



Central Highlands Council

MINUTES – ORDINARY MEETING – 16 AUGUST 2022

Minutes of the Ordinary Meeting of Central Highlands Council held in the Bothwell Town Hall, Bothwell on Tuesday 16 August 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 Archer (arrived at 9.02am), Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Honner, Cllr J Poore.

3.1 IN ATTENDANCE

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

4.0 APOLOGIES

Cllr A Campbell

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.

Cllr S Bowden -DES Supplementary Agenda – EPURON - Request for Reduced of Fees on DA Supplementary Agenda Item

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

5.0 PECUNIARY INTEREST DECLARATIONS

Clr A Archer – 16.1 Preparing Australian Communities Grant and 18.5 Supplementary Agenda Revised River Clyde Mapping Area Plan

Moved: Clr J Honner

Seconded: Clr A Bailey

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

Item Number	Matter	<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 19 July 2022	Regulation 15 (2)(g) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Tenders 05/22, 06/22, 07/22, 09/22 & 10/22	Regulation 15 (2)(d) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3	Leave of Absence	Regulation 15 (2)(h) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> applications by councillors for a leave of absence
4	Confidential Matter – General Manager Recruitment	Regulation 15 (2)(g) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
5	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

CARRIED

FOR the Motion

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

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Poore

Seconded: Clr 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:

THAT Council move out of Closed Session and resume the Ordinary Meeting.

Item Number	Matter	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 July 2022	Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 July 2022 were confirmed
2	Tenders 05/22, 06/22, 07/22, 09/22 & 10/22	<p>Tender 05/22 for stabilisation of Lower Marshes Road was awarded to Stabilised Pavements of Australia Pty Ltd</p> <p>Tender 06/22 for stabilisation of Hollow Tree Road was awarded to Andrew Walter Construction Pty Ltd</p> <p>Tender 07/22 for stabilisation of Ellendale Road was awarded to Andrew Walter Construction Pty Ltd</p> <p>Tender 09/22 for footpath reconstruction, Bothwell was awarded to M S Civil</p> <p>Tender 10/22 for Hamilton footpath reconstruction was awarded to M S Civil</p>
3	Leave of Absence	Three month's Leave of Absence from Council and Committee meetings was granted to Clr A Campbell
4	Confidential Matter - General Manager Recruitment	The general public be advised that Kim Hossack has been offered the position of General Manager
Supp Agenda Item 1	Confidential Matter	Matter was discussed and the Mayor to respond to letter
5	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr 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

10.15 – 10.30 Tracey Turale & Katrina Brazendale – update on Health & Wellbeing Plan

7.1 PUBLIC QUESTION TIME

Ms Aimee Butler

8.0 MAYORAL COMMITMENTS

July to August 2022

13 July 2022	Meeting with Primary Health Tas
15 July 2022	Recruitment Agency
18 July 2022	GP Service Ouse – public meeting - Ellendale
19 July 2022	Ordinary Meeting of Council – Hamilton
20 July 2022	Meeting with Hon Nic Street, Minister for Local Govt – Hamilton
	Gretna Fire Brigade – handover of keys
21 July 2022	Teams meeting Tas Health Service
28 July 2022	Teams meeting Primary Health Tasmania
29 July 2022	Recruitment Agency
01 August 2022	Recruitment Agency
02 August 2022	Recruitment Agency
04 August 2022	Teams meeting Health Consumers Tasmania
07 August 2022	Street Library BBQ birthday celebrations – Hamilton
08 August 2022	Interviews – General Manager position - Hamilton
09 August 2022	Planning Committee meeting – Bothwell
	Bothwell Bicentennial Workforce Group meeting
10 August 2022	Media release

- Business of Council x 12
- Ratepayer and community members - communications x 10
- Elected Members - communications x 11
- Central Highlands Council Management - communications x4

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

18 July 2022	GP Service Ouse – public meeting - Ellendale
19 July 2022	Ordinary Meeting of Council – Hamilton
20 July 2022	Meeting with Hon Nic Street, Minister for Local Govt – Hamilton
09 August 2022	Planning Meeting - Bothwell

