



Central Highlands Council

MINUTES – ORDINARY MEETING – 17th MARCH 2015

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 17th March 2015, commencing at 9am.

1.0 OPENING

Deputy Mayor A J Downie opened the meeting at 9.00 am

2.0 PRESENT

Mayor D E Flint (attended the meeting at 9.30am) Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr R L Cassidy, Cllr E J Evans, Cllr E M McRae, Cllr 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.

Cllr R L Cassidy – 16.12 CENTRAL HIGHLANDS COMMUNITY DONATION, AIMEE BUTLER

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 L M Triffitt**

Seconded **Clr E J Evans**

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: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN CLOSED MEETING

Personnel matters
Tender
Legal opinions
Commercial in confidence matter
Voluntary amalgamations

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting to the public at 11.00am

6.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mrs Casey Bryant (Minute Secretary), Ian McMichael (RAW), Daniel Rochford (CEO RAW), Wayne Turale (RAW), Denise Booth, Max & Una Stuart

Daniel Rochford, Ian McMichael & Wayne Turale gave an update on Rural, Alive & Well

Grant Rogers attended the meeting at 11.12am

Daniel Rochford, Ian McMichael & Wayne Turale left the meeting at 11.17am

Grant Rogers attended to discuss expansion plans for the future of his dairy at Ouse, and on the future of dairy production in the Central Highlands.

Grant Rogers left the meeting at 11.30am

Lyn Eyles tabled a signed petition submitted by Max Stuart

6.1 PUBLIC QUESTION TIME

Max Stuart spoke on the application for a pharmacy in Bothwell.

Denise Booth spoke on concerns of the sustainability of the pharmacy.

7.0 MAYORAL COMMITMENTS

17 th February 2015	Council Meeting – Bothwell
19 th February 2015	Announcement by Prime Minister of the Southern Highlands Irrigation Scheme securing funding \$14.6 million
20 th February 2015	Media Skills Workshop
21 st February 2015	Bushy Park Show
23 rd February 2015	Meeting with CEO Destination Southern Tasmania re: funding for tourism projects with General Manager
24 th February 2015	Hamilton Workshop Local Government Division
25 th February 2015	* Inspection with State Grants Commission accompanied by General Manager & Works Manager * Meeting with Manager of Nant Distillery
26 th February 2015	Welcome to guests – Bothwell International Spin-In
27 th February 2015	Opening Bothwell International Spin-In Welcome Speech
4 th March 2015	Bothwell Lions Club visit new District Governor
5 th March 2015	* Telstra Country Wide – lack of coverage / information during the recent bushfire accompanied by Mrs Pauline Cairns * Central Highlands Tourism Meeting
6 th March 2015	* Meeting Hon. Paul Harris Minister for Forestry * Reception Government House * Ten Days opening Princess Wharf
7 th March 2015	* Southern Highlands Progress Assoc – Bronte with General Manager * Launch Nant Distillery
8 th March 2015	Central Highlands Shackowners Assoc Miena
10 th March 2015	Central Highlands Planning Meeting

Interviews

Mercury & Derwent Valley Gazette

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor A J Downie

18 th February 2015	LGAT Regional breakfast with Treasurer - Hobart
19 th February 2015	Draft Planning scheme zoning at UTAS -Sandy Bay Shared Services meeting –Sorell
24 th February 2015	Capital Value Rating Workshop – Hamilton
26 th February 2015	SWSA meeting - Glenorchy Meet Director of Local Government –Hobart
4 th March 2015	Strategic Plan public consultation - Bothwell and Hamilton

8 th March 2015	Central Highlands Shackowners' AGM and general meeting –Miena
10 th March 2015	Planning Committee –Bothwell
15 th March 2015	Buskers Day –Ellendale

Clr A W Bailey

17 th February 2015	Council Meeting Bothwell
24 th February 2015	* Council Workshop Hamilton * Central Highlands Meadowbank sub-committee
4 th March 2015	Strategic Plan Committee Public Forum Bothwell & Hamilton
5 th March 2015	Tourism Committee Meeting Hamilton
10 th March 2015	Planning Committee Meeting Bothwell
8 th March 2015	Central Highlands Shackowners Assoc. Miena

