



Central Highlands Council

MINUTES – ORDINARY MEETING – 18th NOVEMBER 2014

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

1.0 OPENING

Mayor D E Flint OAM opened the meeting at 9.00am

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

Item 1.0 SUPPLEMENTARY AGENDA Bothwell Football Club – Clr A W Bailey

OPEN MEETING TO PUBLIC

Mayor D E Flint OAM opened the meeting at 9.00am

The Certificate of Election for Central Highlands Council 2014 Local Government Elections has been received and is tabled.

Declaration of Office by Councillors are tabled

6.0 IN ATTENDANCE

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

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

21 st October 2014	Council Meeting – Bothwell
22 nd October 2014	Independent Living Units Meeting Central Highlands Community Health Meeting Mr Geoff Rydges
23 rd October 2014	Thankyou function re: retiring Councillors
24 th October 2014	Planting Rose in Hamilton – 100 years of Red Cross Rural Alive & Well function – Elwick Showgrounds
26 th October 2014	Le Tour de Nordy Challenge (Cycle Event) – Hamilton
27 th October 2014	Hydro Tasmania meeting with Ms Sandra Hogue and Andrew Catchpole. Cllr Allwright in Attendance
28 th October 2014	Bushfest Meeting
29 th October 2014	Ellendale Hall Committee – Special General Meeting Westerway Bushwatch Meeting
30 th October 2014	Parliament House – Minister Michael Ferguson MP Tasmanian Representatives Selection for Australian of the Year
31 st October 2014	Presentation of Council's Award in the Derwent Valley Art Exhibition
1 st November 2014	Southern Highlands Progress Association – Meeting at Bronte Chalet with General Manager
3 rd November 2014	Parliament House Hon Elise Archer
4 th November 2014	Central Highlands Community Health Meeting Guest Speaker – Legacy
6 th November 2014	Bushfest Meeting Tourism Meeting Ouse Regional Craft Meeting (re: Christmas Event)
8 th November 2014	100 year celebration of Hydro at Tarraleah
9 th November 2014	Hamilton Art Exhibition in Town Hall
10 th November 2014	Bothwell Historical Society Meeting
11 th November 2014	TasWater Quarterly Briefing
12 th November 2014	Red Cross Centenary Luncheon – Ouse Country Club
13 th November 2014	TasWater General Meeting
14 th November 2014	Preparing Marquee for Bushfest – Bothwell
15 th November 2014	Bushfest – Bothwell
16 th November 2014	Bushfest – Bothwell
17 th November 2014	Southern Tasmanian Councils Authority with General Manager

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

23 rd October 2014	Retiring Councillors Farewell - Gretna
24 th October 2014	Rural Alive and Well lunch - Glenorchy
1 st November 2014	Southern Highlands Progress Association AGM - Bronte
5 th November 2014	Minister for State Growth and Heritage - meeting with principal adviser - Hobart
11 th November 2014	Planning Committee - Bothwell

Clr L M Triffitt

18 th October 2014	Ouse Country Fair
21 st October 2014	Council Meeting
22 nd October 2014	ILU Meeting and morning tea
12 th November 2014	Red Cross Luncheon
15 th November 2014	Bushfest

7.2 GENERAL MANAGER COMMITMENTS

21 st October 2014	Council Meeting
22 nd October 2014	Independent Living Units Meeting
28 th October 2014	Bushfest Workshop
29 th October 2014	Ellendale Hall Inspection
1 st November 2014	Southern Highlands Progress Association Meeting Bronte
4 th -5 th November 2014	Bushfest Working Bee – showbags
5 th November 2014	Anne Langman State Growth
6 th November 2014	Bushfest Workshop Highlands Tasmania Tourism Committee Meeting
15 th – 16 th November 2014	Bushfest

BUSHFEST

Deputy Mayor Downie thanked all the staff that contributed to the organising of Bushfest 2014

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council commit to staging Bushfest in 2015.

