



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 16<sup>th</sup> SEPTEMBER 2014

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 16<sup>th</sup> September 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.

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### 5.1 MOTION INTO CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

**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

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### 5.2 MATTERS DISCUSSED IN CLOSED MEETING

Personnel matters  
Legal opinion  
Right to Information Request  
Tenders  
Enterprise Agreement  
Election President LGAT  
Use stock yards

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### 5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

**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

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Council adjourned for Morning Tea at 10.35am

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### OPEN MEETING TO PUBLIC

The Meeting was opened to the public at 11.09am

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### 6.0 IN ATTENDANCE

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

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## 6.1 PUBLIC QUESTION TIME

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### 7.0 MAYORAL COMMITMENTS

19 <sup>th</sup> August 2014	Council Meeting – Bothwell
20 <sup>th</sup> August 2014	Australia Day Seminar
21 <sup>st</sup> August 2014	Destination Southern Tasmania (Tourism) AGM
22 <sup>nd</sup> August 2014	Guy Barnett MP Meeting Australasian Golf Museum
25 <sup>th</sup> August 2014	Major General John Gellibrand (born Ouse) War Medals donated to TMAG
28 <sup>th</sup> August 2014	Chair – Emergency Management Plan Meeting Common Services Medal – Meeting Southern Mayors
29 <sup>th</sup> August 2014	TasWater CEO Mike Brewster – Updating Councillors of where water schemes are at
4 <sup>th</sup> September 2014	Bushfest Working Group Meeting Central Highlands Tourism Meeting
5 <sup>th</sup> September 2014	Meeting – Lyons Mayors with Eric Hutchinson MP, Guy Barnett MP, Mark Shelton MP. Issues discussed: Highland Lakes Rd upgrade, Marlborough Rd Maintenance, Southern Highlands Irrigation Scheme, Large Tourism Development, Wind Farm Lake Echo, and Renewable Energy.
8 <sup>th</sup> September 2014	Bothwell Historical Society AGM
9 <sup>th</sup> September 2014	Planning Meeting & Hearing
10 <sup>th</sup> September 2014	Meeting Hon. Rene Hidding MP
11 <sup>th</sup> September 2014	Tasmanian Fire Service (highlighting high risk areas this coming Summer season)
12 <sup>th</sup> September 2014	150 <sup>th</sup> Anniversary Glenorchy City Council
13 <sup>th</sup> September 2014	Bothwell International Spin-In AGM
14 <sup>th</sup> September 2014	Ouse District School

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### 7.1 COUNCILLORS COMMITMENTS

#### **Clr A J Downie**

23 <sup>rd</sup> August 2014	Spin In AGM at Bothwell
1 <sup>st</sup> September 2014	E.B.A Hamilton Rotherwood Road subdivision inspection
9 <sup>th</sup> September 2014	Planning, Mediation Bothwell
10 <sup>th</sup> September 2014	Legal Hobart

#### **Clr I V McMichael**

9 <sup>th</sup> September 2014	Planning Meeting Bothwell
10 <sup>th</sup> September 2014	Audit Committee Hamilton
16 <sup>th</sup> September 2014	Council Meeting

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## 7.2 GENERAL MANAGER COMMITMENTS

19 August 2014	Council Meeting
28 August 2014	Central Highlands Council Emergency Management Committee Meeting Common Services Meeting Brighton
1 September 2014	Enterprise Bargaining Committee Meeting Meeting Council Enterprise Bargaining Sub-Committee
4 September 2014	Bushfest Workshop Highlands Tasmania Tourism Committee Meeting
8 September 2014	Meeting Bernard McGlashan Bothwell – Bushfest
9 September 2014	Planning Committee Meeting Planning Petition Hearing
10 September 2014	Central Highlands Audit Panel Meeting Meeting with Electoral Commission
11 September 2014	TFS Agency Bushfire Season Briefing

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## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS

### 8.1 FUTURE WORKSHOPS

Bushfest workshop Wednesday 17<sup>th</sup> September at 10am in Hamilton

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## 9.0 MAYORAL ANNOUNCEMENTS

\$4 million has been secured from the State Government for an upgrade of Highland Lakes Road between Miena and Liawenee Bridge.

Bothwell Football Club have received funding of \$25,000 from the State Government.

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## 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 19<sup>th</sup> August 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

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### 10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

**THAT** the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 19<sup>th</sup> August 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

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### 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 4<sup>th</sup> 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

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### 10.4 RECEIVAL DRAFT MINUTES EMERGENCY MANAGEMENT COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

**THAT** the Draft Minutes of **Emergency Management Committee Meeting** of **Council** held on **Thursday 28<sup>th</sup> August 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

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### 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 9<sup>th</sup> August 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

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### 11.0 BUSINESS ARISING

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#### AUSTRALIA DAY

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

**THAT** all future Australia Day functions be held at Hamilton

and

**THAT** Council contribute to Community run Events

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

## 12.0 NRM REPORT

Moved **Clr J R Allwright**

Seconded **Clr I V McMichael**

**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

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Mr Chris Absolom (Finance Manager) attended the meeting at 11.43am

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## TREE REMOVAL – HAMILTON MENS SHED

Moved **Clr I V McMichael**

Seconded **Clr D C McMillan**

**THAT** Jason Branch (Works and Services Manager) to investigate and report to the October 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

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## 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

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## 13.1 REQUEST FOR RATES REMISSION

Moved **Clr I V McMichael**

Seconded **Clr A J Downie**

**THAT** Council remit 50% of the General Rate plus both the Fire Levy and Solid Waste Charge on property 01-0805-02805 \$354.44.

