

**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 Closed Session Minutes of the Meeting held on 20 August 2019	Closed Session Minutes were confirmed
2	Private and Confidential Correspondence	The request from the Committee was considered
3	Confidential Report from the General Manager	Council noted the contents of the report
4	Consideration of Matters for Disclosure to the Public	Matters were considered

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

## OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.03am.

---

*Mrs Michaela Herbert returned to the meeting at 10.03am.  
Mr Adam Wilson and Mr Ron Sonners entered the meeting at 10.03am*

---

## 6.0 DEPUTATIONS

10.00 – 10.15 Ron Sonners – provided an update on the Anglican Parish of Hamilton and the sale of churches in the Municipality. He also discussed and thanked Council for the works that have been completed on Pelham Road.

*Mr Ron Sonners left the meeting at 10.26am.*

## 6.1 PUBLIC QUESTION TIME

NIL

## 7.0 MAYORAL COMMITMENTS

14 <sup>th</sup> August 2019	ABC Radio Interview Business of Council
15 <sup>th</sup> August 2019	Derwent Catchment Meeting Meeting regarding GP Services Bothwell Medical Centre Visit
16 <sup>th</sup> August 2019	Business of Council Meeting with Senator Clair Chandler
17 <sup>th</sup> August 2019	Business of Council Meeting with GP at Bothwell Medical Centre
18 <sup>th</sup> August 2019	Business of Council
19 <sup>th</sup> August 2019	Business of Council State Growth Workshop
20 <sup>th</sup> August 2019	Ordinary Council Meeting Meeting with Ratepayers x2 Meeting Engineers re Melton Intersection
21 <sup>st</sup> August 2019	Meeting with Brian Mitchell MP Meeting General Practice Plus
22 <sup>nd</sup> August 2019	Business of Council
23 <sup>rd</sup> August 2019	Business of Council
24 <sup>th</sup> August 2019	Business of Council
26 <sup>th</sup> August 2019	Bothwell District High School Book week judge Meeting with Minister Courtney Meeting with Councillors x 2 Meeting with Rate payers x 4
27 <sup>th</sup> August 2019	Business of Council
29 <sup>th</sup> August 2019	Business of Council
2 <sup>nd</sup> September 2019	Meeting regarding GP Services Teleconference regarding GP Services Meeting with GP Business of Council
3 <sup>rd</sup> September 2019	Meeting Tony Barnett Launceston Meeting Phil Edmondson PHT Launceston
6 <sup>th</sup> September 2019	Meeting with Minister Guy Barnett
9 <sup>th</sup> September 2019	ILU Meeting
10 <sup>th</sup> September 2019	Planning Committee Meeting Local Government Reform Workshop Emergency Management Plan Workshop Meeting with Ratepayer

**NOTED**

## 7.1 COUNCILLOR COMMITMENTS

### Deputy Mayor J Allwright

20<sup>th</sup> August 2019 Ordinary Council Meeting – Bothwell  
 10<sup>th</sup> September 2019 Planning Committee Meeting – Bothwell  
 Local Government Legislation Reform Workshop – Bothwell  
 Emergency Management Workshop – Bothwell

### Clr A Bailey

13<sup>th</sup> August 2019 Planning Committee Meeting – Bothwell  
 Aboriginal Heritage Workshop  
 21<sup>st</sup> Century Council's Workshop  
 20<sup>th</sup> August 2019 Ordinary Council Meeting – Bothwell  
 26<sup>th</sup> August 2019 Meeting with the Mayor  
 9<sup>th</sup> September 2019 ILU Committee Meeting  
 Meeting with Mayor  
 10<sup>th</sup> September 2019 Planning Committee Meeting – Bothwell  
 Local Government Legislation Reform Workshop – Bothwell  
 Emergency Management Workshop – Bothwell

### Clr A Campbell

20<sup>th</sup> August 2019 Ordinary Council Meeting – Bothwell  
 10<sup>th</sup> September 2019 Local Government Reform Workshop – Bothwell  
 Emergency Management Plan Workshop – Bothwell

