

AGENDA ATTACHMENTS

20TH NOVEMBER 2018

ORDINARY COUNCIL MEETING HAMILTON COUNCIL CHAMBERS

Table of Contents

5
ODS CORNER ROAD,
UR SICK CAMPAIGN"

HIGHLANDS FOOD CONNECT PROJECT 2018

Project funded by Healthy Tasmania Community Innovations Grants 2018

PARTNERS

- Health Action Team Central Highlands (HATCH) The Applicant
- Tasmania Health Service Project Management
- Central Highlands Council Project Sponsor
- Waterbridge Food Pantry Provides Frozen Meals

MEAL DELIVERY PROGRAM

- Commenced February 2018
- Healthy Frozen Meals \$3 (recent increase to \$3.50)
- Delivered free in the Central Highlands
- Over 70 registered clients
- Majority of clients are older people living alone
- Distributing 350 400 meals per month
- Coordinated from Ash Cottage (assisted by volunteers)

WORKSHOPS / SHARED MEALS

- Men's Camp Tiger Hut Great Lake
- Men's Healthy Breakfast Workshop Ouse
- Game Meat Processing Workshop (making sausages & belgium) Ouse
- Bread Baking Workshop Ellendale x 2
- Sour Dough Workshop Hamilton
- Curry Cooking Workshop Great Lake
- Vegetarian Cooking Workshop Ouse
- Game Cooking Workshop Great lake

SCHOOL WORKSHOPS

- Healthy Lunch Boxes Ouse School x 2
- Healthy Lunch Boxes Bothwell School x 2
- Healthy Meals Ouse School
- Well Fed Tasmania Truck Ouse

COMMUNITY CAFES

- Monthly events
- First drink provided free
- Encourage social interaction
- Ouse Ash Cottage coordinated by volunteers
- Bothwell Sealey's Store
- Hamilton rotate Wild Fennel Café, Jacksons Emporium, Hotel Cafe

Council support in 2018

- Finance management
- Reduced rate for use of community vehicle
- Admin support

The FUTURE for the project

- Meal delivery project to continue in 2019
- Source additional funding
- In-kind support for admin (council)
- Use of community vehicle for meal delivery (council)
- Council budget submission 2019/20
- THS has dedicated some funds for 2019

HIGHLANDS FOOD CONNECT PROJECT – STAGE 2

An application has been submitted for the Healthy Tasmania Community Innovations Grants 2019. The criteria of this fund are for NEW projects only so are unable to continue to fund the meal delivery program. The application submitted was a project to support the success of the 2018 project by continuing to connect people through food. Successful applicants will be notified in December.

Tracey Turale Health Promotion Coordinator Tasmania Health Service 0429 433 664 tracey.turale@ths.tas.gov.au Pip Allwright Chairperson HATCH 0417 881 396 jamesallwright@bigpond.com



Central Highlands Council

DRAFT Minutes – ORDINARY MEETING – 16th October 2018

Draft Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 16th October 2018, commencing at 9am.

1.0 OPENING

The Mayor advises the meeting and members of the public that Council Meetings, not including Closed Sessions, are audio recorded and published on Council's Website.

Mayor L M Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L M Triffitt, Deputy Mayor L Benson (left the meeting at 9.50am), Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM (attended the meeting at 9.03am), Clr R L Cassidy, Clr J A Honner, Clr J Poore, Mrs Lyn Eyles (General Manager) and Miss Michaela Gray (Minutes Secretary).

3.0 APOLOGIES

NIL

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, 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) or conflict of interest in any Item of the Agenda.

Deputy General Manager Adam Wilson Item 16.8 Miss Michaela Gray Item 16.12

5.0 CLOSED SESSION OF THE MEETING

Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015 states that at a meeting, a council by absolute majority, or a council committee by simple majority, may close a part of the meeting to the public for a reason specified in sub-regulation (2).

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

THAT pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council, by absolute majority, close the meeting to the public.

The following matters have been listed in the closed meeting section of the Council agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 18 September, 2018 Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
- Consideration of Matters for Disclosure to the Public Regulation 15 (8) While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

CARRIED BY ABSOLUTE MAJORITY

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner and Clr J Poore.

Miss Michaela Gray left the meeting at 9.05am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Council move out of Closed Session and adjourn for morning tea.

CARRIED BY ABSOLUTE MAJORITY

Mayor L M Triffitt, Deputy Mayor L Benson, CIr A W Bailey, CIr R Bowden OAM, CIr R L Cassidy, CIr J A Honner and CIr J Poore.

OPEN MEETING TO PUBLIC

Mayor L M Triffitt opened the meeting to the public at 10.00am

Miss Michaela Gray returned to the meeting at 10.00am

Mr Adam Wilson (Deputy General Manager), Mr Daniel Hackett, Mr Graham Rogers (Development and Environmental Services Manager), Mrs Kathy Bradburn (Senior Administration), Mr Barry Harback (Acting Works and Services Manager) and Ms Teresa Nichols entered the meeting at 10.00am.

6.0 DELEGATIONS

10.00am Mr Daniel Hackett discussed the proposed plans for Hall's Island.

6.1 PUBLIC QUESTION TIME

Ms Teresa Nichols came to Council regarding the drain that runs through her property at Arthurs Lake. Ms Nichols previously raised her concerns to Council but was unhappy with the outcome and is wanting something else to be done about the drain.

After much discussion it was resolved that the Acting Works and Services Manager would arrange for some of the workforce to go and tidy the large amount of grass that is situated in the drain for Ms Nichols.

MOTION 1:

Moved: Clr R L Cassidy

Seconded: Clr J A Honner

THAT the Works and Services Manager when he returns from leave and the Engineer go and investigate the drain and report back to Council.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner and Clr J Poore.

Dr Josie Kelman entered the meeting at 10.20am. Mr Daniel Hackett left the meeting at 10.32am. Mrs Teresa Nichols left the meeting at 10.41am.

7.0 MAYORAL COMMITMENTS

- 10th September 2018Ratepayer meeting Arthurs Lake15th September 2018Bothwell Football Club Trophy Night16th September 2018Ouse County Club Function18th September 2018Ordinary Meeting of Council
Meeting Deputy Mayor Benson, Clr Poore, Clr Cassidy19th September 2018Business of Council
Business of Council21st September 2018Business of Council Ratepayer24th September 2018Bothwell Swimming Pool Meeting25th September 2018Business of Council27th September 2018Business of Council1st October 2018Business of Council2nd October 2018Business of Council
- 4th October 2018 Business of Council

NOTED

7.1 COUNCILLORS COMMITMENTS

NIL

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

18 th September 2018	Council Meeting
24 th September 2018	Bothwell Swimming Pool Committee Meeting
25 th September 2018	CH Visitors Centre management Committee Meeting
27 th September 2018	TasWater Meeting Launceston
2 nd October 2018	Council Workshop
9 th October 2018	Audit Panel Meeting

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

20 th September 2018	Multi Agency Pre Bushfire Season Briefing for the 2018/19 bushfire season
25 th September 2018	WHS site meeting Todds Corner with Acting Works Manager
*	Central Highlands Visitor Centre Management Committee
27 th September 2018	Tool Box Meeting
2 nd October 2018	Council Workshop
	Bothwell Football Club and Community Centre Management Committee Meeting
4 th October 2018	Risk Conference
5 th October 2018	Risk Conference
9 th October 2018	Audit Panel Meeting
12 th October 2018	Site visit tower at Table Mountain
16 th October 2018	Ordinary Council Meeting

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Tuesday 2 October - Hamilton 10.00am - Budget Review Workshop/Audit Panel Discussion

NOTED

8.1 FUTURE WORKSHOPS

NIL

NOTED

9.0 MAYORAL ANNOUNCEMENTS

The Mayor advised that she attended a Friends of St. Michael's with Clr J A Honner and Clr J Poore on the 15th October which she gave an update of what was tabled at the workshop held on the 2nd of October.

