



Central Highlands Council

MINUTES – ORDINARY MEETING – 15 NOVEMBER 2022

Minutes of an Ordinary Meeting of Central Highlands Council held in the Hamilton Hall, Hamilton on Tuesday 15 November 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, Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Hall, Cllr J Honner, Cllr Y Miller.

3.1 IN ATTENDANCE

Mr Adam Wilson (Acting General Manager), Mrs Janet Monks (Minute Secretary)

4.0 APOLOGIES

Cllr D Meacheam

4.1 CERTIFICATE OF ELECTION FOR CENTRAL HIGHLANDS COUNCIL

Declaration of Office by Councillors - Tabled

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: Cllr J Honner

Seconded: Cllr S Bowden

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

Item Number	Matter	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 October 2022	Regulation 15 (2)(g) of the Local Government (Meeting Procedures) Regulations 2015 – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Legal Advice	Regulation 15 (2)(g) of the Local Government (Meeting Procedures) Regulations 2015 – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	Tenders Road Stabilisation and Reseal Thousand Acre Lane	Regulation 15 (2)(d) of the Local Government (Meeting Procedures) Regulations 2015– contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) of the Local Government (Meeting Procedures) Regulations 2015 - 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, Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Hall, Cllr J Honner, Cllr Y Miller

Mrs Janet Monks (Minute Secretary) left the meeting at 9.10

6.1 MOTION OUT OF CLOSED SESSION

Moved: Cllr J Honner

Seconded: Cllr R Cassidy

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 October 2022	Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 October 2022 were confirmed
2	Legal Advice	That the General Manager sign the Deeds on behalf of Council.
3	Tenders Road Stabilisation and Reseal Thousand Acre Lane	Council accepted the following tender: CHC 08-22 Thousand Acre Lane AWC LTD \$516,595.55 excl GST
4	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Hall, Cllr J Honner, Cllr Y Miller

Closed Session closed at 9.21am and Council adjourned for morning tea.

Mrs Janet Monks (Minute Secretary) returned to the meeting at 10.00

OPEN MEETING TO PUBLIC

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

Mr David Ridley
Mr John Andrewartha – (Reporter) New Norfolk & Valley News
Mrs Victoria Onslow

7.0 DEPUTATIONS

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

October to November 2022

13 October 2022	ABC Radio Interview
14 October 2022	ABC Radio Interview
14 October 2022	TV Interview - Ouse
14 October 2022	Community Meal – Bothwell Bicentennial Festival
15 October 2022	Bothwell Bicentennial Festival
15 October 2022	ABC Radio Interview – re floods
16 October 2022	Bothwell Bicentennial Festival
16 October 2022	Live interview ABC - Bothwell Bicentennial Festival
18 October 2022	Ordinary Meeting of Council – Bothwell
21 October 2022	Citizenship Ceremony
21 October 2022	Launch of the Community A.E.D Station – Miena

- Business of Council x 9
 - Ratepayer and community members - communications x12
 - Elected Members - communications x 11
 - Central Highlands Council Management - communications x5
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8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

18 October 2022	Ordinary Meeting of Council – Bothwell
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Clr A Bailey

18 October 2022	Ordinary Meeting of Council – Bothwell
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Clr S Bowden

18 October 2022	Ordinary Meeting of Council – Bothwell
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Clr R Cassidy

18 October 2022	Ordinary Meeting of Council – Bothwell
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Clr J Honner

18 October 2022	Ordinary Meeting of Council – Bothwell
21 October 2022	Launch of the Community A.E.D Station – Miena

STATUS REPORT COUNCILLORS

8.2 ACTING GENERAL MANAGER'S COMMITMENTS

18 October 2022	Ordinary Meeting of Council – Bothwell
18 October 2022	Future of Local Government Review - Focus Group Workshop
21 October 2022	Citizenship Ceremony
24 October 2022	River Clyde Flood Study - Progress Meeting
25 October 2022	Meeting with New General Manager
27 October 2022	River Clyde Flood Mapping - Modelling Method Report Discussion
31 October 2022	Open tenders

