



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH JULY 2014

Draft Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 15th July 2014, commenced at 9am.

1.0 OPENING

Mayor Flint OAM opened the meeting at 9am

2.0 PRESENT

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

3.0 APOLOGIES

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 D C McMillan - 13.1 CARAVAN PARK FEES
17.1 CARAVANS BY-LAW NO 1 OF 2014**

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 I V McMichael**

Seconded **Clr L M Triffitt**

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

5.2 MATTERS DISCUSSED IN CLOSED MEETING

Confidential Contract
Personnel Matters
Tenders
Ombudsman Complaint
Independent Living Units

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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

Carried

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

OPEN MEETING TO PUBLIC

The Meeting was opened to the public at 11am

6.0 IN ATTENDANCE

Mr Adam Wilson (Acting General Manager) Tania Whelan (Minute Secretary)

6.1 PUBLIC QUESTION TIME

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council move to Agenda Item **10.0 MINUTES**

Carried

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

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 17th June 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 17th June 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.3 RECEIVAL DRAFT MINUTES AUDIT COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr A J Downie**

THAT the Draft Minutes of **Audit Committee Meeting** of **Council** held on **Thursday 25th June 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES ILU COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of **ILU Committee Meeting** of **Council** held on **Tuesday 17th June 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.5 RECEIVAL DRAFT MINUTES ILU COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of **ILU Committee Meeting** of **Council** held on **Tuesday 8th July 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.6 RECEIVAL DRAFT MINUTES HIGHLANDS TASMANIA TOURISM COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT the Draft Minutes of **Highlands Tasmania Tourism Committee Meeting** of **Council** held on **Thursday 3rd July 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.7 RECEIVAL DRAFT MINUTES PLANT COMMITTEE MEETING

Moved **Clr R J Bowden**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of **Plant Committee Meeting** of **Council** held on **Tuesday 8th July 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

7.0 BUSINESS ARISING

There was no business arising

Shane Wells (Planner) attended the meeting at 10.57am

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item **14.0 Development & Environmental Services**

Carried

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

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 I V McMichael**

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

Kathy Bradburn (Acting DES Manager) and Josie Kelman (NRM) attended the meeting at 11.06am

Mrs Shelley Triffett and Mrs Elizabeth Fraser attended the meeting at 11.07am

14.1 NOTICE OF HEARING FOR PETITION TO AMEND SEALED PLAN 166042 : SA 2012/55 AND SA 2013/33

Moved **Clr A J Downie**

Seconded **Clr D C McMillan**

1. **THAT** Council receive the report and the hearing for the Petition to Amend Sealed Plans 166042 be heard by Council's Planning Committee.
2. **THAT** Council set a date and a location for the hearing to take place and provides a copy of the Abetz Curtis guide to all parties.

Carried

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

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council delegate the Planning Committee to make a decision on behalf of Council, who will meet on the 9th of September 2014.

Carried

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

14.2 REMISSION OF FEES : FOOD PREMISES, PLACE OF ASSEMBLY & PRIVATE WATER LICENCE RENEWAL'S : COUNCIL PREMISES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council remit the following Renewal Fees for 2014/2015:

Food Premises

Hamilton Recreation Ground	\$ 140.00
Bothwell Town Hall	\$260.00
Bothwell Swimming Pool	\$140.00
Ellendale Town Hall	\$140.00

Places of Assembly

Bothwell Recreation Ground	\$120.00
Bothwell Swimming Pool	\$120.00
Bothwell Town Hall	\$120.00
Ellendale Town Hall	\$120.00
Hamilton Hall	\$120.00
Hamilton Showgrounds	\$120.00
Hamilton Landcare Building	\$120.00
Ouse Hall	\$120.00
Wayatinah Community Hall	\$120.00

Private Water

Water Tanker	\$140.00
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Carried

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

14.3 3 KEY TO WASTE BINS – INTERLAKENMoved **Clr L M Triffitt**Seconded **Clr T H Jacka**

THAT a key to the Interlaken Roadside Waste Bins be issued to Mr Ken Orr.

