



Central Highlands Council

MINUTES – ORDINARY MEETING – 18th FEBRUARY 2014

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday February 18th 2014, commenced at 9am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9am

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr T H Jacka, Cllr I V McMichael, Cllr D C McMillan, Cllr L M Triffitt

3.0 APOLOGIES

3.1 LEAVE OF ABSENCE

Moved **Cllr L M Triffitt**

Seconded **Cllr R G Bowden**

THAT Council grant leave of absence to Cllr T H Jacka for the March Ordinary Council Meeting and the March Planning Meeting for his attendance at a conference.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr I V McMichael, Cllr D C McMillan, Cllr L M Triffitt

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.

17.7 BOTHWELL FOOTBALL CLUB - Cllr AW Bailey

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 COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move into Committee to discuss confidential matters in accordance with Section 15 of the Local Government (Meeting Procedures) Regulations 2005.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN COMMITTEE

Staff Matter

Planning Mediations

Commercial in Confidence Proposal

5.3 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

THAT Council move out of Committee and resume the Ordinary Meeting.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting to the public at 10.11am

6.0 IN ATTENDANCE

Ben Targett (Destination Southern Tasmania), , Mr Mark Shelton, Mrs Merrilyn Shelton, Mrs Lyn Eyles (General Manager), Mrs Tania Whelan (Minute Secretary), Mr Robert Cassidy

Hon Michael Polley to lunch with Councillors

Mark Shelton MP spoke about the Liberal Party promise that if Liberal win the next State Election – (majority power) his government will contribute funds to the Derwent Bridge Toilets.

Mark and Merrilyn Shelton left the meeting at 10.17am

Ben Targett from DST attended to talk to Council about Destination Southern Tasmania's Destination Management Plan

Philip Ridyard (CEDO) attended the meeting at 10.21am

Ben Targett, Philip Ridyard and Robert Cassidy left the meeting at 11.02am

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

21st January 2014	Council Meeting - Hamilton
22 nd January 2014	Appointment with Mr Neil Hill 70 th Anniversary Apsley Commemorative Service
23 rd January 2014	Highlands Road Inspection with Hon. David O'Byrne & Hon. Craig Farrell Australia Day Event – Hon. Lara Giddings MP
26 th January 2014	Council's Australia Day Celebration – Hamilton
30 th January 2014	Audit Committee Meeting Independent Living Units Meeting
2 nd February 2014	Fundraiser Gavin Clark – Ouse
4 th February 2014	Infrastructure Meeting STCA Highlands Tasmanian Tourism Committee Meeting
6 th February 2014	Common Services Meeting Elise Archer MP – Biodiversity Meeting
8 th February 2014	Open the Country Women's Association Fair – Bothwell
11 th February 2014	Teleconference – Canberra Re: Mobile Black Spots

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

26 th January 2014	Council's Australia Day Celebration – Hamilton
30 th January 2014	Audit Committee Meeting
6 th February 2014	Elise Archer MP – Biodiversity Meeting
11 th February 2014	Planning Committee Meeting – Bothwell
12 th February 2014	Planning Mediation – Brighton TasWater Briefing – Moonah
13 th February 2014	NBN Presentation – Battery Point

Clr L M Triffitt

21 st January 2014	January Council Meeting – Hamilton
26 th January 2014	Australia Day Event – Hamilton
30 th January 2014	ILU Meeting with General Manager – Hamilton
5 th February 2014	CWA Show – Bothwell
11 th February 2014	Planning Meeting – Bothwell

Clr I V McMichael

30 th January 2014	Audit Committee Meeting ILU Meeting with General Manager – Hamilton
2 nd February 2014	Inspection of Independent Living Unit – Ouse
11 th February 2014	Planning Meeting – Bothwell

7.2 GENERAL MANAGER COMMITMENTS

21 st January 2014	Council Meeting
30 th January 2014	Audit Committee Meeting Independent Living Units Meeting
4 th February 2014	Highlands Tasmania Tourism Committee Meeting Bushfest sub-committee meeting
11 th February 2014	STCA Meeting
13 th February 2014	NBN Co Stakeholder Meeting with Deputy Mayor

Robert Cassidy returned to the meeting at 11.10am

7.0 NOTIFICATION OF COUNCIL WORKSHOPS**8.0 FUTURE WORKSHOPS**

Audit Committee – Workshop (Capital Value) on Wednesday 19th February 2014, at 10am Hamilton Council Chambers

Lyn Eyles left the meeting at 11.15am

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

Clr A J Downie left the meeting at 11.16am

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 21st January 2014** be received.