10.0 MINUTES

Clr J Poore left meeting at 10.42am.

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

<u>Moved</u>: Clr J A Honner <u>Seconded</u>: Clr A W Bailey

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 18th September 2018 be received.

CARRIED

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J A Honner

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 18th September 2018 be confirmed.

Seconded: CIr R Bowden OAM

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

10.3 RECEIVAL DRAFT MINUTES BOTHWELL SWIMMING POOL COMMITTEE MEETING

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT the Draft Minutes of the Bothwell Swimming Pool Committee Meeting of Council held on Tuesday 18th September 2018 be received.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

10.4 RECEIVAL DRAFT MINUTES OF BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE COMMITTEE MEETING

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT the Minutes of Bothwell Football Club and Community Centre Committee Meeting held on Tuesday 2nd October 2018 be received.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

Clr J Poore returned to the meeting at 10.43am.

9

CARRIED

10.5 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT the Draft Minutes of the Audit Panel Meeting of Council held on Tuesday 9th October 2018 be received.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

11.0 BUSINESS ARISING

- 12.0 Email to Derwent Catchment Project re removal of blackberries Bothwell
- 14.4 Road names submitted to Placenames Tasmania
- 16.1 Mayor has forwarded letter
- 16.3 Remission processed
- 16.4 Deputy Mayor & General manager attended TasWater meeting
- 16.5 Letter to staff advising of meningococcal vaccinations
- 16.6 Letter sent to Great lake Community centre Committee
- 16.6 Inspection undertaken by DGM & Acting Works Manager
- 16.7 Donation processed
- 16.8 Donation processed
- 16.9 Feral Cat Trapping Information Sheet to be placed on website
- 16.10 Policy on website and in policy register

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J A Honner

Seconded: CIr A W Bailey

THAT the Derwent Catchment Project Report be received.

FOR the Motion:

CARRIED

CARRIED

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

Dr Josie Kelman Presented the Derwent Catchment Project Report.

MOTION 1:

Moved: Clr R Bowden OAM

Seconded: Clr A W Bailey

THAT the Facilitator of the Derwent Catchment Project undertake a survey of the blackberries along the Clyde River and send a letter to private land owners. The facilitator will also follow up with Crown Lands Services to advise them that there is a push for the removal of blackberries in the Clyde River area.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

CARRIED

Dr Josie Kelman left the meeting at 11.09am.

13.0 FINANCE REPORT

Moved: Clr J A Honner

Seconded: Clr J Poore

THAT the Finance Report be received.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

Mr Barry Harback left meeting at 11.11am

13.1 ADOPTION OF REVIEWED BUDGET

Moved: Clr A W Bailey

Seconded: Clr J Poore

THAT under Section 82 (4) of the Local Government Act 1993, Council by Absolute Majority adopt the reviewed estimates as presented with the amount of \$10,000.00 to the Derwent Catchment Project be reinstated.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

Clr J R Allwright left the meeting at 11.14am and returned at 11.16am.

13.2 ANNUAL REPORT 2017/18

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT Council adopt the 2017/18 Annual Report as presented.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

Mr Graham Rogers (Development and Environmental Services Manager) entered the meeting at 11.19am.

CARRIED BY ABSOLUTE MAJORITY

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2015, 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 A W Bailey

Seconded: Clr J A Honner

THAT the Development & Environmental Services Report be received.

FOR the Motion:

CARRIED

CARRIED

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

14.1 DA2018/33: SUBDIVISION – SUBDIVISION (REORGANISATION OF BOUNDARIES FOR 2 TITLES): 71 RICHARDSONS ROAD, NATIONAL PARK (CT50635/7) & RICHARDSONS ROAD, NATIONAL PARK (CT246749/1)

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT the proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, The planning authority is recommended to approve the application for a reorganisation of the boundaries of CT50635/7 and CT246749/1 Richardsons Road, National Park.

Recommended 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.

Easements

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

Services

3) 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.

Final plan

- 4) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. 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.
- 5) A fee of \$205.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 6) 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.
- 7) 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.

The following advice applies to this permit:

a) This permit does not imply that any other approval required under any other legislation has been granted.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

CARRIED

14.2 OUSE ONLINE ACCESS CENTRE – E-WASTE COLLECTION

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT the Environmental Health Officer will continue to work and liaise with the Ouse Online Access Centre for E-Waste Collection.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

14.3 DES BRIEFING REPORT

ANIMAL CONTROL

Impounded Dogs

BREED	REASON FOR IMPOUNDMENT	OUTCOME
Staffy Cross	Dog at large roaming around the camping Ground at Hamilton	Dog released to owner once impounding fees paid.

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
2018/00042	J B Smith	7011 Lyell Highway, Ouse	Outbuilding

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018/00038	Fly Fishers Club of Tas	188-189 Penstock Road, Shannon	Dwelling Addition

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018/00039	J H Dixon (obo L Hills)	11 Fenwick Street, Hamilton	Adhesion Order

NATIONAL DISASTER RISK REDUCTION FRAMEWORK – WORKING DRAFT VERSION 5 – 10 SEPTEMBER 2018

The Australian Government is currently reviewing how it funds mitigation activities into the future and as part of that process it is developing a National Disaster Risk Reduction Framework. The Frameworks is intended to guide, focus and drive national efforts to reduce disaster risk and the losses and suffering caused by disasters when they happen, and in particular to inform a replacement for the now-expired National Partnership Agreement on Natural Disaster Resilience (the NPA). The NPA is the process by which funding is provided to States to fund their Natural Disaster Resilience Grant programs. Detail on how the two will be related has not yet been provided by the Australian Government, nor has it clarified the funding envelope available.

The Australian Government's stated intention is to deliver reform beyond emergency management, and to embed disaster mitigation, risk reduction and resilience considerations into all levels of decision-making, processes and rules

across policy areas including land use planning, infrastructure planning and funding, health, housing and homelessness, agriculture, and environment.

The State Government is currently developing its feedback on the Framework and would like to garner the views of Local Government so it can inform its view. The Australian Local Government Assocation also has a seat at the table in relation to this work so any feedback provided through this process will also be provided to ALGA.

The views of local government on the framework will be used to finalise Tasmania's position on the Framework and inform partnership agreement negotiations. In particular the State Government is keen to understand:

- Local government's view on the purpose and scope of the draft Framework, and any potential benefits;
- Any critical issues or risks that would arise for councils if Tasmania were to agree to the Framework in its current form; and
- Whether the Framework will work in practice to guide council decision-making on disaster risk and, if not, what would need to change to do so.

If Councillors would like to make any comments can you please pass onto the Manager of Development and Environmental Service by the 31 October so this can be passed onto **Georgia Palmer | Senior Policy Officer** Local Government Association of Tasmania by the **COB 6 November 2018** so that she can brief the State Government and provide input to ALGA on the framework that would be appreciated.

NOTED

Mr Barry Harback returned to the meeting at 11.26am. Mr Graham Rogers left the meeting at 11.26am.