Clr A Archer

19 July 2022	Ordinary Meeting of Council – Hamilton
09 August 2022	Planning Meeting - Bothwell

Clr A Bailey

19 July 2022	Ordinary Meeting of Council – Hamilton
--------------	--

Clr A Campbell

19 July 2022	Ordinary Meeting of Council – Hamilton
20 July 2022	Meeting with Minister for Local Government, Nic Street, Hamilton
27 July 2022	HATCH Meeting - Hamilton
28 July 2022	Teams Meeting with Primary Health Tasmania, THS, Health Consumer's Tasmania, to discuss future Solutions to Health services in Central Highlands
4 August 2022	Teams Meeting with Health Consumers Tasmania to discuss future Solutions to Health services in Central Highlands.

Clr R Cassidy

19 July 2022 Ordinary Meeting of Council – Hamilton
 20 July 2022 Meeting with Minister for Local Government, Nic Street, Hamilton
 09 August 2022 Planning Meeting - Bothwell

Clr J Honner

19 July 2022 Ordinary Meeting of Council – Hamilton
 09 August 2022 Planning Meeting – Bothwell
 09 August 2022 Bothwell Bicentennial Workforce Group Meeting Bothwell

Clr J Poore

19 July 2022 Ordinary Meeting of Council – Hamilton

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

19 July 2022 Ordinary Meeting of Council – Hamilton
 20 July 2022 Councillors meeting with Hon Nic Street
 02 August 2022 Meeting A Wilson & eHome
 04 August 2022 Meeting Holly Hansen
 09 August 2022 Planning Committee Meeting
 Bicentennial Committee meeting
 Meeting RecFit with Damian Mackey and G Rogers
 12 August 2022 ILU Committee Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

19 July 2022 Ordinary Meeting of Council – Hamilton
 27 July 2022 River Clyde Flood Mapping - Project Initiation Meeting
 02 August 2022 Meeting with E-Home's to discuss ABC radio service on 89.7FM Belchers Hill
 04 August 2022 National Recovery and Resilience Agency meeting
 10 August 2022 Municipal Recovery Coordinators Monthly Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

20 July 2022 Hamilton - Meeting Nic Street, Minister for Local Government and Councillors

9.1 FUTURE WORKSHOPS

1. Tuesday 13 September 2022 Bothwell Hall - 11.30 – TasWater Workshop

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 19th JULY 2022

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 19th July 2022 be received.

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 19th JULY 2022

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 19th July 2022 be confirmed.

CARRIED

FOR the Motion

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

11.3 RECEIVAL DRAFT PLANNING COMMITTEE MEETING MINUTES 9th August 2022

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 9th August 2022 be received.

CARRIED

FOR the Motion

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

11.4 RECEIVAL DRAFT BOTHWELL BICENTENARY WORKFORCE GROUP MEETING MINUTES 12th July 2022

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Bothwell Bicentenary Workforce Group Meeting held on Tuesday 12th July 2022 be received.

CARRIED

FOR the Motion

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

11.4 RECEIVAL DRAFT BOTHWELL BICENTENARY WORKFORCE GROUP MEETING MINUTES 9th August 2022

Moved: Cllr J Honner

Seconded: Cllr A Bailey

THAT the Draft Minutes of the Bothwell Bicentenary Workforce Group Meeting held on Tuesday 9th August 2022 be received.

CARRIED

FOR the Motion

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

Moved: Cllr J Honner

Seconded: Cllr A Bailey

THAT Council move to agenda item 7.0 – DEPUTATIONS

CARRIED

FOR the Motion

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

10.15 – 10.30 Tracey Turale & Katrina Brazendale – update on Health & Wellbeing Plan

The following reports were presented

- A Plan for the Health and Wellbeing of Central Highlands Residents 2020-2025
- IMPLEMENTATION PLAN 2020-2022 - for the Health and Wellbeing of Central Highlands Residents 2020-2025
- HIGHLANDS HEALTHY CONNECT – EVALUATION