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

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

Bushfest Working Group Workshops held on 28 October, 2014 and 6 November 2014 to progress arrangements for Highlands Bushfest

8.1 FUTURE WORKSHOPS

Bushfest Workshop – 9am, Monday 24th November 2014 at Hamilton

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 21st October 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 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 A J Downie**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 21st October 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.3 RECEIVAL DRAFT MINUTES HIGHLANDS TASMANIA TOURISM COMMITTEE MEETING

Moved **Clr R L Cassidy**

Seconded **Clr E M McRae**

THAT the Draft Minutes of **Highlands Tasmania Tourism Committee Meeting of Council** held on **Thursday 6th November 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES 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 11th November 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

10.5 RECEIVAL DRAFT INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT the Draft Minutes of **Independent Living Units Committee Meeting of Council** held on **Tuesday 22nd October 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

11.0 BUSINESS ARISING

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

THAT Council move to item **13.0 FINANCE 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

Chris Absolom (Finance Manager) attended the meeting at 9.33am

Mr David Morris (Simmons Wolfhagen) attended the meeting at 9.33am

13.0 FINANCE REPORT

Moved **Clr A W Bailey**

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

Council adjourned for Morning Tea at 10.43am

Chris Absolom left the meeting at 10.43

David Morris left the meeting at 11.03am

Josie Kelman (NRM) attended the meeting at 11.03am

Chris Absolom attended the meeting at 11.05am

Council resumed at 11.07am

13.1 DRAFT 2013 / 2014 ANNUAL REPORT

Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

That Council adopt the 2013/2014 Annual Report with amendments if required.

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 left the meeting at 11.14pm

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council move to item **12.0 NRM REPORT**

Carried

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

12.0 NRM REPORT

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT the **NRM Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R 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 11.19am

Josie Kelman left the meeting at 11.24am

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Clr A W Bailey**

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

14.1 SA 2014/38: PETER BINNEY SURVEYS: VICTORIA VALLEY ROAD, OUSE (CT108666/1 & 138323/1): SUBDIVISION (1 LOT & BALANCE & BOUNDARY ADJUSTMENT) IN RURAL ZONE

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

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 subdivision (1 lot & balance & boundary adjustment) at Victoria Valley Road, Ouse (CT138323/1 & 108666/1) 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*.

Easements

- (3) 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

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

Covenants

- (5) 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 Senior Planner.

Final plan

- (6) A final approved plan of survey and schedule of easements as necessary, together with two (2) copies, must be submitted to Council for sealing for each stage. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- (7) A fee, as determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey for each stage.
- (8) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage. It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.
- (9) The subdivider must pay any Titles Office lodgement fees direct to the Recorder of Titles.

Engineering

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

Existing services

- (11) 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.

Access

- (12) The shared access to the new lot must be upgraded to provide an all weather formed surface from the edge of the road to the property boundary. Works should be generally in accordance with standards shown on standard drawings TSD-R03-v1 *Rural Roads Typical Property Access*, TSD-R04-v1 *Rural Roads Typical Driveway Profile*, and TSD-RF01-v1 *Guide to Intersection and Domestic Access Sight Distance Requirements* prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.
- (13) 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* (Tas) and Council's standard drawings. Shared accesses must include:
- (a) a maximum grade of 1 in 5 (20%) onto the lot;
 - (b) all weather pavement; and
 - (c) stormwater drainage, as required.

Defects Liability Period

- (14) The subdivision must be placed onto a 12 month maintenance and defects liability period following the completion of the works in accordance with the permit conditions.

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. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the Commonwealth *Environmental Protection and Biodiversity Protection Act 1999*. The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Threatened Species Unit of the Department of Primary Industry, Water & 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. The SWMP must show the following:
- (a) Allotment boundaries, north-point, contours, layout of roads, driveways, building envelopes and reticulated services (including power and telephone and any on-site drainage or water supply), impervious surfaces and types of all existing natural vegetation;
 - (b) Critical natural areas such as drainage lines, recharge area, wetlands, and unstable land;
 - (c) Estimated dates of the start and completion of the works;
 - (d) Timing of the site rehabilitation or landscape program;
 - (e) Details of land clearing and earthworks or trenching and location of soil stockpiles associated with roads, driveways, building sites, reticulated services and fire hazard protection.
 - (f) Arrangements to be made for surface and subsurface drainage and vegetation management in order to prevent sheet and tunnel erosion.
 - (g) Temporary erosion and sedimentation controls to be used on the site.
 - (h) Recommendations for the treatment and disposal of wastewater in accordance with Standards Australia (2000), AS/NZS 1547: *On-site wastewater management*, Standards Australia, Sydney.
- E. 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.
- F. **If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.**
- 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

14.2 BUSHFIRE PROVISIONS

Discussed and noted

14.3 HAMILTON RECREATION GROUND

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT council begin negotiating with landowner to discuss options.