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9.1 FUTURE WORKSHOPS

- Wednesday 30 November 2022 – Bothwell 11.00am - Councillors Roles & Responsibilities facilitated by David Morris from Simmons Wolfhagen
 - Wednesday 30 November 2022 – Bothwell 12.30 – 1.30 Planning Workshop – tentative depending on availability of Planning Officers
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10.0 MAYORAL ANNOUNCEMENTS

Mayor Lou Triffitt informed the meeting that the Premier the Hon Jeremy Rockliff had extended an invitation to the Mayor to sit on the newly formed Northern Flood Advisory Group. Mayor Triffitt informed the meeting that she has accepted the invitation.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 18th OCTOBER 2022

Moved: Clr J Honner

Seconded: Clr R Cassidy

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

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 18th OCTOBER 2022

Moved: Clr A Bailey

Seconded: Clr J Honner

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

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

12.0 BUSINESS ARISING:

15.1	DA2022/71: GREENHOUSE & MAKERS SHED : GREAT LAKE COMMUNITY CENTRE, 55-57 CIDER GUM ROAD, MIENA	Correspondence sent by Senior Planning Officer
16.2	PLAYGROUND REPLACEMENT	THAT Council accept the following options. 1. QUEENS PARK Council accept option 5 2. BRONTE PARK Council accept option 1 3. ELLENDALE PARK Council accept option 1
16.3	STEPPEES HALL – REMOVAL OF PINE TREES	Council fall the two Radiata pine trees located at the Steppes Hall and Council obtain a letter of confirmation from the Steppes Hall Committee.
17.3	FENTONBURY WAR MEMORIAL	Council approve the purchase of a third flagpole for the Fentonbury War Memorial.
17.4	COMMUNITY GRANT APPLICATION – GREYNA CRICKET CLUB JUNIOR UNIFORM	Correspondence sent by Deputy General Manager.
17.5	HIGHLANDS BUSHFEST - LASER TAG	Council allow the attendance of Laser Tag at the 2022 Highlands Bushfest.

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor J Allwright

Seconded: Cllr J Honner

THAT the Derwent Catchment Project Monthly Report be received.

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Hall, Cllr J Honner, Cllr Y Miller

14.0 FINANCE REPORT

Moved: Cllr J Hall

Seconded: Cllr J Honner

THAT the Finance Reports be received.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Hall, Cllr J Honner, Cllr Y Miller

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 Y Miller

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 W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

15.1 SUBMISSION ON THE DRAFT TASMANIAN PLANNING POLICIES – DRAFT FOR CONSULTATION IN ACCORDANCE WITH SECTION 12C(2) OF THE LAND USE PLANNING AND APPROVALS ACT 1993

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT the attached submission to the *Tasmanian Planning Policies – Draft for Consultation in accordance with section 12C(d) of the Land Use Planning & Approvals Act 1993*, be endorsed.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

Mr Graham Rogers (DES Manager) attended the meeting at 10.13

MOTION TO MOVE TO AGENDA ITEM 15.4

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT Council move to Item 15.4 of the Agenda.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

15.4 TASMANIA HERITAGE REGISTER: PERMANENT ENTRY

NOTED

Mr Jason Branch (Works & Services Manager) attended the meeting at 10.16

Mr Damian Mackey (Council Planning Consultant) attended the meeting at 10.19

15.5 COVID-19 SAFETY PLAN

Moved: Deputy Mayor J Allwright

Seconded: Clr J Hall

THAT this item be deferred until the Ordinary Meeting of Council scheduled for 17th January 2023

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

MOTION TO MOVE BACK TO AGENDA ITEM 15.2

Moved: Clr J Hall

Seconded: Clr Y Miller

THAT Council move back to Item 15.2 of the Agenda.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

