



Central Highlands Council

AGENDA – ORDINARY MEETING – 17th MAY 2016

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 17th May 2016, 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

2.0 PRESENT

3.0 APOLOGIES

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.

5.0 MOTION INTO CLOSED MEETING

Moved **Cllr**

Seconded **Cllr**

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:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 19th April 2016 Regulation 15 (2) (g)
 - 2 Personnel Matters Regulation 15 (2) (a)
 - 3 Confidential Information 15 (2) (g)
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5.1 MOTION OUT OF CLOSED MEETING

Moved **Clr**

Seconded **Clr**

THAT Council move out of Committee and resume the Ordinary Meeting.

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

6.0 IN ATTENDANCE

11.00 am Nicole Sherriff and Jesse Clark from Hydro Tasmania

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

19 th April 2016	Council Meeting
24 th April 2016	Unveiling of Plaque and Planting of tree in Honour of Mr I K Downie
25 th April 2016	ANZAC Service Bothwell
26 th April 2016	Launch STCA Airport Roundabout
27 th April 2016	Welcome Clr Benson on her election
	Budget Meeting Bothwell
	Hydro Site Inspection for proposed Waddamana signage
28 th April 2016	Planted Pine Tree at Ouse School for ANZAC Day
30 th April 2016	General Meeting – Southern Highlands Progress Ass
2 nd May 2016	Resource Sharing – Brighton Council, Derwent Valley Council and Southern Midlands Council
3 rd May 2016	Judging of Photographic Competition organised by Hydro of Power Stations in the Central Highlands area
7 th May 2016	Bothwell Cricket Club Trophy Presentation
9 th May 2016	Literacy and Numeracy Monitoring Top 1% of students in the Central Highlands
10 th May 2016	Planning Workshop Bothwell
	Budget Workshop Bothwell
13 th May 2016	Governors Reception / Presentation of award to Mr Colin Cunningham services to the Fire Service.
16 th May 2016	Citizenship Ceremony Hamilton

7.1 COUNCILLORS COMMITMENTS

7.2 GENERAL MANAGER COMMITMENTS

9th May 2016 Tas Irrigation – Farm Water Access Plan

12.0 NRM REPORT

Moved **Clr**

Seconded **Clr**

THAT the **NRM Report** be received.



5349 Lyell Highway, Hamilton TAS 7140
PO Box 22, Hamilton TAS 7140
Office phone: 6286 3211

www.derwentcatchment.org
ABN: 53230571121

NRM Report for Central Highlands Council 13th April – 12th May 2016

General Business:

To address the issue of emerging from drought into winter, we have organised a forum for the 20th May at the Hamilton Resource Centre. The event will begin with a barbecue and beers followed by a short talk from Andrew Bailey from the Tasmanian Institute of Agriculture on how best to get through the next 6 months. The aim of this event is to provide a forum for people to ask questions and an opportunity for the farming community to catch up and chat about the hard season. We have advertised this event widely and hope to see some new faces next Friday at the Resource Centre.

Derwent Catchment NRM Committee communications



We have developed a Facebook page. The site will help us promote the Committee's activities and events throughout the community. We have had success already with reaching many people regarding the forum scheduled for the 20th May. It's great to see the Central Highlands Community Notice Board Facebook page has liked us already 😊

We have also been regularly updating the webpage with upcoming event information and stories of interest. I would like to create a link between the Derwent Catchment website and the Council website.

Quarry plan

A quarry rehabilitation and weed management plan has been developed for the Hamilton Quarry and a copy is attached with report. The document is provided to support the licence obligations of Central Highlands Council's operation of the Hamilton Quarry. It provides information on weed management at the site and outlines the rehabilitation program, providing a plan of action for the next 5 years.

Nursery

We are pleased to say that the electrical fault at the nursery has been fixed. A big thanks to John Blyth and Peter Hogan (electrician) for their hard work to resolve this substantial issue.

A volunteer request was advertised in the Highland Digest and we received a phone call the day it was published from a local mother and daughter who are interesting in working in the nursery. A meeting has been arranged to show them around and discuss a start time to get seedlings up and going. This is very exciting as local volunteer support will allow us to establish a thriving nursery to provide native species that are hardened to the local conditions for revegetation, community projects and farm shelter belts. We will also be using the nursery to grow Miena Cider Gum seedlings as part of the ongoing conservation project.

Weed Management Program



*CHC
Weed
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Progr
am*
At this
time
of
year,
we
are
focuse
d on
gather

ing data for the reporting process. Information is coming in from the various stakeholders and we are collating and analyzing this data.

Central Highlands Weed Plan (See attachment 12.0)

Fieldwork is continuing to map roadside weed populations across the Central Highlands council zone. As everyone is aware, this is a very large region and we expect 4 more days of field work will be required before all the roads have been assessed.

Pasture principals

A last of the pasture principals field days was held on 11th May which assessed one participant's extensive implementation of pasture management tools covered by the course over the last year. We also looked at how best to manage run country. The last part of the session involved learning how to use a basic modeling spreadsheet followed by a recap of basic course principals.

This course was enjoyed by participants and we will have ongoing links with these providers in the future as part of the Pasture Information Hub project (see section below National Landcare Program Sustainable Agriculture small grants round).

Grant applications

Naturally Inspired grant round 9 – submissions. These grants were oversubscribed by 3 times what was available. We are pleased to see that our Ellendale Spanish Heath project will continue to run as there has been significant investment and effort put into eradicating this major infestation.

Other Central Highlands grants which received funding from this round include: Clarendon Estate Riparian Improvement Project- private landowner. Enhancing World Heritage Area values at Five Rivers Reserve through community participation in weed control activities – Tasmanian Land Conservancy.

Peter Murphy - Ellendale Spanish Heath Control and Trial Evaluation Project – successful

David Dyson - Clyde River Restoration at the Tannery Cottages – unsuccessful

Tom Clarke – Tyenna River Restoration, Westerway – unsuccessful

Richard Ellis – Wetheron Biodiversity Corridor – Stage 1 - unsuccessful

National Landcare Program Sustainable Agriculture small grants round

Pasture Information Hub – we are very pleased to inform you that our grant application for this project was successful. This national grant round was highly competitive with 640 applications with approximately 50 successful recipients. This is a very exciting development for the Committee and our partners and members in the region. This has not yet been publically announced by the Federal government, so we are waiting for formal approval to announce this project publically.

