

#### MINUTES – ORDINARY MEETING – 17<sup>TH</sup> SEPTEMBER 2013

Minutes of an Ordina Tuesday 17 <sup>th</sup> Septemb	ry Meeting of Central Highlands Council held at Hamilton Council Chambers, on per 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 I V McMichael, Clr L M Triffitt
3.0 APOLOGIES	Nil
4.0 PECUNIARY INTEREST DECLARATIONS	In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.
5.0 COMMITTEE	<ul> <li>Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters is Closed Agenda which relate to:</li> <li>Personnel matters, including complaints against an employee of the Council;</li> <li>Industrial matters relating to a person;</li> <li>Contracts for the supply and purchase of goods and services;</li> <li>The security of property of the Council</li> <li>Proposals for the Council to acquire land or an interest in the land or for the disposal of land;</li> <li>Information provided to the Council on the condition it is kept confidential;</li> <li>Trade secrets of private bodies;</li> <li>Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;</li> <li>Applications by Councillors for leave of absence;</li> <li>The personal affairs of any person.</li> </ul>

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



5.1 MOTION INTO	Moved CIr L M Triffitt		Seconded CIr I V McMichael	
COMMITTEE			discuss confidential matters in accordance with Se edures) Regulations 2005.	ction 15
				Carried
			ty Mayor A J Downie, Clr J R Allwright, Clr A W Baile H Jacka, Clr I V McMichael, Clr L M Triffitt	эу,
5.2 MATTERS	Monitoring Bores Hamil	lton		
DISCUSSED IN COMMITTEE	Security Bothwell Medio	cal Centre		
	Losses from Bothwell M	ledical Centre		
	Revocation of Motion fr	om "In Committe	ee" 20 August, 2013	
5.3 MOTION OUT OF COMMITTEE	Moved CIr L M Triffitt Seconded CIr A J Downie			
	THAT Council move ou	t of Committee a	and resume the Ordinary Meeting.	Carried
			ty Mayor A J Downie, Clr J R Allwright, Clr A W Baile H Jacka, Clr I V McMichael, Clr L M Triffitt	∍у,
OPEN MEETING TO PUBLIC	The Meeting was opene	ed to the public a	at 10.24am	
6.0 IN ATTENDANCE			Casey Bryant, Mrs Tania Whelan (Minute Secretary CEO Southern Councils Authority	),
6.1 PUBLIC QUESTION TIME	Nil			
7.0 MAYORAL	20 <sup>th</sup> August 2013	Council Meetin	g – Bothwell	
COMMITMENTS	21 <sup>st</sup> August 2013	Mr John Berrin	s & Mr Peter Murphy – Rotary (Bushfire Appeal)	
	27 <sup>th</sup> August 2013		ement Committee – LGAT Government Council Meeting	



	28 <sup>th</sup> August 2013	Westerway Bush Watch
	29 <sup>th</sup> August 2013	Interview ABC Radio Breakfast Program
	3 <sup>rd</sup> September 2013	Ms Denise Peeling Central Highlands Tourism Meeting
	4 <sup>th</sup> September 2013	Philip Hoysted – Director of Local Government
	6 <sup>th</sup> September 2013	Combined Planning Authority (Inspection of Upgrade of Power Lines from Waddamana with Transend)
	10 <sup>th</sup> September 2013	Planning Meeting Fraud Workshop Fracking Information Session Plant Meeting
	12 <sup>th</sup> September 2013	Mrs Jenny Rayner – LINC
	14 <sup>th</sup> September 2013	Opening of Hamilton Fire Station
7.1 COUNCILLORS	Clr L M Triffitt	
COMMITMENTS	20 <sup>th</sup> August 2013	Council Meeting
	10 <sup>th</sup> September 2013	Planning Meeting Fraud Seminar Fracking Meeting
	11 <sup>th</sup> September 2013	Bothwell Cemetery Meeting
7.2 GENERAL	20 August 2013	Council Meeting
MANAGER COMMITMENTS	21 August 2013	Senior Managers Role of Local Government Workshop Survey
	26 August 2013	Inspection Ouse Units with Clr McMichael
	3 September 2013	Highlands Tasmania Tourism Committee Meeting
	4 September 2013	Meeting Philip Hoysted, Director of Local Govt.
	10 September 2013	Planning Committee Meeting Inspection ILU Bothwell Plant Committee Meeting
		r lant committee mooting
	11 September 2013	Cemetery Committee Meeting
	11 September 2013 12 September 2013	C C C C C C C C C C C C C C C C C C C



