Central Highlands Council

**MINUTES– ORDINARY MEETING – 17 MAY 2022**

Minutes of an Ordinary Meeting of Central Highlands Council held in the Hamilton Town Hall, Hamilton on Tuesday 17 May 2022, commencing at 9am.

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (9.12), Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

3.1 IN ATTENDANCE

Mrs Lyn Eyles (General Manager) Mr Adam Wilson (Deputy General Manager), Mrs Janet Monks (Minute Secretary)

4.0 APOLOGIES

*Graham Rogers DES Manager attended the meeting at 9.05*

 5.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) or conflict of interest in any Item of the Agenda.

*Clr S Bowden - 15.3 Assessment of St Patricks Plain Windfarm*

*Clr A Campbell 15.3 Assessment of St Patricks Plain Windfarm*

*Clr A Campbell 17.10 Highlands Healthy Connect Project 2023 - Community Grant ($20,000)*

*Mayor L Triffitt 17.18 CWA Bothwell –Community Grant* (*$2,950.00)-*

*Clr J Honner 17.20 Stronger Communities Grant Round 7 - Steppes Community Caretaker Committee*

6.0 CLOSED SESSION OF THE MEETING

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

As per *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, this motion requires an absolute majority

**Moved:** Clr J Honner **Seconded**: Clr S Bowden

**THAT** pursuant to *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations* *2015*, Council, by absolute majority, close the meeting to the public to consider the following matters in Closed Session

|  |  |  |
| --- | --- | --- |
| **Item Number** | **Matter** | ***Local Government (Meeting Procedures) Regulations 2015*** |
| 1 | Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 12 April 2022 | Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential |
| 2 | Receival of the Minutes of the closed session Waste Committee Meeting held on 4 May 2022 | Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential |
| 3 | Tenders – 02/22 Kerbside Domestic Garbage & Recycling Collection Service03/22 Service for supply, installation & maintenance of waste bins in various locations, waste transfer stations and collection of waste04/22 Service for supply, installation & maintenance of recycling bins at waste transfer stations and collection of recyclables | Regulation 15 (2)(d) – contracts and tenders, for the supply of goods and services and their terms, conditions, approval and renewal |
| 4 | Confidential Matter | Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential |
| 5 | Consideration of Matters for Disclosure to the Public | Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues |

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

6.1 ADJOURNMENT OF CLOSED SESSION MEETING

**Moved:**Clr R Cassidy **Seconded:** Clr A Bailey

**THAT** Council adjourn the Closed Session meeting and reconvene at the end of the open session of the agenda.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

OPEN MEETING TO PUBLIC

Due to COVID-19 a limit of 4 members of the public, at any one time will be applied.

1. DEPUTATIONS
	1. Senior Sergeant Jason Klug, Bridgewater Police Station, highlighted the following points relevant to the Central Highlands region:
* overall, there has been a reduction in figures across the board, however traffic offences and fatalities are always a concern.
* Road Safety Week extra police will be out and about and cautions will not be issued only infringement notices and fines for those breaking the law.
* there will be a special police vehicle available soon that will be fitted out with the latest equipment for policing, which will enable the reading of both front and back number plates, in car radars that can detect speeds in both directions and improved connectivity in places where services wouldn’t normally be available.
* members of the public can assist greatly by supplying footage of offences that they record
* the best safety tips are always lock your house, vehicle and keep valuables out of sight.

**CERTIFICATE FOR LONG SERVICE – CLR J HONNER**

Mayor Lou Triffitt congratulated Clr J Honner for her continued service as a school bus driver for 35 years. Clr Honner had been recently presented with a framed certificate from the Tasmanian Bus Association for 30 years’ service to the passenger transport industry

*Damian Mackey - Council Planning Consultant (SMC) attended the meeting at 10.30*

* 1. Mr Anthony McConnon, Southern Central Subregion (SCS) Workforce Development Co-ordinator, provided a handout and gave an overview of the project to date which covers 4 LG areas, (Central Highlands, Southern Midlands, Derwent Valley and Brighton) highlighted the following points:
* KPIs reached in the first 12 months – instead of 3 years
* Website developed and up and running
* Office Space and training rooms at Pontville provided by the Brighton Council
* Transport – Assistance is provided through Area Connect as a short-term solution
* Outreach services – there has been one at Bothwell and one is being planned for Ouse
* Working with schools -has delivered White Card training, Chainsaw Safety training and a Careers Workshop
* Established a Youth Volunteering network – placing school leavers in suitable volunteering roles to assist school leavers with showing some experience on their resumes.
* State Growth – working closely with State Growth to cut out duplication and deliver more services and assistance on the ground where it is needed most
* Hands on training – equipment has been sourced for training in specific areas, mainly hospitality, where participants can have hands on training numerous times to gain confidence with the tasks at hand.
* Agricultural sector – plans are underway to develop a suitable, where participants can gain skills in various areas of agricultural practices, have farm placements at no cost to the employer whilst being supported for a period of time
* Mental Health First Aid is a key element to all training modules

Discussion was held on the shortage of available employees within the agricultural sector. Anthony advised that it was a national problem and not specific to Tasmania. Anthony went on to say that some of the challenges for those wishing to enter the workforce was that employers want are skilled and job ready applicants.