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

14.4 BOTHWELL CEMETERY COMMITTEE

Moved **Clr L M Triffett**

Seconded **Clr A W Bailey**

THAT a letter be sent to committee members notifying them that the Bothwell Cemetery Committee will remain but will take a recess.

Carried 5/4

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

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

14.5 STATUS REPORT

310	17/2/09	Sale of Council Land Wayatinah	DES Manager	Development Permit has been issued. Graham Rogers & Richard Cassidy met at Wayatinah on Tuesday 25 th February to discuss final details. Pitt & Sherry are now preparing tender documents and Engineer Drawings for Stage 1 (5 Lots). 11/11/14 - Ownership of infrastructure within the village is currently be investigated by Council's Solicitor
323	16/11/2010	Caravans – Meadow Bank Lake	DES Manager & Planning Consultant	Meadowbank Special Area Plan has been included in the draft Interim Central Highlands Planning Scheme 2014. Caravan By-Law has been approved.
331	16/7/13	Vehicle body removal in Municipality	DES Manager	Being monitored regularly.

14.6 DES BRIEFING REPORT**PLANNING PERMITS ISSUED UNDER DELEGATION**

The following planning permits have been issued under delegation during the past month.

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2014 /59	L S Willoughby	13 Bronte Estate Road, Bronte Park	Dwelling
2014 / 60	Rose Morgan Design	6 Cider Gum Road, Miena	Dwelling Addition & Shed

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2014/37	J M Hall	20 Patrick Street, Bothwell	Shop and Signage in Village Zone and Heritage Conservation Area

BOTHWELL FOOTBALL NEW CLUBROOM SITE

It was RESOLVED that Clr Bowden Clr Downie meet with the Bothwell football Club representatives regarding placement of new clubrooms.

Graham Rogers left the meeting at 12.39pm

Council adjourned for lunch at 12.39pm

Council resumed at 1.32pm

Jason Branch (Works and Services Manager) attended the meeting at 1.30pm

15.0 WORKS & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

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

Mayor Flint left the meeting at 1.47pm

Mayor Flint returned to the meeting at 1.49pm

15.1 RAMPS MEADSFIELD AND TORHILL ROAD

Moved **Clr R G Bowden**

Seconded **Clr L M Triffitt**

Carried 5/4

THAT the Works and Services Manager manage the works needed to be carried out on the ramps and gates on Meadsfield Road and Tor Hill Road

For the motion: Clr J R Allwright, Clr A W Bailey, Clr R J Bowden, Clr D L Cassidy, Clr L M Triffitt

Against: Mayor D E Flint, Deputy Mayor A J Downie, Clr E J Evans, Clr E M McRae

15.2 COUNCIL SURPLUS EQUIPMENT

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

THAT Council advertise surplus equipment in the local newspapers for tender and that tenders are received for December 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

15.3 STATUS REPORT

- **328 - 20/4/2012**

Gorse at Christian Marsh, Responsible Officer: NRM

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

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

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

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

Blackberry Removal, Responsible Officer: Works Manager / NRM

Clr Bowden requested that this item be placed on the Status Report

Jason Branch left the meeting at 2.14pm

16.0 ADMINISTRATION

16.1 COUNCIL MEETING TIMES

Moved **Clr L M Triffitt**

Seconded **Clr E M McRae**

THAT Council meetings be held on the third Tuesday of each month alternating between Bothwell and Hamilton and commencing at 9.00 am with "closed meeting" and opened to the public from 11.00am. The December meeting to be held the second Monday of the month.

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

16.2 COUNCIL COMMITTEES

Bothwell Swimming Pool Committee

Clr E M McRae (Chair)

Clr R G Bowden

Bothwell Cemetery Committee

Clr L M Triffitt (Chair)

Mayor D E Flint OAM Proxy

Clr R L Cassidy

Plant Committee

Mayor Deirdre Flint OAM (Chair)
 Clr R G Bowden
 Clr A W Bailey

Independent Living Units Committee

Mayor D E Flint OAM (Chair)
 Clr E M McRae
 Clr L M Triffitt

Audit Panel

Deputy Mayor A J Downie
 Clr E J Evans

Code of Conduct Panel (3 Councillors excluding Mayor)

