

# Central Highlands Council

## Agenda – ORDINARY MEETING – 5<sup>th</sup> December 2017

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 5<sup>th</sup> December 2017, commencing at 9am.

I certify under S65(2) of the Local Government Act 1993 that the matters to be discussed under this agenda have been, where necessary, the subject of advice from a suitably qualified person and that such advice has been taken into account in providing any general advice to the Council.

Lyn Eyles  
General Manager

### 1.0 OPENING

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### 2.0 PRESENT

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### 3.0 APOLOGIES

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### 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) in any Item of the Agenda.

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### 5.0 CLOSED SESSION OF THE MEETING

**Moved:**

**Seconded:**

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

Items for Closed Session:

- Confirmation of Closed Session Minutes of Council's Ordinary Meeting held on 17 October, 2017.
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### 5.1 MOTION OUT OF CLOSED SESSION

**Moved:**

**Seconded:**

**THAT** Council move out of Closed Session and resume the Ordinary Meeting.

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### OPEN MEETING TO PUBLIC

Meeting opens to the public at 10.00am.

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## 6.0 IN ATTENDANCE

NIL

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## 6.1 PUBLIC QUESTION TIME

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## 7.0 MAYORAL COMMITMENTS

15 <sup>th</sup> November	Meeting with Minister Rene Hidding & Minister Guy Barnett
16 <sup>th</sup> November	Meeting with Great Lake Community Centre Executive and DES Manager
18 <sup>th</sup> November	Meeting with Gold Wind Highlands Bushfest
19 <sup>th</sup> November	Highlands Bushfest
20 <sup>th</sup> November	Agenda with General Manager
21 <sup>st</sup> November	Council Meeting Meeting with Finance Officer- ILU
22 <sup>nd</sup> November	Meeting with Brian Mitchell MP and General Manager Meeting with Tenants - ILU Ouse
25 <sup>th</sup> November	Southern Highlands Progress Association Meeting- Bronte Park
27 <sup>th</sup> November	STCA Meeting- Hobart
28 <sup>th</sup> November	Meeting at Truffle Lodge Steppes Sculptures Anniversary Event

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## 7.1 COUNCILLORS COMMITMENTS

### Clr R L Cassidy

21 <sup>st</sup> November	Ordinary Council Meeting
28 <sup>th</sup> November	Bothwell Football Club and Community Centre Meeting

### Clr J A Honner

21 <sup>st</sup> November	Ordinary Council Meeting
28 <sup>th</sup> November	25th Anniversary Steppes Sculptures
28 <sup>th</sup> November	Bothwell Football Club and Community Centre Meeting

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## 7.2 GENERAL MANAGER'S COMMITMENTS

21 <sup>st</sup> November	Ordinary Council Meeting
22 <sup>nd</sup> November	Meeting with Mayor, Robin Terry & Brian Mitchell ALP
27 <sup>th</sup> November	Audit Panel Meeting
4 <sup>th</sup> December	Meeting with Huon Regional Care

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## 7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

17 <sup>th</sup> November	Public forum regarding Asbestos Law Reforms presented by John Green from Asbestos Free Tasmania Foundation
21 <sup>st</sup> November	Ordinary Council Meeting Meeting with Geoff and Karen Wicks regarding Asbestos Awareness - Betty the ADRI House visiting Ouse
27 <sup>th</sup> November	Audit Panel Committee Meeting
28 <sup>th</sup> November	25th Steppes Sculptures Meeting of the Bothwell Football Club and Community Centre Management Committee Meeting
29 <sup>th</sup> November	Works Managers Meeting

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**8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD**

NIL

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**8.1 FUTURE WORKSHOPS**

NIL

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**9.0 MAYORAL ANNOUNCEMENTS**

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**10.0 MINUTES**

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**10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING**

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 21<sup>st</sup> November 2017 be received.