15.0 WORKS & SERVICES

<u>Moved:</u> Clr A W Bailey <u>Seconded:</u> Clr J A Honner

THAT the Works & Services Report be received.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

Mr Tony Blake entered the meeting at 11.35am.

15.1 TAKEOVER OF THE RADIO COMMUNICATION TOWER ON TABLE MOUNTAIN

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT the Deputy General Manager and Acting Works and Services Manager be authorised to negotiate regarding the takeover of the Radio Communication Tower on Table Mountain and report back to Council at the November Council Meeting.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

15.2 ROAD WORKS WADDAMANA ROAD

NOTED

CARRIED

15

CARRIED

MOVE TO ITEM 17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J A Honner

THAT Council move to item 17.0 SUPPLEMENTARY AGENDA

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

Seconded: Clr J Poore

Seconded: Clr J R Allwright

SUPPLEMENTARY AGENDA ITEMS 17.0

Moved: Clr J A Honner

THAT Council consider the matters on the Supplementary Agenda.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

TRAFFIC SAFETY ISSUES - ELLENDALE ROAD AT DUNROBIN BRIDGE 17.1

Moved: Clr J R Allwright

THAT the Acting Works and Services Manager contact the Department of State Growth for permission to undertake the road limits and signage on Ellendale Road near Dunrobin Bridge as contained in the report by Milan Prodanoric.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

Clr J Poore left the meeting at 11.45am and returned at 11.46am.

17.2 PLANT ITEMS

NOTED

Mr Barry Harback left the meeting at 11.48am.

MOVE TO ITEM 16.0 ADMINISTRATION

Minutes 16th October 2018

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council move to item 16.0 ADMINISTRATION.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

CARRIED

CARRIED

CARRIED

Seconded: Clr A W Bailey

16.0 ADMINISTRATION

16.1 REMISSIONS UNDER DELEGATION

The following remissions have been granted by the General Manager under delegation:

03-0207-00371	17.61	Remission of Penalty – property sale
01-0860-03915	16.95	Remission of Penalty – property sale

NOTED

16.2 COMPULSORY VOTING LOCAL GOVERNMENT ELECTIONS

Moved: Clr R L Cassidy

Seconded:

THAT Council send a letter to Hobart City Council to support compulsory voting in Local Government Elections.

MOTION LAPSED

16.3 DROUGHT RELIEF

NOTED

16.4 LOCAL GOVERNMENT 101 WORKSHOP FOR NEWLY ELECTED COUNCILLORS

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT newly elected Councillors and any re-elected Councillors wishing to attend the workshop, complete the registration form and return to the Hamilton Office prior to 13 November 2018.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

16.5 HAMILTON ANGLICAN PARISH

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT Nikki Ball be advised that Council are agreeable to the two Honour Boards for the Fallen to be relocated to the Hamilton Hall.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

CARRIED

16.6 **REVIEW OF POLICIES**

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council adopt the following reviewed policies:

- 2013-03 Fraud Control Policy
- 2013-07 Council Camping Ground Facilities Policy
- 2013-10 Reimbursement of Councillors Legal Expenses Policy
- 2014-40 Acceptance of Gifts, Benefits & Donations Policy
- 2015-41 Risk Management Policy & Strategy
- 2017-50 Audio Recording of Council Meetings Policy

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner and Clr J Poore.

16.7 REVIEW OF THE MODEL FOR RETURNING LAND TO THE ABORIGINAL COMMUNITY

NOTED

Mr Adam Wilson (Deputy General Manager) declared an interest and left the meeting at 11.55am.

16.8 TOW BAR FOR DEPUTY GENERAL MANAGER'S VEHICLE

MOTION 1:

Moved: Clr J Poore

Seconded: Clr J R Allwright

THAT the Deputy General Manager be permitted to have a tow bar fitted to the private use council vehicle and be allowed to tow his boat with this vehicle.

Clr J Poore and Clr J R Allwright withdrew this motion.

MOTION 2:

Moved: Clr R L Cassidy

Seconded: Clr R Bowden OAM

THAT Council maintain the 2013-05 Use of Council Vehicle Policy as it is.

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

AGAINST the Motion:

Clr J R Allwright and Clr J Poore.

CARRIED 5/2

MOTION 3

Moved: Clr J R Allwright

Seconded: Clr J Poore

THAT Council review the 2013-05 Use of Council Vehicle Policy with in the next three months.

FOR the Motion:

Clr J R Allwright and Clr J Poore.

AGAINST the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

Mr Adam Wilson returned to the meeting at 12.10pm

16.9 ENVIRONMENT AND COMMUNICATIONS REFERENCES COMMITTEE – INQUIRY INTO THE IMPACT OF FERAL DEER, PIGS AND GOATS IN AUSTRALIA

Moved: Clr J A Honner

Seconded: Clr R Bowden OAM

THAT any feedback on the inquiry into the impact of feral deer, pigs and goats be provided to the Deputy General Manager by Friday the 19 October 2018 so the Deputy General Manager can lodge the public submission by the 24 October 2018.

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

16.10 MEMBERSHIP OF THE BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE

Moved: Clr J A Honner

Seconded: Clr J Poore

THAT Council appoint Rebecca Jones to the Bothwell Football Club and Community Centre Management Committee and that Tracey Brazendale is appointed the proxy.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

16.11 APPLICATION FOR COMMUNITY CHURCH GRANT – "FRIENDS OF ST MICHAELS" ANGLICAN COMMUNITY BOTHWELL

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT Council provide a community Church grant of \$500.00 towards the painting of the windows frames and sills of the vestry at the St. Michael's and All Angels Church, Bothwell.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

It was **RESOLVED** that a letter be sent to all Churches to remind them that Church Grants and available.

CARRIED

CARRIED

MOTION LOST 2 / 5

Miss Michaela Gray declared an interest and left the meeting at 12.11pm.

16.12 COMMUNITY GRANT APPLICATION

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council provide a community grant of \$2,000.00 towards the Bothwell Speed Shear.

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

Miss Michaela Gray returned to the meeting at 12.14pm.

16.13 PUBLIC CONSULTATION - PUBLIC TRANSPORT CHANGES AND SOLUTIONS

NOTED

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT Council thank all retiring Councillors, particularly Clr R Bowden OAM for his dedication over the past 41 years to both the Bothwell Council and the Central Highlands Council.

FOR the Motion:

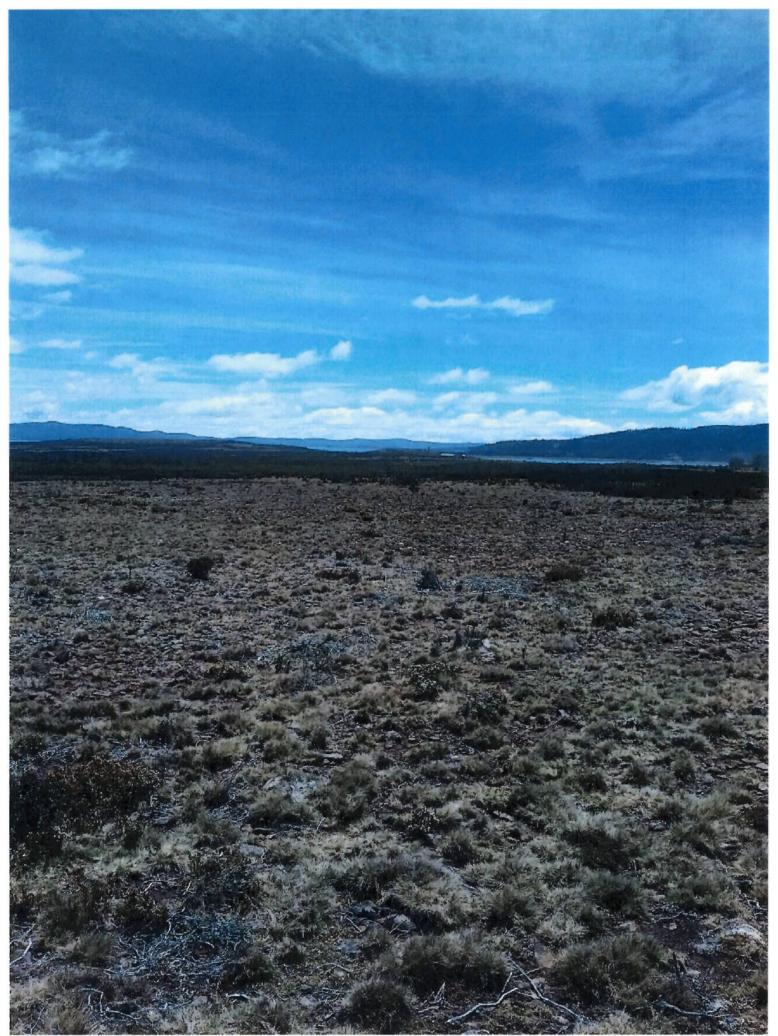
Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy Clr J A Honner and Clr J Poore.

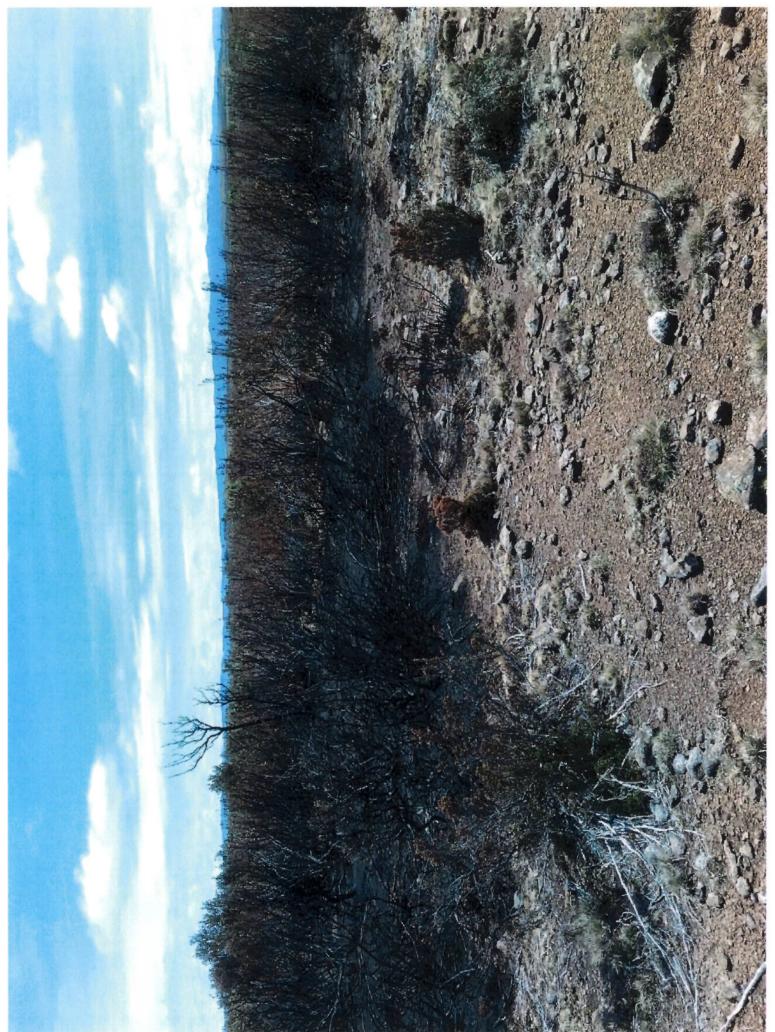
18.0 CLOSURE

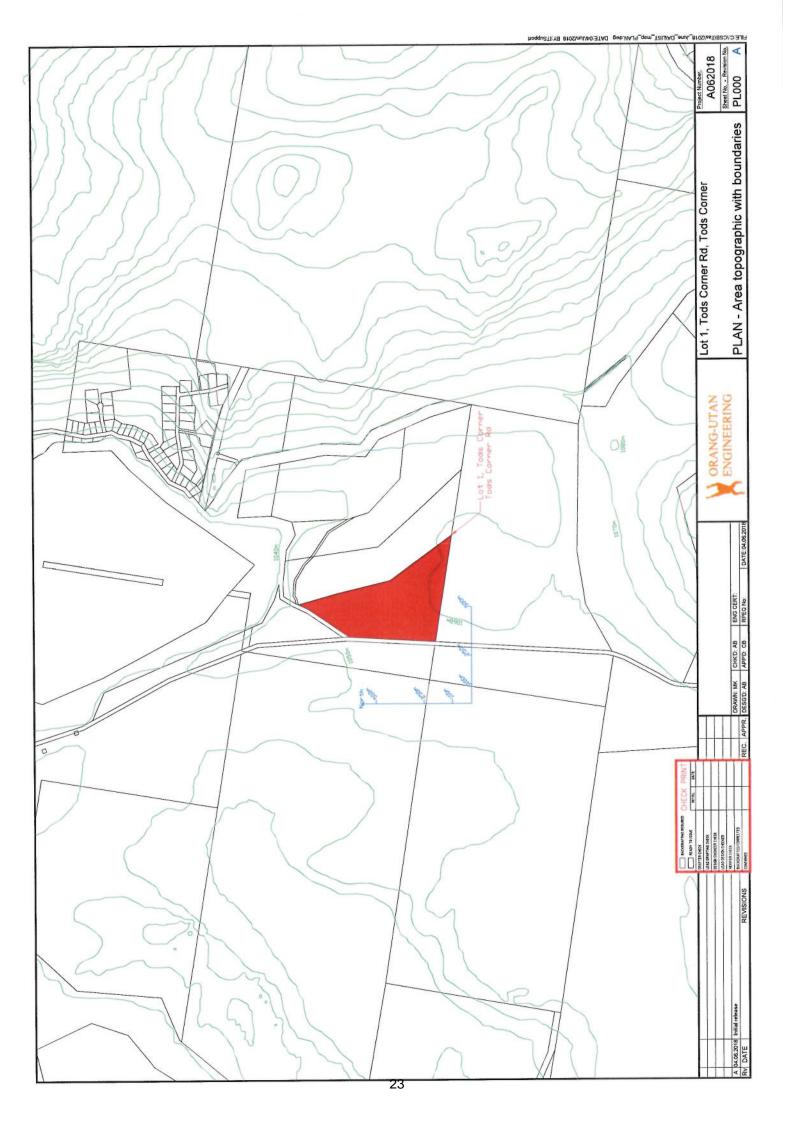
Mayor L M Triffitt closed the meeting at 12.20pm.

