



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 10<sup>th</sup> DECEMBER 2012

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

**1.0 OPENING** Mayor D E Flint opened the meeting at 9.00am.

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**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

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**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

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**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**

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**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 3<sup>rd</sup> 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.

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### 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

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### 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

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

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

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### 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

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**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

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

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

27<sup>th</sup> Nov 2012 Audit committee  
Aboriginal heritage legislation workshop  
Rating workshop at Hamilton

29<sup>th</sup> Nov 2012 Southern Waste Strategy AGM at Hobart

#### Clr L M Triffitt

27<sup>th</sup> Nov 2012 ILU Meeting (Hamilton)  
Aboriginal bill meeting (Hamilton)  
Rating review meeting (Hamilton)

4<sup>th</sup> Dec 2012 Victoria Valley Onsite Meeting  
Central Highlands Health Services Consultative Committee Meeting

### 12.2 GENERAL MANAGERS COMMITMENTS

20<sup>th</sup> Nov 2012 Council Meeting

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

29<sup>th</sup> Nov 2012 STCA AGM  
STCA Meeting

### 13.0 NOTIFICATION OF COUNCIL WORKSHOPS

27<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> 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 20<sup>th</sup> 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





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 10<sup>th</sup> DECEMBER 2012

### 17.5 ANZAC SERVICE AT GREтна

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 GREтна 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.