



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 21<sup>st</sup> APRIL 2015

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 21<sup>st</sup> April 2015, commencing at 9am.

### 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 R G Bowden, Clr R L Cassidy, Clr E M McRae, Mrs Lyn Eyles (General Manager)

### 3.0 APOLOGIES

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

**THAT** an apology be accepted for Clr E J Evans & 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 R G Bowden, Clr R L Cassidy, Clr E M McRae

### 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 J R Allwright - 14.4 SA 2015/06 PDA SURVEYORS – 1 LOT SUBDIVISION & BALANCE**

### 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 CLOSED MEETING

Moved **Clr R L Cassidy**

Seconded **Clr A J Downie**

**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 R L Cassidy, Clr E M McRae

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### 5.2 MATTERS DISCUSSED IN CLOSED MEETING

Personnel matters

Loan agreement

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### 5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

**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 R L Cassidy, Clr E M McRae

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### OPEN MEETING TO PUBLIC

Mayor D E Flint opened the Meeting to the public at 11.00am

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### 6.0 IN ATTENDANCE

Mrs Casey Bryant (Minute Secretary), Terry Hoskinson (Bothwell Football Club), Kate Burnett & Phil Sharpe

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## 6.1 PUBLIC QUESTION TIME

Terry Hoskinson from the Bothwell Football Club advised that the Club is running out of funds for the clubrooms as expenses have exceeded what they had budgeted for. Mr Hoskinson advised that the Club had received \$25,000 from the State Government, \$49,000 from Tas Community Fund and \$5,000 from Council. The Mayor advised Mr Hoskinson that if he were seeking funds from Council to put forward an application for budget consideration.

Terry Hoskinson left the meeting at 11:05am

Kate Burnett & Phil Sharpe addressed Council on their concerns regarding Gretna Water and thanked Council for their support.

Jason Branch (Works & Services Manager) attended the meeting at 11.19am

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Kate Burnett & Phil Sharpe left the meeting at 11.22am

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## MOTION INTO CLOSED MEETING

Moved **Clr E M McRae**

Seconded **Clr R L Cassidy**

**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 R L Cassidy, Clr E M McRae

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Casey Bryant left the meeting at 11.23am

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## MATTERS DISCUSSED IN CLOSED MEETING

Possible disclosure of information

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## MOTION OUT OF CLOSED MEETING

Moved **Clr E M McRae**

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 R G Bowden, Clr R L Cassidy, Clr E M McRae

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Casey Bryant returned to the meeting at 11.39am

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Chris Absolom (Finance Manager) attended the meeting at 11.39am

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Moved **Clr R L Cassidy**

Seconded **Clr R G Bowden**

**THAT** Council move to **13.0 Finance Report**.

**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 R L Cassidy, Clr E M McRae

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### **13.0 FINANCE REPORT**

Moved **Clr A W Bailey**

Seconded **Clr R L Cassidy**

**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 R L Cassidy, Clr E M McRae

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### **13.1 PAYMENT OF COUNCILLORS EXPENSES & PROVISION OF FACILITIES POLICY**

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

**THAT** the Payment of Councillors Expenses & Provision of Facilities Policy be deferred until the Mayor seeks advice from LGAT on the Child Minding 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 R L Cassidy, Clr E M McRae

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Chris Absolom left the meeting at 11.53am

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Moved **Clr R L Cassidy**

Seconded **Clr R G Bowden**

**THAT** Council move back to the Ordinary 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 R L Cassidy, Clr E M McRae

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Stefan Maslak attended the meeting at 12.00pm and gave a report to Council regarding Poly Road Stabilising

Stefan Maslak left the meeting at 12.35pm

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## 7.0 MAYORAL COMMITMENTS

17 <sup>th</sup> March 2015	Council Meeting Hamilton
18 <sup>th</sup> March 2015	Independent Living Units Meeting
23 <sup>rd</sup> March 2015	Welcome Robus Club, Ulverstone to Bothwell
24 <sup>th</sup> March 2015	Bus tour – works & services inspection on works proposed for budget consideration Ten Days on the Island event at Lake St Clair, Derwent Bridge
25 <sup>th</sup> March 2015	Bus tour continuation of works for budget consideration 2015/2016
26 <sup>th</sup> March 2015	Citizenship Ceremony – Bothwell
28 <sup>th</sup> March 2015	Hamilton Agricultural Show
31 <sup>st</sup> March 2015	Health Community Public Meeting – Hon Michael Ferguson at the Ouse Hall
2 <sup>nd</sup> April 2015	Tourism Meeting – Bothwell
8 <sup>th</sup> April 2015	Workshop at Hamilton “Amalgamation”
13 <sup>th</sup> April 2015	Meeting with Hon Rene Hidding re: T Junction Bronte Park STCA Meeting Workshop Heavy Vehicles Legislation with Works Manager
16 <sup>th</sup> April 2015	LGAT Workshop / Info session at the Derwent Entertainment Centre
17 <sup>th</sup> April 2015	100 year Gallipoli Commemorative Dinner
18 <sup>th</sup> April 2015	Inspectin of Tourist Development “Sassafras” Ellendale