* 1. Mr Terry Byard, Anglers Alliance Tasmania and a representative on the Consultative Group for the Review of the Lake Sorell and Crescent Water Management Plan. Terry advised Council on a study that was being undertaken by the School of Business Economics at the University of Tasmania, which will determine the economic value of recreational freshwater fishery in Tasmania by capturing, how much do Anglers spend in a variety of areas (accommodation, gear, travel, licenses etc) through a questionnaire survey.

Prior to the collapse of the Sorell/Crescent Fishery due to the discovery of European Carp a previous study showed that an average of 29.8% of all licensed anglers (8,470) fished Lake Sorell and 8% (2,254) fished Lake Crescent. This study also revealed that 70% of all anglers who fished Lake Sorell (approx. 6,000) came from the south of the State and passed through Bothwell. The closure of Lakes had a huge impact on the commercial operators in Bothwell (16 businesses were surveyed).

Mr Byard also summarised the extensive private development investment which has occurred in and around Lakes Sorell and Crescent because of recreational fishing interest and that the question as to whether to include the capital investment value of fishing shacks across the Central Plateau generally in the UTAS study, was still being considered.

**Moved:** Deputy Mayor J Allwright **Seconded:** Clr R Cassidy

**THAT** Council moved to agenda item 15.0

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

**Moved:** Clr J Honner **Seconded:** Clr R Cassidy

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

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.1 DA 2021/61: MOTOR RACING FACILITY: 8735 LYELL HIGHWAY, OUSE (CT 236669/1)

**Moved:** Clr J Poore **Seconded:** Deputy Mayor J Allwright

**THAT** Council:

1. **Refuse to grant a permit:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority Refuse the Development Application DA2021/61 for a Motor Racing Facility at 8735 Lyell Highway, for the reasons detailed below.

Reasons:-

1. The application provides insufficient information to enable Council to assess the Motor Racing Facility against the Central Highlands Interim Planning Scheme 2015.

2. Due to the insufficient information provided to Council, Council is not satisfied that the proposal does not create a land use conflict between the proposed Motor Racing Facility and the existing or future residential use and surrounding agricultural activity.

**CARRIED8/1**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr J Honner, Clr J Poore

**AGAINST the Motion**

Clr R Cassidy

15.2 DA 2022/15: REPLACEMENT ROOF & CLADDING: 36 HIGH STREET, BOTHWELL (CT 233745/7)

**Moved:** Deputy Mayor J Allwright **Seconded:** Clr A Campbell

**THAT**

1. The information provided by the owner satisfies in most part the Heritage Conditions 3 & 4 of Planning Permit DA2022/15; and
2. Council approve the use of colourbond (Surf Mist & Manor Red) for the replacement of the roof and the plastic PVC weatherboards (which have already been removed by the applicant) at 36 High Street, Bothwell.

**CARRIED8/1**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr J Honner, Clr J Poore

**AGAINST the Motion**

Clr R Cassidy

*Clr A Campbell advised a conflict of interest in Agenda item 15.3
Clr S Bowden advised a conflict of interest in Agenda item 15.3*

15.3 assessment of st patricks plain windfarm

**Moved:** Deputy Mayor J Allwright r **Seconded:** Clr R Cassidy

**THAT** a review of Council’s Planning Services be undertaken in the form of a future workshop.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr R Cassidy, Clr J Honner, Clr J Poore

15.4 PROPOSED BOTHWELL, OUSE & HAMILTON STRUCTURE PLANNING PROJECTS

**Moved:** Clr R Cassidy **Seconded:** Clr A Bailey

**THAT:**

A. Council initiate a project to undertake structure planning projects for Bothwell, Ouse, Hamilton, Gretna, Ellendale, and Miena, as outlined in the Draft Project Brief, attached, (to be finalised by the Project Steering Committee), subject to point B, below.

B. Endeavour to commit a budget of $50,000 for each of the two coming financial years, (noting the commitment from the State of $70,000 in the first financial year and up to $70,000 in the second), to be confirmed through Council’s budget workshop process.

C. The appointment of the Project Steering Committee be determined at a later date.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.5 SCENIC LANDSCAPES

**Moved:** Clr J Honner **Seconded:** Clr J Poore

**THAT:**

**A.** Council engage with the State Government’s ReCFIT program, with a view to supporting its community engagement program and expediting its assessment of community values, including scenic values, within Central Highlands.

**B.** Invite ReCFIT representatives to the next Council meeting to provide a briefing on the project.

**CARRIED8/1**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr A Campbell, Clr R Cassidy
Clr J Honner, Clr J Poore

**AGAINST the Motion**

Clr S Bowden

15.6 CENTRAL HIGHLANDS DRAFT LOCAL PROVISIONS SCHEDULE: RURAL – AGRICULTURE ZONE REVIEW

***Central Highlands Draft Local Provisions Schedule: Rural-Agriculture Zone Review***

**Moved:** Clr R Cassidy **Seconded:** Clr J Poore

**THAT** Council accept the proposal from Pinion Advisory, dated 6 May 2022, for the review of Council’s methodology in allocating the Rural and Agriculture Zones in the Central Highlands Draft Local Provisions Schedule, as directed by the Tasmanian Planning Commission.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

*Damian Mackey - Council Planning Consultant (SMC) left the meeting at 11.52*

15.7 DEVELOPMENT AND ENVIRONMENTAL SERVICES FEES AND CHARGES REGISTER REVIEW

The annual review of the planning, building, plumbing and environmental health fees has been undertaken by the relevant staff.

