



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th NOVEMBER 2013

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 19th November 2013, 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, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr G L Herbert, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

3.0 APOLOGIES

Nil

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 L M Triffitt – Santa Run Grant Application

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 I V McMichael**

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN COMMITTEE

Legal advice
Tender revaluation
Personnel matters
Confidential matter re - asbestos

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

OPEN MEETING TO PUBLIC

The Meeting was opened to the public at 10.10am

Therese Taylor (Colony 47) attended the meeting

COLONY 47

Therese Taylor from Colony 47 gave an overview of activities undertaken by the organisation.

The Mayor presented a Certificate of Appreciation on behalf of Council.

Council adjourned for morning tea at 10.25am

Therese Taylor left the meeting at 10.25am



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Council resumed the meeting at 10.40am

6.0 IN ATTENDANCE

Mike Brewster (TasWater), Kathy Van Dullemen (NRM), Mrs Lyn Eyles, Mr Miles Hampton (Tas Water), Mrs Phil Smithurst and Mrs Tania Whelan (Minute Secretary)

TASWATER – HEADWORK CHARGES

Mr Miles Hampton gave a brief overview on the following topics:

Headwork Charges
“Go Forward”
Equality Pricing

Mr Miles Hampton and Mr Mike Brewster left the meeting at 11.25am

6.1 PUBLIC QUESTION TIME

Phil Smithurst asked if the Council had any information on the proposed Coal Mine at Kim Bolton

7.0 MAYORAL COMMITMENTS

15 th October 2013	Plant Committee Meeting Council Meeting – Bothwell
19 th October 2013	Opening – Ouse Craft Fair
21 st October 2013	Bushfire Winter Package Meeting
22 nd October 2013	Inspection & Funding Proposal at SalTas with Minister David O’Byrne Combined Planning Authority Meeting (Waddamana – Risdon Vale Line)
23 rd October 2013	ABC Interview Leon Compton, Fire Shed New Norfolk on ABC Tower Upgrade & the coming Fire Season Lord Mayor’s Civic Reception
25 th October 2013	Government House Reception
27 th October 2013	New Norfolk, Gretna, Hamilton, Ellendale, Westerway, Bushy Park, New Norfolk Bicycle Race. I attended Hamilton stop.
29 th October 2013	Handover from Tas Irrigation to Minister Bryan Green of the Southern Highlands Irrigation Scheme. Interview with Tas Country and Southern Cross TV



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	Minister David O'Byrne re-funding 14 Mile Road Australia Day Awards (Tasmanian of the Year) announced by Premier Lara Giddings
30 th October 2013	Common Services Model Meeting at Sorell
31 st October 2013	Colony 47, Christmas Packages for the Central Highlands Area Central Highlands Community Health Consultative Committee Meeting
1 st November 2013	Australasian Golf Museum Meeting
2 nd November 2013	Southern Highlands Progress Association
2 nd November 2013	Open & Welcome – St Vinnies Mannequin Parade, Ellendale
5 th November 2013	Daryl Triffitt Funeral – Ouse Central Highlands Tourism Meeting Hon Craig Farrell, New Norfolk Electorate Office
6 th November 2013	Red Cross Christmas Luncheon – Ouse
7 th November 2013	TasWater General Meeting and Annual General Meeting – Riverside
12 th November 2013	Southern Tasmanian Councils Authority Infrastructure Meeting Planning Committee Meeting
13 th November 2013	TasWater, Quality Briefing – Moonah
14 th November 2013	Parliament House – Hon. Craig Farrell & Hon. Rob Valentine
15 th November 2013	Ellendale Family Day
16 th November 2013	Wayatinah Country Club Music Festival
18 th November 2013	Southern Tasmanian Councils Authority Annual General Meeting STCA General Meeting "Broken" White Ribbon function

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

23 th October 2013	Meet Mayor & Clr Allwright
25 th October 2013	Rural Alive and Well Luncheon



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1st November 2013 Meadowbank SAP Public Consultation

