



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> MARCH 2014

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday March 18<sup>th</sup> 2014, commenced at 9am.

### 1.0 OPENING

Mayor D E Flint opened the meeting at 9am

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### 2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr I V McMichael, Clr L M Triffitt

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### 3.0 APOLOGIES

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### 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.

#### 14.1 CONSENT AGREEMENT - APPEAL NO: 158/13S: LARK & CREESE – LAND & ENGINEERING SURVEYORS AND CENTRAL HIGHLANDS COUNCIL

17.10 HAMILTON SHOW COMMUNITY GRANT APPLICATION - Clr I V McMichael

17.10 HAMILTON SHOW COMMUNITY GRANT APPLICATION – Clr A J Downie

17.10 HAMILTON SHOW COMMUNITY GRANT APPLICATION – Clr J R Allwright

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### 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.

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### 5.1 MOTION INTO COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

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

**Carried**

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

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### 5.2 MATTERS DISCUSSED IN COMMITTEE

Tender for Revaluation

EBA

Legal opinions and legal correspondence

Confidential request

Matters of a personal nature

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### 5.3 MOTION OUT OF COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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

**Carried**

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

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### OPEN MEETING TO PUBLIC

The Meeting opened to the public at 10.57am

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## 6.0 IN ATTENDANCE

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

Graham Rogers (DES Manager) attended the meeting at 10.57am

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

**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 G Bowden, Clr I V McMichael, 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 R G Bowden**

**THAT** the **Development & Environmental Services Report** be received.

**Carried**

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

Clr McMichael declared an interest and left the room at 11.00am

## 14.1 CONSENT AGREEMENT - APPEAL NO: 158/13S: LARK & CREESE – LAND & ENGINEERING SURVEYORS and CENTRAL HIGHLANDS COUNCIL

**SA 2012/58: LARK & CREESE SURVEYORS: RA 2780 DENNISTOUN ROAD, INTERLAKEN: SUBDIVISION – THIRTEEN LOTS & BALANCE IN THE RURAL ZONE**

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

That Central Highlands Council (Planning Authority) in accordance with Section 16A of the *Resource Management and Planning Appeals Tribunal Act 1993*, AGREE to the attached Consent Memorandum and revised Planning Permit conditions for 2780 Dennistoun Road, Interlaken, as comprised in Certificate of Title Volume 165589 Folio 2 of the Register and Certificate of Title Volume 165589 Folio 3 of the Register (formerly part of historical Certificate of Title Volume 230881 Folio 1 of the Register).

**Carried**

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

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Clr McMichael returned to the meeting at 11.03am

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**14.2 DA 2014/3 : SUBDIVISION OF 29 RESIDENTIAL LOTS & 3 OPEN SPACE LOTS IN VILLAGE ZONE & POTENTIAL IMPACT AREA : WAYATINAH VILLAGE; WAYATINAH : REMISSION OF FEES**

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

**THAT** the application fees for DA 2014/3 for the subdivision of 29 residential lots and 3 open space lots at Wayatinah be remitted as follows:

- Subdivision Application Fee: \$1,600.00
- Statutory Advertising Fee: \$250.00

**Carried**

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

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**14.3 EMERGENCY MANAGEMENT PLAN**

Noted

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**14.4 COMMERCIAL RELEASE OF CANOLA GENETICALLY MODIFIED FOR HERBICIDE TOLERANCE**

Noted

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**14.5 PLANNING PERMITS ISSUED UNDER DELEGATION**

Noted

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**14.6 IMPOUNDED DOGS**

Noted

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Moved **Clr L M Triffitt**

Seconded **Clr McMichael**

**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 G Bowden, Clr I V McMichael, Clr L M Triffitt  
Mr Graham Rogers left the meeting at 11.12am

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**6.1 PUBLIC QUESTION TIME**