This project will develop a Pasture Information Hub for pastoralists across the Derwent Catchment. The purpose of which is to provide information to farmers on available feed and budgeting to increase pasture utilization and subsequently profitability. This project also aims to have flow on environmental benefits by increasing ground cover and reducing erosion. The idea and interest in creating a Pasture Information Hub developed from the pasture workshop which we have been running over the past financial year.

A project officer in conjunction with local farmers will collect leaf emergence rate (LER) & dry matter per hectare (DM/Ha) on irrigated & dryland pasture across representative farms. DCNRMC staff will ensure rigorous data collection over 20-months then provide access through a web interface on our Derwent Catchment website, the Pasture Information Hub. We will facilitate this project and maintain ongoing website investment, ensuring that relevant information on sustainable farming practices is available in one place & encouraging it to grow into a major resource within the Catchment.

We are still waiting to see if our other grant proposal was successful as additional funding has been allocated by the Federal Government due to the number of grants received:

Trial on the biochar and compost impacts on soil carbon in poppy crops – Pending decision

Yours Sincerely,

Josie Kelman, Facilitator, Derwent Catchment NRM Committee 0427 044 700

Eve Lazarus, Projects Officer, Derwent Catchment NRM Committee 0429 170 048

13.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the Finance Report be received.

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**

Seconded **Clr**

THAT the Development & Environmental Services Report be received.

14.1 SUBMISSION TO THE STATE GOVERNMENT REGARDING THE DRAFT STATE PLANNING SCHEME

AUTHOR: Contract Senior Planner (D Mackey)
ATTACHED: 1. Draft submission on the State Planning Provisions
 2. Tasmanian Planning Commission Info Sheet 3/2016

PREVIOUSLY PROVIDED: Draft State Planning Provisions and accompanying Explanatory Document, (publicly available via the Tasmanian Planning Commission website).

ISSUE

Endorsement of a submission to the Tasmanian Planning Commission in regard to the Draft State Planning Provisions.

BACKGROUND

In March 2016 the Tasmanian Planning Commission (TPC), at the direction of the Minister for Planning, released the draft State Planning Provisions (SPPs) for a 60-day public exhibition period. The SPPs will form the bulk of the pending Tasmanian Planning Scheme, which is likely to be introduced in 2017. Councils, along with members of the public, have the opportunity to formally comment on the draft provisions, (refer Information Sheet from the TPC in Attachment 2).

On 18 April and 10 May, Councillor Workshops were held to formulate a submission. The outcomes of these workshops are encapsulated in Attachment 1; the submission for which this report seeks endorsement.

Councillors will recall that in January this year a submission was provided to the Minister for Planning during a comment period on a preliminary draft of the SPPs, which was for local government only. A number of the matters raised by Council were not subsequently addressed in the publicly notified version of the SPPs and these points have been reiterated in the submission, along with additional matters identified in the recent workshops.

THE PROCESS FOLLOWING CLOSE OF SUBMISSIONS

Following the 18 May submission deadline, the TPC will conduct public hearings and formulate recommendations to the Minister for the finalisation of the SPPs. These provisions will form the bulk (perhaps 95%) of the future Tasmanian Planning Scheme.

In the second half of 2016 each Council will be required to draft its 'Local Planning Schedule' (LPS) and put it out for formal public notification.

Each council will then need to form a view on each submission it receives and provide a report to the TPC, which will hold public hearings for each Council's LPS. As each LPS is finalised and declared by the Minister, the Tasmanian Planning Scheme will come into force in that municipal area and the relevant interim planning scheme will be displaced.

Each Council's LPS will provide perhaps just 5% of the ordinance of the Tasmanian Planning Scheme for its municipal area. The rest will be the SPPs. However, very significantly, all of the mapping is also be part of the LPS. That is: all of

the zoning maps and any overlay maps, (regardless of whether the State has directed, or even simply provided, some of these maps).

The drafting of the LPS later in 2016 will be a substantial task for each Council, as will the consideration of submissions flowing the public notification period.

Because the great bulk of the ordinance of future Tasmanian Planning Scheme will be constituted by the State Planning Provisions, it is important that Council consider the draft SPPs and provide a submission into the process.

ATTACHMENT 1

SUBMISSION ON THE DRAFT STATE PLANNING PROVISIONS TO THE TASMANIAN PLANNING COMMISSION

The following draft submission is provided for confirmation (or amendment) at the workshop. It has been prepared by combining the outputs of the 18 April workshop and the Council submission in response to the preliminary draft of the SPPs in January.

The workshop will also provide opportunity for Councillors to discuss and add new matters, taking advantage of the additional time to come to grips with the draft SPPs.

4.0 Exemptions.

Home occupation:

This exemption should be expanded to provide for the parking/garaging of up to two large trucks in the Rural, Agriculture and Rural Living zones. This is a common need in rural municipalities wherein self-employed persons or employees of small and medium enterprises need to regularly garage a truck at their residence overnight.

Vegetation removal for safety or in accordance with other statutes, (f):

From powerlines, clearance should be exempt as necessary to make safe private or public powerlines.

The 2m distance provided in subclause (f) is very inadequate and, in any case, there should be no distance limitation given the wide variation in the possible height of trees within 'striking distance' of powerlines and the risks (predominantly bushfire) associated with this issue.

Vegetation removal for safety or in accordance with other statutes, (i):

From fence lines, clearance should be exempt within 5m in the Rural and Agriculture zones, and within 3m in other zones.

The 3m distance provided in subclause (i) in rural zones would not be sufficient for the machinery needed for fence construction in many bushland areas. The 1.5 metres provided in other zones would not be sufficient for the lighter vehicles usually used in fence construction in those areas.

Rain-water tanks and fuel tanks

The 45kl capacity limit should be greater in the Rural and Agriculture zones for rainwater tanks. Working farms generally have significantly more capacity in their rainwater tanks. Ideally, all rain-water tanks should be exempt.

