



Central Highlands Council

Minutes – ORDINARY MEETING – 15TH SEPTEMBER 2020

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 15th September 2020, 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 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (attended at 9.15 a.m.), Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Mrs Katrina Brazendale (Minutes Secretary).

4.0 APOLOGIES

NIL

5.0 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

6.0 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 A Campbell

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 to consider the following matters in Closed Session

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 August 2020	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Quotes Vehicle Replacements	Regulation 15 (2)(d) – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3.	Tenders Supply and Delivery of Bitumen Reseals	Regulation 15 (2)(d) – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Legal Advice	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
5	General Manager's Report	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
6	Application for Assistance under Policy No 2020-58 Commercial Addendum to Financial Hardship Assistance Policy	Regulation 15 (2)(j) – the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area
7	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

FOR the Motion:

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

6.1 MOTION OUT OF CLOSED SESSION

Moved: Cllr A Campbell

Seconded: Cllr J Honner

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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 August 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 August 2020 were confirmed
2	Quotes Vehicle Replacements	Council accepted the quotes from

3	Tenders Supply and Delivery of Bitumen Reseals	Council accepted the tender from Fulton Hogan for Councils 2020/21 reseal works
4	Legal Advice	The advice provided was noted
5	General Manager's Report	The report provided was received and noted
6	Application for Assistance under Policy No 2020-58 – Commercial Addendum to Financial hardship Assistance Model Policy	A Remission of \$1,000 on rates was granted to the applicant as per Council's policy
7	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion:

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

OPEN MEETING TO PUBLIC

Due to COVID-19 a limit of 4 members of the public, at any one time will be applied.

7.0 DEPUTATIONS

10.15 - 10.30 Members of the HATCH Executive to present to Council

10.30 – 10.45 Ms Allie Bock & Ms Vanessa Fletcher - Parasitic Infestations Causing Death in Native Wildlife in the Central Highlands

11.00 – 11.30 Damian Mackey – Update on Draft Local Provisions Schedule

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

13 August 2020	Business of Council
13 August 2020	Meeting with Ratepayer
17 August 2020	Business of Council
18 August 2020	Ordinary Meeting of Council Bothwell
19 August 2020	HATCH Meeting at Bothwell Football Club & Community Centre
20 August 2020	Business of Council
20 August 2020	Photo Shoot Hollow Tree
24 August 2020	Business of Council
25 August 2020	Business of Council
26 August 2020	Business of Council
26 August 2020	Meeting with Councillor
27 August 2020	Business of Council
1 September 2020	Business of Council

2 September 2020	Meeting with Deputy Mayor & Ratepayers RE Fentonbury Memorial
3 September 2020	Business of Council
3 September 2020	Meeting with Councillor
7 September 2020	Business of Council
8 September 2020	By-Law Workshop at Bothwell Football Club & Community Centre
9 September 2020	Meeting Yingina / Great Lake Adventure Trial
9 September 2020	Meeting with John Tucker MP

8.1 COUNCILLOR COMMITMENTS

Clr A Campbell

18 August 2020	Ordinary Meeting, Bothwell
19 August 2020	HATCH Meeting, Bothwell
24 August 2020	Audit Panel Meeting, Hamilton
27 August 2020	Health and Wellbeing Working Group Meeting, Hamilton
08 September 2020	By-Law Workshop, Bothwell
09 September 2020	HATCH, Healthy Connect Project Working Group Meeting, Hamilton

Clr R Cassidy

18 August 2020	Ordinary Council Meeting Bothwell
08 September 2020	By-Law Workshop

Clr J Honner

18 August 2020	Ordinary Council Meeting Bothwell
1 September 2020	Football Club & Community Centre Meeting
08 September 2020	By-Law Workshop

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
1	18-Feb-20	12.1	Derwent Catchment Project - Strategic Plan for the development of Agriculture and Tourism	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
2	18-Feb-20	16.3	AFLT Statewide Facilities Plan	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	

8.2 GENERAL MANAGER'S COMMITMENTS

18 August 2020	Council Meeting
20 August 2020	Meeting re Hollow Tree Road Safety Audit
24 August 2020	Audit Panel Meeting
27 August 2020	Health & Wellbeing Meeting
7 September 2020	Meeting A Benson & Anthony McConnor
8 September 2020	Plant Committee Meeting
8 September 2020	Council Workshop proposed By-Law
9 September 2020	Meeting with Matt Fishburn & Tony Hart
9 September 2020	Meeting Mayor and John Tucker MP
14 September 2020	South Central Sub-Committee Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