Achievements addressing SNAPS factors (smoking, nutrition, alcohol, physical activity and stress) Council have appointed a part time Community Relations Officer (Katrina Brazendale) and provide financial and administration support to an array of programs:

- School Breakfast Club and food packs (Ouse 5 days a week, Bothwell one day a week)
- Youth Golf Program and the possibility of a lady's golf group commencing soon
- Quit Smoking workshop – Ouse
- Highlands Healthy Connect Project – several different activities targeting both men and women
- Volunteer Tas – to develop volunteer program
- First Aid courses
- Frozen Meal Delivery Program
- Playgroup Bothwell and Ouse
- Physical Activities
- Social events

New Projects

- Communities for Children funding which will bring with it a Social Worker

Graham Rogers, Manager DES attended the meeting at 10.22

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council move to agenda item 12 Business Arising

CARRIED

FOR the Motion

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

12.0 BUSINESS ARISING:

15.1	DA2022/32: SUBDIVISION (3 LOTS): 1160 ELLENDALE ROAD, ELLENDALE	Permit Issued by Planning Officer
15.2	PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT	Senior Planning Officer to prepare Project Brief
15.3	CENTRAL HIGHLANDS DRAFT LOCAL PROVISIONS SCHEDULE: RURALAGRICULTURE ZONE REVIEW	Correspondence sent by Senior Planning Officer
15.4	REQUEST FOR LANDOWNER CONSENT TO LODGE DEVELOPMENT APPLICATION: GREAT LAKE COMMUNITY CENTRE	Consent Signed by General Manager
15.5	REQUEST FOR REMISSION IN FEES - BOTHWELL GOLF CLUB	Correspondence sent by Manager Development & Environmental Services
15.6	DAGO POINT	Council allow The Place Name Advisory Panel go through the process they have in place.
15.7	SES SHED MIENA	Manager Development & Environmental Services to organise a representative from SES to attend the August Meeting of Council
15.8	TIP SHOP PROPOSAL	Council defer this item until after the October 2022 local government elections.
15.9	RESIDENTIAL BUILDING (MISCELLANEOUS CONSUMER PROTECTION AMENDMENTS) BILL 2022	The comments on the proposed Residential Building (Miscellaneous Consumer Protection Amendments) Bill 2022 be forwarded to the Manager Development & Environmental Services.
15.10	HAMILTON SHOWGROUNDS	Correspondence sent by Manager Development & Environmental Services
15.11	TASMANIAN EMERGENCY MANAGEMENT ARRANGEMENTS REVIEW	Comments be forwarded to the Manager Development & Environmental Services.
15.12	COMMUNITY AED – MIENA AMBULANCE STATION	Correspondence sent by Manager Development & Environmental Services
16.1	VIRTUAL FENCE USED BY STATE GROWTH	Deferred until the Manager Works and Services obtains quotes for a virtual fence.

16.2	CAPITAL PLANT REPLACEMENT	The Manager Works and Services purchase a 2021 MCLAUGHIN VX 30-250 trailer mounted vac truck.
16.3	REQUEST FOR PARK SEATING IN QUEENS PARK BOTHWELL	Deferred until further information is obtained.
16.5	SURPLUS LOADER TYRES HAMILTON DEPOT	Correspondence sent by Works and Services Manager
17.2	LEASE GREAT LAKE COMMUNITY CENTRE	The General Manager to prepare a new lease for consideration by Council.
17.3	EMERGENCY SERVICES MEDAL NOMINATIONS 2023	Deputy General Manager to obtain list of SES volunteers in the Central Highlands from SES.
17.4	STEPPE ACCOMMODATION PADDOCK LEASE	Correspondence sent by Deputy General Manager
17.5	TELSTRA PAYPHONE INTERLAKEN TASMANIA	Correspondence sent by Deputy General Manager
17.6	CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS MUNICIPALITY	Correspondence sent by Deputy General Manager
17.7	CENTRAL HIGHLANDS VISITOR CENTRE VOLUNTEERS	Correspondence sent by Deputy General Manager
17.8	ABC RADIO SERVICE ON 89.7FM BELCHERS HILL	Correspondence sent by Deputy General Manager. Defer the purchase of new batteries until a further quote is obtained.
17.9	COMMUNITY GRANT APPLICATION – HAMILTON STREET LIBRARY COMMUNITY BBQ	Correspondence sent by Deputy General Manager
17.10	TRAVELWAYS SPRING EDITION	Correspondence sent by General Manager
18.1	INTEGRITY COMMISSION ACT LEGISLATIVE REFORM	Councillors to provide their comments to the Deputy General Manager.