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## 7.0 MAYORAL COMMITMENTS

18 <sup>th</sup> February	Council Meeting – Bothwell Function – Bothwell Football Club
19 <sup>th</sup> February	Audit Workshop
21 <sup>st</sup> February	TT Line – Mr Mike Granger CEO Red Cross 100 Year Anniversary
22 <sup>nd</sup> February	Southern Highlands Irrigation Scheme Funding Announcement Premier – Lara Giddings & Deputy Premier Bryant Green
23 <sup>rd</sup> February	Rotary Club Fundraiser for Disadvantaged Children in the Central Highlands – Hamilton Inn
24 <sup>th</sup> February	Inspection with Clr Bowden – Mr Andreos Hastrup
25 <sup>th</sup> February	Bushfest Sub-Committee Meeting Derwent Bridge Toilets – Craig Farrell MP AGM – Ouse Country Club
26 <sup>th</sup> February	Meetings held in Derwent Bridge - John & Louise Wendt – Derwent Bridge Chalets - Greg Duncan – “The Wall” - David and Carol Fitzgibbon – Derwent Bridge Hotel Bushwatch Meeting – Westerway
27 <sup>th</sup> February	Central Highlands Community Health Centre Meeting
28 <sup>th</sup> February	Graduation Ceremony of Recruit Training Course – Police Academy
4 <sup>th</sup> March	New Norfolk Rotary Club – Cheque from Rotary Fundraiser Central Highlands Tourism Meeting
5 <sup>th</sup> March	Interview WIN TV – Bothwell Water Mercury Newspaper – Bothwell Water Gretna Fire Brigade Community Meeting- ANZAC Day Service
6 <sup>th</sup> March	Tasmanian Association for Hospice & Palliative Care
8 <sup>th</sup> March	Function for Mrs Mavis Clark – Ellendale
9 <sup>th</sup> March	Great Lake Shackowners Association – AGM and General Meeting
11 <sup>th</sup> March	Mr D Itchins
12 <sup>th</sup> March	Rev Ellen Clark – ANZAC Day
13 <sup>th</sup> March	Sub-Committee – CHCHC
17 <sup>th</sup> March	Meeting – Mr Mike Brown and Mrs Pauline Cairns Mr James Allwright – NRM

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Deputy Mayor A J Downie thanked Mayor D E Flint for her tireless efforts in securing funding from both major political parties on the following items;

Derwent Bridge Toilets  
Sealing of the Highlands Lake Highway and  
Southern Highlands Irrigation Scheme

In the lead up to the 2014 State Election.

## 7.1 COUNCILLORS COMMITMENTS

### **Clr L M Triffitt**

18 <sup>th</sup> February	Council Meeting Bothwell
9 <sup>th</sup> March	Shackowner's Meeting – Miena
12 <sup>th</sup> March	Meeting with Kathy Bradburn – Draft Cemetery Policies

### **Clr I V McMichael**

18 <sup>th</sup> February	Council Meeting Bothwell
19 <sup>th</sup> February	Audit Workshop Hamilton
27 <sup>th</sup> February	Central Highlands Health Services Consultative committee

## 7.2 GENERAL MANAGER COMMITMENTS

Tuesday 18 <sup>th</sup> February	Council Meeting
Wednesday 19 <sup>th</sup> February	Audit Committee – Presentation
Thursday 20 <sup>th</sup> February	Seminar Hobart Meeting – Page Seager
Monday 24 <sup>th</sup> February	Healthy Communities Initiatives Steering Committee Meeting
Tuesday 25 <sup>th</sup> February	Bushfest Sub-Committee Meeting
Thursday 27 <sup>th</sup> February	Presentation from LGD to Staff
Tuesday 4 <sup>th</sup> March	Tourism Committee Meeting
Thursday 6 <sup>th</sup> March	Meeting with Ratepayer
Sunday 9 <sup>th</sup> March	Central Highlands Shackowners Meeting Miena
Wednesday 12 <sup>th</sup> March	General Managers Workshop Hobart

## 7.0 NOTIFICATION OF COUNCIL WORKSHOPS

Nil

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## 8.0 FUTURE WORKSHOPS

Nil

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## 9.0 MAYORAL ANNOUNCEMENTS

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## 10.0 MINUTES

### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 18<sup>th</sup> February 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 G Bowden, Clr I V McMichael, Clr L M Triffitt

