



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th AUGUST 2015

Minutes of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Wednesday 19th August 2015, commencing at 9am.

1.0 OPENING

Deputy Mayor A J Downie opened the meeting at 9.04am

2.0 PRESENT

Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt, Mr Adam Wilson (Acting General Manager)

3.0 APOLOGIES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT an apology be accepted for **Clr R G Bowden** and a leave of absence be granted for **Mayor D E Flint** for the August Council Meeting.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Moved **Clr A W Bailey**

Seconded **L M Triffitt**

THAT a leave of absence be granted for **Mayor D E Flint** for the September Council Meeting.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Deputy 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.

5.0 CLOSED SESSION OF THE MEETING

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public.

Items for Closed Session:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 21st July 2015 Regulation 15 (2) (g)
- 2 Leave of Absence Mayor Flint Regulation 15 (2) (h)
- 3 Personnel Matters Regulation 15 (2) (a)

5.1 OUT OF CLOSED SESSION

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council moves out of Closed Session and endorse those decisions taken while in Closed Session and the information remains confidential.

OPEN MEETING TO PUBLIC

Deputy Mayor A J Downie opened the Meeting to the public at 10.00am

6.0 IN ATTENDANCE

Mrs Casey Bryant (Minute Secretary), Kathy Van Dulleman & Eve Lazarus (Derwent Catchment NRM)

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

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

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

12.0 NRM REPORT

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

THAT the **NRM Report** be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

12.1 DCRNM 2014-2015 WEED CONTROL REPORT

Noted

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

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

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor A J Downie

21 st July 2015	Council Meeting - Bothwell
7 th August 2015	Regional breakfast for Prime Minister – Sorell
10 th August 2015	STCA – Hobart
11 th August 2015	Plant / Planning Committees - Bothwell

Clr R L Cassidy

21 st July 2015	Council Meeting – Bothwell
11 th August 2015	Planning Committee Meeting

Clr L M Triffitt

21 st July 2015	ILU Committee Meeting Council Meeting – Hamilton
22 nd July 2015	LGAT Conference Launceston: AGM, Ordinary Meeting, Minister Gutwein's Address

7.2 GENERAL MANAGER COMMITMENTS

21 st July 2015	Independent Living Units Meeting Council Meeting
22 nd – 24 th July 2015	LGAT Annual Conference

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

8.1 FUTURE WORKSHOPS

9.0 MAYORAL ANNOUNCEMENTS

Melinda Anderson (CEO DST) attended the meeting at 10.20 am

Melinda briefed the Council on the role Destination Southern Tasmania is playing in the Central Highlands and the progress of the signage at Derwent Bridge.

Melinda Anderson left the meeting at 11.00 am

Jason Branch (Works & Services Manager) attended the meeting at 11am

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move to **Agenda Item 15.0 Works & Services**

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

15.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the **Works & Services Report** be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

15.1 GRADING OF SNOW OFF COUNCIL ROADS POLICY

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council lower the level for grading in the Grading of Snow off Council Roads Policy Criteria 2 (b) from 60cm to 30cm after 48hrs; and

where Criteria 2 (b) is met, snow grading **may be** undertaken on roads in the following order.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

15.2 CRICKET PITCH BOTHWELL RECREATION GROUND

Noted

Clr L M Triffitt asked the Works Manager if the gate on Jews Lane Hamilton could be repaired.

Works Manager to report back to next meeting regarding kerb and channel in Arthur Street, Hamilton.

15.3 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 (Works & Services Manager) left the meeting at 11.20 am

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move back to Agenda Item 10.0 Minutes

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 21st July 2015** be **received**.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr E J Evans**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 21st July 2015** be **confirmed** with the following **amendments**:

14.7 – BIO DIVERSITY CODE Clr L M Triffitt was against the motion

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of **Planning Committee** of **Council** held on **Tuesday 11th August 2015** be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES ILU COMMITTEE MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

THAT the Draft Minutes of **Independent Living Units Committee** of **Council** held on **Tuesday 21st July 2015** be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.5 RECEIVAL DRAFT MINUTES TOURISM COMMITTEE MEETING

Moved **Clr E J Evans**

Seconded **Clr A J Downie**

THAT the Draft Minutes of **Tourism Committee** of **Council** held on **Thursday 6th August 2015** be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.6 RECEIVAL DRAFT MINUTES PLANT COMMITTEE MEETING

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of **Plant Committee** of **Council** held on **Tuesday 11th August 2015** be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

11.0 BUSINESS ARISING

Nil

13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

THAT the **Finance Report** be **received**.

