



Central Highlands Council

MINUTES – ORDINARY MEETING – 20th JANUARY 2015

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 20th January 2015, commencing at 9am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am

2.0 PRESENT

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

3.0 APOLOGIES

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT an apology be accepted for **Clr R G Bowden**.

Carried

For the motion: Mayor D E Flint, 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 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

Clr A W Bailey - 14.5 – BA & PA 2015/1 : Community Facility (Club Rooms) : 26 Hollow Tre Road, Bothwell : Remission of Fees

Clr E J Evans – 16.12 – Community Grant Application

Clr E J Evans – 16.14 – Ellendale Hall Committee

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 E M McRae**

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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN CLOSED MEETING

Legal Opinion
Accounts Paid
Audit Reports
Rating Commercial Premises on Crown Leases
Derwent Bridge Toilets
Payment of Account
Personnel Matter

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

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 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 to the public at 11.00am.

6.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mrs Kathy Bradburn (Minute Secretary), Allan Garcia, Barry Jarvis, Robert Austin, Timothy Baker, John Stevenson & Gina Curtis

Allan Garcia CEO and Barry Jarvis, President of LGAT spoke about Local Government Reform and gave a brief update on the proposed single planning scheme.

Emma Rayner (Central Highlands Rural Youth) attended the meeting at 11.14am

Greg Ramsay (Ratho Farm) attended the meeting at 11.28am

Allan Garcia & Barry Jarvis left the meeting at 11.39am

Emma Rayner from Central Highlands Rural Youth briefed Council on the activities that their organisation has been involved in and what is proposed for the future.

Emma Rayner left the meeting at 11.43am

6.1 PUBLIC QUESTION TIME

Robert Austin – Spoke of his concerns about a tree adjacent to his driveway at 889 Ellendale Road, Ellendale located on the nature strip.

Timothy Baker – Asked what had been planned for Australia Day.

John Stevenson – Spoke on behalf of Gina Curtis and himself about a letter he had received from Council about Caravans parking on land opposite the Hamilton Hotel.

Robert Austin, Timothy Baker, John Stevenson & Gina Davis left the meeting at 11.55am

Greg Ramsay gave an update on Ratho Farm and provided further information to assist Council in making a determination on the request for a donation towards the PGA Golf Day at Ratho.

Jason Branch (Works Manager) attended the meeting at 11.55am

Greg Ramsay left the meeting at 12.04pm

7.0 MAYORAL COMMITMENTS

8 th December 2014	Annual General Meeting Council Meeting – Bothwell
9 th December 2014	Combined Planning Authority Meeting
11 th December 2014	Tasmanian Irrigation with General Meeting – Submission

	Bothwell District School Presentation Gretna Fire Brigade Christmas Event
13 th December 2014	Judged New Norfolk Christmas Parade (other judges Sen J Lambie, Eric Hutchinson MP, Guy Barnett MP)
15 th December 2014	Southern Tasmanian Councils Authority
16 th December 2014	Miles Hampden – TasWater Graduation Ceremony UTAS Rural Youth Meeting – Ouse
17 th December 2014	Westerway District School Presentation
19 th December 2014	Bothwell Christmas Carols
20 th December 2014	Ellendale Christmas Family Activities, followed by Carols
23 rd December 2014	Hamilton Staff Christmas Party
5 th January 2015	ABC Radio Interview with John X – Topics Discussed: Heath & Education, Tas Irrigation – Southern Highlands Irrigation Scheme, Highland Lakes Road, Derwent Bridge Toilets, Tourism Developments including Pumphouse Point & Ratho, Stone & Berry Fruits
13 th January 2015	Bothwell Planning Meeting
16 th January 2015	Australasian Golf Museum AGM
19 th January 2015	Australasian Golf Museum General Meeting
14 th January 2015	Derwent Bridge Toilets with David Fitzgibbon & Jamie Wood
	Discussions with: Chris Oldfield – Tas Irrigation, Senator Hon Eric Abetz, Eric Hutchinson MP, Senator Richard Colebeck.