6th November 2013 Red Cross Luncheon

12th November 2013 Planning Committee - Bothwell

Clr G L Herbert

15th October 2013 Council Meeting – Bothwell

5th November 2013 Tourism Committee Meeting – Hamilton

Clr I V McMichael

21st October 2013 CHCHSCC Finance Meeting Ouse

31st October 2013 CHCHSCC Committee meeting Ouse

1st November 2013 Lake Meadowbank Review Meeting Hamilton

Clr L M Triffitt

15th October 2013 Council Meeting – Bothwell

2nd November 2013 Southern Progress Association Meeting

6th November 2013 Red Cross Luncheon

7.2 GENERAL MANAGER COMMITMENTS

15th October 2013 Plant Committee Meeting

Council Meeting

30 October 2013 Fire Extinguisher training

2 November 2013 Southern Highlands Progress Association Meeting

18 November 2013 STCA Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

8.1 FUTURE WORKSHOPS

Planning Committee - Workshop Stage for Biodiversity Overlay Mapping, Monday 25th November 2013 at the Bothwell Council Office commencing at 8.00am



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9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15th October 2013** 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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15th October 2013** 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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

THAT the Draft Minutes of the **Planning Committee Meeting** of **Council** held on **Tuesday 12th November 2013** 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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES TOURISM COMMITTEE MEETING

Moved **Clr A W Bailey**

Seconded **Clr T H Jacka**

THAT the Draft Minutes of the **Tourism Committee Meeting** of **Council** held on **Tuesday 5th November 2013** 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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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10.5 RECEIVAL DRAFT MINUTES PLANT COMMITTEE MEETING

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Plant Committee Meeting of Council** held on **Tuesday 15th October 2013** 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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr T H Jacka**

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 G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Chris Absolom (Finance Manager) attended the meeting at 11.43am

Kathy Van Dullemen left the meeting at 11.44am

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 G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

13.1 ANNUAL REPORT

Moved **Clr I V McMichael**

Seconded **Clr R G Bowden**

THAT Council adopt the 2012 - 2013 Annual Report.

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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13.2 JOE SLATTER AND GINGERBREAD HUTS PROPERTY NO 01-0805-02805

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council remit 50% of the General Rate plus both the Fire Levy and Solid Waste Charge.

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

13.3 REMISSIONS UNDER DELEGATION

For Information

Shane Knowles attended the meeting at 11.45am

Chris Absolom left the meeting at 11.47am

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Graham Rogers (DES Manager) and Philip Ridyard (Community and Economic Development Officer) entered the meeting at 11.48am

Mrs Casey Bryant entered the meeting at 11.50am

14.1 BIODIVERSITY OVERLAY MAPPING

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council proceed to the Workshop Stage for Biodiversity Overlay Mapping with the Workshop to be held on Monday 25th November 2013 at the Bothwell Council Office commencing at 8.00am.

Carried 7/2

For: 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 L M Triffitt



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Against: Clr R G Bowden, Clr G L Herbert

**14.2 DA 2013/33:
PEACOCK DARCEY &
ANDERSON P/L : 61
ROTHERWOOD
ROAD, LOWER
MARSHES :
Subdivision (ONE LOT
& BALANCE) in the
Rural Zone**

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

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 1 lot & balance* at 61 Rotherwood Road, Lower Marshes, Certificate of Title Volume 166042 Folio 1, 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.

Final Plan

2. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
3. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
4. All conditions of this permit must be satisfied before the Council seals the final plan. 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.

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.



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Bushfire Management

8. 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 any residential use or development to be carried out and maintained in accordance with the recommendations of Tasfire (1995), *Planning Conditions and Guidelines for Subdivisions in Bushfire Prone Areas*, Tasmanian Fire Service, Hobart and constructed in accordance with Level 1 of Standards Australia (1999): *AS 3959: Construction of Buildings in Bushfire Prone Areas Standards Australia*, Sydney.

Water Quality

9. Temporary run-off, erosion and sediment controls must be installed and maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.