#### MINUTES – ORDINARY MEETING – 17<sup>TH</sup> SEPTEMBER 2013 **8.0 NOTIFICATION OF** 22 August 2013 Role of Local Government Survey - Councillors completion of COUNCIL survey **WORKSHOPS** 10 September 2013 Training on Fraud Policy & Procedures **8.1 FUTURE** Nil WORKSHOPS 9.0 MAYORAL Public Meeting – Bothwell Library on Thursday at 6pm **ANNOUNCEMENTS** Brenton West left the meeting at 10.28am **10.0 MINUTES** Moved CIr L M Triffitt Seconded Clr A W Bailey **10.1 RECEIVAL DRAFT MINUTES** THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 20<sup>th</sup> August 2013 **ORDINARY MEETING** be received. Carried For the motion: Mayor D E Flint, Deputy 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 I V McMichael, CIr L M Triffitt **10.2 CONFIRMATION** Moved Clr A J Downie Seconded Clr I V McMichael **OF DRAFT MINUTES** THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 20th August 2013 **ORDINARY MEETING** be confirmed. Carried For the motion: Mayor D E Flint, Deputy 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 I V McMichael, CIr L M Triffitt



#### MINUTES – ORDINARY MEETING – 17<sup>TH</sup> SEPTEMBER 2013 Moved Clr A J Downie Seconded CIr I V McMichael 10.3 RECEIVAL DRAFT MINUTES THAT the Draft Minutes of the Planning Committee Meeting of Council held on Tuesday 10<sup>th</sup> PLANNING September 2013 be received. COMMITTEE MEETING Carried For the motion: Mayor D E Flint, Deputy 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 I V McMichael, CIr L M Triffitt 10.4 RECEIVAL Moved CIr L M Triffitt Seconded Clr A J Downie **DRAFT MINUTES** THAT the Draft Minutes of the Cemetery Committee Meeting of Council held on Wednesday CEMETERY 11<sup>th</sup> September 2013 be received. COMMITTEE MEETING Carried For the motion: Mayor D E Flint, Deputy 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 I V McMichael, CIr L M Triffitt Moved Cir G L Herbert Seconded Clr L M Triffitt **THAT** Birch Trees be planted along the road into the new section of the Bothwell Cemetery to create a second "Birch Avenue" to match the existing entrance off Market Place. Carried For the motion: Mayor D E Flint, Deputy 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 I V McMichael, CIr L M Triffitt Moved Clr T H Jacka Seconded Clr L M Triffitt 10.5 RECEIVAL **DRAFT MINUTES** THAT the Draft Minutes of the Tourism Committee Meeting of Council held on Tuesday 3rd TOURISM September 2013 be received. COMMITTEE MEETING Carried For the motion: Mayor D E Flint, Deputy 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 I V McMichael, CIr L M Triffitt



М	INUTES – ORDINARY MEETING	– 17 <sup>TH</sup> SEPTEMBER 2013
10.6 RECEIVAL	Moved Cir R G Bowden	Seconded Cir A W Bailey
DRAFT MINUTES PLANT COMMITTEE MEETING	THAT the Draft Minutes of the Plant September 2013 be received.	: Committee Meeting of Council held on Tuesday 10 <sup>th</sup>
		Carried
	· · ·	ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael, CIr L M Triffitt
11.0 BUSINESS ARISING	Nil	
	Kathy Bradburn (Acting DES Manager) 10.57am	and Chris Absolom (Finance Manager) entered meeting at
12.0 NRM REPORT	Moved CIr L M Triffitt	Seconded CIr I V McMichael
	THAT the NRM Report be received.	
		<b>Carried</b> ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael, CIr L M Triffitt
13.0 FINANCE	Moved CIr L M Triffitt	Seconded Cir T H Jacka
REPORT	THAT the Finance Report be received	I.
		<b>Carried</b> ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael, CIr L M Triffitt
13.1 REMISSION OF	Moved CIr L M Triffitt	Seconded Cir G L Herbert
RATES P.I.D 1743535	THAT Council remit rates on property F	PID 1743535 for the amount of \$445.06
		Carried
		ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael, CIr L M Triffitt