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor J Allwright

Seconded: Cllr J Poore

THAT the Derwent Catchment Project Annual 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 R Cassidy, Cllr J Honner, Cllr J Poore

14.0 FINANCE REPORT

Moved: Cllr J Honner

Seconded: Cllr A Bailey

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 R Cassidy, Cllr J Honner, 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: Cllr J Honner

Seconded: Cllr J Poore

THAT the Development & Environmental Services 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 R Cassidy, Cllr J Honner, Cllr J Poore

15.1 DA2022/64 : SUBDIVISION 1 LOT PLUS BALANCE : 30 CURLYS LANE, ELLENDALE

Moved: Deputy Mayor Jim Allwright

Seconded: Cllr A Bailey

THAT

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 DA2022/64 1 Lot plus Balance Subdivision at 30 Curlys Lane, Ellendale CT 244366/1, subject to conditions in accordance with the Recommendation.

Recommended 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.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

Public Open Space Contribution

- 3) Council requires that an amount equal to five percent (5%) of the unimproved value of the land be provided as cash-in-lieu of public open space in accordance with the provisions of Section 117 of the Local Government (Building & Miscellaneous Provisions) Act 1993. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer.
- 4) The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey.

TasWater

- 5) Pursuant to the Water and Sewerage Industry Act 2008 (TAS) Section 56P (2) (b) TasWater impose conditions on the permit as per Submission to Planning Authority Notice TWDA 2022/00924-CHL dated 21/07/2022 (attached).

Bushfire Hazard Management

- 6) The development and works must be carried out in accordance with the approved Bushfire Hazard Report prepared by GEO Environmental Solutions, April 2022, J6843v1.

Services

- 7) 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.
- 8) Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Access

- 9) A sealed vehicle access must be provided from the road carriageway to Lot 1. The access must be located and constructed in accordance with the standards shown on standard drawings TSD-R09-v2 and the satisfaction of Council's Works Manager.
- 10) The access strip to the Balance Lot is to be sealed from Ellendale Road to the lot proper.

Easements

- 11) 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

- 12) 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.

Final plan

- 13) 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.
- 14) A fee of \$205.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 15) 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 for each stage.
- 16) 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.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.

CARRIED**FOR the Motion**

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

15.2 PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT

Moved: Clr Jim Poore

Seconded: Clr R Cassidy

THAT the Draft Project Brief be workshopped at the September Planning Committee Meeting and be forwarded to the September Council Meeting for consideration.

CARRIED

FOR the Motion

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

15.3 SUBMISSION TO THE FIVE-YEAR STATUTORY REVIEW OF THE STATE PLANNING PROVISIONS

Moved: Clr A Archer

Seconded: Clr J Honner

THAT the attached submission to the State's five-year statutory review of the State Planning Provisions be endorsed.

CARRIED

FOR the Motion

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

15.4 ASSESSMENT OF MAJOR DEVELOPMENT APPLICATIONS

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

THAT due to current staffing constraints Council engage a Consultant Planner to assess major development applications.

CARRIED

FOR the Motion

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

15.5 REQUEST FOR REMISSION IN FEES

Moved: Clr S Bowden

Seconded: Clr J Poore

THAT Council reimburse the Planning Application fees of \$1,551.34 to the Great Lake Community Centre Inc and waive the future Building and Plumbing Application fees for this project.

CARRIED

FOR the Motion

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

15.6 GREAT LAKE COMMUNITY CENTRE: CONSTRUCTION SITE

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT a letter be sent signed by the General Manager to the Great Lake Community Centre Inc. giving permission for AJR Construct Pty Ltd to take control of the Great Lake Community Centre building site during the construction of the greenhouse, men's shed and alterations.