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor A J Downie

8 th December 2014	AGM & Ordinary Council Meeting Bothwell
15 th December 2014	Meeting with Minister for Local Government Glenora School Presentations
19 th December 2014	RAW opening Meet with Planning Commission Executive Commissioner
23 rd December 2014	Council Breakup
9 th January 2015	Meet with Planning Commission Executive Commissioner
13 th January 2015	Planning Committee
15 th January 2015	SWSA Board Meeting

Clr R L Cassidy

8 th December 2014	AGM & Ordinary Council Meeting Bothwell
13 th January 2015	Planning Committee Meeting

Clr E M McRae

8 th December 2014	AGM & Ordinary Council Meeting Bothwell
11 th December 2014	Bothwell District High School end of year assembly
5 th January 2015	Attended Tasman Bridge 40 year anniversary memorial

7.2 GENERAL MANAGER COMMITMENTS

8 December 2014	Annual General Meeting Council Meeting
15 December 2014	STCA Meeting
13 January 2015	Planning Committee Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

8.1 FUTURE WORKSHOPS

Workshop with Local Government Division re: rating on capital value
Option 1 – Tuesday 24th February 2015
Option 2 – Monday 23rd February 2015

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Monday 8th December 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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Monday 8th December 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 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 E J Evans**

THAT the Draft Minutes of **Audit Committee Meeting** of **Council** held on **Tuesday 10th September 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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.4 RECEIVAL DRAFT PLANNING COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of **Planning Committee Meeting** of **Council** held on **Tuesday 13th 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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.5 RECEIVAL DRAFT MINUTES OF ANNUAL GENERAL MEETING

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of the **Annual General Meeting** of **Council** held on **Monday 8th December 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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

RESOLVED that the NRM Catchment Facilitator provide further information on the request for Council support for future funding applications to the next meeting.

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

15.0 WORKS & SERVICES

Moved **Clr A W Bailey**

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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

15.1 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 left the meeting at 12.31pm

Adjourned for lunch at 12.31pm

Resumed from lunch at 1.25pm

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Kathy Bradburn left the meeting at 1.25pm

MATTERS DISCUSSED IN CLOSED MEETING

Confidential Matter

MOTION OUT OF CLOSED MEETING

Moved **Clr A J Downie**

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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Kathy Bradburn returned to the meeting 1.30pm

Chris Absolom (Finance Manager) attended the meeting at 1.31pm

Graham Rogers (Manager DES) attended meeting at 1.31pm

Moved **Clr A W Bailey**

Seconded **Clr E J Evans**

THAT Council move to Agenda Item **13.0 FINANCE REPORT**

Carried

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

13.0 FINANCE REPORT

Moved **Clr A W Bailey**

Seconded **Clr E J Evans**

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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

13.1 2015 – 06 DRAFT TENDERING & PROCUREMENT POLICY

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT the 2015 – 06 Draft Tendering & Procurement Policy be adopted.

Carried

For the motion: Mayor D E Flint, 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 2015 – 32 DRAFT FIRE ABATEMENT POLICY

Moved **Clr A J Downie**

Seconded **Clr R L Cassidy**

THAT the 2015 – 32 Draft Fire Abatement Policy be adopted with amendments.

Carried

For the motion: Mayor D E Flint, 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

13.3 FINANCIAL DELEGATIONS

Deferred to next meeting.

HAMILTON CENOTAPH

Moved **Clr R L Cassidy**

Seconded **Clr E M McRae**

THAT \$3,500 be allocated from the 2014/2015 budget for pavers around the Hamilton Cenotaph; and

THAT an application for funding be submitted for the bollards, statues and chains.

Carried

For the motion: Mayor D E Flint, 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

COUNCIL POLICY WORKSHOP

RESOLVED that a Council Policy Workshop be held for Councillors.

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 R L Cassidy**

THAT the Development & Environmental Services Report be received.

Carried

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

14.1 SA2014/42: JB MEDBURY PTY LTD: 92 TUNBRIDGE TIER, INTERLAKEN (CT149692/1): SUBDIVISION (2 LOTS & BALANCE) IN RURAL ZONE

Recommendation

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 (2 lots & balance at 'The Dogs Head' – Tunbridge Tier Road, Interlaken (CT149692/1) 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.

Covenants

- (5) 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

- (6) 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.

- (7) Prior to the sealing of the Final Plan, a Part 5 Agreement (to which Council is to be made a party) must be created for all lots to the satisfaction of Council's General Manager to:
- a. Prohibit the erection of any building (other than a boat shed), the removal of vegetation (other than for vehicular access), the disposal of wastewater or the carrying out of any works within 100m of the high water mark of Lake Sorell and Lake Crescent.
 - b. Require a Natural Values Report to be prepared by a suitably qualified environmental consultant which assesses the impact on the natural values of the site for any future use or development for habitable purposes. The Natural Values Report must be prepared in accordance with the "Guidelines for Natural Values Assessments" prepared by the Department of Primary Industries, Parks, Water and Environment, July 2009 or any subsequent best practice.

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 lodgment 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) Land within 7.5 metres of the centreline of Interlaken Road and Tunbridge Tier Road for the full frontage of the subdivision must be provided for the widening or deviation of the existing road(s) in accordance with the Central Highlands Council Subdivision Guidelines 2012 and to the satisfaction of the Council's General Manager.