### Clr R Cassidy

13<sup>th</sup> August 2019 Aboriginal Heritage Workshop  
 19<sup>th</sup> August 2019 Hamilton Council Chambers Road Safety Seminar  
 20<sup>th</sup> August 2019 Ordinary Council Meeting – Bothwell  
 27<sup>th</sup> August 2019 Meeting with Mayor Triffitt  
 10<sup>th</sup> September 2019 Planning Committee Meeting - Local Government Legislation Review + Emergency  
 Management Plan Workshop  
 10<sup>th</sup> September 2019 Meeting with GM Lyn Eyles  
 17<sup>th</sup> September 2019 Council Meeting

### Clr J Honner

19<sup>th</sup> August 2019 HATCH Meeting – Bothwell  
 20<sup>th</sup> August 2019 Ordinary Council Meeting – Bothwell  
 10<sup>th</sup> September 2019 Local Government Reform Workshop – Bothwell  
 Emergency Management Plan Workshop – Bothwell

### NOTED

## 7.2 GENERAL MANAGER'S COMMITMENTS

20<sup>th</sup> August 2019 Council Meeting – Bothwell  
 Meeting Engineers re Melton Intersection  
 21<sup>st</sup> August 2019 Meeting Brian Mitchell  
 Meeting General Practice Plus  
 26<sup>th</sup> August 2019 Telephone Conference Mayor & Sarah Courtney  
 28<sup>th</sup> August 2019 LG Legislation Review Consultation Hobart  
 2<sup>nd</sup> September 2019 Meeting John Rallings  
 3<sup>rd</sup> September 2019 Meeting Tony Barnett Launceston  
 Meeting Phil Edmondson PHT Launceston  
 5<sup>th</sup> September 2019 Meeting Paul Kempys SASS – Redress Scheme Support Scheme  
 9<sup>th</sup> September 2019 ILU Committee Meeting  
 10<sup>th</sup> September 2019 Planning Committee Meeting  
 Council Workshop  
 11<sup>th</sup> September 2019 Meeting Bothwell Rec Ground 7HOFM  
 16<sup>th</sup> September 2019 Meeting John Tucker

### NOTED

### 7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

21 <sup>st</sup> August 2019	Meeting with Mr Attwater regarding Derwent Bridge DC fast charging site for electric vehicles
23 <sup>rd</sup> August 2019	Meeting with Mr Doran regarding Corumbene Service Mapping Project
28 <sup>th</sup> August 2019	Southern Region Social Recovery Committee Workshop - Social support measures in an emergency
2 <sup>nd</sup> September 2019	Southern Region Social Recovery Committee Meeting Hunterston Road Bridge site inspection with Mr Noye Recovery Funding Coordinator
3 <sup>rd</sup> September 2019	Southern Cat Management Working Group Meeting
17 <sup>th</sup> September 2019	Council Meeting – Hamilton

**NOTED**

### 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Council Workshop – Local Government Legislation Reform – 10<sup>th</sup> September 2019

Emergency Management Workshop – 10<sup>th</sup> September 2019

**NOTED**

### 8.1 FUTURE WORKSHOPS

**NIL**

### 9.0 MAYORAL ANNOUNCEMENTS

The Mayor announced that there are ongoing meetings with different GP services in an effort for a continued GP Services at the Bothwell Medical Centre.

### 10.0 MINUTES

#### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr R Cassidy

**Seconded:** Clr S Bowden

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 20<sup>th</sup> August 2019 be received.