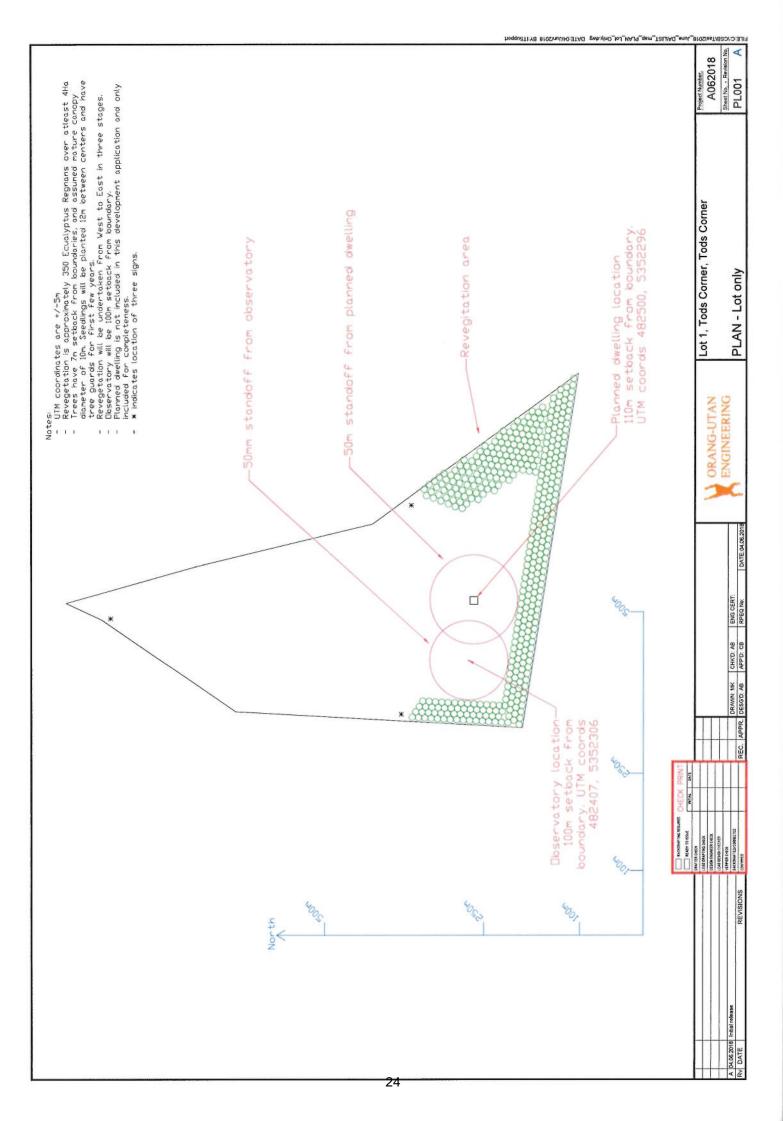
CARRIED

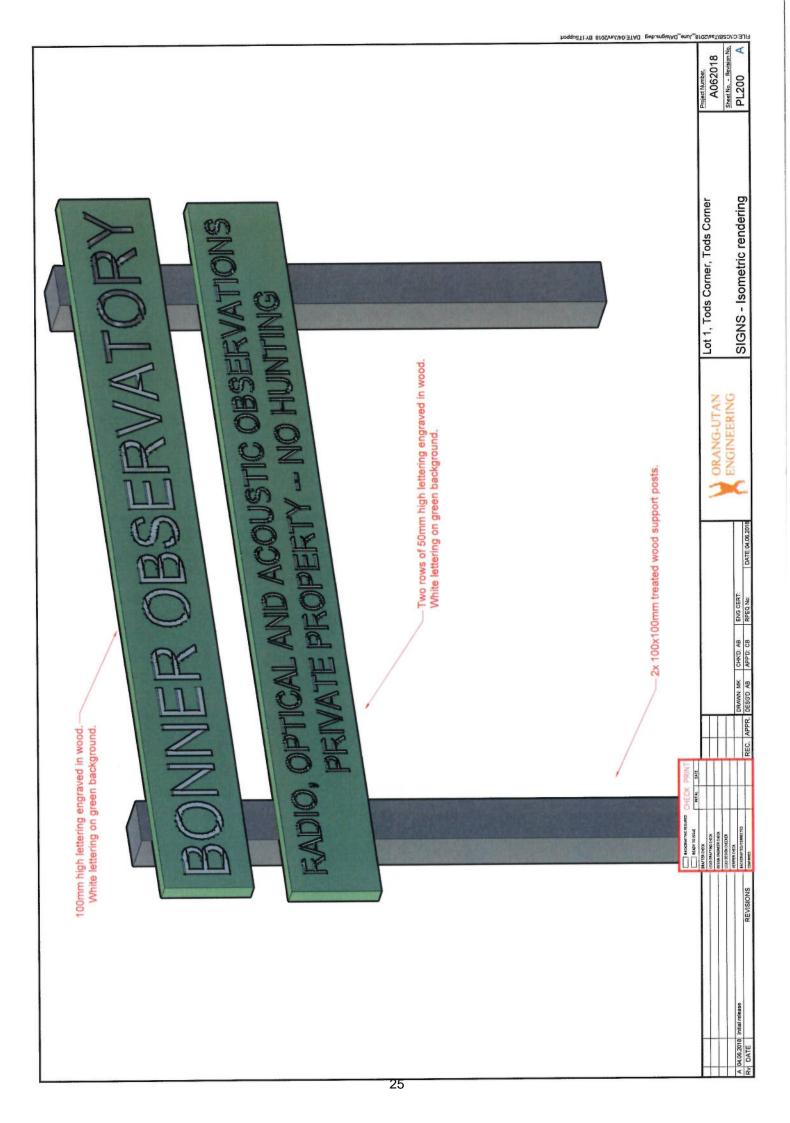




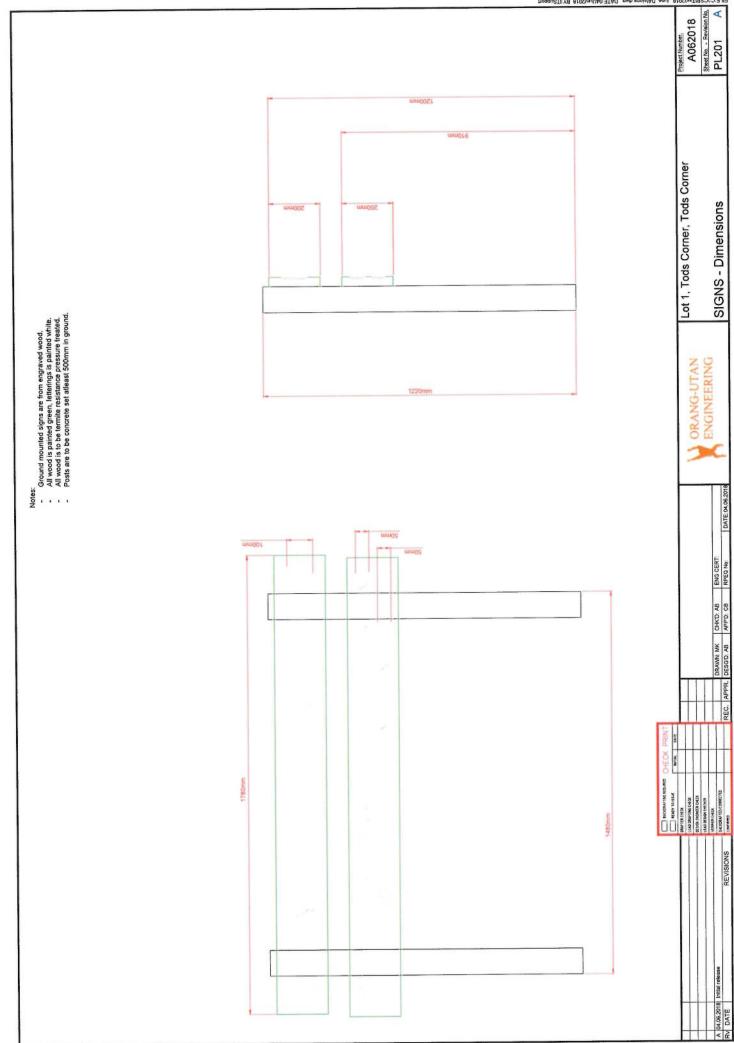


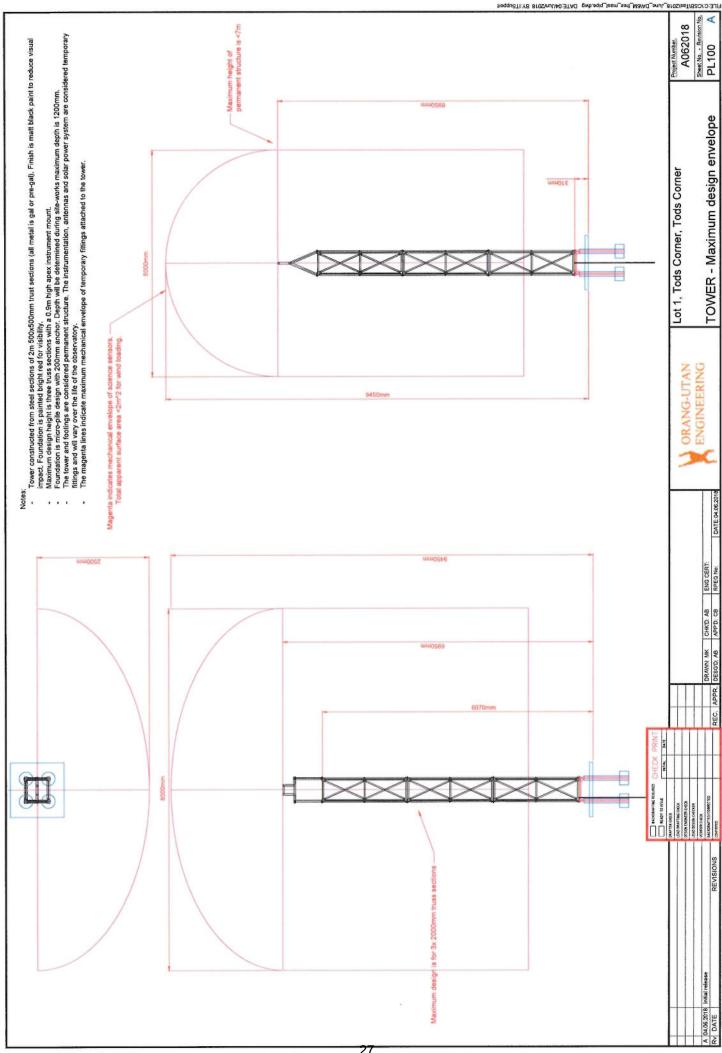


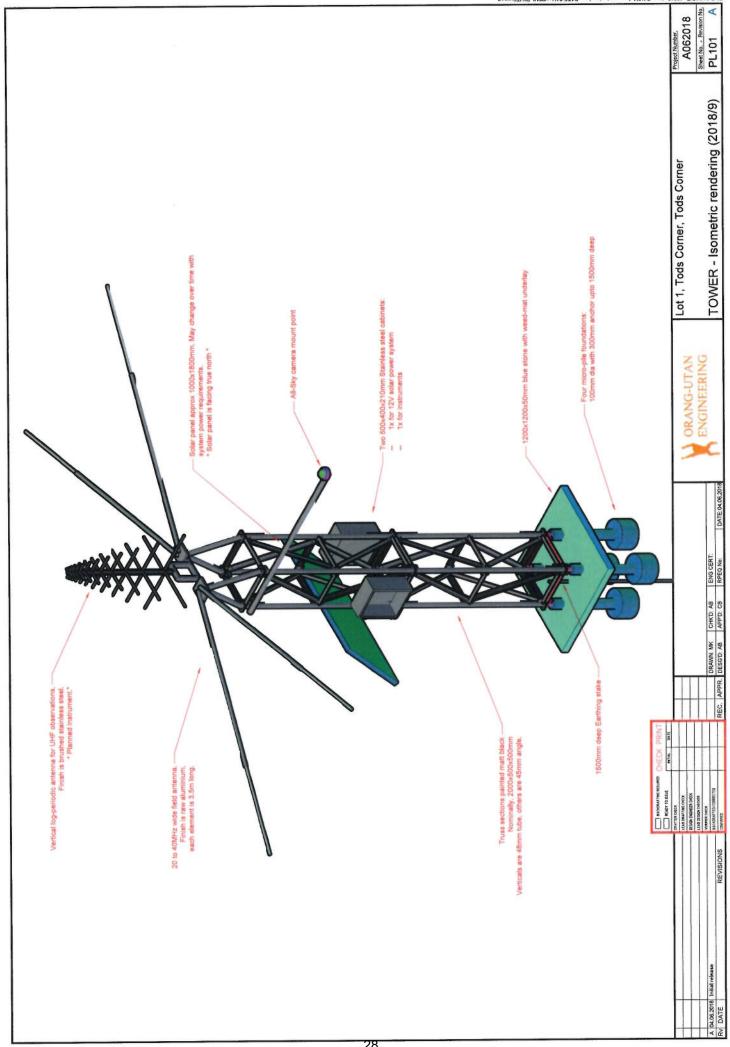


