



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 15<sup>th</sup> OCTOBER 2013

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

### 1.0 OPENING

Mayor D E Flint opened the meeting at 9am

### 2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr 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.

**Clr 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 **Clr L M Triffitt**

Seconded **Clr 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 **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 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 Dulleman (NRM) entered the meeting at 10.15am.



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### 6.1 PUBLIC QUESTION TIME

### 7.0 MAYORAL COMMITMENTS

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



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### 7.1 COUNCILLORS COMMITMENTS

#### Clr A J Downie

19 <sup>th</sup> September 2013	Bothwell Library – Public Meeting
24 <sup>th</sup> September 2013	Regional Development Facilitator Briefing
26 <sup>th</sup> September 2013	Southern Waste
1 <sup>st</sup> October 2013	Australia Day Committee Meeting Cycling Tour of Tasmania
7 <sup>th</sup> October 2013	Meeting with Destination South
8 <sup>th</sup> October 2013	Planning Meeting

### 7.2 GENERAL MANAGER COMMITMENTS

17 <sup>th</sup> September 2013	Council Meeting
19 <sup>th</sup> September 2013	Public Meeting Bothwell - Library
24 <sup>th</sup> September 2013	Peter Kenyon Address Sorell
1 <sup>st</sup> October 2013	Highlands Tasmania Tourism Committee Meeting
2 <sup>nd</sup> October 2013	Workplace Health & Safety Seminars Hobart
3 <sup>rd</sup> October 2013	Meeting Janet Monks & Mel Busch Get Active Program
4 <sup>th</sup> October 2013	Meeting Russell Fox & Lance Stapleton Tas Water
7 <sup>th</sup> October 2013	STCA Meeting Huonville
8 <sup>th</sup> October 2013	Planning Committee Meeting
15 <sup>th</sup> 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 – 15<sup>th</sup> 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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### 10.2 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 17<sup>th</sup> 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 8<sup>th</sup> 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 **Clr G L Herbert**

Seconded **Clr 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 **Clr 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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### 15.1 HIGHLANDS TASMANIA COMMITTEE – MEMBERSHIP

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

**THAT** the motion from the Highlands Tasmania Tourism Committee be deferred

And

**THAT** the Highlands Tasmania Tourism Committee look at the current terms of reference, and see if they suit the current climate, if not a recommendation from the Tourism Committee is to be tabled at the next 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 G L Herbert, Clr T H Jacka, Clr L M Triffitt

### 15.2 HIGHLANDS TASMANIA – HAMILTON TOURISM CONSULTATION

**Noted**

Clr A J Downie left the meeting at 11.38am

### 15.3 HIGHLANDS TASMANIA – TOUR OF TASMANIA REPORT

**Noted**

Clr A J Downie returned to the meeting at 11.42am

### 15.4 HIGHLANDS TASMANIA DVD

**Noted**

### 15.5 EVENTS

**Noted**





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### 15.6 WAYATINAH COUNTRY MUSIC FESTIVAL – REQUEST FOR USE OF COUNCIL LAND

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council land is made available for the accommodation of performer's vehicles and overspill parking, as required, subject to weather, as deemed appropriate by the Works and Services Manager.

**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 COMMUNITIES INITIATIVE – OUTDOOR EXERCISE EQUIPMENT

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

**THAT** Council approve the purchase and installation of the equipment

And

**THAT** Council install the equipment.

**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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15.12 BUSINESS  
ENTERPRISE  
CENTRES

**Noted**

15.13  
PARTNERSHIPS  
BUSINESS AND  
COMMUNITY  
SUCCESS  
CONFERENCE

**Noted**

15.14 HYDRO  
TASMANIA  
CULTURAL  
HERITAGE  
NEWSLETTER

**Noted**

15.15 SOUTHERN  
HIGHLANDS  
PROGRESS  
ASSOCIATION  
ANNUAL MEETING

**Noted**

15.16 DRAFT  
COMMUNITY  
ENGAGEMENT  
PROPOSAL

**Noted**

Clr G L Herbert and Mrs Casey Bryant left the meeting at 11.54am

15.17 GRANT  
APPLICATIONS –  
AUSTRALIAN SPORT  
SHEAR  
CHAMPIONSHIPS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council donate \$500.00 to Jamie Bryant towards expenses representing Tasmania at the Australian Sports Shear Championships in Warrnambool.

**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 **Clr 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 **Clr 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 **Clr 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 **Clr 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 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***



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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, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr G L Herbert, Cllr T H Jacka, Cllr 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 **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 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**

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.
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**

16. 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:**

- 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 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 & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

**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 STATUS REPORT

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

**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)

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### 17.0 ADMINISTRATION

### 17.1 MEMORANDUM OF UNDERSTANDING GET ACTIVE PROGRAM (GAP)

Moved **Clr A J Downie**

Seconded **Clr 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

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

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### 17.2 ST JOHN THE BAPTIST CHURCH, OUSE LADIES GUILD

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

**THAT** the status quo remain

#### Amendment

Moved **Clr 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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# Central Highlands Council

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17.3 DRAFT POLICIES Moved **Clr A J Downie** Seconded **Clr 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 **Clr 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 **Clr 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

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

**THAT** Clr R G Bowden represent the Central Highlands and Clr J R Allwright as proxy.

**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

### 17.5 REVIEW OF LIQUOR LICENSING ACT – DISCUSSION PAPER

**Noted**

### 18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council consider the matters on the Supplementary Agenda.

**Carried**

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

### 18.1 TASWATER – HEADWORKS CHARGES

**Noted**

### 18.2 LGAT HEADWORKS CHARGES

**Noted**

### 18.3 LGAT CONSTITUTIONAL RECOGNITION LEVY

**Noted**



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### 18.4 LETTER OF THANKS FOR DONATION

**Noted**

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### 18.5 NEW PARKS AUTHORITY PROPOSAL

**Noted**

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### 18.6 RURAL HEALTH WEEK – ELLENDALE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** the status quo 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 G L Herbert, Clr T H Jacka, Clr L M Triffitt

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### 19.0 COMMITTEE REPORTS

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### 20.0 CLOSURE

Mayor D E Flint closed the meeting at 1.46pm.

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