



Central Highlands Council

MINUTES – ORDINARY MEETING –21st OCTOBER 2014

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 21st October 2014, commenced at 9am.

1.0 OPENING

Mayor Flint OAM 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, 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.

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 I V McMichael**

Seconded **Clr A W Bailey**

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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN CLOSED MEETING

Tenders
Remissions
Legal Action & Opinions
Wastewater

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

OPEN MEETING TO PUBLIC

The Meeting was opened to the public at 11.02am

6.0 IN ATTENDANCE

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

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

16th September 2014

Council Meeting

17 th September 2014	Bushfest Meeting Naturalisation – Government House Ceremony
18 th September 2014	Central Highlands Community Health Meeting
20 th September 2014	Ouse Country Club – Highlands Regional Craft Group Fundraiser
24 th September 2014	Local Government Assoc of Tas General Meeting LGAT General Management Committee Meeting
25 th September 2014	SWSA – AGM
29 th September 2014	Discussions – Christmas Children’s Party
2 nd October 2014	Bushfest Meeting Central Highlands Tourism Meeting NRM AGM
5 th October 2014	Spring Service Annual Blessing of Animals Australasian Golf Museum – Selecting display for Bushfest
8 th October 2014	Ellendale Community Hall – AGM
9 th October 2014	Plant Meeting – Hamilton Gretna Public Meeting – TasWater
14 th October 2014	Seniors Day – Hamilton Hall Interview Tiger Air Parliament House meet with Chinese Trade Delegation Meeting with CEO Destination Southern Tas (Tourism)
16 th October 2014	Bushfest Meeting Lord Mayor’s Reception - Antarctic
18 th October 2014	Ouse & Highlands Community Craft Group Annual Fair

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

9 th October 2014	TasWater Briefing – Gretna
14 th October 2014	Planning Committee - Bothwell Mental Health Well Being Meeting – Bothwell
18 th October 2014	Ouse Craft Fair

Clr L M Triffitt

16 th September 2014	Council Meeting
17 th September 2014	Bushfest Workshop
9 th October 2014	Gretna Water Meeting
14 th October 2014	Senior Citizens Lunch

7.2 GENERAL MANAGER COMMITMENTS

16 th September 2014	Council Meeting
17 th September 2014	Bushfest Working Group Workshop
18 th September 2014	Stornoway
25 th September 2014	Tarraleah Estate re Bushfest
2 nd October 2014	Bushfest Working Group Workshop

9 th October 2014	Highlands Tasmania Tourism Committee Meeting Plant Committee Meeting TasWater Gretna Water Meeting
14 th October 2014	Meeting CEO Destination Southern Tasmania
16 th October 2014	Bushfest Working Group Workshop

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

Bushfest Working Group Workshops held on 17 September, 2014 and 2nd and 16th October 2014 to progress arrangements for Highlands Bushfest

8.1 FUTURE WORKSHOPS

Bushfest Working Group Workshops will be held fortnightly from 16th October, 2014 to progress arrangements for Highlands Bushfest

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 16th September 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 16th September 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.3 RECEIVAL DRAFT MINUTES HIGHLANDS TASMANIA TOURISM COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of **Highlands Tasmania Tourism Committee Meeting** of **Council** held on **Thursday 2nd 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES PLANT COMMITTEE MEETING

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

THAT the Draft Minutes of **Plant Committee Meeting** of **Council** held on **Thursday 9th 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

10.5 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of **Planning Committee Meeting** of **Council** held on **Tuesday 14th 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

11.0 BUSINESS ARISING

Nil

12.0 NRM REPORT

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT the **Finance Report** be received.

Carried

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

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 T H Jacka**

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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.1 SA 2014/26: PEACOCK DARCEY & ANDERSON PTY LTD: 5987 LYELL HIGHWAY, HAMILTON (CT38701/1): SUBDIVISION (2 LOTS & BALANCE) IN RURAL ZONE

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

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 (2 lots & balance) at 5987 Lyell Highway, Hamilton (CT38701/1) 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*.

Amended plan of survey required

- (3) The access for Lot 2 is not approved. This permit shall not take effect and must not be acted on until three copies of an amended plan of survey have been submitted to and approved by the Council's General Manager. This amended plan of survey must:
 - *Delete the fee simple strip for Lot 2, but maintain a minimum lot size of 20ha; and*
 - *Private a right of way to lot 2 to provide legal frontage that is to be undeveloped until required by a Part 5 Agreement*
 Once approved, the amended plan of survey shall become part of the endorsed documents of this permit.

