

MINUTES - ORDINARY MEETING - 15th OCTOBER 2013

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 17th September 2013, commencing at 9am.

1.0 OPENING Mayor D E Flint opened the meeting at 9am

2.0 PRESENTMayor 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 L M Triffitt

3.0 APOLOGIES Moved Clr L M Triffitt Seconded Clr A J Downie

THAT an apology be accepted for Clr I V McMichael

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 L M Triffitt

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.

CIr G L Herbert – 15.17 Grant Application Australian Sports Shear Championship & 15.18 Bothwell Speed Shear 2013

Clr T H Jacka – 17.2 St John the Baptist Church (Hire of Council Marquees)

Casey Bryant – 15.17 Grant Application Australian Sports Shear Championship & 15.18 Bothwell Speed Shear 2013

5.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters is 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;



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- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council:
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.

5.1 MOTION INTO COMMITTEE

Moved CIr L M Triffitt

Seconded CIr G L Herbert

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 L M Triffitt

5.2 MATTERS DISCUSSED IN COMMITTEE

Staff Matters Legal Advice Tenders and Quotes Library Update

5.3 MOTION OUT OF COMMITTEE

Moved Clr L M Triffitt

Seconded CIr 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 L M Triffitt

OPEN MEETING TO PUBLIC

The Meeting was opened to the public at 10.12am

6.0 IN ATTENDANCE

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

Philip Ridyard (Community and Economic Development Officer) and Kathy Van Dullemen (NRM) entered the meeting at 10.15am.



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6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

17 th September 2013	Council Meeting – Hamilton In vesture Archbishop of Hobart	
19 th September 2013	Playgroup – Ellendale Central Highlands Community Consultative Committee Public Meeting – Bothwell Library	
20 th September 2013	Present Art Award – New Norfolk	
24 th September 2013	Peter Kenyon – Future for Rural Councils. Deputy Mayor and General Manager in attendance	
26 th September 2013	LINC Services Ellendale Hall Committee AGM	
30 th September 2013	ABC – Kathy Gates Audit & Governance Committee Meeting LGAT ABC – Lucy Hannon	
1 st October 2013	Australia Day Committee Meeting Welcome Cycling Tour of Tasmania - Hamilton leg Presentation of jerseys to winning team & jerseys to leg winners at Lake St Clair	
4 th October 2013	Pauline Cairns and General Manager	
6 th October 2013	Open Bowls Season – Ouse County Club	
7 th October 2013	Southern Tasmanian Councils Authority Meeting – Huon Council	
	TV Interviews ABC Southern Cross Television WIN Television	
	Radio Interviews 2 x ABC	
	Newspaper Interviews The Mercury	
8 th October 2013	Planning Meeting	
9 th October 2013	ABC – Leon Compton	
10 th October 2013	Launch of Artwork at the Central Highlands Health Centre Hon. Craig Farrell MLC Meeting	
11 th October 2013	Anglicare Function – Miena	



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7.1	COUNCILLORS	3
CO	MMITMENTS	

CIr A J Downie

19th September 2013 Bothwell Library – Public Meeting

24th September 2013 Regional Development Facilitator Briefing

26th September 2013 Southern Waste

1st October 2013 Australia Day Committee Meeting

Cycling Tour of Tasmania

7th October 2013 Meeting with Destination South

8th October 2013 Planning Meeting

7.2 GENERAL MANAGER COMMITMENTS

17 th September 2013	Council Meeting
17" September 2013	Council Meeting

19th September 2013 Public Meeting Bothwell - Library

24th September 2013 Peter Kenyon Address Sorell

1st October 2013 Highlands Tasmania Tourism Committee Meeting

2nd October 2013 Workplace Health & Safety Seminars Hobart

3rd October 2013 Meeting Janet Monks & Mel Busch Get Active Program

4th October 2013 Meeting Russell Fox & Lance Stapleton Tas Water

7th October 2013 STCA Meeting Huonville

8th October 2013 Planning Committee Meeting

15th October 2013 Plant Committee Meeting

Council Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

8.1 FUTURE WORKSHOPS

9.0 MAYORAL ANNOUNCEMENTS

Mayor D E Flint, Deputy Mayor A J Downie and Clr J R Allwright to attend the Branch of the National Party to lobby Senator John Williams, Senator for NSW regarding the Southern Highlands Irrigation Scheme and Saltas Fish Farm – 15th October 2013.

Mayor Flint gave a short overview of the 2013 Caterpillar Tour of Tasmania Stage 3 – Hamilton to Lake St Clair.