Clr R L Cassidy

17 th February 2015	Council Meeting Bothwell
24 th February 2015	Council Workshop Hamilton

Clr E M McRae

17 th February 2015	Council Meeting
21 st February 2015	Bushy Park Show
22 nd February 2015	Kempton Festival
24 th February 2015	Rating on Capital Value Workshop Hamilton
28 th February 2015	* Spin-In Bothwell * Lift the Lid -Mental Health Event Oatlands
4 th March 2015	* Strategic Planning Committee Public Forum Bothwell * Official Visit Lions District Governor Michael McLaren
15 th March 2015	Central Highlands Buskers Bash

Clr L M Triffitt

14 th February 2015	CWA Annual Show
17 th February 2015	Council Meeting – Bothwell
18 th February 2015	* Central Highlands Community Consultative Health Meeting * Meeting with General Manager
24 th February 2015	* Central Highlands Meadowbank sub-committee * Capital Rating Workshop * Council Workshop – Voluntary Amalgamations * Meeting with Senior Admin Officer Casey Bryant – New Residents Kit
1 st March 2015	Bothwell Spin-In

7.2 GENERAL MANAGER COMMITMENTS

17 th February 2015	Council Meeting
19 th February 2015	Common Services Meeting Sorell
23 th February 2015	Meeting Destination Southern Tasmania
24 th February 2015	Council Workshop

25 th February 2015	State Grants Commission
4 th March 2015	Strategic Planning Open Session
5 th March 2015	Tourism Committee Meeting
7 th March 2015	Southern Highlands Progress Association – Bronte Park
8 th March 2015	Central Highlands Shackowners Meeting
10 th March 2015	Planning Committee Meeting
11 th March 2015	Meeting Insurance Brokers
16 th March 2015	Meeting Vision Super

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Tuesday 24 February 2015 - Workshop with Local Government Division re rating on capital value; workshop on voluntary amalgamation

8.1 FUTURE WORKSHOPS

Wednesday 8th April 10am – Hamilton Voluntary Amalgamations Workshop

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 17th February 2015** 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E J Evans**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 17th February 2015** 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.3 RECEIVAL DRAFT PLANNING COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of **Planning Committee Meeting** of **Council** held on **Tuesday 10th March 2015** 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.4 RECEIVAL DRAFT TOURISM COMMITTEE MEETING

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

THAT the Draft Minutes of **Tourism Committee Meeting** of **Council** held on **Thursday 5th March 2015** 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr J R Allwright**

Seconded **Clr R L Cassidy**

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Chris Absolom (Finance Manager) attended the meeting at 11.50am

13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

13.1 RECORDS MANAGEMENT SYSTEMS SOFTWARE - SUMMARY AND RECOMMENDATION

Moved **Clr E M McRae**

Seconded **Clr R L Cassidy**

THAT this item be deferred until later in the meeting so that the General Manager can look into what records management software Derwent Valley Council & Southern Midlands Council use.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Lyn Eyles left the meeting at 12.00 pm

Lyn Eyles returned to the meeting at 12.05pm

13.2 PAYMENT OF COUNCILLORS EXPENSES & PROVISION OF FACILITIES POLICY

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

THAT the revised Payment of Councillors Expenses & Provision of Facilities Policy be adopted.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

The General Manger to look into 8.0 - Childcare Allowance for Councillors

13.1 RECORDS MANAGEMENT SYSTEMS SOFTWARE - SUMMARY AND RECOMMENDATION

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council procure the basic version of infoXpert software from InfoVision Technology on a Monthly Subscription Basis over a three year period; and purchase a multifunction copier outright.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Graham Rogers (DES Manager) attended the meeting at 12.13pm

Chris Absolom left at 12.13pm

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 A W Bailey**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr R L Cassidy, Cllr E J Evans, Cllr E M McRae, Cllr L M Triffitt

14.1 DA2015/05: POTTER PROJECTS: 7 PATRICK STREET BOTHWELL: CHANGE OF USE TO PHARMACY & SIGNAGE IN VILLAGE ZONE & HERITAGE CONSERVATION AREA

Moved **Cllr A J Downie**

Seconded **Cllr E J Evans**

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 Change of Use to Shop (Pharmacy) at 7 Patrick Street, Bothwell (CT29974/1) subject to the following conditions:

General

- (1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- (2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, whichever is later, in accordance with section 53 of the *Land Use Planning and Approvals Act 1993*.