М	INUTES – ORDINARY MEETING – 17 <sup>TH</sup> SEPTEMBER 2013
17.7 POLICIES – (SEPARATE	Moved Clr L M Triffitt Seconded Clr T H Jacka
ATTACHMENT)	THAT Council adopt Policies 2013-01 to 2013-04 and 2013-06 to 2013-09. Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, CIr R G Bowden, CIr G L Herbert, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt
	Chris Absolom (Finance Manager) left the meeting at 11.37pm
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 R G Bowden
	THAT the Development & Environmental Services Report be received.
	<b>Carried</b> <b>For the motion:</b> Mayor D E Flint, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, CIr R G Bowden, CIr G L Herbert, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt
14.1 DA 2012/58 : LARK & CREESE SURVEYORS : RA 2780 DENNISTOUN ROAD, INTERLAKEN: SUBDIVISION – THIRTEEN LOTS & BALANCE IN THE RURAL ZONE	This item has been deferred to October Meeting to resolve some issues.
14.2 ENDORSEMENT OF PUBLIC EXHIBITION AND CONSULTATION PROCESS FOR THE DRAFT LAKE MEADOWBANK	Moved Clr A J Downie       Seconded Clr T H Jacka         RESOLVED THAT Council:       1. Endorse the public exhibition and consultation process for the draft Lake Meadowbank Planning Project Background Report; and
PLANNING PROJECT	2. Prior to public consultation the boundary is to be amended to include the entire Lake curtilage.



М	IINUTES – ORDINARY MEI	ETING – 17 <sup>TH</sup> SEPTEMBER 2013	
		Carried	
		nt, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, rt, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt	
14.3 PROPOSED AMENDMENTS TO	Moved Clr A J Downie	Seconded Clr A W Bailey	
LEGISLATION	<b>THAT</b> Councillors provide their concerns in the form of dot points to Mr J Dryburgh who w prepare a submission on behalf of Council.		
		<b>Carried</b> It, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, rt, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt	
14.4 TASMANIAN	Moved CIr L M Triffitt	Seconded Clr A J Downie	
CONSERVATION TRUST INC. : RESONSIBLE CAT	<b>THAT</b> Council make a contribut	ion of up to \$1000.00 for brochures.	
OWNERSHIP	Amendment		
	Moved CIr I V McMichael	Seconded CIr J R Allwright	
	THAT Council contribute \$500.0	00 for brochures.	
		Carried 7/2	
	<b>For the motion:</b> Mayor D E Flir Clr G L Herbert, Clr T H Jacka,	nt, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr I V McMichael	
	Against Clr A J Downie and Clr	L M Triffitt	
14.5 NAMING OF ROAD AT DOCTORS	Moved CIr G L Herbert	Seconded CIr I V McMichael	
POINT	<b>THAT</b> Council write to the Nomenclature Board seeking approval to name the unnamed road off Highland Lakes Road at Doctors Point contained in CT 139070/102 as follows:		
	Preference 1 – Hampton Court Preference 2 – Wilkies Court	Carried	
		nt, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, rt, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt	



M	INUTES – ORDINARY MEETING	а – 17 <sup>тн</sup> SEPTEMBER 2013
14.6 NAMING OF ROAD OFF CIDER	Moved CIr I V McMichael	Seconded Cir G L Herbert
GUM ROAD, MIENA	<b>THAT</b> Council write to the Nomenclat Cider Gum Road at Miena contained in	ure Board seeking approval to name the unnamed road off n CT 164721/799 as follows:
	Preference 1 – Meredith Springs Road	Carried
		uty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, Γ Η Jacka, CIr I V McMichael, CIr L M Triffitt
14.7 MAPBOOK FOR USE BY EMERGENCY SERVICES	For Information	
14.8 DES STATUS REPORT		
	Kathy Bradburn (Acting DES Manager)	) left the meeting at 11.48am
	Philip Ridyard (Community & Economi	c Development Officer) entered meeting at 11.49am
15.0 COMMUNITY & ECONOMIC	Moved CIr L M Triffitt Secon	nded Clr A W Bailey
DEVELOPMENT REPORT	THAT the Community & Economic D	evelopment Report be received and noted.
		Carried
		uty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, 「H Jacka, CIr I V McMichael, CIr L M Triffitt
15.1 THE TASMANIAN EYE	Noted	



