



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 21<sup>st</sup> JULY 2015

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 21<sup>st</sup> July 2015, commencing at 9am.

### 1.0 OPENING

Deputy Mayor A J Downie opened the meeting at 9.00 am

### 2.0 PRESENT

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, Mrs Lyn Eyles (General Manager)

### 3.0 APOLOGIES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** an apology be accepted for **Mayor D E Flint** and a leave of absence be granted for the July & August Council Meetings.

**Carried**

**For the motion:** 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

### 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.

**Deputy Mayor A J Donwie & Clr J R Allwright declared an interest in Agenda Item 16.10 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS MUNICIPALITY**

### 5.0 CLOSED SESSION OF THE MEETING

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

**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 16<sup>th</sup> June 2015 Regulation 15 (2) (g)
- 2 Personnel Matters Regulation 15 (2) (a)
- 3 Tender Regulation 15 (2) (d)

**Carried**

**For the motion:** 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

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## 5.1 OUT OF CLOSED SESSION

Moved **Clr A W Bailey**

Seconded **Clr E J Evans**

**THAT** Council moves out of Closed Session and endorse those decisions taken while in Closed Session and release the name of the successful tenderer for Gravel Crushing.

**Carried**

**For the motion:** 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

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The tender for Gravel Crushing was awarded to Fieldwicks.

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Council adjourned for morning tea at 10.00 am

Council resumed at 10.16 am

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## OPEN MEETING TO PUBLIC

Deputy Mayor Andrew Downie opened the meeting to the public at 10.16 am

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## 6.0 IN ATTENDANCE

Casey Bryant (Minute Secretary), Daniel Rockford, Ian McMichael, Dianne Fowler & Darren Thurlow from Rural Alive & Well (RAW)

RAW made a presentation to Council. Daniel Rockford advised that RAW are looking at developing MOU's with Government Organisations moving forward and thanked Council for its support over the years.

Daniel advised that Darren Thurlow has taken over as Southern Outreach Worker while Wayne Turale is on leave.

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Daniel Rockford, Ian McMichael, Dianne Fowler & Darren Thurlow left the meeting at 10.53 am

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Clr E M McRae requested a future agenda item for August Council Meeting

## Review of budget allocation to Rural Alive and Well

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## 6.1 PUBLIC QUESTION TIME

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### 7.0 MAYORAL COMMITMENTS

23 <sup>rd</sup> June 2015	Independent Living Units Meeting
24 <sup>th</sup> June 2015	Minister Matt Groom re: Wayatinah STCA Infrastructure Meeting (preparation budget submission for forthcoming elections)
2 <sup>nd</sup> July 2015	STCA Meeting – Hon. Will Hodgman Premier, Guest Speaker
10 <sup>th</sup> July 2015	Meeting with the Bothwell Football Club re: grant application form
15 <sup>th</sup> July 2015	Awareness Morning – Ash Cottage
18 <sup>th</sup> July 2015	Rural Youth Event

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### 7.1 COUNCILLORS COMMITMENTS

#### Deputy Mayor A J Downie

16 <sup>th</sup> June 2015	Council Meeting – Bothwell
18 <sup>th</sup> June 2015	SWSA
25 <sup>th</sup> June 2015	Audit office meeting for audit panel members
6 <sup>th</sup> July 2015	LGAT audit meeting
14 <sup>th</sup> July 2015	Workshop and planning committee

#### Clr A W Bailey

16 <sup>th</sup> June 2015	Council Meeting – Bothwell
14 <sup>th</sup> July 2015	Workshop & Planning Committee Meeting - Bothwell

#### Clr R L Cassidy

16 <sup>th</sup> June 2015	Council Meeting – Bothwell
14 <sup>th</sup> July 2015	Planning Committee Meeting – Bothwell

#### Clr E M McRae

16 <sup>th</sup> June 2015	June Ordinary Council Meeting
22 <sup>nd</sup> June 2015	Bothwell School Association Meeting
23 <sup>rd</sup> June 2015	Independent Living Unit Committee Meeting
29 <sup>th</sup> June 2015	Review Central Highlands website / social media with Senior Admin Officer
1 <sup>st</sup> July 2015	Lions Club Dinner
14 <sup>th</sup> July 2015	Bronte Park Workshop / Planning Committee Meeting
15 <sup>th</sup> July 2015	Representing Central Highlands Council - Ratho Marketing and IT workshop

#### Clr L M Triffitt

16 <sup>th</sup> June 2015	June Council Meeting – Bothwell
23 <sup>rd</sup> June 2015	Independent Living Unit Committee Meeting
14 <sup>th</sup> July 2015	Workshop Bothwell Planning Meeting Bothwell

