

Central Highlands Council

Agenda – ORDINARY MEETING – 21st November 2017

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 21st November 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

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 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.

5.1 MOTION OUT OF CLOSED SESSION

Moved:

Seconded:

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

OPEN MEETING TO PUBLIC

Meeting opens to the public at 10.00am.

6.0 IN ATTENDANCE

10.30 am	State Growth re General Access Bus Services
11.00 am	Engineers re Bothwell Stormwater Reticulation

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

11 th October	Rate Payer Meeting/ Business of Council
16 th October	ADF Motorcycle fundraiser ride- Bothwell
17 th October	Ordinary Council Meeting- Bothwell
18 th October	Uniting Church Meeting/Clock Tower meeting
24 th October	Council workshop – Hamilton
25 th October	Update Taswater Meeting- Glenora
26 th October	Rate Payer Meeting- Hamilton
27 th October	Rural Alive and Well Royal Hobart Show Luncheon
30 th October	HATCH Meeting
	State Emergency Meeting- Bothwell
31 st October	Mayors Round Table Meeting- Hobart
1 st November	LGAT Meeting- Hobart
4 th November	Central Highlands Community Mens Shed Event
6 th November	Business of Council
13 th November	Ouse School Students Fundraiser Luncheon
14 th November	Council Workshops
15 th November	Destination Action Plan Meeting - Curringa Farm
	Premiers Western Journey Launch at Derwent Bridge

7.1 COUNCILLORS COMMITMENTS

Clr R L Cassidy

17 th October	Ordinary Council Meeting- Bothwell
24 th October	Council Workshops- Understanding financial statements and reports, Archives Office – Council records and State Growth – crash statistics/road safety
	Meeting with Deputy Mayor L Benson and other Councillors
14 th November	Council Workshops

7.2 GENERAL MANAGER'S COMMITMENTS

17 th October	Ordinary Council Meeting-
23 rd October	Meeting Will Chapman
24 th October	Council Workshop
25 th October	Community Meeting Huon Aquaculture
30 th October	Emergency Management Committee Meeting
14 th November	Council Workshop
15 th November	Destination Action Plan Meeting
	Launch of Western Journey at Derwent Bridge

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

24 th October	Council Workshop with Managers
	Meeting with Clr Poore regarding the Bothwell Football Club Community Centre Committee Terms of reference
1 st November	LGAT General Meeting
6 th November	Meeting with Huon Regional Care Bothwell
14 th November	Onsite meeting with PDA Surveyors regarding Bothwell storm water
	Council Workshop with Managers
15 th November	Meeting with Insight GIS regarding licence for Council's GIS program

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

24th October – workshop on understanding financial statements and reports, presentation from Archives Office on record keeping for councillors and presentation from State Growth on crash statistics.

14th November – Workshop presentation from Hydro and review of strategic plan

8.1 FUTURE WORKSHOPS

NIL

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 17th October 2017 be received.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 17th October 2017 be confirmed.

10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 14th November 2017 be received.

10.4 RECEIVAL DRAFT MINUTES EMERGENCY MANAGEMENT COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Emergency Management Committee Meeting held on Monday 30th October 2017.

11.0 BUSINESS ARISING

13.1	2016-2017 Annual report on website
15.0	Notice to Irrigators in Highland Digest and will go in next Council newsletter
	Purchase surveillance cameras and signs – Jason
15.1	Invitation to engineers to attend meeting re stormwater reticulation
15.2	Letter to Mr Needham – Letter sent
16.1	Bothwell Roubaix – letter sent
16.2	Tour De Mo 2017 – letter sent
16.4	Committee Meeting to be held
16.7	Highlands Bushfest – letter sent
16.8	New Mayors Office – works underway
16.10	Community Donation – letter and cheque sent
16.11	Community Donation – letter and cheque sent
16.12	Bequests from Estate of D Flint OAM – Clr Allwright to progress
16.14	Community Grant – Letter and cheque sent
17.1	State Growth to attended council workshop 14 November 2017

12.0 NRM REPORT

Moved:

Seconded:

THAT the NRM Report be received.



The Derwent Catchment Project

Increasing Productivity. Restoring Landscapes

Derwent Catchment Project Report for Central Highlands Council 11th October – 15th November 2017

General Business

Over the past month there have been significant changes announced by the Commonwealth Government regarding the delivery of round 2 of the National Landcare Program. For the past 4 years, the NLP has provided money directly to the NRM bodies i.e. NRM North, South and Cradle Coast in Tasmania. This model has changed, with significantly less funding being allocated to the NRM bodies. The Derwent Catchment Project will no longer receive facilitation monies from NRM South, we will however continue to work with them on project delivery. The new model is focused on project delivery rather than general NRM activities. We have developed funding requests for organisation which have expressed interest in funding part of our NRM facilitation. We will keep you posted on progress.

