

Central Highlands Council

MINUTES – ORDINARY MEETING – 15 June 2021

Minutes of the Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 15th June 2021, 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 (attended at 9.07), 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

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.

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 A Bailey

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 18 May 2021	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	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
3	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
4	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 Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

6.1 MOTION OUT OF CLOSED SESSION**Moved:** Clr R Cassidy**Seconded:** Clr A Bailey**THAT** the Council:

- (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 18 May 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 May 2021 were confirmed
2.	Confidential Matter	Council noted the information provided and support the process for the joint tendering and joint authority as outlined in the timelines provided
3.	Confidential Matter	Council deferred this matter to the July Council Meeting
4.	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 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.

7.0 DEPUTATIONS

Nil

7.1 PUBLIC QUESTION TIME

No members of the community were present

8.0 MAYORAL COMMITMENTS

12 May 2021	Onsite meeting with Deputy Mayor, Cr A Bailey Ellendale
13 May 2021	Meeting with General Manager and Mr J Bignell
13 May 2021	Onsite meeting with General Manager – ‘Pub with No Beer’
13 May 2021	Meeting with General Manager and Mrs Kathy Bradburn (Senior Admin) Archive Storage – Bothwell
14 May 2021	Business of Council
16 May 2021	Business of Council
18 May 2021	Ordinary Meeting of Council - Hamilton
19 May 2021	Business of Council
20 May 2021	Business of Council
21 May 2021	Business of Council
25 May 2021	Budget Workshop – Hamilton
25 May 2021	Meeting with Elected Member
26 May 2021	Business of Council
27 May 2021	Meeting with General Manager, Clr A Campbell and Goldwind reps re Cattle Hill Wind Farm
27 May 2021	Meeting with Rate Payer
28 May 2021	Guest Speaker at Common Ground fundraiser - Bothwell
31 May 2021	ILU Inspections – Ouse
31 May 2021	ILU Inspections – Bothwell
3 June 2021	Citizenship Ceremony – Bothwell
4 June 2021	Meeting with Rate Payer
7 June 2021	Interview for State Government COVID Campaign
7 June 2021	Mayor’s Tele Meeting
8 June 2021	Business of Council

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor Allwright

18 May 2021	Ordinary Meeting of Council – Hamilton
25 May 2021	Audit Panel Meeting- Hamilton
25 May 2021	Budget Workshop- Hamilton

Clr A Bailey

18 May 2021	Ordinary Council Meeting – Hamilton
25 May 2021	Audit Panel Meeting- Hamilton
25 May 2021	Budget Workshop- Hamilton

Clr A Campbell

18 May 2021	Ordinary Council Meeting- Hamilton
25 May 2021	Audit Panel Meeting- Hamilton
25 May 2021	Budget Workshop- Hamilton

27 May 2021 Cattle Hill assessment panel meeting via Teams
 1 June 2021 HATCH playgroup - Bothwell Recreation Ground
 10 June 2021 Cemetery Committee Meeting- Bothwell

Clr R Cassidy

18 May 2021 Ordinary Council Meeting - Hamilton
 19 May 2021 Central Highlands Visitor Centre Management Committee Meeting
 25 May 2021 Budget Workshop - Hamilton

Clr J Honner

18 May 2021 Ordinary Council Meeting – Hamilton
 19 May 2021 Central Highlands Visitor Centre Management Committee Meeting
 25 May 2021 Budget Workshop - Hamilton

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	

8.2 GENERAL MANAGER'S COMMITMENTS

18 May 2021 Council Meeting
 19 May 2021 South Central Sub-Committee meeting
 25 May 2021 Audit Panel Meeting
 25 May 2021 Council Budget Workshop
 26 May 2021 CBA Cyber Webinar
 26 May 2021 Goldwind Webinar
 26 May 2021 Meeting Auditor
 1 June 2021 Izaak de Winter – internal review
 3 June 2021 Citizenship Ceremony Bothwell
 9 June 2021 Meeting Insurance Broker
 10 June 2021 Cemetery Committee Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

18 May 2021 Council Meeting
 19 May 2021 LGAT Waste Authority Meeting
 19 May 2021 Central Highlands Visitor Centre Management Committee Meeting
 25 May 2021 Audit Committee Meeting
 25 May 2021 Budget Workshop
 27 May 2021 Cyber Security webinar
 1 June 2021 Meeting with Australian Employment Services
 2 June 2021 First aid course
 8 June 2021 Municipal Recovery Coordinators Monthly Meeting
 9 June 2021 Meeting with Southern Midlands Council

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

25 May 2021- Council Budget Workshop at Hamilton

9.1 FUTURE WORKSHOPS

Nil

10.0 MAYORAL ANNOUNCEMENTS

Mayor Triffitt read out correspondence received from Minister Michael Ferguson in response to Council's concerns with safety issues in regards to the Shannon Bridge at Miena. The correspondence highlighted steps taken to date.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: R Cassidy

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 18th May 2021 be received.