Signage

- (3) The proposed "Pharmacy" sign to be erected on the roof line above the entrance must be reduced in size so that it does not exceed two square metres and is not more than 3.5 metres above ground level to the satisfaction of Council's General Manager.
- (4) Signage must not be illuminated.

Amenity

- (5) All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of Council's General Manager.

Landscaping

- (6) The site must be landscaped by trees, shrubs, fences or other means approved by Council's General Manager. Planting must bear a suitable relationship to the proposed height of the buildings and must not use species listed as noxious weeds within Tasmania, displaying invasive characteristics or unsuitable for fire prone areas.

Parking & access

- (7) Prior to the commencement of the use, at least two (2) car parking spaces must be provided on the site of which one (1) is for the use of staff and one (1) is for disabled customer car parking. Disabled customer car parking may be provided behind the staff car parking space. These two (2) spaces must be available during opening hours and must be in accordance with Standards Australia (2004): *Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking*; Standards Australia, Sydney.
- (8) Prior to the commencement of the use, existing car parking within the Patrick Street reservation adjoining the subject land must be upgraded at the developers cost to provide at least two (2) parking spaces. The parking spaces and associated turning and manoeuvring area(s) are to be sealed and must be located and constructed in accordance with Standards Australia (1993): *Australian Standard AS 2890.5 - 1993 – Parking Facilities Part 5: On Street Car Parking*; Standards Australia, Sydney and an approved Parking Plan.
- (9) On street car should be designed such that a vehicle does not reverse into the traffic lane.
- (10) The existing access from the carriageway of the road onto the subject land must be sealed in accordance with Council's Standard Drawings and the approved Parking Plan and to the satisfaction of Council's General Manager.
- (11) A parking plan, relating to access, turning and on-street parking, prepared and certified by a qualified civil engineer or other person approved by Council's General Manager must be submitted to Council prior to or in conjunction with lodgement of Building Application. The parking plan is to include:
 - pavement details,
 - design surface levels and drainage,
 - turning paths,
 - dimensions

and shall form part of the permit when approved.

- (12) The upgraded parking and associated turning, loading and unloading areas and access must be certified by a practicing civil engineer to the effect that they have been constructed in accordance with the endorsed drawings and specifications approved by Council before the use commences.

Access to State Road

- (13) All work on or affecting the State Road, including drainage, must be carried out in accordance with a permit provided by the Department of State Growth. No works on the State Road shall commence until the Minister's consent has been obtained and a permit issued in accordance with the *Roads and Jetties Act 1935*.

Services

- (14) The developer must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

Stormwater

- (15) Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's General Manager and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

Hours of Operation

- (16) The use or development must only operate between the following hours unless otherwise approved by Council's Manager Development Services:

- | | |
|---|-----------------------|
| • Monday to Friday | 7:00a.m. to 6:00p.m. |
| • Saturday | 8:00a.m. to 6:00p.m. |
| • Sunday and State-wide public holidays | 10:00a.m. to 6:00p.m. |

Construction amenity

- (17) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager Development Services:

- | | |
|---|-----------------------|
| • Monday to Friday | 7:00a.m. to 6:00p.m. |
| • Saturday | 8:00a.m. to 6:00p.m. |
| • Sunday and State-wide public holidays | 10:00a.m. to 6:00p.m. |

- (18) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- (a) Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- (b) The transportation of materials, goods and commodities to and from the land.
- (c) Obstruction of any public footway or highway.
- (d) Appearance of any building, works or materials.

- (19) Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager Development Services.

- (20) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.

- (21) The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's Municipal Engineer.

THE FOLLOWING ADVICE APPLIES TO THIS PERMIT:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. A separate permit is required for any signs unless otherwise exempt under Council's planning scheme.
- C. The issue of this permit does not ensure compliance with the provisions of the Commonwealth *Disability Discrimination Act 1992* in relation to access to or use of premises that the public can enter or use. Building access issues may also arise under other *Disability Discrimination Act 1992* provisions relating to employment, access to services and accommodation provisions. The operator may be liable to complaints in relation to any non-compliance with the *Disability Discrimination Act 1992*.