Defects Liability Period

- (16) 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 *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: Mayor D E Flint, 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

14.2 CENTRAL HIGHLANDS INERIM PLANNING SCHEME 2014

Recommendation

Moved **Clr E J Evans**

Seconded **Clr A W Bailey**

THAT land at 9 Mackersey Head Road, Miena (CT 132080/1) does not reflect a fair translation of the existing zoning and that this land should be zoned Rural Resource consistent with its current rural zoning.

Carried

For the motion: Mayor D E Flint, 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

RecommendationMoved **Clr E J Evans**Seconded **Clr A W Bailey**

THAT a letter be sent to the Minister for Planning and Local Government outlining Council's opposition for the inclusion of a Biodiversity Code and advising that Council would like to map the Significant Agriculture Zone based on the Ellendale and Oatlands 1:100000 Reconnaissance Soil Maps of Tasmania and advice from a Soil Scientist.

Carried

For the motion: Mayor D E Flint, 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 PROPOSED PUBLIC TOILETS AT DERWENT BRIDGE

This item was discussed in Committee.

RecommendationMoved **Clr A J Downie**Seconded **Clr L M Triffitt****THAT**

1. Council adopt Concept Plan A and present same to the Minister for Parks and Wildlife along with design details for water and sewerage. The lease agreement be formalised;
2. A formal agreement be drawn up between the Derwent Bridge Wilderness Hotel and the Central Highlands Council for the management of sewage and water in accordance with the emails outlined in Attachment C to the report; and
3. A Development Application be prepared and referred to the WHA Assessment process for approval.

Carried

For the motion: Mayor D E Flint, 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 DA 2014/45 : ENTERTAINMENT FACILITY (VISITOR CENTRE) IN VILLAGE ZONE & HERITAGE CONSERVATION AREA & HERITAGE SITE(S) : 4 & 6-8 MARKET PLACE, BOTHWELL : REMISSION OF FEES**Recommendation**Moved **Clr A W Bailey**Seconded **Clr J R Allwright**

THAT the Planning and Advertising Fees of \$605.00 for DA 2014/45 be remitted.

Carried

For the motion: Mayor D E Flint, 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 A W Bailey declared an interest and sat back from the table

14.5 BA & PA 2015/1 : COMMUNITY FACILITY (CLUB ROOMS) : 26 HOLLOW TREE ROAD, BOTHWELL : REMISSION OF FEES

Recommendation

Moved **Clr L M Triffitt** Seconded **Clr E M McRae**

THAT the Building and Plumbing Fees of \$1,150.00 for BA & PA 2015/1 be remitted.

Carried

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

Clr A W Bailey resumed his position at the table

14.6 TASMANIAN BUILDING REGULATORY FRAMEWORK REVIEW

RESOLVED that comments be provided to the Manager DES by Tuesday 27th January 2015.

14.7 APPLICATION TO PURCHASE CROWN LAND : PJ DOWNIE

Recommendation

Moved **Clr R L Cassidy** Seconded **Clr A W Bailey**

THAT a letter be forwarded to Crown Land Services advising that Council does not support the sale of the Crown land.

Carried

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

Against the motion: Deputy Mayor A J Downie

14.8 STATUS REPORT

310	17/2/09	Sale of Council Land Wayatinah	DES Manager	<p>Development Permit has been issued.</p> <p>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).</p> <p>11/11/14 - Ownership of infrastructure within the village is currently be investigated by Council's Solicitor</p>
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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. Caravan By-Law has been adopted by Council.
331	16/7/13	Vehicle body removal in Municipality	DES Manager	Being monitored regularly.

14.8 DES BRIEFING REPORT

Noted

Graham Rogers left the meeting at 2.50pm

16.0 ADMINISTRATION

16.1 ELECTED MEMBERS DEVELOPMENT WEEKEND

Recommendation:

Moved **Clr L M Triffitt**

Seconded **Clr A W Downie**

THAT approval be granted for the following Councillor to attend the Elected Members Professional Development Weekend from 28 February – 1 March 2015:

Clr R L Cassidy

Carried

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

16.2 REVIEW OF THE ROLE OF THE TASMANIAN ECONOMIC REGULATOR

RESOLVED that comments be forwarded to the General Manager by Thursday 22nd January 2015.

