



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th APRIL 2013

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 16th April 2013, commencing at 9.00am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr G L Herbert, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

3.0 APOLOGIES

Nil

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

Mayor D E Flint declared an interest in Agenda Item 17.6 REIMBURSEMENT EXCESS TELEPHONE CHARGES

5.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.



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5.1 MOTION INTO COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT Council move into Committee to discuss confidential matters in accordance with Section 15 of the Local Government (Meeting Procedures) Regulations 2005.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN COMMITTEE

Bothwell Library
Staff Matter

5.3 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT Council move out of Committee and resume the Ordinary Meeting.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting to the public at 10.13am.

6.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mrs Casey Bryant (Minute Secretary), Mr Chris Absolom (Finance Manager), Mr Mike Paine (Southern Water), Mrs Erika McCrae

Mike Paine, CEO Southern Water, addressed Council on their concerns

Mike Paine (Southern Water) left the meeting at 10.53am

6.1 PUBLIC QUESTION TIME



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7.0 MAYORAL COMMITMENTS

19 th March 2013	Council Meeting Hamilton
20 th March 2013	*Interview Breakfast Program, Rick Goddards – ABC *General Members Meeting – LGAT *General Management Committee
21 st March 2013	Mayor's Workshop
22 nd March 2013	*State Library Meeting *Golf Museum Meeting *Bothwell Football Club Function
23 rd March 2013	Hamilton Agriculture Show
24 th March 2013	Legacy 90 th Anniversary Celebration – Ouse
25 th March 2013	Secretary - Dept. of Infrastructure
26 th March 2013	*Bushfire Recovery Meeting *Meeting with Mr Shane Knowles *Bothwell International Spin-In
27 th March 2013	Meeting with Mr & Mrs A Woods
28 th March 2013	*State Grants Commission *General Management Committee LGAT
3 rd April 2013	*Audit Committee Meeting *Anzac Day Meeting *Bothwell Spin-In Update *Interview Mercury Newspaper
4 th April 2013	'Coming Home Dinner' – CEO Managing Director Woolworths
5 th April 2013	*Bass Strait Maritime Centre *Football Match – Bothwell
8 th April 2013	Central Highlands Community Healthy Committee Meeting
9 th April 2013	Draft Planning Scheme Workshop Planning Committee Meeting
10 th April 2013	Government House – Dinner with special guest French Ambassador. His Excellency Mr Stephane Romatet
11 th April 2013	Southern Tasmanian Councils Authority
12 th April 2013	LGAT – Review CEO
13 th April 2013	Gretna Cricket Club Presentation Dinner



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7.1 COUNCILLORS COMMITMENTS

Clr A W Bailey

19 th March 2013	Council Meeting Hamilton
22 nd March 2013	Bothwell Football Club Dinner
24 th March 2013	Legacy 90 th Anniversary Celebration – Ouse
26 th March 2013	Anzac Day Prep Meeting
9 th April 2013	Planning Workshop Meeting Planning Committee Meeting

Clr A J Downie

3 rd April 2013	Audit Committee
9 th April 2013	Planning Committee / Workshop

Clr G L Herbert

19 th March 2013	Council Meeting Hamilton
9 th April 2013	Planning Workshop Meeting Planning Committee Meeting

Clr L M Triffitt

19 th March 2013	Council Meeting Hamilton
22 nd March 2013	Bothwell Football Club Launch and Dinner
23 rd March 2013	Hamilton Show
26 th March 2013	Anzac Day Prep Meeting
8 th April 2013	Central Highland Health Services Consultative Committee Meeting
9 th April 2013	Planning Workshop Meeting Planning Committee Meeting

7.2 GENERAL MANAGERS COMMITMENTS

19 th March 2013	Council Meeting
20 th March 2013	LGAT Meeting Launceston
21 st March 2013	Staff budget meeting
22 nd March 2013	Meeting Noelene Kelly LINC
28 th March 2013	State Grants Commission Hearing
3 rd April 2013	Audit Committee Meeting
8 th April 2013	Community Engagement Consultation Workshop
9 th April 2013	Planning Scheme Workshop Planning Committee Meeting
10 th April 2013	Meeting Forestry Tas



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8.0 NOTIFICATION OF COUNCIL WORKSHOPS

Tuesday 9 April – Planning Scheme Workshop

8.1 FUTURE WORKSHOPS

Ellendale Wastewater Workshop to be held at Bothwell Council Chambers, Wednesday 24th April at 3.30pm.

Budget Workshop – A Tentative date of Tuesday 28th May at Hamilton Council Chambers at 9am.

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th March 2013** be **received**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th March 2013** be **confirmed**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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10.1 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr J R Allwright**

Seconded **Clr JT H acka**

THAT the Draft Minutes of the **Planning Committee Meeting** of **Council** held on **Tuesday 9th April 2013** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.1 RECEIVAL DRAFT MINUTES AUDIT COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr A J Downie**

THAT the Draft Minutes of the **Audit Committee Meeting** of **Council** held on **Tuesday 3rd April 2013** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

11.0 BUSINESS ARISING

Chris Absolom to place an article in the Highland Digest on the location of defibrillators in the Central Highlands

12.0 NRM REPORT

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the **NRM Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

13.0 FINANCE REPORT

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT the **Finance Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, 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 L M Triffitt**

Seconded **Clr A W Bailey**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

14.1 DA 2012/16 : PITT & SHERRY : WAYATINAH VILLAGE : SUBDIVISION (32 LOTS) IN VILLAGE ZONE & POTENTIAL IMPACT AREA

Moved **Clr G L Herbert**

Seconded **Clr T H Jacka**

THAT Council proceed with the re-advertising of the application as a Staged Development with the first stage comprising of Lots 7, 8, 9, 10, 11 and the Public Open Space Lot as shown on "Site Development Lot Plan", Drawing No HB10301-P1, prepared by Pitt & Sherry.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Graham Rogers (DES Manager) attended the meeting at 11.18am.