The fees and charges schedule below provides all current items and the proposed fees for the 2022/2023 financial year.

**Fees & Charges Register 2022/2023**

|  |
| --- |
| **BUILDING** |
| Building Permit (Class 1) \*  | $220.00 |
| Building Permit (Class 10) \*  | $170.00 |
| Building Permit Commercial (Classes 2 – 9) \* | $220.00 |
| Notifiable Building Work (Class 1) \* | $165.00 |
| Notifiable Building Work (Class 10 \* | $90.00 |
| Notifiable Building Work (Class 2-9) \* | $170.00 |
| Building Permit (Demolition Only) - All Building Classes \*(As prescribed by Part 13 of the Building Act 2016) | $170.00 |
| Staged Building Permit \* | $120.00 / Stage in addition to Permit Authority Fee |
| Permit of Substantial Compliance - All Building Classes \* | Applicable Building Permit Fee (by Class) plus 100% |
| Building Permit (Extension of Time) – 1st year | $180.00 |
| Building Permit (Extension of Time) – each year after 1st extension | $320.00 |
| Building Permit (Amendment to Permit) | $140.00 |
| Building Plan - Search / Copy Fee  | $30.00 |
| Supplementary Inspection Fee (re-inspection) | $220.00 per inspection |
|  |  |
| **Plumbing** |
| Permit Authority Assessment (Class 1 building not including onsite wastewater)Application fee, Certificate of Likely Compliance, compliance inspections & issuing of completion certificate | $370.00 |
| Permit Authority Assessment (Class 10 building not including onsite wastewater)Application fee, Certificate of Likely Compliance, compliance inspections & issuing of completion certificate | $320.00 |
| Permit Authority Assessment (New Dwelling / Outbuilding with Sanitary Fixtures inc onsite wastewater)*Application fee, Certificate of Likely Compliance, compliance inspections & issuing of completion certificate* | $520.00 |
| Permit Authority Assessment (Installation of onsite wastewater management system or upgrade of existing onsite wastewater management system)Application fee, Certificate of Likely Compliance, compliance inspections & issuing of completion certificates | $470.00 |
| Permit Authority Assessment (Class 10) – stormwater only | $170.00 |
| Permit Authority Assessment Commercial (Classes 2 – 9 not including onsite wastewater)Application fee, compliance inspections & issuing of completion certificate | $525.00 |
| Permit Authority Assessment Commercial (Classes 2-9) – including onsite wastewaterApplication fee, compliance inspections & issuing of completion certificate | $675.00 |
| Additional inspection required as a result of a Plumbing Inspection Direction | $120.00 |
| Illegal plumbing work  | Applicable Plumbing Permit fee (by Class) plus 100% |
| Notifiable Plumbing work as prescribed by Part 9 of the Building Act 2016  | $315.00 |
| Amendment to special plumbing permit issued in accordance with the Building Act 2000 or a Plumbing Permit issued in accordance with the Building Act 2000 or Building Act 2016 | $120.00 |
|  |  |

***\* For building work with a value of work greater than $20,000 the TBCITB Training Levy (0.2% of the value of work) and Building Administration Levy (0.1% of the value of work) is applicable in addition to Council fees.***

|  |  |
| --- | --- |
| **Description** | **Fee** |
| **Planning** |  |
| **Permitted Development** |  |
| All Permitted Development | $120.00 min & $1.10 per $1000 where value of works > $10,000  |
| **No Permit Required Compliance Fee** |  |
| Planning Certification (where developer wants formal assessment of no permit required works or exempt | $90.00 |
|  |  |
| **Discretionary Development** |  |
| Discretionary Development | $195.00 min & $1.10 per $1000 where value of works > $10,000  |
| Application for Level 2 Activities | $600.00 min & 1.10 per $1000 where value of works >$10,000  |
| Statutory Advertising | $310.00 |
|  |  |
| **Subdivision** |  |
| Application for Subdivision or Boundary Adjustment | $55/lot (minimum fee $435.00) |
| Statutory Advertising | $310.00 |
|  |  |
| **Final Plans** |  |
| Sealing Final Plans & Stratum | $40/lot (minimum fee $210.00) |
| Amendments to Sealed Plans | $220.00Plus $600 if a hearing is required |
|  |  |
| **Other** |  |
| Amendments to Permits | $165.00 |
| Extension of time to Permits | $110.00 |
| Application for Adhesion Order | $215.00 |
| Engineering Drawing Assessment Fee | $320 minimum & 1% value of works |
| Engineering Inspections | $130/hour |
|  |  |
| **Amendments to Planning Scheme** |  |
| Assessment of Applicant’s Submission | $805/ minor amendment or $1605 / all others plus applicable DA/SUB assessment fee for s.43A combined applications |
| Statutory Advertising & Notification | $820 per advertisement (2 advertisements required) |
| Tasmanian Planning Commission Fee | Current fee as set by the TPC |