13.1 REQUEST FOR RATES REMISSION 04-0017-03967

Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

THAT Council remit the rates on property 04-0017-03967 for the amount of \$464.76

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

13.2 REQUEST FOR RATES REMISSION 01-0838-02982

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT Council remit the Solid Waste Garbage Fee of \$138.00 on property 01-0838-02982.

Motion Lost 3/4

For the motion: Clr R L Cassidy, Clr E M McRae, Clr L M Triffitt

Against: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr E J Evans

Moved **Clr R L Cassidy**

Seconded **Clr E M McRae**

THAT Council write to Derwent Valley Council regarding pick up of rubbish from residents of Meadowbank Road

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Clr R L Cassidy left the meeting at 11.25 am

Clr R L Cassidy returned to the meeting at 11.28 am

13.3 SHARED SERVICES MODELLING

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Council agree to the model of Shared Services by the Local Government Office.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Graham Rogers (Manager DES) attended the meeting at 11.35 am

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2015, the Deputy 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 L M Triffitt**

Seconded **Clr A W Bailey**

THAT the Development & Environmental Services Report be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

14.1 DA2015/00027: C.L. ANDREWS & ASSOCIATES PTY LTD: "BROADWATER" 580 LOWER MARSHES ROAD, APSLEY (CT221421/1) & "STRATHBARTON" 349 LOWER MARSHES ROAD, APSLEY (CT126598/1): SUBDIVISION (BOUNDARY ADJUSTMENT) IN RURAL ZONE

Moved **Clr J R Allwright**

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 (boundary adjustment) at "Broadwater" – 580 Lower Marshes Road, Apsley (CT221421/1) & "Strathbarton" - 349 Lower Marshes Road, Apsley (CT126958/1) 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*.

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 and TasWater cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

- (5) The final plan of survey must be endorsed that the lots are only suitable for the on-site disposal of wastewater using a licensed Aerated Wastewater Treatment System or modified trench septic or other approved system.

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.

Engineering

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

Existing services

- (12) 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.

Access

- (13) 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.

ADVICE: No work on or affecting the State Road (Lake Highway), including drainage, may be undertaken without the Minister's consent and a permit provided by the Department of State Growth.

Road Widening

- (14) Land within 9.00 metres of the centre line of Woodspring Road for the full length of the road on the subject land must be provided for the widening or deviation of the existing highway in accordance with Sections 85(d)(viii) and 108 of the *Local Government (Building & Miscellaneous Provisions) Act 1993* and the satisfaction of the Council's General Manager.

Transfer of reserves

- (15) "Woodspring Road" must be shown as "Road" on the final plan of survey and transferred to the Central Highlands Council by Memorandum of Transfer submitted with the final plan.

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 *Aboriginal Relics Act 1975*. If any aboriginal sites or relics are discovered on the land, stop work and immediately contact the Tasmanian Aboriginal Land Council and Aboriginal Heritage Unit of the Department of Tourism, Arts and the Environment. Further work may not be permitted until a permit is issued in accordance with the *Aboriginal Relics Act 1975*.
- 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: Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R L Cassidy, Cllr E J Evans, Cllr E M McRae, Cllr L M Triffitt

14.2 DA2015/00021: C.L. ANDREWS & ASSOCIATES PTY LTD: "SHAWFIELD" 1110 VICTORIA VALLEY ROAD, OUSE (CT205978/4): SUBDIVISION (1 LOT & BALANCE) IN RURAL ZONE

Moved **Cllr J R Allwright**Seconded **Cllr 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 & balance) at "Shawfield" – 1110 Victoria Valley Road, Ouse (CT205978/4) 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 and TasWater cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.
- (5) The final plan of survey must be endorsed that the lots are only suitable for the on-site disposal of wastewater using a licensed Aerated Wastewater Treatment System or modified trench septic or other approved system.

