



Central Highlands Council

MINUTES – ORDINARY MEETING – 15 FEBRUARY 2022

Minutes of an Ordinary Meeting of Central Highlands Council held in the Bothwell Town Hall, Bothwell on Tuesday 15 February 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, Clr A W Bailey, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

3.1 IN ATTENDANCE

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

4.0 APOLOGIES

Clr S Bowden – Leave of Absence

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.

17.10 Bothwell Historical Society – Clr J Poore is a member of the Bothwell Historical Society

18.1 Supplementary Agenda - Correspondence from Mrs Kathy Eyles –General Manager Mrs L Eyles is a relative

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 Campbell

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	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 January 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	Confidential MOU	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	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 A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

6.1 MOTION OUT OF CLOSED SESSION

Moved Clr R Cassidy

Seconded Clr J Honner

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 January 2022	Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 January 2022 were confirmed
2	Confidential MOU	Council endorsed the signing of the MOU
3	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 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

8.0 MAYORAL COMMITMENTS

12 January 2022 to 11 February 2022

18 January 2022 Ordinary Meeting of Council – Hamilton
 19 January 2022 Citizenship Ceremony – Hamilton
 19 January 2022 New Norfolk News – telephone interview
 24 January 2022 South Central Subcommittee Teams Meeting
 09 February 2022 Opening of the South-Central Workforce Network Jobs Hub

- Business of Council x 10
- Ratepayer and community members - communications x 19
- Elected Members - communications x 15
- Central Highlands Council Management - communications x 4

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr A Archer

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr A Bailey

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr A Campbell

18 January 2022 Ordinary Meeting of Council – Hamilton

02 February 2022 TFGA Roadshow Bothwell Recreation Ground

Clr R Cassidy

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr J Honner

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr J Poore

18 January 2022 Ordinary Meeting of Council - Hamilton

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

18 January 2022	Council Meeting
19 January 2022	Citizenship Ceremony
24 January 2022	South Central Subcommittee Teams Meeting
07 February 2022	Meeting with Jane Alpine, Hydro Tas
09 February 2022	Opening of the South-Central Workforce Network Jobs Hub
11 February 2022	State Grants Commission – Webinar

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

03 February 2022	Document Digitization and Automation for Government and Local Councils
07 February 2022	Hydro Tasmania Meeting
10 February 2022	Municipal Recovery Coordinators Monthly Meeting
10 February 2022	Southern Municipal Coordinators Local Government Meeting
11 February 2022	State Grants Commission Road Preservation Model Information Session

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

9.1 FUTURE WORKSHOPS

iPad/IT Workshop – Workshop to be held in the Bothwell Town Hall on 8th March at 1pm subject to availability of Mr Steve Conrad

10.0 MAYORAL ANNOUNCEMENTS

Official opening of the South-Central Workforce Network Jobs Hub Sub Region Group (consisting of the Brighton Council, Derwent Valley Council, Southern Midlands Council and the Central Highlands Council) was attended by the Mayor and the General Manager on the 9 February at Pontville.

RESOLVED THAT Mr Anthony McConnon be invited to the next meeting of Council to be held on the 15th March to give Council an update on the program and to answer questions in relation to how key agency are working together to address labour shortages within the agricultural sector.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 18th JANUARY 2022

Moved: Cllr A Campbell

Seconded: Cllr J Honner

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 18th January 2022 be received.

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 18th JANUARY 2022

Moved: Cllr J Honner

Seconded: Cllr J Poore

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 18th January 2022 be confirmed.