The Australian Government has recently announced the Smart Farms initiative which will see significant investment into sustainable agriculture for the next 5 years. Funding that would have gone to the NRMs has been directed into this initiative. We have been providing advice and assisting farmers with applications as well developing an application that will deliver efficient and effective on-ground action to support farmers with land management across the Catchment.

Weed Management Program

As follow up to the Central Highlands Weed Management Program meeting in September we organised a meeting with Lloyd Klump, head of Biosecurity Tasmania, to bring his attention to the collaborative weed management model and to seek State Government support. The meeting was productive in that Lloyd is very supportive of the model and suggested putting in a budget request to State Government to support the facilitation role. Biosecurity will provide a letter of support.

We also met with the Working Neighbors Program to discuss collaboration. Working Neighbors is a Commonwealth funded program run by the Tasmanian Parks & Wildlife Service which supports landowners directly adjacent to the WHA with land management issues, including weeds.

Platypus Walk restoration project



There has been significant progress at Platypus Walk with fencing installed to ensure the native plantings are protected from grazing. We are grateful to Norske Skog who gave us 2 days of in-kind from planting contractors who worked hard to get lots of plants in the ground.

The Workskills Crew are continuing to provide support to the project by watering plantings and undertaking weed control by hand. John Blyth has been working consistently at the site to provide support on ground.

Ouse River

We organised and ran a tour of key sites with willow removal contractors as part of the tender process. Tenders close on the 24th of November. Quotes will be considered on value for money, scope of services and experience of contractors. We are still waiting for the contract from NRM North for the project funds.



Pasture Hub

We have arranged a launch date for Pasture Hub, 7th 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.

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 POLICY NO. 2017-49 : PUBLIC COMMENT ON PLANNING AGENDA ITEMS AT COMMITTEE MEETINGS

Background

At the March 2017 Ordinary Meeting of Council this item was discussed with a draft Policy being presented to Council for consideration. The following motion was passed by Council:

Council approve the draft Public Comment on Planning Agenda Items at Council and Committee Meetings Policy. Direct that the draft document be reviewed by Dobson Mitchell Allport before adoption.

The draft policy was reviewed by Dobson Mitchell and Allport and an amended Policy was presented to Council on 15th August 2017 for adoption. At that meeting the motion was lost.

Current Situation

At the Planning Committee Meeting held on Tuesday 14th November 2017 it was agreed to amend the draft Public Comment on Planning Agenda Items at Committee Meetings Policy as follows:

4.2.1 to be amended to read:

4.2.1 Notify the Council in writing by close of business on the Friday prior to the Planning Committee Meeting of the person's intention to address the Meeting, including with the following detail:

- (a) Identify whether the person is the Applicant or a Representor;
- (b) If a Representor, the date the person made a representation in respect to the planning decision;
- (c) the relevant planning decision by the Council allocated number, or by reference to the land to which it relates (eg, by certificate of title, PID or address);
- (d) the question or topic on which the person wishes to speak.

And reference be made to the "Public Question Time Procedures" for details on the Public Question Time Forum at Ordinary Council Meetings.

Recommendation

Moved:

Seconded:

THAT Council adopt Policy 2017-49 Public Comment on Planning Agenda Items at Committee Meetings.

Carried

14.2 RELOCATION OF PUBLIC TOILETS FROM GREAT LAKE HOTEL TO SWAN BAY

Report By

Environmental Health Officer (Beverley Armstrong)

Background

The toilet block at the Great Lake Hotel has had over the years many problems with the water freezing in the toilet and being unable to flush, overflowing and smelling. To alleviate this problem it was agreed to move the toilet block to the Swan Bay boat ramp area and include in the design a dump point for caravans as there is not one in the Great Lake Area.

Current Situation

The land where the toilet block is to be situated is owned by Hydro Tasmania. In order to get a lease from Hydro Council have undertaken an Environmental Impact Assessment and had the land cleared of any Aboriginal Heritage artefacts by Heritage Tasmania. During works a plan will be in place in the event an aboriginal artefact is possibly found.

Council staff have been liaising with Hydro Tasmania with regards to the proposed site and they have approved the use of the land and have issued Central Highlands Council with a lease agreement for signature.

Recommendation

Moved:

Seconded:

THAT the Lease Agreement between Hydro Tasmania and Council be signed so that works may commence

Carried

14.3 SOUTHERN REGIONAL EMERGENCY MANAGEMENT PLAN

Report By

Graham Rogers

Background

The Southern Regional Emergency Management Plan is currently being reviewed. The State Emergency Service have advised that the plan is due for ratification by the State Controller in January with comments required on the document required by the end of December.

