



Central Highlands Council

MINUTES – ORDINARY MEETING – 15th APRIL 2014

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday April 15th 2014, commenced at 9am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9am.

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 T H Jacka, Cllr I V McMichael, Cllr D C McMillan, Cllr L M Triffitt

2.0 APOLOGIES

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.

Cllr J R Allwright – 17.6 Community Grant Application – Hamilton Show

Cllr A J Downie – 17.6 Community Grant Application – Hamilton Show

Cllr I V McMichael – 17.6 Community Grant Application – Hamilton Show

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.

5.1 MOTION INTO CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT Council move into Committee to discuss confidential matters in accordance with Regulation 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN CLOSED MEETING

Legal Opinions Stock Grid
 Bridge
 Arthurs Lake Road

Quote for Electrical Work

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr T H Jacka**

Seconded **Clr D C McMillan**

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

OPEN MEETING TO PUBLIC

The Meeting opened to the public at 10.29am

Philip Ridyard (CEDO) attended the meeting at 10.29am

Presentation to Councillors by Frank Pearce (RRTA Board member on DST) & Peter Roulston (RRTA Volunteer)

6.0 IN ATTENDANCE

Mr Peter Roulston (RRTA), Mr Frank Pearce (RRTA), Mrs Teresa Nichols, Mrs Sue Donovan, Mr Peter Knopp, Mrs Tania Whelan (Minute Taker)

Peter Roulston, Frank Pearce and Philip Ridyard left the meeting at 11.05am

Mr Jason Branch (Works and Services Manager) attended the meeting at 11.09am

6.1 PUBLIC QUESTION TIME

Mrs Sue Donovan spoke to the letter sent by Arthurs Lake residents to Council regarding Arthurs Lake Road issues.

Sue Donovan, Teresa Nichols, Peter Knopp and Jason Branch left the meeting at 11.38am

7.0 MAYORAL COMMITMENTS

18 th March	Council Meeting – Hamilton Anzac Committee Meeting
19 th March	LGAT General Meeting
20 th March	Mayor's Workshop
22 nd March	TYGA Air Radio Interview
24 th March	Meeting Southern Area Manager – Respite Unit Ouse
25 th March	Meeting Butler McIntyre with General Manager State Grants Commission Hearing Meeting Andrew Walker with General Manager
26 th March	Citizenship Ceremony – Ms Rebecca Potter Bushfest Meeting – Bothwell
27 th March	Inland Fisheries – MOU Mr Nigel Smith – Ouse District School
29 th March	Hamilton Agriculture Show Great Lake Community Centre – Indoor Bowls Tournament
1 st April	Independent Living Units Meeting “Go Highlands” Wind-up Event at Hamilton Park
2 nd April	Inspection with Works & Services Manager – Ellendale Bothwell Cemetery Meeting Survey – Ald. Eva Rusika, Hobart City Council
3 rd April	Highlands Tasmania Tourism Meeting
5 th April	Bothwell Football Club match
8 th April	Planning Meeting
9 th April	Learning Services Presentation

10 th April	Audit Committee Meeting Gretna Red Cross Function
12 th April	Community Music Festival – St Michaels Anglican Church Bothwell
13 th April	Roubaix Cycle Race Bothwell

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

18 th March	Council Meeting Hamilton
21 st March	DCNRMC Special Meeting Hamilton NRM South meeting Hamilton
27 th March	Southern Waste Board Clarence
8 th April	Planning Committee Meeting Bothwell
10 th April	Audit Committee Meeting Hamilton

Clr I V McMichael

18 th March	Council Meeting Hamilton
24 th March	DHHS Meeting - ILU Ouse
1 st April	ILU Meeting Hamilton
8 th April	Planning Meeting Bothwell
10 th April	Audit Meeting Hamilton

Clr L M Triffitt

15 th March	Hamilton Park Fundraiser
18 th March	Council Meeting Hamilton Anzac Day Meeting with Mayor
29 th March	Hamilton Show
1 st April	Go Highlands Farewell Independent Living Unit Committee Meeting
2 nd April	Cemetery Committee Meeting

7.2 GENERAL MANAGER COMMITMENTS

18 th March	Council Meeting
19 th March	LGAT General Meeting Launceston
21 st March	DCNRM Meeting Meeting NRM South
24 th March	Meeting DHHS Hobart re ILU

25 th March	Meeting Allison Wells Grants Commission Hearing Meeting DMA
26 th March	Citizenship Ceremony Bothwell Bushfest committee meeting
27 th March	Meeting IFC re MOU EBA Meeting with staff
1 st April	ILU Committee Meeting
2 nd April	Cemetery Committee Meeting
3 rd April	Highlands Tasmania Tourism Committee Meeting Audit Department
8 th April	Planning Committee Meeting
10 th April	Audit Committee Meeting