**CARRIED**

**FOR the Motion:**

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

## 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 20<sup>th</sup> August 2019 be confirmed.

**CARRIED**

**FOR the Motion:**

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

## 10.3 RECIEVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

**Moved:** Clr J Allwright

**Seconded:** Clr A Bailey

**THAT** the Draft Minutes of the Planning Committee Meeting held on Tuesday 10<sup>th</sup> September 2019 be received.

**CARRIED**

**FOR the Motion:**

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

## 11.0 BUSINESS ARISING

- 14.1 Development & Environmental Services to lodge submission to the Tasmanian Planning Commission
- 14.2 Correspondence sent to applicant by Development & Environmental Services
- 14.3 Correspondence sent to applicant by Development & Environmental Services
- 14.4 Correspondence sent to applicant by Development & Environmental Services
- 14.5 Correspondence sent to applicant by Development & Environmental Services
- 14.6 Item deferred to September Ordinary Meeting of Council
- 14.8 Manager Development & Environmental Services to meet with Hydro Tasmania and report back on options.
- 14.9 Senior Administration Officer asked to change retailer to 1<sup>st</sup> Energy for Bothwell and Hamilton offices
- 14.9 Manager Development & Environmental Services investigating opportunities to change existing lighting in Bothwell and Hamilton offices to high efficiency LED
- 14.10 Councillors to provide feedback to EHO for submission
- 14.11 Item referred to Bothwell Football Club and Community Centre Management Committee for recommendation.
- 14.12 Manager Development & Environmental Services investigating options to seal area around Bothwell Public Toilets and to report back to Council.
- 16.3 Item referred to Central Highlands Visitors Centre Management Committee
- 16.4 Correspondence sent by Deputy General Manager
- 16.5 Remitted remission
- 16.7 Manager Development & Environmental Services investigating costing options for temporary toilets
- 16.8 Remitted remission
- 16.9 Remitted remission
- 16.11 Development & Environmental Services to relocate PA system to Bothwell Football Club and Community Centre
- 16.13 Correspondence sent by Deputy General Manager
- 16.14 Item deferred to September Ordinary Meeting of Council
- 16.16 Comments received and report drafted for September Ordinary Meeting of Council
- 17.1 Remitted remission
- 17.2 Correspondence sent by General Manager
- 17.3 Correspondence sent by Works Manager to Hobart Wheelers Cycling Club

**NOTED**

---

## 12.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Deputy Mayor J Allwright                      **Seconded:** Clr A Bailey

THAT the Derwent Catchment Project report be received.

**CARRIED**

**FOR the Motion:**

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

---

## 13.0 FINANCE REPORT

**Moved:** Clr J Honner    **Seconded:** Clr R Cassidy

THAT the Finance Report be received.

**CARRIED**

**FOR the Motion:**

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

---

*Mr Graham Rogers (Manager of Development & Environmental Services) entered the meeting at 10.31am.*

---

## 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 Cassidy    **Seconded:** Clr J Honner

THAT the Development & Environmental Services Report be received.

**CARRIED**

**FOR the Motion:**

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

---

### 14.1 DA2019/56: SUBDIVISION – REORGANISATION OF BOUNDARIES – 2 TITLES: ‘DUNROBIN’ ELLENDALE ROAD, OUSE

**Moved:** Clr J Allwright    **Seconded:** Clr A Bailey

THAT in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2019/56 for subdivision (reorganisation of boundaries) at ‘Dunrobin’ CT164996/4 & CT169382/1 Ellendale Road, Ouse, 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.

**Easements**

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

**Covenants**

- 3) 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**

- 4) 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.

**Access**

- 5) A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings, the approved Bushfire Hazard management Report and to the satisfaction of Council's General Manager.

**Final plan**

- 6) 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.
- 7) A fee of \$245.00, 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.
- 8) 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.
- 9) 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) 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 Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.



## 14.2 DA2019/06: SUBDIVISION – 16 LOTS IN 6 STAGES: CT 27874/1 AND 6 BANNISTER ROAD, TODS CORNER

**Moved:** Clr R Cassidy

**Seconded:** Clr A Bailey

**THAT** in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2019/06 for subdivision of sixteen (16) lots in 6 stages at CT27874/1 & 6 Bannister Road, Tods Corner, 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 Report – Lot 1 Bannister Road, Tods Corner Project #18028 v4 prepared by SEAM, dated 4 September 2019 (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 2-16 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.