Current Situation

All comments are to be submitted to the Manager DES by Friday 8th December 2017.

Recommendation

Moved:

Seconded:

THAT comments be submitted to the Manager DES by Friday 8th December 2017.

Carried

14.4 DES BRIEFING REPORT

PUBLIC AMENITIES : BOTHWELL : REFURBISHMENT

The refurbishment of the public amenities at Bothwell have now been completed giving the toilet, shower and laundry facilities a modern, bright look. Councillors are encourage to view the site at their leisure.

ARTHURS LAKE PUBLIC AMENITIES

Road works and tank installation have now been completed. Works ceased due to wet weather. Remedial works will need to be undertaken to rectify some groundwater issues before further works proceed.

BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

Works to re-commence immediately after Bushfest.

HAMILTON RECREATION GROUND

Manager DES met with Mr Archer on Tuesday 3rd October 2017 to discuss possible land transfer. Mr Archer is going to send in a response to meeting outlining his concerns to the current agreement in place or a future agreement to include a right of way over Council's land to access to Mr Archers land and stock agistment on Council's land. To date no response has been received.

BOTHWELL SWIMMING POOL

Works have commenced on the resurfacing of the pool, with all other works required on schedule ready for the opening on 22nd December 2017.

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 / 00043	T J Howe	11 Drysdale Road, Miena	Shed and associated driveway and vegetation removal
2017 / 00047	P Krause	3 Last Street, Bothwell	Sauna Room
2017 / 00048	D W & J M Mitchell	47 Jones Road, Miena	Garage

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00036	Taswater	1320236/70 Wayatinah Road, Wayatinah	Utilities : New Reservoir, Chlorination Building & Demolition of Existing Reservoir

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00031	A D Darroch	9150 Highland Lakes Road, Liawenee	Change of Use to Residential (Single Dwelling)
2017 / 00040	T A & S D Wallace	1204 Ellendale Road, Ellendale	Outbuilding

ANIMAL CONTROL

There were no dogs impounded over the past month.

The following Infringement Notices have been issued over the past month:

- 9 infringements for unregistered dogs;
- 2 infringements for un-microchipped;
- 1 infringement for dog at large; and
- 1 infringement for dog at large & dog attacking person or animal.
-

15.0 WORKS & SERVICES

Moved:

Seconded:

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT **11th October 2017 –14th November 2017**

Grading & Sheeting

Arthurs Lake Road

Maintenance Grading

Cramps Bay Road

Potholing / shouldering

Bashan Road	Victoria Valley Road
Strickland Road	Pelham Road
Dennistoun Road	Interlaken Road
Dawson Road	Nant Lane
Bridge Road	Belchers Road

Spraying

Hollow Tree Road
Ellendale Road
Tor Hill Road
Victoria Valley Road
Finish Bothwell Township
Cape weed Bothwell cemetery and town ship

Culverts / Drainage:

Install new culvert and drainage 14 Mile
Clean culverts Mark Tree Road
Clean culverts Green Valley Road
Extend culvert Dennistoun 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
- 25.5hrs Annual Leave taken
- 42.5hrs Sick Leave taken
- 22hrs Long Service Leave

Bridges:

Repair Bridge 14 Mile Road

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Install Bushfest signs on the highways
Install sign Hunterston Road
Install sign Cramps Bay Road
Bushfest Preparation
Install signs Arthurs Lake Road
Install signs 14 Mile Road, Lanes Tier Road, Ellendale Road, Dawson Road
Tidy up toilet area Derwent Bridge
Gorse Removal Wayatinah

Slashing

Victoria Valley 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:**Plant:**

2 new utes received for works depot

Dog trailer bin completed

PM 748 Hino truck (B) new battery's

PM 770 Navara ute (B) new tyres

PM 760 Hilux ute (H) serviced

PM 710 JCB Backhoe (B) serviced

Private Works:

Tony Dare gravel

Greg Branch dry hire of tractor and slasher

Dave Madden truck and grader hire

Kathy Van Dulleman Sand delivery

Bettina Kelly gravel delivery

Greg Fry cement mix

Andrew Whelan dry hire of ute

Kelly Browning gravel delivery

Dean Monks sign purchase

Mary Bye mowing of block

Jason Branch mowing of block

Andrew Jones truck hire

Robert Modray mowing

Stephen Spotswood gravel delivery

Jeff Purdy cement mix

Sue Mayne green waste removal

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

Drainage Ellendale Road

Jet patching Municipal roads

16.0 ADMINISTRATION

16.1 HAMILTON SHOW COMMITTEE

The Hamilton Show Committee is seeking permission to operate a Clay Target Shooting Stand at the 2018 Hamilton Show on Saturday 3rd March 2018. The range will be operated by Derwent Valley Field and Game on the day as they have as they have all the requirements such as loan firearms, safety cages, signs etc.