**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

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Chris Absolom left the meeting at 11.50am

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Mr Graham Rogers (DES Manager) attended the meeting at 11.51am

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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 I V McMichael**

**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 SA2014/26: 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** SA 2014/26 be deferred to a future Council meeting and that Council seek an extension of time to allow for the developer to address Council's concerns with regards to the visual impact, building envelopes and landslip areas. If extension is not received, the planner will refuse 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 SA2014/35: J.B. MEDBURY PTY LTD: 65 DILLONS ROAD, ELLENDALE (CT244287/1): SUBDIVISION (1 LOT & BALANCE) IN RURAL ZONE AND RURAL RESIDENTIAL ZONE

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

**THAT** Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, approve the application for subdivision (1 lot & balance) at 65 Dillons Road, Ellendale (CT244287/1) 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*.

#### **Public open space**

- (3) In accordance with the provisions of Section 117 of the *Local Government (Building and Miscellaneous Provisions) Act 1993*, payment of a cash contribution for Public Open Space must be made to the Council prior to sealing the Final Plan of Survey. The cash contribution amount is to be equal to 5% of the value of the area of lot 1 only at the date of lodgement of the Final Plan of Survey.

The value is to be determined by a Land Valuer within the meaning of the *Land Valuers Act 2001* at the developers expense.

#### **Easements**

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

#### **Endorsements**

- (5) 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**

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

#### **Final plan**

- (7) 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.
- (8) 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.
- (9) 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.
- (10) The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

#### **Engineering**

- (11) The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012* (attached).
- (12) 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**

- (13) 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.



**Telecommunications and electrical reticulation**

- (14) Where available, electrical and telecommunications services are to be provided to each lot in accordance with the requirements of the responsible authority and to the satisfaction of Council's General Manager.

**Access**

- (15) A new vehicle access must be provided from the road carriageway to the Balance Lot. The accesses must be located and constructed in accordance with the standards shown on standard drawings TSD-R03-v1 Rural Roads Typical Property Access, TSD-R04-v1 Rural Roads Typical Driveway Profile, and TSD-RF01-v1 Guide to Intersection and Domestic Access Sight Distance Requirements prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.
- (16) The development must meet all required conditions of approval specified by TasWater Submission to Planning Authority Notice TWDA2014/00858-CHL, dated 16/09/2014.

**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. **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.**
- E. **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 BOTWHELL SWIMMING POOL ATTENDANT: RENTAL OF HIGH STREET RESIDENCE**Moved **Clr L M Triffitt**Seconded **Clr A W Bailey**

**THAT** rental of the house at 1 High Street, Bothwell be offered to Mr Troy Williams for the duration of 2014/2015 Swimming Season at \$80.00 per week; and

**THAT** Mr Williams be advised he will be responsible for all power costs.

**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 <sup>th</sup> 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 gazetted.
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.

##### PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL

##### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2014/29	J & B Poore	10 Patrick Street, Bothwell	Dwelling (Alterations) in Village Zone, Heritage Conservation Area and Heritage Site
2014/32	Hydro Tasmania	Oldina Drive, Tarraleah	Entertainment Facility (Heritage Interpretation Display) in Holiday Residential Zone
2014/30	JT & PA Wickham	25 River Street, Hamilton	Garage & Carport in

			Village Zone & Heritage Conservation Area
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## 2. IMPOUNDED DOGS

Following a request by Council to be advised of all dogs impounded at Council's Bothwell and Hamilton pounds and the outcome of the impoundment, please be advised as follows:

Date Impounded	Pound Location	Reason for Impoundment	Outcome
18 August 2014	Bothwell	Hound / Spaniel Cross found at Little Pine Lagoon	Owner unknown, dog not micro chipped. Taken to the Dogs Home 22 August 2014

## TOILETS AT DERWENT BRIDGE

Graham Rogers (DES Manager) to investigate costing's and prepare a report for the November Council Meeting.

Jason Branch (Works and Services Manager) attended the meeting at 12.07pm

Clr J R Allwright left the meeting at 12.15pm

Clr J R Allwright returned to the meeting at 12.17pm

Graham Rogers left the meeting at 12.20pm

## 15.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

**THAT the Works & Services Report be received.**

**Carried**

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

Clr A J Downie left at 12.22pm

## 15.1 ENGLISH ELM QUEENS STREET BOTHWELL (ELDERS COMPOUND)

Moved **Clr R G Bowden**

Seconded **Clr L M Triffitt**

**THAT** Council allow Elders permission to remove the English Elm at their expense and that Council provide traffic management for when the removal takes place.