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 18th May 2021 be confirmed.

CARRIED

FOR the Motion

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

11.3 RECEIVAL DRAFT MINUTES OF THE CENTRAL HIGHLANDS VISITOR CENTRE MANAGEMENT COMMITTEE MEETING (CHVCMC)

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Draft Minutes of the CHVCMC held on 19 May 2021 be received.

CARRIED

FOR the Motion

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

11.4 RECEIVAL DRAFT MINUTES AUDIT PANEL

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Audit Panel held on 25 May 2021 be received.

CARRIED

FOR the Motion

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

12.0 BUSINESS ARISING:

- 15.1 Correspondence sent by Development & Environmental Services Manager;
- 15.2 Correspondence sent by Development & Environmental Services Manager;
- 15.5 Council defer the item until the Cemetery Committee considers the request;
- 15.6 Council defer the item and that an onsite meeting be organised to visit both the Bothwell caravan park and Bothwell recreation ground;
- 15.7 Development & Environmental Services Manager to investigate options;
- 15.8 Correspondence sent by Development & Environmental Services Manager;
- 15.9 Council defer the item and Development & Environmental Services Manager to investigate options;
- 17.1 Correspondence sent by General Manager;
- 17.2 Correspondence sent by General Manager;
- 17.3 Correspondence sent by Deputy General Manager;
- 17.6 Correspondence sent by Deputy General Manager;
- 17.7 Correspondence sent by General Manager;
- 17.8 Correspondence sent by Deputy General Manager;
- 17.9 Correspondence sent by Deputy General Manager;
- 18.1 Correspondence sent by Deputy General Manager;
- 18.3 Correspondence sent by Deputy General Manager.

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Derwent Catchment Project report be received.

CARRIED

FOR the Motion

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

14.1 MOTION FROM AUDIT PANEL – DRAFT BUDGET 21/22

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council consider options around the rate increase to reduce the deficit.

CARRIED

FOR the Motion

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

14.2 ADOPTION OF 2021/2022 ANNUAL BUDGET ESTIMATES

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT Council by absolute majority adopt the 2021/2022 Annual Budget as presented.

CARRIED6/3

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr A Campbell, Clr J Honner, Clr J Poore

AGAINST the Motion

Clr R Cassidy, Clr A Archer, Clr S Bowden

14.3 COUNCIL RATES RESOLUTION 2021/2022

The following rates resolution has been prepared for adoption by Council.

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT Council by absolute majority, adopt the following Rates Resolution 2021/2022

CARRIED

FOR the Motion

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

CENTRAL HIGHLANDS COUNCIL

NOTICE OF 2021/2022 RATES & CHARGES

Under the Local Government Act 1993 and the Fire Service Act 1979, the Central Highlands Council has made the following rates and charges upon rateable land within the municipal area of Central Highlands (“the municipal area”):-

General Rate

1. A General Rate pursuant to Section 90 and Section 91 of the Local Government Act 1993 consisting of:
 - (a) 3.520923 cents in the dollar on the assessed annual value for all separately valued parcels of rateable land within the Central Highlands Council area; and
 - (b) a fixed charge of \$394.06 which applies to all rateable land.

Waste Management Charge

2. A Service Charge pursuant to Section 94 of the Local Government Act 1993 consisting of:
 - (a) for the municipal area, a Waste Management Charge of \$266.00 for all rateable land; and
 - (b) for the different parts of the municipal area specified, by declaration of an absolute majority of Council pursuant to sections 94(3) and 107 of the Local Government Act 1993, the Waste Management Charge is varied as follows:
 - i. land to which Council provides a garbage and recycling collection service and which is used for commercial purposes is charged **\$501.00** per tenement; and
 - ii. all land outside the Council’s garbage and recycling collection service area which comprises a separately valued parcel of rateable land within the municipal area is charged the amount specified under the heading “Charge” according to the use or non-use of the land specified under the heading “Type”:

Type	Charge	Factor
	\$	
a. Commercial purposes	477.00	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	162.00	Use of land
c. Non-use of land	85.00	Non-Use of land

Fire Service Contribution:-

3. For the Council’s contribution to the State Fire Commission pursuant to section 93A of the Local Government Act 1993:
 - (a) for land within the Bothwell Volunteer Brigade Rating District an amount of **0.413416** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum **\$42.00**; and

- (b) for all other land in the municipal area an amount of 0.389100 cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum **\$42.00**

Instalments

4 Rates are payable by four instalments due on the following dates:

Instalment No. 1	31 August 2021
Instalment No. 2	30 November 2021
Instalment No 3	28 February 2022
Instalment No 4	29 April 2022

Penalty

5 A penalty of 10% applies to each instalment not paid by the due instalment date.

Adjusted Values

6 For the purposes of this resolution, any reference to the assessed annual value includes a reference to that value as adjusted pursuant to Section 89 and Section 89A of the Local Government Act 1993 as amended.