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## 7.2 GENERAL MANAGER COMMITMENTS

16 <sup>th</sup> June 2015	Council Meeting
23 <sup>rd</sup> June 2015	ILU Committee Meeting Meeting Brokers re: insurance
24 <sup>th</sup> June 2015	Meeting Minister Groom
25 <sup>th</sup> June 2015	Audit Panel Seminar Tas Audit
14 <sup>th</sup> July 2015	Planning Workshop Planning Committee Meeting
20 <sup>th</sup> July 2015	Meeting DST

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## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Bronte Sewerage Workshop on 14<sup>th</sup> July 2015

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## 8.1 FUTURE WORKSHOPS

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## 9.0 MAYORAL ANNOUNCEMENTS

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## 10.0 MINUTES

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### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr E J Evans**

Seconded **Clr L M Triffitt**

**THAT** the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 16<sup>th</sup> June 2015** be **received**.

**Carried**

**For the motion:** 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

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### 10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

**THAT** the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 16<sup>th</sup> June 2015** be **confirmed**.

**Carried**

**For the motion:** 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

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### 10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

**THAT** the Draft Minutes of **Planning Committee of Council** held on **Tuesday 14<sup>th</sup> July 2015** be received.

**Carried**

**For the motion:** 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

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### 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 23<sup>rd</sup> June 2015** be received.

**Carried**

**For the motion:** 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

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### 11.0 BUSINESS ARISING

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#### 12.0 NRM REPORT

Moved **Clr J R Allwright**

Seconded **Clr R G Bowden**

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

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Chris Absolom (Finance Manager) attended the meeting at 11.04 am

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#### 13.0 FINANCE REPORT

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

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

**Carried**

**For the motion:** 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

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### 13.1 INSURANCE

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** Council acquire the services of Arthur J Gallagher for Insurances.

**Carried**

**For the motion:** 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

Chris Absolom advised that Council were successful in obtaining a \$5,000 LGAT Healthy Community Grant

Graham Rogers (DES Manager) attended the meeting at 11.22 am

Chris Absolom (Finance Manager) left the meeting at 11.22 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 G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

### 14.1 REQUEST FOR LODGEMENT OF DEVELOPMENT APPLICATION FOR COMMUNITY CAFÉ AT OUSE HALL

Moved **Clr R L Cassidy**

Seconded **Clr R G Bowden**

**THAT** Council remit fees for advertising and DA of the proposed Community Café at Ouse as the application has now been withdrawn.

**Carried**

**For the motion:** 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 SA2015/00019: T N WOOLFORD & ASSOCIATES: 44 – 46 HIGH STREET BOTHWELL: 1 LOT SUBDIVISION IN VILLAGE ZONE AND HERITAGE CONSERVATION AREA

Moved **Clr R G Bowden**

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 (1 lot & balance) at 44-46 High Street, Bothwell (CT233420/1) 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 cannot or will not provide a means of drainage 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.

**Final plan**

- (6) 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.
- (7) 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.
- (8) 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.
- (9) The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

**Public open space**

- (10) As insufficient provision has been made for recreational space, and having formed the opinion that such a provision should be made in respect of the proposal, Council requires that an amount equal to five percent (5%) of the unimproved value of Lot 1 must be provided as cash-in-lieu of public open space in accordance with the provisions of Section 117 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer.
- (11) The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey or, alternatively, in the form of a Bond or Bank guarantee to cover payment within ninety (90) days after demand, made after the final plan of survey has taken effect.

**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.
- (14) Any shared services between lots 1 and the balance lot are to be separated to the satisfaction of Council's General Manager.

**Telecommunications and electrical reticulation**

- (15) Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

**Water quality**

- (16) All disturbed surfaces on the land, except those set aside for roadways, footways and driveways, must be covered with top soil and, where appropriate, re-vegetated and stabilised to the satisfaction of the Council's Municipal Engineer.

**Drainage**

- (17) The developer is to provide a stormwater property connection to service each lot to the satisfaction of Council's General Manager.

**Tas Water**

- (18) The development must meet all required Conditions of approval specified by TasWater Submission to Planning Authority Notice, date 17 June 2015 (TWDA 2015/00726-CHL).

**Access**

- (19) A new gravel access must be provided from the carriageway of the road to Lot 1.
- (20) Driveway access works should be generally in accordance with 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.