CARRIED

FOR the Motion

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

15.7 BRONTE PARK WASTE TRANSFER STATION PROPOSAL

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council investigate the proposal further by liaising with all stakeholders and report back to the next 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 R Cassidy, Clr J Honner, Clr J Poore

15.8 PROPOSED SES SHED AT MIENA

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT the Manger DES continue discussion with stakeholders and report back to Council in due course.

CARRIED

FOR the Motion

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

Clr A Bailey left the room at 11.16

15.9 HOMELESS PERSONS PROTOCOL

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council defer this item until after the October Local Government Elections.

CARRIED6/1

FOR the Motion

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

AGAINST the Motion

Clr A Archer

Clr A Bailey returned to the room at 11.19

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
2022 / 00067	Woolcott Surveys	5 Wigrams Way, London Lakes	Dwelling

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00057	Telstra Corporation	Tarraleah	Telecommunication Facility
2022 / 00066	B P Triffett	6706 Lyell Highway, Ouse	Signage

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded during the past month.

STATISTICS AS OF 10 AUGUST 2022

Registrations

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

2022/2023 renewal have been issued.

- Number of Dogs Currently Registered - 640
- Number of Dogs Pending Re-Registration – 307

Kennel Licences

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

2022/2023 Renewal have been Issued.

- Number of Licences Issued – 23
- Number of Licences Pending – 8

EHO ANNUAL REPORTS FOR 2022

The following Annual Reports for Environmental Health have been submitted to DHHS as required:

- Private Water Report for 2021-2022
- Recreational Water Report 2021-2022
- Food Safety Annual Report 2021-2022
- EHO Annual Register Submitted 2022

Central Highlands Council have no Regulated Systems report submitted.

All reports have been acknowledged and no issues have been raised at this time.

The only report outstanding is the Waste report being finalised for end September.

Clr S Bowden declared a conflict of interest and left the room at 11.22

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council move to DES Supplementary Agenda Item - EPURON – Request for Reduced Development Application fees

CARRIED

FOR the Motion

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

DES SUPPLEMENTARY AGENDA ITEM – EPURON – REQUEST FOR REDUCED DEVELOPMENT APPLICATION FEES

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT no remission of Development Application Fees be granted to St Patricks Plains Wind Farm.

CARRIED5/2

FOR the Motion

Mayor L Triffitt, Clr A Archer, Clr A W Bailey, Clr R Cassidy, Clr J Honner,

AGAINST the Motion

Deputy Mayor J Allwright, Clr J Poore

Clr S Bowden returned to the meeting at 11.43

16.0 WORKS & SERVICES

Moved: Clr A Bailey

Seconded: Clr J Honner

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 R Cassidy, Clr J Honner, Clr J Poore

Clr A Archer declared an interest in item 16.1 and left the room at 11.44

16.1 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT

The Department of Industry, Science, Energy and Resources have advised Council that our application for the Preparing Australian Communities - Local Stream - River Clyde Flood Mapping and Study was successful.

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT

1. Council receive the monthly project report for July 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 Honner, Clr J Poore

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council move to Supplementary Agenda Item 18.5 Revised River Clyde Mapping Area Plan

CARRIED

FOR the Motion

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

18.5 REVISED RIVER CLYDE MAPPING AREA PLAN - SUPPLEMENTARY AGENDA ITEM

Moved: Clr J Poore

Seconded: Deputy Mayor Jim Allwright

THAT Council defer this item until after the October Local Government Elections.

LOST3/4

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr J Poore

AGAINST the Motion

Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Honner

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council endorse the Plans showing the northern boundary as Nant Lane and southern boundary as the Falls of Clyde for the River Clyde Flood Mapping Project

CARRIED

FOR the Motion

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

Clr A Archer returned to the meeting at 12.29

16.2 PRIME MOVER PARKING IN BOTHWELL

NOTED

16.3 VIRTUAL FENCING

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council initiate correspondence with the relevant State Government Minister and the Department of State Growth requesting that funds are pledged to erect virtual fencing for a trial period on Highlands Lake Road between the Apsley Bridge and the top of the Den.