Carried

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

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr I V McMichael**

Seconded **Clr T H Jacka**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 21st January 2014** be confirmed.

Carried

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

10.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of the **Independent Living Units Committee Meeting of Council** held on **Thursday 30th January 2014** be received.

Carried

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

10.4 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of the **Planning Committee Meeting of Council** held on **Tuesday 11th February 2014** be received.

Carried

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

10.5 RECEIVAL DRAFT MINUTES HIGHLANDS TASMANIA TOURISM COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr R G Bowden**

THAT the Draft Minutes of **Highlands Tasmania Tourism Committee Meeting** of **Council** held on **Tuesday 4th February 2014** be received.

Carried

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

10.6 RECEIVAL DRAFT MINUTES BUSHFEST COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of **Bushfest Committee Meeting** of **Council** held on **Tuesday 4th February 2014** be received.

Carried

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

Clr A J Downie returned to the meeting at 11.19am

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT the **NRM Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Lyn Eyles returned to the meeting at 11.21am

12.1 NRM DRAFT LETTER FOR COUNCIL TO DIER

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT Council approve in principle to forward the draft letter to the Minister after redrafting and submitting to Council's March meeting.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

13.0 FINANCE REPORT

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT the Finance Report be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

13.1 REQUEST FOR REMISSION 03-0254-03777

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council remit penalty on property 03-0254-03777.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

13.2 MAVIS CLARK

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

THAT Council donate \$150 to Fundraising effort for Mavis Clark

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

13.3 ROTARY CLUB FUNCTION

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council allow the New Norfolk Rotary Club use of trestle tables and chairs, and hall if required at no cost for their fundraising event on the 23rd February 2014

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Graham Rogers (DES Manager) attended the meeting at 11.30am

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 Triffitt**

Seconded **Clr Bailey**

THAT the Development & Environmental Services Report be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.1 ENDORSEMENT OF CENTRAL HIGHLANDS DRAFT INTERIM PLANNING SCHEME 2014

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council resolve to:

Endorse the Central Highlands Draft Interim Planning Scheme 2014 with the following amendment to the Local Provisions:

- a) Page 177, P1 (e) Add “where necessary” before “provide” to read “where necessary provide for the substantial commercial operation of the land by either:”
- b) Forward it to the Minister for Planning seeking its formal declaration as an interim planning scheme.
- c) Reiterate Council's concerns as follows
 - i. Width for clearing under a power line and fence lines should be increased to 10m.
 - ii. Discretion for Council to approve subdivisions in the Rural Resource Zone for lots less than 20ha in special circumstances.
 - iii. Flexibility to allow more than one dwelling on a lot in the Rural Resource Zone for agricultural use or for the purposes to house a son / daughter to take over management of the farm when their parents retire.
 - iv. There are some discrepancies between the draft Interim Scheme and the Building Code and Regulations. Should be more closely linked.
 - v. The word “threatened” to be added in front of the words “native vegetation” throughout the document. Council believes that the Central Highlands area already contains sufficient restrictions in the form of World Heritage, Conservation Areas, covenanted land and reserves and therefore does not require any further restrictions on native vegetation. This has been amended in the local content.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.2 DELEGATION

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT a condition be added to the delegation to the General Manager and Planner under S57A of LUPA as follows:

The mediated position of any planning mediation under this section is to be submitted to Council's Planning Committee or Council for endorsement or otherwise.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT the Chairman of the Planning Committee or his/her representative attend planning mediations.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.2 DES STATUS REPORT

310 - 17/2/09- Sale of Council Land Wayatinah - DES Manager

New Development Application is being advertised.

Tender documents are being prepared with tenders to be called for Stage 1 (5 Lots)

323 - 16/11/2010 - Caravans – Meadow Bank Lake - DES Manager & Planning Consultant

Meadowbank Special Area Plan has been included in the draft Interim Central Highlands Planning Scheme 2014. Next stage will be the development of a Caravan By-Law

331 - 16/7/13 - Vehicle body removal in Municipality - DES Manager

Being monitored regularly.