Council has given permission for the Hamilton Show Committee to have the stand at the previous three shows subject to the following conditions:

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

Recommendation

THAT give permission for the Hamilton Show Committee to hold a clay target stand at the 2018 Hamilton Show subject to the following conditions.

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

16.2 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

A quote and proposed layout for a sign at the Bothwell Football Club and Community Centre has been received from De Neefe Signs. The cost of the proposed sign is \$985.00 excluding GST. Councillor Poore the Chair of the Bothwell Football Club and Community Centre would like Council to consider the following wording for the proposed sign: 'Bothwell Sporting and Community Centre'.

Attached for Councils information is a copy of the quote and the proposed layout for the sign.

For Discussion



16.3 SCHOOL PRESENTATION AWARDS

The Annual School Presentations will be held as follows:

Bothwell District High School – 1.00 pm Tuesday, 12 December, 2017
 New Norfolk High School – 7.00 pm Tuesday, 5 December, 2017
 Glenora District High School – 12 Noon Tuesday, 19 December, 2017
 Ouse District primary School – 1.30 pm Wednesday, 13 December 2017
 Westerway primary School – 1.00 pm Wednesday, 20 December, 2017

The Mayor generally nominates Councillors to attend and present the awards on behalf of Council.

For Discussion/Noting

16.4 REMISSION UNDER DELEGATION

The General Manager has made the following remission:

04-0007-00597	\$22.73	Penalty on settlement
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For Noting

16.5 INDEPENDENT LIVING UNITS COMMITTEE

Expressions of Interest for community representation on the Independent Living Units closed on 31 October 2017.

One expression was received and is attached for Council consideration.

For Decision

16.6 LGAT REGIONAL BREAKFAST SESSION

LGAT is holding its next regional breakfast session in Hobart on Wednesday, 29 November 2017 from 7.30am to 9.00am. The focus is on the future, innovation, productivity and how councils can prepare in order to maximise opportunities for their councils and communities. Presentations will be provided by:

- David Adams, Pro Vice-Chancellor (Community Partnerships & Regional Development) & Professor of Management at University of Tasmania
- Peter Carr – CEO Peter Carr Advisory

Cost is \$55.00 including GST

For Information

16.7 COMMUNITY GRANTS PROGRAM

A community grant application has been received from the Tasmanian Trail Association Inc for funding towards the replacement of the damaged interpretive sign at present located on site overlooking Nine Mile Marsh at Victoria Valley.

Total cost is \$1,599.50 and the Association is seeking a grant of \$1,132.50.

The Community Grants Guidelines provide that:

The maximum grant available is up to \$1,000 with Council retaining discretion to approve a higher allocation for an exceptional project.

Funds will be provided to a maximum of half of the project costs but will not exceed \$1,000.

For Decision



CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM

Please ensure you have read and understand the Program Guidelines prior to completing this form. Please enclose your group/club's current financial statement.

1. APPLICATION & ORGANISATION DETAILS

Name of Project: Interpretive Sign - Nine Mile Marsh

Amount of Grant Requested: \$1132.50

Estimated Total Project Cost: \$1599.50

Applicant Organisation: Tasmanian Trail Association Inc

Contact Person's Name: Chris Boden

Contact Details Address: 412 Pass Road, Cambridge 7170

Phone: (Business hours) 0419 370 528

Mobile: 0419370528

Fax: N/A

Email: secretary@tasmaniantrail.com.au

Signature

Name

Position in Organisation Secretary

Date 17 Oct 2017

What is the overall aim/purpose of the applying organisation?

To provide a multi-use recreational Trail from
Devonport to Dover

What is the membership of the organisation?

President John Shoobridge

Secretary Chris Boden

Treasurer Catherine Clark

Public Officer/s Chris Boden

Received ... 19/10/2017	
Mail <input checked="" type="checkbox"/>	Fax <input type="checkbox"/> Email <input type="checkbox"/> DES <input type="checkbox"/>
Forwarded to	
GM <input checked="" type="checkbox"/>	FM <input type="checkbox"/> WM <input type="checkbox"/> DES <input type="checkbox"/>
Other: <input type="checkbox"/>	

2. ELIGIBILITY (see Community Grant Program Guidelines)

Is the organisation:

- ☒ Representative of the interests of the Central Highlands Community
☒ Incorporated
☒ Not for Profit
☐ Unincorporated
☐ A Hall Committee

OR

- ☐ An individual community member

Have you previously received funding from the Central Highlands Council? (Please attached additional pages if required)

No. Received in-kind support.