**Defects Liability Period**

- (21) 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. Appropriate temporary erosion and sedimentation control measures include, but are not limited to, the following
- - Minimise site disturbance and vegetation removal;
  - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
  - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
  - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
  - Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
  - Rehabilitation of all disturbed areas as soon as possible.
- C. **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.**



- D. **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 G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

### **14.3 SA2015/00022: C A HUME: "ALLANVALE" 268 MARKED TREE ROAD, GREтна (CT113368/1): SUBDIVISION (2 LOTS & BALANCE) IN RURAL ZONE**

Moved **Clr A W Bailey**

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 lot & balance) at "Allanvale" – 268 Marked Tree Road, Gretna (CT113368/1) 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 (Lyell 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 Bluff 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) The "Bluff (User) Road" marked on the subdivision Plan 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 G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

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#### 14.4 DELEGATION TO CORRECT ERRORS IN CENTRAL HIGHLANDS INTERIM PLANNING SCHEME 2015

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**That** Council resolve to:

1. Authorise delegation to the General Manager under Sections 30IA and 37 of the Land Use Planning and Approvals Act 1993 to request directly to the Tasmanian Planning Commission for the correction of errors to the interim planning scheme.

**Carried**

**For the motion:** 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

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#### 14.5 PROPOSED BUILDINGS AT MT ADELAIDE

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

**THAT** Council grants consent pursuant to section 52 (IB) of the Land Use Planning and Approvals Act 1993 for the proposal outlined and authorises the General Manager to provide written consent and sign the application form.

**Carried 6/2**

**For the motion:** 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

**Against:** Clr E M McRae, Clr L M Triffitt

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#### 14.6 PUBLIC OPEN SPACE POLICY

It was **resolved** that this item be referred back to the Planning Committee

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#### 14.7 BIODIVERSITY CODE

Moved **Clr E J Evans**

Seconded **Clr J R Allwright**

**THAT** Council write to the TFGA stating Council's opposition to having a Biodiversity Code included in the Single Planning Scheme.

**Carried 7/1**

**For the motion:** 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

**Against:** Clr L M Triffitt

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#### 14.8 GIS SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** Council continue with the IGMS service with Insight GIS for the 2015 / 2016 period.

**Carried**

**For the motion:** 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

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#### 14.9 DOG MANAGEMENT POLICY REVIEW

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** comments on the Draft Dog Management Policy 2015 be forwarded to the Manager DES by Wednesday 5<sup>th</sup> August 2015.

**Carried**

**For the motion:** 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

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Jason Branch (Works & Services Manager) attended the meeting at 11.53am

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#### 14.10 STATUS REPORT

Noted

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#### 14.11 DES BRIEFING REPORT

Noted

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Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

**THAT** Council nominate Beth Hart & Theresa Nichols for the SES Emergency Services Award.

**Carried**

**For the motion:** 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

## 15.0 WORKS & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

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

Graham Rogers (DES Manager) left the meeting at 12.02 pm

## 15.1 STATUS REPORT

Noted

It was **resolved** that Council proceed with the installation of the new Queen's Park fence from the quotation received at budget deliberations

Clr R G Bowden congratulated Works Manager Jason Branch & Leading Hand Barry Harback for saving Council approximately \$100,000 on Boomer Bridge by Council staff undertaking the works.

Moved **Clr R L Cassidy**

Seconded **Clr R G Bowden**

**THAT Council move to Agenda Item 16.4 Notice of Motion – Picnic Table in front of new Visitors Link**

**Carried**

**For the motion:** 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 R L Cassidy**

Seconded **Clr R G Bowden**

**THAT** the picnic table be relocated to a more appropriate location and definitely not within photographic (perspective) line-of-sight of either historic building and the grass replaced.

**Motion Lost 0/8**

**For the motion:**

**Against:** 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 E M McRae**

Seconded **Clr R L Cassidy**

**THAT** Council move to Agenda Item **16.0 Administration**

**Carried**

**For the motion:** 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

## 16.0 ADMINISTRATION

### 16.1 NOTICE OF MOTION

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

**THAT** Council investigate the costing of complete installation of the pool covering walls, ventilation, heating and ongoing running costs.

**Motion Lost 3/5**

**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 R G Bowden, Clr E J Evans

Council adjourned for lunch at 12.33 pm

Council resumed at 1.19 pm

### 16.2 NOTICE OF MOTION

Moved **Clr E M McRae**

Seconded **Clr E J Evans**

**THAT** Council adopt the Councillor Expenses Policy with the following alterations:

- 5.3 - **Remove** "when it is held in Hobart"
- 5.3 – at the end of the paragraph after the word themselves **add** "unless there is extenuating circumstances to be approved by two of either the Mayor, Deputy Mayor or General Manager"
- 5.4 – **add** "as a condition of payment of expenses, Councillors are required to present a report on the function to Council at the following Council Meeting"

**Carried**

**For the motion:** 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 REQUEST FOR DONATION

Moved **Clr E J Evans**

Seconded **Clr A W Bailey**

**THAT** Council donate \$100 to the New Norfolk Scout Group to go towards assisting attendance at the Australian Jamboree.