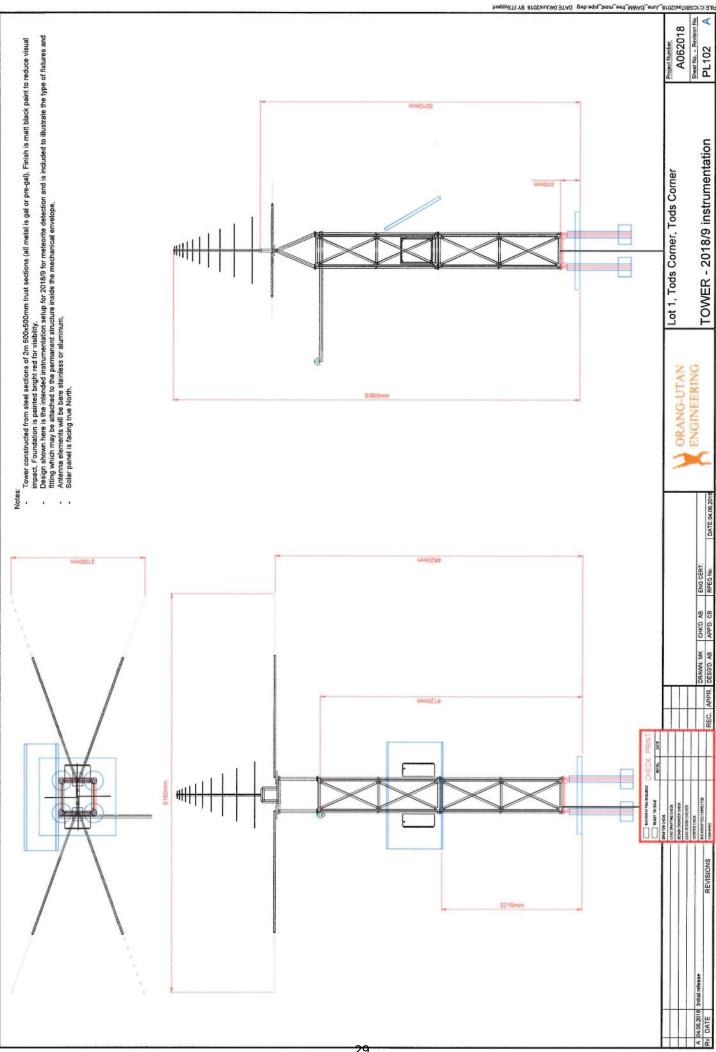














Policy No. 2013-08

Public Open Space Policy

Document:	Start Date: 20 Nov 2018	Page Reference:
Public Open Space Policy	Review Date: 31 Dec 2021	Page 1 of 5