## 7.1 COUNCILLORS COMMITMENTS

### Deputy Mayor A J Downie

24 <sup>th</sup> March 2015	Budget workshop bus trip
25 <sup>th</sup> March 2015	Budget workshop bus trip
28 <sup>th</sup> March 2015	Hamilton Show
31 <sup>st</sup> March 2015	Ouse Hospital public meeting
8 <sup>th</sup> April 2015	Amalgamation workshop
14 <sup>th</sup> April 2015	Planning Committee
15 <sup>th</sup> April 2015	Audit committee

### Clr A W Bailey

17 <sup>th</sup> March 2015	Council Meeting Hamilton
25 <sup>th</sup> March 2015	Councillor Bus Trip
31 <sup>st</sup> March 2015	Community Health Meeting - Ouse
8 <sup>th</sup> April 2015	Voluntary Amalgamation Meeting
14 <sup>th</sup> April 2015	Planning Committee Meeting Bothwell

### Clr E M McRae

17 <sup>th</sup> March 2015	Council Meeting Hamilton
18 <sup>th</sup> March 2015	Independent Living Units Committee Meeting Hamilton
23 <sup>rd</sup> March 2015	Bothwell School Association Committee Meeting Bothwell Pool Committee Meeting

24 <sup>th</sup> & 25 <sup>th</sup> March 2015	Councillor bus trip to view works
26 <sup>th</sup> March 2015	Launching into Learning Miena
2 <sup>nd</sup> April 2015	Maunday Thursday Bothwell
<b><u>Clr L M Triffitt</u></b>	
8 <sup>th</sup> March 2015	Shackowners Meeting – Miena
17 <sup>th</sup> March 2015	Council Meeting – Hamilton
18 <sup>th</sup> March 2015	Independent Living Units Committee Meeting – Hamilton
24 <sup>th</sup> – 25 <sup>th</sup> March 2015	Councillors Bus Trip
31 <sup>st</sup> March 2015	Community Health Meeting Ouse with Minister Michael Ferguson

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## 7.2 GENERAL MANAGER COMMITMENTS

17 <sup>th</sup> March 2015	Council Meeting
18 <sup>th</sup> February 2015	ILU Meeting
23 <sup>rd</sup> March 2015	Swimming Pool Committee Meeting
24 <sup>th</sup> March 2015	Tour of Roads
25 <sup>th</sup> March 2015	Tour of Roads
26 <sup>th</sup> March 2015	Citizenship Ceremony
31 <sup>st</sup> March 2015	Public Meeting Health Ouse
1 <sup>st</sup> April 2015	Staff Budget Workshop
2 <sup>nd</sup> April 2015	Tourism Committee Meeting
8 <sup>th</sup> April 2015	Council Workshop
13 <sup>th</sup> April 2015	STCA Meeting
14 <sup>th</sup> April 2015	Meeting Insurers
15 <sup>th</sup> April 2015	Audit Panel Meeting Staff Budget Workshop
17 <sup>th</sup> April 2015	Common Services Meeting

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Dan Tingley & Stephen Richards from Timber Restoration Systems Pty Ltd – attended the meeting at 12.35pm and gave Council a presentation on works performed by their company on the restoration of wooden bridges.