Carried

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

Moved **Clr A J Downie**Seconded **Clr I V McMichael**

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

Carried

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

12.0 NRM REPORTMoved **Clr A J Downie**Seconded **Clr I V McMichael**

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

Josie Kelman and Shane Wells left the meeting at 11.24am

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council move to Agenda Item **13.1 Caravan Park Fees**

Carried

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

Clr D C McMillan left the room at 11.37am

13.1 CARAVAN PARK FEES

Moved **Clr A W Bailey**

Seconded **Clr R J Bowden**

THAT Council reduce the Camping Fee Structure to

Bothwell – Powered Site Reduce from \$25.00 to \$20.00
 Unpowered Site Reduce from \$20.00 to \$15.00
 Weekly Hire Powered reduce from \$120.00 to \$100.00
 Weekly Hire Unpowered reduce from \$100.00 to \$70.00

Hamilton - Reduced from \$10.00 to \$5.00

Carried 5/3

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr T H Jacka, Clr L M Triffitt

Against: Clr J R Allwright, Clr RJ Bowden, Clr I V McMichael

Clr D C McMillan returned to the meeting at 11.38am

Mrs Kathy Bradburn left the meeting at 11.40am

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item **15.1 Fence to Be Erected at Hamilton Park.**

Carried

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

15.1 FENCE TO BE ERECTED AT HAMILTON PARKMoved **Clr I V McMichael**Seconded **Clr A J Downie**

THAT Council accept the recommendation made by The Hamilton Park Group for a black power-coated tubular steel fence 1.2 metres high similar to the existing fence around the playground area to be erected.

Carried

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

Shelley Triffett and Elizabeth Fraser left the meeting at 11.45am

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

THAT Council move to Agenda Item **7.0 Mayoral Commitments**.

Carried

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

8.0 MAYORAL COMMITMENTS

17 th June	Council Meeting – Bothwell
18 th June	Information Session – Pumphouse Point Development
25 th June	Audit Committee Meeting Destinations Southern Tasmania Workshop
26 th June	State Audit Department – Information Session with GM
30 th June	Southern Tasmania Councils Authority Meeting
1 st July	Accompanied Tidy Towns Representative – Inspection for Awards
2 nd July	Mr Eric Hutchinson – Federal Member for Lyons <ul style="list-style-type: none"> • Highland Lakes Road • Southern Highlands Irrigation Scheme • Black Spots – Mobile phone Coverage • Multi-Purpose Health Service • Healthy Communities Program – Extension • Derwent Bridge Toilets Complex • Federal Assistance Grants – No CPI increase announced by Federal Government Lions Club of Bothwell – Hand over Dinner
3 rd July	Central Highlands Community Health Service Meeting Central Highlands Tourism Meeting at Hamilton
8 th July	Independent Living Units Meeting Plant Committee Meeting

11 th July	Meeting with Australasian Golf Museum, Bothwell Historical Society and Bothwell Anglers Club
12 th July	Bothwell International Spin In Meeting Penguin Club – My Address covered “Women in Local Government” Presentation Dinner – Bothwell Anglers Club

Chris Absolom (Finance Manager) attended the meeting at 11.47am

7.1 COUNCILLORS COMMITMENTS

7.2 GENERAL MANAGER COMMITMENTS

3 rd July	Highlands Tasmania Tourism Committee Meeting
8 th July	Independent Living Units Committee Meeting Plant Committee meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS

FUTURE WORKSHOPS

9.1 MAYORAL ANNOUNCEMENTS

Mr Ian Downie, long term Warden and Councillor of Bothwell Council and inaugural Councillor of Central Highlands Council passed away on Saturday 12th July 2014.

13.0 FINANCE REPORT

Moved **Clr A W Bailey**

Seconded **Clr T H Jacka**

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

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item 15.2 School Support.

Carried

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

15.2 SCHOOL SUPPORT

Moved **Clr D C McMillan**

Seconded **Clr A W Bailey**

THAT Council increase school support funding from \$750.00 to \$1,000.00.

Carried

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

15.3 COMMUNITY GRANTS APPLICATION – BOTHWELL DISTRICT HIGH SCHOOL

It was RESOLVED THAT Council is to advise Bothwell District High School that School Support Funding has been increased to \$1,000 per annum.