CARRIED

FOR the Motion

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

16.4 REQUEST FOR PARK SEATING IN QUEENS PARK BOTHWELL

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT Council accept and endorses the proposed seating design and the preferred location for the memorial seat.

CARRIED

FOR the Motion

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

Jason Branch, Works & Services Manager left the meeting at 12.40

Council adjourned for lunch at 12.40pm

Council reconvened the meeting at 1.10pm

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

Moved: Clr J Honner

Seconded: Clr R Cassidy

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

CARRIED

FOR the Motion

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

17.2 AUDIT PANEL – INDEPENDENT CHAIR

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

THAT Council accept Mr Ian McMichael's offer to continue in the role of Independent Chair of the Central Highlands Council Audit Chair until a new Independent Chair can be appointed.

CARRIED

FOR the Motion

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

17.3 BLUE FARMER

Moved: Deputy Mayor Jim Allwright

Seconded: Clr A Bailey

THAT Council write to the parties involved and:

- a. thank the Bothwell District High School and the Bothwell CWA offer to re-clothe the Blue Farmer.
- b. Advise the Council does not support the use of the blue baling twine due to the environmental issues and that alternative blue clothing items be sourced
- c. Request input in identifying a suitable new site for the relocation of the Blue Farmer

CARRIED

FOR the Motion

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

17.4 DRAFT ELECTION CARETAKER PERIOD POLICY**DISCUSSED AND NOTED**

RESOLVED not to adopt the Draft Caretaker Period Policy at this time

Mayor Triffitt tested the floor with the majority of Councillors agreed not to adopt an Election Caretaker Policy.

17.5 LEASE GREAT LAKE COMMUNITY CENTRE

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the General Manager be authorised to sign and seal the lease between Council and the Great Lake Community Centre Inc and forward to the Committee for counter-signing.

CARRIED

FOR the Motion

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

17.6 LEASE WITH ACCESS LICENCE OF CROWN LAND AT TABLE MOUNTAIN CONSERVATION AREA

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council authorise the General Manager to use the common seal and sign the Lease with access licence of approximately 100m² (Lease area) and 840m² (Licence area) of Crown land at Table Mountain, Tasmania.

CARRIED

FOR the Motion

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

17.7 TOWARDS A 10 YEAR SALMON PLAN

Moved: Clr A Archer

Seconded: Clr J Honner

THAT Councillors provide their comments on the Discussion Paper: Towards a 10-Year Salmon Plan to the Deputy General Manager by Friday the 19 August 2022 so that Council can provide comments to Primary Industries and Water, Department of Natural Resources and Environment Tasmania.

CARRIED

FOR the Motion

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

17.8 BUREAU OF METEOROLOGY – BOTHWELL

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council defer this item until after the October Local Government Elections.

CARRIED 6/2

FOR the Motion

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

AGAINST the Motion

Clr A Archer, Clr R Cassidy

17.9 CAT MANAGEMENT

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council defer this item until after the October Local Government Elections

CARRIED

FOR the Motion

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

17.10 REQUEST FOR RATES REMISSION

Moved: Clr A Bailey

Seconded: Clr S Bowden

THAT Council remit the rates on property 04-0017-03967.

CARRIED

FOR the Motion

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

17.11 REQUEST FOR RATES REMISSION

Moved: Clr J Poore

Seconded: Clr S Bowden

THAT Council remit the General Rate of \$443.93 on property 03-0201-03706 (PID 9990561).

CARRIED

FOR the Motion

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

17.12 LOCAL GOVERNMENT BOARD'S FUTURE OF LOCAL GOVERNMENT REVIEW STAGE 1 INTERIM REPORT

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Councillors provide their comments on the Interim Report to the Deputy General Manager by Friday the 19 August 2022 so that Council can provide comments to the Local Government Board.