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**10.2 CONFIRMATION OF MINUTES ORDINARY MEETING**

**Moved:**

**Seconded:**

**THAT** the Minutes of the Ordinary Meeting of Council held on Tuesday 21<sup>st</sup> November 2017 be confirmed.

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**10.3 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING**

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Audit Panel Meeting held on Monday 30<sup>th</sup> October 2017.

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

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Bothwell Football Club and Community Centre committee meeting held on Tuesday 28th November 2017.

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## 11.0 BUSINESS ARISING

14.1	Policy on website
14.2	Lease Agreement signed
14.3	Clr Cassidy to provide comments to DES Manager by 8 December 2017
16.11	Clr Cassidy to obtain costings & report back to Council
16.1	Hamilton Show Committee – letter sent
16.5	Andy Beasant ILU Committee Member – letter sent
16.7	Community Grant Tas. Trail Assoc. – letter & cheque sent
16.8	Bothwell Gun Club – letter and cheque sent
16.13	Audio recording – costings for equipment & policy in agenda
16.16	Revised Strategic Plan on website

## 12.0 DERWENT CATCHMENT PROJECT REPORT

Moved:

Seconded:

**THAT** the Derwent Catchment Project Report be received.



The Derwent  
Catchment Project  
Increasing Productivity. Restoring Landscapes

### Derwent Catchment Project Report for Central Highlands Council 15<sup>th</sup> November – 29<sup>th</sup> November 2017

#### General Business

Merry Christmas! Thank-you for the Council's support in 2017 and we look forward to working with you in the New Year.

Over the past few weeks we have been preparing reports for NRM South on our 6 monthly progress update for the TWWHA buffer weed control program, weeds training and Miena Cider Gum conservation efforts.

We have also been fielding questions and helping support applications for the Tasmanian Landcare soils grant round and the Australian Government Smart Farms both of which are still open. We have also been compiling applications to support Derwent Catchment activities in Agri-best practice extension and farm based



projects. Grants close mid-December and late December respectively. Please call Josie if you have any queries on application process etc.

We also had an information and plant stall at Bushfest. We really enjoyed this year's event, it gets better every year. We had quite a lot of weed management questions and interests in the plants.

### **Platypus Walk restoration project**

The project continues with weeding, watering and more planting occurring. The fencing is completed and John Blyth has been busy weeding and planting trees and shrubs. Maintenance, mostly managing the weeds has been the main area of effort. The workskills team have been watering the trees planted this month by the Forest Planters crew. Two days of their time was donated by Norske Skog to the project. So big thanks to Jye Hill at Norske for his on-going support and interest in the Derwent Catchment.

### **Ouse River**

We ran a second tour for willow control contractors due to the complex nature of the control program that will be required. The sites are widely varying depending on the impact of the flood, levels of debris and access. We have now received the written tenders and will work through these as a committee and select a contractor next week.

During this second tour we noticed some impacts associated with the flood and debris clean-up which has made us aware of the need to have some emergency response guidelines that minimize potential environmental impacts from clean up procedures. We will now work on some guidelines for flood clean-up for contractors and Council.

The whole process has demonstrated how much of a legacy is left for clean up over many years after both floods and fires. It is important that we maximise the clean-up investment and highlight the ongoing costs of recovery.

### **Pasture Hub**

We have arranged a launch date for Pasture Hub, 7<sup>th</sup> December at 4 pm at the Resource Centre in Hamilton. The Hon. Mark Sheldon will launch the website followed by an end of year wrap up and BBQ. We are actively advertising and following up to get a good turnout for the event and will arrange media to draw attention to the project. It would be great to see you there.