CARRIED

FOR the Motion

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

12.0 BUSINESS ARISING:

- 7.1 Works & Services Manager actioning
 - 7.2 Works & Services Manager to report back to Council
 - 15.6 DES Manager progressing
 - 15.7 Draft Policy prepared by EHO
 - 16.3 Revised Policy in February agenda
 - 16.5 Works & Services Manager to advise Pathways Tas
 - 17.1 Actioned by General Manager
 - 17.2 LGAT advised by General Manager
 - 17.5 Mayor to liaise with members of parliament
 - 17.6 Loan Agreement signed by General Manager
 - 17.10 Agreement signed by General Manager
-

17.11	General Manager advised Working Group of decision
17.13	Payment made
17.14	DES Manager progressing
17.15	Policy put on website
17.16	Policy put on website
17.17	Policy put on website

13.0 DERWENT CATCHMENT PROJECT REPORT

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

THAT the Derwent Catchment Project Monthly Report be received.

CARRIED

FOR the Motion

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

14.0 FINANCE REPORT

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

THAT the Finance Reports be received.

CARRIED

FOR the Motion

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

15.1 DA2021/71: SUBDIVISION – REORGANISATION OF BOUNDARIES : 691 ELLENDALE ROAD & CT 165870/4 ELLENDALE ROAD, ELLENDALE

Moved: Deputy Mayor J Allwright

Seconded: Cllr R Cassidy

THAT Council approve in accordance with option 1:

1. Approve in accordance with the Recommendation: -

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the DA2021/71 Reorganisation of Boundaries, 691 Ellendale Road and CT165870/4 Ellendale Road, subject to conditions in accordance with the Recommendation.

CONDITIONS

General

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

Easements

- 2) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

- 3) The final plan of survey must be noted that Council cannot or will not provide a means of drainage to all lots shown on the plan of survey.

Covenants

- 4) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Services

- 5) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

Access

- 6) The vehicle access must be upgraded for Lot 1. Access must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings, the approved Bushfire Hazard Management Report and to the satisfaction of Council's General Manager.

Bushfire

- 7) The development must be in accordance with the endorsed Bushfire Hazard Management Plan and Report prepared by ONTO IT Solutions, December 2021 Version 2, or as otherwise required by this permit, whichever standard is greater.

Final plan

- 8) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.

- 9) A fee in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 10) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey.
- 11) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

Construction amenity

- 12) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager Environment and Development Services:
 - Monday to Friday 7:00 AM to 6:00 PM
 - Saturday 8:00 AM to 6:00 PM
 - Sunday and State-wide public holidays 10:00 AM to 6:00 PM
- 13) All subdivision works associated with the development of the land must be carried out in such a manner so as not to unreasonably cause injury to, or unreasonably prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of -
 - (a) Emission from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property.
 - (b) Transport of materials, goods or commodities to or from the land.
 - (c) Appearance of any building, works or materials.
- 14) Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Municipal Engineer.
- 15) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.

THE FOLLOWING ADVICE APPLIES TO THIS PERMIT: -

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. This permit does not take effect until all other approvals required for the use or development to which the permit relates have been granted.
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval unless the development for which the approval was given has been substantially commenced or extension of time has been granted. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development may be treated as a new application.

CARRIED

FOR the Motion

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

Mr G Rogers Manager DES attended the meeting at 10.15

**ADDITIONAL AGENDA ITEM
PROPOSED INDEPENDENT LIVING UNITS - ELLENDALE****Moved:** Clr J Honner**Seconded:** Clr R Cassidy

THAT Council keep the owner of the land updated with purchase progress and advise that payment won't be made until the Title has been transferred to Council.

CARRIED**FOR the Motion**

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

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

THAT Council move to item 15.4

CARRIED**FOR the Motion**

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

15.4 GRETNA WAR MEMORIAL SIGN**Moved:** Clr J Poore**Seconded:** Clr J Honner

THAT the original wording be used for the Gretna War Memorial sign with addition of the year 2022

CARRIED 6/2**FOR the Motion**

Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr A Campbell, Clr J Honner, Clr J Poore

AGAINST the Motion

Mayor L Triffitt, Clr R Cassidy

15.5 BOTHWELL WASTE TRANSFER STATION FACILITIES**Moved:** Clr R Cassidy**Seconded:** Clr J Poore

THAT Council review and revise the existing policy for working in hazardous weather conditions.

