



Central Highlands Council

MINUTES– ORDINARY MEETING – 16 NOVEMBER 2021

Minutes of the Ordinary Meeting of Central Highlands Council held in the Hamilton Town Hall, Hamilton on Tuesday 16th November 2021, commencing at 9am.

1.0 OPENING

The Mayor advises the meeting and members of the public that Council Meetings, not including Closed Sessions, are audio recorded and published on Council's Website.

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

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

3.1 IN ATTENDANCE

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

4.0 APOLOGIES

5.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) or conflict of interest in any Item of the Agenda.

Clr S Bowden – Item 16.4 Christian Marsh Gate (locked gate) - access

Clr J Poore – Item 17.05 Central Highlands Visitor Information Centre – replace EFTPOS Machine

Clr A Campbell – Item 17.10 HATCH Community Grant Application – safety fencing

Clr A Archer – Item 17.15 Tasmanian Wild Fallow Deer Management Plan – Advisory Council Member

Clr A Bailey – Item 17.18 Ouse Community Country Club – Community Grant Application - Kids Christmas Party

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 R Cassidy

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

| Item Number | Matter | Local Government (Meeting Procedures) Regulations 2015 |
|-------------|--|---|
| 1 | Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 October 2021 | Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential |
| 2 | Consideration of Matters for Disclosure to the Public | Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues |

CARRIED

FOR the Motion

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

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Honner

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:

| Item Number | Matter | Outcome |
|-------------|--|---|
| 1 | Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 October 2021 | Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 October 2021 were confirmed |
| 2 | Consideration of Matters for Disclosure to the Public | Matters were considered |

CARRIED

FOR the Motion

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

OPEN MEETING TO PUBLIC

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

7.0 DEPUTATIONS

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

14 October 2021 to 10 November 2021

| | |
|------------------|---|
| 17 October 2021 | ABC interview |
| 19 October 2021 | Ordinary Council Meeting |
| 30 October 2021 | Opening of CWA Halloween Event |
| 31 October 2021 | Central Highlands Men Shed – event |
| 03 November 2021 | ILU Ouse meeting and interviews |
| 08 November 2021 | Swimming Pool Committee Meeting |
| 09 November 2021 | Planning Committee Meeting |
| 09 November 2021 | Council Workshop - presentation NTAG (No Turbine Action Group) |
| 09 November 2021 | Distribution of Remembrance Acknowledgment Posters throughout the municipality with Community Relations Officer |
| 09 November 2021 | On site meeting – metal art works – Gretna with Community Relations Officer |
| 10 November 2021 | ILU inspection |
| 10 November 2021 | Bothwell Bicentennial Workforce Group Meeting |

- Business of Council x 9
 - Ratepayer and community members - communications x10
 - Elected Members - communications x 6
 - Central Highlands Council Management - communications x 7
-

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

| | |
|------------------|--|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
| 09 November 2021 | Planning Meeting- Bothwell |
| 09 November 2021 | Workshop presentation by No Turbine Action Group- Bothwell |

Clr A Archer

| | |
|-----------------|------------------------------------|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
|-----------------|------------------------------------|

Clr A Bailey

| | |
|------------------|--|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
| 03 November 2021 | ILU Committee Meeting - Hamilton |
| 09 November 2021 | Planning Meeting- Bothwell |
| 09 November 2021 | Workshop presentation by No Turbine Action Group- Bothwell |

Clr S Bowden

| | |
|------------------|--|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
| 09 November 2021 | Workshop presentation by No Turbine Action Group- Bothwell |

Clr A Campbell

| | |
|------------------|--|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
| 02 November 2021 | Meeting/presentation to Legislative Council Rural Health Inquiry- Launceston |

| | |
|------------------|--|
| 08 November 2021 | Swimming Pool Committee meeting |
| 09 November 2021 | Planning Meeting- Bothwell |
| 09 November 2021 | Workshop presentation by No Turbine Action Group- Bothwell |

Clr R Cassidy

| | |
|--------------------------------------|--|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
| 29 October 2021 & 1 November 2021 | Photos of Bothwell Flood for discussion at Council meeting |
| 09 November 2021 | Planning Meeting- Bothwell |
| 09 November 2021 | Workshop presentation by No Turbine Action Group- Bothwell |

Clr J Honner

| | |
|------------------|--|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
| 09 November 2021 | Planning Meeting- Bothwell |
| 09 November 2021 | Workshop presentation by No Turbine Action Group- Bothwell |