Purpose:

- 1.1 The purpose of this policy is to:
 - (a) Establish clear guidelines to assist Council in determining the provision of public open space or the payment of cash in lieu of public open space required at the time of subdivision;
 - **(b)** Establish guidance for determining whether a contribution should be taken in the form of land or cash-in-lieu contribution; and
 - (c) Provide a framework to assist Council in determining how monies derived from cash in lieu contributions should be held and disposed of within the Municipality.

Objectives:

- 2.1 The objectives of the policy that relate to the provision of public open space in the Municipality are:
 - (a) To provide sufficient areas and diverse public open space to meet the recreation and amenity needs of the community;
 - (b) To enhance tourism opportunities through the provision of quality open space facilities that are both safe and accessible;
 - (c) To ensure financial resources are available to maintain and improve existing and future open space resources; and
 - (d) To ensure there is a sound strategic basis to the public open space network.

Scope:

3.1 This policy applies to all applications to subdivide land that may result in increased residential development potential in the Central Highlands Municipality.

Definitions:

public open space	Means space for public recreation or public gardens or for similar purposes.
Valuation	Valuation is based upon the unimproved value of the total land to be subdivided. This is to be determined by an independent registered Property Valuer.

Document:	Start Date: 20 Nov 2018	Page Reference:
Public Open Space Policy	Review Date: 31 Dec 2021	Page 2 of 5

Background

- 5.1 This policy gives recognition to the Council's powers and obligations in relation to public open space under the provisions of the *Local Government* (*Building and Miscellaneous Provisions*) Act 1993 and related regulations. These provisions enable the Council to:-
 - (a) To require a subdivision of land to provide Council up to 5% of the land being subdivided.
 - **(b)** To require public open space in excess of the 5% contribution as a part of any subdivision proposal subject to appropriate compensation; or
 - (c) To require the subdivider to make a contribution of cash-in-lieu of the provision of land either in part or whole.

Policy:

6.1 Either a land contribution or cash in lieu contribution must be taken for the purposes of providing public open space where lots are created within the Village, Low Density Residential, Rural Living and Rural Resource Zones. Discretion lies with Council as to the preferred contribution method.

6.2 **Assessment for the provision of a land contribution**

- 6.2.1 Public open space contributions shall be required for all land subdivided within the following zones;
 - (a) Village, Low Density Residential, Rural Living;
 - (b) Rural Resource (in cases defined under 6.2.3).
- 6.2.2 5% of the titled area of land to be subdivided is to be allocated for Public Open Space Contribution dedicated to the Council.
- 6.2.3 For subdivision occurring on Rural Resource Zone land (adjoining or only separated by a road) a Village, Low Density Residential or Rural Living Zone, or where Council is of the view that the subdivision is primarily for lifestyle purposes and the nature of the lots is such that they may not fully accommodate recreational and open space needs of future residents.
- 6.2.4 A land contribution in the Rural Resource Zone may be requested on a merits based assessment by the Council to obtain land for the purposes of a riparian, foreshore or littoral reserve to assist in

Document:	Start Date: 20 Nov 2018	Page Reference:
Public Open Space Policy	Review Date: 31 Dec 2021	Page 3 of 5

preservation of the environmental values attributed to these areas through improved land management.

- 6.2.5 A proposal for subdivision for the purposes of a boundary adjustment or consolidation of land in any Zone where no additional lots are being created shall not be subject to the Policy.
- 6.2.6 In cases where a contribution has previously been taken by Council on a site, a contribution will still be required if the number of lots is increasing.
- 6.2.7 In cases where a land contribution is provided and falls deficient of the required 5% land contribution, the remaining difference shall be requested as a cash-in-lieu contribution.

6.3 Assessment for the provision of cash-in-lieu of Public Open Space

- 6.3.1 As provided by Section 117(2) of the Act, a 5% cash-in-lieu contribution is to be accepted for subdivisions occurring within the Village, Low Density Residential, Rural Living and Rural Resource (adjoining or only separated by a road) Zones.
- 6.3.2 A proposal for subdivision for the purposes of a boundary adjustment or consolidation of land in any Zone where no additional lots are being created shall not be subject to the 5% cash-in-lieu contribution.

Procedure:

- 7.1 The applicable public open space contribution equates to 5% of the unimproved land value where no provision has been made for a land contribution.
- 7.2 Where no provision has been made for a land contribution, the subdivider must obtain a valuation report (at no cost to Council) for the unimproved value of the subdivision undertaken by an independent registered Property Valuer for the purposes of determining the cash-in-lieu of public open space contribution.
- 7.3 The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey or, alternatively, in the form of a Bond or Bank guarantee to cover payment within ninety (90) days after demand, made after the final plan of survey has taken effect.
- 7.4 Where land is to be dedicated, this public open space must be transferred to the Central Highlands Council by Memorandum of Transfer submitted with the Final Plan of Survey at no cost to Council.

Document:	Start Date: 20 Nov 2018	Page Reference:
Public Open Space Policy	Review Date: 31 Dec 2021	Page 4 of 5

Utilisation of Public Open Space funds:

8.1 Council must allocate the cash-in-lieu funds to a Public Open Space reserve fund to be used to further the strategic purchase or improvement of land(s) dedicated as public open space in the Municipality in accordance with Section 117(5) of the Act.

Document:	Start Date: 20 Nov 2018	Page Reference:
Public Open Space Policy	Review Date: 31 Dec 2021	Page 5 of 5

From: Joanne Galliher

Unit 2 11 Alexander Street

Bothwell Tas. 7030

To: Central Highland's Council

October 16, 2018

Dear Council,

Please find attached my completed "Central Highlands Council Community Grants Program Application Form." Also attached are:

- first draft of a Multi Media Release (pending your approval)
- first draft of letterbox flyer for "Joey & John's Walking/Swinging 9 to 5 Fundraiser Day for Tasmania Lung Foundation"
- Complementary electronic copy of Joanne's true short story WITH EVERY BREATH... A Tale of Struggle, Survival & Celebration

John and I want to present "Joey & John Walking/Swinging 9 to 5" as a fundraising event for Tasmania Lung Foundation – with Central Highland clubs and residences actively contributing and participating. Please review the attached first draft letterbox flyer. They are seeking some financial support. Joanne also wants to seek additional financial support for her SOS – Save Our Sick Campaign. You will see that:

- Both projects have not been done by any other Tasmania Council; thus highlighting the uniqueness, innovation, creativity and caring of Central Highlands' Council and residents.
- Both projects promote teamwork within Central Highlands of contributing/participating clubs, council members and residents.
- Both projects demonstrate Central Highland's genuine desire to support an excellent nation-wide not-for-profit organisation, The Lung Foundation (Tasmania); as well as DonateLife Tasmania.
- Both projects increase awareness of the both the organ/tissue donor process and the organ transplant recipient process. Joanne ('Joey') is Bothwell's living proof that organ/tissue registration saves lives.
- The "Joey & John Walking/Swinging 9 to 5" will motivate Central Highland's residents to take-up regular physical exercise. That is, if Joey and John, at 66 and after years of End Stage illness and after double lung transplants endeavour to walk/swing 8 hours... so can other residents get into similar regular activities.
- Both projects will raise the attention of other Tasmanians, state wide, about Central Highlands Council because the Multi-Media Release will be sent to numerous newspapers, radio shows and TV News (including *The Today Show* and *Sunrise*). With *Sunrise*, with any luck, the station's roving journalist

will come to the event and bestow a cheque donating to the Tasmania Lung Foundation.