There are currently no standards prescribed for compliance with the *Disability Discrimination Act 1992*, however, Australian Standards associated with the Act, including AS 1428.1-2001 - *Design for access and mobility - General requirements for access - New building work* and the Building Code of Australia (BCA) may apply to occupants of the building. It is recommended that you obtain further information concerning the *Disability Discrimination Act 1992* from the Office of the Human Rights and Equal Opportunities Commission or the Tasmanian Anti-Discrimination Commission.

- D. The permit issued under the *Road and Jetties Act 1935* will detail those conditions that are specific to the site, including requirements for warning signs, lighting and barricading in accordance with the relevant Australian Standard. Contact should be made with Department of Infrastructure Energy and Resources' Southern Region Network Supervisor to define and outline any applicable conditions or before commencing any work within the State Road reserve.

The detailed design plans for the Department of Infrastructure, Energy & Resources need to address the requirements of the Department's 'Standard Brief for Professional Services', which also references the Department's 'Standard Specification for Roadworks'. Both these documents can be found at http://www.transport.tas.gov.au/road/tenders/web_spec/index.html and then by following the prompts to the "Specifications Listing". In the event that specific components of these documents are unavailable, contact should be made with the Department's Technical Officer Asset Management Strategies, Mr. Brian Watson, on telephone (03) 6166 3369.

- E. The standard specification and Code of Practice for traffic management plans for roadworks are available on: - http://www.transport.tas.gov.au/road_bridges_tas/specifications2/specification_listings, and http://www.transport.tas.gov.au/codes_of_practice/traffic_control_at_work_sites_-_codes_of_practice. Typical details are shown in the relevant Australian Standard field guide.
- F. Appropriate temporary erosion and sedimentation control measures include, but are not limited to, the following -
- Minimise site disturbance and vegetation removal;
 - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
 - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
 - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
 - Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
 - Rehabilitation of all disturbed areas as soon as possible.
- G. **This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**

Carried

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

Denise Booth, Max & Una Stuart left the meeting at 12.22pm

14.2 DERWENT BRIDGE PUBLIC SHELTER AND TOILET BLOCK

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

THAT decision on the purchase the Olympus 3 Toilet Building and Shelter Modular Kit from Modus Australia be deferred until April 2015 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Moved **Clr L M Triffitt**

Seconded **J R Allwright**

THAT Development Application Fees of \$555.00 for DA 2015/9 be remitted.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

14.3 TEMPORARY FOOD LICENCE FEE

Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

THAT the following fees be adopted for Temporary Food Licences with the fee to be reviewed in May 2016 as part of the annual review of application fees:

One Day Event (Commercial) - \$25.00

One Day Event (Community Organisations) - \$20.00

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Clr A J Downie left the meeting at 12.30pm

14.4 TASMANIAN TRAIL SIGNAGE

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council agree to erect the Tasmanian Trail signage.

Carried

For the motion: Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Clr A J Downie returned to the meeting at 12.32pm

14.5 DOOR REPLACEMENT

Noted

14.6 STATUS REPORT

Noted

14.7 DES BRIEFING REPORT

Noted

Council adjourned for lunch at 12.35pm

Council resumed at 1.29 pm

Jason Branch attended the meeting at 1.29

15.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

15.1 LOWER FARM ROAD

Clr R G Bowden declared an interest and left the meeting at 1.32pm

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT the Works Manager be authorised to spend up to \$8000 on Lower Farm Rd

Carried 6/2

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Against: Clr A W Bailey, Clr R L Cassidy

Clr R G Bowden returned to the meeting at 1.43pm

15.2 SPEED LIMIT CHANGE ELLENDALE RD

Moved **Clr A W Bailey**

Seconded **Clr R L Cassidy**

THAT Council reduce speed limit to 60km per hour on Ellendale Rd from the Lyell Hwy to the top of Bethune Park