15.4 COMMUNITY GRANTS APPLICATION – BOTHWELL LICENSED ANGLERS CLUB

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council ratify a donation of \$200.00 made to the Bothwell Licenced Anglers Club Annual Dinner, and provide the Bothwell Town Hall & PA System free of charge.

Carried

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

15.5 COMMUNITY GRANTS APPLICATION – FISHING SERIES COMPETITION

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council do not support the request for funding request of the Perth Lions Club.

Carried

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

15.6 BOTHWELL YOUTH PROJECT

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council allocate \$500.00 of the Youth Budget to the Bothwell Youth Project.

Carried

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

15.7 TERMS OF REFERENCE – HIGHLANDS TASMANIA TOURISM COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT Council accept and adopt the Terms of Reference for the Highlands Tasmania Tourism Committee.

Carried

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

Central Highlands Council Tourism Committee

Terms of Reference

Background

Central Highlands Council recognises a large range of benefits to be gained by enhancing the business opportunities within the Council area. In particular, tourism has a special place within the Council area as one of our predominant and important activities.

Tourism generates a variety of income within the community, including business income, wage earnings and multiplier effects, i.e. the circulation and re-spending within the community. Because most tourists are from the larger cities, tourism is an effective way to redistribute wealth from urban to rural areas.

The requirements of visitors can lead to the creation of new businesses and commercial activities, generating a more diverse economic base, and reducing reliance on one or two traditional industries. Tourism is a labour intensive industry, operating 24 hours a day, seven days a week and generating opportunities for employment for young people and for people interested in part time or casual work. While some of the employment is skilled, there are also opportunities for the less skilled.

As tourism increases, there are more opportunities for small business to develop. A thriving tourism industry generates growth in other sectors such as transport, construction and retailing. Tourism can showcase the lifestyle of Central Highlands - it is increasingly common for people who visit and are impressed with the area to return as residents, thereby increasing demand for housing, retailing and other services.

Economic benefits

Tourism is one of the most effective ways of redistributing wealth, by moving money into local economies from other parts of the country and overseas. It brings income into a community that would otherwise not be earned.

Economic benefits resulting from tourism can take a number of forms including:

1. Jobs - Employment may be associated directly, such as tour guides or managerial positions; or in supporting industries like food production, accommodation and retail supplies.
2. Increased spending - Increased spending in the community generated by visitors and tourism businesses can directly and indirectly promote the viability of local businesses.

3. Economic diversification - Tourism operators can play a role in highlighting the broad prosperity that tourism brings to a community. Economic diversification provides an insurance against hard times. By offering an additional means of income, tourism can support the community when traditional industries are under financial pressure.

4. Infrastructure - Infrastructure development including roads, parks, and other public spaces can be justified on the basis of increased use due to increased tourism activity.

Social Benefits

Tourism stimulates new and expanded community facilities and infrastructure initiatives, such as the improvement of retail, restaurant and entertainment options, transport services, education and sporting facilities. These increase the quality of life for the entire community. So too does the conservation of cultural heritage, either as a result of increased awareness and pride, or because it can be justified on economic grounds as a tourist attraction.

Tourism forces communities to widen their outlook and to embrace new ideas. It provides opportunities for residents to interact with other people, lifestyles and cultures. This can lead to a greater sense of pride and awareness of ownership. For example, the community's collective ego is boosted by the knowledge that others have travelled to our community from international, interstate or even just other nearby locations.

In Central Highlands we strive to limit population drift away, especially of our younger citizens. Tourism helps to do this, not only by making the local area attractive to young people and by generating employment opportunities, but also by attracting 'tree changers' in from the capital cities.

Environmental benefits

Tourism development based on an environmental and commercially sustainable approach, integrated into the wider planning process, can generate significant benefits for the local environment, business and community. Tourism has been partly responsible for increased interest in, and concern for, the natural and built environment. Effective visitor information services, interpretative signing, guided tours, etc. can raise the profile of our natural assets.

Goals:

The goal of the Central Highlands Council Tourism Committee is to increase and strengthen the economic, social and environmental benefits to the Central Highlands community that are available from tourism to and within the region.

Specifically, the Committee aims to ...

