



Central Highlands Council

MINUTES – ORDINARY MEETING – 17TH JUNE 2014

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 17th June 2014, commenced at 9am.

1.0 OPENING

Mayor Flint 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.

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 T H Jacka**

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

Infringement Notice proceedings
Legal Advice
Report on Power
Confidential Contract
Traffic Management Plan
Personnel Matters

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

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 opened to the public at 11.30am

6.0 IN ATTENDANCE

Bothwell District School Students and Craig Farrell attended morning tea.

Mrs Lyn Eyles (General Manager), Tania Whelan (Minute Secretary), Kevin Bourne

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT Council move to Agenda Item **17.2 UNIT 2 OUSE AFFORDABLE HOUSING UNIT**

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 I V McMichael**

Seconded **Clr L M Triffitt**

THAT tenancy of Unit 2, Affordable Housing Units Ouse be as per the recommendation from the Independent Living Units 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

Shane Wells (Planner) attended at 11.32am

Josie Kelman (NRM) attended at 11.32am

Jason Branch (Works and Services Manager) attended the meeting at 11.35am

Moved **Clr J R Allwright**

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 REPORT

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT the **NRM Report** be received.

Carried

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

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 A J Downie**

Seconded **Clr A W Bailey**

THAT the Development & Environmental Services Report be received.

Carried

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

Clr A W Bailey left the meeting at 11.40am

Josie Kelman left the meeting at 11.40am

14.1 SA 2014/00008: MICHAEL POTTER PTY LTD: 22 BERRY DRIVE, MIENA: SUBDIVISION – ONE LOT AND BALANCE IN THE HOLIDAY RESIDENTIAL ZONE

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

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 a *Subdivision of one (1) lot and balance in the Holiday Residential Zone* at 22 Berry Drive, Miena, Certificate of Title Volume 16763, Folio 129, subject to the following conditions:

General

1. The subdivision layout 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. Prior to sealing the final plan all use and development occurring on all lots must be in accordance with the *Land Use Planning and Approvals Act 1993* to the satisfaction of Council's General Manager.

Public Open Space

3. 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 22 Berry Drive, Miena 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.
4. 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.

Easements

5. 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

6. The final plan of survey must be noted that Council cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

7. 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.
8. A restrictive covenant to which Council is to be made a party must be created on the proposed lots to prohibit the erection of fencing on lot boundaries.

Agreements

9. An agreement pursuant to Part 5 of the Land Use Planning and Approvals Act 1993 must be entered into prior to the sealing of the final plan of survey to require:
- The subdivision must be developed and completed in accordance with the approved *Bushfire Hazard Assessment prepared by "JMG Engineers & Planners"* (Project No. J1430018PH) and must continue to be maintained to the satisfaction of the Council's General Manager.
 - The *On-site Wastewater Assessment - 22 Berry Drive Miena*, prepared by "sfm P/L soil solutions" dated July 2009 be made available to future property owners as an attachment to the Part 5 Agreement.
 - The *Bushfire Hazard Assessment prepared by "JMG Engineers & Planners"* (Project No. J1430018PH) be made available to future property owners as an attachment to the Part 5 Agreement.
10. Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.

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.

Telecommunications and electrical reticulation

13. Where provided, electrical and telecommunications services are to be provided to each lot in accordance with the requirements of the responsible authority and to the satisfaction of Council's General Manager.

Roadwork's

14. A new vehicle access must be provided from the road carriageway to service the new lot. The access must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings TSD-R03-v1 Rural Roads Typical Property Access and TSD-R04-v1 Rural Roads Typical Driveway Profile and to the satisfaction of Council's General Manager.

Survey pegs

15. Survey pegs are to be stamped with lot numbers and marked for ease of identification.

The applicant shall also be advised that:

- 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 *Environmental Protection and Biodiversity Protection Act 1999* (Commonwealth). The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Policy and Conservation Assessment Branch of the Department of Primary Industries, Parks, Water and the Environment or the Commonwealth Minister for a permit.
- C.** Appropriate temporary control measures include, but are not limited to, the following (refer to brochure **attached**):
- 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;
 - Stormwater pits and inlets installed and connected to the approved stormwater system before the roadwork's are commenced; and
 - Rehabilitation of all disturbed areas as soon as possible.
- D.** **This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.**
- E.** **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.**
- F.** The final plan of survey must:
- a. be accompanied by the prescribed fee, including a separate fee for any stage;
 - b. be submitted with two (2) copies of all documents;
 - c. be submitted only once all works are complete and will only be sealed by the Council if all conditions are satisfied. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.