LOST 4/4**FOR the Motion,**

Mayor L Triffitt, Clr A Bailey, Clr R Cassidy, Clr J Poore

AGAINST the Motion

Deputy Mayor J Allwright, Clr A Archer, Clr A Campbell, Clr J Honner,

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Council move back to Item 15.2 and Item 15.3

CARRIED

FOR the Motion

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

Council Planning Consultant (SMC) Mr Damian Mackey attended the meeting at 10.40

15.2 PROPOSED BOTHWELL, OUSE, AND HAMILTON STRUCTURE PLANNING PROJECTS

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT:

- A. Submissions be prepared and sent to the State Planning Office outlining the potential structure planning projects initially for Bothwell, Ouse, Hamilton and Gretna, with other settlements to follow, requesting 50% contributions from the State Government, based on a total cash budget for each project of approximately \$60,000.
- B. Draft project plans be prepared for the potential structure planning projects initially for Bothwell, Ouse, Hamilton and Gretna, with other settlements to follow, for consideration by Council. These are to include proposed steering committee arrangements.
- C. A report on the above points be provided to a future Council meeting, including budgetary implications for the coming financial year.
- D. Engage the services of Mr Damian Mackey (through the resource-sharing protocols with Southern Midlands Council) to facilitate the process on behalf of Council.

CARRIED

FOR the Motion

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

Mr J Branch Manager Works & Services attended the meeting at 11.00

15.3 PROPOSED SCENIC LANDSCAPES PROJECT

Moved: Clr J Poore

Seconded: Clr J Honner

THAT this item be deferred until the next meeting of Council to allow for additional information to be provided.

CARRIED

FOR the Motion

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

Council Planning Consultant (SMC) Mr Damian Mackey left the meeting at 11.18

15.6 BOTHWELL TOWN HALL – KITCHEN, SUPPER ROOM AND BAR AREA – PROPOSED RE-ROOF

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council approve the allocation of \$50,000 to undertake the proposed re-roof with insulation of the Kitchen, Supper Room and Bar Area at the Bothwell Town Hall.

CARRIED

FOR the Motion

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

15.7 COVID 19 VACCINATION AND PANDEMIC LEAVE POLICY

MOTION 1.0 CHC - PANDEMIC LEAVE POLICY

Moved: Clr A Campbell

Seconded: Clr J Poore

THAT Council adopt the Central Highlands Council Pandemic Leave Policy and review in twelve months.

CARRIED

FOR the Motion

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

MOTION 2.0 CHC - COVID 19 VACCINATION POLICY

Moved: Clr A Campbell

Seconded: Clr J Poore

THAT

1. Council seek legal advice in relation to the Vaccination Policy and whether there is anything else we need to consider.
2. Council consider the comments from the workforce in relation to the Vaccination Policy.
3. The Mayor liaise with the General Management Committee of LGAT to ascertain what the whole of Local Government position is on mandating a COVID 19 Vaccination Policy

CARRIED

FOR the Motion

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

15.8 REQUEST FEEDBACK ON THE LAKES WATER MANAGEMENT PLAN REVIEW IMPACT ASSESSMENT

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT

- A. Council acknowledges receiving the documents from Sara Naylor, DPIWE concerning the Plan Review for Lakes Crescent and Sorell; and advise Sara that:
- B. Council has previously written to the Minister
 1. Expressing support for Council's representative and the position taken by Councillor Anthony Archer; and
 2. Highlighting Council's absolute priority is to ensure that:
 - a. an adequate supply of potable water to the Bothwell Township and riparian water users every year
 - b. an adequate supply of irrigation water to ensure that the farms and business which rely upon it have at least 10,000MGL available every year and 12,000MGL when available.
- C. Council is of the view that the information requested in Sara's letter is the responsibility of the Department to collect and Council is limited due to privacy issues. The List will be able to provide the relevant property owner details to the Department.