|  |  |
| --- | --- |
| **Description** | **Fee** |
| **Environmental Health** |  |
| **Registration & Licence Fees** |  |
| Food Premises application or annual renewal fee |  |
| * Low Risk Premises P3 [1]
 | $165.00 |
| * Medium Risk Premises P2 [2]
 | $285.00 |
| * High Risk Premises P1 [3]
 | $530.00 |
| * Community Organisation
 | $30.00 |
| Transfer of Food Business Licence | $165.00 |
| Mobile Food Van – Annual Fee | $305.00 |
| Temporary Food Licence –(Commercial) Per Day | $50.00 |
| Temporary Food Licence –(Community) Flat Fee | $30.00 |
| Food Sampling (Analysis Extra) | $125.00 |
| Non-Compliance Follow up Inspection | $120.00 |
|  |  |
| **Water, Wastewater, Environmental** |  |
| Private Water Supply Licence & Water Carrier Licence | $165.00 |
| Non-Compliance Follow up Inspection | $160.00 |
| Water Sampling Charges (analysis are extra) | $135.00 |
| Environmental Protection Notices (for updating permits or to abate environmental harm) | $235.00 |
|  |  |
| **Public Health** |  |
| Place of Assembly Licence (Temporary Event) | $125.00 |
| Place of Assembly Licence (Community Organisations) | $30.00 |
| Registration of Premises for Public Health Risk Activity (E.g. Skin Penetration) | $135.00 |
| Registration of a Regulated System (E.g. Cooling Towers) | $135.00 |
| Hawkers Licence, Includes Kerb Side Vendors (residents) | $75.00 |
| Hawkers Licence (non - residents) | $100.00 |
| Caravans (per van per annum) | $165.00 |
| Non-Compliance Follow up Inspection | $110.00 |
|  |  |

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**Notes**

1. Premises are ranked in accordance with a Risk Classification system, low risk include B&B and cafes with no cooking.
2. Premises are ranked in accordance with a Risk Classification System, med risk include restaurants.
3. Premises are ranked in accordance with a Risk Classification System, high risk include nursing homes; there are no high risk food premises in CHC and if a premises performs well then it may move down a category.

**Moved:** Clr J Honner **Seconded:** Deputy Mayor J Allwright

**THAT** pursuant to Section 205 of the *Local Government Act 1993*, Council resolve to adopt the Development and Environmental Services fees and charges register 2022/2023 and for it to take effect commencing 1 July 2022.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.8 DOG REGISTRATION SCHEDULE OF FEES

In accordance with the Dog Management Policy Council must determine all fees payable under the Dog Control Act 2000. The schedule of fees is to be set annually and is to be in line with the financial year, i.e. 1st July to 30th June.

No increase for 2022/2023 is being proposed.

**Dog Registration Schedule of Fees 2022/2023**

|  |  |  |
| --- | --- | --- |
| **Description** | **Paid by 31 July 2022** | **Paid after 31 July 2022** |
| Domestic Dog (Desexed) | $22.00 | $42.00 |
| Domestic Dog (not Desexed) | $42.00 | $72.00 |
| Pensioner (1st dog only) | $12.00 | $22.00 |
| Working Dog (used for the purpose of working farm stock)  | $12.00 | $22.00 |
| Hunting Dog (used to flush game) | $12.00 | $22.00 |
| Greyhound (TGRA registered) | $12.00 | $22.00 |
| Registered Breeding Dog (TCA Registered & Dog Owner holding current membership of the TCA) | $12.00 | $22.00 |
| Special Assistance Dog (Guide Dog / Hearing Dog) | Nil | Nil |
| Declared Dangerous Dog | $1000.00 | $1500.00 |
| Kennel Licence Application Fee | $52.00 |
| Kennel Licence Renewal Fee | $32.00 |
| Impounding Reclaim Fee (First Offence) | $22.00 |
| Impounding Reclaim Fee (Subsequent Offences) | $42.00 |
| Pound Maintenance Fee | $12.00 per day |
| Replacement Tag (Metal Lifetime Tag) | $6.00 |
| Dog Surrender Fee | $100.00 |
| Formal Notice of Complaint Fee | $50.00 (Refundable) |

**Moved:** Clr J Poore **Seconded:** Clr A Campbell

**THAT** Counciladopt the Dog Registration Schedule of Fees 2022/2023.

**CARRIED7/2**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr J Honner, Clr J Poore

**AGAINST the Motion**

Clr A Archer, Clr R Cassidy

15.9 WTS OPENING HOURS

**Moved:** Clr J Poore **Seconded:** Clr R Cassidy

**THAT:**

1. Commencing 1 July 2022, the operating hours for the Bothwell, Bronte Park & Miena Waste Transfer Stations and the Hamilton Refuse Disposal Site be amended to the following, for a trial period of six months:
* Wednesday – 12.00 to 4.00pm
* Saturday – 12.00 to 4.00pm
* Sunday – 12.00 to 4.00pm
* Monday Public Holidays (Bronte Park & Miena WTS) - 12.00 to 4.00pm.
1. Funds be allocated in the 2022/2023 budget accordingly.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.10 CAT MANAGEMENT POLICY - CHC

**Moved:** Clr R Cassidy **Seconded:**

**THAT** Council develop a draft Central Highlands Cat Management Policy.

**MOTION LAPSED**

15.11 TASMANIAN HERITAGE COUNCIL NOTIFICATIONS

**NOTED**

15.12 LANDFILL LEVY UPDATE

**NOTED**

15.13 EXPLOSIVES REGULATIONS

**Moved:** Clr J Honner **Seconded:** Clr R Cassidy

**THAT** comments be provided to Council’s Environmental Health Officer by 5.00pm on Monday 30 May 2022.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.14 SOUTHERN TASMANIA REGIONAL RECYCLING PROCESSING SERVICES: PARTICIPATING COUNCILS DEED