**Carried**

**For the motion:** Mayor D E Flint, 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

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Clr A J Downie returned to the meeting at 12.24pm

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### 15.2 PELHAM 5 TONNE LOAD LIMIT

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

**THAT** Council remove the 5 tonne load limit on the Pelham Road and monitor heavy vehicle road usage.

**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

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### 15.3 STATUS REPORT

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

Gorse at Christian Marsh, Responsible Officer: NRM

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

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

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

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

Blackberry Removal, Responsible Officer: Works Manager / NRM

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

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Jason Branch left the meeting at 12.30pm

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Council adjourned for lunch at 12.30pm

Council resumed at 1.19pm

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### 16.0 ADMINISTRATION

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#### 16.1 BRADY'S LAKE TOILET FACILITIES

Moved **Clr L M Triffitt**

Seconded **Clr D C McMillan**

**THAT** this item is deferred until Clr Bailey has received all information, costing's and maintenance.

**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 D C McMillan**

**THAT**

(1) Council rescind the following motion from August 2014:

*“15.1 MAINTENANCE OF OLD ARTHURS ROAD*

*Moved **Clr A J Downie***

*Seconded **Clr T H Jacka***

**THAT**

- (a) Council support the closure and proposed purchase of the reserved road through Peter Downie’s property on the Old Arthurs Lake Road; and*
- (b) Due to the proposal for Mr Downie to purchase the road reserve through his property and there being an alternative access for properties beyond Mr Downie’s, Council proceed to close that section of Old Arthurs Lake Road maintained by Council (3.1km) in accordance with S14 of the Local Government (Highways) Act 1982; and*
- (c) Advise PDA Surveyors of Council’s proposed action.*

**Carried 6/1**

**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 D C McMillan

**Against:** 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

**And**

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

**THAT** Council defer a decision until the next meeting

**Carried 8/1**

**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

**Against:** Clr A W Bailey

## 16.3 FREE PUBLIC WI-FI CONSULTATION PAPERS

Discussed and noted

#### 16.4 ANIMAL WELFARE ADVISORY COMMITTEE

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT** Council nominate Deputy Mayor A J Downie as a representative to sit on the Animal Welfare Advisory Committee.

**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

#### 16.5 COMMUNITY GRANT APPLICATION – SPECIAL CHILDRENS CHRISTMAS PARTY

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

**THAT** Council donate \$300.00 towards the Special Children's Christmas Party.

**Motion Lapsed 8/1**

**For the motion:** Clr L M Triffitt

**Against:** 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

#### 16.6 COMMUNITY GRANT APPLICATION – OUSE DISTRICT SCHOOL ASSOCIATION

Withdrawn

#### 16.7 COMMUNITY GRANT APPLICATION – GREтна VOLUNTEER FIRE BRIGADE

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

**THAT** Council donate \$500 to the Gretna Volunteer Fire Brigade.

**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 ANNUAL END OF YEAR SCHOOL AWARDS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council make the following end of year awards:

- New Norfolk High School – Central Highlands Continuing Education Bursary - \$250
- Bothwell District High School - Central Highlands Continuing Education Bursary - \$250
- Glenora District High School - Central Highlands Continuing Education Bursary - \$250
- Ouse District Primary School - Central Highlands Continuing Education Bursary - \$100

- Westerway Primary School - Central Highlands Continuing Education Bursary - \$100
- Westerway Primary School - Citizenship Award - \$50
- Glenora District High School – Citizenship Award - \$50
- Ouse District Primary School – Primary Value Award – 2 Awards of \$50 each
- Bothwell District High School – Primary Citizenship Award - \$50
- Bothwell District High School – Primary Encouragement Award - \$50

**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

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#### **16.9 RECOMMENDATIONS FROM HIGHLANDS TASMANIA TOURISM COMMITTEE**

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

**THAT** in lieu of an information bay being erected at Gretna, the Highlands Tasmania Touring Map be erected on the wall in the Gretna Barbeque shelter and an information sign placed.

**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

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Moved **Clr D C McMillan**

Seconded **Clr J R Allwright**

**THAT** Council write to Hydro Tasmania seeking their views on Council pursuing private enterprise for the development of an attraction on Lake Meadowbank.

**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

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#### **16.10 BRYON SHIRE COUNCIL REQUEST SUPPORT FOR MARRIAGE EQUALITY**

Discussed and noted

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#### **16.11 GUIDELINES FOR ASSESSING BUDGETED TRANSPORT SUBSIDY**

This item be deferred until the October meeting and Councillors provide comments to Deputy Mayor A J Downie by the 30<sup>th</sup> September.

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#### **17.0 SUPPLEMENTARY AGENDA ITEMS**

Nil

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#### **18.0 COMMITTEE REPORTS**

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## **19.0 CLOSURE**

Mayor D E Flint closed the meeting at 2.20pm