Property Services

10. Property Services must be contained wholly within each lots served or an easement to the satisfaction of the Council's General Manager.

Environmental Health

11. The final plan of survey must be endorsed that the lots are only suitable for the on-site disposal of wastewater using a licensed Aerated Wastewater Treatment System or modified trench septic or other approved system.

Engineering

12. The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012 (attached)*.

Existing services

13. 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.

Roadwork's

14. A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings and to the satisfaction of Council's Municipal Engineer.

Survey pegs

15. Survey pegs are to be stamped with lot numbers and marked for ease of identification.
16. Prior to the works being taken over by Council, evidence must be provided from a registered



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surveyor that the subdivision has been re-pegged following completion of substantial subdivision construction work. The cost of the re-peg survey must be included in the value of any security.

Telecommunications, electrical and gas reticulation

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

Construction amenity

18. Any works relating to the development must be carried out between the following hours:
- | | |
|---------------------------|-------------------|
| Monday to Friday | 7.00am to 6.00pm |
| Saturday | 9.00am to 6.00pm |
| Sundays & Public Holidays | 10.00am to 6.00pm |
19. All subdivision works associated with the development of the land must be carried out in such a manner so as to unreasonably cause injury to, or unreasonably prejudice or affect the amenity, function and safety of any adjoining land, and of any person therein or in the vicinity thereof, by reason of –
- (a) Emission from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property
 - (b) Transport of materials, goods or commodities to or from the land.
 - (c) Appearance of any building, works or materials.

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. **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*.**
- D. **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**



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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, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr G L Herbert, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

**14.3 DA 2013/19 :
DIRECTOR OF
INLAND FISHERIES &
P DOWNIE : 9156
HIGHLAND LAKES
ROAD, LIAWENEE :
SUBDIVISION (SIX
LOTS & BALANCE) IN
THE RURAL ZONE**

Moved **Cllr T H Jacka**

Seconded **Cllr G L Herbert**

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 (6 lots and balance and boundary adjustment) in the Rural Zone* at RA 9156 Highland Lakes Road, Liawenee, Certificate of Title Volume 244852 Folio 1, and Certificate of Title Volume 162608, Folio 2, 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. The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines*.

Amended plan of survey required

3. This permit shall not take effect and must not be acted on until an amended plan of survey have been submitted to and approved by the Council's General Manager. This amended plan of survey must show:
 - Right-of-way A must be extended to give Lot 5 at least 6m frontage to the right-of-way; and
 - Rights-of-way to lots 4 and 5 must not be reciprocal.
4. Once approved, the amended plan of survey shall become part of the endorsed documents of this permit.

Staged development

5. The subdivision development must not be carried out in stages except in accordance with a staged development plan submitted to and approved by Council's Senior Planner.

Transfer of reserves

6. All roads or footways must be shown as "Road" or "Footway" on the final plan of survey and transferred to the Central Highlands Council by Memorandum of Transfer submitted with the final plan.



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Final Plan

7. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
8. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
9. All conditions of this permit must be satisfied before the Council seals the final plan. 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.

Easements

10. 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

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

Covenants

12. 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.

Bushfire Management

13. 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 any residential use or development to be carried out and maintained in accordance with the recommendations of Tasfire (1995), *Planning Conditions and Guidelines for Subdivisions in Bushfire Prone Areas*, Tasmanian Fire Service, Hobart and constructed in accordance with Level 1 of Standards Australia (1999): *AS 3959: Construction of Buildings in Bushfire Prone Areas* Standards Australia, Sydney.

Telecommunications, electrical and gas reticulation

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

Agreements



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15. 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.

Environmental Health

16. The final plan of survey must be endorsed that the lots are only suitable for the on-site disposal of wastewater using a licensed Aerated Wastewater Treatment System or modified trench septic or other approved system.