Staged development

- (4) The subdivision development must be carried out in stages as follows:
 - Stage 1 - Lot 1 and construction of Right of Way "A" as required by this permit.
 - Stage 2 - Lot 2 and construction of access as required by this permit.

Easements

- (5) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

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

Covenants

- (7) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's Senior Planner.

Agreements

- (8) Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.
- (9) Prior to the sealing of the Final Plan of Survey an agreement pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be entered into for all lots shown on the endorsed plan, to the effect that the owner covenants and agrees with the Central Highlands Council that –

- Lake Meadowbank is a multiple use land and there is a need to respect the rights and obligations of others.
- Lake Meadowbank is a hydro-generation asset and operates in a range of 6.08m, therefore, for continuity of supply any pumps or pipes installed should be designed to operate over this full range. Separate approval will be required from Hydro Tasmania for any pumps or pipes across its land.
- Separate approval is required for structures such as boat ramps or pipes and pumps on the adjoining Hydro Tasmania as land water, and Council administering *Land Use Planning and Approvals Act 1993* and *Building Act 2000*.
- The land has been identified as a Landslide Hazard Area and any future buildings or works on lot 1 and lot 2 may be subject to a high risk of landslide and any planning application may need to be accompanied by a geotechnical report that demonstrates that the landslide risk is acceptable, to the satisfaction of Council's General Manager.
- The land may contain items or features of Aboriginal heritage significance and any future development application for a building may need to be accompanied by an Aboriginal Heritage Assessment or statement from Aboriginal Heritage Tasmania demonstrating that the level of impact is acceptable.
- No buildings on lot 1 and lot 2 are to be constructed on or immediately adjacent to the Sendance Hills ridgeline or skyline to the satisfaction of Council's General Manager.
- Works for vehicular access on lot 1 and lot 2 must be sited and designed to minimise visual impact to the satisfaction of Council's General Manager.
- The design of any dwelling on lot 1 and lot 2 must minimise visual impact through by low profile building design, the use of materials or colours and non-reflective materials, landscaping, minimisation of cut or fill or a combination thereof to the satisfaction of Council's General Manager.
- No buildings are to be constructed within the constructed within the "Building Exclusion Zone" as shown on the endorsed plan.

- Requires the creation of the legal rights and physical construction of an alternative access road to lot 2 prior to the issue of a development permit for any dwelling on lot 2.

Final plan

- (10) 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.
- (11) 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.
- (12) 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.
- (13) The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

Water quality

- (14) Where a development exceeds a total of 250 square metres of ground disturbance a soil and water management plan (SWMP) prepared in accordance with the guidelines *Soil and Water Management on Building and Construction Sites*, by the Derwent Estuary Programme and NRM South, must be approved by Council's General Manager before development of the land commences.
- (15) Temporary run-off, erosion and sediment controls must be installed in accordance with the approved SWMP and must be 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.
- (16) The topsoil on any areas required to be disturbed must be stripped and stockpiled in an approved location shown on the detailed soil and water management plan for reuse in the rehabilitation of the site. Topsoil must not be removed from the site until the completion of all works unless approved otherwise by the Council's General Manager.
- (17) All disturbed surfaces on the land, except those set aside for roadways, footways and driveways, must be covered with top soil and, where appropriate, re-vegetated and stabilised to the satisfaction of the Council's General Manager.

Engineering

- (18) The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012* (attached).
- (19) The developer shall appoint a qualified and experienced Supervising Engineer (or company registered to provide civil engineering consultancy services) who will be required to certify completion of subdivision construction works. The appointed Supervising Engineer shall be the primary contact person on matters concerning the subdivision.

Existing services

- (20) 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

- (21) All driveway carriageways (including the existing farm access), from the Lyell Highway to each of the lots, must be constructed/upgraded to the requirements and Council's standard drawings.

Access to State Road

- (22) All work on or affecting the State Road (Lyell Highway), including drainage, must be carried out in accordance with a permit provided by the Transport Division of the Department of State Growth. At that time a thorough investigation will be conducted and conditions will apply that will include, but are not limited to, the construction standards and sealing of the access from the road edge to the property boundary, drainage, sight lines and environmental considerations.