15.2 RENEWABLE ENERGY PROJECTS & SCENIC LANDSCAPES

Moved: Clr R Cassidy

Seconded: Deputy Mayor J Allwright

THAT Mayor Triffitt invite Minister Guy Barnett to the next meeting of Council scheduled for the 6th of December to discuss the ReCFIT program in relation to the Central Highlands.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

15.3 PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT:

A. A Project Steering Committee be established, consisting of:

Committee Members:

Chair:	Deputy Mayor J Allwright
Deputy Chair:	Councillor R Cassidy
Member:	Mayor L Triffitt
Member:	Councillor A Bailey
Member:	Councillor S Bowden
Member:	Councillor J Honner
Member:	Councillor Y Miller

All Councillors able to attend meetings.

Committee Advisors:

Council Officer: DES Manager Mr G Rogers
 Council Officer: W&S Manager Mr J Branch
 Council Officer: Planning Officer
 Other advisors as considered necessary.

State Planning Office:

Officer invited to attend meetings, and otherwise kept informed.

Project Consultants:

To attend meetings when necessary.

Project Manager:

Damian Mackey

- B. The Draft Project Brief and Draft Project Plan, both dated 13 September 2022, attached, be referred to the Project Steering Committee for finalisation.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Hall, Cllr J Honner, Cllr Y Miller

15.6 BRONTE PARK AMENITIES AND SUBDIVISION UPDATE

NOTED

15.7 DES BRIEFING REPORT**PLANNING PERMITS ISSUED UNDER DELEGATION**

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00098	A R Tucker	7 Cramps Bay Esplanade, Cramps Bay	Outbuilding

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00079	Inland Fisheries Service	2459 Marlborough Road, Little Pine Lagoon	Boat Ramp & Jetty
2022 / 00090	M Walther	106 McCallums Road, Fentonbury	Visitor Accommodation
2020 / 00015	C H W Woodward	3548 Lyell Highway, Gretna	Dwelling (Change of Use from Church) & Outbuilding

ANIMAL CONTROL

Impounded Dogs

One dog has been impounded during the last month. Dog registered and reclaimed by owner.

Statistics as of 9 November 2022

Registrations

Total Number of Dogs Registered in 2021/2022 Financial Year – 978

2022/2023 renewal have been issued.

- Number of Dogs Currently Registered - 887
- Number of Dogs Pending Re-Registration – 60

Kennel Licences

Total Number of Kennel Licences Issued for 2021/2022 Financial Year – 30

2022/2023 Renewal have been Issued.

- Number of Licenses Issued – 28
- Number of Licences Pending – 3

Mr Damian Mackey (Council Planning Consultant) left the meeting at 11.21

Mr Graham Rogers (DES Manager) left the meeting at 11.25

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 W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

Mayor Lou Triffitt commended Mr Jason Branch for his exemplary work while taking on the role as Acting General Manager in the absence of Mr Adam Wilson

Mayor Triffitt also commended the whole Central Highlands workforce for their dedication to their work.

16.1 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council receive the monthly project report for October from GHD for the River Clyde Flood Mapping / Study.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

16.2 FLOOD DAMAGE TO COUNCIL ASSETS OCTOBER 2022

NOTED

16.3 PROPOSED WORKS FOR FLOOD AFFECTED COUNCIL ASSETS

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT Council allocate \$20,000 in the 2023-2024 budget deliberations to engage an engineer to prepare a design for future flood mitigation of Andrews Bridge, Bothwell.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

16.4 REQUEST TO CART PLANTATION TIMBER ON HOLLOW TREE ROAD

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

1. Council grant permission for the cartage of timber along Hollow Tree Road from the Wetheron turnoff north for 3km into Bothwell for a 3-month period and then to be reviewed. (If the route east along the Den Road to Highlands Lake Road is impractical)
2. Any defects that occur on Hollow Tree Road are to be rectified by the contractor
3. And, in conjunction with all conditions outlined in Orana's letter sent to Council dated the 9/11/22.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

Mr Jason Branch (Works & Services Manager) left the meeting at 11.51am

17.0 ADMINISTRATION

17.1 COUNCIL MEETING TIMES

Council is to consider the times of commencement of council meetings after each ordinary election.