Yours Sincerely,

Josie Kelman, Facilitator, The Derwent Catchment Project 0427 044 700

Eve Lazarus, Projects Officer, The Derwent Catchment Project 0429 170 048

## 13.0 FINANCE REPORT

**Moved:**

**Seconded:**

**THAT** the Finance Report be received.

## 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:**

**Seconded:**

**THAT** the Development & Environmental Services Report be received.

### 14.1 CONSULTATION ON BANNING SINGLE USE TAKEAWAY FOOD PACKAGING

#### Report By

Environmental Health Officer (Beverley Armstrong)

#### Background

Hobart City Council (HCC) recently resolved to lobby the State government to consider an amendment to the *Plastic Shopping Bags Ban Act 2013* to broaden the scope of the legislation to include non-compostable single-use takeaway food packaging. Concurrently, HCC are also exploring amending one of the Council by-laws to achieve the same outcome should the first approach fail. The preference of HCC is that this matter would have a greater environmental impact if it were to be adopted statewide.

For background, the initial report to HCC's City Infrastructure Committee is attached. The final adopted motion is below.

As part of the process, HCC are keen to get an understanding of how other councils feel about this issue and whether they would support a statewide approach. Can you please consider and answer the following questions and send a reply to HCC by Friday 1<sup>st</sup> December.

#### Suggested Answers

1. Is (or would) this issue be of interest to your community; **Council would need to survey our Food Premises to ascertain any issues. This can be achieved relatively simply.**
2. Would you support a statewide approach to this issue: **Yes, it is much better for consistency across all Councils in place of individual by laws and the possibility of some Councils not following on.**
3. Would your council consider their own local by-law amendment; **Probably not, as previously stated this needs to be statewide approach with all Councils in agreement.**
4. What issues, challenge or opportunities does this provide for your council. **There would no major issues for Council, we would promote and support our local businesses.**

Please note – we are not after a formal council position, but more your initial thoughts only at this stage. For this to be an endorsed sectoral position it would have to be discussed at an LGAT General Meeting.

#### HCC Adopted Motion:

- That:*
1. *An amendment to the draft Environmental Health By-Law 2018 that restricts the use of single-use plastic takeaway food packaging be developed and reported to the Council. The report to the Council is to also outline the process for its implementation and promotion on or before 2020.*
  2. *Council lobby the State Government to consider amendments to the Plastic Shopping Bags Ban Act 2013 to broaden the scope of the legislation to include non-compostable single-use takeaway food packaging.*

3. In addition to the action outlined in clause 2, the City of Hobart also lobby and consult with other relevant stakeholders, including the business community.

### Recommendation

**Moved:** Clr

**Seconded:** Clr

**THAT** the suggested answers to the HCC questions be accepted and sent on.

**Carried**

## 14.2 BOTHWELL SWIMMING POOL / GYMNASIUM ROOF

*For Discussion*

## 14.3 DES BRIEFING REPORT

### 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
2017 / 00023	D J Downie	1839 Bashan Road, Waddamana	Extractive Industry (Gravel Quarry Upgrade to Level 2 Activity)
2017 / 00035	Taswater	CT 144482/1 Marlborough Road, Bronte Park	Utilities : Water Treatment Plant, Two Water Tanks & Demolition of Existing Tank
2017 / 00045	Telstra	CT 142823/1 Highland Lakes Road, Reynolds Neck	Utilities (Telecommunications Tower)
2017 / 00046	A Reed	CT 138567/9 Interlaken Road, Interlaken	Demolish Existing Dwelling & Construct New Dwelling
2017 / 00044	R Strating	"Strathborough" 2120 Hollow Tree Road, Hollow Tree	Alterations to Dwelling (Heritage Place)

### ANIMAL CONTROL

There were no dogs impounded over the past month.