If yes;

Name of Project: Council supplied and laid gravel
 for parthway to Victoria Valley
 Date Grant received: Convict dam

Amount of Grant:

3. PROJECT DETAILS

Project Start Date: 17 Oct 2017

Project Completion Date: 31 Dec 2017

Project Objectives: Replace damaged interpretive sign at
 present located on site overlooking
 Nine Mile Marsh at Victoria Valley

4. COMMUNITY SUPPORT

What level of community support is there for this project?

Community would support being informed of the history of the area.

Does the project involve the community in the delivery of the project?

No

How will the project benefit the community or provide a community resource?

The community, as well as visitors, will be able to appreciate the Convict history of the Victoria Valley area.

The Trail brings visitors to the Municipality who contribute to local businesses.

5. COUNCIL SUPPORT

Are you requesting other Council support? E.g. parks, halls, telephones, fax, photocopying, computers, office accommodation, cleaning facilities, street closure.

If yes, please give details.

No

Are you requesting participation by Councillors or Council Staff?
If yes, please give details.

No

If your application is successful, how do you plan to acknowledge Council's contribution?

Council logo will be placed on the sign and acknowledgement will be included in articles and publications as opportunities arise.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

Do you anticipate the organisation will apply for funding in future years?

Yes

How will you monitor/evaluate the success of this project?

This sign is one of many located along the Trail. These enhance the the experience of users and the increase in the popularity of the Trail will be an indicator of the success of installing the signs. An increase in the use of the Trail has already been noted.

7. PROJECT BUDGET

Note: Amount from Council must not exceed half the project cost

Please provide a breakdown of the project expenditure and income:

Expenditure	Amount \$	Income	Amount \$
Capital		Guarantee	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises		Donations from Business	
Vehicles		Special Funding	
Other:		Gifts in Kind	
Sign manufacture	\$214.50		
Erection	\$252.50		
(see quote)			
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	\$1132.50
Running costs		Trust/Foundations	
Production of information PR materials	\$1132.50	Donations from Businesses	
Training staff/volunteers		Special Fundraising	
Travel		Gifts in kind (details)	
Rent		Cash Reserves	\$467.00
Reference materials		Other:	
Other:			
Subtotal		Subtotal	
TOTAL	\$1599.50	TOTAL	\$1599.50

Note: The Tasmanian Trail Assoc Inc. has already provided, at its cost, the interpretive sign at the adjacent convict dam site.

16.8 REQUEST FROM THE BOTHWELL GUN CLUB

Each year the Bothwell Gun Club holds a shoot to raise funds for different organisations and this year the Bothwell Gun Club is hosting an event on 19th November 2017 to raise funds for Rural Alive and Well.

The Gun Club is seeking donations for raffle prizes and shoot prizes as well as monetary donations for RAW.

RAW has given permission to raise funds on their behalf.

For Decision

Bothwell Gun Club
P.O Box 454
New Norfolk
TAS 7140

To whom it may concern,

Rural Alive & Well Inc. (RAW) gives Nanette McCallum and representative's permission to raise funds on their behalf.

RAW is a non for profit organisation helping individuals, families and the community through mental health issues with a focus on suicide prevention. They provide outreach support to rural Tasmania, as well as working with the community to undertake well-being initiatives.

RAW's outreach program is available 24/7, our outreach workers will come to you, or alternatively talk on the phone. They offer a friendly ear in a difficult time, and provide information, support and strategies to help, as well as linking you to relevant services that can assist.

RAW's service is free and confidential.

On the 19th November 2017 the Bothwell Gun Club is hosting an event to raise funds for RAW. We are hoping to get as many donations as possible for raffle prizes and shoot prizes. We are also hoping to get some monetary donations so that we are able to raise as much money as possible for RAW>

The Bothwell Gun Club has been a part of the town since around 1947. This small club over the years has produced both State and Australian representatives.

Each year the club holds a shoot for different organisations. This year it was decided to help RAW. We try to raise funds for Tasmanian organisations so that the money stays in Tasmania.

The club hopes you can help us raise some much needed funds for RAW and looks on our request favourably.

Yours Sincerely

Nanette McCallum
(phone 0419 380 442)
(on behalf of RAW)

Rural Alive & Well Tasmania Inc
P 03 6254 1092 | F 03 6254 1097 | admin@rawtas.com.au
PO Box 74, Oatlands Tas 7120 | 73 High Street, Oatlands Tas 7120
www.rawtas.com.au



16.9 DEPARTMENT OF STATE GROWTH – SPONSORSHIP REQUEST

State Growth is seeking sponsorship for their “Your Speed is Our Safety” Campaign. The campaign was created to raise awareness of the safety risks for road workers and for motorists at road works sites. The long term aim of the campaign is to achieve zero road crashes at road work sites, and encourage responsible driving behaviour.

