



Central Highlands Council

MINUTES – ORDINARY MEETING – 10th DECEMBER 2012

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Monday 10th December 2012.

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, Clr J R Allwright, Clr A W Bailey, Clr G L Herbert, Clr T H Jacka

3.0 APOLOGIES Moved **Clr J R Allwright** Seconded **Clr G L Herbert**
THAT apologies be accepted for Clr R G Bowden, Clr I V McMichael & Clr L M Triffitt.

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

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.

Clr A J Downie - Hamilton Show Insurance

Clr T H Jacka - 9.3 – Ellendale Community Noticeboard

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 G L Herbert**

Seconded **Clr J R Allwright**

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 G L Herbert, Clr T H Jacka

5.2 MATTERS DISCUSSED IN COMMITTEE

Australia Day Awards
Departure Gifts – Staff & Councillors
Ellendale Wastewater
Accounts to solicitors for collection

5.3 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr J R Allwright**

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 G L Herbert, Clr T H Jacka

OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting to the public at 10.06am.

6.0 IN ATTENDANCE

Mr Michael Brooks (Elders), Andre Datlen (Bothwell Fire Brigade), Tony Johnston (Bothwell Ambulance Service), ?????

Kick in for the community between Impact and Elders. For every tonne of fertiliser purchased \$1 would be donated back to the Community

Mrs Phyl Smithurst

6.1 PUBLIC QUESTION TIME



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7.0 NRM REPORT

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

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 G L Herbert, Clr T H Jacka

Chris Absolom (Finance Manager) attended the meeting at 10.20am.

8.0 FINANCE REPORT

Moved **Clr J R Allwright**

Seconded **Clr G L Herbert**

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 G L Herbert, Clr T H Jacka

8.1 QUOTATIONS FOR CURTAINS – CUMBERLAND ST RESIDENCE

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council receive a 3rd quote from a local supplier in line with Council's policy to engage local suppliers, for the curtains at Cumberland St Residence.

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

Chris Absolom (Finance Manager) left the meeting at 10.20am.

Philip Ridyard (CEDO) attended the meeting at 10.21am.



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9.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

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 G L Herbert, Clr T H Jacka

9.1 HIGHLANDS TASMANIA BRANDING – DESTINATION SOUTHERN TASMANIA

Moved **Clr G L Herbert**

Seconded **Clr A J Downie**

THAT Council accept the revised proposed priorities submitted by DST and agree to sign the Council Partnership Agreement and pay a membership fee of \$5,000.

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

9.2 SOUTHERN COUNCILS TASMANIA AUTHORITY - TRIPARTITE TOURISM GROUP

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

THAT Council nominates Philip Ridyard to serve on the Tripartite Tourism Group.

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 T H Jacka left the meeting at 10.26am.

9.3 COMMUNITY GRANT - ELLENDALE COMMUNITY NOTICE BOARD REVISED APPLICATION

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council approve the Community Grant for the Community Notice Board, a person to be responsible for managing it and for Council to prepare a policy.

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



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Clr T H Jacka returned to the meeting at 10.30am.

9.4 COMMUNITY GRANT – HAMILTON SHOW SOCIETY

Moved **Clr J R Allwright**

Seconded **Clr G L Herbert**

THAT this item be deferred to the January Council Meeting.

Carried

For the motion: Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr G L Herbert, Clr T H Jacka

9.5 REQUEST FOR ARTSCAPE AT ELLENDALE TENNIS COURTS

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT Council approves a community art project to be undertaken on the Ellendale Tennis Courts.

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

Philip Ridyard (CEDO) left the meeting at 10.36 am.

Graham Rogers (DES Manager) & Amanda Beyer (Contract Planner) attended the meeting at 10.36am.

10.0 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 G L Herbert**

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 G L Herbert, Clr T H Jacka



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10.1 DA 2012/48:
DGJ POTTER: 632
ELLEDALE
ROAD,
ELLEDALE:
SUBDIVISION
(BOUNDARY
ADJUSTMENT) IN
THE RURAL ZONE

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a *Boundary adjustment* at 632 Ellendale Road, Ellendale, Certificate of Title Volume 7071 Folio 1 and Certificate of Title Volume 230391 Folio 1, subject to the following 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.

Final Plan

2. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
3. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
4. 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.

Easements

5. 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

6. The final plan of survey must be noted that Council and Southern Water cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

7. 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.

Construction amenity

8. Any works relating to the development must be carried out between the following hours:



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Monday to Friday	7.00am to 6.00pm
Saturday	9.00am to 6.00pm
Sundays & Public Holidays	10.00am to 6.00pm

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. **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*.**
- C. **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 D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr G L Herbert, Clr T H Jacka

10.2 DA 2012/55:
PEACOCK
DARCEY &
ANDERSON P/L: 61
ROTHERWOOD
ROAD, LOWER
MARSHES:
SUBDIVISION –
TWO LOTS &
BALANCE IN THE
RURAL ZONE

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a *Subdivision in the Rural Zone* at 61 Rotherwood Road, Lower Marshes, Certificate of Title Volume 164526, Folio 1, subject to the following 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.