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council, by Absolute Majority, approve the above meeting dates for the Ordinary Council Meetings and the Planning Committee Meetings for Dec 2022 – June 2023.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

17.2 COUNCIL COMMITTEE REPRESENTATION

It is normal practice for Council to review the composition of its committees following an ordinary election of Council.

RESOLVED THAT the Council Committee Representatives be as follows:

Bothwell Swimming Pool Committee

Mayor L M Triffitt (Chair)

Clr J Honner

Bothwell Cemetery Committee

Mayor L M Triffitt (Chair)

Clr J Honner

Clr R Cassidy

Plant Committee

Mayor L M Triffitt (Chair)

Clr A Bailey

Clr S Bowden

Clr J Hall

Independent Living Units Committee

Mayor L M Triffitt (Chair)

Clr A Bailey

Clr Y Miller

Audit Panel

Clr J R Allwright

Clr A Bailey

Clr D Meacheam (proxy)

Planning Committee

Clr J R Allwright (Chair)

Mayor L Triffitt

Clr J Hall

Clr R L Cassidy

Clr A Bailey (proxy)

Highlands Tasmania Tourism Committee

Mayor L M Triffitt (Chair)

Deputy Mayor J Allwright

Clr R L Cassidy (proxy)

Australia Day Committee

Clr A W Bailey (Chair)

Clr Y Miller

Mayor L M Triffitt

Waste Committee

Clr J R Allwright (Chair)

Clr J Honner

Clr S Bowden

Clr J Hall

Bothwell Football Club & Community Centre Committee

Clr J Honner (Chair)

Clr A Bailey

Clr J Hall

Clr S Bowden (proxy)

Central Highlands Visitor Centre Management Committee

Clr J Honner (Chair)

Clr R Cassidy

Mayor L Triffitt (proxy)

External Committee Representation

Bothwell Spin-In Committee

Mayor L Triffitt

Clr J Honner (proxy)

Australasian Golf Museum

Mayor L Triffitt

Clr R Cassidy

Clr J Hall

Waste Strategy South

Deputy Mayor J Allwright
 Clr S Bowden (Proxy)

The Derwent Catchment Project

Clr A Bailey
 Clr D Meacheam

Great Lake Community Centre Committee

Mayor L M Triffitt
 Clr J Honner (Proxy)

TasWater Owners Representative

Deputy Mayor J Allwright
 Clr D Meacheam (deputy rep)

Clyde Water Trust (Liaison)

Clr S Bowden
 Clr R Cassidy

Health Action Team Central Highlands (HATCH)

Mayor L M Triffitt
 Clr A Bailey
 Clr J Honner (Proxy)

The Central Highlands Men's Shed Steering Committee

Clr A W Bailey
 Deputy Mayor J Allwright (Proxy)

17.3 TASWATER OWNERS REPRESENTATIVE
Moved: Clr J Honner**Seconded:** Clr Y Miller

THAT Council advises TasWater that the Deputy Mayor is Council's voting delegate for the Owners' Representatives Group with Councillor David Meacheam as proxy for voting at meetings of the Board.

CARRIED**FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall,
 Clr J Honner, Clr Y Miller

17.4 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT) – VOTING DELEGATE
Moved: Clr J Honner**Seconded:** Clr R Cassidy

THAT Council advises Local Government Association of Tasmania that the Mayor is Council's voting delegate with the Deputy Mayor as proxy for voting at meetings of the Association.