7.3 NOTIFICATION OF COUNCIL WORKSHOPS

8.0 FUTURE WORKSHOPS

Budget Workshop Wednesday 21st May – Hamilton at 9am

Budget Workshop Wednesday 4th June – Hamilton at 9am

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 18th March 2014** 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 18th March 2014** 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.3 RECEIVAL DRAFT MINUTES HIGHLANDS TASMANIA TOURISM COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT the Draft Minutes of **Highlands Tasmania Tourism Committee Meeting** of **Council** held on **Thursday 3rd April 2014** 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES BUSHFEST COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of **Bushfest Committee Meeting** of **Council** held on **Wednesday 26th March 2014** 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.5 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of **Independent Living Units Committee Meeting** of **Council** held on **Tuesday 1st April 2014** 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.6 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of **Planning Committee Meeting** of **Council** held on **Tuesday 8th April 2014** 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.7 RECEIVAL DRAFT MINUTES AUDIT COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr A J Downie**

THAT the Draft Minutes of **Audit Committee Meeting** of **Council** held on **Thursday 10th April 2014** 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

11.0 BUSINESS ARISING

11.1 LEAVE OF ABSENCE

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT Council grant leave of absence to Clr A W Bailey for the May Ordinary Council Meeting and the 21st of May Budget Meeting.

And

Clr T H Jacka will be absent from both the Budget Meetings 21st May and 4th June 2014

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 I V McMichael, Clr D C McMillan, Clr L M Triffitt

Chris Absolom (Finance and Administration Manager) attended the meeting at 11.56am

13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Chris Absolom left the meeting at 12.12pm

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 A J Downie**

Seconded **Clr L M Triffitt**

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.1 SA 2014/2: BRONTE HOLDINGS PTY LTD: CT 144482/1 MARLBOROUGH ROAD, BRONTE PARK: SUBDIVISION – ONE LOT & BALANCE IN THE HOLIDAY RESIDENTIAL ZONE

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

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 (One lot & balance) in the Holiday Residential Zone* at Certificate of Title Volume 144482, 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. Prior to sealing of the final plan of survey for Lot 2, Stage 3 of the adjoining subdivision must be completed in order to provide legal access to Lot 2.
3. 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.
4. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
5. 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

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

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.

Agreements

8. Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.

Existing services

9. The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

Roadwork's

10. A vehicle access must be provided from the road carriageway to the new lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings and to the satisfaction of Council's General Manager.
11. Prior to sealing of the final plan of survey for Lot 2 the driveway from the road carriageway to the reservoir must be upgraded to a Rural Road Standard specified in the Central Highlands Council subdivision Guidelines 2012 to the satisfaction of the Council's General Manager.

Survey pegs

12. Survey pegs are to be stamped with lot numbers and marked for ease of identification.

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 R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

**14.2 SA 2014/03: CENTRAL HIGHLANDS COUNCIL: CT 130236/5, CT 130236/6, 130236/9 & 130236/12
WAYATINAH ROAD AND FOURTH STREET, WAYATINAH: SUBDIVISION OF 32 LOTS IN THE VILLAGE ZONE
AND POTENTIAL IMPACT AREA**

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council seek legal advice on the requirements for the advertising of public land for sale.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.3 DA 2010/30 : SIGN (EXISTING) : P215 PATRICK STREET, BOTHWELL

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the application fee of \$300.00 associated with DA 2010/3 be refunded.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.4 SWSA GARAGE SALE TRAIL (GST)

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council allocate \$500.00 in the 2014/2015 Budget to participate in the SWSA Garage Sale Trail scheduled for 25th October 2014.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.5 RECEIVAL STATUS REPORT

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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 R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Philip Ridyard attended the meeting at 12.27pm

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr A W Bailey**

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

15.1 LAKE ST CLAIR ART EXHIBITION

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT Council partners with Tasmania Parks and Wildlife Service to fund the Lake St Clair Art Exhibition from the Highlands Tasmania budget to a limit of \$1500.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

15.2 GLEN QUIGLEY FUNDRAISER

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council donate \$500 to the Glen Quigley Fundraiser.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

15.2 CHARLOTTE WALKER

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council donate \$100 to assist Charlotte Walker in her studies.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Philip Ridyard left the meeting at 12.48pm

Council adjourned for lunch at 12.48pm

Council resumed at 1.35pm

Jason Branch (Works and Services Manager) attended the meeting at 1.35pm

16.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

16.1 HAMILTON CAMP GROUND

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council rescind the following motion from the 15th November 2011 Meeting:

THAT the Hamilton Camping Ground Plan prepared by Inspiring Place, dated 27 October 2011, be accepted and application be made to Central Highlands Council for a Development Permit for the proposal.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

16.2 EXERCISE EQUIPMENT – INSTALLED AT OUSE PARK

Noted

16.3 WORKS STILL IN PROGRESS – PELHAM

Noted

16.4 STATUS REPORT

- **328 - 20/4/2012**

Gorse at Christian Marsh, Responsible Officer: NRM

This item was asked to be placed on the Status Report at the March 2012 Meeting.