1. Highlight the tourism and business resources and opportunities within the Central Highlands area, through the Council web site and display boards, and by publishing and distributing pamphlets, maps, etc.
2. Provide facilities within and outside the Council area through which local businesses may show their wares.

3. Facilitate communications between tourism organisations, tourism groups (e.g. The Bothwell Tourism Association, Rivers Run, Destination Southern Tasmania) and the broader community.

Deliverables:

The Central Highlands Council Tourism Committee will advise Council on ...

1. Provision, on-going updating and distribution of a web site, Apps and other electronic media that highlight the attractions, events and benefits of visiting and investing in the Central Highlands. This will include the maintenance of the Highlands Tasmania brand and implementation of a marketing plan and associated marketing communications.
2. Production of pamphlets and maps for distribution Australia-wide, which advertise the Central Highland's attractions and businesses.
3. Provision at low cost, at events within and outside the Central Highlands area, to Central Highlands businesses that otherwise would not have the wherewithal to exhibit, of venues from which they can market their products and/or facilities (e.g. AGFEST).
4. Ideas for infrastructure development (from State and Federal Government and from big business), which will enhance the attractiveness of Central Highlands to visitors and business developers (e.g. (in 2014) Lakes Highway sealing, Derwent Bridge toilets).

Scope / Jurisdiction:

The Central Highlands Council Tourism Committee is a sub-committee of Central Highlands Council. It is advisory and subservient to Central Highlands Council, and will report to each full Council meeting with decisions that need full Council approval considered, possible future decisions foreshadowed and appropriate delegations approved.

The Central Highlands Council Tourism Committee may, on a needs basis, establish project and strategy based working groups (e.g. AGFEST Working Group, BUSHFEST Working Group) to assist in the delivery of its goals.

Membership:

There shall be 10 members of the Committee, each approved by a meeting of Central Highlands Council, and consisting of:

- 3 elected members of Central Highlands Council
- 1 Central Highlands Council Economic and Community Development Officer
- 6 Tourism/Business community representatives

Meetings:

1. Meetings will be chaired by one of the Central Highlands Council members.

2. Meetings will take place once per month at a time and place to be determined by Council.
3. Meetings will be open to the public, who will be provided an opportunity to contribute to the meeting.
4. Meetings can co-opt specialists for particular events.

Skill/characteristic requirements of Tourism/Business community representatives:

- Credibility to represent the tourism industry
- Ability to rise above personal interests and focus on the whole picture
- Ability to network and engage the tourism community
- Inclusiveness with broader community
- Marketing experience
- Knowledge of the tourism industry
- Strong presentation and effective communications skills
- A big picture vision of planning and development
- Ability to generate operators' support for the Central Highland Council's tourism development and marketing initiatives
- Strong team player

15.8 HIGHLANDS TASMANIA TOURISM BROCHURE

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Council display Highlands Tasmania Tourism Brochures at the Tourism Brochure Exchange at the Hobart & Launceston Airports & on board Spirit 1 & 2.

Carried

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

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item **13.2 Remissions Under Delegation.**

Carried

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

13.2 REMISSION UNDER DELEGATION

Discussed and noted

13.3 COUNCIL INSURANCES

Moved **Clr I V McMichael**

Seconded **Clr A J Downie**

THAT Council ratify the Audit Committee decision to accept the insurance renewal quote from OAMPS for the 2014 / 2015 financial year.

Carried

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

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council move to Agenda Item **17.1 Caravans By-Law No 1 of 2014.**

Carried

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

Clr D C McMillan left the meeting at 12.28pm

17.1 CARAVANS BY-LAW No 1 of 2014

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council, agree by an absolute majority to add the following alteration to the draft Caravans By-Law No 1 of 2014 in section 3:

(e) Situated on land designated by Council resolution for overnight parking of caravans.

And

THAT Council, in accordance with the provisions of Section 161 of the Local Government Act 1993, Council agree to make the Caravans By-Law No 1 of 2014.

Carried

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

Clr D C McMillan returned to the meeting at 12.41pm

Chris Absolom left the meeting at 12.41pm

Clr J R Allwright left the meeting at 12.41pm

Adjourned for lunch from 12.41pm

Resumed from lunch at 1.26pm

Chris Absolom attended the meeting at 1.26pm

17.2 POLICY No. 2014-28 - ANNUAL LEAVE

Moved **Clr I V McMichael**

Seconded **Clr T H Jacka**

THAT Council adopt Policy No. 2014-28 – Annual Leave.

