



Central Highlands Council

MINUTES – ORDINARY MEETING – 18 May 2021

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Hall, on Tuesday 18th May 2021, commencing at 9am.

Lyn Eyles
General Manager

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 9.09am), Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore (attended 9.32am), Mrs Lyn Eyles (General Manager) & Mrs Janet Monks (Minutes 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.

Clr J Honner – Item 17.9 – Anglican Parish of Bothwell – Community Grant Application.

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 R Cassidy

Seconded: Clr J Honner

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

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A W Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy and Cllr J Honner

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 20 April, 2021	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the 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 the 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 the 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

6.1 MOTION OUT OF CLOSED SESSION**Moved:** Cllr R Cassidy**Seconded:** Cllr 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 20 April 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 20 April 2021 were confirmed
2	Confidential Matter	Council completed the ballot papers for the LGAT 2021 elections
3	Confidential Matter	Council noted the information provided and that a further report will be prepared
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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and 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

10.07 – 10.20 Elaine Herlihy – Community Notice Board - Hamilton
 10.20 – 10.40 Kristy Mayne and Allan Matcham - Rural Alive & Well – update

Mr G Rogers (Manager DES) attended the meeting at 10.25

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

16 April 2021 Business of Council
 19 April 2021 Councillor calls x 4
 20 April 2021 Ordinary Meeting of Council - Bothwell
 20 April 2021 Councillor meeting
 21 April 2021 Rate payers x 6
 21 April 2021 Business of Council
 22 April 2021 Rate payer tele meeting
 23 April 2021 ABC Radio interview
 24 April 2021 Rate payers x 4
 25 April 2021 Anzac Day Service 6am - Gretna
 25 April 2021 Anzac Day Service 11am - Bothwell
 26 April 2021 Onsite meeting with Deputy Mayor at Ellendale
 26 April 2021 Meeting with Deputy Mayor, General Manager and Manager DES
 27 April 2021 Onsite meeting at Gretna – re St Marys Church
 27 April 2021 Long Term Asset Management Plan - Workshop
 27 April 2021 Cat Management Strategy – Workshop
 27 April 2021 Climate Change Policy - Workshop
 28 April 2021 Councillor calls x 2
 28 April 2021 Rate payers calls x 2
 29 April 2021 Business of Council
 29 April 2021 Meeting with community members x 2
 03 May 2021 Business of Council
 04 May 2021 Business of Council
 05 May 2021 Community members calls x 5
 05 May 2021 Rate payer meetings x 2
 05 May 2021 Zoom meeting with General Manager
 06 May 2021 Community members calls x 2
 12 May 2021 Budget Workshop - Hamilton

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor Allwright

20 April 2021 Ordinary Meeting of Council - Bothwell
 25 April 2021 Anzac Service – Hamilton
 27 April 2021 Onsite meeting at Gretna – re St Marys Church

27 April 2021 Long Term Asset Management Plan - Workshop
 27 April 2021 Cat Management Strategy - Workshop
 27 April 2021 Climate Change Policy – Workshop
 28 April 2021 Bushwatch – Hamilton
 11 May 2021 Fire Management Area Committee – Hobart
 12 May 2021 Budget Workshop – Hamilton
 12 May 2021 Biosecurity – Hamilton

Clr A Campbell

20 April 2021 Ordinary Meeting of Council – Bothwell
 21 April 2021 HATCH Working Group meeting – Hamilton
 25 April 2021 Anzac Service – Bothwell
 27 April 2021 Onsite meeting at Gretna – re St Marys Church
 27 April 2021 Long Term Asset Management Plan - Workshop
 27 April 2021 Cat Management Strategy - Workshop
 27 April 2021 Climate Change Policy – Workshop
 12 May 2021 Budget Workshop - Hamilton

Clr R Cassidy

20 April 2021 Ordinary Meeting of Council - Bothwell
 27 April 2021 Long Term Asset Management Plan - Workshop
 27 April 2021 Cat Management Strategy - Workshop
 27 April 2021 Climate Change Policy - Workshop
 12 May 2021 Budget Workshop - Hamilton

Clr J Honner

20 April 2021 Ordinary Meeting of Council - Bothwell
 25 April 2021 Anzac Service – Bothwell
 27 April 2021 Onsite meeting at Gretna – re St Marys Church
 27 April 2021 Long Term Asset Management Plan - Workshop
 27 April 2021 Cat Management Strategy - Workshop
 27 April 2021 Climate Change Policy – Workshop
 12 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	
5	16-Feb-21	17.5	Concept plan for the redevelopment of the Bothwell Caravan Park	Clr Poore	Councillor Poore and Development & Environmental Services Manager to prepare a concept plan for the redevelopment of the Bothwell Caravan Park	
6	20-Apr-21	17.9	Taswater's Draft Corporate Plan FY2022-26	Deputy Mayor Allwright	Draft Council submission	05-May-21