To coincide with the start of the construction season State Growth have started the second stage of the campaign. They are seeking support to get the message out to even more people by enabling the purchase of new ad space (e.g. billboards) or extending the length of the campaign.

State Growth advise:

- A \$1,000 contribution could provide 5,000 bumper stickers
- A \$5,000 contribution could help run a targeted online campaign reaching 183,758 Tasmanians
- A \$10,000 contribution will help to run ads in the mercury, Examiner and Advocate that will reach 188,000 Tasmanians
- A \$20,000 contribution will help reach hundreds of thousands of additional Tasmanians on radio and TV.

For Discussion



The Your Speed is Our Safety campaign was created to raise awareness of the safety risks for road workers and for motorists at road works sites. Driver behaviour such as inattention and failing to comply with speed limits in work sites can lead to serious or fatal injuries to road workers. In the last five years two road workers were killed on Tasmania's roads and six road workers were injured as a result of crashes in road works sites since 2005.

The long term aim of the campaign is to achieve zero road crashes at road works sites, and encourage responsible driving behaviour.

The Your Speed is Our Safety campaign is a partnership between the Tasmanian Government, Civil Contractors Federation and the Road Safety Advisory Council and has been created with the assistance of the Traffic Management Association of Australia.

How is the message getting out there?

A TV commercial, based on an existing commercial produced by the Traffic Management Association of Australia. The commercial can be viewed on You Tube - bit.ly/slowdowntas

A graphic device created for Tasmania featuring the Your Speed is Our Safety message that sponsors can use on their own materials such as clothing, vehicles, equipment and stationery.

The first stage of the campaign included TV, radio and outdoor advertising and printed collateral including posters, flyers and bumper stickers. The second half of the campaign involves radio and TV advertising but we need to do more and we need your help to do it.

How can I support the campaign?

Your support will get our message to an even greater audience:

- A \$1,000 contribution could provide 5,000 bumper stickers
- A \$5,000 contribution could help run a targeted online campaign reaching 183,758 Tasmanians
- A \$10,000 contribution will help to run ads in the Mercury, Examiner and Advocate that will reach 188,000 Tasmanians
- A \$20,000 contribution will help us reach hundreds of thousands of additional Tasmanians on radio and TV

To find out more about how your organisation can be involved in the Your Speed is Our Safety campaign, contact Alexandra Poate at the Department of State Growth alexandra.poate@stategrowth.tas.gov.au.



Department of State Growth

Salamanca Building Parliament Square
4 Salamanca Place, Hobart TAS
GPO Box 536, Hobart TAS 7001 Australia
Ph 1800 030 688 Fax (03) 6233 5800
Email info@stategrowth.tas.gov.au Web www.stategrowth.tas.gov.au



Ms Lyn Eyles
General Manager
Central Highlands Council
PO Box 20
HAMILTON TAS 7140

Dear Lyn

I would like to take a moment to invite you to help save road workers' lives.

By sponsoring the Your Speed is Our Safety campaign, you'll help raise awareness of the safety risks associated with maintaining and upgrading Tasmania's state roads.

If you haven't seen our ad yet, I encourage you to take a moment to watch it now: bit.ly/slowdowntas

The Traffic Management Association of Australia produced the commercial, which has been very well received by the public

During the first stage of the campaign, which ran from November 2016 to April 2017, more than 345,000 Tasmanians aged over 18 heard and saw our lifesaving message in radio and television advertising.

To coincide with the start of the construction season we have started the second stage of the campaign, but we need to do more to keep workers safe. Your support will get the message out to even more people by enabling the purchase of new ad space (e.g. billboards) or extending the length of the campaign.

If you're ready to make our roads safer for Tasmania's workers, please email Communications Officer Alexandra Poate by 15 November 2017: alexandra.poate@stategrowth.tas.gov.au

Yours sincerely

Shane Gregory
General Manager, State Roads

12 October 2017



16.10 REVIEW OF THE ABORIGINAL AND DUAL NAMING POLICY

On 3 July 2017, the Minister for Aboriginal Affairs, the Hon Will Hodgman MP, endorsed a review being undertaken of the Aboriginal and Dual Naming Policy. A major factor influencing the review of the Policy is that not all individuals and Aboriginal organisations feel that they are able to contribute to the policy and propose Aboriginal and dual names. The review also provides an opportunity to consider operational elements of the Policy and the potential impacts on organisations such as Council. With 13 names adopted under the current Policy, this review provides the Tasmanian community with an opportunity to have their say about enhancing the Policy.

The Issues paper seeks responses to a number of suggestions that, if adopted, may enhance the current Policy. These suggestions have been informed by the experiences of the Nomenclature Board, map users and relevant authorities. The Policy was first introduced in 2014.