CARRIED

FOR the Motion

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

15.9 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00006	D J C Jones	5540 Lyell Highway, Hamilton	Shed

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00114	N T Ha	25 Patrick Street, Bothwell	Garden Structures

2021 / 00112	M.C.A Architects	CT 243891/1 Marlborough Road, Miena	Dwelling
2021 / 00117	6ty Pty Ltd	Bothwell Police Station, 3 Barrack Street, Bothwell	Accommodation Unit
2021 / 00120	K J D Kingston, D J Buckby	14 Tarleton Street, Hamilton	Outbuilding
2021 / 00118	T L Hicks	77 Thiessen Crescent, Miena	Dwelling Additions & Alterations

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded during the past month.

STATISTICS AS OF 9 FEBRUARY 2022

Registrations

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 921
- 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 Licences Issued –30
- Number of Licences Pending – 0

2021/2022 Renewal have been Issued.

- Number of Licences Issued –30
- Number of Licences Pending – 0

18.1 SUPPLEMENTARY AGENDA

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council move to the Supplementary Agenda Items

CARRIED

FOR the Motion

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

18.1 BOTHWELL TOWNSHIP – CORRESPONDENCE FROM MRS KATHY EYLES

RESOLVED THAT

1. Council responds to Mrs Kathy Eyles, highlighting steps to be taken to rectify issues raised in correspondence.
2. Ms Josie Kelman, Executive Officer, The Derwent Catchment Project be invited to the next meeting of Council to discuss solution to address debris build up in the Clyde River.

18.2 AUTOMATED EXTERNAL DEFIBRILLATOR HAMILTON OFFICE AND BOTHWELL OFFICE

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Manager of Development and Environmental Services purchase two AED Wall Cabinet: Semi-Recessed with Alarm that will be wired into the building's security system, so that the alarm will be triggered when the door of the AED wall cabinet is opened — making it widely-known that an emergency is in progress. Install the AED in the wall cabinets of both buildings so they are visible from the street.

CARRIED

FOR the Motion

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

18.3 UPGRADE OF PHONE SYSTEM AT THE HAMILTON OFFICE AND BOTHWELL OFFICE

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council approve a budget allocation of \$20,000 in 2021/2022 budget to upgrade the phone system, at the Hamilton and Bothwell Offices before the end of May 2022.

CARRIED

FOR the Motion

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

18.4 CLEANING FOR COUNCIL PREMISES

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT The General Manager approve the creation of the above position initially for 20 hours per week

CARRIED

FOR the Motion

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

Council adjourned for lunch at 12.35 pm

Council resumed the meeting at 1.05 pm

Manager DES, Mr Graham Rogers left the meeting at 12.35 pm

Clr A Archer left the meeting at 12.45 pm

16.0 WORKS & SERVICES

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the Works & Services Report be received.

CARRIED

FOR the Motion

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

16.1 LOCAL ROADS & COMMUNITY INFRASTRUCTURE PROGRAM PHASE 3

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council allocate an extra \$90,000 towards the construct and seal of Thousand Acre Lane
AND

THAT Council allocate \$60,000 for a new project Ellendale play equipment upgrade

CARRIED

FOR the Motion

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

16.2 ELLENDALE PLAY EQUIPMENT

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT Council allocates \$60,000 from the Local Roads and Community Infrastructure Program Phase 3 to a project of upgrading the Ellendale Play Equipment

CARRIED

FOR the Motion

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

16.3 POLICY NO. 2021-60 ROADSIDE MEMORIALS POLICY

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT Council approve Policy No. 2022-60 Roadside Memorials Policy

CARRIED

FOR the Motion

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

Clr A Archer returned to the meeting at 1.16 pm

16.4 ELLENDALE BBQ SHELTER

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT Council thank Mr and Mrs Simpson for their correspondence and advise that lighting will be installed in the BBQ Shelter, Ellendale.

CARRIED

FOR the Motion

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

16.5 GRADER SALE – KOMATSU 655

Noted

Manager Works and Services Mr Jason Branch left the meeting at 1.19 pm

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

The General Manager has granted the following remission under delegation:

01-0826-02486	\$23.10	Penalty on property sold
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Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the remission under delegation be noted.