Final Plan

- 2. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
- 3. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
- 4. All conditions of this permit must be satisfied before the Council seals the final plan. It is the



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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.

Easements

5. 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

6. The final plan of survey must be noted that Council cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

7. 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.

Weed management

8. 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 General Manager and of the Regional Weed Management Officer, Department of Primary Industries, Parks, Water and Environment.

Telecommunications, electrical and gas reticulation

9. Where electrical and telecommunications services are to be provided to each lot, they must be provided in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Rural access

10. A separate vehicle access must be provided from the road carriageway to each lot. Accesses must be a minimum width of 3 metres at the property boundary and located and constructed in accordance with the standards shown on standard drawings SD-1009 Rural Roads - Typical Standard Access and SD-1012 Intersection and Domestic Access Sight Distance Requirements prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.

Construction amenity

11. Any works relating to the development must be carried out between the following hours:



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Monday to Friday	7.00am to 6.00pm
Saturday	9.00am to 6.00pm
Sundays & Public Holidays	10.00am to 6.00pm

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the *Environmental Protection and Biodiversity Protection Act 1999* (Commonwealth). The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Policy and Conservation Assessment Branch of the Department of Primary Industries, Parks, Water and the Environment or the Commonwealth Minister for a permit.
- 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. **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 D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr G L Herbert, Cllr T H Jacka

Barry Harback (Leading Hand) attended the meeting at 10.43am.

10.3 DA 2012/42: G
J GLOVER: CT
136720/2
ARTHURS LAKE
ROAD, ARTHURS
LAKE:
EXTRACTIVE
INDUSTRY (HARD
ROCK QUARRY TO

Moved **Cllr A J Downie**

Seconded **Cllr G L Herbert**

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, approve the application for an *Extractive Industry (Expansion of Hard Rock Quarry) in the Rural Zone* at Arthurs Lake Road, Arthurs Lake, Certificate of Title 136720 Folio 2 subject to the following conditions:

General

1. The development must be carried out substantially in accordance with the application for



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40,000 CUBIC METRES) IN THE RURAL ZONE

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. The person responsible for the activity must comply with the conditions contained in Schedule 2 of Permit Part B (No. 8726) which the Board of the Environment Protection Authority (EPA) has required the planning authority to include in his Permit, pursuant to Section 25(5)(a)(i) of the *Environmental Management and Pollution Control Act 1994*.
3. No buildings or structures are approved as part of this application.

Roads

4. The developer must pay the cost of any alterations or damages to Council's road assets, Council infrastructure, existing services or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

Signage

5. No signage is approved as part of this application. A separate application for approval will be required for any signage regime to be undertaken on the site unless exempt under the Scheme.

Amenity

6. The premises and grounds are to be kept free from filth, dust, ashes, refuse waste and other offensive matter and such materials are not permitted to accumulate on the premises in a manner which in the opinion of an authorised from Council is likely to create a health risk or is unsightly.

The applicant shall also be advised that:

- 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 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 D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr G L Herbert, Clr T H Jacka

10.4 DES STATUS REPORT

Noted



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Graham Rogers (DES Manager) & Amanda Beyer (Contract Planner) left the meeting at 10.47am.

11.0 WORKS & SERVICES

Moved **Clr G L Herbert**

Seconded **Clr T H Jacka**

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 G L Herbert, Clr T H Jacka

11.1 DISCUSSION

11.2 MEADSFIELD RD RE-ALIGNMENT

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council accept the Meadsfield Rd re-alignment in principle and that a notation be made on the title that if any damage is caused to the road Mr Fowler will be responsible.

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

11.3 TENDERS FOR ARTHURS LAKE SEALING

Moved **Clr T H Jacka**

Seconded **Clr J R Allwright**

THAT Box Burn Civil be granted the tender for the Arthurs Lake Road Sealing.

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

11.4 FUEL TANKS BOTHWELL

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council do not accept the offer from Tas Petroleum to purchase the old fuel tanks.

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



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11.5 RECEIVAL OF STATUS REPORT

Moved **Clr G L Herbert**

Seconded **Clr T H Jacka**

THAT the **Status 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 G L Herbert, Clr T H Jacka

Barry Harback (Leading Hand) left the meeting at 11.02am.

12.0 MAYORAL COMMITMENTS

20 th Nov 2012	Council Meeting – Hamilton
21 st Nov 2012	General Meeting LGAT Forestry Sub Committee Meeting Westerway Bushwatch Meeting
24 th Nov 2012	Restoration Launch – Liapootah power station block – Wayatinah Tall Poppies Ball – raise money for local students for sporting activities
25 th Nov 2012	General Meeting Ellendale Hall
27 th Nov 2012	Independent Living Units Meeting Audit Committee Meeting Workshop – Aboriginal Legislation Rates Info Session – Director of Local Government
28 th Nov 2012	COTA AGM
29 th Nov 2012	Seniors Christmas Party – Bothwell Southern Tasmanian Councils Authority Meeting Southern Tasmanian Councils Authority AGM
30 th Nov 2012	Board Meeting – Resource Management & Planning Appeal Tribunal
1 st Dec 2012	Steppes Christmas Carols Rotary Club of New Norfolk Launch of new Club
4 th Dec 2012	Ouse District School Meeting Central Highlands Health Consultative Meeting
7 th Dec 2012	Lions Club Christmas Carols
8 th Dec 2012	Great Lake Community Christmas Carols
9 th Dec 2012	Spin In Meeting – Bothwell
	3 Radio Interviews 2 TV interviews Meetings with residents – Ouse School closure & Forestry