These rates are for the year commencing 1st July 2021 and ending 30th June 2022 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

14.4 ANNUAL PLAN 2021/ 2022

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council adopt the 2021/2022 Annual Plan.

CARRIED

FOR the Motion

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

Mr G Rogers attended the meeting at 10.30

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 A Campbell

Seconded: Clr J Honner

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion

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

15.1 WAYATINAH HALL

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT the Manager DES secures the building by replacing the locks and place suitable signage indicating the Wayatinah Hall is closed.

CARRIED

FOR the Motion

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

15.2 DUNROBIN ROAD NAMING

Moved: Clr R Cassidy

Seconded: Deputy Mayor J Allwright

THAT SFM Forest Products be advised Council are supportive of their proposal in officially naming the Dunrobin Road, noting that this is not a Council Road.

CARRIED

FOR the Motion

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

15.3 WASTE / RECYCLING UPDATE

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council review and confirm they are comfortable with the Rethink MOU and Grant Deed. If no response is received it will be taken as approval.

CARRIED

FOR the Motion

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

15.4 CONSULTATION ON THE CONTAINER REFUND SCHEME BILL

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT comments on the Draft Container Refund Scheme Bill be forwarded to Council's Environmental Health Officer, Bev Armstrong, by COB Monday 5th July 2021 for inclusion in the LGAT submission.

CARRIED

FOR the Motion

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

15.5 DOG CONTROL REGULATIONS 2021

NOTED

15.6 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
2021 / 00029	M Ralph	Jean Banks Road, Waddamana	Outbuilding
2021 / 00046	Jennifer Binns	39 Wilburville Road, Wilburville	Dwelling Addition

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00050	Telstra Corporation	5831 Lyell Highway, Hamilton	Upgrade to Existing Telecommunications Facility

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00036	K L Jones	48 Patrick Street, Bothwell	Outbuildings
2021 / 00033	M A F & C L Paton	Wayatinah Camping Ground, 131 Wayatinah Road, Wayatinah	Outbuildings
2021 / 00035	Rare Innovation Pty Ltd	Florentine Hatchery, Florentine Road, Florentine	Resource Processing (Grading Platform)
2021 / 00038	R G Brown	2 Quartzite Close, Flintstone	Outbuilding
2021 / 00037	Pumphouse At St Clair Pty Ltd	Pumphouse Point, Lake St. Clair Road, Lake St Clair	Studio (Ancillary to Visitor Accommodation)

ANIMAL CONTROL**IMPOUNDED DOGS**

Two dogs have been impounded over the past month & two dogs were seized by Council's Animal Control Officer.

STATISTICS AS OF 9 JUNE 2021**Registrations**

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

Number of Dogs Currently Registered - 953

Number of Dogs Pending Re-Registration – 4

Kennel Licences

Number of Licences Issued –29

Number of Licences Pending – 0

Mr G Rogers left the meeting at 10.57.

Mr J Branch attended the meeting at 10.57

16.0 WORKS & SERVICES**Moved:** Clr A Bailey**Seconded:** Clr S Bowden**THAT** the Works & Services Report be received.**CARRIED****FOR the Motion**

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

16.1 ROADSIDE MEMORIAL HOLLOW TREE ROAD**MOTION 1****Moved:** Clr J Poore**Seconded:** Clr A Bailey**THAT** the Manager Works and Services advise the family of the deceased that the colour of the memorial marker needs to be changed from white to black or grey and that all other items be removed**CARRIED 8/1****FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

AGAINST the Motion

Clr A Archer

MOTION 2**Moved:** Deputy Mayor J Allwright**Seconded:** Clr R Cassidy**THAT** Council develops a policy for roadside memorials that are placed within its road network.**CARRIED****FOR the Motion**

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

MOTION 3**Moved:** Clr S Bowden**Seconded:** Clr A Bailey

THAT the Works & Services Manager investigate the costs associated with improving the 'line of sight' with this particular corner.