Fuel tanks should be separated from rainwater tanks in the exemptions list due to their hazardous nature, and the exemption threshold kept at a 45kl.

12.0 Village Zone

12.2 Use Table

Planning Authorities, in developing their local provisions, should be able to qualify various commercial uses so that they are permitted rather than discretionary if located in certain targeted areas within the particular village. An example might be: 'If located on Main Street'.

It is unclear from the draft SPPs or the Explanatory Document whether it will be possible for local planning authorities to tailor Village Zone Use Tables in this way.

20.0 Rural Zone

Mapping of the Rural Zone:

Without zone mapping guidelines, Council found it difficult to fully consider the draft zone provisions. Central Highlands has large extents of land that would appear to be bushland, but is used as bush-run country for winter grazing and sheltering of stock. Such land should be zoned Agriculture rather than Rural.

Council notes that the State is pursuing a project to map the Tasmanian Agricultural Estate, which will assist in establishing the Rural Zone / Agriculture Zone boundary, and this is welcomed.

It is noted that guidance will be required as to what zone non-rural / non-agricultural titles are placed in. Traditionally, the base rural zone in Tasmanian planning schemes has been used for such titles and it is currently unclear whether the Agricultural Zone or the Rural Zone will perform this 'de facto' zoning function.

In addition, it is noted that many properties contain titles that are partly 'agriculture' partly 'rural'. Council wishes to foreshadow a need to have split zone titles.

20.5 Development Standards for Subdivision, P1:

Council supports the intent of the subclause (b) in the equivalent subdivision standard in the Agriculture Zone enabling boundary reorganisation, and requests that it be mirrored in the Rural Zone. Many properties in Central Highlands contain titles in each zone. If boundary reorganisation is possible in only one zone, it will hinder holistic whole-farm-planning and restructuring.

Subclause (b)(ii) requires a Part 5 Agreement to be registered on the title preventing the construction of a dwelling on a vacant balance lot. This is opposed and Council believes this clause should be removed. A balance lot may be very large and may accommodate a substantial rural use, and a new dwelling may be highly desirable for an appropriate level of farm management, operation and security.

21.0 Agriculture Zone

Mapping of the Agriculture Zone:

Without zone mapping guidelines, Council found it difficult to fully consider the draft zone provisions. Central Highlands has large extents of land that would appear to be bushland, but is used as bush-run country for winter grazing and sheltering of stock. Such land should be zoned Agriculture rather than Rural.

Council notes that the State is pursuing a project to map the Tasmanian Agricultural Estate, which will assist in establishing the Rural Zone / Agriculture Zone boundary, and this is welcomed.

It is noted that guidance will be required as to what zone non-rural / non-agricultural titles are placed in. Traditionally, the base rural zone in Tasmanian planning schemes has been used for such titles and it is currently unclear whether the Agricultural Zone or the Rural Zone will perform this 'de facto' zoning function.

In addition, it is noted that many properties contain titles that are partly 'agriculture' partly 'rural'. Council wishes to foreshadow a need to have split zone titles.

21.2 Use Table

The Residential Use Class should explicitly allow, at the planning authority's discretion, for: Seasonal workers accommodation, (fruit pickers, shearers, etc.), and

Farm workers' dwellings.

This should be by way of a qualification in the Use Table : *Only if seasonal workers accommodation or farm worker's dwelling.*

Without a specific qualification of this nature in the Use Table, Use Standard P3 may not be sufficient to enable desired residential use or prohibit undesirable residential use.

21.5 Development Standards for Subdivision, P1:

Council supports the intent of the subclause (b) enabling boundary reorganisation.

Subclause (c)(ii) requires a Part 5 Agreement to be registered on the title preventing the construction of a dwelling on a vacant balance lot. This is opposed and Council believes this clause should be removed. A balance lot may be very large and may accommodate a substantial rural use, and a new dwelling may be highly desirable for an appropriate level of farm management, operation and security.

C7.0 Natural Assets Code

Absence of State Policy Direction

There is currently no legislation, regulation, policy, ministerial statement of expectation or other form of policy direction from the State that sets out a requirement for planning schemes to mirror, reflect or impose the provisions of the Threatened Species Act or the Nature Conservation Act.

It is understood that the view of the relevant State public servants is that the 2009 changes to the Forestry Regulations constitutes such a policy direction. It is Council's submission, however, that this is not the case: The Forestry Regulations direct what the forestry system does and does not do. They do not direct what planning system does and does not do. There is only a 'regulatory gap' if planning schemes themselves says that there is.

Council submits that a clear policy statement from the State Government is necessary, by way of legislation, regulation, policy, ministerial statement of expectation or some other form of policy direction, before the proposed Natural Values Code is included in the TPS.

In the absence of a clear policy statement:

Local Government will be unfairly blamed for imposing use and development restrictions on private land. There will be no democratic accountability for the decision to mirror / impose the provisions of the Threatened Species Act and Nature Conservation Act via planning schemes.

In further explanation of the above two dot points, it is noted that the code will apply via a planning scheme map overlay. Map overlays are defined, statutorily, as local provisions, not state provisions. It will therefore be the local Council that will be held accountable by landowners and developers for the impact of the Natural Assets Code.

The objective of the Resource Management & Planning System calling for '*the sharing or responsibility ... between the different spheres of government ...*' does not mean '*hiding responsibility*'. In any democracy there must be accountability for any restrictions and limitations placed on the rights of the citizens, and this must be to one of the levels of government, being constituted by the democratically elected representatives of the people.

The system should not be arranged so that Local Government elected members take political responsibility for policy decisions of the State Government, and certainly not for de facto policy decisions of State Government public servants.

The Challenge of Mapping the Code Overlay for Central Highlands

The Code requires Council to create, as a 'local provision', a mapped overlay setting out where it will apply.

The current available spatial information for the values intended to be protected by the code on private land in Central Highlands is poor compared to other areas of the State. The Central Highlands municipal area is very large and Council does not have the resources to undertake the extensive ground-truthing and mapping exercise that would be required to produce a natural assets overlay map with the same precision as most other areas of the state.