**Amendment**Moved **Clr R L Cassidy**

Seconded

**THAT** Council donate \$250 to the New Norfolk Scout Group to go towards assisting attendance at the Australian Jamboree.

**Motion lapsed**Moved **Clr E J Evans**Seconded **Clr A W Bailey**

**THAT** Council donate \$100 to the New Norfolk Scout Group to go towards assisting attendance at the Australian Jamboree.

**Carried**

**For the motion:** 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

**16.4 ANGLICAN WOMENS' FELLOWSHIP – ST MICHAEL AND ALL ANGELS CHURCH, BOTHWELL**Moved **Clr L M Triffitt**Seconded **Clr E M McRae**

**THAT** Council provide a \$500 grant to the Anglican Womens' Fellowship – St Michael and All Angels Church to enable the Jocelyn Organ to be tuned, inspected and checked for minor defects.

**Carried**

**For the motion:** 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

**16.5 CODE OF CONDUCT (ELECTED MEMBERS) POLICY**Moved **Clr E J Evans**Seconded **Clr A W Bailey**

**THAT** Council adopt Policy No 2015-38 Code of Conduct (Elected members) Policy.

**Carried**

**For the motion:** 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 GIFTS AND BENEFITS POLICY**Moved **Clr A W Bailey**Seconded **Clr R L Cassidy**

**THAT** Council adopt Policy No 2015 - Gifts and Benefits Policy

**Carried**

**For the motion:** 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

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**16.7 COMMUNITY GRANT APPLICATION – BOTHWELL DISTRICT HIGH SCHOOL**Moved **Clr L M Triffitt**Seconded **Clr R L Cassidy****THAT** Council donate \$1000 to Bothwell District High School towards a student skills program.**Carried 5/3****For the motion:** Deputy Mayor A J Downie, Clr R G Bowden, Clr R L Cassidy, Clr E M McRae, Clr L M Triffitt**Against:** Clr J R Allwright, Clr A W Bailey, Clr E J Evans

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**16.8 REQUEST FOR SPONSORSHIP**Moved **Clr L M Triffitt**Seconded **Clr E M McRae****THAT** Council make a donation of \$200 towards the Bothwell Licensed Anglers Association Presentation Evening and waiver the cost of hall hire & P.A hire.**Carried****For the motion:** 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, Clr L M Triffitt**Against:** Clr R L Cassidy

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**16.9 LOCAL GOVERNMENT AMENDMENT (CODE OF CONDUCT) BILL 2015**

Any comments to be directed to Craig Farrell

Deputy Mayor A J Downie left the chair and Clr R G Bowden chaired the meeting.

Deputy Mayor A J Downie &amp; Clr J R Allwright declared an interest and left the meeting at 1.50 pm.

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**16.10 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS MUNICIPALITY**Moved **Clr E J Evans**Seconded **Clr A W Bailey****THAT** Council do not give a rebate on conservation covenants in the Central Highlands.**Carried****For the motion:** Clr R G Bowden (Chair), Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Deputy Mayor A J Downie &amp; Clr J R Allwright returned to meeting at 1.57 pm

Moved **Clr J R Allwright**Seconded **Clr A W Bailey****THAT** rebates on conservation covenants in the Central Highlands be addressed after each Council Election.**Carried****For the motion:** 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 LGAT ANNUAL CONFERENCE MOTIONS

The Mayor will require an indication from Councillors on how Council would like to vote for the following motions for the Annual General Meeting:

### 1 PRESIDENT'S REPORT

#### Decision Sought

*That the President's report be received.*

### 2 MINUTES OF 102ND ANNUAL GENERAL MEETING \*

#### Decision Sought

*That the Minutes of the 102nd Annual General Meeting, held 23 July, 2014 be confirmed.*

### 3 FINANCIAL STATEMENTS TO 30 JUNE 2014 \*

#### Decision Sought

*That the Financial Statements for the period 1 July 2013 to 30 June 2014 be received and adopted.*

### 4 PRESIDENT AND VICE PRESIDENT HONORARIUMS

#### Decision Sought - For

*That the President's and Vice President's allowance for the period 1 July 2015 to 30 June 2016 be adjusted in accordance with the movement in the Wages Price Index.*