CARRIED

FOR the Motion

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

17.2 DIABETES TASMANIA POLLIEPEDAL '22

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council make a donation of \$250.00 to Diabetes Tasmania for the PolliePedal '22

CARRIED

FOR the Motion

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

17.3 DISTRICT WATER SUPPLY

DEALT WITH UNDER DES AGENDA – ITEM 15.8

17.4 RECOGNITION OF CENTRAL HIGHLANDS RESIDENTS WHO HAVE UNDERTAKEN INTERNATIONAL ACTIVE SERVICE OR PEACE KEEPING DUTIES

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT:

- (a) Council allocates funding in the 2022/23 budget to erect additional Honour Boards throughout the Central Highlands;
- (b) Council's Community Relations Officer in conjunction with Clr J Honner, Mr Andy Beasant and Mr Ron Sonners begin gathering names of those Central Highlands residents who served in conflicts or international peace keeping operations since 1945; and
- (c) Council applies for relevant funding when available.

CARRIED

FOR the Motion

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

17.5 FINAL DRAFT SOUTHERN TASMANIAN REGIONAL WASTE AUTHORITY – RULES

Moved: Clr J Honner

Seconded: Clr R Cassidy

That

1. Council note its decision of 17 August 2021 to establish a Joint Authority, in accordance with Section 30 of the *Local Government Act 1993*, to be known as the Southern Tasmanian Regional Waste Authority, with other Southern Tasmanian Councils to progress waste related issues.
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2. The proposed rules of the Southern Tasmanian Regional Waste Authority as an attachment to this report be approved.
3. The General Manager be delegated authority to amend the proposed rules as required following consultation with the other eleven Southern Tasmanian Councils.
4. The General Manager be authorised to undertake all necessary actions to enable the establishment of the new Joint Authority to be progressed in accordance with Sections 30, 31, 32 and 33 of the *Local Government Act 1993*.
5. Should changes to the proposed rules be required as a result of the statutory approval process, a further report be presented back to Council accordingly.

**CARRIED BY
ABSOLUTE MAJORITY**

FOR the Motion

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

17.6 AUSTRALIA DAY AWARDS

RESOLVED THAT Australia Day Award recipients be invited to a morning tea (10-11am) at the Bothwell Town Hall, Wednesday the 9th of March 2022.

17.7 LGAT MARCH GENERAL MEETING – MOTIONS

LGAT has forwarded two motions received for the March General Meeting to allow for discussion by Council prior to this meeting.

1. Motion received from Brighton Council:

Decision Sought

That LGAT advocate to the Federal Government for the removal/exemption of FBT on Electric vehicles where use is restricted to travel between home and work.

2. Motion received from Northern Midlands Council

Motion:

That LGAT lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.

RESOLVED THAT Council supports both Motions

17.8 GREAT LAKE ADVENTURE TRAIL

Moved: Clr A Campbell

Seconded: Clr J Poore

THAT Council advise Mr & Mrs Pidgeon that:

1. a DA hasn't been received for the Great Lake Adventure Trail; and
2. it will require a Discretionary Application that they can make a representation to; and that
3. Council hasn't committed any funds to the Great Lake Adventure Trail.

CARRIED

FOR the Motion

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

17.9 ECONOMIC INFRASTRUCTURE DEVELOPMENT STUDY

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council endorse the SCS Infrastructure Planning report prepared by KPMG.

CARRIED

FOR the Motion

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

Clr J Poore declared an interest as a member of the Bothwell Historical Society and did not vote

17.10 REQUEST FROM BOTHWELL HISTORICAL SOCIETY INC.

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT Council allocate \$5,000.00 to the Bothwell Historical Society to undertake the work required to open the history rooms to visitors.

FOR the Motion

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

18 SUPPLEMENTARY AGENDA ITEMS

DEALT WITH EARLIER ON AGENDA

19.0 CLOSURE –

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 1.50pm