Deputy Mayor A J Downie
 Clr R G Bowden
 Clr J R Allwright

Strategic Planning Sub-Committee

Deputy Mayor A J Downie (Chair)
 Clr E M McRae
 Clr A W Bailey

Planning Committee

Deputy Mayor A J Downie (Chair)
 Clr J R Allwright
 Clr R G Bowden
 Clr R L Cassidy

Highlands Tasmania Tourism Committee

Mayor D E Flint OAM (Chair)
 Clr R L Cassidy
 Clr A W Bailey

Australia Day Committee

Deputy Mayor A J Downie (Chair)
 Clr A W Bailey
 Clr L M Triffitt

OTHER COMMITTEE REPRESENTATION***Bothwell Spin-In Committee***

Mayor D E Flint OAM

Australasian Golf Museum

Mayor D E Flint
 Clr E M McRae

Southern Waste Strategy Authority

Deputy Mayor A J Downie
 Mayor D E Flint (Proxy)

Derwent Catchment NRM Committee

Clr J R Allwright

Local Government Association of Tasmanian General Management Committee

Mayor Deirdre Flint OAM

Premiers Local Government Council

Mayor Deirdre Flint OAM

The Central Highlands Men's Shed Steering Committee

Clr Anthony Bailey
 Clr J R Allwright (Proxy)

Great Lake Community Centre Committee

Mayor D E Flint OAM

Central Highlands Health Service Project – Community Consultation Committee

Mayor Deirdre Flint OAM

Clr E M McRae

Ellendale Hall Committee

Mayor D E Flint OAM

Rural Alive and Well

Clr E M McRae

16.3 REMISSION UNDER DELEGATION

01-0860-02921	\$11.47	Penalty - rates credited to wrong property
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Discussed and noted

16.4 RURAL ALIVE & WELLMoved **Clr L M Triffitt**Seconded **Clr E J Evans**

That the Chairperson and Chief Executive Officer from Rural Alive & Well be invited to attend Council's March meeting at 11.00am.

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 HIRE OF BOTHWELL HALL ANZAC DAY 2015Moved **Clr E J Evans**Seconded **Clr D L Cassidy**

THAT the Bothwell Hall will not be available until after 1pm and the usual bond and hire fee charge to remain.

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 ELECTED MEMBER TRAINING

Discussed and noted

16.7 CONSTITUTIONAL RECOGNITION OF ABORIGINAL AND TORRES STRAIGHT ISLANDER PEOPLE

Discussed and noted

16.8 SOUTHERN WASTE STRATEGY AUTHORITY

Discussed and noted

16.9 CATTLE GRID POLICY

Moved **Clr A J Downie**

Seconded **Clr E J Evans**

THAT

- a) the words “and existing” to be removed from paragraph one, page one of the policy ; and
- b) a legal opinion on the policy be obtained

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 SPONSORSHIP HAMILTON SHOW

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council forward a cheque for \$500 to the Hamilton Show 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

16.11 COMMUNITY GRANT APPLICATION – WAYATINAH COUNTRY MUSIC FESTIVAL 2014

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council donate \$500.00 to the Wayatinah Country Music Festival 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 R L Cassidy, Clr E J Evans, Clr E M McRae, Clr L M Triffitt

16.12 SOUTHERN HIGHLANDS IRRIGATION SCHEME

It was **RESOLVED** that Council apply to purchase 10 megalitres from the Southern Highlands Irrigation Scheme

16.13 ELLENDALE HALL COMMITTEE

Moved **Clr E J Evans**

Seconded **Clr L M Triffitt**

That Council's Works and Services Manager be authorised to arrange fencing the front of the Ellendale Hall with a fence similar to that around Council's playgrounds.

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 R G Bowden**

Seconded **Clr L M Triffitt**

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

Clr A W Bailey sat back from the table

17.1 BOTHWELL FOOTBALL CLUB

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT Council forward a cheque for \$5,000 to the Bothwell Football Club for the building of new club rooms.

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

17.2 CHRISTMAS CLOSURE

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council offices and depots close from 12 noon Wednesday, 24th December, 2014 and reopen on Monday, 5 January, 2015.

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

Close of public meeting at 3.00pm

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: 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

5.2 MATTERS DISCUSSED IN CLOSED MEETING

Personnel matter

5.3 MOTION OUT OF CLOSED MEETING

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

18.0 CLOSURE

Mayor D E Flint closed the meeting at 3.52pm