CARRIED

FOR the Motion

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

17.13 LIONS CELEBRATING 75 YEARS OF SERVICE

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council present the Bothwell Lions Club with a Certificate of Appreciation

CARRIED

FOR the Motion

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

17.14 DERWENT BRIDGE MICROGRID FEASIBILITY STUDY

NOTED

7.15 GLENORA DISTRICT SCHOOL PRESENTATION AWARDS

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council defer this item until the September Council Meeting.

CARRIED

FOR the Motion

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

17.16 DERWENT BRIDGE ELECTRIC VEHICLE CHARGER STATISTICS

NOTED

17.17 LIONS CLUB OF HOBART TOWN INC FUNDING SUPPORT 2022 CIRCUS QUIRKUS**Moved:** Deputy Mayor Jim Allwright**Seconded:** Clr A Bailey**THAT** Council donate \$300 to the Bothwell Lions Club**CARRIED****FOR the Motion**

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

AGAINST the Motion

Clr A Archer

17.18 LOCAL GOVERNMENT AMENDMENT (CODE OF CONDUCT) BILL 2022**Moved:** Clr J Honner**Seconded:** Clr J Poore**THAT** Councillors provide their comments on the draft Local Government Amendment (Code of Conduct) Bill 2022 to the Deputy General Manager by Friday the 26 August 2022 so that Council can provide comments to Department of Premier and Cabinet's Office of Local Government.**CARRIED****FOR the Motion**

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

17.19 TELSTRA PAYPHONE INTERLAKEN TASMANIA**Moved:** Clr R Cassidy**Seconded:** Clr A Bailey**THAT** the Deputy General Manager engage the residents of the Central Highlands interested in a payphone being installed, in the form of a petition to residents and users of the area.**CARRIED 7/1****FOR the Motion**

Mayor L Triffitt, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr R Cassidy, Clr J Honner, Clr J Poore

AGAINST the Motion

Deputy Mayor J Allwright

17.20 ABC RADIO SERVICE AT BELCHERS TOWER**Moved:** Clr R Cassidy**Seconded:** Clr J Poore**THAT** Council

1. Advise Mr Goodwin that he has been successful in his offer to provide maintenance to the ABC Radio at Belchers Tower, with the takeover period commencing on 23rd September 2022
2. accepts the quote provided by Mr Goodwin to replace the batteries for the ABC Radio
3. advises that the keys are to be held at the Hamilton Office and formerly signed out and in; and
4. the Deputy General Manager to advise E-Homes accordingly

CARRIED**FOR the Motion**

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

Clr A Archer left the meeting at 2.20

Clr J Honner left the meeting at 2.20

17.21 2022 AUSSIE BACKYARD BIRD COUNT

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council enrol in the Aussie Backyard Bird Count for 2022 at the Promo Level.

CARRIED

FOR the Motion

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

17.22 LITTER WITHIN THE TOWNSHIP OF BOTHWELL

RESOLVED THAT the Bothwell Bicentennial Workforce Group take on the promotion of preparing Bothwell in a tidy state for the festival.

17.23 DIGNITARIES TO BE INVITED TO THE BOTHWELL BI-CENTENNIAL

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Councillors provide names of guest to be invited to a morning tea at the Bothwell Bicentennial Festival prior to the next Bothwell Bicentennial Workforce Group meeting scheduled for 13 September 2022:

CARRIED

FOR the Motion

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

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr R Cassidy

Seconded: Clr J Poore

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 Poore

18.1 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT - TECHNICAL MEMORANDUM

NOTED

18.3 REQUEST FOR RATES REMISSION – WELLINGTON SKI AND OUTDOOR CLUB INC

Moved: Cllr Deputy Mayor J Allwright

Seconded: Cllr S Bowden

THAT Council remit the general rate plus the solid waste and fire levy charges on property ID5475494

CARRIED

FOR the Motion

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

18.4 – QUOTE TO REPLACE BATTERIES FOR ABC RADIO SERVICE AT BELCHERS TOWER

Dealt with in main agenda

18.5 REVISED RIVER CLYDE FLOOD MAPPING AREA PLAN

Dealt with in main agenda

19.0

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 2.40pm