Council is concerned that using the currently available spatial data to develop the code overlay would:

Impose unnecessary costs at the development application stage on too many developers where land mapped as having 'priority vegetation' is ultimately proven not to be the case – via expense consultants' reports.

Miss many genuine areas of 'priority vegetation', meaning that the planning scheme would very often not achieve the stated intent of the code.

One of the intents of the Tasmanian Planning Scheme is consistency across the state. However, this will not be the case in regard to the natural Assets Code unless the State adequately resources a project to significantly improve 'Tas Veg' in areas such as Central Highlands.

C7.2.1(xi)

The Natural Assets Code should not apply to General Residential Zone for subdivision. Land zoned General Residential is very limited in spatial extent and is a valuable economic resource. The efficient development of such land should not be encumbered.

For land already zoned General Residential, the planning system should accept that any natural values thereon are already lost. In considering rezoning new land to General Residential, the presence of significant natural values should be part of the decision-making process.

It is noted that the Zone Purpose for the General Residential Zone does not include protection of natural values.

The decision to apply the Natural Values Code to the General Residential Zone, albeit for subdivision only, appears inconsistent from a policy point of view with C7.6.2 A1(b) whereby up to 3,000m² of priority vegetation can be cleared as an Acceptable Solution in the Rural Living Zone.

Finally, Council supports the policy decision to not apply the natural assets code overlay to the Agriculture Zone. Essentially; the Agricultural Zone is a working landscape and the economic activity undertaken in the zone should not be fettered by the imposition of such an overlay. This is particularly the case for Central Highlands in which a large proportion of the municipality is already formally reserved for the purpose of protecting natural values.

ATTACHMENT 2

DRAFT STATE PLANNING PROVISIONS TASMANIAN PLANNING COMMISSION - INFORMATION SHEET

Information Sheet 3/2016

Subject: Consultation and consideration of the draft State Planning Provisions

Purpose: To provide information about the Commission's process for consultation and consideration of the draft State Planning Provisions

Introduction

The Minister for Planning and Local Government has approved the draft State Planning Provisions (SPPs) for exhibition under section 21 of the *Land Use Planning and Approvals Act 1993* (the Act).

The Act requires the Commission to make the draft SPPs available for comment, then to consider the SPPs and report back to the Minister [sections 24 and 25].

Background

The Minister formed a Planning Reform Taskforce in 2014, which was given the task of preparing the Tasmanian Planning Scheme to provide a single planning scheme for Tasmania.

Amendments to the Act took effect on 17 December 2015 and provide a process for the introduction of the Tasmanian Planning Scheme.

The Tasmanian Planning Scheme comprises the State Planning Provisions (SPPs) and Local Planning Schedules (LPSs). The SPPs are confined to administrative, zone and code provisions, and specifications for LPSs. LPSs include Particular Purpose zones, Specific Area Plans, Site Specific Qualifications, zoning maps and overlays.

The Commission's present task is limited to consideration of the draft SPPs.

Consideration of draft LPSs will follow once Planning Authorities have prepared and submitted their LPS's to the Commission. Submission of the first draft LPSs is expected in late 2016.

Comments on the draft State Planning Provisions

Any person may make a comment in writing about the draft SPPs during the **60 day period commencing Tuesday 15 March 2016 and up until close of business Tuesday 18 May 2016** [section 22].

The draft SPPs can be obtained by downloading them from the Commission's website (www.planning.tas.gov.au) or viewing them at the Commission's office on Level 3, 144 Macquarie Street, Hobart during office hours.

Hard copies are not available but an electronic copy of the draft SPPs and other relevant documents can be provided on CD (free of charge) if you have difficulty in accessing the online versions.

The Commission is required to make available for viewing:

- the draft SPPs;
- the Minister's Terms of Reference;
- any explanatory document; and
- any incorporated documents [section22(5)].

The Terms of Reference have been prepared by the Minister [section 17] and concern the draft SPPs. An explanatory document has been provided to the Commission by the Minister. Incorporated documents are external documents relied upon in the draft SPPs. They help interpret the draft SPP provisions.

The Commission's consideration

After the period for comments closes, the Commission has 90 days to consider the draft SPPs and report to the Minister. The Commission may request the Minister grant an extension of time to complete this task [section 25].

The terms of the Commission's consideration are set out in the Act [section 24] and include the need to consider the comments received. The Commission may hold public hearings as part of this task. If you have made written comments, the Commission will contact you about the next steps, including any hearings. Even if you did not make comments, the Commission's hearing processes are public and it will notify any hearings in the newspaper so that you may attend.

In its report to the Minister the Commission will make recommendations about the draft SPPs and advise the Minister if it considers the draft SPPs meet the criteria set out in the Act. This process includes scope for the Commission to make modifications to the draft SPPs and recommend a modified version to the Minister.

Minister's decision

The decision about whether to proceed with the SPPs and in what terms, is a matter for the Minister [section 26 and 27]. The Minister is required to notify his decision in the Government Gazette. The SPPs come into effect on the day they are notified in the Gazette [section 29].

The SPPs have practical effect only when there is also a LPS in effect for a Council area.

Further information

If after viewing the draft SPPs, the explanatory document (setting out the purpose of the draft SPPs) and other documents, you require further information about the content of the draft SPPs, please contact the Manager, Planning Policy Unit, Department of Justice by emailing planning.unit@justice.tas.gov.au.

Enquiries about the processes for consultation and consideration of the draft SPPs can be directed to the Tasmanian Planning Commission as follows:

Telephone: (03) 6165 6828
Email: tpc@planning.tas.gov.au
Website: www.planning.tas.gov.au

Greg Alomes
Executive Commissioner
Tasmanian Planning Commission

March 2016

14.2 SA 2014/2 - DISC : EXTENSION OF TIME FOR PERMIT : REMISSION OF FEE

Background

On the 15th April 2014 Council considered an application for the subdivision of one lot and balance in Bronte Park. The purpose of the subdivision was to create a separate title for the existing water reservoir to enable the infrastructure to be transferred at the completion of the Bronte Estate subdivision. Council approved the subdivision with planning permit SA 2014/2-Disc issued to the applicant on the 16th April 2014.