**Moved:** Clr J Poore **Seconded:** Clr S Bowden

**THAT** Council accept the Southern Tasmania Regional Recycling Processing Services Participating Councils Deed to allow City of Hobart to manage the contract until the Joint Authority is formed and authorise the General Manager to sign the Deed.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.15 HAMILTON SHOW GROUND – HALL OF INDUSTRY BUILDING

**Moved:** Clr R Cassidy **Seconded:** Clr S Bowden

1. **THAT** the Development and Environmental Service Manager prepare building plans, develop a schedule of works and prepare a detailed budget so that Council can apply for grant funding to build a new Hall of Industry Building at the Hamilton Show Grounds.
2. **THAT** Council allocate $60,000 in the 22/23 capital works budget to support a grant funding application to build a new Hall of Industry Building at the Hamilton Show Grounds.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.16 REQUEST FOR LANDOWNER CONSENT TO LODGE DEVELOPMENT APPLICATION: WADDAMANA ROAD, WADDAMANA

**Moved:** Clr J Honner **Seconded:** Clr R Cassidy

**THAT** Council agree to provide landowner consent for the lodgement of a Development Application under Section 52 (1B) of the *Land Use Planning and Approvals Act 1993* for a bus and oversized vehicle gravel parking bay, asphalt apron from the entrance to the Waddamana Heritage Site and traffic signage at Waddamana Road, Waddamana; and

**THAT** the General Manager be authorised to sign the landowner consent.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

15.17 DES BRIEFING REPORT

**PLANNING PERMITS ISSUED UNDER DELEGATION**

The following planning permits have been issued under delegation during the past month.

**NO PERMIT REQUIRED**

|  |  |  |  |
| --- | --- | --- | --- |
| **DA NO.** | **APPLICANT** | **LOCATION** | **PROPOSAL** |
| 2022 / 00031 | A J Kent | 47 Fleming Drive, Miena | Outbuilding |
| 2022 / 00037 | Design To Live Pty Ltd | 26A Arthurs Lake Road, Wilburville | Outbuilding |
| 2022 / 00040 | L Smith | 5 Pauciflora Drive, London Lakes | Dwelling Additions & Alterations |

**PERMITTED USE**

|  |  |  |  |
| --- | --- | --- | --- |
| **DA NO.** | **APPLICANT** | **LOCATION** | **PROPOSAL** |
| 2022 / 00028 | R C Belcher | 1 Boomer Road, Hamilton | Shed |
| 2022 / 00039 | B A Watt | 6 Fourth Street, Wayatinah | Change of Use to Visitor Accommodation |

**DISCRETIONARY USE**

|  |  |  |  |
| --- | --- | --- | --- |
| **DA NO.** | **APPLICANT** | **LOCATION** | **PROPOSAL** |
| 2022 / 00015 | W P Dexter | 36 High Street, Bothwell | Replacement Roof & Cladding |
| 2022 / 00021 | Smeekes Drafting | Marked Tree Road, Hamilton (CT 171934/1) | Dwelling & Outbuilding |
| 2022 / 00022 | C Ellis | Tunbridge Tier Road, Interlaken (CT 171405/3 & 4) | Dwelling, Outbuildings (2) & PV Ground Array |
| 2022 / 00023 | S C P Josey | 27 Holmes Road, Ellendale | Ancillary Dwelling |
| 2022 / 00024 | Pettit Designs | 1 Headlam Road North, Reynolds Neck | Demolition & Addition |
| 2022 / 00002 | Smeekes Drafting | 1910 Tunbridge Tier Road, Interlaken | Dwelling and Outbuilding |
| 2021 / 00073 | I Cooper | 6485 Lyell Highway, Ouse | Outbuilding & Bond Store |
|  |  |  |  |

**ANIMAL CONTROL**

**IMPOUNDED DOGS**

Two Kelpie Cross dogs were found at Strickland and were impounded on 6 April 2022. Owner unknown and neither dog was microchipped. Dogs unclaimed and taken to the Dogs Home on 12 April 2022.

**STATISTICS AS OF 11 MAY 2022**

**Registrations**

Total Number of Dogs Registered in 2020/2021 Financial Year – 978

2021/2022 renewal have been issued.

* Number of Dogs Currently Registered - 930
* Number of Dogs Pending Re-Registration – 29

**Kennel Licences**

Total Number of Kennel Licences Issued for 2020/2021 Financial Year – 29

2021/2022 Renewal have been Issued.

* Number of Licenses Issued –30
* Number of Licences Pending – 0

*Jason Branch, Works & Services Manager attended the meeting at 12.15pm*

*Graham Rogers, Manager DES left the meeting at 12.15pm*

**Moved:** Clr R Cassidy **Seconded:** Clr A Bailey

**THAT** Council move back to agenda item 8.0

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

11 April 2022 to 12 May 2022

11 April 2022 ANZAC Day preparations meeting

12 April 2022 Ordinary Meeting of Council – Bothwell

20 April 2022 THS calls re health services

20 April 2022 Premier Jeremy Rockliff – telephone call

20 April 2022 ANZAC DAY preparations meeting

23 April 2022 ABC Radio interview

25 April 2022 ANZAC Dawn Service – Gretna

25 April 2022 ANZAC Service – Bothwell

25 April 2022 Premier Jeremy Rockliff – telephone call

26 April 2022 Budget Workshop – Hamilton

09 May 2022 Bothwell Bicentennial informal community meeting re names lists

10 May 2022 Planning Committee Meeting – Bothwell

10 May 2022 Meeting with Bothwell Bicentennial Coordinator

10 May 2022 THS calls re health services

11 May 2022 Jobs Hub with partner Mayors and GMs - Pontville

* Business of Council x 15
* Ratepayer and community members - communications x 51
* Elected Members - communications x 32
* Central Highlands Council Management - communications x 7