Dan Tingley & Stephen Richards left the Council Meeting at 1.05pm

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Council adjourned for lunch 1.05pm

Council resumed 1.45pm

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## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

**Tuesday 8 April 2015** - Workshop re: Amalgamation Correspondence

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## 8.1 FUTURE WORKSHOPS

**Tuesday 12 May 2015** Budget Workshop Bothwell 9.30am if David Doyle is able to attend

**Thursday 21 May 2015** Budget Workshop Hamilton 10.00am

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## 9.0 MAYORAL ANNOUNCEMENTS

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## 10.0 MINUTES

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### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 17<sup>th</sup> March 2015** 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 R L Cassidy, Clr E M McRae

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### 10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr E M McRae**

Seconded **Clr J R Allwright**

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 17<sup>th</sup> March 2015** 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 R L Cassidy, Clr E M McRae

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### 10.3 RECEIVAL DRAFT PLANNING COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr J R Allwright**

**THAT** the Draft Minutes of **Planning Committee Meeting** of **Council** held on **Tuesday 14<sup>th</sup> April 2015** 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 R L Cassidy, Clr E M McRae

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#### 10.4 RECEIVAL DRAFT TOURISM COMMITTEE MEETING

Moved **Clr R G Bowden**

Seconded **Clr J R Allwright**

**THAT** the Draft Minutes of **Tourism Committee Meeting** of **Council** held on **Thursday 2<sup>nd</sup> April 2015** 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 R L Cassidy, Clr E M McRae

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#### 10.5 RECEIVAL DRAFT INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved **Clr J R Allwright**

Seconded **Clr R G Bowden**

**THAT** the Draft Minutes of **Independent Living Units Committee Meeting** of **Council** held on **Thursday 18<sup>th</sup> March 2015** 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 R L Cassidy, Clr E M McRae

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#### 10.6 RECEIVAL SWIMMING POOL COMMITTEE MEETING

Moved **Clr E M McRae**

Seconded **Clr A J Downie**

**THAT** the Draft Minutes of **Swimming Pool Committee Meeting** of **Council** held on **Monday 23<sup>rd</sup> March 2015** 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 R L Cassidy, Clr E M McRae

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#### 10.7 RECEIVAL DRAFT AUDIT PANEL COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

**THAT** the Draft Minutes of **Audit Panel Committee Meeting** of **Council** held on **Wednesday 15<sup>th</sup> April 2015** 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 R L Cassidy, Clr E M McRae

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#### 11.0 BUSINESS ARISING

**Nil**

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## 12.0 NRM REPORT

Moved **Clr J R Allwright**

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 R L Cassidy, Clr E M McRae

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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 R G Bowden**

Seconded **Clr R L Cassidy**

**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 R L Cassidy, Clr E M McRae

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### 14.1 SA 2015/00004: DJ POTTER: 31 WATER STREET, OUSE: 1 LOT SUBDIVISION IN VILLAGE ZONE

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

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 subdivision (1 lot &) at 31 Water Street, Ouse (CT95889/16) subject to the following conditions:

#### **General**

- (1) The use 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.
- (2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, whichever is later, in accordance with section 53 of the *Land Use Planning and Approvals Act 1993*.

#### **Easements**

- (3) 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**

- (4) 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 Senior Planner.

**Final plan**

- (5) A final approved plan of survey and schedule of easements as necessary, together with two (2) copies, must be submitted to Council for sealing for each stage. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- (6) A fee, as determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey for each stage.
- (7) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage. It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.
- (8) The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

**Engineering**

- (9) The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012* (attached).

**Existing services**

- (10) 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.
- (11) Any shared services between lots 1 and the balance lot are to be separated to the satisfaction of Council's General Manager.

**Telecommunications and electrical reticulation**

- (12) Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

**Water quality**

- (13) All disturbed surfaces on the land, except those set aside for roadways, footways and driveways, must be covered with top soil and, where appropriate, re-vegetated and stabilised to the satisfaction of the Council's Municipal Engineer.

**Drainage**

- (14) The developer is to provide a stormwater property connection to service each lot to the satisfaction of Council's General Manager.

**Tas Water**

The development must meet all required Conditions of approval specified by TasWater Submission to Planning Authority Notice, date 31/03/2015 (TWDA 2015/00436-CHL). **Access**

- (15) The existing access to Lot 1 must be upgraded to provide a sealed surface from the edge of the road to the property boundary.
- (16) A new sealed access must be provided from the carriageway of the road to the Balance Lot.
- (17) Driveway access works should be generally in accordance with standards shown on standard drawings TSD-R03-v1 *Rural Roads Typical Property Access*, TSD-R04-v1 *Rural Roads Typical Driveway Profile*, and TSD-RF01-v1 *Guide to Intersection and Domestic Access Sight Distance Requirements* prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.

**Defects Liability Period**

- (18) The subdivision must be placed onto a 12 month maintenance and defects liability period following the completion of the works in accordance with the permit conditions.