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### 10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 18<sup>th</sup> February 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 G Bowden, Clr I V McMichael, Clr L M Triffitt

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### 10.3 RECEIVAL DRAFT MINUTES HIGHLANDS TASMANIA TOURISM COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr A J Downie**

**THAT** the Draft Minutes of **Highlands Tasmania Tourism Committee Meeting** of **Council** held on **Tuesday 4<sup>th</sup> March 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 G Bowden, Clr I V McMichael, Clr L M Triffitt

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#### 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 30<sup>th</sup> January 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 G Bowden, Clr I V McMichael, Clr L M Triffitt

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#### 10.5 RECEIVAL DRAFT MINUTES BUSHFEST COMMITTEE MEETING

Moved **Clr J R Allwright**

Seconded **Clr L M Triffitt**

**THAT** the Draft Minutes of **Bushfest Committee Meeting** of **Council** held on **Tuesday 25<sup>th</sup> February 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 G Bowden, Clr I V McMichael, 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 L M Triffitt**

**THAT** the **NRM Report** be received.

**Carried**

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

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#### 12.1 NRM MOU

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

**THAT** a letter be drafted to NRM South noting the following concerns;

- a) Council have been advised that NRM South have withdrawn from the MOU without reference to Council.
- b) That the three options flagged at the recent meeting are not acceptable to Council.

**Carried**

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

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Clr I V McMichael, Clr L M Triffitt

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## 12.2 LETTER FROM NRM SOUTH TO WORKING GROUP

Noted

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## 12.3 DERWENT CATCHMENT NRM MOU MEETING MINUTES

Noted

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Chris Absolom (Finance Manager) attended the meeting at 11.30pm

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## 13.0 FINANCE REPORT

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT the Finance Report be received.**

**Carried**

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

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## 13.1 PLANT REPORT

Noted

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Chris Absolom left the meeting at 11.38am

Philip Ridyard (CEDO) attended the meeting at 11.40am

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## 15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr I V McMichael**

Seconded **Clr A W Bailey**

**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 G Bowden, Clr I V McMichael, Clr L M Triffitt

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## 15.1 HIGHLANDS BUSHFEST

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT Council adopt the Highlands Bushfest Stallholders Information Pack and Sponsorship Pack.**

**Carried**

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

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### 15.2 TASMANIA MEDICARE LOCAL SOCIAL DETERMINANTS OF HEALTH

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT** Council provides in principle support for an application for Social Determinants of Health funding that is specific to the Central Highlands region.

**Carried**

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

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### 15.3 COMMUNITY GRANT APPLICATION – WESTERWAY BUSH WATCH

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

**THAT** Council contributes \$505.80 towards the Westerway Bush Watch trailer project.

**Carried**

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

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Philip Ridyard left the meeting at 12.00pm

Jason Branch (Works and Services Manager) attended the meeting at 12.01pm

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### 16.0 WORKS & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

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

**Carried**

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

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### 15.1 STOCK GRID JEAN BANKS RD

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

**THAT** Council will provide and erect a gate, to be placed over the stock grid on Jean Banks Road.

**Clr A J Downie withdrew the motion**

RESOLVED THAT Council draft a letter notifying Mr Reardon that Council is seeking legal advice on the stock grid on Jean Banks Road.

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## 15.2 CRYSTAL MARSH BRIDGE

RESOLVED THAT

- a) 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.

And

- b) Council has a bridge program and the Crystal Marsh Bridge will be placed on the list.

## 16.2 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

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Jason Branch left the meeting at 12.27pm

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Council adjourned for lunch at 12.27pm

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Council resumed at 1.17pm

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## MOTION INTO COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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

**Carried**

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

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## MATTERS DISCUSSED IN COMMITTEE

Personnel Matter

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### **MOTION OUT OF COMMITTEE**

Moved **Clr A W Bailey**

Seconded **Clr A J Downie**

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

**Carried**

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

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### **OPEN MEETING TO PUBLIC**

The Meeting opened to the public at 1.40pm

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### **17.0 ADMINISTRATION**

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#### **17.1 CARAVAN BY-LAW**

Moved **Clr I V McMichael**

Seconded **Clr R G Bowden**

**THAT** Council resolve its intention, in accordance with Section 156 of the Local Government Act 1993, to make Caravans By-Law No 1 of 2014 for the regulation of caravans within the Municipal area.