8.1 COUNCILLOR COMMITMENTS

***Deputy Mayor J Allwright***

12 April 2022 Ordinary Meeting of Council – Bothwell

25 April 2022 ANZAC Service – Hamilton

26 April 2022 Budget Workshop – Hamilton

4 May 2022 Waste Committee Meeting – Bothwell

9 May 2022 Audit Panel Meeting – Hamilton

10 May 2022 Planning Committee Meeting - Bothwell
 ***Clr A Archer***12 April 2022 Ordinary Meeting of Council – Bothwell

***Clr A Bailey***

12 April 2022 Ordinary Meeting of Council – Bothwell

25 April 2022 ANZAC Service – Gretna

25 April 2022 ANZAC Service – Hamilton

9 May 2022 Audit Panel Meeting – Hamilton

10 May 2022 Planning Committee Meeting – Bothwell

***Clr A Campbell***

12 April 2022 Ordinary Meeting of Council – Bothwell

25 April 2022 ANZAC Service – Bothwell

26 April 2022 Budget Workshop – Hamilton

***Clr R Cassidy***

12 April 2022 Ordinary Meeting of Council – Bothwell

10 May 2022 Planning Committee Meeting – Bothwell

***Clr J Honner***

12 April 2022 Ordinary Meeting of Council – Bothwell

25 April 2022 ANZAC Dawn Service - Arthur’s Lake

25 April 2022 ANZAC Service - Bothwell

26 April 2022 Budget Workshop Meeting - Hamilton

04 May2022 Waste Committee Meeting - Bothwell

10 May 2022 Planning Committee Meeting - Bothwell

***Clr J Poore***

12 April 2022 Ordinary Meeting of Council – Bothwell

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER’S COMMITMENTS

26 April 2022 Council Budget Workshop

04 May 2022 Waste Committee Meeting

09 May 2022 Audit Panel Meeting

10 May 2022 Planning Committee Meeting

11 May 2022 Jobs Hub Pontville

8.3 DEPUTY GENERAL MANAGER’S COMMITMENTS

14 April 2022 Meeting with Spirit Super

03 May 2022 Local Government Review Workshop

05 May 2022 Meeting with LGAT Health & Well Being

09 May 2022 Audit Panel Meeting

17 May 2022 Council Meeting, Bothwell

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

 26 April 2022 – Council budget workshop

9.1 FUTURE WORKSHOPS

* iPad/IT Workshop – date to be confirmed
* Council Budget workshop – 31st May 2022
* 14 June 2022 – Workshop Sue Hickey UTAS – Bothwell Hall 12.30

10.0 MAYORAL ANNOUNCEMENTS

Mayor Lou Triffitt read from a letter received from Caroline Wells CEO of Diabetes Tas thanking Council for its generous donation.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 12th APRIL 2022

**Moved:** Clr J Honner **Seconded:** Clr J Poore

**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 12th April 2022 be received.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 12th APRIL 2022

**Moved:** Clr J Honner **Seconded:** Clr A Campbell

**THAT** the Draft Minutes of the Ordinary Meeting of Councilheld on Tuesday 12th April 2022 be confirmed.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

11.3 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING 9TH APRIL 2022

**Moved:** Clr A Bailey **Seconded:** Clr J Honner

**THAT** the Draft Minutes of the Audit Panel Meeting held on Monday 9th May 2022 be received

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

11.4 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING 10TH MAY 2022

**Moved:** Clr J Honner **Seconded:** Clr J Poore

**THAT** the Draft Minutes of the Planning Committee Meeting held on Tuesday 10th May 2022 be received

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

12.0 BUSINESS ARISING:

|  |  |  |
| --- | --- | --- |
| 15.1 | **AGENDA ITEM DETAILS** | **OUTCOME** |
| 15.1 | DA2022/04-Subdivision 18 Patrick St, Bothwell | Planning Permit Issued – P/O |
| 15.2 | DA2022/10-4 Dennistoun Rd, Bothwell | Planning Permit Issued – P/O |
| 15.3 | DA2022/01-1 Cramps Bay Esplanade, Cramps Bay | Planning Permit Issued – P/O |
| 15.5 | Transition to Private Building Surveyors | DES Manager actioned |
| 15.7 | Waste Levy & Resource Recovery | DES Manager actioned |
| 16.1  | Targa Tasmania 2022 | Works & Service Manager |
| 16.2 | Capital Plant Replacement | Works & Service Manager |
| 17.1 | New Aboriginal Cultural Heritage Legislation | Deputy General Manager |
| 17.3 | Community Grant Application, Campdrafting Tas | Deputy General Manager |
| 17.8 | Community Donations Program Cooper Smythe | Deputy General Manager |
| 17.9 | Draft Biosecurity Regulations | No comments received - GM |
| 17.13 | Gambling Harm Minimisation Technologies | No comments received - GM |
| 17.14 | Police Offences Amendment Bill | Deputy General Manager |
| 18.1 | Tas Community Sport & Active Rec Strategy | Deputy General Manager |
| 18.3 | Occupational Licensing, Automatic Mutual Recognition Scheme | Deputy General Manager |