- **329 - 18/8/2012**

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

- **332 - 17/9/2013**

Blackberry Removal, Responsible Officer: Works Manager / NRM

Clr Bowden requested that this item be placed on the Status Report

Jason Branch left the meeting at 1.58pm

17.0 ADMINISTRATION

17.1 WORKPLACE HEALTH & SAFETY ACT 2012

Noted

17.2 UPDATE ON SOUTHERN WASTE STRATEGY AUTHORITY MEETING

Noted

17.3 REMISSIONS UNDER DELEGATION

Noted

17.4 DECLINING AVAILABILITY OF FUEL

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council note the contents of the letter.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.5 LETTER FROM ARTHURS LAKE RESIDENTS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Arthurs Lake Residents be advised:

- (i) That due to an ongoing legal matter with the first section of Arthurs Lake Road, the seal will remain for the time being, and Council will continue to pothole this section of road.
- (ii) That the third section of Arthurs Lake will be graded when conditions are appropriate
- (iii) That a picnic site will be considered during Council's budget deliberations
- (iv) That Council's current Snow Policy Apply

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.6 DEDICATED HELICOPTER LANDING SITE

Noted

17.7 PROPOSED MOU INLAND FISHERIES SERVICE AND CENTRAL HIGHLANDS COUNCIL

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council are not prepared to enter into a MOU between the Inland Fisheries Service and Central Highlands Council.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.8 SIGNED MOU THO-SOUTH AND STCA

Noted

17.9 WORK HEALTH & SAFETY POLICY (SEPARATE ATTACHMENT)

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council adopt Policy No 2014-24 Work Health & Safety Policy.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.10 LEASE ILU OUSE

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT:

- (1) Council accept the amendments to the Lease for the ILU at Ouse to allow for THO-South to use Unit 4 for respite;
- (2) Council provide reasonable and appropriate furniture, fittings and white goods that could reasonably be expected to be available for a residing couple; and
- (3) The General Manager be authorised to sign and seal the amended lease.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.11 VACANT AFFORDABLE HOUSING UNIT – OUSE

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT Unit 2 be offered to the applicant as recommended in the Draft Independent Living Units Minutes of the meeting held on 1 April, 2014.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.12 REDEVELOPMENT GRETNA WAR MEMORIAL OVALMoved **Clr A J Downie**Seconded **Clr A W Bailey**

THAT Council consider the request from the Gretna Cricket Club for the upgrade of the Gretna Memorial Oval, during its 2014/2015 budget deliberations.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.13 OVERLANDERS MOTORHOME CLUBMoved **Clr A J Downie**Seconded **Clr L M Triffitt**

THAT permission be granted to the Overlanders Motorhome Club to use the Bothwell Recreation Ground and Clubrooms from Friday 10 October to Sunday 12 October, 2014 at a cost of \$240.

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.14 AUDIT PANEL CHARTERMoved **Clr L M Triffitt**Seconded **Clr R G Bowden**

THAT Council

- a) Adopt the Model Audit Panel Charter
- b) The remuneration shall be negotiated with the future Independent Chairperson
- c) Deputy Mayor A J Downie and Clr I V McMichael to sit on the Audit Panel

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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.15 POWER UPGRADE BOTHWELL RECREATION GROUND

Noted

Deputy Mayor A J Downie, Clr J R Allwright and Clr I V McMichael sat back from the table

17.16 COMMUNITY GRANT APPLICATION – HAMILTON SHOW

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT Council ratify the payment of a community grant of \$500 to the Hamilton Show Committee to assist with insurance.

Carried

For the motion: Mayor D E Flint, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr D C McMillan, Clr L M Triffitt

18.0 SUPPLEMENTARY AGENDA ITEMS

There were no supplementary agenda items

19.0 COMMITTEE REPORTS

MOTION INTO COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr D C McMillan**

THAT Council move into Committee to discuss confidential matters in accordance with Regulation 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN COMMITTEE

Independent Chair Audit Panel

5.4 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 T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

20.0 CLOSURE

Mayor D E Flint closed the meeting at 3.12pm