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10.0 MINUTES

Moved Clr A J Downie

Seconded Clr L M Triffitt

THAT Council move to Agenda 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 G L Herbert, Clr T H Jacka, Clr L M Triffitt

12.0 NRM REPORT

Moved Clr A J Downie

Seconded CIr L M Triffitt

THAT the NRM Report be received.

Carried

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

Moved CIr L M Triffitt

Seconded CIr T H Jacka

THAT Council return to Agenda Item 10.1 RECEIVAL DRAFT MINUTES 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 L M Triffitt

Clr R G Bowden and Kathy Van Dullemen left the meeting at 10.30am

10.1 RECEIVAL
DRAFT MINUTES
ORDINARY MEETING

Moved CIr L M Triffitt

Seconded CIr A W Bailey

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 17th September 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 G L Herbert, Clr T H Jacka, Clr L M Triffitt



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10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved Clr J R Allwright

Seconded Clr A J Downie

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 17th September 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 G L Herbert, Clr T H Jacka, 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 8th 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 G L Herbert, Clr T H Jacka, Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES TOURISM COMMITTEE MEETING Moved Cir G L Herbert

Seconded CIr T H Jacka

THAT the Draft Minutes of the Tourism Committee Meeting of Council held on Tuesday 1st 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 G L Herbert, Clr T H Jacka, Clr L M Triffitt

10.5 RECEIVAL DRAFT MINUTES AUSTRALIA DAY COMMITTEE MEETING Moved Clr T H Jacka

Seconded CIr A W Bailey

THAT the Draft Minutes of the Australia Day Committee Meeting of Council held on Tuesday 1st 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 G L Herbert, Clr T H Jacka, Clr L M Triffitt



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11.0 BUSINESS ARISING

13.0 FINANCE REPORT

Moved CIr L M Triffitt

Seconded Clr A W Bailey

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 G L Herbert, Clr T H Jacka, Clr L M Triffitt

13.1 REQUEST FOR ATTENDANCE AT A TRAINING FORUM IN LAUNCESTON 20-21 NOVEMBER 2013

Noted

Moved CIr L M Triffitt

Seconded CIr A W Bailey

THAT Council move to Agenda Item 15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Carried

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

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved Clr A W Bailey

Seconded CIr G L Herbert

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 G L Herbert, Clr T H Jacka, Clr L M Triffitt

Clr R G Bowden returned to the meeting at 11.04am

Clr A W Bailey left the meeting at 11.22am and returned at 11.27am



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15.1 HIGHLANDS TASMANIA COMMITTEE -	Moved Clr A J Downie	Seconded Clr L M Triffitt	
	THAT the motion from the Highlands Tasmania Tourism Committee be deferred		
MEMBERSHIP	And		
	THAT the Highlands Tasmania Tourism Committee look at the current terms of reference, and so if they suit the current climate, if not a recommendation from the Tourism Committee is to be table at the next Council Meeting.		
		Carried	
	For the motion: Mayor D E Flint, Deput Clr R G Bowden, Clr G L Herbert, Clr T	y Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, H Jacka, Clr L M Triffitt	
15.2 HIGHLANDS	Noted		
TASMANIA – HAMILTON TOURISM			
CONSULTATION			
	Clr A J Downie left the meeting at 11.38	am	
15.3 HIGHLANDS TASMANIA – TOUR	Noted		
OF TASMANIA REPORT			
	Clr A J Downie returned to the meeting a	at 11.42am	
15.4 HIGHLANDS			
TASMANIA DVD	Noted		
15.5 EVENTS	Noted		



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15.6 WAYATINAH COUNTRY MUSIC	Moved CIr L M Triffitt	Seconded CIr A W Bailey
FESTIVAL – REQUEST FOR USE OF COUNCIL LAND		for the accommodation of performer's vehicles and overspill ther, as deemed appropriate by the Works and Services
		Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr L M Triffitt	
15.7 CENTRAL HIGHLANDS NEWS	Noted	
15.8 DESTINATION SOUTHERN TASMANIA	Noted	
15.9 HOBART&BEYOND	Noted	
15.10 CENTRAL HIGHLANDS COUNCIL WEB SITE	Noted	
15.11 HEALTHY	Moved Cir G L Herbert	Seconded CIr L M Triffitt
COMMUNITIES INITIATIVE –	THAT Council approve the purchase a	nd installation of the equipment
OUTDOOR EXERCISE EQUIPMENT	And	
	THAT Council install the equipment. Carried	
	For the motion: Mayor D E Flint, Depu	uty Mayor A J Downie, Clr J R Allwright, Clr A W Bailey,