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
- (7) A covenant in gross (or restrictive covenant to which Council is to be made a party) must be created on proposed lot 1 to the satisfaction of the Council's General Manager to require the written consent of Council prior to the removal of any trees or vegetation associated with a vegetation community listed under the *Nature Conservation Act 2002* without the consent of Council.

Final plan

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

Engineering

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

Existing services

- (13) 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.

Access

- (14) 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.

Road Widening

- (15) Where required, land within 9.00 metres of the centre line of Lanes Tier Road for the full length of the road on the subject land must be provided for the widening or deviation of the existing highway in accordance with Sections 85(d)(viii) and 108 of the *Local Government (Building & Miscellaneous Provisions) Act 1993* and the satisfaction of the Council's General Manager.

Transfer of reserves

- (16) "Lane Tier Road" and "Victoria Valley Road" must be shown as "Road" on the final plan of survey and transferred to the Central Highlands Council by Memorandum of Transfer submitted with the final plan.

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 *Aboriginal Relics Act 1975*. If any aboriginal sites or relics are discovered on the land, stop work and immediately contact the Tasmanian Aboriginal Land Council and Aboriginal Heritage Unit of the Department of Tourism, Arts and the Environment. Further work may not be permitted until a permit is issued in accordance with the *Aboriginal Relics Act 1975*.
- 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: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

14.3 REVIEW OF PUBLIC OPEN SPACE POLICY (POLICY NO 2013-08)

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

THAT Council resolve to:

- (a) Modify the policy to substitute the zones as outlined in this report following the commencement of the Central Highlands Interim Planning Scheme 2015,
- (b) Replace clause 6.2.3 with the following;

“For subdivision occurring on Rural Zone land (adjoining or only separated by a road) a Village, Holiday Residential or Rural Residential Zone, or where Council is of the view that the subdivision is primarily for lifestyle purposes and the nature of the lots is such that they may not fully accommodate recreational and open space needs of future residents”

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

14.4 DOG MANAGEMENT POLICY REVIEW

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT public submissions be invited on the Draft Dog Management Policy 2015 with submissions closing on Friday 2nd October 2015.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

14.5 WASTE SITE ENTRY FEES

Moved **Clr R L Cassidy**

Seconded

THAT Council make a partial rate remission on the vacant block garbage rate

Motion lapsed

Graham Rogers suggested writing to the property owner and work with them on how to reduce his waste disposal on site.

It was resolved to remove 310 from the DES Status Report

14.6 STATUS REPORT

310	17/2/09	Sale of Council Land Wayatinah	DES Manager	Development Permit has been issued. Mayor and General Manager to meet with Minister Groom on 24 th June 2015 to discuss ownership of infrastructure within the village
323	16/11/10	Caravans – Meadow Bank Lake	DES Manager & Planning Consultant	Meadowbank Special Area Plan has been included in the draft Interim Central Highlands Planning Scheme 2014. Caravan By-Law has been adopted by Council.
331	16/7/13	Vehicle body removal in Municipality	DES Manager	Being monitored regularly.

14.7 DES BRIEFING REPORT

Moved **Clr R L Cassidy**

Seconded

THAT within townships, vehicles that are not operational in excess of a year and leaking oil into the ground should be removed.