16.3 NATIONAL PLAN TO REDUCE VIOLENCE AGAINST WOMEN AND THEIR CHILDREN

Recommendation:

Moved **Clr A W Bailey**

Seconded **Clr E J Evans**

THAT Mayor D E Flint be nominated as a representative to support the Tasmanian Government's commitment to the National Plan to Reduce Violence against Women and their Children 2010-2022 with Clr E M McRae to be nominated if Mayor D E Flint declines.

Carried

For the motion: Mayor D E Flint, 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

16.4 LEGISLATIVE INQUIRY INTO THE TASMANIAN ELECTORAL COMMISSION

RESOLVED that comments to be provided to the General Manager by 10th February 2015.

16.5 REMISSION UNDER DELEGATION

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

01-0821-02264 \$19.13 Penalty – estate did not receive notice

Noted

16.6 STRATEGIC PLAN UPDATE

RESOLVED that a meeting of the Strategic Planning Sub-Committee be held on Wednesday 4th February 2015 at the Hamilton commencing at 12.30pm.

Recommendation:

Moved **Clr A J Downie** Seconded **Clr R L Cassidy**

THAT as part of the Strategic Plan update Central Highlands Council review current shared services and investigate whether there is further potential for sharing services.

Carried

For the motion: Mayor D E Flint, 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

Mayor D E Flint left the meeting at 3.09pm
Mayor D E Flint returned to the meeting at 3.11pm

16.7 VOLUNTARY MERGERS

Noted

16.8 TASWATER BRIEFING

Recommendation:

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

THAT TasWater be invited to attend the February 2015 Council Meeting.

Carried

For the motion: Mayor D E Flint, 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 TASWATER CORRESPONDENCE GRETNA WATER SUPPLY PROJECT

Noted

16.10 RATING OF COMMERCIAL PREMISES ON CROWN LEASES

Discussed in Committee

16.11 DONATION RATHO GOLF DAY**Recommendation:**

Moved **Clr A J Downie**

Seconded **Clr R L Cassidy**

THAT Council contribute \$2,000 towards the PGA ProAm Golf event at Ratho.

Foreshadowed Motion:

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT Council contribute \$1,500 towards the PGA ProAm Golf event at Ratho.

Motion Lost

For the motion: Mayor D E Flint, Clr A W Bailey, Clr E J Evans, , Clr L M Triffitt

Against the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr R L Cassidy, Clr E M McRae

Original Motion:

Moved **Clr A J Downie**

Seconded **Clr R L Cassidy**

THAT Council contribute \$2,000 towards the PGA ProAm Golf event at Ratho.

Motion Lost

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

Against the motion: Mayor D E Flint, Clr A W Bailey, Clr E J Evans, , Clr L M Triffitt

New Motion:

Moved **Clr R L Cassidy**

Seconded **Clr E J Evans**

THAT Council contribute \$1,450 towards the PGA ProAm Golf event at Ratho.

Carried

For the motion: Mayor D E Flint, 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 E J Evans declared an interest and sat back from the table

16.12 COMMUNITY GRANT APPLICATION

Recommendation:

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council contribute \$1,500 towards the Central Highlands Buskers Bash.

Carried

For the motion: Mayor D E Flint, 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

Clr E J Evans resumed his position at the table

Council adjourned for a break at 3.33pm

Council resumed meeting at 3.45pm

16.13 DRAFT REPORT AND DRAFT PRICE DETERMINATION – WATER AND SEWERAGE

Noted

Clr E J Evans declared an interest and sat back from the table

16.14 ELLENDALE HALL COMMITTEE

Recommendation:

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

THAT the Ellendale Hall Committee obtain quotations for window coverings at the Ellendale Hall for consideration.

Carried

For the motion: Mayor D E Flint, 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

Clr E J Evans resumed his position at the table

16.15 LOCAL GOVERNMENT REGIONAL BREAKFAST SERIES

Recommendation:

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Deputy Mayor A J Downie attend the Local Government Regional Breakfast Series on 18th February 2015.

Carried

For the motion: Mayor D E Flint, 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 E M McRae**

Seconded **Clr A W Bailey**

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 L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.1 TASMANIAN EMERGENCY MANAGEMENT PLAN REVIEW

Recommendation:

Moved **Clr J R Allwright**

Seconded **Clr E J Evans**

THAT comments be forwarded to Graham Rogers, SES Co-ordinator by 30 January, 2015.

Carried

For the motion: Mayor D E Flint, 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 TASWATER

Noted

17.3 PLANTING OF HEDGE – BOTHWELL RECREATION GROUND

Recommendation:

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT the plantings at the Bothwell Recreation Ground be considered as part of the 2015/2016 budget deliberations.

Carried

For the motion: Mayor D E Flint, 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

18.0 CLOSURE

Mayor D E Flint closed the meeting at 3.53pm