14.2 ENDORSEMENT OF INFORMAL PUBLIC EXHIBITION PROCESS FOR THE DRAFT PLANNING SCHEME

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

THAT Council resolve to endorse the informal exhibition of the Draft Central Highland Planning Scheme.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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14.3 DES STATUS REPORT

That Council respond to the Representor explaining that it has been deferred to seek legal advice on the stock route.

Graham Rogers to report back to Council on the staging costing for development of the blocks at Wayatinah.

Graham Rogers to take action on the expiration of letter regarding containers on Rockmount Rd Ellendale.

Graham Rogers (DES Manager) left the meeting at 11.31am.

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT the **Community & Economic Development Report** be received and noted.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

15.1 HIGHLANDS TASMANIA CENTRE

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

THAT this item be deferred until further information is at hand.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item **17.0 Administration**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

17.0 ADMINISTRATION



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17.1 DESTINATION SOUTHERN TASMANIA

Moved **Clr G L Herbert**

Seconded **Clr I V McMichael**

THAT a decision be deferred until Council's Community & Economic Development Officer provides a report to Council's May Meeting.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

17.2 COMMUNITY GRANT APPLICATION – DERWENT VALLEY REGIONAL ARTS

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

THAT Council donate \$1000 to the Derwent Valley Regional Arts towards an art competition, with all paintings to be exhibited at the Hamilton Hall and remain on display (even if sold) until after the exhibition period.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Jason Branch (Works & Services Manager) attended the meeting at 11.43am.

17.3 RIVERS RUN TOURISM ASSOCIATION

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

THAT Council withdraw from Rivers Run Tourism Association and that the General Manager advise the President of the Association of Councils decision.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item **16.0 Works & Services**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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16.0 WORKS & SERVICES

Moved **Clr T H Jakca**

Seconded **Clr A W Bailey**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

16.1 FORESTRY TASMANIA CARTAGE ON ELLENDALE ROAD

Noted

LAYCOCK DRIVE

It was resolved that the Works & Services Manager report back to Council on the costings of a dust suppressant gravel for Laycock Drive.

17.4 REQUEST FOR ADDITIONAL FLU CLINIC BOTHWELL

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

THAT the Mayor and General Manager seek an appointment with Doctors in the Central Highlands regarding the administration of flu vaccinations for out of session patients.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Mrs Erika McCrae left the meeting at 12.18pm.

Mr Jason Branch (Works & Services Manager) left the meeting at 12.23pm.

17.5 PROVISIONS OF THE SHAREHOLDERS LETTER OF EXPECTATIONS

Any feedback should be back to the Mayor by 2nd May 2013.



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Mr Peter Murfett & Mr Peter Murphy representing Tasmanian Rotary District attended the meeting at 12.25pm.

Mr Barry & Mrs Carol Parker from the Taste of the Huon donated funds towards burnt out fencing at Ellendale.

Council adjourned for lunch at 12.45pm.

Council Meeting resumed at 1.40pm.

Mayor D E Flint declared a Pecuniary Interest and left the Meeting

17.6 REIMBURSEMENT EXCESS TELEPHONE CHARGES

Moved **Clr I V McMichael**

Seconded **Clr A W Bailey**

THAT Council reimburse Mayor Deirdre Flint the amount of \$689.06 being the excess of telephone charges over her cap for the January / February period.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

17.7 NATIONAL SEA HIGHWAY

The Mayor of Devonport has advised that they have supported the following Motion put by Andrew Wilkie MP seconded by Bob Katter MP, and would welcome support:

“That the House:

1. Acknowledges that Bass Strait should be regarded as part of the national highway network;
2. Further acknowledges that currently transport across Bass Strait is disproportionately expensive and consequently a disincentive to the movement of people and freight; and
3. Calls on the Government to extend the Tasmanian Freight Equalisation Scheme to include the affordable movement of:
 - a) All people and freight in and out of Tasmania; and
 - b) All trade intended for both domestic and international import and export.”



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Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council write to Andrew Wilkie MP advising that Council supports the above motion a copy of the letter to be forwarded the the Mayor of Devonport.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Mayor D E Flint returned to the meeting and resumed the Chair.

17.8 OUSE CRAFT FAIR

Moved **Clr G L Herbert**

Seconded **Clr I V McMichael**

THAT Council donate \$1,000 towards the Ouse Craft Fair to be held at the Ouse Town Hall

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council consider the matters on the Supplementary Agenda.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Clr R G Bowden declared an interest and moved back from the table.

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

THAT Council write to DPIWE stating that the Clyde Water Trust still control release of water from Lakes Crescent & Sorell. As it was incorrectly stated in a letter in the Briefing Report.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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19.0 COMMITTEE REPORTS

Nil

MOTION INTO COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

THAT Council move into Committee to discuss confidential matters in accordance with Section 15 of the Local Government (Meeting Procedures) Regulations 2005.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

MATTERS DISCUSSED IN COMMITTEE

Local Government Industry Award 2010 & EBA's

MOTION OUT OF COMMITTEE

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council move out of Committee and resume the Ordinary Meeting.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

20.0 CLOSURE

Mayor D E Flint closed the meeting at 2.20pm.