### 5 SUBSCRIPTIONS 1 JULY 2015 TO 30 JUNE 2016 \*

#### Decision Sought - For

*That subscriptions be increased by 2.48% to meet the operating costs of the Association.*

### 6 BUDGET FOR THE TWELVE MONTHS 1 JULY 2015 TO 30 JUNE 2016 \*

#### Decision Sought - For

*That the Meeting adopt the Budget as presented.*

### 7.1 TERM OF OFFICE OF PRESIDENT

#### Council - Derwent Valley

#### Decision Sought - For

*That the Local Government Association of Tasmania Rules 27 Regarding Term of Office of President, be amended that in the event that the President vacates office, the Vice President is to hold the position of President until the next election.*

### 7.2 MOTION – VOTING ENTITLEMENTS \*

#### Council – Derwent Valley

#### Decision Sought - Against

*That the Local Government Association of Tasmania Rules Regarding Conduct of General Meeting be amended by deleting from rule 16 voting by population categories and replacing it with one (1) vote per Council.*

### 8 REPORTS FROM BOARD REPRESENTATIVES

#### Decision Sought

*(a) That the reports from representatives on various bodies be received and noted.*

*(b) That Conference acknowledges the time and effort put in by all Association representatives on boards, working parties, advisory groups and committees etc.*

The Mayor will require an indication from Councillors on how Council would like to vote for the following motions for the General Meeting:

### 1 MINUTES \*

#### Decision Sought

*That the Minutes of the meeting held on 30 April 2015, as circulated, be confirmed.*

### 2 CONFIRMATION OF AGENDA & ORDER OF BUSINESS

*That the agenda and order of business be confirmed.*

### **3 BUSINESS ARISING \***

#### **Decision Sought**

*That Members note the following information.*

### **4 FOLLOW UP OF MOTIONS \***

**Contact Officer: Katrena Stephenson**

#### **Decision Sought**

*That the meeting note the report detailing progress of motions passed at previous meetings and not covered in Business Arising.*

### **5 MONTHLY REPORTS TO COUNCILS \***

#### **Decision Sought**

*That Members note the reports for January through to May 2015.*

### **6 ITEMS FOR NOTING**

#### **6.1 POLICY AND LEGISLATION UPDATE \*\***

**Contact Officer: Katrena Stephenson**

#### **Decision Sought**

*That Members note the following report.*

#### **6.2 FINANCIAL ASSISTANCE GRANTS (FAGS) STRATEGIC CAMPAIGN**

**Contact Officer: Katrena Stephenson**

#### **Decision Sought**

*That the Meeting note the activities being undertaken by all Associations, with the Australian Local Government Association (ALGA), in relation to the FAGs Strategic Campaign.*

#### **6.3 ELECTED MEMBER CENSUS \***

**Contact Officer: Katrena Stephenson**

#### **Decision Sought**

*That the Meeting note:*

*a) The preliminary findings from the Elected Member Census.*

*b) That a full report will be tabled at the Meeting.*

*c) That the completion rate was disappointing and LGAT will be seeking feedback in future on ways to ensure a higher return rate for surveys.*

#### **6.4 PLANNING REFORM \***

**Contact Officer: Katrena Stephenson**

#### **Decision Sought**

*That Members note the following report.*

#### **6.5 TASMANIAN LOCAL GOVERNMENT WORKFORCE REPORT**

**Contact Officer: Scott Blacklow**

#### **Decision Sought**

*That Members note the following report.*

#### **6.6 ELECTRICITY**

**Contact Officer: Kate Hiscock**

#### **Decision Sought**

*That Members note that LGAT coordinated a process for market based sectoral purchasing of energy for unmetered public lighting. This process was successful and has resulted in significant savings for members.*

#### **6.7 COMMUNITY SATISFACTION SURVEY**

**Contact Officer: Deborah Leisser**

#### **Decision Sought**

*That Members note that the State-wide Community Satisfaction Survey was conducted in May 2015*

*That Members note that Sam Paske, Chief Operations Director, Enterprise Marketing and Research Services (EMRS), will present the key findings relating to the survey at this meeting.*

## **7 ITEMS FOR DECISION**

### **7.1 LOCAL GOVERNMENT REFORM**

**Contact Officer: Katrena Stephenson**

#### **Decision Sought**

*That the Members discuss the difficulties being faced in identifying and finalising models and provide direction to LGAT on the areas of support required moving forward.*

### **ITEM 7.2 LOCAL GOVERNMENT (CODE OF CONDUCT) AMENDMENT BILL**

**Contact Officer: Katrena Stephenson**

#### **Decision Sought - For**

**A:** *That the Meeting agree that Mayors will write to MLCs in support of the Local Government (Code of Conduct) Bill, noting the significant consultation that has occurred with councils since 2010.*