The Issues paper identifies six issues and is seeking responses to questions on these issues.

All written submissions on the Issues paper must be forwarded by close of business on 22 December, 2017.

For Discussion

Department of Premier and Cabinet

Executive Building 15 Murray Street HOBART TAS 7000 Australia
 GPO Box 123 HOBART TAS 7001 Australia
 Ph: 1300 135 513 Fax: (03) 6233 5685
 Web: www.dpac.tas.gov.au



08 NOV 2017

Ms Lyn Eyles
 General Manager
 Central Highlands Council
 PO Box 20
 HAMILTON TAS 7140

Dear Ms Eyles

Review of the Aboriginal and Dual Naming Policy

On 3 July 2017, the Minister for Aboriginal Affairs, the Hon Will Hodgman MP, endorsed a review being undertaken of the Aboriginal and Dual Naming Policy. This review is being progressed by the Department of Premier and Cabinet and the Department of Primary Industries, Parks, Water and Environment.

A major factor influencing the review of the Policy is that not all individuals and Aboriginal organisations feel that they are able to contribute to the Policy and propose Aboriginal and dual names. The review also provides an opportunity to consider operational elements of the Policy and the potential impacts on organisations such as yours.

It is anticipated that the review will result in enhancements to the Policy to address issues associated with the effectiveness of consultations and to improve the Policy's processes, as required.

An Issues Paper has been prepared to support the review consultation process. I would like to invite your Council to provide comments on the Issues Paper by **close of business 22 December 2017**. A copy of the Issues Paper is attached. Further information about the review, including the Policy, is available at www.aboriginalaffairs.tas.gov.au.

Should your Council wish to meet with departmental officers to discuss the review or have any queries in relation to the review, the contact officer in the Department of Premier and Cabinet is Mr Anthony King, Senior Project Manager. Mr King can be contacted by email at anthony.king@dpac.tas.gov.au or by telephone on 6232 7080.

Yours sincerely

for
 Greg Johannes
 Secretary

16.11 MEMORIAL BRONZE PLAQUE FOR GROTE REBER

Clr Cassidy has requested that this item be placed on the agenda for a discussion on the erection of a memorial bronze plaque for Grote Reber, who lived in Bothwell for 40 years and passed away in Ouse hospital. Grote Reber was the father of radio astronomy and, he called Bothwell "home". Clr Cassidy would like Council to consider his contribution to humanity and our understanding of the universe.

Prior to entering Council, Clr Cassidy forwarded the attached letter to Council in December 2013 for consideration by Council.

For Discussion

Robert L. Cassidy
1 William Street
Bothwell, TAS 7030
Telephone: 6259 5769
Mobile: 0458 737 747
Email: rlc747capt@yahoo.com

1 December 2013

Re: Request for a memorial plaque in recognition of Grote Reber

Honourable Mayor Deidre Flint,
Central Highlands Council
Post Office Box 20
Hamilton, TAS 7140

Dear Honourable Mayor Deidre Flint:

Though deemed eccentric, reclusive, and a "Yank" according to *local gossip*, I feel Grote Reber, a long time resident of Bothwell and, a pioneer of radio astronomy deserves better recognition for his contribution to the understanding of our universe and radio astronomy.

Respectfully, I request a memorial plaque to be mounted on a stone column, in keeping with Bothwell's visual appearance and appeal, be placed within the park at the north end, between Queen Street and Market Place, thus:

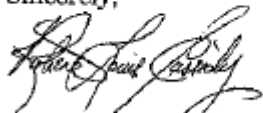


Though an unusual man and unexpected for Bothwell, he lived in our community, nearly 40 years, and I believe deserves better recognition. He is

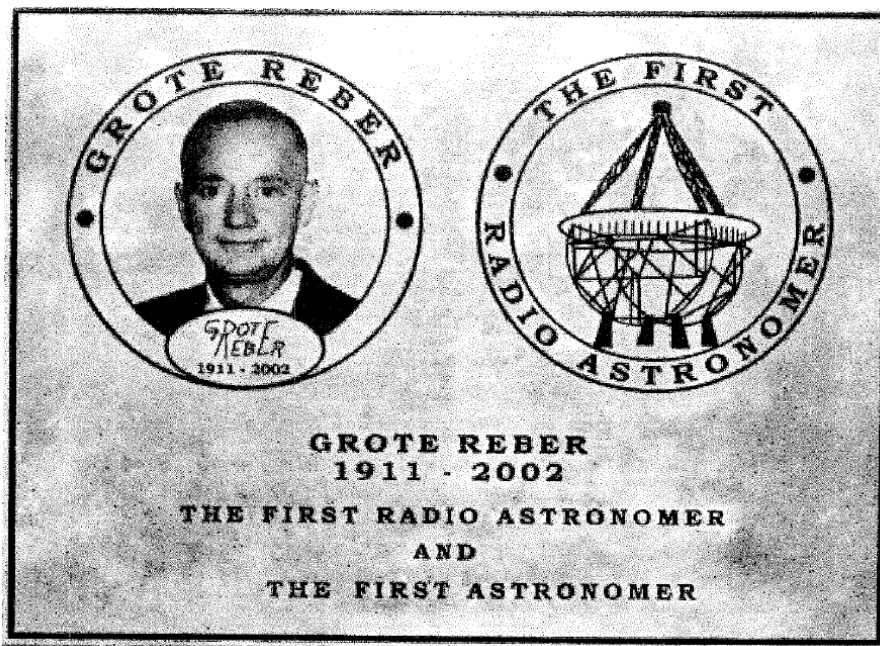
Bothwell's link with a world of possibilities to be explored beyond Tasmania.