**Carried 6/1**

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

**Against:** Clr L M Triffitt

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#### **17.2 REVIEW OF COUNCIL POLICIES**

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council Adopt the 2014-25 Healthy Catering Policy

**Carried 5/2**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr I V McMichael, Clr L M Triffitt

**Against:** Deputy Mayor A J Downie, Clr R G Bowden

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

**THAT** Council Adopt the 2014-26 Playground Inspection Policy

**Carried**

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

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### 17.3 GOLF MUSEUM LINK BUILDING

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

**THAT** Council allocate a contribution of \$50,000 towards linking the Australasian Golf Museum building and the Old Schoolmasters House in the 2014-2015 budget.

**Carried**

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

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### 17.4 DESTINATION SOUTHERN TASMANIA

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

**THAT** Council consider its contribution towards the implementation of the DST Destination Management Plan during its 2014-2015 budget deliberations.

**Carried**

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

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### 17.5 BOTHWELL CEMETERY COMMITTEE RESIGNATION

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

**THAT** a letter of appreciation be forwarded to Mrs Mary Ramsay for her contribution to the community through the Bothwell Cemetery Committee.

**Carried**

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

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### 17.6 OUSE AND HIGHLANDS REGIONAL COMMUNITY CRAFT GROUP

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council make an ongoing annual allocation of \$1,000 towards the Ouse and Highlands Regional Community Group Craft Fair through Council's budget upon review each year.

**Carried**

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

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Clr I V McMichael, Clr L M Triffitt

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## 17.7 HELICOPTER LANDING SITES & OBSTRUCTION MARKING

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council's DES Manager contact Mark Nelson to assist with the process of identifying suitable Helicopter Landing Sites.

**Motion Lost 4/2**

**For the motion:** Clr A W Bailey, Clr L M Triffitt

**Against:** Mayor D E Flint, Deputy A J Downie, Clr J R Allwright, Clr R G Bowden, Clr I V McMichael

RESOLVED THAT the General Manager to draft a letter to Robert Cassidy explaining Council's previous investigations into this matter.

RESOLVED THAT Council request Telstra and Optus to place red collision lights on top of all phone towers in the Central Highlands Municipality.

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## 17.8 CENTRAL HIGHLANDS COUNCIL AUDIT PANEL

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT** Council's Audit Committee consider the matters required for the establishment of the Audit Panel and report back to Council's April meeting with a recommendation for Council adoption and implementation.

**Carried**

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

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## 17.9 HIGHLANDS TASMANIA TOURISM COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council accept the recommendations of the Highlands Tasmania Tourism Committee to:

- a) Send out stallholder packages for Bushfest
- b) the Committee review Bushfest in June prior to Council's meeting; and
- c) Council staff carry out the sponsorship project and report to the April Council meeting.

**Carried**

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

Clr I V McMichael, Clr L M Triffitt

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Clr J R Allwright, Clr A J Downie, Clr I V McMichael left the meeting at 2.10pm

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### **17.10 COMMUNITY GRANT APPLICATION – HAMILTON DISTRICT AGRICULTURAL SHOW**

Deferred to next Meeting due to lack of a quorum.

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Clr J R Allwright, Clr A J Downie, Clr I V McMichael returned to the meeting at 2.13pm

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### **18.0 SUPPLEMENTARY AGENDA ITEMS**

Moved **Clr A W Bailey**

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 J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr I V McMichael, Clr L M Triffitt

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### **20.0 VACANT INDEPENDENT LIVING UNIT – OUSE**

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT** the Mayor, Clr I V McMichael and the General Manager meet with DHHS to resolve any issues relating to the Independent Living Unit at Ouse being used as a respite unit.

**Carried**

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

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### **19.0 COMMITTEE REPORTS**

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### **20.0 CLOSURE**

Mayor D E Flint closed the meeting at 2.28pm

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