Carried

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

17.3 PROCEDURE No 2014-01 - COUNCILLORS' MILEAGE ALLOWANCE PROCEDURE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council adopt Procedure No. 2014-01 – Councillors' Mileage Allowance Procedure.

Carried

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

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item **17.7 POLICY NO. 2014-29 DRAFT BULLYING, HARASSMENT AND ANTI-DISCRIMINATION POLICY.**

Carried

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

17.7 POLICY NO. 2014-29 DRAFT BULLYING, HARASSMENT AND ANTI-DISCRIMINATION POLICY

Moved **Clr D C McMillan**

Seconded **Clr A W Bailey**

THAT Council adopt Policy No 2014-29 Draft Bullying, Harassment and Anti-Discrimination Policy; and

THAT the General Manager reports back to Council ;and

THAT the policy is reviewed on the 1st January 2015

Carried

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

Clr R J Bowden left the meeting at 1.55pm

Clr R J Bowden returned to the meeting at 2.01pm

17.8 SUPPER ROOM – HAMILTON HALL

Moved **Clr L M Triffitt**

Seconded **Clr D C McMillan**

THAT Council have a second bench installed in the supper room adjoining the supper room.

Carried

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

Jason branch (Works and Services Manager) attended the meeting at 1.47pm

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT Council consider the matters on the Supplementary Agenda.

Carried

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

18.1 ANNUAL PLAN 2014 / 2015

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

THAT Council adopt the 2014 / 2015 Annual Plan.

Carried

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

17.4 DERWENT VALLEY COUNCIL'S MOTIONS TO THE LOCAL GOVERNMENT ASSOCIATION OF TASMANIA GENERAL MEETING

10.1 Motion – Government Business Enterprises - *Support*

'That the Local Government Association of Tasmania pursue with the newly elected Liberal Government, the rating of Government Business Enterprises, namely AURORA (Hydro) and also the rating of all Crown Land that is leased for commercial developments in National Parks.'

12.2 Motion – Financial Assistance Grants - *Support*

'That the Local Government Association of Tasmania be requested to write to the Federal Minister for Local Government requesting a change to the Local Government (Financial Assistance) Act 1995 section 6 1 (b) National Principles Governing Allocation by States among Local Government Bodies, by deleting 30% and replacing it with 20%.'

12.3 Motion – Review of Financial Relationship With State Government - *Support*

‘That the Local Government Association of Tasmania pursue with the newly elected Liberal Government a review of the Financial Relationship between State and Local Government.’

13.8 Motion - Amendment to the Roads and Jetties Act 1935 - *Support*

‘That the Local Government Association of Tasmania be requested to write to the State Government requesting an amendment to the Roads and Jetties Act 1935 to include under section 5 (2) all Municipal Areas in the State of Tasmania.’

16.1 Motion – Food Security – *No support*

‘That the Local Government Association of Tasmania request the State Government to review these recommendations:

- *Government implement any anticipated increase in resources for the Food Security Council.*
- *Funding for resources and development in the area of food sensitive planning strategies.*
- *Consider exploring the idea of a Ministry of Food.’*

The following motion is included in the Annual General Meeting agenda as it is a rule change:

10.1 Voting Categories- *Support*

‘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.’

Chris Absolom left the meeting at 2.13pm

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item 16.0 WORKS AND SERVICES REPORT.

Carried

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

16.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT the Works & Services Report be received.

Carried

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

16.1 STOCK RAMP HUNTERSTON RD

Moved **Clr A W Bailey**

Seconded **Clr A J Downie**

THAT Council gives Mr Neil Monks permission to install a new stock grid at his own expense and that it is completed to Council standard and specifications.

Carried 7/1

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

Against: Clr I V McMichael

Clr R J Bowden left the room at 2.28pm

16.2 CHRISTIAN MARSH BRIDGE

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT Council instruct its solicitor to draft a letter notifying Mr Reardon that Council refute the argument made as the bridge has not been used for numerous years and is not the only access to the property.