Clr J Poore

| | |
|-----------------|------------------------------------|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
|-----------------|------------------------------------|

STATUS REPORT COUNCILLORS**8.2 GENERAL MANAGER'S COMMITMENTS**

| | |
|------------------|---|
| 19 October 2021 | Council Meeting |
| 28 October 2021 | Teleconference KPMG |
| 03 November 2021 | ILU Committee Meeting |
| 11 November 2021 | LGAT Webinar |
| 08 November 2021 | Swimming Pool Committee meeting |
| 09 November 2021 | Planning Committee Meeting |
| 09 November 2021 | Council Workshop - presentation NTAG |
| 10 November 2021 | Bothwell Bicentennial Workforce Group Meeting |

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

| | |
|------------------|---|
| 19 October 2021 | Ordinary Council Meeting, Bothwell |
| 26 October 2021 | Municipal Recovery Meeting |
| 03 November 2021 | SREMC WebEOC Training Sessions |
| 04 November 2021 | Meeting with Mrs Paula Stone Brighton Child Care Services |
| 09 November 2021 | Multi-Agency Pre-Bushfire Season Briefing for 2021/22 |
| 10 November 2021 | Bi-Centennial Workforce Group Meeting |

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9 November 2021 – presentation NTAG (No Turbine Action Group)

9.1 FUTURE WORKSHOPS

Outcome of Priorities – Date to be determined

Elected members to forward priority list to the General Manager to enable discussion at the Ordinary Meeting of Council which is scheduled for Tuesday 7th December at Bothwell.

10.0 MAYORAL ANNOUNCEMENTS –

10.1 THE ANNUAL GENERAL MEETING OF COUNCIL,

Scheduled for Tuesday 7th December commencing at 8.45am at Bothwell.

NOTED

10.2 COVID19 - BORDER REOPENING 15 DECEMBER 2021

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT the Mayor write to the Premier:

1. expressing Council's grave concerns in relation to the impact opening of the borders may have our health systems and the availability of resources; and
2. what practices/procedures are in place to ensure that our remote and vulnerable residents have access to appropriate health care.

CARRIED

FOR the Motion

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

RESOLVED THAT Council's Environmental Health Officer, Mrs Beverley Armstrong, attend the next meeting of Council to give an update on Council's Covid Plan and discuss what options are available to ensure that the residents of the Central Highlands are protected.

Planning Consultant (SMC) Mr Damian Mackey attended the meeting at 10.15

15.1 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – PUBLIC EXHIBITION - ASSESSMENT OF REPRESENTATIONS UNDER SECTION 35F OF THE LAND USE PLANNING & APPROVALS ACT 1993

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council move to agenda item 15.1 of the agenda

CARRIED

FOR the Motion

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

15.1 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – PUBLIC EXHIBITION - ASSESSMENT OF REPRESENTATIONS UNDER SECTION 35F OF THE LAND USE PLANNING & APPROVALS ACT 1993

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council:

- A. Agree to accept Submissions No. 41, 42, 43 and 44, despite having received them after the advertised date and time for the close of submissions.
- B. Endorse the assessment and view of each submission, as set out in the attached Issues Assessment Table dated 9 November 2021, for the purposes of Council's report to the Tasmanian Planning Commission under Section 35F of the *Land Use Planning and Approvals Act 1993*, noting that the completed version of the report is to be presented to the December Council meeting for final endorsement.
- C. Agree to explore the establishment, potentially pursuant to Section 35KB of the Act, of the mooted Scenic Road Corridor (or alternatively a Scenic Protection Area) under the Scenic Protection Code along the Lyell Highway which was the subject of Submissions No. 21 and 22.
- D. Agree to explore the establishment, potentially pursuant to Section 35KB of the Act, of the mooted 'Central Highlands Scenic Protection Area' under the Scenic Protection Code along Highland Lakes Road and Waddamana Road which was the subject of Submissions No. 34 and 35.
- E. Develop a structure plan for the township of Bothwell, with input from the local community. This is to follow completion of the Local Provisions Schedule development process and is to set out the preferred future development of the town and any subsequent zoning changes that ought to be made. Part funding for this project is to be sought from the State or Federal Governments.
- F. Develop a structure plan for the township of Ouse, with input from the local community. This is to follow completion of the Local Provisions Schedule development process and is to set out the preferred future development of the town and any subsequent zoning changes that ought to be made. Part funding for this project is to be sought from government.
- G. In regard to the Outstanding Issues Notice pertaining to the modified Lake Meadowbank Specific Area Plan, Council maintain its position already articulated and justified to the Tasmanian Planning Commission to the effect the modified Specific Area Plan is necessary and complies with the relevant requirements of the *Land Use Planning and Approvals Act 1993*.
- H. Adopt a policy that any notification received from the Tasmanian Heritage Council advising of an intention to delist a place from the Tasmanian Heritage Register be subject to a report to Council.