Carried

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

Clr A W Bailey returned to the meeting at 11.47am

14.2 DA 2011/24 & DA 2013/34 : PLANNING PERMITS

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

1. Council allocates \$3,750.00 in a future budget to the works outlined in this report.
2. Council resolves that it does not seek to enforce Conditions 6, 7, 8, 9 and 10 of DA 2011/24 and conditions 9, 10, 11 and 12 of DA 2013/34 due to an inability to legally enforce these conditions.

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 DRAFT CENTRAL HIGHLANDS INTERIM PLANNING SCHEME 2014

It was RESOLVED that Council make a submission to the Minister on the Interim Planning Scheme

14.4 MINIMUM LOT SIZE IN HOLIDAY RESIDENTIAL ZONE

Discussed and noted

14.5 STATUS REPORT

310	17/2/09	Sale of Council Land Wayatinah	DES Manager	Development Permit has been issued. Graham Rogers & Richard Cassidy met at Wayatinah on Tuesday 25 th February to discuss final details. Pitt & Sherry are now preparing tender documents and Engineer Drawings for Stage 1 (5 Lots).
323	16/11/2010	Caravans – Meadow Bank Lake	DES Manager & Planning Consultant	Meadowbank Special Area Plan has been included in the draft Interim Central Highlands Planning Scheme 2014. Caravan By-Law is currently out for public comment.
331	16/7/13	Vehicle body removal in Municipality	DES Manager	Being monitored regularly.

Shane Wells left the meeting at 12.04pm

Moved **Clr L M Triffitt**

Seconded **Clr R J Bowden**

THAT Council move to Agenda Item **6.1 PUBLIC QUESTION TIME**

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

Jason Branch (Works Manager) left the meeting at 11.50am

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

20 th May 2014	Council Meeting – Hamilton
21 st May 2014	Budget Meeting – Hamilton
23 rd May 2014	Bothwell “Walk to School”
30 th May 2014	Glenora District High School – Shave a Head Cancer Fundraiser
2 nd June 2014	Funeral – Paul Horne
3 rd June 2014	ILU Committee Meeting Bothwell Day
4 th June 2014	Budget Workshop
5 th June 2014	Art Exhibition – Glover Prize Winner, Lake St Clair
7 th June 2014	Interlaken Shack Owners
10 th June 2014	Meeting with TAHPAC – Ms Anna Spinze
12 th June 2014	Governance & Audit Committee STCA
13 th June 2014	Ouse District School Meeting – Mark Shelton MP

Radio – ABC Afternoon Drive Program
Television - ABC 7.30 Report

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

21 st May 2014	Budget workshop Parliamentary office opening - New Norfolk
2 nd June 2014	Paul Horne funeral
3 rd June 2014	Enterprise Bargaining Meeting - Hamilton
4 th June 2014	Budget workshop
10 th June 2014	Planning Committee Meeting
16 th June 2014	Enterprise bargaining meeting Forestry plans - Boyer

Clr I V McMichael

20 th May 2014	Council Meeting
21 st May 2014	Budget Workshop Hamilton

3 rd June 2014	ILU Committee Meeting Hamilton
3 rd June 2014	EBA Sub Committee Meeting Hamilton
4 th June 2014	Budget Workshop Hamilton
10 th June 2014	Planning Meeting Bothwell
16 th June 2014	EBA Sub Committee Meeting Hamilton
16 th June 2014	Forestry Meeting Boyer

Clr L M Triffitt

18 th May 2014	Liawenee Fishing Weekend
20 th May 2014	Council Meeting – Hamilton
21 st May 2014	1 st Budget Meeting – Hamilton
4 th June 2014	2 nd Budget Meeting - Hamilton