Current Situation

Council, Bronte Holdings and TasWater are working together to finalize the Bronte Estate Subdivision and the transfer of the water and sewerage assets. As such an extension to time to SA 2014/2 was required.

Recommendation

Moved Cllr

Seconded Cllr

THAT the \$85.00 fee associated with the Extension of Time for SA 2014/2 be remitted.

Carried

14.3 DES BRIEFING REPORT

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
2016 / 00018	Parks & Wildlife Service	Pumphouse Point, Lake St Clair	New Shed
2016 / 00022	J Butler	RA 378 Marlborough Road, Bronte Park	Storage & Amenities

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00006 - Disc	J G Randall	46 Jones Road, Miena	Garage requiring a relaxation of rear setback
2016 / 00007 - Disc	Urban Design Solutions	452 Jones River Road, Ellendale	Visitor Accommodation - Holiday Cabin

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:

There were no dogs impounded during the past month.

15.0 WORKS & SERVICES

Moved C/r

Seconded C/r

THAT the Works & Services Report be received.

15.1 WORKS AND SERVICES REPORT

WORKS & SERVICES REPORT

13th April 2016 – 10th May 2016

Grading & Sheeting

Strickland Road	Dennistoun Road
Mark Tree Road	Victoria Valley Road

Maintenance Grading

Thousand Acre Lane	Pelham Road
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Potholing / shouldering

Torhill Rd	Dawson Road
Pelham Road	Lower Marshes Road
Strickland Road	Browns Marsh Road

Spraying

Culverts / Drainage:

Install new culverts Pelham Road
 Install new culvert Thousand Acre Lane
 Install new culverts Mark Tree Road
 Clean culverts Dennistoun Rd
 Drainage
 Mark Tree Rd
 Thousand Acre Lane
 McCullum's Rd

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
 25.5hrs Annual Leave taken
 152hrs Sick Leave taken
 25.5 Long Service Leave

Bridges:

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Dangerous tree removal Dennistoun Road
 Remove dead limbs from trees in Queens Park and Cemetery
 Clear vegetation morass Bay roads Arthurs Lake improve line of site
 Install missing bridge sign at Lower Marshes
 Pick up litter Dennistoun Rd
 Set up and pack up for ANZAC day
 Repairs to fence Hamilton landfill
 Bulky rubbish run
 Install colour bond boundary fence Bothwell Depot

Slashing**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:**Plant:**

PM684 Western Star Truck (B) serviced
 PM717 Dog trailer (B) welding repairs
 PM676 Kobelco excavator new teeth and pins to bucket repair hydraulic hose
 PM740 Hino Truck (H) serviced
 PM738 Triton Ute (H) 2 new rear tyres
 PM741 Mack Truck (H) new drive tyres
 PM705 Mack Truck (H) new steer tyres

Private Works:

Gravel and truck and trailer hire Stornoway
 Gravel Voss Construction
 Gravel supply to GRADCO for new road Southernfield 1000 tone
 Gravel and truck hire Nant Estate
 Becketts water delivery
 Clark gravel
 Mathew Lewis concrete mix
 Ashley Jeffrey Gravel delivery
 Stuart Archer gravel trucks, gravel and grading
 Chris Downie grader hire
 Giles Chapman gravel supply
 Greg Oates Float excavator
 John Fowler drive way repairs

Casuals

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

Program for next 4 weeks:

Plant replacement for medium truck Hamilton
 Victoria Valley Road stabilization
 Grading and re-sheeting of Council roads

15.2 SURVEYORS MEMORIAL PARK

Council own 22.45 hectares of land around a log shelter and a surveyors monument at Bronte of the Lyell Highway. Southern Highland Progress Association are requesting to do some cleaning up of the area and some maintenance of the log shelter and that Council contribute to some materials for the work. SHPA are going to confirm costing for materials for associated works.

To Whom it may Concern,

On behalf of the Southern Highlands Progress Association I am writing to notify the Council that our group are wishing to clean-up the Surveyor's Monument and Picnic Shed at Bronte Lagoon on the Lyell Highway. As we are unsure of the ownership of this section of property I am asking if Council could put forward a submission on our behalf to the owners and maybe some help towards the cost of materials for this work.

The SHPA has erected a Community Notice Board on the fence outside the Fire Station at Brady's Lake and another is being constructed for Bronte Lagoon to be placed at the end of the Dam.

Yours Sincerely, Kate Donohue Secretary.

For Discussion

15.4 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

- **333 - 20/10/2015**

Schaw Street, Bothwell –Drainage, Responsible Officer: Works Manager

Clr L M Triffitt requested that this item be placed on the Status Report

- **334 - 20/10/2015**

Gorse at the Clyde River Bridge Interlaken, Responsible Officer: Works Manager / NRM

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

16.0 ADMINISTRATION

16.1 CERTIFICATE OF ELECTION

Tabled is the Certificate of Election for the By-Election held in April showing Lana Walker-Benson as being elected to the position of Councillor until the 2018 ordinary elections.

For Noting

16.2 BOTHWELL BOOKS

Deputy Mayor Cllr Downie would like to provide an update on the Bothwell Books.

For Discussion

16.3 GREAT LAKE COMMUNITY CENTRE – PROPOSED BONFIRE

Council consider the request from the Secretary of the Great Lake Community Centre to hold a bonfire at the Great Lake Community Centre on the 1st June 2016 at the Council Meeting on the 19 April.

Council noted the request and asked that a new location for the bonfire be considered by the Great Lake Community Centre. The Acting General Manager contacted the Secretary of the Great Lake Community Centre stating that Council would prefer a different location for the bonfire as they believe the carpark has only been newly gravel and there are a number of locations around the lake.

The Secretary advice Council on the 25th May the following:

We've come up with the idea of clearing the gravel from the site of the bonfire and replacing it after the fire site has been cleaned up. A quick experiment with a rake has proven that clearing and stockpiling the gravel will not be difficult. If we find we need to import more gravel to fully restore the carpark surface we can do this easily enough and at the Association's expense.