M	INUTES – ORDINARY MEETING – 17 <sup>TH</sup> SEPTEMBER 2013
15.2 HIGHLANDS TASMANIA DVD	Moved CIr T H Jacka Seconded CIr G L Herbert
	<b>THAT</b> the \$10,000 allocated to television and radio commercial advertising of Highlands Bushfest be re-allocated to the production of a Highlands Tasmania promotional DVD.
	Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt
TOURING ROUTE MAP	Moved Clr I V McMichael Seconded Clr A W Bailey
MAF	<b>THAT</b> subject to alterations (bold the pictures of towns and the trail to be correctly displayed) that Council sign off on the map.
	Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt
BOTHWELL HISTORIC SOCIETY	Moved Clr A J Downie Seconded Clr McMichael
HISTORIC SOCIETY	THAT Council consult with the State Archivist (LINC) about the best way to preserve the collection
	and take appropriate steps. The collection is to remain at Bothwell. Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt
15.3 HEADMASTER'S HOUSE	Noted
	Mayod Clr. A. L. Dawria
15.4 PCYC CHILD SAFETY HANDBOOK	Moved Clr A J Downie Seconded Clr L M Triffitt
ADVERTISEMENT	<b>THAT</b> Council advertise in the Child Safety Handbook at a cost of \$280 + GST.
	Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, CIr R G Bowden, CIr G L Herbert, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt



M	INUTES – ORDINARY MEETING	– 17 <sup>TH</sup> SEPTEMBER 2013	
15.5 COMMUNITY	Moved CIr L M Triffitt	Seconded CIr G L Herbert	
GRANT APPLICATIONS ELLENDALE CERT	THAT Council approve Ellendale Cert G	Grant Application for \$99.98	ied
		ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael, CIr L M Triffitt	
15.6 ROYAL FLYING DOCTOR SERVICE	Moved CIr A W Bailey	Seconded Cir G L Herbert	
DOCTOR SERVICE	THAT Council donate \$1000 to The Roy	val Flying Doctors Service Carri	ied
		ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael, CIr L M Triffitt	
	Casey Bryant left the meeting at 12.38 p	om	
	Council adjourned for Lunch at 12.38pm	1	
	Council resumed at 1.33pm		
	Jason Branch (Works & Services Manag	ger) entered meeting 1.33pm	
16.0 WORKS & SERVICES	Moved CIr L M Triffitt	Seconded CIr I V McMichael	
SERVICES	THAT the Works & Services Report be	e received.	
		Carri	ied
		ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael, CIr L M Triffitt	



М	INUTES – ORDINARY MEETING	– 17 <sup>TH</sup> SEPTEMBER 2013
16.1 ELLENDALE ROAD –	Moved CIr G L Herbert	Seconded CIr J R Allwright
STABILIZATION TENDERS	•	8,248.20 from Andrew Walter Construction for the cate another \$28,248.20 to the whole 4.2kms of
		Carried
		ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael, CIr L M Triffitt
	Clr L M Triffitt declared an interest and r	moved back from the table
16.2 PLANT TENDERS BACKHOE	Moved CIr R G Bowden	Seconded Cir A W Bailey
AND TRUCK REPLACEMENT	built in Hercules at Melbourne for a price	truck from CJD Equipment with 525 HP and with the tray ce of \$272.809 (inc gst) + \$4576 for on road costs and that ick Mundy of \$50,765 for Councils CH Mack truck;
	and	
		4W Steer backhoe with tilter hitch from JF Machinery for a rranty at a cost of 3.275 and except the trade in price from current JCB backhoe.
		Carried
	For the motion: Mayor D E Flint, Depu Clr R G Bowden, Clr G L Herbert, Clr T	ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, H Jacka, CIr I V McMichael
	Moved Cir G L Herbert	Seconded CIr L M Triffitt
	<b>THAT</b> Playground inspection course be cost of \$2200.00	e undertaken by Danny Lockley next week over 3 days at a
		Carried
	For the motion: Mayor D E Flint, Depu	ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey,