## 15.0 WORKS & SERVICES

**Moved:**

**Seconded:**

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

## **WORKS & SERVICES REPORT**

### **15<sup>th</sup> November 2017- 29<sup>th</sup> November 2017**

**Grading & Sheeting**

NIL

**Maintenance Grading**

Tunbridge Tier

Alma Tier

**Potholing / shouldering**

Dennistoun Road	Wihareja Road
Haulage Hill Road	Berona Rise
Allisons Road	Jillet Road
Reynold Neck	Rats Castle Road
Brandum Bay	Berry Drive
Thiessen Crescent	Jones Road
Anglers Court	Trout Court
Johnsons Road	Barren Plains
Todds Corner	

**Spraying**

Gorse and Briar Bushes Hollow Tree Road

Thistles Hollow Tree Road

Gorse Nant Lane

**Culverts / Drainage:**

Clean Culverts Woodsprings Road

Drainage Norley Road

**Occupational Health and Safety**

- Monthly Toolbox Meetings
- Day to day JSA and daily pre start check lists completed
- Monthly work place inspections completed
- Playground inspections
- 76hrs Annual Leave taken
- 59.5 hrs Sick Leave taken
- 68hrs Long Service Leave

**Bridges:**

NIL

**Refuse / recycling sites:**

Cover Hamilton Tip twice weekly

**Other:**

Remove Bushfest Signs

Pack up from Bushfest

Install Give Way Sign- Miena Waste Transfer Station

Install Sign Castle Road

Install Sign Reynold Neck

Grading Shoulder from Lower Marshes Road ready for re-seal

Repair Water Leak Ouse Recreation Ground

Level site repair damage at Bethune Park Camping area

Dig out Marked Tree Road

**Slashing**

Tor Hill Road

Dennistoun Road



**Municipal Town Maintenance:**

- Collection of town rubbish twice weekly
- Maintenance of parks, cemetery, recreation ground and Caravan Park.
- Cleaning of public toilets, gutters, drains and footpaths.
- Collection of rubbish twice weekly
- Cleaning of toilets and public facilities
- General maintenance
- Mowing of towns and parks
- Town Drainage

**Buildings:**

NIL

**Plant:**

2 new utes received for works depot  
 PM687 Western Star New air bag and spring hanger  
 PM710 JCB Backhoe Serviced  
 PM757 JCB Backhoe Hamilton repair oil leak  
 PM676 Kobelco Excavator Repair air condition  
 PM672 Toro mower repairs

**Private Works:**

John Cornelius	Gravel delivery
Andrew Jones	Dry Hire Truck and Trailer
Michaela Gray	Slashing
Mathew Haney	Concrete Mix
Matthew Browning	Gravel
Andrew Benson	Labor and Truck Hire
Dean Monks	Materials
Betty Branch	Slashing
David Madden	Gravel and Truck hire

**Casuals**

- Toilets, rubbish and Hobart
- Bothwell general duties
- Hamilton general duties
- Mowing and brush cutting

**Program for next 4 weeks**

Reseal of Lower Marshes Road  
 New entrance to Bothwell WTS  
 Slashing Municipal Roads  
 Jet patching Municipal roads

**16.0 ADMINISTRATION****16.1 BOTHWELL CAMPING GROUND**

Mr Gordon Crosswell is seeking Council permission to locate and reside in his caravan at the Bothwell Camping Grounds from 15 January, 2018 to 31 March, 2018 as he has sold his property in Hamilton.

Policy 2013-07 – Council Camping Ground Facilities Policy states that camping facilities are provided for short term stays only (Bothwell 7 nights) but Council may, in special circumstances, grant permission for stays of a longer duration.

**Recommendation**

**THAT** Council give permission for Mr Gordon Crosswell to locate and reside in his caravan at the Bothwell Camping Ground from 15 January, 2018 to 31 March, 2018.

## 16.2 2018 AUSTRALIA DAY AWARDS

Nominations were called for the following categories:

- Citizen of the Year
- Young Citizen of the Year
- Central Highlands Community Event

Nominations closed 27 November 2017 and are attached for Council consideration.

### For Decision

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## 16.3 ACTING GENERAL MANAGER

The Local Government Amendment (Targeted Review) Act 2017 was passed by Parliament on 22 December 2017.