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12.1 COUNCILLORS COMMITMENTS

Clr A J Downie

21st Nov 2012 Non-Urban Road Strategy at Sorell. DIER failed to attend at designated time

27th Nov 2012 Audit committee
Aboriginal heritage legislation workshop
Rating workshop at Hamilton

29th Nov 2012 Southern Waste Strategy AGM at Hobart

Clr L M Triffitt

27th Nov 2012 ILU Meeting (Hamilton)
Aboriginal bill meeting (Hamilton)
Rating review meeting (Hamilton)

4th Dec 2012 Victoria Valley Onsite Meeting
Central Highlands Health Services Consultative Committee Meeting

12.2 GENERAL MANAGERS COMMITMENTS

20th Nov 2012 Council Meeting

27th Nov 2012 Independent Living Units Committee Meeting
Audit Committee Meeting
Aboriginal Heritage Protection Bill Workshop
Rating Reform Workshop

29th Nov 2012 STCA AGM
STCA Meeting

13.0 NOTIFICATION OF COUNCIL WORKSHOPS

27th Nov 2012 Review the Aboriginal Heritage Protection Bill
Rating Reform workshop with Mathew Healey

13.1 FUTURE WORKSHOPS

14.0 MAYORAL ANNOUNCEMENTS

Ouse District School remaining open in 2013.

15.0 MINUTES



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15.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr G L Hebert**

Seconded **Clr T H Jacka**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th November 2012** be **received**.

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

15.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th November 2012** be **confirmed**.

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

15.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS MEETING

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

THAT the Draft Minutes of the **Independent Living Unit Meeting** of **Council** held on **Tuesday 20th November 2012** be **received**.

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

15.4 RECEIVAL DRAFT MINUTES AUDIT COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT the Draft Minutes of the **Audit Committee Meeting** of **Council** held on **Tuesday 20th November 2012** be **received**.

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



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16.0 BUSINESS ARISING

- 10.4 - Hamilton road names to be deferred to the January Meeting
- 10.5 – Mayor to discuss kennel licences with the Premier today.

17.0 ADMINISTRATION

17.1 TASMANIAN WATER & SEWERAGE CORPORATION

[#] Membership of single state-wide Water and Sewerage Corporation

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

That Council becomes a member of the Water and Sewerage Corporation to be formed under the *Water and Sewerage Corporation Act 2012*; and

That the Mayor be authorised to sign the 'Consent to become a member' letter on behalf of Council.

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

[#] Constitution of Water and Sewerage Corporation

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

That Council agrees:

1. to the constitution of the Water and Sewerage Corporation to be formed under the *Water and Sewerage Corporation Act 2012* (Corporation) in the terms attached; and
2. to ratify the constitution following registration of the Corporation.

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



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[#] Shareholders' Letter of Expectation

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

That Council:

1. agrees to the draft Shareholders' Letter of Expectation in the terms attached; and
2. Acknowledges that the Shareholders' Letter of Expectation must be finalised in consultation the board of directors of the corporation formed under the *Water and Sewerage Corporation Act 2012* (Corporation) after the corporation is registered.

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

17.2 CENTRAL HIGHLANDS COMMUNITY CHURCH GRANTS PROGRAM - GUIDELINES

Moved **Clr T H Jacka**

Seconded **Clr G L Herbert**

THAT Council adopt the Central Highlands Community Church Grants Program Guidelines.

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

17.3 RECREATIONAL FACILITIES SURVEY

Noted

17.4 BOTHWELL LICENSED ANGLERS CLUB – RECREATION GROUND HIRE

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

That Council waive the recreation ground hire fee for the Bothwell Licensed Anglers Club's BBQ to be held at the Bothwell Recreation Ground on Sunday, 10 February, 2013.

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



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17.5 ANZAC SERVICE AT GRETNA

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

That Mr Cunningham be advised that Council will continue to provide the Dawn Anzac Service at Gretna, together with sponsoring breakfast.

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

17.6 ELECTED MEMBER PLANNING COURSE

Noted

17.7 GRETNA VILLAGE MARKET COMMUNITY FAMILY FUN DAY

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT the Gretna Green Market be given approval to hold a Community Fun Day at the Gretna Recreation Ground on New Year's Day; that the recreation ground hire fee be waived; and Council donate \$500 towards the Gretna Green Market Community Family Fun Day.

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

18.0 SUPPLEMENTARY AGENDA ITEMS

Noted

19.0 COMMITTEE REPORTS

20.0 CLOSURE

Mayor D E Flint closed the meeting 11.34 am.