**B:** *That the Meeting vote on the following recommendations (the recommendations relate to the numbered items in the background section):*

- 1. That the single Code of Conduct Panel be able to investigate, hear and determine code of conduct complaints.*
- 2. Provide for some flexibility for councils to expand upon core elements in the Regulated (Model) Code of Conduct.*
- 3. Only allow for complaints regarding incidents/matters that have happened in the preceding 90 days.*
- 4. That there continue to be a requirement to pay a fee to lodge a complaint, noting that the fee is reimbursed if the complaint is upheld.*
- 5. That there remain an ability to withdraw a complaint.*
- 6. That given the need to contain costs and to deal with complaints expeditiously, legal representation not be allowed in Standard Panel Hearings*
- 7. That the legislation allow for a Code of Conduct complaint to be submitted locally to the General Manager to check that proper procedure has been adopted before forwarding to the Standards Panel.*
- 8. That the one month suspension sanction be changed to allow for up to three months suspension in order to offer and effective deterrent for bad behaviour.*
- 9. That the holding of an AGM is optional, to be determined by Council.*
- 10. That the Council be able, through a majority vote, to direct the General Manager to provide complete information (not redacted or removed) that the General Manager has withheld on the basis of deeming it private and confidential information relating to a person.*

## **8 GOVERNANCE**

### **8.1 MOTION – COUNCIL CUSTOMER SERVICE CHARTER**

**Council – Dorset**

#### **Decision Sought - For**

*To alter section 339F (4) Local Government Act 1993 from requiring a council to review its customer service charter at least once every 2 years to within 12 months after a council election.*

### **8.2 MOTION – ADMINISTRATION OF GENERAL MANAGERS ROLL**

**Council – Hobart City**

#### **Decision Sought - For**

*That the Local Government Association of Tasmania urge the State Government to support the transfer of the administration of the General Manager's Roll to the Tasmanian Electoral Commission.*

### **8.3 MOTION – ELIGIBILITY FOR INCLUSION ON GENERAL MANAGERS ROLL**

**Council – Hobart City**

#### **Decision Sought - Against**

*The Local Government Association of Tasmania urge the State Government to review the eligibility for inclusion on the General Manager's Roll to better capture all citizens, inclusive of refugees and permanent residents living in a local government area.*

### **8.4 MOTION – COMPULSORY LOCAL GOVERNMENT ELECTIONS**

**Council – Hobart City**

#### **Decision Sought - No**

*The Local Government Association urge the State Government to consider making Local Government elections compulsory and that voting take place at the ballot box.*

**8.5 MOTION – DISCLOSURE OF CANDIDATES POLITICAL DONATIONS****Council – Hobart City****Decision Sought - For**

*The Local Government Association of Tasmania urge the State Government to support the expansion of the Local Government Act and Regulations to require candidates to disclose political donations.*

**8.6 MOTION – ELECTED MEMBER TRAINING****Council – Derwent Valley****Decision Sought - Against**

*That all Councillors as a requirement of being elected to Council are to within six months of being elected undertake training courses in the following areas:*

1. Meeting Procedure
2. Planning

**8.7 MOTION - ELECTION OF MAYOR & DEPUTY MAYOR****Council – Derwent Valley****Decision Sought - For**

*That the Local Government Association of Tasmania request a change to the Local Government Act 1993 for the conduct of Local Government Elections by allowing the Mayor and Deputy Mayor to be elected by Council.*

**8.8 MOTION – COMPOSITION OF LEGISLATIVE COUNCIL****Council – Derwent Valley****Decision Sought - Against**

*That the Local Government Association of Tasmania pursue on behalf of Local Government the option that the role of the Legislative Council (House of Review) be undertaken by the Mayors of the 29 Council in Tasmania.*

**8.9 MOTION – CONSTITUTIONAL RECOGNITION****Council – Northern Midlands****Decision Sought - For**

*That the Local Government Association make representation to the Prime Minister requesting a referendum to facilitate the recognition of Local Government in the Australian Constitution.*

**9 PUBLIC POLICY – GENERAL****9.1 MOTION – LAND HANDBACKS AND DUAL NAMING****Council – Circular Head****Decision Sought - Against**

1. Member Councils of LGAT recommend that the State Government does not proceed with land handback within Tasmania, but proclaims STATE RESERVES, for significant, valued aboriginal heritage and cultural areas;
2. LGAT recommends that the State Government or the Nomenclature Board do not proceed with any dual naming of towns or lands without firstly being endorsed via a Motion from the appropriate Council.