Under this legislation the Local Government Act is amended to insert a new Section 61B as follow:

### 61B Acting general managers

- (1) For the purpose of this section, a general manager is absent if –
  - (a) he or she is absent from duty for any reason; or
  - (b) he or she is otherwise unavailable or unable to perform the functions of the office of general manager; or
  - (c) the position of general manager is vacant.
- (2) The mayor may appoint a person to act in the office of general manager if –
  - (a) the general manager is absent and no person holds an appointment under subsection (4); or
  - (b) the general manager is absent and the person appointed under subsection (4) is absent from duty or otherwise unavailable or unable to act in the office of general manager.
- (3) An appointment under subsection (2) ends when the first of the following occurs:
  - (a) the general manager returns to duty;
  - (b) the term of the appointment expires;
  - (c) the mayor or the council revokes the appointment;
  - (d) a person is appointed as general manager under section 61.
- (4) The council may appoint a person to act in the office of general manager during every absence of the general manager.
- (5) An appointment made under subsection (4) is for the term not exceeding 5 years, specified in the appointment and ends when the first of the following occurs:
  - (a) the term of the appointment expires;
  - (b) the council revokes the appointment;
  - (c) if the appointment is to the holder of an office, the person ceases to hold that office.
- (6) While a person appointed to act in the office of general manager is acting as general manager, that person is taken to be the general manager.

### Recommendation:

**THAT** under Section 61B (4) of the Local Government Act 1993, Council appoint Adam Wilson, Deputy General Manager as Acting General Manager during every absence of the General Manager for a term of three years from 5 December, 2017.

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## 16.4 POLICY 2016-40 GIFTS AND BENEFITS POLICY

The previous Gifts and Benefits Policy was approved by Council on the 21 July 2015 and the intent of this revised policy is to ensure Council is committed to acting in the best interest of the community and to upholding the principles of honesty, integrity and transparency, which are all key components of good governance.

Council has a responsibility to ensure an appropriate policy is in place that outlines the obligations and responsibilities of Council's officials when dealing with offers of gifts or benefits.

The definition of Council officials has been altered to include the new provision of 'councillor candidate' which is a requirement of the Local Government Amendment (Targeted Review) Act 2017. Hence the policy will assist Council officials to make appropriate judgements in relation to gifts and benefits and therefore avoid being placed in a situation

where they may become vulnerable to undue influence or threaten community confidence in the fairness, impartiality and integrity of the Council.

The policy applies to all gifts and benefits offered to or received by all Council officials in their role as officers of the Council.

**Recommendation:**

**THAT** Council approve the revised Policy No. 2015-40 Gifts and Benefits Policy.

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## 16.5 AUDIO RECORDING OF COUNCIL MEETINGS

At the Council Meeting on the 21 November, 2017 Council agreed to the following:

**THAT** the Deputy General Manager source costings for audio recording equipment for Hamilton and Bothwell and research policies on Audio Recording of meetings currently being used by other Councils.

A review of policies on the Audio Recording of Council Meetings was undertaken by the Deputy General Manager and a second draft of the Audio Recording of Council Meetings Policy is attached for Council's consideration. This second draft is similar to the first draft tabled by Cllr Benson at the November 2017 Ordinary Council Meeting with a few minor changes and additional interpretations.

The cost of a Olympus DS-2500 Digital Voice Recorder, 4 x Olympus ME33 Boundary Microphones and 1 x Olympus CR10 Docking Station would be around \$1210.00 inc Gst from Active Electronics. The Olympus DS-2500 can be used to record meetings in the conference mode or as a dictation recorder in the office. This system is compatible with optional accessories such as the CR-15 docking station, telephone recording microphones and additional conference microphones.