8.2 GENERAL MANAGER'S COMMITMENTS

20 April 2021 Council Meeting
 25 April 2021 Anzac Day Service Bothwell
 26 April 2021 Staff Budget Workshop
 27 April 2021 Onsite meeting Gretna Church
 27 April 2021 Council Workshops
 29 April 2021 Meeting Jack Beattie
 05 May 2021 Zoom Meeting Community Housing
 10 May 2021 Internal Compliance Plan Meeting
 12 May 2021 Council Budget Workshop
 13 May 2021 Meeting J Bignell

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

21 April 2021 LGAT Public Health Briefing Teams Meeting
 22 April 2021 LGAT Health & Wellbeing Workshop
 26 April 2021 Budget Workshop for Managers

27 April 2021	ST Mary Anglican Church (Site Visit)
27 April 2021	Long Term Asset Management Plan Workshop
27 April 2021	Meeting with Regional Cat Management Coordinator
28 April 2021	LGAT Tas Communications Meeting and "Communicating with Value" Session
28 April 2021	Regional Tourism Bushfire Recovery Grant Meeting
28 April 2021	Tasmanian Imagery Program visit
28 April 2021	Bushwatch meeting at 7.00pm Hamilton Fire Station 'Guest Speaker' to provide an update on Telecommunications Black Spot funding
10 May 2021	Internal Compliance Plan Meeting
11 May 2021	UTas Community Health and Wellbeing Meeting
11 May 2021	SES Municipal Recovery Coordinators Monthly Meeting
12 May 2021	Council Budget Workshop

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

27 April 2021 - Council Workshop – LTAM Plan, Cat Management Strategy & Climate Change Policy/Strategy

12 May 2021 - Council Budget Workshop at Hamilton

9.1 FUTURE WORKSHOPS

Council Budget Workshop – Tuesday, 25 May 2021, Hamilton Hall 10.30am

10.0 MAYORAL ANNOUNCEMENTS

Mayor Triffitt provided an update on action taken to date in relation to safety issues with the Shannon River Bridge – copies of correspondence to be circulated to elected members

Mayor Triffitt advised of correspondence received from Premier Peter Gutwien – announcing available grants and funds earmarked for the Central Highlands – copy of correspondence to be circulated to elected members

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 20th April 2021 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 and Clr J Poore

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 20th April 2021 be confirmed.

CARRIED

FOR the Motion:

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

12.0 BUSINESS ARISING

- 15.1 Correspondence sent by Planning Consultant
 - 15.2 Comments to be forwarded by DES Manager
 - 15.3 Correspondence sent by DES Manager
 - 15.5 Correspondence sent by DES Manager
 - 15.6 Item deferred until 2022/23 budget deliberations
 - 15.7 Item actioned by DES Manager
 - 15.8 Correspondence sent by DES Manager & Vehicle included in draft budget
 - 17.2 Meeting organised with Bignell Family
 - 17.4 Remission processed and advice sent by General Manager
 - 17.5 Deferred until May meeting for discussion with RAW
 - 17.6 Donation action by General Manager
 - 17.7 Being actioned by Deputy General Manager
 - 17.8 Actioned by DES Manager
 - 17.9 To be actioned by Deputy Mayor
 - 18.1 Correspondence sent by General Manager
 - 18.2 Letters drafted by General Manager and signed by Mayor
 - 18.3 Grant Deed signed by General Manager
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13.0 DERWENT CATCHMENT PROJECT REPORT**Moved:** Cllr A Bailey**Seconded:** Deputy Mayor J Allwright

THAT the Derwent Catchment Project report be received.

CARRIED**FOR the Motion:**

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

Mayor L Triffitt vacated the chair at 10.50

Deputy Mayor J Allwright took the chair

Mayor L Triffitt resumed the chair at 10.53

14.0 FINANCE REPORT**Moved:** Cllr J Honner**Seconded:** Cllr R Cassidy

THAT the Finance Reports be received.

CARRIED**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr A W Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr 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 A Bailey

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

15.1 RENEWAL OF ACCEPTANCE OF DOGS AGREEMENT

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT the General Manager be authorised to sign the Acceptance of Dogs Agreement for a three year period commencing 1 July 2021.