**9.2 MOTION – REVIEW OF SOUTHERN TASMANIAN COUNCIL AUTHORITY (STCA)****Council – Derwent Valley****Decision Sought - Against**

*That the Local Government Association of Tasmania request the Local Government Board to undertake a full review of the STCA Governance and Service Delivery report undertaken by the Expert panel Chaired by Jude Monroe.*

**9.3 MOTION – DETERMINATION OF THE ROLES OF THE LEVELS OF GOVERNMENT****Council – Northern Midlands****Decision Sought**

*That the Local Government Association make representation to the relevant Australian Government Ministers seeking support for the development of a consistent basis for determining whether a particular function is best carried out by Local, State or Federal Government.*

**10 ADMINISTRATION****10.1 MOTION – RECORDING OF VOTING AT LGAT MEETINGS**

**Council – Derwent Valley****Decision Sought - For**

*That the Local Government Association of Tasmania ensure that the vote of each Council is recorded in the Minutes including the number of votes cast by each Council and details of any proxy votes exercised.*

**10.2 MOTION – VIDEO CONFERENCING AT GENERAL MEETINGS****Council – Derwent Valley****Decision Sought - Against**

*That the Local Government Association of Tasmania consider changes to the Rules of the Association to allow for General Meetings by skype video conferencing to the three regional locations.*

**11 FINANCE****11.1 MOTION – RATES ON COMMERCIAL DEVELOPMENT IN EXEMPT AREAS****Council – Huon Valley****Decision Sought - For**

*That the Local Government Association of Tasmania request the State Government to review Section 87 of the Local Government Act 1993 to make commercial development in the exempt areas in sub-section (1) subject to the payment of general rates, special rates or averaged area rates and be specifically excluded from the exemption.*

**11.2 MOTION – PAYMENT OF RATES ON ALL STATE OWNED LAND****Council – Break O'Day****Decision Sought - For**

*That LGAT asks the State Government to pay rates on all State owned land, including National Parks, Reserves, Conservation Areas, etc.*

**11.3 MOTION – REVIEW OF FINANCIAL RELATIONSHIP WITH STATE GOVERNMENT****Council – Derwent Valley****Decision Sought**

*That the Local Government Association request the State Government under its current review of the role of Local Government, undertake a review of the financial relationship between State and Local Government.*

**11.4 MOTION – TRAILS & BIKEWAYS FUNDING PROGRAM****Council – Northern Midlands****Decision Sought - Against**

*That LGAT lobby the Minister for Infrastructure, Hon. Rene Hidding, advocating for the reinstatement of a State Government trails and bikeways funding program, the development of an inventory of what work is still required to fill in the many gaps in the network of trails and pathways, and the establishment of a permanent fund that will meet the growing demand now apparent in cycling tourism and in the use of bicycles for sport and leisure.*

**12 INFRASTRUCTURE AND SERVICES****12.1 MOTION – RESPONSIBILITY FOR FORESTRY AND PARKS & WILDLIFE ROADS****Council – Huon Valley****Decision Sought - For**

*That the Local Government Association of Tasmania lobby the State Government to make a decision as to which of its Departments will be responsible for all Forestry Tasmania and Parks and Wildlife Service Roads throughout the State, determine a priority maintenance programme for these roads in conjunction with the relevant Council, provide sufficient budget funds to undertake the maintenance programs and undertake the work immediately.*

**14 ENVIRONMENT****14.1 MOTION – TRAWLERS TARGETING SMALL PELAGIC FISHERIES (SPF)****Council – Break O'Day****Decision Sought**

*That LGAT lobby the major State and Federal political parties seeking a cessation in the use of super trawlers and industrial factory trawlers operating in Australian waters targeting small pelagic fisheries (SPF), pending an assessment of the impact of these activities on the biomass of the fisheries being targeted in Australia's Exclusive Economic Zone (EEZ).*

## **16 ANIMAL CONTROL**

### **16.1 MOTION – DOG CONTROL ACT**

**Council – Southern Midlands**

**Decision Sought - For**

*That the Local Government Association of Tasmania, through either a separate working group or through referral to the Animal Management Officers Group, undertake a review of the provisions contained within the Dog Control Act 2000 relating to the declaration (and subsequent management) of dangerous dogs, with the aim of identifying a more practical, timely, and cost effective process for dealing with dangerous dogs.*

## **17 COMMUNITY & SOCIAL DEVELOPMENT**

### **17.1 MOTION – FUNDING FOR ARTS INITIATIVES**

**Council – Launceston City**

**Decision Sought - For**

*That the Local Government Association of Tasmania make urgent approaches to both the Australian Government and the State Government respectfully seeking assurances that recent federal funding changes to arts initiatives will not adversely impact upon or disadvantage key local arts groups from convening viable arts activities and events across the State.*

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### **16.12 REQUEST FOR USE OF ROOM FOR SENIORS WEEK NOT FOR PROFIT EVENT**

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Katie Clifton be granted use of the Bothwell supper room at no charge to hold paperCraft and Scrapbooking for seniors during Seniors Week.