CIr R G Bowden, CIr G L Herbert, CIr T H Jacka, CIr L M Triffitt



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15.12 BUSINESS Noted ENTERPRISE CENTRES Noted 15.13 **PARTNERSHIPS BUSINESS AND COMMUNITY SUCCESS CONFERENCE 15.14 HYDRO Noted TASMANIA CULTURAL HERITAGE NEWSLETTER 15.15 SOUTHERN Noted HIGHLANDS PROGRESS ASSOCIATION ANNUAL MEETING** 15.16 DRAFT **Noted COMMUNITY ENGAGEMENT PROPOSAL** Clr G L Herbert and Mrs Casey Bryant left the meeting at 11.54am Moved Clr L M Triffitt Seconded Clr A W Bailey **15.17 GRANT APPLICATIONS -AUSTRALIAN SPORT** THAT Council donate \$500.00 to Jamie Bryant towards expenses representing Tasmania at the Australian Sports Shear Championships in Warrnambool. **SHEAR CHAMPIONSHIPS** 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 T H Jacka, Clr L M Triffitt



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15.18 GRANT APPLICATIONS – BOTHWELL SPEED SHEAR 2013 Moved CIr R G Bowden

Seconded Clr J R Allwright

THAT Council donate \$2000.00 to the Bothwell Speed Shear 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 T H Jacka, Clr L M Triffitt

Clr G L Herbert and Mrs Casey Bryant returned to the meeting at 12 noon.

15.19 GRANT APPLICATIONS – CHURCH GRANTS Moved Clr L M Triffitt

Seconded Clr G L Herbert

THAT the annual maintenance grant of \$500.00 to be made to St Michael and All Angels Church, Bothwell, be used for improved heating.

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 L M Triffitt

Graham Rogers (DES Manager) attended the meeting at 12.06pm

Philip Ridyard (CEDO) left the meeting at 12.07pm

Moved Clr L M Triffitt

Seconded CIr T H Jacka

THAT Council move to Agenda Item 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Carried

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



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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 CIr L M Triffitt

Seconded Clr G L Herbert

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 L M Triffitt

14.1 DA 2013/18:
NOEL LEARY &
ASSOCIATES:
LOWER MARSHES
ROAD, APSLEY:
SUBDIVISION
(BOUNDARY
ADJUSTMENT) IN
THE RURAL ZONE

Moved Clr A J Downie

Seconded Cir 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 (Boundary Adjustment) in the Rural Zone at Lower Marshes Road, Certificate of Title Volume 53066, Folio 1, Certificate of Title Volume 53066, Folio 2, Certificate of Title Volume 47405, Folio 1 and Certificate of Title Volume 109725, 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.
- **2.** The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines*.

Road Widening

3. Land within 7.5 metres of the centre line of Lower Marshes Road for the full frontage of the subdivision must be provided for the widening or deviation of the existing highway in accordance with the Central Highlands Council Subdivision Guidelines 2012 and the satisfaction of the Council's General Manager.

Transfer of reserves

4. 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.

Final Plan

5. 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.



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- **6.** A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
- 7. 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

8. Easements must be created over all drains, pipelines, way leaves 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 sub divider's full cost.

Endorsements

9. 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

10. 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.

Telecommunications, electrical and gas reticulation

11. 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.

The applicant shall also be advised that:

- **A.** This permit does not imply that any other approval required under any other legislation or bylaw 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



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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 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 L M Triffitt

14.2 DA 2013/22:
NOEL LEARY &
ASSOCIATES:
MEADOWBANK
ROAD,
MEADOWBANK (CT
106640/2): ONE LOT
SUBDIVISION IN THE
RURAL ZONE

Moved Clr T H Jacka

Seconded CIr 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 in the Rural Zone* at Meadowbank Road, Certificate of Title Volume 106640, Folio2, 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*.

Road Widening

Land within 7.5 metres of the centre line of Lower Marshes Road for the full frontage of the subdivision must be provided for the widening or deviation of the existing highway in accordance with the Central Highlands Council Subdivision Guidelines 2012 and the satisfaction of the Council's General Manager.

Transfer of reserves

4. 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.

Final Plan

- **5.** 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.
- **6.** A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.



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7. 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.

Existing services

8. 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.

Easements

9. Easements must be created over all drains, pipelines, way leaves 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 sub divider's full cost.

Endorsements

10. 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

11. 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.

Water Quality

12. 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.

Telecommunications, electrical and gas reticulation

13. 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.

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 General Manager.

Fencing



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15. Prior to the sealing of the Final Plan, fencing must be erected for the entire length of the boundary shared by Lot 1 and the Balance Lot as shown on the Final Plan to the satisfaction of Council's General Manager.

Construction amenity

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

The applicant shall also be advised that:

- Α. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- В. 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 noncompliance 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 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 L M Triffitt

14.3 DOG CONTROL ACT 2000: ISSUES

PAPER: SEPTEMBER

2013

Noted



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14.4 ROADSIDE STANDALONE BINS AT ARTHURS LAKE	Noted		
14.5 PROVISION OF HANDRAILS IN PUBLIC PLACES	Noted		
14.6 DES STATUS REPORT			
	Graham Rogers left the meeting at 12.24pm		
	Council adjourned for lunch at 12.24 pm		
	Council resumed the meeting at 1.12pm		
16.0 WORKS &	Moved Clr A W Bailey Seconded Clr L M Triffitt		
SERVICES	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 L M Triffitt		
16.1 PETER NEEDHAM LETTER	Noted		
16.2 RECEIVAL OF	Moved Clr T H Jacka Seconded Clr L M Triffitt		
STATUS REPORT	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 L M Triffitt		



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Clr L M Triffitt asked that Clyde Street drainage be added to the Status Report (Budget Consideration)

17.0 ADMINISTRATION

17.1 MEMORANDUM OF UNDERSTANDING GET ACTIVE PROGRAM (GAP)

Moved Clr A J Downie

Seconded CIr G L Herbert

THAT the General Manager be authorised to sign the Memorandum of Understanding between Central Highlands Council (Come Alive "N Thrive in Central Tasmania) and Womensport & Recreation Tasmania to deliver the Get Active Program (GAP)

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 L M Triffitt

Clr T H Jacka declared an interest and moved back from the table

17.2 ST JOHN THE BAPTIST CHURCH, OUSE LADIES GUILD

Moved Cir G L Herbert

Seconded Clr J R Allwright

THAT the status quo remain

<u>Amendment</u>

Moved CIr L M Triffitt

Seconded Clr R G Bowden

THAT Council charge St John the Baptist Church, Ouse Ladies Guild \$50 per marquee with \$100 bond.

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 L M Triffitt



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17.3 DRAFT POLICIES Moved Clr A J Downie

Seconded CIr G L Herbert

THAT Council adopt Policy 2013-10

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 L M Triffitt

Moved Clr G L Herbert

Seconded CIr A W Bailey

THAT Council adopt Policy 2013-11

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 L M Triffitt

Moved Clr J R Allwright

Seconded Clr T H Jacka

THAT Council adopt Policy 2013-12

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 L M Triffitt

Moved Clr R G Bowden

Seconded CIr L M Triffitt

THAT Council adopt Policy 2013-13

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 L M Triffitt



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17.4 NOMINATIONS FOR FIRE MANAGEMENT AREA COMMITTEE		Seconded CIr L M Triffitt entral Highlands and CIr J R Allwright as proxy. ty Mayor A J Downie, CIr J R Allwright, CIr A W Ba H Jacka, CIr L M Triffitt	Carried iley,
17.5 REVIEW OF LIQUOR LICENSING ACT – DISCUSSION PAPER	Noted		
18.0 SUPPLEMENTARY AGENDA ITEMS	Moved CIr L M Triffitt THAT Council consider the matters on t	Seconded CIr A W Bailey the Supplementary Agenda.	Carried
	For the motion: Mayor D E Flint, Depur Clr R G Bowden, Clr G L Herbert, Clr T	ty Mayor A J Downie, CIr J R Allwright, CIr A W Ba H Jacka, CIr L M Triffitt	iley,
18.1 TASWATER – HEADWORKS CHARGES	Noted		
18.2 LGAT HEADWORKS CHARGES	Noted		
18.3 LGAT CONSTITUTIONAL RECOGNITION LEVY	Noted		



19.0 COMMITTEE

20.0 CLOSURE

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18.4 LETTER OF THANKS FOR DONATION	Noted	
18.5 NEW PARKS AUTHORITY PROPOSAL	Noted	
18.6 RURAL HEALTH WEEK – ELLENDALE	Moved CIr L M Triffitt THAT the status quo remain	Seconded Clr A W Bailey
		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 L M Triffitt	

Mayor D E Flint closed the meeting at 1.46pm.