



Central Highlands Council

MINUTES – ORDINARY MEETING – 17th FEBRUARY 2015

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 17th February 2015, commencing at 9am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr R L Cassidy, Cllr E J Evans, Cllr E M McRae, Cllr L M Triffitt

3.0 APOLOGIES

Nil

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.

Nil

5.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.

5.1 MOTION INTO CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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

Carried

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

5.2 MATTERS DISCUSSED IN CLOSED MEETING

Confidential briefing from TasWater
Voluntary amalgamations
Confidential Info re: request for housing

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

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 G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting opened to the public at 11.50am

6.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mrs Casey Bryant (Minute Secretary), Mr Miles Hampton (Chairman) and Mr Mike Brewster (CEO) TasWater, Ms Josie Kelman (NRM), Mr James Hallett, Ms Heather Bickford, Mrs Tracey Turale

Miles Hampton & Mike Brewster left the meeting at 11.55am

Mr James Hallett addressed Council on his concerns regarding accidents on Hollow Tree Road.

16.14 HOLLOW TREE ROAD

Works Manager to contact State Growth regarding possible signage on Hollow Tree Road and road safety assessment.

Mr James Hallett left the meeting at 12.05pm

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

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 G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

12.0 NRM REPORTMoved **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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M TriffittMoved **Clr L M Triffitt**Seconded **Clr A W Bailey****THAT** Council approve a contribution of \$9000 to NRM for various projects around the Municipality.**Carried****For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Ms Josie Kelman (NRM) left the meeting at 12.15pm

Ms Heather Bickford spoke regarding a proposed Central Highlands Local Food Initiatives Community Café.

16.7 REQUEST FOR USE OF OUSE HALL – OUSE COMMUNITY CAFÉMoved **Clr A J Downie**Seconded **Clr A W Bailey****THAT** subject to meeting regulatory requirements Central Highlands Council agrees in principle to the usage of the Ouse Hall by Local Food Initiative Inc.**Carried 7/2****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 E J Evans, Clr E M McRae**Against:** Clr R L Cassidy, Clr L M Triffitt

Ms Heather Bickford left the meeting at 12.27pm

Mrs Tracey Turale gave Council a brief outline of the Rural Primary Health Service and the services it offered.

Mrs Tracey Turale left the meeting at 12.37pm

6.1 PUBLIC QUESTION TIME**7.0 MAYORAL COMMITMENTS**

20 th January 2015	Council Meeting Hamilton
26 th January 2015	Australia Day Ceremony
5 th February 2015	Central Highlands Tourism Meeting
9 th February 2015	Meeting with Councillor Bowden and Mr Andreas Hastrup
10 th February 2015	Southern Tasmanian Councils Infrastructure Meeting

11 th February 2015	Voluntary Council Amalgamations Regional Meeting with the Deputy Mayor and the General Manager Quarterly Report – TasWater
13 th February 2015	Local Government General Meeting Management Committee Meeting of LGAT
14 th February 2015	Welcome to Guests – Country Women’s Association Annual Fair
16 th February 2015	Community Meeting Westerway accompanied by Works & Services Manager Hon Elise Archer, Speaker of the House – Parliament House

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor A J Downie

26 th January 2015	Australia Day – Hamilton
4 th February 2015	Audit Committee, Strategic Planning
11 th February 2015	Government council amalgamation meeting

Clr E M McRae

20 th January 2015	Ordinary Council Meeting, Hamilton
26 th January 2015	Australia Day Presentations, Hamilton
4 th February 2015	Central Highland’s Network Meeting, Ouse Strategic Planning Meeting, Hamilton

Clr L M Triffitt

20 th January 2015	Council Meeting Hamilton
26 th January 2015	Australia Day Function Hamilton
10 th February 2015	Meeting with Acting DES Manager Kathy Bradburn

7.2 GENERAL MANAGER COMMITMENTS

20 th January 2015	Council Meeting
26 th January 2015	Australia Day Presentations, Hamilton
4 th February 2015	Audit Panel Meeting Strategic Planning Committee Meeting
5 th February 2015	Meeting re Insurance Highlands Tasmania Tourism Committee Meeting
11 th February 2015	Voluntary Amalgamations Meeting
13 th February 2015	LGSAT General Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

8.1 FUTURE WORKSHOPS

Tuesday 24 February 2015 - Hamilton at 10.00 am

Workshop to be held with Local Government Division re: rating on capital value

Wednesday 25 February 2015 - Bothwell 10.30 am – 12 Noon

State Grants Commission site visit

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr R G Bowden**

Seconded **Clr Cassidy**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th January 2015** be received.

Carried

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

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr R G Bowden**

Seconded **Clr E J Evans**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th January 2015** be confirmed.

Carried

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

10.3 RECEIVAL DRAFT AUDIT COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of **Audit Committee Meeting** of **Council** held on **Wednesday 4th February 2015** be received.

Carried

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

10.4 RECEIVAL DRAFT STRATEGIC PLAN COMMITTEE MEETING

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

THAT the Draft Minutes of **Strategic Plan Committee Meeting** of **Council** held on **Wednesday 4th February 2015** be received.

Carried

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

10.5 RECEIVAL DRAFT TOURISM COMMITTEE MEETING

Moved **Clr R L Cassidy**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of **Tourism Committee Meeting** of **Council** held on **Thursday 5th February 2015** be received.

Carried

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

THAT the Finance Report be received.

Carried

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

13.1 REQUEST FOR RATES REMISSION

Moved **Clr L M Triffitt**

Seconded **Clr E M Mcrae**

THAT Council remit the Solid Waste Garbage Fee on property 01-0838-02982.