**Carried**

**For the motion:** 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

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### **16.13 REQUEST FOR ASSISTANCE**

It was suggested that Council put Paula Tarsitano from Overdownunder in touch with Rural Alive & Well to see if they would be able to assist with her suicide prevention education campaign.

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### **16.15 RECOMMENDATION FROM INDEPENDENT LIVING UNITS COMMITTEE**

Moved **Clr E M McRae**

Seconded **Clr A W Bailey**

**THAT** Council purchase a heat pump for Unit 2 Independent Living Units Bothwell for the quoted price of \$3,179.00 GST inclusive.

**Carried**

**For the motion:** 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

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**16.16 RECOMMENDATION FROM ILU COMMITTEE RE ELECTRIC HEATER INSTALLATION**Moved **Clr L M Triffitt**Seconded **Clr A W Bailey**

**THAT** permission be granted for Mrs Valerie Hanna to install a wall mounted electric heater at her own cost subject to it being left as a permanent fixture.

**Carried**

**For the motion:** 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

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**16.17 LAKE MEADOWBANK SUB-COMMITTEE PROPOSAL**Moved **Clr R L Cassidy**Seconded **Clr E M McRae**

**THAT** the sub-committee be granted permission to forward letter as tabled to the Aboriginal Land Council of Tasmania.

**Carried**

**For the motion:** 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

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**16.18 INDEPENDENT LIVING UNITS COMMITTEE RECOMMENDATION**Moved **Clr L M Triffitt**Seconded **Clr E M McRae**

**THAT** Philip Bowerman be offered tenancy of Unit 5 at Bothwell ILU.

**Carried**

**For the motion:** 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 E M McRae**Seconded **Clr L M Triffitt**

**THAT** Greg & Kerry Pearce be offered the High Street Residence on a 12 month lease.

**Carried**

**For the motion:** 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

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**16.19 LGAT – PROCUREMENT – DATA COLLECTION & SPEND MAPPING PROJECT AND NATIONAL PROCUREMENT NETWORK**

Noted

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**16.20 DECREASED SERVICES IN HAMILTON**Moved **Clr L M Triffitt**Seconded **Clr E M McRae**

**THAT** the General Manager writes to Geoff Hyland from Australia Post requesting that consideration of the following options for the Hamilton Post Office:

- 1 – Operate Hamilton PO at normal business hours
- 2 – Have 1 - 2 days at normal business days ie. Wednesdays / Fridays
- 3 – Consider a local delivery mail service within town boundary.

**Carried**

**For the motion:** 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

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**16.21 COMMUNITY GRANT REQUEST**Moved **Clr L M Triffitt**Seconded **Clr A W Bailey**

**THAT** Council grant \$1000 to the Bothwell Exercise Group towards “Keep moving to keep improving” exercise program

**Amendment**Moved **Clr E M McRae**Seconded **Clr R G Bowden**

**THAT** Council grant \$2500 to the Bothwell Exercise Group towards “Keep moving to keep improving” exercise program

**Motion Lost 2/6**

**For the motion:** Clr R G Bowden, Clr E M McRae

**Against:** Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr L M Triffitt

**Foreshadowed motion**Moved **Clr J R Allwright**

Seconded

**THAT** Council grant \$1700 to the Bothwell Exercise Group towards “Keep moving to keep improving” exercise program

**Motion Lapsed****Original Motion**Moved **Clr L M Triffitt**Seconded **Clr A W Bailey**

**THAT** Council donate \$1000 to the Bothwell Exercise Group towards “Keep moving to keep improving” exercise program

**Carried**

**For the motion:** 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

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## 16.22 GRETNA CRICKET CLUB – REQUEST FOR FINANCIAL ASSISTANCE

Moved **Clr E J Evans**

Seconded **Clr R L Cassidy**

**THAT** Council contribute 50% of the \$3045.00 cost to replace the existing synthetic centre wicket at the Gretna Cricket Club.

**Carried 7/1**

**For the motion:** 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

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## 17.0 SUPPLEMENTARY AGENDA ITEMS

There were no supplementary agenda items

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## 18.0 CLOSURE

Deputy Mayor A J Downie closed the meeting at 2.49pm

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