CARRIED**FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall,
 Clr J Honner, Clr Y Miller

17.5 SOUTHERN TASMANIA REGIONAL WASTE AUTHORITY – APPOINTMENT OF FORUM

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council advises Local Government Association of Tasmania that Deputy Mayor J Allwright is Council's voting delegate for the Southern Tasmanian Regional Waste Authority with the Clr D Meacheam as proxy for voting at meetings of the Authority.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

17.6 MEADOWBANK CREST GATE REFURBISHMENT PROJECT UPDATE – OCTOBER 2022

NOTED

17.7 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT) MOTIONS FOR THE GENERAL MEETING

NOTED

17.8 HYDRO TARRALEAH POWER STATION UPGRADE FIELD VISIT

Moved: Clr R Cassidy

Seconded: Clr Y Miller

THAT Council determine a date in February 2023 at the Ordinary Meeting of Council scheduled for 17 January 2023:

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

17.9 DONATION REQUEST – SOUTHERN HIGHLANDS PROGRESS ASSOCIATION

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council purchase new defibrillator pads from St Johns for the three (3) defibrillators at Bronte Park, Bradys Lake and Derwent Bridge and provide them to the Southern Highlands Progress Association.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

Mayor L Triffitt vacated the chair at 12.12

Deputy Mayor J Allwright took the chair at 12.12

17.10 DONATION REQUEST – GREтна VOLUNTEER FIRE BRIGADE

Moved: Clr Y Miller

Seconded: Clr S Bowden

THAT Council provide the Gretna Volunteer Fire Brigade with a community grant donation of \$150.00.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

17.11 EVERYAGE COUNTS

NOTED

17.12 COMMUNITY GRANT – 2022 ROTARY CLUB OF HOBART ANNUAL MAGIC SHOW

NOTED

Mayor L Triffitt resumed the chair at 12.17

17.13 REMISSIONS UNDER DELEGATION

The following rate remission has been granted by the General manager under delegation:

03-0237-04042	\$22.11	Penalty
03-0218-00053	\$12.49	Penalty
DTX 9571168	\$21.40	Penalty
DTX 2834412	\$15.70	Penalty

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT the remission under delegation be noted.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

17.14 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT) ANNUAL CONFERENCE 2022

Moved: Clr Y Miller

Seconded: Deputy Mayor J Allwright

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

1. Mayor Loueen Triffitt
2. General Manager Kim Hossack

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

17.15 COMMUNITY GRANT DONATION TO ATTEND AUSTRALIAN ALL SCHOOLS CHAMPIONSHIPS

Moved: Clr J Honner

Seconded: Clr Y Miller

THAT Council make a donation of \$250 to the two applicants (Logan Smythe and Cooper Smythe) to attend the Australian All Schools Championships.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

17.16 SCHOOL PRESENTATION AWARDS

The Annual School Presentations will be held as follows:

Bothwell District High School	1.00 pm Thursday, 13 December 2022 – Mayor L Triffitt and Clr J Honner
New Norfolk High School	7.00 pm Tuesday, 6 December 2022 – Clr Y Miller
Glenora District High School	1.15 pm Tuesday, 20 December 2022 – Clr A Bailey
Ouse District Primary School	1.30 pm Wednesday, 5 December 2022 – Mayor L Triffitt and Deputy Mayor J Allwright
Westerway Primary School	11.00 am Tuesday, 13 December 2022 - Mayor L Triffitt and Deputy Mayor J Allwright

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J Honner

Seconded: Clr J Hall

THAT Council consider the matters on the Supplementary Agenda

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

18.1 SOUTHERN TASMANIA REGIONAL WASTE AUTHORITY – INTERIM CEO

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council agree to appoint Mr Paul West from River Road Consulting as Interim CEO of the Southern Tasmanian Regional Waste Authority

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

18.2 TELSTRA PAYPHONE INTERLAKEN

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT Council respond to Telstra reiterating Council's preferred position.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Hall, Clr J Honner, Clr Y Miller

18.3 BUSHFEST UPDATE

Mrs Katrina Brazendale (Community Relations Officer) gave a verbal update on the progress and planning of the 2022 Bushfest.

18.4 200th ANNIVERSARY - HAMILTON TOWNSHIP

It was noted that the bicentennial of Hamilton will fall in 2024.

19.0 CLOSURE

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 12.35pm