18 August 2020	Ordinary Council Meeting
19 August 2020	LGAT Lunchtime Webinar Series - Mr Graeme Lynch
24 August 2020	Audit Panel Meeting
25 August 2020	Southern Region Social Recovery Committee Meeting
1 September 2020	Bothwell Football Club & Community Centre Management Committee Meeting
2 September 2020	Southern Council Recovery Committee Meeting
3 September 2020	Central Highland Visitor Centre Management Committee
8 September 2020	Southern Region Social Recovery Committee Meeting
16 September 2020	Central Highlands Council ASU Bargaining EBA Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

By-Law Workshop 8th September 2020 Bothwell

9.1 FUTURE WORKSHOPS

Meeting with the President & CEO of LGAT – date to be determined

10.0 MAYORAL ANNOUNCEMENTS

The Mayor read a letter that was received from Minister Ferguson regarding the Florentine River Bridge

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 18th August 2020 be received.

CARRIED

FOR the Motion:

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

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 18th August 2020 be confirmed.

CARRIED

FOR the Motion:

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

11.3 RECEIVAL DRAFT MINUTES BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE MANAGEMENT COMMITTEE MEETING

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Draft Minutes of the Bothwell Football Club & Community Centre Management Committee Meeting held on Tuesday 1st September 2020 be received.

CARRIED

FOR the Motion:

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

12.0 BUSINESS ARISING

- 15.1 Correspondence sent by Development & Environmental Services Manager
- 15.2 Correspondence sent by Mayor
- 15.5 Comments to be reviewed by Development & Environmental Services Manager
- 16.1 Correspondence sent by Acting Works and Service Manager
- 16.2 Correspondence sent by Acting Works and Service Manager
- 16.3 Correspondence sent by Acting Works and Service Manager
- 16.4 Correspondence sent by General Manager
- 17.1 Correspondence sent by Deputy General Manager
- 17.2 Correspondence sent by Deputy General Manager
- 17.3 Council policy on council website
- 17.4 Council policy on council website
- 17.5 Council policy on council website
- 17.6 Council policy on council website
- 17.7 Correspondence sent by General Manager
- 18.1 Correspondence sent by Deputy General Manager
- 18.2 Correspondence sent by Deputy General Manager
- 18.3 Correspondence sent by Mayor

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr A Campbell

Seconded: Clr J Poore

THAT the Derwent Catchment Project report be received.

CARRIED

FOR the Motion:

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

14.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT the Finance Reports be received.

CARRIED

FOR the Motion:

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

15.0 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 A W Bailey

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

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

Tracey Turale, Pip Allwright Members of the HATCH Executive and Graham Rogers (Manager Development Services) attended the meeting at 10.10 a.m.

15.1 POLICY NO 2017-49 PUBLIC COMMENT ON PLANNING AGENDA ITEMS AT COMMITTEE MEETINGS

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council approve Policy 2017-49 Public Comment on Planning Agenda Items at Committee Meetings.

CARRIED

FOR the Motion:

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

15.2 SECURITY CAMERAS AT BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT Council defer item 15.2 until the October 2020 ordinary meeting to seek further information from the supplier and if any grants are available for the project.

CARRIED

FOR the Motion:

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

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council move back to **Item 7.0**.

CARRIED

FOR the Motion:

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

Aly Bock and Garry Davd attended the meeting at 10.18 a.m.

Tracey Turale and Pip Allwright (members of the HATCH Executive) provided an update to Council on the activities and developments that have been occurring in the Municipality area since their previous updates. The discussions concluded at 10.32 a.m. and they left the meeting.

Aly Bock attended the meeting to discuss parasitic infestations causing death in native wildlife in the Central Highlands and wants Council's support to raise awareness of these issues.

Damian Mackey attended the meeting at 10.47 a.m.

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council support the request and write a letter to Minister Barnett on behalf of Aly Bock, seeking resources be made available to these project and that the Central Highlands Council is very supportive of looking after our native wildlife.

CARRIED

FOR the Motion:

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

The discussions concluded at 10.54 a.m. and Aly Bock and Garry Davd left the meeting.

Damian Mackey attended the meeting to provide Council with an Update on Draft Local Provisions Schedule. The discussions concluded at 11.35 a.m. and Damian Mackey left the meeting.

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

THAT Council move back to **Item 15.3**

CARRIED

FOR the Motion:

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

Clr A Archer and Clr R Cassidy left the meeting at 11.36 a.m.

15.3 HEAT PUMP AT BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT an extra \$5,000 be allocated in the 2020-2021 Budget to allow for the installation of three 10.5kW Wall Mounted Reverse Cycle Heat Pumps and two ceiling fans at the Bothwell Recreation Ground and Community Centre.