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 and Clr J Poore

15.2 AMENDMENT TO SOUTHERN TASMANIAN REGIONAL LAND USE STRATEGY

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT Council supports the request to amend the Southern Tasmanian Regional Land Use Strategy by include the following footnote under *Table 3 Growth Management Strategies for Settlements*:

***For the Cygnet Township, the growth strategy does not preclude residential growth through rezoning of existing urban land within the established settlement boundaries if supported by residential land supply and demand data and analysis from a suitably qualified person.*

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 and Clr J Poore

15.3 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.

No increases to the fees previously adopted by Council for the 2020/2021 financial year are being proposed.

The fees and charges schedule below provides all current items and the proposed fees for the 2021/2022 financial year.

Fees & Charges Register 2021/2022

Description	Fee
Building	
Building Permit (Class 1) *	\$210.00
Building Permit (Class 10) *	\$160.00
Building Permit Commercial (Classes 2 – 9) *	\$210.00
Notifiable Building Work (Class 1) *	\$160.00
Notifiable Building Work (Class 10) *	\$85.00
Notifiable Building Work (Class 2-9) *	\$160.00
Building Permit (Demolition Only) - All Building Classes * (As prescribed by Part 13 of the Building Act 2016)	\$160.00
Staged Building Permit *	\$110.00 / 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) – 1 st year	\$160.00
Building Permit (Extension of Time) – each year after 1 st extension	\$310.00
Building Permit (Amendment to Permit)	\$130.00
Building Plan - Search / Copy Fee	\$25.00
Description	
Fee	
Plumbing	
Plumbing Permit (Class 1 building not including onsite wastewater) Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificate	\$360.00
Plumbing Permit (Class 10 building not including onsite wastewater) Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificate	\$310.00
Plumbing Permit (New Dwelling / Outbuilding with Sanitary Fixtures inc onsite wastewater) <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificate</i>	\$510.00
Plumbing Permit (Installation of onsite wastewater management system or upgrade of existing onsite wastewater management system) Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificates	\$460.00
Plumbing Permit (Class 10) – stormwater only	\$160.00
Plumbing Permit Commercial (Classes 2 – 9 not including onsite wastewater) Application fee, assessment, compliance inspections & issuing of completion certificate	\$515.00
Plumbing Permit Commercial (Classes 2-9) – including onsite wastewater Application fee, assessment, compliance inspections & issuing of completion certificate	\$665.00
Additional inspection required as a result of a Plumbing Inspection Direction	\$110.00
Retrospective Plumbing Permit – illegal plumbing work inc installation of onsite wastewater management system	Applicable Plumbing Permit fee (by Class) plus 100%
Notifiable Plumbing work as prescribed by Part 9 of the Building Act 2016 <i>Certificate of Likely Compliance, assessment, compliance inspections & issuing of completion certificate</i>	\$305.00
Amendment to special plumbing permit issued in accordance with the Building Act 2000	\$115.00

or a Plumbing Permit issued in accordance with the Building Act 2000 or Building Act 2016	
Description	Fee
Building Surveying	
Certificate of Likely Compliance (Class 1) – New Building <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Occupancy & Final Inspection Certificates</i>	\$590.00
Certificate of Likely Compliance (Class 1) – Extension / Alteration <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Occupancy & Final Inspection Certificates</i>	\$470.00
Certificate of Likely Compliance (Class 10) – New Building <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Final Inspection Certificate</i>	\$360.00
Certificate of Likely Compliance (Class 10) – Extension / Alteration <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Final Inspection Certificate</i>	\$310.00
Certificate of Likely Compliance (Class 1) – Notifiable Work <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Certificate of Final Inspection</i>	\$470.00
Certificate of Likely Compliance (Class 10) – Notifiable Work <i>Application fee, Certificate of Likely Compliance, assessment, compliance inspections & issuing of Certificate of Final Inspection</i>	\$310.00
Supplementary Inspection Fee (re-inspection)	\$210.00 per inspection

*** 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 with a maximum of \$30,000
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 with a maximum of \$30,000
Application for Level 2 Activities	\$600.00 min & 1.10 per \$1000 where value of works > \$10,000 with a maximum of \$30,000
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	\$220.00 Plus \$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	\$115.00
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

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 A Campbell

Seconded: Clr J Honner

THAT pursuant to Section 205 of the *Local Government Act 1993*, Council resolve to adopt the Development and Environmental Services fees and charges register 2021/2022 and for it to take effect commencing 1 July 2021.