Carried

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

13.2 RECOMMENDATIONS FROM AUDIT PANEL

Moved **Clr A J Downie**

Seconded **Clr J R Allwright**

THAT Council engage MDH Accounting Pty Ltd for the preparation of a Long Term Financial Management Plan, Long Term Strategic Asset Management Plan, Financial Management Strategy and Asset Management Strategy.

Carried

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

Moved **Clr A J Downie**

Seconded **Clr E J Evans**

THAT the General Manager be authorised to sign and seal the Confidentiality Deed of Agreement with Kim Hossack.

Carried

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

Council adjourned for lunch at 1.00pm

Council resumed at 1.45pm

Kathy Bradburn attended the meeting at 1.45pm

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 L M Triffitt**

Seconded **Clr E M McRae**

THAT the Development & Environmental Services Report be received.

Carried

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

14.1 BOTHWELL CAMPING GROUND

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT a fee of \$10.00 per person be charge for the use of the showers and \$10.00 per load be charged for the use of the washing machine / dryer.

Carried

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

14.2 SERVICE AGREEMENT: HOT WATER SYSTEM : BOTHWELL CAMPING GROUND

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT Council accept the Contract Service Agreement – Preventative Maintenance from Sackett Services and that the General Manager be authorised to sign the Agreement.

Carried

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

14.3 PROPOSED LEASE TO NBN CO LIMITED: BOTHWELL CEMETERY & BOTHWELL RECREATION GROUND

It was resolved that Council does not have any suitable land for the proposed NBN tower.

14.4 DIRECTIONS NOTICE: DRAFT CENTRAL HIGHLANDS INTERIM PLANNING SCHEME 2014

Noted

14.5 STATUS REPORT

Noted

14.6 DES BRIEFING REPORT

Noted

15.0 WORKS & SERVICES

Moved **Clr R G Bowden**

Seconded **Clr L M Triffitt**

THAT the Works & Services Report be received.

Carried

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

15.1 STATUS REPORT

Noted

16.0 ADMINISTRATION

16.1 DRAFT STRATEGIC PLAN 2015-2024

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

THAT:

1. Council approve the Draft Strategic Plan and proceed to public consultation; and
2. The following public consultation be undertaken:
 - (a) advertising in Mercury, Advocate, Examiner, Highlands Digest & Derwent Valley Gazette
 - (b) open drop in sessions – 4th March Bothwell 9am - 11am & Hamilton 12pm - 2pm

Carried

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

16.2 HIGHLANDS BUSHFEST 2015

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT the 2015 Highlands Bushfest:

1. Be held on the 21 and 22 November, 2015;
2. Hours be changed to 10.00 am to 3.00 pm on both days;
3. MC's be Nick Duigan and Andrew Hart from Hook Line & Sinker if available;
4. Council's advertising package be the same as 2014 Bushfest;
5. Council allocate funds in the 2015/2016 budget; and
6. Staff be authorised to begin organising the event.

Carried

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

16.3 REMISSIONS UNDER DELEGATION

Noted

16.4 REQUEST FOR REST AREAS

Resolved that Council will forward the request to State Growth as it is not Council's responsibility.

16.5 PROPOSED LEASE OF ROOMS HEADMASTERS HOUSE – BOTHWELL HISTORICAL SOCIETY

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the General Manager forward the lease to the Bothwell Historical Society, and be authorised to sign and seal the lease on behalf of Council.

Carried

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

16.6 COMMUNITY GRANT APPLICATION

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council make a contribution of \$1000 to the Ouse Online towards electricity costs.

Carried

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

16.8 2015 TASMANIAN LANDCARE CONFERENCE AND AWARDS

Moved **Clr A J Downie**

Seconded **Clr R L Cassidy**

THAT Central Highlands Council does not sponsor the Land Care Conference.

Carried

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

16.9 COMMON SERVICES JOINT VENTURE AGREEMENT

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT Council authorise the General Manager to sign the Shared Services Agreement and engage in the new joint venture as outlined above and in the agreement.

Carried

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

16.10 OUSE & HIGHLANDS FESTIVAL – BUDGET ALLOCATIONMoved **Clr L M Triffitt**Seconded **Clr E J Evans**

THAT Council make an allocation of \$1,000 in the 2015 / 2016 budget for a contribution to the Ouse and Highlands Festival to be held on 17 October 2015.

Carried

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

16.11 MOBILE BLACK SPOT COVERAGE PROGRAMME

Noted

16.12 ANDREAS HASTRUP RE BIOMASS AS AN ENERGY RESOURCEMoved **Clr E J Evans**Seconded **Clr R G Bowden**

THAT Council write to Mr Hastrup stating they support in principle and are willing to supply any letter of support to Government Departments.

Carried

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

16.13 HOUSING

Noted

16.15 NURSE AT BOTHWELL

Noted

16.16 BOTHWELL SWIMMING POOL

It was resolved that this item be dealt with by the Swimming Pool 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.0 SUPPLEMENTARY AGENDA ITEMSMoved **Clr A W Bailey**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 A W Bailey, Clr R G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.1 TASMANIAN INTERNATIONAL ARTS FESTIVAL SPIEGELTENT

Resolved that this be a budget item

17.2 SPEED LIMIT SIGN OVER CLYDE RIVER BRIDGE

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

THAT Council advise State Growth that they would like the speed limit of 100 kph approaching the bridge over the Clyde River to be reduced to 80 kph.

Carried

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

17.3 TASWATER CONTRIBUTION

Moved **Clr E J Evans**

Seconded **Clr L M Triffitt**

THAT Council support in principle a contribution of \$500,000 to TasWater, no interest. With \$125,000 to be repaid every 5 years.

Carried 8/1

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

Against: Clr E M McRae

18.0 CLOSURE

Mayor D E Flint closed the meeting at 3.27pm