Carried

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

Clr R J Bowden returned to the meeting at 2.29pm

16.3 SEALING OF 2075 VICTORIA VALLEY ROAD

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council write to the applicants stating that Council are not in a position to seal the road and include a copy of the dust policy.

Carried

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

16.4 CATTLE ON TORR HILL ROAD

Moved **Clr D C McMillan**

Seconded **Clr T H Jacka**

THAT Council draft a letter to the land owner requesting a lane way be constructed on the land owner's property – to restrict the crossing of cattle to one point on Torr Hill Road.

and

THAT cleaning of the road may need to be undertaken due to manure at crossing point.

Carried

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

Jason branch left the meeting at 3.00pm

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item **17.5 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA ANNUAL GENERAL MEETING.**

Carried

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

17.5 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA ANNUAL GENERAL MEETING

- Item 1 **President's Report***
- Item 2 **Minutes of 101st Annual General Meeting***
- Item 3 **Financial Statements to 30 June 2013***
- Item 4 **President and Vice President Honorariums***
- Item 5 **Think Big / Work Local – Careers Project - **No Support*****
- Item 6 **Subscriptions 1 July 2014 to 30 June 2015***
- Item 7 **Budget for the twelve months 1 July 2014 to 30 June 2015***
- Item 8 **Review of strategic plan and annual operational plan 2014/15***
- Item 9.1 **Terms of Office Extension - Members of the General Management Committee***
- Item 9.2 **Local Government Elections & GMC Membership***
- Item 10.1 **Voting Categories***

Discussed and noted

17.6 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA GENERAL MEETING

- Item 1 **Minutes***
- Item 2 **Confirmation of Agenda & Order of Business***
- Item 3 **Business Arising.***
- Item 4 **Follow up of motions***

- Item 5 Monthly Reports to Councils*
- Item 6.1 Policy Update*
- Item 6.2 Legislation update*
- Item 6.3 LG Reform Project*
- Item 6.4 Tasmanian Regional Arts*
- Item 6.5 Electricity Update*
- Item 6.6 Procurement*
- Item 7.1 Mayoral Vacancies*
- Item 8.1 Federal Government Budget impact on Local Government*
- Item 9.1 Motion – National Police Checks – **No Support***
- Item 9.2 Motion – Qualifications of Elected Members – **No Support***
- Item 10.1 Motion – Government Business Enterprises*
- Item 12.1 Motion – Accrual Accounting – **No Support***
- Item 12.2 Motion – Financial Assistance Grants*
- Item 12.3 Motion – Review of Financial Relationship with State Government*
- Item 12.4 Motion – Annual Licence Fees for Private Jetties*
- Item 13.1 Motion – Roads to Recovery Goals*
- Item 13.2 Motion – Roads to Recovery Funding Conditions*
- Item 13.3 Motion – Transfer of Forestry Roads*
- Item 13.4 Motion – Tasmanian Freight Equalisation Scheme*
- Item 13.5 Motion – Regional Telstra Officers*
- Item 13.6 Motion – Water & Sewerage Infrastructure*
- Item 13.7 Motion – Cost of existing and new public lighting*
- Item 13.8 Motion – Amendment to the Roads and Jetties Act 1935*
- Item 14.1 Motion – Amendment to Building Act*
- Item 14.2 Motion – Red and Green Tape*
- Item 14.3 Motion – Local Government Advertising – **No Support***
- Item 15.1 Motion – Parks and Wildlife Reserves*
- Item 15.2 Motion – Super Trawlers*

Item 15.3 Motion – Contamination of Waterways

Item 15.4 Motion – Storage of used tyres

Item 15.5 Motion – Weeds Officers

Item 16.1 Motion – Food security

Item 18.1 Motion – Amendment to Local Government (Highways) Act 1982

Discussed and noted

LEAVE OF ABSENCE

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

THAT Council grant leave of absence to Clr I V McMichael for the August Ordinary Council Meeting and the August Planning Meeting.

Carried

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

19.0 COMMITTEE REPORTS

Nil

Mayor DE Flint thanked Mrs Casey Bryant for her efforts in the last week

20.0 CLOSURE

Meeting closed at 3.13pm.