Defects Liability Period

- (23) 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.2 SA 2014/34 NICK GRIGGS & CO LAND SURVEYORS: ELLENDALE ROAD, OUSE (CT164996 FOLIOS 1-3): SUBDIVISION (1 LOT & BALANCE) IN RURAL ZONE

Moved **Clr A J Downie**

Seconded **Clr TH Jacka**

THAT Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a *Subdivision of One lot in the Rural Zone* at "Norley" Lyell Highway, Ouse, Certificate of Title Volume 164996, Folios 1-3, 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.

Stock Route

2. The stock route is to be surveyed and marked on the ground at the cost of the developer.
3. Use or development that restricts the use of the stock route by parties with legal right to do so must not be carried out.

Final Plan

4. 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.
5. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
6. 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

7. 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

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

Covenants

9. 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.

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 developer must provide a vehicle access for Lot 2 from the Lyell Highway to the minimum requirements of the Department of State Growth.

Access to State Road

13. No works on or affecting the Lyell Highway reservation are to be commenced until the Department of Stategrowth has issued a permit for same pursuant to Section 16 of the *Roads and Jetties Act 1935*. A permit can be obtained from Department of Stategrowth through applying on-line at Permits@stategrowth.tas.gov.au. At that time a thorough investigation will be conducted and conditions will apply. Conditions will include, but not be limited to, the construction standards and sealing of the access from the road edge to the property boundary, drainage, sight lines and environmental considerations.

Construction amenity

14. 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. **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*.**
- C. **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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.3 UPDATE: CENTRAL HIGHLANDS DRAFT INTERIM PLANNING SCHEME 2014Moved **Clr T H Jacka**Seconded **Clr D C McMillan**

Note the update report.

Carried

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

Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

14.4 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).
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.

14.5 DES BRIEFING REPORT

1. PLANNING PERMITS ISSUED UNDER DELEGATION

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

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2014/33	J E Firth	Cradle Mountain Lake St Clair National Park - Narcissus Hut	Alteration to Visitor Accommodation in Conservation Zone & Heritage Conservation Area

2. IMPOUNDED DOGS

Date Impounded	Pound Location	Reason for Impoundment	Outcome
23 September 2014	Hamilton	Staffy Cross found on Dawson Road, Ellendale	Owner located. Dog registered with Brighton Council. Pound fees paid and dog released to owner.

23 September 2014	Hamilton	Hound Cross found on Dawson Road, Ellendale	Owner located. Dog registered with Brighton Council. Pound fees paid and dog released to owner.
23 September 2014	Hamilton	Hound Cross found on Dawson Road, Ellendale	Owner located. Dog registered with Brighton Council. Pound fees paid and dog released to owner.
29 September 2014	Bothwell	Labrador found in Wentworth Street, Bothwell	Owner located. Dog registered and released to owner.

15.0 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

Jason Branch attended the meeting at 11.38am

15.1 OUSE TO HAMILTON WATER PIPE LINE

Moved **Clr D C McMillan**

Seconded **Clr JR Allwright**

THAT Council request all Water Industry Solutions insurances and public liability and give permission for them to utilize the Hamilton Show Grounds for a site office and to store equipment subject to vacating the Hamilton Showgrounds by the 1st of March.

Carried

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

15.2 GREтна WATER TREATMENT PLAN

Council's first preference in regards to the Gretna water supply is – Connecting the existing system to the Fenton Main pipeline and the second preference – Constructing a new Water Treatment Plant at Gretna.

15.2 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

16.0 ADMINISTRATION

16.1 REQUEST TO USE STOCKYARDS AT HAMILTON RECREATION GROUND

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council allow Michael Hoscher to use the stockyards and arena at the Hamilton Recreation Ground at no charge subject to availability and prior contact with Council's Works and Services Manager;

And

THAT a letter be drafted to Stuart Archer asking that he removes any cattle from the Hamilton Recreation Oval.

Carried

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

16.2 CLOSURE OF OLD ARTHURS LAKE ROAD

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council do not close the 3.1km section of Old Arthurs Lake Road maintainable by Council due to its continuing use and that Mr Peter Downie be advised of Council's decision.