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 and Clr J Poore

15.4 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 2021/2022 is being proposed:

Description	Proposed Fees 2021/2022	
	Paid by 31 July 2021	Paid after 31 July 2021
Domestic Dog (Desexed)	\$22.00	\$42.00
Domestic Dog (not Desexed)	\$42.00	\$72.00
Pensioner (1 st 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 R Cassidy

THAT Council adopt the Dog Registration Schedule of Fees 2021/2022.

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 and Clr J Poore

15.5 REQUEST FOR PERMISSION TO RESTORE GRAVE

Moved: Clr A Archer

Seconded: Clr A Campbell

THAT Council defer this item until the Cemetery Committee considers the request and advises Council of their recommendation.

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 and Clr J Poore

15.6 BOTHWELL CARAVAN PARK PROPOSED UPGRADE

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council defer this item and that an onsite meeting be organised to visit both the Bothwell caravan park and Bothwell recreation ground at the next Council meeting to be held at Bothwell on 15 June 2021.

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 and Clr J Poore

Mr J Branch (Works & Services Manager) attended at 11.10

15.7 PROPOSED INDEPENDENT LIVING UNITS AT ELLENDALE UPDATE

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council investigate options to purchase suitable land at Ellendale for the purpose of building Independent Living Units.

CARRIED 5/4

FOR the Motion:

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

AGAINST the Motion

Clr A Archer, Clr S Bowden, Clr R Cassidy, Clr J Poore

15.8 PROPOSED TOILET FACILITY AT LAKE CRESCENT

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council write to Inland Fisheries, MAST and other landowners emphasising the need for public amenities to be installed at Lake Crescent to accommodate the ever increasing volume of traffic to the area for recreational purposes.

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 and Clr J Poore

15.9 WAYATINAH HALL

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT this item be deferred with the DES Manager to provide a further report on options.

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 and Clr J Poore

15.10 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 / 00040	W M Winwood	42 Jones Road, Miena	Outbuilding
2021 / 00045	S K Barker	3 Martak Drive, Little Pine Lagoon	Dwelling & Outbuilding
2021 / 00030	L A Davis	52 Bronte Estate Road, Bronte Park	Dwelling & Outbuilding

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00028	A J Barnett	27 Wilburville Road, Wilburville	Visitor Accommodation (Change of Use)
2021 / 00042	Telstra Corporation	2A Hollow Tree Road, Bothwell	Upgrade to Existing Telecommunications Facility
2021 / 00039	Telstra Corporation	Mt Charles, Off Fourteen Mile Road, Bronte Park	Upgrade of Existing Telecommunications Facility
2021 / 00034	Telstra Corporation	Victoria Valley Road, Dee (CT 142602/1)	Upgrade to Existing Telecommunications Facility

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00076	I Cooper	6485 Lyell Highway, Ouse	Outbuilding (Distillery Settlement)
2021 / 00017	Formation Design & Drafting	8 Meredith Springs Road, Miena	Dwelling
2021 / 00031	A L Ford	25 Bronte Estate Road, Bronte Park	Outbuilding (Garage)
2021 / 00025	Powercom Systems	Wentworth House, 9 Wentworth Street, Bothwell	Renewable Energy (Solar Array)

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 12 M 2021**Registrations**

Total Number of Dogs Registered in 2020/2021 Financial Year – 976

Number of Dogs Currently Registered - 955

Number of Dogs Pending Re-Registration – 4

Kennel Licences

Number of Licences Issued –29

Number of Licences Pending – 0

16.0 WORKS & SERVICES

Moved: Clr A Bailey

Seconded: Clr A Campbell

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 and Clr J Poore

16.1 NRM BUILDING - HAMILTON

Aurora energy has recently been to the old school at Hamilton to do some meter up-grades. It became apparent that they could not proceed with the scheduled upgrades as the old switch board is made of asbestos and needs to be changed over for these works to proceed. One quote has been obtained from Ben Jones Electrical.

RESOLVED THAT a second quote be obtained

17.0 ADMINISTRATION

17.1 SOUTHERN TASMANIAN REGIONAL CAT MANAGEMENT STRATEGY

THAT Council endorses the Southern Tasmanian Regional Cat Management Strategy.

Moved: Clr A Campbell

Seconded: Clr J Honner

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 and Clr J Poore

17.2 DRAFT SUSTAINABLE GROWTH IN AGRICULTURE AND TOURISM IN THE DERWENT AND HIGHLANDS – A PLAN FOR ECONOMIC RECOVERY 2021-30

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT Council endorse the Sustainable Growth in Agriculture and Tourism in the Derwent and Highlands – A Plan for Economic Recovery 2021-30.