7.2 GENERAL MANAGER COMMITMENTS

20 th May 2014	Council Meeting
21 st May 2014	Budget Workshop
27 th May 2014	Enterprise Agreement Representatives Meeting
2 nd June 2014	Meeting re proposal dog trials for Bushfest
3 rd June 2014	Independent Living Units Committee Meeting
3 rd June 2014	Enterprise Agreement Sub-committee meeting
4 th June 2014	Budget Workshop
5 th June 2014	Highlands Tasmania Tourism Committee Meeting
10 th June 2014	Planning Committee Meeting
11 th June 2014	Enterprise Agreement Representatives Meeting
16 th June 2014	Enterprise Agreement Sub-committee meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

21 May 2014	Budget Workshop
4 June 2014	Budget Workshop

9.0 FUTURE WORKSHOPS**10.0 MAYORAL ANNOUNCEMENTS****10.0 MINUTES**

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr D C McMillan**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th May 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 A J Downie**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th May 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 PLANNING COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of **Planning Committee Meeting** of **Council** held on **Tuesday 10th 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 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 8th May 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 3rd 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

11.0 BUSINESS ARISING

Chris Absolom (Finance Manager) attended the meeting at 12.12pm

13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

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

13.1 ADOPTION OF 2014/2015 BUDGET ESTIMATES – SEPARATE ATTACHMENT

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council adopt the 2014 / 2015 budget estimates as presented.

Carried 8/1

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

Against: Clr R J Bowden

13.2 COUNCIL RATES RESOLUTION 2014 / 2015

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

THAT Council adopt the following Rates Resolution:

Carried

**Rates Resolution
CENTRAL HIGHLANDS COUNCIL
NOTICE OF 2014/2015 RATES & CHARGES**

Under the Local Government Act 1993 and the Fire Service Act 1979, the Central Highlands Council has made the following rates and charges upon rateable land within the municipal area of Central Highlands ("the municipal area"):-

General Rate

1. A General Rate pursuant to Section 90 and Section 91 of the Local Government Act 1993 consisting of:
 - (a) **2.936180** cents in the dollar on the assessed annual value for all separately valued parcels of rateable land within the Central Highlands Council area; and
 - (b) a fixed charge of **\$329.65** which applies to all rateable land.

Waste Management Charge

- 2 A Service Charge pursuant to Section 94 and 107 of the Local Government Act 1993 consisting of:
- (a) for the municipal area, a Waste Management Charge of \$222.00 for all rateable land.
 - (b) the Council by absolute majority declares that the Waste Management Charge is varied within different parts of the municipal area as follows:
 - i. land to which Council provides a garbage and recycling collection service, and which is used for commercial purposes is charged **\$418.00** per tenement.
 - ii. all land outside the Council's garbage and recycling collection service area which comprises a separately valued parcel of rateable land within the municipal area is charged:

Type	Charge Factor	
	\$	
a. Commercial properties	\$398.00	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	\$135.00	Use of land
c. Non-use of land	\$70.00	Non-Use of land

Fire Service Contribution:-

- 3 For the Council's contribution to the State Fire Commission
- (a) for land within the Bothwell Volunteer Brigade Rating District an amount of **0.402183** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum \$37.00;
 - (b) for all other land in the municipal area an amount of **0.309688** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum \$37.00.

Instalments

- 4 Rates are payable by four instalments due on the following dates:

Instalment No. 1	29 August 2014
Instalment No. 2	28 November 2014
Instalment No 3	27 February 2015
Instalment No 4	30 April 2015

Penalty

- 5 A penalty of 10% applies to each instalment not paid by the due instalment date.

Adjusted Values

- 6 For the purposes of this resolution, any reference to the assessed annual value includes a reference to that value as adjusted pursuant to Section 89 and Section 89A of the Local Government Act 1993 as amended.

These rates are for the year commencing 1st July 2014 and ending 30th June 2015 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

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

13.3 REMISSIONS UNDER DELEGATION

Discussed and noted

13.4 COUNCIL INSURANCES

Moved **Clr I V McMichael**

Seconded **Clr T H Jacka**

THAT Council's Audit Committee be authorised to select the most appropriate quote for Councils insurances for the 12 months from 30 June, 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

Chris Absolom left the meeting at 12.20pm

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

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

Carried

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

15.1 DVRA ARTS COMPETITION 2014

Moved **Clr T H Jacka**

Seconded **Clr J R Allwright**

THAT Council make a donation of \$1,000 towards the DVRA Arts Competition 2014, with a request that the art works be displayed at the Hamilton Hall for two days.