**Recommendation:**

1. **THAT** Council approve Policy No. 2017-50 Audio Recording of Council Meetings Policy; and
  2. **THAT** Council authorises the Deputy General Manager to purchase the Digital Voice Recorder system as per the quote from Active Electronics.
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## 16.6 BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE MEETING UPDATE

Cllr Poore to provide Councillors with an overview of the matters considered by the Bothwell Football Club and Community Centre Management Committee at their first meeting held on Tuesday the 28<sup>th</sup> November 2017.

That Council consider the recommendation of the Bothwell Football Club and Community Centre Management Committee to set the timeframe when functions must cease:

### 5.0 TIMEFRAME WHEN FUNCTIONS MUST CEASE

**RECOMMENDATION**

**Moved:** T Hoskinson

**Seconded:** L Costello

**THAT** a recommendation be made to Council that all social functions held at the Bothwell Football Club and Community Centre must cease at 12 midnight.

**Carried**

**FOR the Motion:**

Cllr Poore, Cllr Honner, J Eyles, L Costello, P Hughes, J Miller, T Hoskinson, B White & J Bignell

**Recommendation:**

**THAT** all social functions held at the Bothwell Football Club and Community Centre must cease at 12 midnight.

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## 16.7 MEMBERSHIP OF THE BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE

The Bothwell Football Club have written to Council (copy of the letter attached) asking if Council would consider an additional representative from the Bothwell Football Club being appointed to the Bothwell Football Club and Community Centre Management Committee.

The Bothwell Football Club Committee has nominated the following representatives:

- Tony Bailey as an associate member
- Tracey Brazendale as a proxy.
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The draft Terms of Reference for the Bothwell Football Club and Community Centre Management Committee states in clause 2.1 that:

*The Committee shall consist of a minimum of five and a maximum of eleven members who represent the principal activities conducted at the Bothwell Football Club and Community Centre; the total number shall include two appointed Councillors to act on behalf of Council and in the best interests of the rate payers of Central Highlands Council.*

The Bothwell Football Club and Community Centre Management Committee comprise the following representatives:

- Councillor Jim Poore (Chairperson)
- Councillor Julie Honner
- Councillor Robert Cassidy (proxy)
- Joseph Eyles (Rep - Bothwell Cricket Club)
- Michael White (Rep - Bothwell Cricket Club)
- Laurie Costello (Rep – Bothwell Tourism Association)
- Patricia Hughes (Rep – Bothwell Tourism Association)
- Jill Bignell (Rep – Bothwell Exercise Wellness Group)
- Brigitte White (Rep – Bothwell Exercise Wellness Group)
- Terry Hoskinson (Rep - Bothwell Football Club)
- Jacki Miller (Rep – Community)

### For Discussion

**THAT** Council consider the request from the Bothwell Football Club for an additional member on the Bothwell Football Club and Community Centre Management Committee.

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## 16.8 BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE - TERMS OF REFERENCE

At the Bothwell Football Club and Community Centre Management Committee meeting on the 28 November the Committee discussed the draft Terms of Reference and agreed to adopt the Terms of Reference subject to the quorum on the meeting being set at 5 Committee members.

Hence clause 5.1 Quorum will read as follows:

*A Quorum of the Committee shall be 5 Committee members, which must include one Councillor to act on behalf of Council and in the best interests of the rate payers of Central Highlands Council.*

*Where a Quorum has not been present at three consecutive meetings, a Committee member shall notify the General Manager.*

Attached is the Draft Terms of Reference for the Bothwell Football Club and Community Centre Management Committee for Council's adoption.

### Recommendation:

**THAT** Council approve the Terms of Reference for the Bothwell Football Club and Community Centre Management Committee.

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## 16.9 POLICY 2017- 46 RELATED PARTY DISCLOSURES POLICY

The previous Related Party Disclosures Policy was approved by Council on the 21 March 2017 and the intent of this revised policy is to update the list of Key Management Personnel for Council.

The policy outlines what is expected of elected members and staff of Council in relation to Australian Accounting Standard AASB 124 Related Party Disclosures (AASB 124). It also provides procedures for Council to collect, store, manage and report on related party relationships, transactions and commitments.

