



Central Highlands Council

MINUTES – ORDINARY MEETING – 18th MARCH 2014

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

1.0 OPENING

Mayor D E 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 G Bowden, Clr I V McMichael, 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.

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

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 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

5.2 MATTERS DISCUSSED IN COMMITTEE

Tender for Revaluation

EBA

Legal opinions and legal correspondence

Confidential request

Matters of a personal nature

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

OPEN MEETING TO PUBLIC

The Meeting opened to the public at 10.57am

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

Clr McMichael returned to the meeting at 11.03am

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

14.3 EMERGENCY MANAGEMENT PLAN

Noted

14.4 COMMERCIAL RELEASE OF CANOLA GENETICALLY MODIFIED FOR HERBICIDE TOLERANCE

Noted

14.5 PLANNING PERMITS ISSUED UNDER DELEGATION

Noted

14.6 IMPOUNDED DOGS

Noted

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

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

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

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 th February | Council Meeting Bothwell |
| 9 th March | Shackowner's Meeting – Miena |
| 12 th March | Meeting with Kathy Bradburn – Draft Cemetery Policies |

Clr I V McMichael

| | |
|---------------------------|--|
| 18 th February | Council Meeting Bothwell |
| 19 th February | Audit Workshop Hamilton |
| 27 th February | Central Highlands Health Services Consultative committee |

7.2 GENERAL MANAGER COMMITMENTS

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

7.0 NOTIFICATION OF COUNCIL WORKSHOPS

Nil

8.0 FUTURE WORKSHOPS

Nil

9.0 MAYORAL ANNOUNCEMENTS

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 18th 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

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 18th 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

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 4th 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

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 30th 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

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 25th 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

11.0 BUSINESS ARISING

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

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,

Clr I V McMichael, Clr L M Triffitt

12.2 LETTER FROM NRM SOUTH TO WORKING GROUP

Noted

12.3 DERWENT CATCHMENT NRM MOU MEETING MINUTES

Noted

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

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

13.1 PLANT REPORT

Noted

Chris Absolom left the meeting at 11.38am

Philip Ridyard (CEDO) attended the meeting at 11.40am

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

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

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

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

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

Philip Ridyard left the meeting at 12.00pm

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

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

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.

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

Jason Branch left the meeting at 12.27pm

Council adjourned for lunch at 12.27pm

Council resumed at 1.17pm

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

MATTERS DISCUSSED IN COMMITTEE

Personnel Matter

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

OPEN MEETING TO PUBLIC

The Meeting opened to the public at 1.40pm

17.0 ADMINISTRATION

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

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

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

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

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

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,

Clr I V McMichael, Clr L M Triffitt

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.

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

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

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

17.10 COMMUNITY GRANT APPLICATION – HAMILTON DISTRICT AGRICULTURAL SHOW

Deferred to next Meeting due to lack of a quorum.

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

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

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

19.0 COMMITTEE REPORTS

20.0 CLOSURE

Mayor D E Flint closed the meeting at 2.28pm