Motion lapsed

Graham Rogers (Manager DES) left the meeting at 12.07 pm

LUPPA AMENDMENT BILL

Noted

MESSAGE FROM JAMIE WOOD

Noted

16.0 ADMINISTRATION

16.1 GRANT DEED – BLACK SPOT FUNDING VICTORIA VALLEY ROAD

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT the Acting General Manager be authorised to sign and seal the Black Spot Funding Grant Deed.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.2 CENTRAL HIGHLANDS BUSKERS BASH

Moved **Clr E J Evans** Seconded

THAT Council contribute \$750 towards Ellendale Buskers Bash

Motion lapsed

Moved **Clr A W Bailey** Seconded **Clr L M Triffitt**

THAT Council contribute \$1000 towards the Ellendale Buskers Bash

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.3 ACKNOWLEDGEMENT OF THE IMPORTANCE OF THE FAGS TO COUNCIL SERVICES

Noted

16.4 BUDGET ALLOCATION TO RURAL ALIVE & WELL (RAW)

Moved **Clr E M McRae** Seconded **Clr E J Evans**

THAT Council increase its allocation to RAW from \$2,000 to \$10,000

Amendment

Moved **Clr R L Cassidy** Seconded **Clr J R Allwright**

THAT Council increase its allocation to RAW from \$2,000 to \$5000

Motion Lost 2/5

For the motion: Clr J R Allwright, Clr R L Cassidy

Against: Deputy Mayor A J Downie, Clr A W Bailey, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Original Motion

Moved **Clr E M McRae** Seconded **Clr E J Evans**

THAT Council increase its allocation to RAW from \$2,000 to \$10,000

Carried 5/2

For the motion: Deputy Mayor A J Downie, Clr A W Bailey, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Against: Clr J R Allwright, Clr R L Cassidy

16.5 QUOTE REPLACEMENT VEHICLE DES MANAGER

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council accepts the quote to purchase a Nissan X-Trail Manual Diesel T32 from DJ Nissan for \$36,104.16 GST Inclusive **AND** that the trade in price offered for the current Nissan X-Trail be accepted.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.6 LGAT CODE OF CONDUCT FEEDBACK SOUGHT

It was resolved that Council support Option 4:

Only allow for complaints regarding incidents/matters that have happened in the preceding 90 days, but clearly provide the ability for the Code of Conduct Panel to consider related matters that precede the 90 days but are within the current term.

Council adjourned for lunch at 12.32 pm

Council resumed at 1.15 pm

16.7 DISCUSSION PAPER – NATURAL RESOURCE MANAGEMENT

Noted

16.8 LGAT PLANNING FOR HEALTHY COMMUNITIES GRANT PROGRAM

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Council submit the Project Plan for the LGAT Planning for Healthy Communities Grant Program and Janet Monks undertake the project on behalf of Council.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.9 LGAT 2015 BY-ELECTION PRESIDENT OF LGAT

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the Mayor votes on behalf of Council in the following order for the LGAT President By-Election:

Doug Chipman – Clarence City Council
Cheryl Arnol – Glamorgan Spring Bay
Daryl Herbert Quillam – Circular Head Council
Michael Wayne Tucker – Break O'Day Council

Carried 6/1

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae, Clr L M Triffitt

Against: Clr E J Evans

16.10 AUSTRALIA POST RESPONSE

Noted

16.11 VISIT BY NEW CEO OF LGAT

Moved **Clr E J Evans**

Seconded **Clr A W Bailey**

THAT Council confirm with LGAT, the attendance of Katrena Stephenson, CEO of LGAT at Council's meeting to be held on 15 September, 2015 at Hamilton at 10.30 am.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.12 TELSTRA LINES BOTHWELL RECREATION GROUND

Moved **Clr A W Bailey**

Seconded **Clr E J Evans**

THAT Council proceed with the quote to install two phone lines at the Bothwell Recreation Ground for the use of ATM's at Bushfest.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

THAT Council consider the matters on the Supplementary Agenda.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.1 SEASONAL USE BOTHWELL CRICKET CLUB

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

THAT Council waive the first year seasonal use fee for the Bothwell Cricket Club

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.2 REVIEW OF THE TASMANIAN GOVERNMENT PERMANENT NATIVE FOREST ESTATE POLICY

Any comments are to be forwarded to Acting General Manager Adam Wilson by 28th August 2015

18.0 CLOSURE

Deputy Mayor A J Downie closed the meeting at 2.00pm