We are satisfied that we can conduct the bonfire in the GLCC carpark without any permanent impacts, and propose to go ahead with the event as such. If you have any concerns please let us know as soon as possible.

The Works and Service Manager suggests the remove of the gravel from one part of the Great Lake Community Centre carpark on hold a bonfire would be a lot of trouble to go too when there is plenty of room near the lake.

The Manager – Development & Environmental Services & Building & Plumbing Inspector believes the fire and the potential to damage the site.

For Discussion

16.4 POLICY 2016-43 PAYMENT OF COUNCILLORS EXPENSES & PROVISION OF FACILITIES POLICY

Councillors at the April meeting request that the Acting General Manager amend Policy 2015-36 Payment of Councillors Expenses & Provision of facilities Policy with the following changes which are highlighted below:

1. Travelling Expenses

The Council to pay to or on behalf of Councillors an allowance towards necessary out-of-pocket expenses for conveyance in travelling to discharge the function as a Councillor in respect of the following:

- a) to and from the meetings of Council, or meeting of any committee of the Council.
 - b) upon inspections or business within the Council area with prior approval from any two of the following: Mayor, Deputy Mayor or General Manager.
 - c) upon business of the Council, outside the Council area with prior approval from any two of the following: Mayor, Deputy Mayor or General Manager.
 - d) to and from the Annual Conference of the Local Government Association of Tasmania, or to and from any meeting of any regional organisation committee to which Council sends a delegate.
 - e) to and from any seminar/conference with relevance to local government with prior approval from any two of the following: Mayor, Deputy Mayor or General Manager.
 - f) upon inspections for Council business as arranged by the General Manager. Councillors are encouraged to explore travel-share arrangements amongst fellow Councillors or attendees in order to minimise travel costs to Council.
- 1.2 The travelling allowance shall be paid at the rate applicable to Council employees as per the Local Government Award 2010, Section 15.2(i) Vehicle Allowance. As at 1 July 2014 this rate is 78.00 cents per kilometre.
- This allowance will be limited to 10,000 kilometres per annum for Councillors. In recognition of the extra travel requirements of the Mayor and Deputy Mayor, this limit is increased to 15,000 kilometres per year.
- 1.3 Clause 1.2 shall not apply to travel, either inside or outside of the Council, where alternative arrangements are made for travel.
- 1.4 A Councillor shall not claim travel or other expenses where the expense would otherwise have been incurred as a result of private business. Private business includes attending fund raising events or attending meetings where a Councillor may hold personal membership of the community organisations for example Lion Club of Bothwell & Districts; Bothwell Golf Club; Bothwell Cricket Club; Bothwell Gun Club; Great Lake Community Centre; Bothwell Tourism Association; Bothwell Golf Museum; Bothwell Spin In / Out; CWA; Parents and friends Association; Bothwell Football Club; Central Highlands Health Committee; Hamilton Agricultural Show Association; or Bothwell Licensed Anglers Association.
- 1.5 If car-pooling is available, no mileage will be paid.
- 1.6 Councillors are encouraged to explore travel-share arrangements amongst fellow Councillors or attendees in order to minimise travel costs to Council.

Recommendation:

That Council approve Policy No. 2016-43 Payment of Councillors Expenses & Provision of Facilities Policy.

16.5 LOCAL GOVERNMENT 'S ROLE IN HEALTH

The LOCAL Government Association of Tasmania (LGAT) are seeking Council's input into Local Government's role in Health, hence LGAT have asked for our comments to the following four questions:

1. Are you supportive of a sectoral forum focussed on the key function of councils under the act of "provid[ing] for the health, safety and welfare of the community?"
2. If yes, who do you think the forum should be targeted at?
3. What would be the best timing for such a forum?
4. What stakeholders, outside of local government, should be invited to participate?

The LGAT seek our feedback by the COB Tuesday 17 May.

The following comments have been received from a Councillor:

Q1 In principle, supportive of a forum although would like to know more about the purpose / expected outcomes of such a forum ** (see notes below)

Q2 If referring to LG then the forum should be targeted at anyone within Council - staff / Councillors / LG Contractors who may have an interest in both personal and community health and wellbeing

Q3 After consultation with some community members it would appear that early evening would work, especially if nibbles were provided week-ends were considered possible but less of an option

Q4 Stakeholders outside of LG should include Education, private health & wellbeing providers, GP's, Health Advisory Committee, Rural Youth, RAW, Sports Clubs, TFGA, Primary Health - community members / clubs / groups that have an interest in personal and community health & wellbeing

**

- a) Forum should be inclusive and not just about bureaucratic professionals
- b) An 'action' thing and not just a talkfest
- c) Clear definitions provided around 'health' ie sickness as opposed to wellness
- d) A pure spirit of intent about creating meaningful partnerships / relationships and not just about devolving state responsibilities / liabilities down to the Local Government level
- e) Need to 'feed and water, participants

For Discussion

16.6 FEDERAL GOVERNMENT MOBILE BLACK SPOT PROGRAMME ROUND 2

The Federal Government has announced the end of public consultation and is preparing for the bid process for Round 2 of the Mobile Black Spot Program. The Federal Government will make available \$60m.

Telstra is asking if Council wish to partner with them in identifying a mobile blackspot and making a contribution of \$20,000 to that blackspot. They advise that bids containing Council contributions have a higher rate of acceptance.

If Council agree to nominate and contribute funds, a MOU will need to be signed with Telstra.

For Discussion

16.7 WOMENSPORT & RECREATION GAP

Janine Glover, Get Active Program Manager is seeking the support of Council to provide a venue free of charge should her grant application for funding to have a Get Active Program delivered in Bothwell be successful.

Janine has provided the following information:

In my role as Get Active Program manager i am currently working on an application for a Calvary Health Care Community Grant. Annie Ramsay brought it to my attention and asked if i would consider assisting the community to apply for funding to have a Get Active Program delivered in Bothwell. I have canvassed interest via the Bothwell Exercise Group Facebook page as well as the Freedom Health & Wellness Facebook group and both have indicated that they would support such a program.