Mr Graham Rogers DES Manager attended the meeting at 10.26

CARRIED 8/1

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

AGAINST the Motion

Clr S Bowden

Mr Damian Mackey Planning Consultant (SMC) left the meeting at 10.50

RESUME THE AGENDA AT 11.1

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council move back to item 11.1

CARRIED

FOR the Motion

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

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 19th October 2021 be received.

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 19th October 2021 be confirmed.

CARRIED

FOR the Motion

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

11.3 RECEIVAL DRAFT MINUTES ILU MEETING

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT the Draft Minutes of the Independent Living Units Meeting held on Wednesday 3rd November 2021 be received.

CARRIED

FOR the Motion

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

11.4 RECEIVAL DRAFT MINUTES SWIMMING POOL COMMITTEE MEETING

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Swimming Pool Committee Meeting held on Monday 8th November 2021 be received.

CARRIED

FOR the Motion

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

11.5 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Planning Committee Meeting held on Wednesday 9th November 2021 be received

CARRIED

FOR the Motion

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

12.0 BUSINESS ARISING:

- 14.1 Correspondence sent by General Manager;
 - 14.2 Correspondence sent by General Manager;
 - 15.3 Policy updated
 - 15.5 Correspondence sent by General Manager;
 - 16.1 Works and Service Manager to obtain quotes;
 - 17.3 Correspondence sent by General Manager;
 - 17.4 Correspondence sent by Deputy General Manager;
 - 17.8 Correspondence sent by Deputy General Manager;
 - 17.9 Correspondence sent by General Manager;
 - 17.10 Correspondence sent by Deputy General Manager;
-

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Derwent Catchment Project Monthly Report be received. See Attachment

CARRIED

FOR the Motion

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

14.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Finance Reports be received.

CARRIED

FOR the Motion

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

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 J Honner

Seconded: Clr R Cassidy

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion

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

15.1 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – PUBLIC EXHIBITION - ASSESSMENT OF REPRESENTATIONS UNDER SECTION 35F OF THE LAND USE PLANNING & APPROVALS ACT 1993

DEALT WITH EARLIER ON THE AGENDA

15.2 SALE OF COUNCIL LAND, ELLENDALE ROAD

The following motion was passed at the Ordinary Meeting of Council held on 21 September 2021

17.1 VACANT LAND, ELLENDALE ROAD

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

THAT Council advertise for sale the vacant parcel of land at Lot 1 Ellendale Road, Ellendale, in accordance with requirements under the Local Government Act and advise that it was once a waste transfer site.

CARRIED BY ABSOLUTE MAJORITY

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

MOTION: TO RESCIND MOTION 17.1 OF THE ORDINARY MEETING OF COUNCIL HELD ON 21 SEPTEMBER 20201

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council rescind the following motion *'that Council advertise for sale the vacant parcel of land at Lot 1 Ellendale Road, Ellendale, in accordance with requirements under the Local Government Act and advise that it was once a waste transfer site'*. That was passed at the Ordinary Meeting of Council held on 21 September 2021

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion

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

15.3 DA 2021/100 – DIGITAL SCORE BOARD – BOTHWELL RECREATION GROUND

Moved: Clr A Bailey

Seconded: Clr S Bowden

THAT Council remit the Development Application Fees associated with DA 2021/100 for the digital score board at the Bothwell Recreation Ground, being \$560.00 in total.

CARRIED

FOR the Motion

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

15.4 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

| DA NO. | APPLICANT | LOCATION | PROPOSAL |
|--------------|--------------------|-------------------------------------|---------------------------------------|
| 2021 / 00094 | P & J Sheds | 23 Wilburville Road, Wilburville | Outbuilding |
| 2021 / 00093 | J I Pilon, D Wever | 82 Jones Road, Miena | Outbuilding |
| 2021 / 00091 | Pettit Designs | 5 Brandum Bay Drive, Brandum | Dwelling Addition (Enclosed Verandah) |
| 2021 / 00095 | S D H Steers | 29 Drysdale Road, Miena | Outbuilding |