CARRIED**FOR the Motion**

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

Clr R Cassidy left the meeting at 11.15am

Mr Jason Branch left the meeting at 11.15am

17.0 ADMINISTRATION**17.1 REMISSIONS UNDER DELEGATION**

The following Remissions have been made by the General Manager under delegation:

01-0805-03947	25.12	Penalty
01-0852-03418	59.60	Penalty
03-0236-01794	14.50	Penalty

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

THAT the Remissions granted by the General Manager under delegation be noted.

CARRIED**FOR the Motion**

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

17.2 POLICY NO 2020-57 FINANCIAL HARDSHIP ASSISTANCE MODEL POLICY**Moved:** Clr J Honner**Seconded:** Clr A Campbell

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 Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

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

Moved: Clr S Bowden

Seconded: Clr A Archer

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 Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

17.4 EMERGENCY SERVICES MEDAL NOMINATIONS - 2022

Noted

17.5 PROPOSED BI-CENTENARY OF THE TOWNSHIP OF BOTHWELL

Moved: Clr A Bailey

Seconded: Clr S Bowden

1. **THAT** a working group be set up to work through the concept plan, this working group will be chaired by the Mayor with two other Councillors, the General Manager, Deputy General Manager, Works Manager, Senior Administration Officer / Community Development Officer, Senior Administration Officer / Planning, Member from the Central Highlands Visitor Centre, Member from the Bothwell History Society, Member from Australasian Golf Museum, Member from Bothwell Tourism Association, Member from Bothwell Lion Club and four committee members.
2. **THAT** the 2021/2022 Bi-Centenary concept plan prepared by Beth Poore and Keith Allcock be referred to the working group for consideration of a weekend Bi-Centenary event;
3. **THAT** the working group consider if the weekend Bi-Centenary event should be held over the weekend of the 19th and 20th February 2022 to coincide with a planned Vintage Car exhibition if Regional Tourism Bushfire Recovery grant funding is approved by Austrade;
4. **THAT** Council allocate \$10,000 in the 21/22 budget for a weekend Bi-Centenary event in 2022 and that the theme for Bushfest 2022 is "Bi-Centenary Bothwell".
5. **THAT** the working group investigate options to integrate with Bushfest where possible and seek sponsorship opportunities.

CARRIED

FOR the Motion

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

Noted that Council representatives are Mayor Triffitt (chair of working group) and Clr Honner (chair of the CHVCMC) and Clr A Campbell and Clr R Cassidy.

17.6 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA ANNUAL CONFERENCE

Moved: Clr J Poore

Seconded: Clr J Honner

THAT the Conference Registration, meals and accommodation be paid for the following:

Mayor Loueen Triffitt and General Manager Mrs Lyn Eyles

CARRIED

FOR the Motion

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

17.7 PROPOSAL FOR A RURAL AND REGIONAL ART GALLERY IN TASMANIA

Noted

17.8 COMMUNITY DONATION - 'COMMON GROUND' CHARITY FUNDRAISER

Moved: Clr A Campbell

Seconded: Clr J Poore

THAT Council donate \$750.00 to the 'Common Ground' Charity fundraiser.

CARRIED

FOR the Motion

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

17.9 NEW JOB TASMANIA HUB BRIGHTON

RESOLVED THAT the General Manager invite Lochie West to address Council at its next meeting.

17.10 BROOKS MOTORSPORT – COMMUNITY GRANT APPLICATION

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council donate \$1000 to Brooks Motorsport.

CARRIED

FOR the Motion

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

17.11 PROJECTS FOR THE NATIONAL WATER GRID FUND

RESOLVED THAT the Deputy General Manager submit a grant application to the National Water Grid Fund to have a diversion/access tap inserted in the Southern Highlands Scheme to ensure security of water for the township of Bothwell.

17.12 END-OF-LIFE CHOICES (VOLUNTARY ASSISTED DYING) ACT 2021

Noted

17.13 HEALTH ACTION TEAM CENTRAL HIGHLANDS – COMMUNITY GRANT APPLICATION – FIRST AID TRAINING

Moved: Clr S Bowden

Seconded: Clr A Bailey

THAT Council donate \$2500 to HATCH for the First Aid Training project within the Central Highlands.

CARRIED

FOR the Motion

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

17.14 HEALTH ACTION TEAM CENTRAL HIGHLANDS – COMMUNITY GRANT APPLICATION – MEAL DELIVERY PROGRAM

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council donate \$2000 to HATCH to support the Meal Delivery Program.

CARRIED

FOR the Motion

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

18.0 SUPPLEMENTARY AGENDA ITEMS

Nil

19.0 CLOSURE

The meeting closed at 11.55am