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



М	INUTES – ORDINARY MEETING	– 17 <sup>TH</sup> SEPTEMBER 2013
16.3 RECEIVAL OF STATUS REPORT	Moved CIr LM Triffitt	Seconded Cir R G Bowden
	THAT the Status Report be received.	Carried
		ty Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, H Jacka, Clr I V McMichael, Clr L M Triffitt
16.3.1 STATUS REPORT DISCUSSIONS		in Council's paddock behind the Police Station at Bothwell d to the status report with Jason Branch and Stephen Joyce
17.0 ADMINISTRATION		
17.1 NOTICE OF REVOCATION	Mayor Flint has given notice that she int which was passed at Council's meeting	ends to move a motion to rescind the following motion held on 18 September, 2012:
	Moved CIr A J Downie	Seconded CIr A W Bailey
	THAT Council rescind the following mot	ion:
		e renamed Highlands Tasmania with its membership being re from each of Rivers Run, Mount Field Tourism Group aania.
		Carried 7/2
	<b>For the motion:</b> Mayor D E Flint, Depur Clr R G Bowden, Clr T H Jacka, Clr L M	ty Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, Triffitt
	Against: Clr I V McMichael, Clr G L Her	rbert



HIGHLANDS TASMANIA TOURISM	Moved Clr A J Downie Seconded Clr T H Jacka
COMMITTEE MEMBERSHIP	<b>THAT</b> council send letters to Frank Pearce & Phipps Onslow to ask if they wish to continue as individual members on the Highlands Tasmania Tourism Committee.
	Carried 8/1
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael
	Against: Clr L M Triffitt
17.2 RECOMMENDATION	Moved Clr A J Downie Seconded Clr I V McMichael
TO AGREE TO DEREGISTER SOUTHERN WATER CORPORATION	<b>THAT</b> Central Highlands Council being a member of Tasmanian Water and Sewerage Corporation (Southern region) Pty Limited (ACN 133 654 976) (the "Company") hereby agree that as the Company is not carrying on business, that the Company apply to the Australian Securities and Investments Commission for voluntary deregistration.
	Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt
17.3 LOCAL	Moved Clr A J Downie Seconded Clr L M Triffitt
	Moved Cir A J Downie Seconded Cir L M Thintt
GOVERNMENT ENERGY EFFICIENCY PROGRAM (LGEEP)	<b>THAT</b> the General Manger be authorised to sign and seal the Funding Agreement for the Local Government Energy Efficiency Program.
GOVERNMENT ENERGY EFFICIENCY	THAT the General Manger be authorised to sign and seal the Funding Agreement for the Local
GOVERNMENT ENERGY EFFICIENCY PROGRAM (LGEEP)	<b>THAT</b> the General Manger be authorised to sign and seal the Funding Agreement for the Local Government Energy Efficiency Program.
GOVERNMENT ENERGY EFFICIENCY PROGRAM (LGEEP)	<ul> <li>THAT the General Manger be authorised to sign and seal the Funding Agreement for the Local Government Energy Efficiency Program.</li> <li>Carried</li> <li>For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey,</li> </ul>
GOVERNMENT ENERGY EFFICIENCY PROGRAM (LGEEP) GRANT FUNDING 17.4 UNIT 1, ARCHER	THAT the General Manger be authorised to sign and seal the Funding Agreement for the Local Government Energy Efficiency Program. Carried For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt
GOVERNMENT ENERGY EFFICIENCY PROGRAM (LGEEP) GRANT FUNDING 17.4 UNIT 1, ARCHER DRIVE, BOTHWELL 17.5 SNOW FALLS	THAT the General Manger be authorised to sign and seal the Funding Agreement for the Local Government Energy Efficiency Program. Carried For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt
GOVERNMENT ENERGY EFFICIENCY PROGRAM (LGEEP) GRANT FUNDING 17.4 UNIT 1, ARCHER DRIVE, BOTHWELL	THAT the General Manger be authorised to sign and seal the Funding Agreement for the Local Government Energy Efficiency Program.       Carried         For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt         The Works Manager to inspect Unit 1 regarding fencing.