13.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Clr J Honner **Seconded:** Clr A Bailey

**THAT** the Derwent Catchment Project Monthly Report be received. (See page 70 of Attachments)

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

14.0 FINANCE REPORT

**Moved:** Clr J Honner **Seconded:** Clr J Poore

**THAT** the Finance Reports be received.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

16.0 WORKS & SERVICES

**Moved:** Clr J Honner **Seconded:** Clr J Poore

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

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

|  |  |
| --- | --- |
|  |  |

16.1 SEALING OF THE SECTION OF ROAD TO WOODS LAKE WHICH PASSES THE MORASS BAY SHACKS

**NOTED**

16.2 BETHUNE PARK NEW TOILETS

**NOTED**

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

The General Manager has granted the following remission under delegation:

01-0864-03492 $17.30 Penalty on property sold

**Moved:** Clr J Honner **Seconded:** Clr R Cassidy

That the remission under delegation be noted.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.2 ANZAC DAY COMMITTEE

**RESOLVED THAT** Council Committee list with representative elected members be tabled at the next meeting of Council

17.3 SOUTHERN TASMANIAN REGIONAL WASTE AUTHORITY

**Moved:** Clr J Honner **Seconded:** Clr J Poore

**THAT:**

***1.*** The Council notes that no submissions were received during the public consultation process undertaken as a component of the establishment of the Southern Tasmanian Regional Waste Authority.

2. The proposed rules of the Southern Tasmanian Regional Waste Authority, as notified in accordance with Section 31 of the Local Government Act 1993, be approved.

3. The General Manager be authorised to undertake all necessary actions to enable the establishment of the new Joint Authority in accordance with the Local Government Act 1993, including providing certification to the Director of Local Government that the rules have been made in accordance with the Act.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.4 LGAT AGM

**NOTED**

17.5 POLICY NO 2016- 43 PAYMENT OF COUNCILLORS EXPENSES AND PROVISION OF FACILITIES POLICY

NOTED

17.6 LEGACY 100 CENTENARY OF SERVICE 1923 - 2023

**Moved:** Deputy Mayor J Allwright **Seconded:** Clr A Bailey

**THAT** Council provide a community donation to Hobart Legacy of $1000.00 towards the Legacy 100 Centenary of Service 1923 – 2023.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.7 REQUEST FOR RATES REMISSION

**Moved:** Clr J Honner **Seconded:** Clr R Cassidy

* 1. **THAT** Council remit the Solid Waste Garbage Fee of $162.00 on property 01-0838-02982 for the 2021 / 2022 financial year, and
	2. **THAT** Council remit the Solid Waste Garbage Fee for property 01-0838-02982 for the 2022 / 2023 financial year.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.8 TELSTRA PAYPHONE INTERLAKEN TASMANIA

**Moved:** Clr A Archer **Seconded:** Clr J Honner

**THAT** Council request Telstra to install a Telstra payphone in the Interlaken area of the Central Highlands to ensure a standard telephone service (STS) is accessible to all people in the Interlaken area.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.9 LIONS CLUB OF BOTHWELL & DISTICTS

**Moved:** Clr A Campbell **Seconded:** Clr J Poore

**THAT**

1. the General Manager to write to Lions Club of Bothwell and Districts thanking them for their service to Council; and

2. Council advertise for ‘expressions of interest’ to provide catering for Council Meetings etc.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

*Clr A Campbell advised a conflict of interest in Agenda item 17.10*

17.10 HIGHLANDS HEALTHY CONNECT PROJECT 2023/2024

**Moved:** Clr S Bowden **Seconded:** Deputy Mayor J Allwright

**THAT** Council include $10,000 in the 22/23 budget and $10,000 in the 23/24 budget for administration support for the Highlands Healthy Connect Project for 2023.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr R Cassidy,
Clr J Honner, Clr J Poore

*Council adjourned for lunch at 12.40pm*

*Council reconvened the meeting at 1.02pm*

17.11 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT

**Moved:** Clr A Archer **Seconded:** Clr R Cassidy

* + 1. **THAT** Council authorise the Deputy General Manager to sign the Preparing Australian Communities - Local Stream - River Clyde Flood Mapping and Study grant agreement on the portal; and
		2. **THAT** Council authorise the Deputy General Manager and Councillor A Archer to meet with GHD Consultancy to ensure that the scope of the River Clyde Flood Mapping and Study Project will produce outcomes to enable Council to be ‘shovel ready’ and in a position to apply for suitable grants to carry out the identified works.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.12 COMMUNITY GRANT APPLICATION – MORASS BAY SHACK OWNERS

**Moved:** Clr J Honner **Seconded:** Clr A Campbell

**THAT** Council donate the amount of $483.45 to the Morass Bay Shack Owners purchase a Defibrillator.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.13 POLICY NO. 2018-53 ASSET MANAGEMENT POLICY

**Moved:** Clr J Poore **Seconded:** Clr J Honner

That Council approve Policy No. 2018-53 Asset Management Policy.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.14 POLICY NO. 2018-55 CODE OF CONDUCT FOR MEMBERS OF THE AUDIT PANEL