Carried

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

Council adjourned for lunch at 12.12pm

Jason Branch left the meeting at 12.12pm

Clr Bailey left the meeting at 1.15pm

Council resumed at 1.15pm

16.3 CONSULTATION ON LOCAL GOVERNMENT AMENDMENT (CODE OF CONDUCT) BILL 2014

Discussed and noted

16.4 REVIEW OF LOCAL GOVERNMENT (GENERAL) REGULATIONS 2005

Discussed and noted

16.5 ELECTION COMMITMENT GRANT DEED

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

THAT the General Manager be authorised to sign and seal the Election Commitment Deed from the State Government for funding for the toilets at Derwent Bridge.

Carried

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

Clr Bailey returned to the meeting at 1.20pm

16.6 CHILDREN'S CHRISTMAS PARTY – HAMILTON

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT Council:

- a) Offer the Hamilton Recreation Ground to the Ouse Regional Craft Fair Committee for the purpose of a Children's Christmas Party;
- b) \$300 to be allocated for event subject to the Committee submitting a Community Grant Application Form; and
- c) A letter be sent to Angela Triffitt regarding Hamilton Santa Run

Carried

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

16.7 DRAFT POLICY NO 2014-30 PRIVACY (PERSONAL INFORMATION) POLICY

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT Council adopt Policy No 2014-30 Privacy (Personal Information) Policy.

Carried

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

16.8 COMMUNITY EXPO – GLENORA DISTRICT HIGH SCHOOL

Moved **Clr I V McMichael**

Seconded **Clr A J Downie**

THAT the following Councillors attend the Community Expo at Glenora District High School on 2 December, 2014:

Clr D E Flint

Clr L M Triffitt

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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

16.9 ETHICS & INTEGRITY TRAINING FOR ELECTED MEMBERS

Discussed and noted

16.10 150TH TROUT ANNIVERSARY PHOTOGRAPHIC COMPETITION

Discussed and noted

16.11 COMMUNITY GRANT APPLICATION – TGALT

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT Council donate \$500 to the Trout Guides and Lodges Tasmania for the 150th Photographic Competition.

Carried 7/2

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

Against: Clr R G Bowden, Clr D C McMillan

16.12 COMMUNITY GRANT – BOTHWELL SPEED SHEAR 2014

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council donate \$2000 to the Bothwell Speed Shear 2014 and that the organisers be asked to consider holding the Speed Shear in conjunction with Highlands Bushfest in future years.

Carried

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

16.13 REPLACEMENT OF 2011 X-TRAIL

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

THAT Council:

- (a) Council purchase an Outlander Aspire AWD diesel automatic at a net cost of \$41,025.50; and

(b) That the 2011 X-Trail be offered by sale for tender with the Mayor and the Finance Manager being authorised to accept a suitable tender if the tender price is greater than the trade-in offered.

Carried

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

16.14 REMISSIONS UNDER DELEGATION

The following remission was made by the General Manager under delegation:

01-0805-02688	\$26.12	Estate settlement – rates notice not transferred
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Noted

16.15 INSTALLATION AND USAGE OF CATTLE GRIDS POLICY

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT

- a) the painting of the by-pass gate be removed from the policy;
- b) that gates be 2 x 8ft; and
- c) 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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

16.16 INFORMATION BAY SIGNS AND LOCATIONS

Discussed and noted

16.17 SEALING LAKE HIGHWAY

Discussed and noted

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

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 J Bowden, Clr T H Jacka, Clr I V McMichael, Clr D C McMillan, Clr L M Triffitt

17.1 COUNCILLOR ALLOWANCES

Discussed and noted

17.2 PLANNING REFORM

Discussed and noted

17.3 NOVEMBER COUNCIL MEETING

Discussed and noted

17.4 DEVELOPMENT LAKE MEADOWBANK

Discussed and noted

17.5 THE LIONS CLUB – BEQUEST

Moved **Clr I V McMichael**

Seconded **Clr D C McMillan**

That the Lions Club be asked to liaise with Council's Works and Services Manager regarding siting of a covered barbeque and seating area and also for the final plan to be submitted to Council for final approval.

Carried

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

18.0 COMMITTEE REPORTS

Mayor D E Flint thanked Clr T H Jacka, Clr I V McMichael and Clr D C McMillan for their time and effort during their time serving the Central Highlands Council.

19.0 CLOSURE

Mayor D E Flint closed the meeting at 2.40pm