The specifics of "Joey & John Walking/Swinging 9 to 5" and "SOS –Save Our Sick" –

Will need the following volunteers to help -

- Someone to take and receipt Pledges
- Someone to run the "Blow Hard" balloon-blowing competition
- Someone to run the "Butterfly" craft event
- One or combined clubs of Central Highland's council to contribute to and to conduct the Sausage Sizzle
- One or combined clubs of Central Highland's council to pay \$1 per balloon blown an tree-hung

It would be great if Central Highland's Council Pledges \$ per minute of the Joey and John Walking/Swinging 9 to 5...

October 29, 2018, The Multi-Media Release will be emailed, by Joanne, to many Tasmanian newspapers, radio shows and TV News (including *The Today Show* and *Sunrise*. See Multi-Media Release pending Council's review/approval.

November 25, 2018, there will be "Joey & John Walking/Swinging 9 to 5" in Bothwell Park – see Flyer for the multi-activities. See Flyer

Starting January 2019, Joanne will send the SOS Save Our Sick flyer to 12 other Tasmanian City Councils... If bookings are made, Joanne will commute to provide the 70-minute sessions.

Thank you so much for reviewing my Application for project financial support.

Regards,

Joanne Galliher

Walking & Swinging 9 to 3 ...Raising Funds for Tasmania Lung Foundation

SE 1111:

Grateful double lung recipient

S ////:

effort to walk & swing from 9AM to 3PM

Date:

Time:

Venue:

And there will be other super fun things on the day!!!

All proceeds from the following go to Tasmania Lung Foundation --

Just pick 'n choose to create your donation -

- Your \$1 per hour Pledge will go to Tasmania Lung Foundation, 9am-3pm *If you're not present, contact Joanne to make your pledge (Mobile: 0467003452)
 And/or
- Your S5 purchase of Joanne's not-for-profit short story (about her illness and transplant journey) – WITH EVERY BREATH – A Tale of Struggle, Survival & Celebration, by Joanne E Galliher *Only available on the day/at the venue between 9am-3pm And/or
- Your child's S4 to join the craft sessions <u>anytime</u> between 10AM to NDON, making a colourful butterfly
 - And/or
- No fee for your participation in the 'Blow Hard Contest' <u>anytime</u> between noon to 1.30PM. Two teams made up of adults and children will compete to see which team blows up and ties up the most balloons in 30 minutes.
 Council or Club or Group or

(Council or Club or Group or Organisation) will donate \$2 per balloon blown up and tied up. Surprize Prize

IF you cannot attend, please feel free contact Joanne so you can donate or to find out more details. Mobile: 0467003452 Email: talltree61@gmail.com

MEDIA RELEASE: October 28, 2018

Walking 9 to 5 & Then Some

After 1,187 days of dying, 'Joey' (Joanne Galliher), has felt like every day is like Christmas. It was 18 months ago that her hero – a donor, gave her two perfectly healthy lungs. To celebrate, she has three very exciting community projects!

Joanne's 1st project is *Walking/Swinging 9 to 5* event. She and another double lung transplant recipient are 66; but, that won't stop them from walking and swinging non-stop from '9AM to 5PM,' in the beautiful Bothwell Park, Sunday November 25 2018. They'll be a tag team, alternating – while one walks the other swings. Why? To increase awareness that will hopefully raise Tasmania's current 49% who are officially registered organ/tissue donors. And, this event will raise funds for *Tasmania's Lung Foundation* – people can pledge from 1 cent (or more) for each minute the pair walk/swing. It will be a gala day! Besides the walking/swinging, there'll be a *Sausage Sizzle* and balloon-blowing contest, *Blow Hard* – teams will be a mix of very young and seniors... For every balloon blown and hung on a tree, Central Highland clubs will donate \$1 per balloon. And there'll also be a kids' craft activity and the participation fee of \$4 will be donated. And, people can buy Joanne's not-for-profit true 11,990 word short story – *WITH EVERY BREATH* – *a Tale of Struggle, Survival & Celebration* for \$5. So, lots of pledges and lots of proceeds will be donated to Tasmania Lung Foundation.

Joanne's 2nd project... After 3 months of 'training' in her hometown Bothwell, she's determined to JOG (vs WALK) in the *SCADaddle* Fun Run, Oct 28, Cornelian Bay to Botanic Gardens. The funds will go to research SCAD, a condition that endangers women with heart attacks. October 28 will be a very special day for her... It is a SUNDAY... It is her 67th birthday... She was born on a SUNDAY... She had her double lung transplant on SUNDAY April 9, 2017.

Joanne's 3rd project begins on October 20, in memory of her Mother. Joanne will launch her special campaign... SOS – Save Our Sick. *Please see the attached flyer. She hopes to encourage Tasmanians to increase the current 49% of Tasmanian registered donors.

The Central Highland's Council and the Central Highland's residents are making these three projects possible. Thank you for reading this Media Release. Your media coverage 'will help increase awareness of Joanne's three special projects.

Contact: Joanne ('Joey') Galliher email <u>talltree61@gmail.com</u> mobile phone 0467003452



...a <u>free</u> 70- minute presentation by a double lung transplant recipient (Joanne Galliher - from Bothwell, Tasmania) Learn about the lung donor & lung recipient processes

All session attendees can receive:

- The presenter's printed short story WITH EVERY BREATH A tale of struggle, survival & CELEBRATION for a \$5 donation to the Tasmanian Lung Foundation.
- · A very comprehensive informational handout from. Tasmania DonateLife

Interesting Points:

- 49% of Tasmanians are registered organ/tissue donors. We CAN raise that to give more of our sick people a second chance at life.
- Being an organ/tissue donor is one donation that does not require your time or money.
- · One registered organ/tissue donor can save 10 lives & improve many others' lives.

Any Tasmanian Council, Club, School, Church or Group can be an SOS Host

just by phoning Joanne Galliher (0467003452) or emailing her at talltree6 I @gmail.com



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Joanne's contact details:

M: 046 700 3452 *See 'Contact' at website W: www.wavesofoneseawriting.com

Why not book an hour of Joanne's 'It's Story Time' — an hour of her reading her writings — short stories, novellas or excerpts from her novels, for free?

For Joanne, a day without writing is like a day without sunshine. She has written short stories, novellas and novels. But her pride-and-joy is her mammoth half million word fact-fictional multicultural family saga — EAGLES OF THE RAINBOW: AN AWESOME HYBRID Volumes 1, 2 & 3; which she self published... Imagine the traditions, romances, adventures and deepest thoughts of an eastmeets-west family with a Cherokee-Irish-German-Filipino Heritage? Two of her fictional a-the-planet short stories were published in gamens & Swords Literary Magazine.