Womensport & Recreation Tasmania delivered a program in the Bothwell throughout April, May and June in 2014 and this was funded by Come Alive N Thrive. The program was delivered in the Bothwell Town Hall and. It was well attended and achieved some great outcomes. Given the recent increased physical activity in the town i think this program may assist in two ways;

1) Encourage those who have not attended any of the classes already to give them a try in a supported environment at no cost.

2) Bring the two exercise groups together and encourage participants to support both groups. Specifically it would be great to see those younger ladies attending the Wednesday night classes with Freedom to attend the Tuesday afternoon classes.

I am contacting you to ask if our application was successful would the Central Highlands Council support the program by way of providing the venue? I have attached a document which outlines more about the Get Active Program, how it works and what it aims to achieve by way of education and experience.

Recommendation:

That Council provide a venue free of charge to Womensport & Recreation GAP to hold a Get Active Program in Bothwell.

16.8 TARGETED REVIEW OF THE LOCAL GOVERNMENT ACT 1993 – DISCUSSION PAPER FOR CONSULTATION

The Minister for Planning and Local Government, Hon Peter Gutwein MP, has released the [discussion paper](#) for the targeted review of the *Local Government Act 1993* (the Act).

The discussion paper outlines a range of ideas on how the Act can be improved to help ensure good governance and the Minister is seeking feedback on these ideas from local government and members of the community.

The following matters are being considered as part of the review and are addressed in the discussion paper:

- the functions of mayors, deputy mayors and elected members;
- the appointment, functions and powers of the general manager;
- financial management and reporting;
- the functions and powers of the Director of Local Government;
- the functions, powers and procedures of the Local Government Board;
- the functions, powers and procedures of a Board of Inquiry;
- local government elections – electoral rolls, funding and advertising;
- the recognition, structure and role of regional bodies; and
- the reduction of unnecessary administrative requirements.

While Local Government will play a significant role in the review, all interested parties, including community groups and members of the public, are encouraged to participate in the review process.

Opportunities to provide feedback close on 10 June 2016.

A copy of the Discussion paper and additional papers referred to in the discussion paper are also attached
Feedback can be provided by:

- Complete the [online survey](#)
- Provide a response to the questions in your own format and send to:
 - Email: lqd@dpac.tas.gov.au
 - Post: GPO Box 123, HOBART TAS 7001

Background

The Local Government Division is overseeing a targeted review of the *Local Government Act 1993* (the Act), at the request of the Minister for Planning and Local Government, Hon Peter Gutwein MP.

The Minister originally announced the review at the Local Government Association of Tasmania's annual conference in July 2015.

A Steering Committee has been established, chaired by Department of Premier and Cabinet Deputy Secretary Rebekah Burton and including representatives from the Department's Local Government Division, the Local Government Association of Tasmania and the Local Government Professionals Australia (Tasmania).

It is expected any necessary amendments to the Act as a result of the review will be introduced to Parliament by May 2017.

LGAT has provided the following regarding feedback to form a whole of Council perspective:

I am writing to outlined out intended consultation process for the review of the LG Act – Phase 1 – the Consultation Paper.

Phase 1 – Public Consultation

From a whole of Council perspective – the usual process will apply. LGAT will provide a whole of sector response based on the feedback from Councils to us. We need to receive that information by **Friday 3 June** in order to have our submission ready by the 10th June.

For Mayors and Elected Members – I am happy to receive feedback directly to again provide a whole of sector perspective. I would appreciate *you providing this advice to your elected members* when discussing the feedback/consultation process generally.

For General Managers – Dion will be the point of contact for written feedback and will be supporting LG Pro's new EO to develop a who of sector position for Officers. It is intended that this advice also be provided to non GM Members of LG Pro. The same timeframe of Friday **3 June** applies.

The GM Technical Reference Group will meet on the 16th May to discuss this first consultation so if you have suggestions on process and engagement you can raise them with me or with those representatives (Nick Heath, Gary Arnold, Peter Brooks, Greg Winton, John Martin).

Phase 2 – Feedback on proposed recommendations to the Minister for Act amendments

The Steering Committee will meet on 7th July to go through the feedback from the consultation phase and agreed findings and recommendation to provide to the Minister by 19 August.

I have proposed to meet/workshop preliminary findings and recommendations with Mayors ahead of the General Meeting/AGM the morning of Wednesday 20 July.

The Technical Reference Group is proposing to meet again on Tuesday 19th July. If you have views about how you would like to engage and contribute around this stage can you please provide them to me, or members of the technical reference group by **12 May** so it can be discussed at the first meeting of this group on the 16th.

If you have suggestions/concerns with regard to the process outlined I would appreciate your prompt feedback as you can see the timeframes are quite tight.

Beyond the 19th August report to the Minister the next phases of consultation will be in relation to the Draft Bill, at the end of this year.

None of this is designed to inhibit individual submissions, merely to try and provide a broad sector position.

For Discussion

16.9 ROYAL FLYING DOCTOR SERVICE

Attached is the newsletter from the Royal Flying Doctors Service. Council has an allocation in the budget for a donation to be made to the Service. Council has supported the Service in recent years as Council recognise the important work the RFDS undertakes. Council generally donate \$1,000 but an amount of \$2,000 has been made in the 2015/2016 budget.

Recommendation:

That Council make a donation to the Royal Flying Doctors Service.

16.10 LEASE/MOU HAMILTON SHOW COMMITTEE

Ann Jones, Secretary Hamilton Show Committee has advised that the President and Committee would like to meet with Council to discuss formalising a lease agreement with Council for use of the Hamilton Recreation Ground and to discuss the use of and maintenance required on the structures at the Recreation Ground.

Recommendation:

That the Hamilton Show Committee be invited to the July Council Meeting to outline their proposal for a lease or alternatively an MOU for use of the Hamilton Recreation Ground.

16.11 CENTRAL HIGHLANDS COUNCIL LONG TERM FINANCIAL PLAN AND STRATEGY 2016/17 TO 2026/27

The above Plan was submitted to Council for adoption at the April Council Meeting. Council Staff would like to finalise the document and seek advice from Council on the rate increases to be incorporated in the document. The draft plan incorporated rate increases of 3% above inflation for years 2016/17 to 2018/19 then in line with inflation.