Department of Infrastructure, Energy and Resources (DIER)

17. No works on or affecting the Highland lakes Road reservation are to be commenced until the Department of Infrastructure, Energy and Resources has issued a permit for same pursuant to Section 16 of the *Roads and Jetties Act 1935*. Application for the issue of the necessary works permit is to be made to the DIER's Permit Officer (Tel: 6233 7177) at least twenty-eight (28) days prior to the proposed date of commencement of any works.

Engineering

18. The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012 (attached)*.
19. Engineering design drawings, to the satisfaction of the Council's General Manager or Municipal Engineer, must be submitted to and approved by Council before any works associated with development of the land commence.
20. Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by Council's General Manager or Municipal Engineer, in accordance with the *Central Highlands Council Subdivision Guidelines 2012*.
21. Approved engineering design drawings will remain valid for a period of 2 years from the date of approval of the engineering drawings.
22. The developer shall appoint a qualified and experienced Supervising Engineer (or company registered to provide civil engineering consultancy services) who will be required to certify completion of subdivision construction works. The appointed Supervising Engineer shall be the primary contact person on matters concerning the subdivision.

Existing services

23. 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.

Roadwork's

24. A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings and to the satisfaction of Council's Municipal Engineer.



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- 25.** All driveway carriageways providing shared access to more than one lot must be constructed in accordance with Section 107 of the *Local Government (Buildings and Miscellaneous Provisions) Act 1993* and municipal standard drawings. Shared access must include a:
- maximum grade of 1 in 5 (20%) onto the lot;
 - minimum trafficable width of 4.00 metres for up to 90 metres, with additional minimum 2.0 metre wide by 20 metre long passing bays at the boundary and every 90 metres along the access otherwise;
 - all weather pavement;
 - stormwater drainage, as required.

Survey pegs

- 26.** Survey pegs are to be stamped with lot numbers and marked for ease of identification.
- 27.** Prior to the works being taken over by Council, evidence must be provided from a registered surveyor that the subdivision has been re-pegged following completion of substantial subdivision construction work. The cost of the re-peg survey must be included in the value of any security.

Defects Liability Period

- 28.** The subdivision must be placed onto a 12 month maintenance and defects liability period following the completion of the works in accordance with the approved engineering plans and permit conditions.

Construction amenity

- 29.** The development must only be carried out between the following hours unless otherwise approved by the Council's Manager Strategic Planning
- | | |
|---|---------------------|
| • Monday to Friday | 7:00 AM to 6:00 PM |
| • Saturday | 8:00 AM to 6:00 PM |
| • Sunday and State-wide public holidays | 10:00 AM to 6:00 PM |
- 30.** All subdivision works associated with the development of the land must be carried out in such a manner so as not to unreasonably cause injury to, or unreasonably 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 from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property.
 - (b) Transport of materials, goods or commodities to or from the land.
 - (c) Appearance of any building, works or materials.
- 31.** 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 General Manager.



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32. 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.

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. The issue of this permit does not ensure compliance with the provisions of the *Aboriginal Relics Act 1975*. If any aboriginal sites or relics are discovered on the land, stop work and immediately contact the Tasmanian Aboriginal Land Council and Aboriginal Heritage Unit of the Department of Tourism, Arts and the Environment. Further work may not be permitted until a permit is issued in accordance with the *Aboriginal Relics Act 1975*.
- 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.**

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

**14.4 DA 2013/37 :
RECREATION
FACILITY (BOAT
RAMP UPGRADE AND
PONTOON) AT
BRADYS LAKE :
REMISSION OF FEES**

Moved **Clr G L Herbert**

Seconded **Clr Downie**

THAT Council remit the planning application fee of \$410.00 for DA 2013 / 37.