#### *Covenants*

- 5) 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.

#### *Easements*

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

#### *Endorsements*

- 7) 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.

#### *Transfer of reserves*

- 8) All roads or footways must be shown as "Road" or "Footway" on the Final Plan of Survey and transferred to the Council by Memorandum of Transfer submitted with the Final Plan of Survey.

#### *Final Plan*

- 9) A final approved plan of survey and schedule of easements as necessary, must be submitted to Council for sealing for each stage. 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.
- 10) A fee of \$210.00, 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 for each stage.
- 11) All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.
- 12) The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

*Engineering*

- 13) The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012* (attached).
- 14) Engineering design drawings to the satisfaction of the Council's General Manager must be submitted to and approved by Council before development of the land commences.
- 15) Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by Council's General Manager, and must show -
  - (a) all existing and proposed services required by this permit;
  - (b) all existing and proposed roadwork required by this permit;
  - (c) measures to be taken to provide sight distance in accordance with the relevant standards of the planning scheme;
  - (d) measures to be taken to limit or control erosion and sedimentation;
  - (e) any other work required by this permit.
- 16) Approved engineering design drawings will remain valid for a period of 2 years from the date of approval of the engineering drawings.
- 17) The developer shall appoint a qualified and experienced Supervising Engineer (or company registered to provide civil engineering consultancy services) who will be required to certify completion of subdivision construction works. The appointed Supervising Engineer shall be the primary contact person on matters concerning the subdivision.

*Property Services*

- 18) Property services must be contained wholly within each lots served or an easement to the satisfaction of the Council's General Manager or responsible authority.
- 19) Wastewater disposal systems for each lot must be designed and provided in accordance with the recommendations of the Site Suitability Assessment Report – Lot 1 Bannister Road, Tods Corner Project # 18028 prepared by SEAM, dated 21 December 2018.

*Existing services*

- 20) 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.

*Telecommunications and electrical reticulation*

- 21) Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and to the satisfaction of Council's Municipal Engineer.
- 22) Prior to sealing the final plan of survey the developer must submit to Council:
  - An Exemption from the installation of fibre ready pit and pipe, a "Provisioning of Telecommunications Infrastructure – Confirmation of final payment" or "Certificate of Practical Completion of Developer's Activities" from Telstra or NBN Co.
  - Written evidence from TasNetworks confirming that all conditions of the Agreement between the Owner and authority have been complied with and that future lot owners will not be liable for network extension or upgrade costs, other than individual property connections at the time each lot is further developed.

*Roads and Access*

- 23) Roadworks and drainage must be constructed in accordance with the standard drawings prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's General Manager.
- 24) The extension of Bannister Road must be constructed to include:
  - A minimum road reservation width of 18.0m;
  - Fully paved and drained carriageway;
  - a minimum overall carriageway width of 7.0m;
  - Cul-de-sac turning head with a minimum 12.0m outer radius;
  - Stormwater table drains; and
  - In accordance with the endorsed Bushfire Assessment Report.
- 25) Subdivision roads must be constructed to include:
  - A minimum road reservation width of 15.0m;
  - Fully paved and drained carriageway;
  - a minimum overall carriageway width of 7.0m;
  - Cul-de-sac turning head with a minimum 12.0m outer radius;
  - Stormwater table drains; and
  - In accordance with the endorsed Bushfire Assessment Report.

- 26) A vehicle access, with a minimum carriageway width of 4.0m, must be provided from the road carriageway to each Lot.
- 27) 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.
- 28) The vehicular access for all internal lots must be constructed for the full length of the access strip, to the lot proper, and include:
  - 4.0 metre min. width carriageway
  - Constructed with a durable all weather pavement
  - Stormwater drainage; and
  - In accordance with Table In accordance with the endorsed Bushfire Management Planning Report.

#### *Weed management*

- 29) Prior to the carrying out of any works approved or required by this approval, the subdivider must provide a weed management plan detailing measures to be adopted to limit the spread of weeds listed in the Weed Management Act 1999 through imported soil or land disturbance by appropriate water management and machinery and vehicular hygiene to the satisfaction of Council's Municipal Engineer and of the Regional Weed Management Officer, Department of Primary Industries Water and Environment.

#### *Natural Values Management*

- 30) The Mienna Cider Gums (*Eucalyptus gunnii divaricata*) identified on the site in the Natural Values Supplementary Assessment - prepared by Jim Mulcahy PDA, dated 27 March 2019 must be retained on the site, unless approved otherwise under the applicable legislation.
- 31) Best practice methods must be adopted during construction of the subdivision to identify and protect the Mienna Cider Gums, including root zone protection. A plan outlining the proposed protection management plan must be submitted with the engineering drawings prior to construction commencing.

#### *Soil and Water Management*

- 32) 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.
- 33) 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.
- 34) 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.
- 35) 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*

- 36) 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.
- 37) 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*

- 38) 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
- 39) 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.

- 40) 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.
- 41) 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.

*Maintenance and Defects Liability Period*

- 42) Works required by this permit must be placed onto a twelve (12) month maintenance and defects liability period in accordance with Council Policy following the completion of the works in accordance with the approved engineering plans and permit conditions.
- 43) A bond clearly in excess of 5% of the value of works and no less than \$5000.00, must be submitted to Council at the commencement of the defect liability period or prior to sealing the final plan or survey, whichever is earliest. The bond will be returned at the expiration of the defect liability period if all works are maintained and repaired as necessary to the satisfaction of Council's General Manager.

**THE FOLLOWING ADVICE APPLIES TO THIS PERMIT: -**

- A. This permit does not imply that any other approval required under any other legislation or by-law 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 unless the development for which the approval was given has been substantially commenced or extension of time has been granted. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development may be treated as a new application.
- C. 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*.
- D. The owner is advised that an engineering plan assessment and inspection fee must be paid to Council in accordance with Council's fee schedule.
- E. All approved engineering design drawings will form part of this permit on and from the date of approval.

**CARRIED**

**FOR the Motion:**

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

**14.3 TEMPORARY BRONTE PARK AMENITIES**

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

**THAT** Council install temporary toilets at Bronte Park for a period of four months at a cost of \$7,202.00 including GST.

**CARRIED**

**FOR the Motion:**

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

---

#### 14.4 BOTHWELL CAMPING GROUND: REQUEST FOR LONG TERM STAY

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** Council do not grant Mr Crosswell permission to stay long term at the Bothwell Caravan Park as per policy 2013-07 Council Camping Ground Facilities Policy.

**CARRIED**

**FOR the Motion:**

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

---

#### 14.5 BOTHWELL CAMPING GROUND: REQUEST FOR LONG TERM STAY

**Moved:** Clr R Cassidy

**Seconded:** Clr A Campbell

**THAT** Council do not grant the family permission to stay long term at the Bothwell Caravan Park as per policy 2013-07 Council Camping Ground Facilities Policy.

**CARRIED**

**FOR the Motion:**

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

---

#### 14.6 WAYATINAH TOILET BLOCK

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

**THAT** Council proceed with the works with Hydro Tasmania to contribute 50% of the total cost.

**CARRIED**

**FOR the Motion:**

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

---

#### 14.7 DRAFT DOG CONTROL AMENDMENT BILL 2019

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**THAT** all comments on the Draft Dog Control Amendment Bill 2019 be provided to the Manager DES by Friday 20<sup>th</sup> September 2019 to enable a response to be forwarded to LGAT.

**CARRIED**

**FOR the Motion:**

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

---

## 14.8 DRAFT DISASTER RESILIENCE STRATEGY

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** all comments on the Draft Disaster Resilience Strategy be provided to the Deputy General Manager and Manager of DES by Wednesday 25<sup>th</sup> September 2019 to enable a response to be prepared for LGAT and DPAC.

**CARRIED**

**FOR the Motion:**

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

## 14.9 ENVIRONMENTAL LEGISLATION (MISCELLANEOUS AMENDMENTS) BILL 2019

**Moved:** Clr R Cassidy

**Seconded:** Clr A Bailey

**THAT** all comments on the Draft Environmental Legislation (Miscellaneous Amendments) Bill 2019 be provided to the Manager DES by Wednesday 2<sup>nd</sup> October 2019 to enable a response to be prepared.

**CARRIED**

**FOR the Motion:**

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

## 14.10 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
2019 / 00060	N R Snare	Seals Road, Brandum	Garage
2019 / 00061	Glenorchy Anglers Club Inc	243 Bradys Lake Road, Bradys Lake	Carport

#### **PERMITTED USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00052	Ouse District School	6933 Lyell Highway, Ouse	Storage Shed
2019 / 00051	Pda Surveyors	(Part Of) 6927 Lyell Highway, Ouse & 2 Cluny Street, Ouse	Boundary Adjustment

#### **DISCRETIONARY USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00042	Paul Miltenburg	6 William Street, Bothwell	Dwelling
2019 / 00050	Clyde River Holdings Pty Ltd	1 Elizabeth Street, Bothwell	Deck Addition (Existing Visitor Accommodation Unit)

#### **NOTED**

---

*Mr Jason Branch (manger of Works & Services) entered the meeting at 10.59am.*

---

## **MOVE TO 17.0 SUPPLEMENTARY DES AGENDA ITEMS**

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** Council move it item 17.0 SUPPLEMENTARY DES AGENDA ITEMS

**CARRIED**

**FOR the Motion:**

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

---

## **17.1 LITTER AND DUMPING MANAGEMENT SYSTEM AND MEMORANDUM OF UNDERSTANDING**

**Moved:** Clr A Campbell

**Seconded:** Clr J Honner

**THAT** Council's Environmental Health Officer review the information received and provide a report and recommendation to the October Ordinary Meeting of Council.

**CARRIED**

**FOR the Motion:**

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

---

**RESOLVED THAT** Council move back to item 15.0 WORKS & SERVICES.

---

*Mr Graham Rogers and Clr A Archer left the meeting at 11.01am.*

---

## **15.0 WORKS & SERVICES**

**Moved:** Clr R Cassidy

**Seconded:** Clr A Bailey

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

**CARRIED**

**FOR the Motion:**

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

---

---

## 15.1 SNOW CLEARING WORLD FLY FISHING CHAMPIONSHIPS

**Moved:** Clr A Campbell

**Seconded:** Clr

**THAT** a letter be written to Mr Crosse and advise him that roads will be cleared of snow at the discretion of the Manager of Works and Services.

**CARRIED**

**FOR the Motion:**

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

---

*Clr A Archer returned to the meeting at 11.06am.*

---

## 15.2 HAMILTON PARK PLAY EQUIPMENT

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**THAT** Council purchase option one from Island Recreation.

**CARRIED**

**FOR the Motion:**

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

---

*Deputy Mayor J Allwright left the meeting at 11.11am.  
Mr Jason Branch left the meeting at 11.11am.*

---

## 16.0 ADMINISTRATION

---

### 16.1 AFAC INDEPENDENT OPERATIONAL REVIEW, A REVIEW OF THE MANAGEMENT OF THE TASMANIAN FIRES OF DECEMBER 2018 – MARCH 2019

**RESOLVED THAT** Councillor A Archer draft a response for the Mayor to sign and send to the Tasmanian Government.

---

*Deputy Mayor J Allwright returned to the meeting at 11.12am.*

---



## 16.2 STATUTORY REVIEW OF THE ABORIGINAL HERITAGE ACT 1975

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** the General Manager lodge the following submission by the 20 September 2019:

- The Aboriginal Heritage Council should ideally include members from all Aboriginal Groups.
- That the definition for Relic in section 2 part 3 of the Act and definition of significance in section 2 part 8 of the Act, requires more detail, for example prioritisation of site and significance.
- The Act needs to ensure farmers understand what process is required if they find an Aboriginal 'relic' or significance site. Believe there is an issue with farming methods outlined in the Statutory Guidelines that deal with farming near significant Aboriginal sites.
- Cost to undertake Aboriginal survey of proposed development and land use sites are too high.
- Appeal process so that any future Aboriginal surveys are not required for future development applications – needs to be a clear process.
- Aboriginal Heritage Assessment in Planning Authority decision-making process, to be included in CHC Local Provisions of our Planning Scheme. Need to link the Aboriginal Heritage Act / Statutory Guidelines with the Planning Scheme so it can be considered by the Planning Authority.
- Need to ensure Aboriginal ochre quarry sites and scarred trees sites are protected and recorded in the Aboriginal Heritage Tasmania Register. Buffer zones around Aboriginal quarry sites are important to protect sites.
- Need for a mapping system of all Aboriginal Heritage sites which is linked to the Aboriginal Heritage Tasmania Register. Understand that this was considered during the 2013 review
- That penalties in the Act should be increased to protect significant Aboriginal sites.
- The current legislation is weak in defining actual reprimands for when public destroy or disrupt Aboriginal heritage which can include midden sites of tools.
- The legislation does not currently identify any true punishment for those breaking the law. Therefore through the legislation, it should be stated that there will actually be follow-up of the punishment for breaking the law. At the moment people just get a slap on the wrist. An example: The stopping the sale of shell necklaces made by a white women on Cape Barren Island. Ignorance also needs to be absolutely detailed in the new legislation and that ignorance is not an excuse.
- The legislation needs to be amended to protect Aboriginal heritage for the future.
  - Mapping Scheme for Central Highlands Council
  - Clearer process of Aboriginal artefacts, the prioritisation and land use
  - Commercial entities assessing land/dams etc
  - Punishment / penalties
  - Protecting sites
  - Protecting known sites and areas
  - Planning in Development Applications – Aboriginals Heritage

Example: Central Highlands has scared trees, century's old practice. Widening the aboriginal heritage listed sites and take in the aboriginal landscapes which would mean defining 'boundary' around the landscape, buffer zone so that the Aboriginal landscape is protected as same as recognised is just as important as a Midden or Scarred tree.

**CARRIED**

**FOR the Motion:**

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

---

### 16.3 ECONOMIC AND COMMUNITY RECOVERY GRANT - BRONTE PARK COMMUNITY 'GET TOGETHER' MEETING, PICNIC, FAMILY AREA PROJECT

**Moved:** Clr J Honner

**Seconded:** Clr S Bowden

THAT Council approve the General Manager to sign the Grant Deed.

**CARRIED**

**FOR the Motion:**

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

---

### 16.4 REQUEST FOR CENTRAL HIGHLANDS COMMUNITY CHURCH GRANTS

**Moved:** Clr A Archer

**Seconded:** Clr R Cassidy

THAT a grant of \$2500 is made to the maintenance of the five churches for maintenance only and that a prioritisation by the Hamilton Parish of how the funds are spent based upon the greater need of those churches that are unlikely to be sold by the Diocese. If the churches are not sold then the funds are to be spent equally over the five churches over a five year period.

**CARRIED**

**FOR the Motion:**

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

---

### 16.5 REQUEST FOR CENTRAL HIGHLANDS COMMUNITY GRANT PROGRAM – COMMUNITY GARDEN OUSE

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

THAT a grant of \$435 be provided to the Central Highlands Community Health Centre for its Community Garden improvements.

**CARRIED**

**FOR the Motion:**

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

---

### 16.6 REQUEST FOR CENTRAL HIGHLANDS COMMUNITY GRANT PROGRAM – OUSE AND HIGHLAND COMMUNITY ALIVE

**Moved:** Clr A Bailey

**Seconded:** Deputy Mayor J Allwright

THAT a grant of \$1000 be provided to the Ouse and Highland Community Alive Group that will allow them to provide a community Christmas children's party free of charge to all children in the Central Highlands.

**CARRIED**

**FOR the Motion:**

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

---

---

## 16.7 REQUEST FOR CENTRAL HIGHLANDS COMMUNITY GRANT PROGRAM – WESTERWAY PRIMARY SCHOOL, 100 YEAR ANNIVERSARY

**Moved:** Clr A Bailey

**Seconded:** Clr R Cassidy

**THAT** Council provide a community grant of \$1,000.00 towards the Westerway Primary School 100 Year Anniversary.

**CARRIED 5 / 3**

**FOR the Motion:**

Mayor L Triffitt, Clr A Bailey, Clr A Campbell, Clr R Cassidy and Clr J Honner.

**AGAINST the Motion:**

Deputy Mayor J Allwright, Clr A Archer and Clr S Bowden

---

## 16.8 DEPARTMENT OF EDUCATION – 2019 INTAKE AREA REVIEW

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** any feedback on the proposed intake area maps be provided to the Deputy General Manager by Monday the 23 September 2019 so the Deputy General Manager can lodge the public survey by the 27 September 2019.

**CARRIED**

**FOR the Motion:**

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

---

## 16.9 ANNUAL END OF SCHOOL AWARDS

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr J Honner

**THAT** Council make the following end of year awards:

- New Norfolk High School – Central Highlands Continuing Education Bursary - \$300
- Bothwell District High School - Central Highlands Continuing Education Bursary - \$300
- Glenora District High School - Central Highlands Continuing Education Bursary - \$300
- Ouse District Primary School - Central Highlands Continuing Education Bursary - \$300
- Westerway Primary School - Central Highlands Continuing Education Bursary - \$300
- 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

**CARRIED**

**FOR the Motion:**

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

---

---

## 16.10 CAT MANAGEMENT AMENDMENT BILL 2019

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** any comments be provided to the Deputy General Manager by Friday the 27 September 2019, so that a submission can be lodged by the 4 October 2019.

**CARRIED**

**FOR the Motion:**

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

---

## 16.11 AUSTRALIA DAY AWARDS 2020

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

**THAT** the Australia Day Awards 2020 be held in Ellendale.

**CARRIED**

**FOR the Motion:**

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

---

## 16.12 4G/5G TELECOMMUNICATIONS

**NOTED**

---

## 16.13 DRAFT TASMANIAN DISASTER RESILIENCE STRATEGY 2020-2025

This item was discussed earlier in the meeting.

---

## 16.14 BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE COMMITTEE

**NOTED**

---

## 16.15 COMMUNITY GRANT APPLICATION

**Moved:** Clr J Honner

**Seconded:** Clr S Bowden

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

**CARRIED**

**FOR the Motion:**

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

---

---

## 16.16 REQUEST FOR CONSIDERATION OF WAIVER OF FEES FOR CENTRE HIRE

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr S Bowden

**THAT** the Bothwell School Association be granted approval for the use of the Bothwell Football Club and Community Centre facilities on 18 October, 2019, chairs and tables from the Bothwell Hall and PA System at no cost but pay a \$250 refundable bond.

**CARRIED**

**FOR the Motion:**

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

---

## MOVE TO SUPPLEMENTARY ADMINISTRATION AGENDA ITEMS

**RESOLVED THAT** Council move to item 18.1 SUPPLEMENTARY ADMINISTRATION AGENDA.

---

## 18.1 REQUEST FOR COMMUNITY GRANT- ELLENDALE HALL COMMITTEE

**Moved:** Clr A Campbell

**Seconded:** Deputy Mayor J Allwright

**THAT** a grant of \$785 be provided to the Ellendale Hall Committee to hold a family/community Christmas celebration on 14 December 2019.

**CARRIED**

**FOR the Motion:**

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

---

## 19.0 CLOSURE

Mayor L Triffitt closed the meeting at 12.12pm.

---