For Discussion

16.12 LOCAL GOVERNMENT CODE OF CONDUCT – MODEL CODE OF CONDUCT

The *Local Government Amendment (Code of Conduct) Act 2015*, which provides a new local government code of conduct framework for Tasmanian councillors commenced on 13th April 2016. The local government code of conduct framework is prescribed under Part 3, Division 3A (Code of conduct, complaints and complaint resolution) of the *Local Government Act 1993*.

The Model Code of Conduct (made by order of the Minister for Planning and Local Government) prescribes the standard of behaviour that all Tasmanian councillors are required to meet when performing their role.

Local Government Code of Conduct Overview

- the Model Code of Conduct (made by order of the Minister for Planning and Local Government) which prescribes the standard of behaviour that all Tasmanian councillors are required to meet when performing their role;
- the Minister's independent Local Government Code of Conduct Panel (the Panel) which is responsible for the investigation and determination of code of conduct complaints;
- that Code of Conduct complaints are lodged with the General Manager of the relevant Council, and can be made within six months of the Councillor allegedly contravening the Code of Conduct;
- new powers for the Panel to suspend Councillors for serious breaches of the Code of Conduct;
- new ability for the Panel to dismiss frivolous and vexatious complaints;
- new power for the Minister to remove a Councillor from office if he/she has received a suspension sanction for three code of conduct breaches during one term of office or two consecutive terms of office;
- new offence provision providing that if a Councillor fails to comply with a sanction imposed by the Panel, that Councillor may face a penalty (imposed by the magistrates Court) of a fine not exceeding 50 penalty units, which currently equates to \$7,700; and
- an appeal right from a Panel determination to the Magistrates Court (Administrative Appeals Division) on the basis that the Panel failed to comply with the rules of natural justice.

The *Local Government (Model Code of Conduct) Order 2016* is provided as an attachment.

In reference to section 28T (Code of conduct) of the *Local Government Act 1993*, within 3 months after the day of which the order takes effect, each council must adopt the model code of conduct, with or without any variations permitted under subsection (3) as its code of conduct. Subsections (3) and (4) state:

(3) *In adopting the model code of conduct, an amendment to the model code of conduct or a substitute model code of conduct, a council may vary the model code of conduct, amendment or substitute model code of conduct in any manner that is allowed by the model code of conduct, amendment or substitute model code of conduct, is approved by the Minister or is prescribed.*

(4) *A variation of the model code of conduct, an amendment to the model code of conduct or a substitute model code of conduct is to be set out in a schedule to the model code of conduct, the model code of conduct as amended or the substitute model code of conduct.*

Within 14 days following adoption of the code of conduct, the General Manager is to provide a copy of it to the Director and is to also make a copy of the council's code of conduct available for public inspection, free of charge, at the public office of the council during ordinary office hours and on its website. A reasonable charge can be made for purchase of a copy.

A council is to review its code of conduct within 3 months after each ordinary election.

Council is to terminate the previous membership of its previous Code of Conduct Panel once the Council is satisfied that

the Panel will not be required to deal with any code of conduct complaints made under the previous code of conduct framework. There is currently no code of conduct complaints.

Council will also need to rescind the current code of conduct policy.

Recommendation:

That Council:

- (a) Note the commencement of the new Local Government Code of Conduct Framework on 13 April 2016;
- (b) Adopt the Model Code of Conduct without variation;
- (c) Council terminate membership of its Code of Conduct Panel;
- (d) Council rescind 2015-38 Code of Conduct (Elected Members) Policy

16.13 Council Meeting Dates 2016-2017

The following is a schedule of Council meeting dates and Planning Committee Meeting dates for approval by Council prior to advertising.

Notice of Council & Committee Meetings July 2016– June 2017

Members of the public are welcome to attend Council and Council Committee meetings.

Ordinary Meetings of Council are held at the Council Chambers as indicated commencing at 9.00am. The meetings are open to the public, but Council is likely to close the meeting to the public between 9.10 – 10.00 am, and therefore the public may wish to consider attending from 10.00 am.

Ordinary Meeting of Council:

Tuesday 19th July 2016 - Hamilton
 Tuesday 16th August 2016 – Bothwell
 Tuesday 20th September 2016 – Hamilton
 Tuesday 18th October 2016 – Bothwell
 Tuesday 15th November 2016 – Hamilton
 Monday 5th December 2016 – Bothwell
 Tuesday 17th January 2017 – Hamilton
 Tuesday 21st February 2017 – Bothwell
 Tuesday 21st March 2017 – Hamilton
 Tuesday 18th April 2017 – Bothwell
 Tuesday 16th May 2017 – Hamilton
 Tuesday 20th June 2017 – Bothwell

Annual General Meeting - Monday 5th December 2016 – Bothwell at 8.45 am.

Planning Committee Meeting of Council:

All Planning Committee Meetings are held at the Bothwell Council Chambers at 9.00 am.

Tuesday 12th July 2016
 Tuesday 9th August 2016

Tuesday 13th September 2016
Tuesday 11th October 2016
Tuesday 8th November 2016
Tuesday 10th January 2017
Tuesday 14^h February 2017
Tuesday 14th March 2017
Tuesday 11th April 2017
Tuesday 9th May 2017
Tuesday 13th June 2017

The schedule of meeting dates is available on Council's website.

It should be noted that should there be any variation to the schedule, such variation will be advertised.

Other Committee Meetings will be advertised at least four days before the meeting.

Copies of agendas will be available from Council Offices or on Council's website www.centralhighlands.tas.gov.au four days prior to the date of each meeting.

Recommendation:

That Council ratify the above meeting dates for the Ordinary Council Meeting and the Planning Committee Meetings for 2016/2017.

16.14 GRANT DEED

Council was successful in obtaining a grant of \$38,560 under the Major Grants Program from Community Sports and Recreation for the erection of a netball/tennis court.

Recommendation

That the General Manager be authorised to sign and seal the Grant Deed for \$38,560 under the 2016 Major Grants program.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr**

Seconded **Clr**

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