Amendment

Moved **Clr R G Bowden**

Seconded **Clr J R Allwright**

THAT Council reduce speed limit to 70km per hour on Ellendale Rd from the Lyell Hwy to the top of Bethune Park

Motion Lost 3/6

For the motion: Mayor D E Flint, Clr J R Allwright, Clr R G Bowden,

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

Moved **Clr A W Bailey**

Seconded **Clr R L Cassidy**

THAT Council reduce speed limit to 60km per hour on Ellendale Rd from the Lyell Hwy to the top of Bethune Park

Carried 6/3

For the motion: Deputy Mayor A J Downie, Clr A W Bailey, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Against: Mayor D E Flint, Clr J R Allwright, Clr R G Bowden,

15.3 SAFETY AUDIT HOLLOW TREE ROAD

Jason Branch to look at the possibility of placing motorcycle signs on Hollow Tree Road.

15.1 STATUS REPORT

Noted

16.0 ADMINISTRATION

16.1 TABLING OF PETITION

The General Manager has tabled a petition signed by 230 citizens of Bothwell and surrounds requesting Council take note of their opposition to the establishment of a proposed pharmacy in Bothwell.

Clr R L Cassidy left the meeting at 2.19pm

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT the Mayor write to registration authorities APRA and Medicare opposing the application for a licence for a pharmacy in Bothwell due to the effects it will have on the viability of the current doctors service and pointing out that Council acting as the Planning Authority had to approve the development application as it complied with the requirements of Council's Planning Scheme; **and**

THAT the Mayor write to the Minister for Health advising that she has discretion on approval of the pharmacy licence and advising that Council received a petition with 230 signatures against the pharmacy.

Carried 7/1

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 E J Evans, Clr L M Triffitt

Against: Clr E M McRae

Clr R L Cassidy returned to the meeting at 2.21pm

16.2 NOTICE OF MOTION

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

THAT speed limits within Bothwell, along the 1.6 km of the A5, from 0.9 km of Hollow Tree Road to Dennistoun Road, and the full length of Wentworth Street be reduced to 50 km/h and other Central Highlands towns and built-up residential areas as well.

Motion Lost 7/2

For the motion: Clr R L Cassidy, Clr L M Triffitt

Against: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr E J Evans, Clr E M McRae,

16.3 REQUEST FOR REMISSION OF BUILDING APPLICATION FEES

Moved **Clr E M McRae**

Seconded **Clr A J Downie**

THAT as the building will be owned by Council, Building fees of \$1410.00 and plumbing fees of \$300.00 be remitted by Council on the Visitor Centre link, Market Place Bothwell.

Carried 8/1

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 R L Cassidy, Clr E M McRae, Clr L M Triffitt

Against: Clr E J Evans

Jason Branch, Clr R L Cassidy & Clr R G Bowden left the meeting at 2.38pm

Clr R L Cassidy returned to the meeting at 2.40pm

Clr R G Bowden returned to the meeting at 2.41pm

16.4 SOUTHERN WASTE STRATEGY AUTHORITY

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Central Highlands Council support Southern Waste Strategy Authority continuing for the next 12 months.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.5 SCHOOL HOLIDAY PROGRAM

Moved **Clr E M McRae**

Seconded **Clr L M Triffitt**

THAT a Community Committee is developed to work closely with the school associations in developing a holiday program for the children of the Central Highlands Area.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

THAT Clr E M McRae be Council's representative on that 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.6 MEMBERSHIP DESTINATION SOUTHERN TASMANIA

Moved **Clr A J Downie**

Seconded **Clr E M McRae**

THAT Council make a budget allocation of \$6,000 for membership to DST in its 2015/2016 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.7 REMISSION UNDER DELEGATION

Noted

16.8 TARGA TASMANIA 2015

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT Council advise Targa Tasmania that:

- (a) Council give approval for closure of Ellendale Road from Lyell Highway to Dillons Road on Friday 1 May 2015 from 9.21am to 13.51pm for the purposes of conducting a stage of Targa Tasmania 2015; and
- (b) the Lyell Highway and Odina Roads are not Council roads.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.9 LGAT ANNUAL GENERAL MEETING AND GENERAL MEETING 22 JULY 2015