**THE FOLLOWING ADVICE APPLIES TO THIS PERMIT:**

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. Appropriate temporary erosion and sedimentation control measures include, but are not limited to, the following
  - Minimise site disturbance and vegetation removal;

- Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
  - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
  - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
  - Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
  - Rehabilitation of all disturbed areas as soon as possible.
- C. **If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.**
- 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, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr R L Cassidy, Clr E M McRae

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#### **14.2 BUSHFIRE MANAGEMENT PLAN**

Moved **Clr R G Bowden**

Seconded **Clr R L Cassidy**

**THAT** the Planner for the Central Highlands Council writes a letter for Council to the Planning Commission regarding the concerns raised for Bushfire Management Plans.

**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 R L Cassidy, Clr E M McRae

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Graham Rogers (DES Manager) attended the meeting at 1.56pm

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#### **14.3 DA 2015/9 CENTRAL HIGHLANDS COUNCIL: LYELL HIGHWAY, DERWENT BRIDGE- PUBLIC SHELTER & TOILET BLOCK**

Moved **Clr R L Cassidy**

Seconded **Clr J R Allwright**

**THAT** Mr Graham Rogers be authorised to order the toilet block for Derwent Bridge.

**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 R L Cassidy, Clr E M McRae

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Clr J R Allwright declared an interest and left the meeting at 2.06pm

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#### 14.4 SA 2015/06 PDA SURVEYORS – 1 LOT SUBDIVISION & BALANCE

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

- 1 **THAT** Council resolve to declare Jones River Road to be a Local Access Road maintainable by Council to the western property boundary of CT155528/1 in accordance with section 12 of the *Local Government (Highways) Act 1982*.
- 2 **THAT** a copy of the resolution is published in the Government Gazette and the municipal map updated to reflect the resolution.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr R L Cassidy, Clr E M McRae

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Clr J R Allwright returned to the meeting at 2.14pm

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#### 14.5 ASBESTOS ROOF AND INTERNAL BATHROOM WALLS AT BRONTE VILLAGE – HOSTEL ACCOMMODATION BUILDING

**Noted**

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#### 14.6 STATUS REPORT

**Noted**

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#### 14.7 DES BRIEFING REPORT

**Noted**

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#### 15.0 WORKS & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

**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 R L Cassidy, Clr E M McRae

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Graham Rogers left the meeting at 2.18pm

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Jason Branch attended the meeting at 2.19pm

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#### 15.1 BOTHWELL REC GROUND WATER CONNECTION

It was **resolved** that Jason Branch investigates the amount of water available and water required by the irrigation system and if a storage tank is needed.

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## 15.2 GRETNA CRICKET CLUB IRRIGATION SYSTEM

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

**THAT** Council allocate the \$30,000 to purchase the irrigation system for the Gretna Cricket Club.

**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 R L Cassidy, Clr E M McRae

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Moved **Clr R L Cassidy**

Seconded **Clr R G Bowden**

**THAT** Council consider the matters on the Works & Services 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 R L Cassidy, Clr E M McRae

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## WESTERWAY BUSHWATCH

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

**THAT** the footpath at Westerway be discussed at Council's Budget Workshop

**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 R L Cassidy, Clr E M McRae

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## TRAFFIC ON STRICKLAND ROAD

Moved **Clr E M McRae**

Seconded **Clr R L Cassidy**

**THAT** Deputy Mayor Andrew Downie be authorized to reply 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 R G Bowden, Clr R L Cassidy, Clr E M McRae

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## 15.3 STATUS REPORT

**Noted**

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Jason Branch left the meeting at 2.40pm

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## 16.0 ADMINISTRATION

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### 16.1 TASWATER OWNER REPRESENTATIVE

Moved **Clr R G Bowden**

Seconded **Clr R L Cassidy**

**THAT** Council nominate Mayor Deirdre Flint as Central Highlands Council Owner Representative for TasWater and nominate Deputy Mayor Andrew Downie as Acting Owners Representative (Deputy) for a three year term from 1 August, 2015.

**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 R L Cassidy, Clr E M McRae

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### 16.2 NOTICE OF MOTION HOLLOW TREE RD

Moved **Clr R L Cassidy**

Seconded **Clr E M McRae**

**THAT** Council reduce the 60km speed limit to 50km on the Highland Lakes Road from outside Ratho until the outside the school.