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 COMMUNITY GRANTS APPLICATION – BOTHWELL DISTRICT HIGH SCHOOL

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council defer a decision on the Bothwell District High School Community Grant Application.

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 ADVERTISING CARAVANNING AUSTRALIA PUBLICATION

Moved **Clr D C McMillan**

Seconded **Clr L M Triffitt**

THAT Council will not continue to advertise with Australian Caravanning Publication.

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

15.4 REQUEST FOR DONATION – STATE REPRESENTATION

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council contribute \$150.00 each to Anastasia ad Katelyn Nichols, to aid in the costs associated with their selection in the Southern All Stars Cheer and Dance team to represent Tasmania.

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 TRAVELWAYS ADVERTISING

Moved **Clr D C McMillan**

Seconded **Clr A J Downie**

THAT Council will not continue to advertise with the Travelways Publication.

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

16.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the **Works & Services Report** be received.

Carried

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

Clr Downie left the meeting at 12.32pm

16.1 CROAKERS ALLEY AND RIVERSIDE RESERVE

Moved **Clr I V McMichael**

Seconded **Clr A W Bailey**

THAT permission be granted to the Bothwell Tourism Committee to move the existing post and rail fence and reinstate at their own expense.

Carried

For the motion: Mayor D E Flint, 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 A J Downie returned to the meeting at 12.38pm

Jason Branch attended the meeting at 12.45pm

Jason Branch and Kevin Bourne left the meeting at 12.46pm

Adjourned for lunch at 12.46pm

Resumed from lunch at 1.29pm

Clr A J Downie left the meeting at 1.29pm

16.2 STOCK RAMP HUNTERSTON RD

Moved **Clr I V McMichael**

Seconded **Clr R J Bowden**

THAT Council defer decision on Hunters Road stock grid until the July Council Meeting

and

THAT Council develop a policy on unfenced roads and stock grids.

Carried

For the motion: Mayor D E Flint, 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

16.3 STATUS REPORT

- 328 - 20/4/2012

Gorse at Christian Marsh, Responsible Officer: NRM

This item was asked to be placed on the Status Report at the March 2012 Meeting.

- **329 - 18/8/2012**

Platypus Walk, Responsible Officer: Works Manager
Regular Maintenance

- **332 - 17/9/2013**

Blackberry Removal, Responsible Officer: Works Manager / NRM
Clr Bowden requested that this item be placed on the Status Report

17.0 ADMINISTRATION

17.1 POLICY NO 2014-27 DONATIONS AND FINANCIAL ASSISTANCE POLICY

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

That Council adopt Policy No 2014-27 Donations and Financial Assistance Policy and the following guidelines:

Central Highlands Community Church Grants Program
Central Highlands Community Grants Program
Central Highlands Community Donations Program
Central Highlands Community Grants Evaluation Report

Carried

For the motion: Mayor D E Flint, 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

17.3 INSTALLATION OF CCTV CAMERAS

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT Council place a CCTV Camera at the Independent Living Units at Bothwell and also at the Ouse Affordable Housing Units.

Carried

For the motion: Mayor D E Flint, 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

17.4 RATHO FARM DEVELOPMENT

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

THAT Council cannot support the request from Greg Ramsay due to the fact that this is a private enterprise and Council serves all ratepayers equally.

Carried

For the motion: Mayor D E Flint, 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 L M Triffitt left the meeting at 2.08pm

17.5 MENS SHED – HAMILTON

Moved **Clr I V McMichael**

Seconded **Clr J R Allwright**

That Council agree to:

- (a) The Mens Shed upgrading the toilet block at the old Hamilton School and constructing pathway from Mens Shed to the toilet block
- (b) Providing the backhoe to undertake excavation works for the path.

Carried

For the motion: Mayor D E Flint, 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 returned to the meeting at 2.10pm

18.0 SUPPLEMENTARY AGENDA ITEMS

Nil

19.0 COMMITTEE REPORTS

20.0 CLOSURE

Mayor Flint closed the meeting at 2.11pm