14.3 DES BRIEFING REPORT

14.4 PLANNING COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT Council nominate Clr R G Bowden to replace Geoff Herbert on the Planning Committee

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.5 ELLENDALE HALL

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the DES Manager to prepare and call Tenders for:

- a) Toilets at the Ellendale Hall

And

- b) The raised bed for the effluent disposal

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Graham Rogers left the meeting at 11.53am

Philip Ridyard (CEDO) attended the meeting at 11.55am

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT the Community & Economic Development Report be received and noted.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

15.1 COMMUNITY GRANT – ANGLICAN WOMEN’S FELLOWSHIP

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

THAT Council donate \$500.00 towards the Community Music Festival in Bothwell.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

15.2 BACK TO STEPPES THANK YOU DAY DONATION

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT Council donate \$300.00 to the Back to Steppes Thank You Day on the 27th April 2014

Carried 5/4

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

Against: Deputy Mayor A J Downie, Clr J R Allwright, Clr R G Bowden, Clr I V McMichael

Philip Ridyard left the meeting at 12.24pm

Council adjourned for lunch at 12.24pm

Council resumed at 1.55pm

Jason Branch (Works and Services Manager) attended the meeting at 1.56pm

16.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the Works & Services Report be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden,

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

16.1 STRICKLAND ROAD

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council give permission for use of Strickland Road by Norske Skog on the proviso that any damage be reinstated by Norske Skog

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

16.2 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

- **333 - 18/2/2014**

Arthurs Lake Road, Responsible Officer: Works Manager

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

17.0 ADMINISTRATION

17.1 INLAND FISHERIES SERVICES – PROPOSAL FOR CONSIDERATION OF A MOU

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT the General Manager, Works & Services Manager, Community & Economic Development Officer and Mayor meet with Inland Fisheries to discuss the merits and requirements for a MOU with Council.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.2 QUEENS PARK BOTHWELL

Moved **Clr T H Jacka**

Seconded **Clr J R Allwright**

THAT Council's Works & Services Manager be authorised, after liaising with Ms Dixon, to purchase and install a suitable swing in Queens Park.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden,

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

17.3 INDEPENDENT LIVING UNIT BOTHWELL

Noted

17.4 TENDERS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council accept the tender of \$400 for the purchase of the deutscher self-propelled mower.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Mr Robert Cassidy returned to the meeting at 2.20pm

17.5 CENTENARY OF ANZAC GRANTS PROGRAM 2013-2014

Moved **Clr L M Triffitt**

Seconded **Clr D C McMillan**

THAT the Hamilton Cenotaph be erected in the park opposite the Hamilton Council Chambers.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.6 HIGHLANDS TASMANIA TOURISM COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT Council nominate Councillor McMillan to replace Geoff Herbert on Highlands Tasmania Tourism Committee

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Clr A W Bailey left the room at 2.24pm

17.7 BOTHWELL FOOTBALL CLUB

Moved **Clr R G Bowden**

Seconded **Clr L M Triffitt**

THAT Council has no objection to the Football Club erecting the clubrooms at the Bothwell Recreation Ground and permission is granted subject to the following:

- a) Building and Planning approval be obtained
- b) The Club acknowledge that the building will belong to Council

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Council will contribute \$5,000 towards the new clubrooms subject to the Bothwell Football Club confirming that they have secured the balance of the funds necessary for the clubrooms to be built.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Clr A W Bailey returned to the meeting at 2.30pm

Clr I V McMichael and Clr A W Bailey left the meeting at 2.30pm

17.8 MOBILE BLACKSPOTS

RESOLVED THAT Councillors advise additional mobile black spots to the General Manager by 12 noon 26th February 2014.

17.9 GRANTS COMMISSION DISCUSSION PAPERS FOR CONSULTATION

Moved **Clr L M Triffitt**

Seconded **Clr R G Allwright**

THAT Councillors forward any comments to the General Manager by 3rd March 2014, to enable a response to be provided to the Grants Commission.

Carried

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

17.10 BOTHWELL TOWN HALL

RESOLVED THAT Council review the purchasing of three pull down blinds for Budget consideration.

17.11 ST VINCENTS CLOTHING BIN

It was resolved that Council ask St Vincents De Paul to nominate another site for the placement of the donation bin.

17.12 WENTWORTH AND BARRACK STREETS ACCESS TO CROAKERS ALLEY

RESOLVED THAT

- a) A letter be sent to the Historical Society for their comment due to the historical nature of the area.

and

b) to discuss issues raised during Council's budget deliberations for the next financial year.

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr T H Jacka**

Seconded **Clr R G Bowden**

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

18.1 TARGA TASMANIA

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT Council allow closure of Ellendale Road from the Lyell Highway to Dillons Road and was not in favour of closing Curleys Lane as this is a residential area.

Carried

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

19.0 COMMITTEE REPORTS

20.0 CLOSURE

Meeting closed at 2.54pm