**Moved:** Clr A Bailey **Seconded:** Clr R Cassidy

That Council approve Policy No. 2018-55 Code of Conduct for members of the Audit Panel.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.15 POLICY NO. 2020-57 FINANCIAL HARDSHIP ASSISTANCE MODEL POLICY

**Moved:** Clr R Cassidy **Seconded:** Clr J Honner

That Council approve Policy No. 2020-57 Financial Hardship Assistance Model Policy.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.16 POLICY NO. 2020-58 COMMERCIAL ADDENDUM TO FINANCIAL HARDSHIP ASSISTANCE MODEL POLICY

**Moved:** Clr J Honner **Seconded:** Clr A Bailey

That Council approve Policy No. 2020-58 Commercial Addendum to Financial Hardship Assistance Model Policy.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.17 MOTION FROM AUDIT PANEL

**Moved:** Deputy Mayor J Allwright **Seconded:** Clr A Bailey

**THAT** the waste costs should be recovered through the waste rate charge.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

*Mayor L Triffitt advised the meeting that she was a member of the CWA*

*Clr J Poore advised the meeting that he chaired the CWA AGM*

17.18 COUNTRY WOMEN’S ASSOCIATION OF BOTHWELL – COMMUNITY GRANT APPLICATION ($2,950.00)

**Moved:** Clr R Cassidy **Seconded:** Clr Deputy Mayor J Allwright

**THAT** Council provide a community grant donation to the Country Women's Association of Bothwell by purchasing the computer equipment on behalf of the Country Women's Association of Bothwell from Harvey Norman, Moonah as per the quote.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

17.19 COMMUNITY GRANT APPLICATION – BRIGHTON AND SOUTHERN MIDLANDS PONY CLUB

**Moved:** Deputy Mayor J Allwright **Seconded:** Clr J Honner

**THAT** Council provide a community grant donation of $150 to the Brighton & Southern Midlands Pony Club.

**CARRIED8/1**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr J Honner, Clr J Poore

**AGAINST the Motion**Clr R Cassidy

*Clr J Honner declared a conflict of interest in Agenda item 17.20*

17.20 STRONGER COMMUNITIES GRANT ROUND 7 - STEPPES COMMUNITY CARETAKER COMMITTEE

**Moved:** Clr A Campbell **Seconded:** Clr A Bailey

**THAT** Council allocate $6000 from the capital works budget for the wombat fence grant at the Steppes Community Hall.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Poore

18.0 SUPPLEMENTARY AGENDA ITEMS

**Moved*:*** Clr R Cassidy **Seconded*:*** Clr A Campbell

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

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

18.1 STATE GRANTS COMMISSION ROAD PRESERVATION MODEL

**Moved*:*** Deputy Mayor J Allwright **Seconded*:*** Clr J Honner

**THAT** Councillors provide their comments on the State Grants Commission’s Road Preservation Model Major Review Discussion Paper DP22-02 - Changing the underlying basis of the RPM to the Deputy General Manager by Wednesday the 1 June 2022 so that Council can provide comments to the State Grants Commission.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

18.2 VALUER-GENERAL MUNICIPALITIES RECENT REVALUATION PRESENTATION

**Moved*:*** Clr R Cassidy **Seconded*:*** Clr A Campbell

**THAT** the following Councillors, Deputy Mayor J Allwright, Clr A Archer, Clr S Bowden, Clr A Bailey, Clr J Honner, Clr A Campbell, the General Manager, Deputy General Manager, Senior Rates Officer and Accountant attend the presentation to Council of the Municipalities recent revaluation.

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

6.0 CLOSED SESSION OF COUNCIL

**Moved*:*** Clr J Honner  **Seconded*:*** Clr R Cassidy

**THAT** Council move back into the Closed Session Meeting

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

6.1 OUT OF CLOSED SESSION:

**Moved*:*** Clr S Bowden  **Seconded*:*** Clr J Honner

**THAT** theCouncil:

1. Having met and dealt with its business formally move out of the closed session; and
2. Resolved to report that it has determined the following:

|  |  |  |
| --- | --- | --- |
| **Item Number** | **Matter** | **Outcome** |
| **1** | Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 12 April 2022 | Minutes of the Closed Session of the Ordinary Meeting of Council held on 12 April 2022 were confirmed |
| **2** | Receival of the Minutes of the Closed Session Waste Committee Meeting held on 4 May 2022. | Minutes of the Closed Session of the Ordinary Meeting of Council held on 4 May 2022 were received. |
| **3** | Tenders – 02/22 Kerbside Domestic Garbage & Recycling Collection Service03/22 Service for supply, installation & maintenance of waste bins in various locations, waste transfer stations and collection of waste04/22 Service for supply, installation & maintenance of recycling bins at waste transfer stations and collection of recyclables | Tender 02/22 was awarded to Thorp WasteTender 03/22 was awarded to Thorp WasteTender 04/22 was awarded to Thorp Recycling |
| **Supplementary Closed  Agenda Item 1** | Confidential Matter | The matter was discussed |
| **4** | Confidential Matters | Confidential matters were discussed |
| **5** | Consideration of Matters for Disclosure to the Public | Matters were considered |

**CARRIED**

**FOR the Motion**Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell,

Clr R Cassidy, Clr J Honner, Clr J Poore

19.0 CLOSURE 2.10

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 2.10pm