CARRIED

FOR the Motion:

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

15.4 REVIEW OF DOG MANAGEMENT POLICY

Moved: Clr J Poore

Seconded: Clr J Honner

THAT all comments on the Dog Management Policy be forwarded to the Manager Development and Environmental Services by Friday 2nd October 2020.

CARRIED

FOR the Motion:

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

Clr R Cassidy returned to the meeting at 11.41 a.m.

15.5 CLIMATE CHANGE POLICY

Moved: Deputy Mayor J Allwright

Seconded: Clr A W Bailey

THAT Item 15.5 be deferred and obtain further advice.

CARRIED

FOR the Motion:

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

15.6 AIR QUALITY BOTHWELL OFFICE

Noted

15.7 COVID 19 UPDATE

Noted

15.8 EMERGENCY MANAGEMENT - COVID 19 REQUIREMENTS

Noted

15.9 WASTE UPDATE

Noted

15.10 FIRE SERVICE ACT REVIEW

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT any feedback on the review of the Fire Services Act and all subordinate legislation in 2018 be provided to the Manager of Development and Environmental Services by 12.00noon and further discussions take place tomorrow at the Bothwell Council Chambers at 12.00 noon for those Councillors who wish to attend. This will allow the Manager of Development and Environmental Services to lodge the feedback with the Local Government Association of Tasmania by the COB on the 16 September 2020.

CARRIED

FOR the Motion:

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

15.11 TASMANIAN WILDERNESS WORLD HERITAGE AREA MANAGEMENT PLAN

Noted

15.12 DRAFT MOU BETWEEN CENTRAL HIGHLANDS COUNCIL AND THE SALVATION ARMY - EMERGENCY CATERING

Moved: Deputy Mayor J Allwright

Seconded: Clr A W Bailey

THAT comment on the draft MOU between Central Highlands Council and the Salvation Army – Emergency Catering be provided to the Manager Development and Environmental Services by Friday 25th September 2020.

CARRIED

FOR the Motion:

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

15.13 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
2020 / 00051	J & M Jones	19 Jones Road, Miena	Dwelling
2020 / 00054	R G Dykes	2 Wilburville Road, Wilburville	Outbuilding
2020 / 00053	Quanex	7 Reynolds Neck Road, Reynolds Neck	Outbuilding
2020 / 00058	Simmons Wolfhagen Lawyers	30 & 32 Thiessen Crescent, Miena	Adhesion Order

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00052	W W Prior, M L Amy	199 Bradys Lake Road, Bradys Lake	Change of Use to Visitor Accommodation

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00041	Triffett Holdings Pty Ltd	56 Woodmoor Road, Ouse	Extractive Industry (Level 1 Quarry)
2020 / 00045	J Chaplin	69 Richardsons Road, National Park	New Dwelling
2020 / 00046	N A Bunney	16 Elizabeth Street, Bothwell	Outbuilding

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded over the past month.

STATISTICS AS OF 9 SEPTEMBER 2020**Registrations**

Number of Dogs Registered – 883

Number of Dogs Pending Re-Registration – 87

Kennel Licences

Number of Licences Issued – 29

Number of Licences Pending Renewal – 1

The meeting was suspended for lunch at 12.05 p.m. and resumed at 12.45 p.m. Jason Branch Manager Works and Service was in attendance when the meeting resumed.

16.0 WORKS & SERVICES

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

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

16.1 WADDAMANA ROAD FLOODING DAMAGE

Moved: Clr R Cassidy

Seconded: Clr A W Bailey

THAT Council cover the cost of the repairs to the flood damage that occurred during the June rain event, and that Councils Works and Service Manager continue to liaise with Goldwind for any contribution towards the road repairs.

CARRIED

FOR the Motion:

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

16.2 HAMILTON TOWNSHIP SIGN

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Works and Services Manager liaise with Mrs Madden to choose the colour for the painting of the sign.

CARRIED

FOR the Motion:

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

16.3 WORKS TO REPAIR DEFECTS ON HOLLOW TREE ROAD

Moved: Clr A W Bailey

Seconded: Clr R Cassidy

THAT Council allocates the \$45,000 from reserves to repair the defects on Hollow Tree Road and the Works and Services Manager accept the lowest quote received.

CARRIED

FOR the Motion:

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

16.4 CLYDE RIVER HAMILTON FOOT BRIDGE

Moved: Clr J Poore

Seconded: Clr S Bowden

THAT Council defer the recommendation and write to the Minister requesting assistance for a 'public walkway' that currently imposes a safety hazard over the Clyde River at Hamilton.

CARRIED

FOR the Motion:

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

Jason Branch Manager Works and Service left the meeting at 1.15 p.m.

17.0 ADMINISTRATION

17.1 REQUEST FOR RATES REMISSION

Moved: Clr J Poore

Seconded: Clr A Campbell

CARRIED

THAT Council change the current garbage charges to the standard domestic rate of \$263.00 for property 01-0805-03694.

FOR the Motion:

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

17.2 REVIEW OF TASMANIAN'S LOCAL GOVERNMENT LEGISLATION FRAMEWORK

Noted

17.3 REQUEST FOR RATES REMISSION

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council remit the rates on property 04-0017-03967 for the amount of \$528.17.

CARRIED

FOR the Motion:

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

17.4 REQUEST FOR RATES REMISSION

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Council remit 50% of the General Rate \$204.71 and the Solid Waste Charge \$160.00 which is a total remission of \$364.71 for property 01-0805-02805.

CARRIED

FOR the Motion:

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

17.5 BUSHFIRE RECOVERY GRANTS FOR PRIMARY PRODUCERS

Noted

17.6 REGIONAL TOURISM BUSHFIRE RECOVERY GRANTS

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council consider what type of projects they would like to apply for under the Stream 1 of the Regional Tourism Bushfire Recovery (RTBR) grants program.

CARRIED

FOR the Motion:

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

17.7 THE MERCURY TASMANIAN TOURISM RELIEF OFFER

Moved: Clr R Cassidy

Seconded: Clr J Honner

CARRIED

THAT Council allocated \$5,000 for a graphic designer and advertising in the Mercury.

FOR the Motion:

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

17.8 FEASIBILITY STUDY FOR THE GREAT LAKE TRAIL

Noted

17.9 REQUEST FROM BAPTCARE - ANTI-POVERTY WEEK

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council support Anti-Poverty Week by approving a donation of \$500.00.

CARRIED

FOR the Motion:

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

17.10 ROYAL COMMISSION INTO BUSHFIRES "INTERIM OBSERVATIONS"

Noted

17.11 ELECTRIC VEHICLE CHARGER AT OUSE

Moved: Clr J Honner

Seconded: Clr J Poore

That Council support the installation of an electric vehicle charger at Ouse subject to any development application requirements.

CARRIED

FOR the Motion:

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

17.12 COUNCIL REPRESENTATIVE HATCH

Moved: Clr R Cassidy

Seconded: Clr A W Bailey

THAT Clr Anita Campbell be appointed as Council's representative on the Health Action Team Central Highlands (HATCH) Committee with Clr Julie Honner as proxy.

CARRIED

FOR the Motion:

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

17.13 ANNUAL END OF SCHOOL AWARDS

Moved: Clr J Poore

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
- Bothwell District High School - Primary Citizen Award - \$50
- Bothwell District High School – Primary Encouragement Award - \$50

CARRIED

FOR the Motion:

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

17.14 AUDIT PANEL ANNUAL REPORT TO COUNCIL

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT Council receive and note the contents of the Central Highlands Council Audit Panel Annual Report to 30 June 2020.

CARRIED

FOR the Motion:

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

17.15 CODE OF CONDUCT PANEL DETERMINATION REPORT

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT in accordance with Section 28ZK (4) of the Local Government Act 1993 Council resolve to receive and note the Code of Conduct Panel Determination Report.

CARRIED

FOR the Motion:

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

17.16 TASMANIAN RECREATIONAL SEA FISHING STRATEGY

Moved: Clr A Campbell

Seconded: Clr S Bowden

THAT any feedback on the Discussion Paper – Towards a 10 Year Vision for Recreational Sea Fishing in Tasmania be provided to the General Manager by Friday the 16 October 2020 so that a submission can lodge by the COB on the 23 October 2020.

CARRIED

FOR the Motion:

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

17.17 FIFTH SOCIAL AND ECONOMIC IMPACT STUDY OF GAMBLING IN TASMANIA

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT any feedback on the Discussion Paper – Fifth Social and Economic Impact Study of Gambling in Tasmania be provided to the General Manager by Friday the 9 October 2020 so that a submission can lodge by the COB on the 16 October 2020.

CARRIED

FOR the Motion:

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

17.18 2015-39 GRADING OF SNOW OFF COUNCIL ROADS POLICY

Moved: Deputy Mayor J Allwright

Seconded: Cllr A W Bailey

THAT Council approve Policy 2015-39 Grading of Snow off Council Roads.

CARRIED

FOR the Motion:

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

18.0 SUPPLEMENTARY AGENDA ITEMS

NIL

19.0 CLOSURE

The meeting closed at 2.00 p.m.