**Motion Lost 3/4**

**For the motion:** Clr A W Bailey, Clr R L Cassidy, Clr E M McRae

**Against the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R G Bowden

Moved **Clr R L Cassidy**

Seconded **Clr E M McRae**

**THAT** Council reduce the speed limit of Wentworth Street from 80km/h to 60km/h and William Street from the Bothwell Recreation Ground to Highland Lakes Road & then Market Place to Dennistoun Road at Elizabeth Street Intersection to 50km/h.

**Carried 5/2**

**For the motion:** Mayor D E Flint, Clr A W Bailey, Clr R G Bowden, Clr R L Cassidy, Clr E M McRae

**Against the motion:** Deputy Mayor A J Downie , Clr J R Allwright

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### 16.3 GRETN WATER SUPPLY PROJECT – COMMUNITY MEETING

**Noted**

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### 16.4 CONSIDERATION OF VOLUNTARY AMALGAMATION

Moved **Clr A J Downie**

Seconded **Clr R L Cassidy**

**THAT** Council forward the Draft letter on Consideration of Voluntary Amalgamations to all ratepayers requesting comments by 15 May 2015.

**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 R L Cassidy, Clr E M McRae

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**16.5 LETTER FROM STCA REGARDING SOUTHERN WASTE STRATEGY AUTHORITY (SWSA)**

**Noted**

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**16.6 TAS HERITAGE REGISTER**

Moved **Clr R G Bowden**

Seconded **Clr R L Cassidy**

**THAT** Council do not support having the Steppes Stones registered on the Tasmanian Heritage Register.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr R L Cassidy, Clr E M McRae

**Against the motion:** Deputy Mayor A J Downie

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**16.7 REMISSION UNDER DELEGATION**

**Noted**

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**16.8 DHHS - DELIVERING SAFE AND SUSTAINABLE CLINICAL SERVICES – WHITE PAPER – EXPOSURE DRAFT MARCH 2015.**

**Noted**

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**16.9 DRAFT STRATEGIC ACTION PLAN – ROLE OF LOCAL GOVERNMENT (ROLG) PROJECT**

**Noted**

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**16.10 DRAFT LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015**

Comments are to be forwarded to LGAT by Tuesday, 5 May 2015

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**16.11 LETTER FROM HON PETER GUTWEIN MP, MINISTER FOR PLANNING AND LOCAL GOVERNMENT**

**Noted**

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Clr E M McRae left the meeting at 3.08pm

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## 16.12 POLICIES

Moved **Clr R L Cassidy**

Seconded **Clr A J Downie**

**THAT** Council:

- (a) Rescind Policy 2014-29; and
- (b) Adopt the following policies:
  - (i) Policy 2015-33 Bullying Policy
  - (ii) Policy 2015-34 Harassment and Discrimination Policy
  - (iii) Policy 2015-34 Grievance and Dispute Resolution 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 R L Cassidy

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## 16.13 INTEGRITY COMMISSION ACT 2009

The General Manager will investigate training for staff and Councillors.

**Noted**

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## 16.14 DRAFT LOCAL GOVERNMENT (GENERAL) REGULATIONS 2015

**Noted**

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Clr A W Bailey left the meeting at 3.15pm

Clr A W Bailey returned to the meeting at 3.17pm

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## 16.15 COMMUNITY DONATION APPLICATION

Moved **Clr R L Cassidy**

Seconded **Clr R G Bowden**

**THAT** Council do not donate as she is not a resident of Central Highlands as per the Community Grant Guidelines.

**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 R L Cassidy

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Clr E M McRae returned to the meeting at 3.18pm

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Deputy Mayor A J Downie left the meeting at 3.20pm

Deputy Mayor A J Downie returned to the meeting at 3.1pm

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## 16.16 LGAT FINANCIAL ASSISTANCE GRANTS TO LOCAL GOVERNMENT

Moved **Clr R G Bowden**

Seconded **Clr R L Cassidy**

**THAT** the Mayor responds to LGAT regarding Council's concerns on the below motion.

**THAT** the Council:

1. *Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of councils services and infrastructure;*
2. *Acknowledges that the council will receive \$X.Y million in 2014-15; and*
3. *Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.*

**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 R L Cassidy, Clr E M McRae

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## 17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr R G Bowden**

Seconded **Clr R L Cassidy**

**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 R L Cassidy, Clr E M McRae

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## LOCAL GOVERNMENT REPRESENTATION ON TASMANIAN SUICIDE PREVENTION STEERING COMMITTEE

**Noted**

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## 18.0 CLOSURE

Mayor D E Flint closed the meeting at 3.22pm

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