Thank you, for your attention and time. I look forward to your reply.

Sincerely,



Robert L. Cassidy



16.12 LOCAL GOVERNMENT (GENERAL) REGULATIONS AMENDMENTS

The Local Government Association of Tasmania (LGAT) are seeking Council's input into the proposed amendments to the Local Government (General) Regulations that were approved by the Legislative Council on the 19th of October 2017.

The Legislative Council approved the third reading of the Local Government Amendment (Targeted Review) Bill 2017 and it is expected to receive Royal Assent shortly. This Bill amends the Local Government Act across a range of areas as highlighted in the targeted review.

The changes include the introduction of a gifts and donations register, an increase to the electoral advertising limit and amending the Declaration of Office. The Local Government Division are seeking comment from the sector on each of these three areas.

Attached for Council's information is a stakeholder consultation paper, prepared by the Local Government Division, which summarises the key issues and possible changes to the Regulations. The key changes are as follows:

1. Gifts and benefits – please refer directly to the table in the attachment.
2. Electoral advertising limit – an increase from \$5,000 to \$6,500 for a councillor candidate and \$8,000 to \$10,500 for councillor and mayor or deputy mayor candidate. Future increases would be at CPI.

3. Amendment of the Declaration of Office to include the following after (b):
 - (c) engage in ongoing professional development,; and
 - (d) abide by the principles of good governance.

In order for LGAT to prepare a sectoral response within the consultation timeframe by Monday the 11th December 2017, the decision of Council to this report will determine our comments on each of the amendments to the Local Government (General) Regulations.

For Discussion

16.13 MOTION ON NOTICE – CLR BENSON

In an effort to move the Central Highlands Council forward into the 21st Century and to assist us in meaningful decision making and good governance I would like the following Motion placed on the Open Session of Council Agenda for 21st November 2017

Motion:

That there is some well considered dialogue between Councillors around the need for future **Audio Recording of Council Meetings of the Central Highlands Council**. The provision for this is covered under Regulation 33(1) and (4) of the Local Government (Meeting Procedures) Regulations 2015. As a starting point I have attached a *DRAFT Policy* for the Audio Recording of Council Meetings for initial consideration by Council

16.14 STEPPES ANNIVERSARY

Clr Honner will provide an update on the celebration of the 25th anniversary of the Steppes Sculptures which will be held at 2.00 pm on 28 November 2017 followed by afternoon tea at the Steppes Homestead.

16.15 GREAT LAKE CHRISTMAS PARTY

Clr Honner has extended an invitation to all councillors to attend the Great Lake Christmas Party on Saturday, 9 December, 2017 commencing at 5.00 pm.

For Noting

16.16 CENTRAL HIGHLANDS STRATEGIC PLAN

Following Council's workshop, amendments have been made to the Strategic Plan 2015-2024. The amendments were minor and included:

- Amend Goal 1 to read 'Community Well-Being'
- Add new strategy to goal 1 as follows:
'1.7 Foster and support youth activities in the Central Highlands'
- Alter strategy 1.6 to read 'foster and develop an inclusive and engaged community with a strong sense of ownership of its area'
- Remove reference to 'draft' as it refers to the plan
- Insert New Community Statistics page (updated following 2016 census)
- Change strategy 2.2 to read 'Continue to lobby at regional and state levels to improve transport and infrastructure'
- Alter strategy 3.4 to read Endeavour to, and continue to lobby for, an increase in the level of grant income.
- Change strategy 4.1 to read 'Continue to fund and support the Derwent Catchment Project'
- Change strategy 5.3 to read 'Continue with Highlands Tasmania and Bushfest branding'
- Minor typos and formatting changes

Recommendation:

That Council, having reviewed the Central Highlands Strategic Plan 2015-2024, adopt the changes made.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved:

Seconded:

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE