



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th AUGUST 2014

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 19th August 2014, commenced at 9am.

1.0 OPENING

Mayor Flint OAM opened the meeting at 9am

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

3.0 APOLOGIES

Moved **Clr A W Bailey**

Seconded **Clr T H Jacka**

THAT an apology be accepted for Clr I V McMichael and 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 J Bowden, Clr T H Jacka, Clr D C McMillan

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.

16.1 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS – Clr A J Downie

16.1 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS – Clr J R Allwright

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 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 J Bowden, Clr T H Jacka, Clr D C McMillan

5.2 MATTERS DISCUSSED IN CLOSED MEETING

Update on Ombudsman Complaint

Legal Matters

Proposed Lease Land

Personnel Matters

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr D C McMillan**

Seconded **Clr A W Bailey**

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 J Bowden, Clr T H Jacka, Clr D C McMillan

Josie Kelman (NRM) attended morning tea.

OPEN MEETING TO PUBLIC

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

6.0 IN ATTENDANCE

Lyn Eyles (General Manager), Josie Kelman (NRM), Tania Whelan (Minute Secretary)

Moved **Clr J R Allwright**

Seconded **Clr T H Jacka**

THAT Council move to Agenda Item **12.0 NRM Report**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

12.0 NRM REPORT

Moved **Clr D C McMillan**

Seconded **Clr A J Downie**

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 J Bowden, Clr T H Jacka, Clr D C McMillan

Graham Rogers (DES Manager) and Shane Wells (Planner) attended the meeting at 11.19am

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council move to Agenda Item **14.0 Development & Environmental Services**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

Clr R G Bowden left meeting at 11.23am

Clr R G Bowden returned to the meeting at 11.28am

Josie Kelman left the meeting at 11.28am

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 T H Jacka**

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 J Bowden, Clr T H Jacka, Clr D C McMillan

14.1 SA 2014/27: PDA SURVEYORS: CT26/5720 & CT18/1592 6933 LYELL HIGHWAY, OUSE: SUBDIVISION (BOUNDARY ADJUSTMENT) IN RURAL ZONE & VILLAGE ZONE

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

A.

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 (Boundary Adjustment) at 6993 Lyell Highway, Ouse (CT26/5720 & CT18/1592) 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*.

Engineering

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

Existing services

- (4) 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.
- (5) Any shared services between the newly created lots are to be separated to the requirements of the relevant authority and to the satisfaction of Councils General Manager.

Covenants

- (6) 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.

Final plan

- (7) 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.
- (8) 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.
- (9) 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.
- (10) The subdivider must pay any Titles Office lodgement fees direct to the Recorder of Titles.

Tas Water

- (11) The development must meet all required Conditions of approval specified by Tas Water Submission to Planning Authority Notice, date 21/07/2014 (TWDA 2014/00603-CHL).

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. In accordance with the *Roads and Jetties Act 1935* s16AA, no work can be carried out in a State Highway or subsidiary road without approval from the Minister's delegate. A permit can be obtained from Department State Growth through applying on-line at Permits@stategrowth.tas.gov.au
- 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 J Bowden, Clr T H Jacka, Clr D C McMillan

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

B.

THAT Council writes to the Tasmanian Planning Commission with details of this permit and to request to enter into discussion regarding the most appropriate zoning for the approved lots.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

Moved **D C McMillan**

Seconded **Clr T H Jacka**

C.

THAT Council speak with the Minister regarding moving the boundaries to save the buildings for community use.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

Clr A J Downie left the room at 11.38am and returned at 11.41am

14.2 SA 2014/04: PETER BINNY SURVEYS: CT167186/1 DAWSON ROAD, OUSE: SUBDIVISION (11 LOTS) IN RURAL ZONE

Moved **Clr A J Downie**

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 subdivision (10 lots) at CT167816/1 Dawsons Road, Ouse 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.

Endorsements

- (4) 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.

Staged development

- (5) The subdivision development must not be carried out in stages except in accordance with a staged development plan submitted to and approved by Council's Senior Planner.

Covenants

- (6) 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.

Agreements

- (7) 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.
- (8) A Part 5 Agreement (to which Council is to be made a party) must be provided for all lots to the satisfaction of Council's General Manager to:
- Make available the Ecological Assessment of Lot 1 Dawson Road (Broad River), Ouse, Tasmania prepared by ECOtas (dated 25 May 2014) as an attachment to the Part 5.
 - Require the "Sensitive areas" identified in the Ecological Assessment of Lot 1 Dawson Road (Broad River), Ouse, Tasmania within any lot to be managed in accordance with the recommendations of the report.
 - Prohibit the removal of native vegetation within 25m of road frontages and within 30m of either bank of the Broad River, unless approved by Council.
 - Require any vegetation debris and seed contaminated topsoil to be disposed of on-site (e.g burning) to prevent weeds establishing on other parts of the site.
 - Make available the "Bushfire Hazard Management Plan: Proposed Subdivision – Lot 1 Dawson Road Ouse" prepared by Bruce Haywood (dated 27 June 2014) to all future property owners as an attachment to the Part 5 Agreement.
 - Require the subdivision be developed and completed in accordance with the "Bushfire Hazard Management Plan: Proposed Subdivision – Lot 1 Dawson Road Ouse" prepared by Bruce Haywood (dated 27 June 2014) which must continue to be maintained to the satisfaction of the Council's General Manager.
 - Require a Bushfire Hazard Management Plan prepared in accordance with "Planning Directive 5: Bushfire Prone Areas Code" for any future sensitive development.

Final plan

- (9) 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.
- (10) 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.
- (11) 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.
- (12) The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

Engineering

- (13) The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012* (attached).
- (14) The developer shall appoint a qualified and experienced Supervising Engineer (or company registered to provide civil engineering consultancy services) who will be required to certify completion of subdivision construction works. The appointed Supervising Engineer shall be the primary contact person on matters concerning the subdivision.

Existing services

- (15) 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.

Telecommunications and electrical reticulation

- (16) Where available, electrical and telecommunications services are to be provided to each lot in accordance with the requirements of the responsible authority and to the satisfaction of Council's General Manager.

Access

- (17) A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the 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.
- (18) All driveway carriageways providing shared access to more than one lot must be constructed in accordance with Section 107 of the *Local Government (Buildings and Miscellaneous Provisions) Act 1993* (Tas) and Council's standard drawings. Shared accesses must include:
- (a) a maximum grade of 1 in 5 (20%) onto the lot;
 - (b) a minimum trafficable width of 4.00 metres for up to 90 metres, with additional minimum 2.0 metre wide by 20 metre long passing bays at the boundary and every 90 metres along the access otherwise;
 - (c) all weather pavement; and
 - (d) stormwater drainage, as required.

Defects Liability Period

- (19) 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. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the Commonwealth *Environmental Protection and Biodiversity Protection Act 1999*. The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Threatened Species Unit of the Department of Primary Industry, Water & Environment or the Commonwealth Minister for a permit.

- C. The issue of this permit does not ensure compliance with the provisions of the *Forest Practices Act 1985*. Unless otherwise provided by section 17(6) of that Act, a Forest Practices Plan for the clearing of trees may need to be prepared in accordance with the Forestry Code and certified by an authorised Forest Practices Officer. Refer to the information sheet **attached**.
- D. 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.
- E. **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.**
- F. **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 R J Bowden, Cllr T H Jacka, Cllr D C McMillan

14.3 DA 2014/16: NANT ESTATE PTY LTD: THE NANT ESTATE, NANT LANE (CT151816/1): RURAL INDUSTRY (ALTERATIONS TO HERITAGE LISTED BUILDING TO INCORPORATE NEW DISTILLERY) AND VISITOR ACCOMMODATION (1 UNIT)

Moved **Cllr A J Downie**

Seconded **Cllr D C McMillan**

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 rural industry (alterations to heritage listed building to incorporate new distillery) and visitor accommodation (1 unit) at "Nant Estate", 254 Nant Lane, Bothwell (CT/151816/1) 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*.

Tasmanian Heritage Council

- (3) The development must meet all required Conditions of approval specified by Tasmanian Heritage Council in the attached "Notice of Heritage Decision", date 8 July 2014 (THC File: 06-30-35THC)

Amenity

- (4) All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Manager Development Services.

Stormwater

- (5) Drainage from the proposed development must be retained on site or drain to a legal discharge point to the satisfaction of Council's Municipal Engineer and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the Building Act 2000.

Wastewater

- (6) Wastewater from the development must discharge to an on-site waste disposal system in accordance with a Plumbing and Special Connection Permit issued by the Permit Authority in accordance with the *Building Act 2000* prior to the commencement of any works.

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. **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 R J Bowden, Cllr T H Jacka, Cllr D C McMillan

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT the following letter be sent to the Minister for Heritage and State Growth.

22 September 2014

Matthew Groom MP
Minister for Heritage & State Growth
Parliament House
HOBART TAS 7000

Dear Minister,

Since the destruction of the forest industry by the previous government and the environmental movement in Central Highlands Municipality, there has been almost no new investment in the municipality.

One of the few growth areas has been the whiskey distillation business at "Nant" Bothwell, which is listed on the Heritage Register. Council recently received an application for further development of the business, which involved the adaption of a dilapidated, unused shearing shed. Although not integral to the development, the owner proposed remediating a sandstone wall, subject to the receipt of a grant. If not the remediation would not go ahead.

Unfortunately the Tasmanian Heritage Council (THC), in its wisdom, has put a condition on the approval that the wall has to be restored, regardless of the result of the grant application.

At a time when the Central Highlands Municipality is suffering economically, any investment is very welcome. When that investment is jeopardised by unnecessary restrictions and extra cost, it makes the government's promise of a new era questionable.

The previous government accepted the advice of the Executive Director of the THC that there should be a turnover of membership of the THC, with terms of appointment limited. Unfortunately this policy has not necessarily been followed with regards to the outside membership of the works committee with at least 2 members having been on the committee for more than 12 years.

Council would be pleased to meet with you at any time to discuss this issue, and other areas which would enhance the economic viability of the Central Highlands Municipality.

Yours faithfully

Deirdre Flint OAM
Mayor

cc. Nant Estate Pty Ltd, PO Box 15069, CITY EAST QLD 4002

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

14.4 GOLF MUSEUM & OLD SCHOOL HOUSE: LOT CONFIGURATION

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

THAT Council engage John Medbury to undertake a boundary adjustment resulting in the Gold Museum and Old School House being on a combined title leaving the Caravan Park and public amenities on the balance lot.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

14.5 TASNETWORKS PROPOSAL FOR ELECTRICITY SUPPLY INFRASTRUCTURE & EASEMENT

Moved **Clr A W bailey**

Seconded **Clr R G Bowden**

THAT the General Manager be authorised to sign the relevant paperwork as outlined in the proposal submitted by TasNetworks dated 31 July 2014.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

14.6 BOTHWELL LIBRARY: FLOOR REPAIRS

It was RESOLVED Council authorise Graham Rogers to investigate and report back to Council.

14.7 DRAFT WORKS GUIDELINES: PUBLIC CONSULTATION PERIOD

Comments to be forwarded to DES Department by the 29th August

14.8 TASMANIAN BUILDING REGULATORY FRAMEWORK REVIEW

Comments to be forwarded to DES Department by the 29th August

14.9 SOUTHERN WASTE STRATEGY AUTHORITY

Discussed and Noted

14.10 STATUS REPORT

310	17/2/09	Sale of Council Land Wayatinah	DES Manager
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Development Permit has been issued.

Graham Rogers & Richard Cassidy met at Wayatinah on Tuesday 25th February to discuss final details. Pitt & Sherry are now preparing tender documents and Engineer Drawings for Stage 1 (5 Lots).

323	16/11/2010	Caravans – Meadow Bank Lake	DES Manager & Planning Consultant
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Meadowbank Special Area Plan has been included in the draft Interim Central Highlands Planning Scheme 2014. Caravan By-Law has been gazetted.

331	16/7/13	Vehicle body removal in Municipality	DES Manager
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Being monitored regularly.

14.11 DES BRIEFING REPORT

STATE BUSHFIRE SAFETY POLICY

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT the Mayor write to the Police Commissioner concerning the land owners right to return to their property.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

Graham Rogers and Shane Wells left the meeting at 12.18pm

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council move to Agenda Item **6.1 PUBLIC QUESTION TIME**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

15 th July	Council Meeting	
22 nd July	Interview Tyga Radio	
	Discussion Topics -	Bushfest
		Grass on Road Verges
		Condition of Roads (Local)
		Highlands Lakes Road (State)
		Marlborough Road
		Lyell Highway
		Bothwell Football Club
		Gretna Cricket Club
23 rd July	LGAT General Meeting	
24 th July	LGAT Conference	
1 st August	Building Appeals Board Hearing	

3 rd August	Highlands Regional Craft Fair Afternoon Tea – Ouse
4 th August	Independent Living Units Committee Meeting Meeting with Gretna Cricket Club
5 th August	Governance and Audit Committee
6 th August	Premiers Local Government Meeting
7 th August	Highlands Tasmania Tourism Committee Meeting RAAF – Function for Southern Mayors
11 th August	TV Coverage – Southern Mayors for Infrastructure Project Mr Ken Gatehouse – Lions Club of Sorell Roslyn McGuinness Principal – Bothwell District High School
12 th August	Plant Committee Meeting TasWater Briefing
13 th August	Combined Planning Authority Meeting
14 th August	Eleanor Ramsay & Michael Rowan – UTAS Education in the Central Highlands
15 th August	Australasian Golf Museum Meeting
16 th August	Faculty of Education – Law Graduation Ceremony UTAS Jackie Bricknell Fundraiser – Ouse
18 th August	Rachel Downie – GDHS Talk Grades 2-6 & 7-10 Sub Committee Meeting Bushfest

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

15 th July	Council Meeting
17 th July	Southern Waste - Sorell
23 rd July	LGAT AGM and Conference - Sandy Bay

Clr L M Triffitt

15 th July	Council Meeting
24 th July	LGAT Conference
3 rd August	Children's Christmas Appeal Ouse

7.2 GENERAL MANAGER COMMITMENTS

15 th July	Council Meeting
23 rd – 25 th July	LGAT Conference
29 th July	Interview applicants for position vacant
4 th August	Independent Living Units Committee Meeting
7 th August	Highlands Tasmania Tourism Committee Meeting
11 th August	STCA Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

8.1 FUTURE WORKSHOPS

9.0 MAYORAL ANNOUNCEMENTS

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

THAT Council move to Agenda Item **13.0 Finance**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

Chris Absolom (Finance Manager) attended the meeting at 12.29pm

13.0 FINANCE REPORT

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

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 J Bowden, Clr T H Jacka, Clr D C McMillan

13.1 REQUEST FOR RATES REMISSION

Moved **Clr A J Downie**

Seconded **Clr AW Bailey**

THAT Council remit the rates on property 04-0017-03967 for the amount of \$457.56.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

Chris Absolom left the meeting at 12.36pm

Council adjourned for lunch at 12.36pm

Council resumed at 1.15pm

Jason Branch attended the meeting at 1.15pm

Moved **Clr T H Jacka**

Seconded **Clr D C McMillan**

THAT Council move to Agenda Item **10.0 MINUTES**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 15th July 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 J Bowden, Clr T H Jacka, Clr D C McMillan

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr J R Allwright**

Seconded **Clr A J Downie**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 15th July 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 J Bowden, Clr T H Jacka, Clr D C McMillan

10.3 RECEIVAL DRAFT MINUTES HIGHLANDS TASMANIA TOURISM COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of **Highlands Tasmania Tourism Committee Meeting of Council** held on **Thursday 7th August 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 J Bowden, Clr T H Jacka, Clr D C McMillan

10.4 RECEIVAL DRAFT MINUTES PLANT COMMITTEE MEETING

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of **Plant Committee Meeting of Council** held on **Tuesday 12th August 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 J Bowden, Clr T H Jacka, Clr D C McMillan

11.0 BUSINESS ARISING

Budget Item – Transport Subsidies need guidelines

Moved **Clr A J Downie**

Seconded **Clr J R Allwright**

THAT Council move to Agenda Item **15.0 WORKS & SERVICES**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

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 J Bowden, Clr T H Jacka, Clr D C McMillan

15.1 MAINTENANCE OF OLD ARTHURS ROAD

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT

- (a) Council support the closure and proposed purchase of the reserved road through Peter Downie's property on the Old Arthurs Lake Road; and
- (b) Due to the proposal for Mr Downie to purchase the road reserve through his property and there being an alternative access for properties beyond Mr Downie's, Council proceed to close that section of Old Arthurs Lake Road maintained by Council (3.1km) in accordance with S14 of the Local Government (Highways) Act 1982; and
- (c) Advise PDA Surveyors of Council's proposed action.

Carried 6/1

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

Against: Clr A W Bailey

15.2 PURCHASE OF MOWERS HAMILTON

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

THAT

- (1) The Plant Replacement Budget for purchase of the mowers for Hamilton be increased by \$6,200; and
- (2) Council retain the John Deer Zero Turn Mower as a spare for Hamilton: and
- (3) Council accept the quotes for purchase of:
 - (a) Toro Zero Turn 62" mower at \$23,200 GST inclusive; and
 - (b) Toro Out Front 72" 4WD mower at \$30,500 GST inclusive

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

15.3 OFFICE VEHICLE

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

THAT:

- (1) Council retain the Nissan Dualis for use by Hamilton Office staff and that the Finance Manager be responsible for preparing procedures outlining the requirements for booking requests, use of a log book to record all travel trips, fuels and costs;
- (2) An annual report be prepared for the Plant Committee comparing costs between the provision of the Dualis and reimbursing private vehicle costs as per the prescribed allowance;
- (3) The Nissan 2WD X-Trail (ex CEDO Vehicle) be offered for sale by tender via the Mercury.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

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

Clr A J Downie and Clr J R Allwright left the meeting at 1.50pm

Jason Branch left the meeting at 1.50pm

16.0 ADMINISTRATION

16.1 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS

Discussed and Noted

Clr A J Downie and Clr J R Allwright returned to the meeting at 1.53pm

16.2 BRIDGEWATER TRADE TRAINING CENTRE ADVISORY BOARD REPRESENTATIVE

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT Council nominate Mayor Deirdre Flint to be on the Advisory Board.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

16.3 REVIEW OF THE LIQUOR LICENSING ACT 1990 –PROPOSAL PAPER

Comments be forwarded to the General Manager by Wednesday, 27 August, 2014.

16.4 REMISSIONS UNDER DELEGATION

The following remission was granted by the General Manager under delegation:

Steppes Hall Committee	\$25.00	Place of Assembly Licence to 30/6/2015
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Discussed and Noted

16.5 MOBILE PHONE BLACK SPOT PROGRAMME

Discussed and Noted

16.6 REQUEST FOR CAMPERVAN USE OF BOTHWELL RECREATION GROUNDMoved **Clr T H Jacka**Seconded **Clr R G Bowden****THAT** the CMCA Tassie Shearwaters be advised that:

1. Permission is granted for the group to use the Bothwell Recreation Ground the weekend of the 2015 Spin-in;
2. Cost per campervan will be \$10 per night per van;
3. The Recreation Ground may be used as overflow from the caravan park if needed.

Carried**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

16.7 HEAT PUMP UNIT 1 BOTHWELL INDEPENDENT LIVING UNITSMoved **Clr A W Bailey**Seconded **Clr R G Bowden****THAT** Council purchase a Daikin Heat Pump as per quote received from the Heat Pump Shop of \$2,992 plus GST for Unit 1 of the Bothwell Independent Living Units.**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

16.8 RENTAL STEPPES ACCOMMODATION PADDOCKMoved **Clr T H Jacka**Seconded **Clr D C McMillan****THAT** Janet & Robert Monks be granted 12 month rental of the Old Steppes Accommodation paddock from 1 July 2014 on the same fencing and grazing conditions as previously for an annual fee of \$10.00, and be advised that they will need to reapply each year.**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

16.9 COMMUNITY GRANT REQUESTMoved **Clr T H Jacka**Seconded **Clr J R Allwright****THAT** Council approve the grant of \$1000.00 for the Bothwell Exercise Group.**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

16.10 AUSTRALIA DAY 2015

Deferred to next meeting

16.11 INTERNATIONAL HIGHLAND SPIN-IN ASSOCIATION INC

Moved **Clr Bowden**

Seconded **Clr Bailey**

THAT Council forward a cheque for \$4,000 to the International Highland Spin-in Association Inc as a contribution towards the 2015 International Spin-in.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr T H Jacka, Clr D C McMillan

17.0 SUPPLEMENTARY AGENDA ITEMS

NIL

18.0 COMMITTEE REPORTS

NIL

19.0 CLOSURE

Mayor Deirdre Flint closed the meeting at 2.15pm