М	INUTES – ORDINARY MEETING – 17 <sup>TH</sup> SEPTEMBER 2013
HOLLOW TREE LINE MARKING	Moved Clr T H Jacka Seconded G L Herbert
	<b>THAT</b> Council accept the Hollow Tree Line Marking tender received for Statewide Line Marking for \$64,495.00 + GST
	Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt
	Jason Branch (Works & Services Manager) left the meeting at 2.44pm
17.6 REQUEST FOR CONSIDERATION OF A BOUNDARY ADJUSTMENT	Moved Clr A J Downie Seconded Clr L M Triffitt
	<b>THAT</b> Southern Midlands Council be advised that Central Highlands Council agree to a minor boundary adjustment between the two municipal boundaries in that, the portion of land in Property ID 5467443 at P561B Pelham Road Pelham be included in the Southern Midlands Municipal area.
	Carried
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, CIr R G Bowden, CIr G L Herbert, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt
	Mayor Flint vacated the chair; Deputy Mayor A J Downie took the chair.
17.8 COUNCIL OWNED DOCTORS HOUSE OUSE	Moved Mayor D E Flint Seconded Clr R G Bowden
	THAT the occupation of the Doctors House at Ouse remains the same. (Retain the Status Quo)
	Carried 5/4
	For the motion: Mayor D E Flint, CIr A W Bailey, CIr R G Bowden, , CIr T H Jacka, CIr L M Triffitt,
	Against: Deputy Mayor A J Downie, Clr J R Allwright, Clr G L Herbert, Clr I V McMichael
	Against. Deputy mayor A 3 Downle, On 3 11 Anwhynt, On 6 E Herbert, On 1 V Molviichael



MINUTES – ORDINARY MEETING – 17 <sup>TH</sup> SEPTEMBER 2013		
:		
	Moved CIr I V McMichael Seconded CIr G L Herbert	
	<b>THAT</b> The Mayor and the General Manager meet with Doctor Swartz to discuss possibility of using the Doctors House for respite care.	
	Motion Withdrawn	
17.9 END OF YEAR AWARDS	Moved Clr L M Triffitt Seconded Clr T H Jacka	
	<b>THAT</b> Council donate to Bothwell District High School, Glenora District High School, New Norfolk High School, Ouse District School and Westerway Primary School's end of year presentations. <b>Carried</b>	
	For the motion: Mayor D E Flint, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, CIr R G Bowden, CIr G L Herbert, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt	
18.0	Moved CIr L M Triffitt Seconded CIr R G Bowden	
SUPPLEMENTARY AGENDA ITEMS	THAT Council consider the matters on the Supplementary Agenda.	
	<b>For the motion:</b> Mayor D E Flint, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, CIr R G Bowden, CIr G L Herbert, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt	
ANNUAL GENERAL MEETINGS	Moved Cir T H Jacka Seconded Cir I V McMichael	
	THAT Council do not support compulsory Annual General Meetings.	
	Carried	
	<b>For the motion:</b> Mayor D E Flint, Deputy Mayor A J Downie, CIr J R Allwright, CIr A W Bailey, CIr R G Bowden, CIr G L Herbert, CIr T H Jacka, CIr I V McMichael, CIr L M Triffitt	
BRIDGE FUNDING	<b>RESOLVED THAT</b> Eric Hutchinson be advised that Council will contribute 50-50 for the \$300 million commitment for Funding of Bridges in Regional Areas. The bridges included were:	
	Spur Road Bridge, Ellendale and Boomer Road Bridge, Hamilton	



FLOOD WARNING LEVEL – OUSE RIVER AT ASHTON	It was noted that the Bureau of Meteorology reduced the Flood Warning Level - Ouse River at Ashton from 2.7 to 2.0 metres.
LEADERSHIP LESONS FROM 2013 BUSHFIRES SEMINAR	Noted
19.0 COMMITTEE REPORTS	
20.0 CLOSURE	Mayor D E Flint closed the meeting at 3.27pm.