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

HIGHLANDS TASMANIA TOURING MAP

Noted

HIGHLANDS TASMANIA – HAMILTON MAP

Mayor Flint, Clr T H Jacka and Clr A W Bailey will attend a meeting of Hamilton Operators on Thursday 21st November at 2.30pm, Hamilton Council Meeting Room

HIGHLANDS TASMANIA DVD

Noted

HIGHLANDS TASMANIA - GREAT WESTERN TIERS INFORMATION CENTRE

For Information

HIGHLANDS TASMANIA – BRIDPORT INNOVATIONS TOURISM INFORMATION CENTRE

For Information

LAKE ST CLAIR WILDERNESS LODGE CONTACT REPORT

For Information

HIGHLANDS TASMANIA TURNING OF THE FAGUS FESTIVAL

For information



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HIGHLANDS TASMANIA FOOD TRAIL

For Information

HEALTHY COMMUNITIES INITIATIVE

For Information

WAYATINAH SCHOOL BUILDING DEVELOPMENT

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT council defer this motion until Graham Rogers inspects and presents a report at the December 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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

PARTNERSHIPS IN COMMUNITY AND BUSINESS CONFERENCE, NOVEMBER 6 & 7, 2013

For Information

COMMUNITY GRANT APPLICATION OUSE ONLINE CENTRE

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

THAT Council donate \$500 towards power charges for the Ouse Online 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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Clr L M Triffitt left the room at 12.10pm



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COMMUNITY GRANT APPLICATION - SANTA IN YOUR STREET RUN 2013

Moved **Clr G L Herbert** Seconded **Clr A W Bailey**

THAT Council donate \$330 towards the Hamilton Santa Run 2013

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 G L Herbert, Clr T H Jacka, Clr I V McMichael

Clr Triffitt returned at 12.12pm

COMMUNITY GRANT APPLICATION – GREAT LAKE ANNUAL CHRISTMAS PARTY 2013

Moved **Clr G L Herbert** Seconded **Clr I V McMichael**

THAT Council donate \$200 towards Great Lake Annual Christmas Party 2013

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Graham left the meeting at 12.13pm

GRANT OF POWER UPGRADE AT BOTHWELL RECREATION GROUND

Moved **Clr T H Jacka** Seconded **Clr A W Bailey**

THAT Council authorise the General Manager to sign the letter of offer for the Events Tasmania New Idea Grant 2014.

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Barry Harback (Acting Works Manager) attended the meeting at 12.14pm

Philip Ridyard left the meeting at 12.15pm



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16.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

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

Carried

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

16.1 PELHAM DIVERSION FINAL PLANS

For Information

16.2 OLD ARTHURS LAKE ROAD

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT Council support Peter Downie's application for closure of Interlaken Road Intersection beyond the cattle ramp.

Carried 8/1

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

Against: Clr A W Bailey

16.3 FUEL TANK AT BOTHWELL DEPOT

Moved **Clr R G Bowden**

Seconded **Clr G L Herbert**

THAT Council sell the 2200 litre fuel tank located at Bothwell to Tas Petroleum for \$400

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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

16.4 RECEIVAL OF STATUS REPORT

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

THAT the **Status 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 G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



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Mrs Casey Bryant left the meeting at 12.35pm

Barry Harback, Shane Knowles and Mrs Phil Smithurst left the meeting at 12.40pm

Council adjourned for lunch at 12.40pm

Council resumed at 1.20pm

17.0 ADMINISTRATION

17.1 REVIEW OF COUNCILLOR NUMBERS 2013

Noted

17.2 REVIEW OF COUNCIL POLICIES (SEPARATE ATTACHMENT)

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council Adopt Policy No. 2013-05 and Policy Numbers 2013-14 to 2013-18

AMENDMENT

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council adopt Policy No. 2013-05 and Policy Numbers 2013-14 to 2013-18 without the clause 5.30 in Policy No. 2013.17

Carried 7/2

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 G L Herbert, Clr I V McMichael

Against: Clr T H Jacka, Clr L M Triffitt

Chris Absolom returned to the meeting 1.35pm

Chris Absolom left the meeting at 1.45pm



Central Highlands Council

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17.3 DRAFT MINISTERIAL ORDERS

Noted

19.0 COMMITTEE REPORTS

Nil

20.0 CLOSURE

Mayor D E Flint closed the meeting at 1.50pm