Attached is the policy for Council's adoption.

### **Recommendation:**

**That** Council adopt the revised Policy No. 2017- 46 Related Party Disclosures Policy.

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## 16.10 BOTHWELL FOOTBALL CLUB MEMORABILIA

Attached is a letter from Jason Branch, un-assigned club historian and committee member of the Bothwell Football Club, requesting permission to relocate the two shields and six premierships cups currently located in the Bothwell Town Hall to the Bothwell Football Club and Community Centre.

This relocation would allow all the history of the Club to be in the one location.

### **For Discussion/Decision**

Mr Jason Branch  
5 Michael Street  
Bothwell TAS 7030

23rd November 2017

Mayor and Councilors  
Central Highlands Council  
PO Box 20  
Hamilton TAS 7140

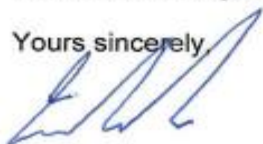
Dear Mayor and Councilors,

I am writing on behalf of the Bothwell Football Club, the un-assigned club historian and committee member to request that the two shields and six premierships cups that were won by the Bothwell Football Club, which are currently located in the Bothwell Town Hall, be moved and placed in the new Bothwell Football Club and Community Centre.

I believe that all of the history of the Football Club should all be kept in the one location. The shields, premierships cups and photos that were kept in the Bothwell History Room have now been moved to the new location at the Club Rooms and Community Centre. This allows all memorabilia to be in the same location rather than being split up in different places in around Bothwell.

I look forward to your response.

Yours sincerely



Jason Branch  
Bothwell Football Club

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## 16.11 POLICE PRESENCE IN THE CENTRAL HIGHLANDS

The Mayor has requested that this item be placed on the agenda and will speak to it.

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## 16.12 SHEEP DOG TRIALS – BOTHWELL TOURISM COMMITTEE

Mr Laurie Costello has written requesting Council's permission to use the Bothwell Recreation Ground to run sheep dog trials every off year to the Spin In, with the next sheep dog trials being on 3 and 4 March 2018.

Council gave permission for the event to be held in 2016.

### Recommendation:

**THAT** permission be given to the Bothwell Tourism Association to hold sheep dog trials at the Bothwell Recreation Ground on 3 and 4 March 2018 subject to the following:

- (a) Consultation with the Works & Services Manager on ground conditions prior to the event;
- (b) A booking being made for the ground through the Bothwell office; and
- (c) The Bothwell Tourism Committee be advised that the Committee will need to re-apply for future sheep dog trials.

To the Central Highlands Council  
From the Bothwell Tourism

Dear Councillors,

We are asking your permission to be able to run the Sheep Dog Trials at the Bothwell Recreation Ground every off year to the Spin In 3<sup>rd</sup> and 4<sup>th</sup> March.

The reasons being:

- The availability of portable sheep yards every year.
- The Bothwell School yard is very small for the running of Australian and State Titles. Which we can apply for if this event is to be run on a bigger space (Bothwell Recreation Ground).

All dogs that come to these events are vetted and checked at all times because they travel to the mainland and New Zealand to attend events. The sheep come from the neighbouring property to the Recreation Ground and would be checked.

Campbell Town have these trials on their Recreation Ground and it is kept in very good condition yearly for mixed events.

As the Bothwell Tourism wouldn't want to see this event fall away as it is getting harder to set up at the School and volunteers are hard to find. The sheep dog trial people have a real of bunting mesh which can be put up around the existing oval fence.

### Supporters

John Fowler  
Scott Bowden  
Richard Hallett  
McShane Brothers  
John Webb  
Bruce Dolliver  
Bernard McGlashan

Yours faithfully



Laurie Costello  
Bothwell Tourism

## 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:**

**Seconded:**

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

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## 18.0 CLOSURE

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