Moved **Clr A J Downie**

Seconded **Clr R L Cassidy**

THAT a motion be submitted for the LGAT AGM & General Meeting opposing the exemption from rates on commercial businesses on Crown Land.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.10 VODAPHONE AUSTRALIA

Moved **Clr A J Downie**

Seconded **Clr E J Evans**

THAT Council write and advise that Central Highlands Council is not able to contribute.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.11 ANZAC DAY 2015 IN UK RECOGNITION OF MATRON JEAN NELLIE MILES-WALKER BORN IN HAMILTONMoved **Clr A J Downie**Seconded **Clr A W Bailey**

THAT Council provide Mr Bennett with Certificates of Appreciation to present to the Parishioners of Veny Church and the Sutton Veny School.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Clr R L Cassidy declared an interest and left the meeting at 2.52pm

16.12 CENTRAL HIGHLANDS COMMUNITY DONATIONMoved **Clr E M McRae**

Seconded

THAT Council donate \$1000 towards Aimee Butler representing Tasmania at the Irish Dancing Competition in Victoria.

Motion LapsedMoved **Clr L M Triffitt**Seconded **Clr A J Downie**

THAT Council donate \$300 towards Aimee Butler representing Tasmania at the Irish Dancing Competition in Victoria.

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 E J Evans, Clr E M McRae, Clr L M Triffitt

Clr R L Cassidy returned to the meeting at 2.58pm

Clr A W Bailey left the meeting at 2.58pm

16.13 COMMUNITY GRANT REQUESTMoved **Clr A J Downie**Seconded **Clr L M Triffitt**

THAT Council contribute \$100 towards trail markers for the Tasmanian Trail

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R G Bowden, Clr R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Clr E M McRae left the meeting at 3.01pm

16.14 COMMUNITY GRANT REQUESTMoved **Clr A J Downie**Seconded **Clr L M Triffitt**

THAT this item be discussed during Council's budget deliberations for 2015 - 2016

Carried

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

Clr A W Bailey returned to the meeting at 3.03pm

16.15 TREE REGISTER

Moved **Clr A J Downie**

Seconded **Clr E J Evans**

THAT as the consultation period for the Planning Scheme has closed; it is too late to be included.

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 R L Cassidy, Clr E J Evans, Clr L M Triffitt

Clr E M McRae returned to the meeting at 3.04pm

16.16 STRATEGIC PLAN

Moved **Clr A W Bailey**

Seconded **Clr E M McRae**

THAT Council adopt the 2015 – 2024 Strategic Plan.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.17 WEED INSPECTOR

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council write to DPIPWE requesting that Josie Kelman be appointed a Weeds Inspector for the Central Highlands 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council nominate Mayor D E Flint to the General Management 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Clr Evans left the meeting at 3.07pm

Clr Evans returned to the meeting at 3.09pm

16.18 COUNCILLOR ALLOWANCES

Noted

16.19 AUSTRALASIAN GOLF MUSEUM VISITOR CENTRE

Moved **Clr A J Downie**

Seconded **Clr E J Evans**

THAT Central Highlands Council cover the costs of the architectural services for the amount of \$15,900 for the Australasian Golf Museum Visitor Centre

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.20 BOTHWELL HISTORICAL SOCIETY – LEASE

Moved **Clr A J Downie**

Seconded **Clr J R Allwright**

THAT Council sign the lease with the amendments to be made, with no option for automatic renewal after 5 years.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.1 CLARKS ROAD, ELLENDALE

Moved **Clr E J Evans**

Seconded **Clr E M McRae**

THAT a recommendation be made to the Nomenclature Board to rescind Clarks Road in Ellendale (Nomenclature Number 23335D) and alter the extent of Dillons Road to include the Council maintained part of Clarks Road.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.2 CHRIS EARTH WALK FOR HOPE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

That Council provide contact details for Derwent Bridge Hotel, Bronte Chalet and Tarraleah and advise that Mr Linton may camp at the Ouse Recreation Ground and Gretna Recreation Ground.

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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

17.3 NORSKE SKOG 2015 PLANNED BURNING PROGRAM

Noted

18.0 CLOSURE

Mayor D E Flint closed the meeting at 3.43pm