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 and Clr J Poore

17.3 ST MARY'S CHURCH AND CEMETERY, GREтна

Moved: Clr A Archer

Seconded: Clr J Poore

THAT Council advise the group that it declines the invitation to take over ownership and responsibility of St Mary's Church and Cemetery at Gretna.

AND THAT Council is prepared to continue to provide the same level of general maintenance of the 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 and Clr J Poore

17.4 COUNCIL MEETING DATES 2021-2022

Notice of Council & Committee Meetings July 2021– June 2022

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

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

Ordinary Meeting of Council:

Tuesday 20th July 2021 - Hamilton
Tuesday 17th August 2021 – Bothwell
Tuesday 21st September 2021 – Hamilton
Tuesday 19th October 2021 – Bothwell
Tuesday 16th November 2021 – Hamilton
Tuesday 7th December 2021 – Bothwell
Tuesday 18th January 2022 – Hamilton
Tuesday 15th February 2022 – Bothwell
Tuesday 15th March 2022 – Hamilton
Tuesday 12th April 2022 – Bothwell (week earlier due to Easter holidays)
Tuesday 17th May 2022 – Hamilton
Tuesday 21st June 2022 – Bothwell

Annual General Meeting – Tuesday 7th December 2021 – Bothwell at 8.45 am.**Planning Committee Meeting of Council:**

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

Tuesday 13th July 2021
Tuesday 10th August 2021
Tuesday 14th September 2021
Tuesday 12th October 2021
Tuesday 9th November 2021
Tuesday 11th January 2022
Tuesday 8th February 2022
Tuesday 8th March 2022
Tuesday 10th May 2022
Tuesday 14th June 2022

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

It should be noted that should there be any variation to the schedule, such variation will be advertised. Other Committee Meetings will be advertised at least four days before the meeting.

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

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT Council approve the meeting dates for the Ordinary Council Meetings and the Planning Committee Meetings for 2021/2022

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 and Clr J Poore

17.5 REMISSIONS UNDER DELEGATION

The General Manager has, under delegation, remitted the following:

03-0221-01042	\$41.22 Penalty
03-0221-00993	\$14.00 Penalty

Moved: Clr J Poore

Seconded: Clr J Honner

THAT the remissions 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 and Clr J Poore

Mr G Rogers (Manager DES) left the meeting at 12.18

17.6 TABLED PETITION

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council advise Mr M Scott that Council is not in a position to undertake the works, due to costs and advise that dust issues on gravel roads is common throughout the Central Highlands road network.

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 and Clr J Poore

The meeting was adjourned for lunch at 12.22 and reconvened at 1.04

17.7 IMMUNE DEFICIENCIES FOUNDATION AUSTRALIA FUNDING SUPPORT 2021 ANNUAL "CIRCUS QUIRKUS"

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council provide a donation of \$240 for the 2021 Annual "Circus Quikus" event.

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 and Clr J Poore

Mr J Branch (Works & Services Manager) left the meeting at 1.04

17.8 COUNTRY WOMEN'S ASSOCIATION OF BOTHWELL – COMMUNITY GRANT APPLICATION

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council provide a donation of \$1204.51 to the Country Women's Association of Bothwell.

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 and Clr J Poore

Clr J Honner declared an interest and left the meeting at 1.05pm

17.9 ANGLICAN PARISH OF BOTHWELL – COMMUNITY GRANT APPLICATION

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council provided a donation of \$500 to the Anglican Parish of Bothwell

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 and Clr J Poore

Clr J Honner returned to meeting at 1.09

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

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 and Clr J Poore

18.1 CENTRAL HIGHLANDS TASMANIA WILDLIFE GROUP – COMMUNITY GRANT APPLICATION

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council provide a donation of \$1000 to the Central Highlands Tasmania Wildlife Group. **AND THAT** the group provide Council with a project update at a future meeting of Council.

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 and Clr J Poore

18.2 NRM SOUTH MEMBERSHIP

Noted

18.3 TASWATER - UPDATE

Clr Archer provided Council with a verbal update on progress with negotiations in relation to plans for surety of water supply and storage for the township of Bothwell. Discussions are ongoing.

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council request that TasWater consider reinstating the water hydrant at Wentworth Street, Bothwell to ensure community members/groups can obtain water by a user pay system outside Council normal trading hours.

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 and Clr J Poore

19.0 CLOSURE

The meeting closed at 1.27