PERMITTED

| DA NO. | APPLICANT | LOCATION | PROPOSAL |
|--------------|-------------|-----------------------------------|-------------|
| 2021 / 00097 | Duo Design | 9 Victoria Valley Road, Ouse | Dwelling |
| 2021 / 00090 | S D Harding | 4 Bronte Estate Road, Bronte Park | Outbuilding |

DISCRETIONARY

| DA NO. | APPLICANT | LOCATION | PROPOSAL |
|--------------|---------------------|-------------------------------|----------------------------|
| 2021 / 00082 | Telstra Corporation | Poatina Road, Central Plateau | Upgrade Telecommunications |
| 2021 / 00078 | J W S Ramsay | 1 Elizabeth Street, Bothwell | Outbuilding |

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded over the past months.

STATISTICS AS OF 10 November 2021**Registrations**

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 902
- Number of Dogs Pending Re-Registration – 33

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

16.0 WORKS & SERVICES

Moved: Clr A Bailey

Seconded: Clr A Campbell

THAT the Works & Services Report be received.

CARRIED

FOR the Motion

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

16.1 REPORT ON FLOOD DAMAGE AT PELHAM ROAD – 24 OCTOBER 2021

NOTED

Mr Jason Branch, Manager, Works & Services attended the meeting at 11.12

16.2 REPORT ON FLOOD DAMAGE THROUGHOUT THE MUNICIPALITY 30th OF OCTOBER 2021

Motion 1**Moved:** Clr R Cassidy**Seconded:** Clr A Archer**THAT** the Mayor write to the Department of Premier and Cabinet (DPAC):

1. Highlighting the gravity of the disaster caused by the recent flood event to both Council and landowners; and
2. Request the State Government support applications from all parties to the Federal Government for financial assistance to rectify the considerable damage caused by the recent flood event.

CARRIED8/1**FOR the Motion**

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

AGAINST the Motion

Deputy Mayor J Allwright

Motion 2**Moved:** Clr J Poore**Seconded:**

THAT Council seek legal advice regarding submitting a claim against adjacent landowners for damaged caused by floodwaters.

MOTION LOST

16.6 REPORT ON LANDSLIP/ROCKFALL AT PELHAM ROAD -

The Works & Services Manager tabled a report from Ross Cumming, Ross Cumming Engineering

Moved: Clr R Cassidy**Seconded:** A Campbell

THAT as per Clause 7 of Council's Tendering and Procurement Policy (No 2015-06) the Works & Services Manager be authorised to carryout remedial works to allow Pelham Road to be opened to the public as soon as possible.

CARRIED**FOR the Motion**

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

RESOLVED THAT constituents be informed of the road closure via the Mayor's Column in the Highlands Digest, Council's Facebook page and website, and individual correspondence to residents of the Pelham area.

Mr Graham Rogers, Manager DES left the meeting at 11.33

16.3 PROPOSED ROADSIDE LIBRARY AT BOTHWELL DISTRICT HIGH SCHOOL

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Works & Services Manager negotiate with the Bothwell District High School to move the proposed street library closer to the school entrance.

CARRIED

FOR the Motion

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

Clr S Bowden declared a conflict of interest and left the room at 12.04

16.4 CHRISTIAN MARSH ROAD

Moved: Clr A Archer

Seconded: Clr J Poore

THAT Mr Miller be advised to contact the landowner directly.

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 S Bowden returned to the meeting at 12.07

16.5 BIKE OR SCOOTER TRACK / SKATE PARK

RESOLVED THAT the Deputy General Manager contact Ms Kimberley Rice and discuss options.

The Works and Services Manager Mr Jason Branch left the meeting at 12.20pm

Council adjourned for lunch at 12.20 pm

Council resumed the meeting at 12.53 pm

17.0 ADMINISTRATION

17.1 VACANT LAND ELLENDALE ROAD

Dealt with under item 15.00 Development and Environmental Service

17.2 LGAT PUBLIC LIGHTING TENDER

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the General Manager be authorised to sign the public lighting contract with the successful retailer as recommended by LGAT.

CARRIED

FOR the Motion

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

17.3 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM PHASE 3

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT:

- (a) The General Manager be authorised to sign the grant deed; and
- (b) The Works & Services Manager recommend eligible projects from Council's priority list for consideration by Council at its January meeting

CARRIED

FOR the Motion

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

17.4 WORKSHOP: COUNCILS AND RECONCILIATION ACTION PLANS

NOTED

Clr J Poore declared a conflict of interest and did not take part in the discussion/voting

17.5 EFTPOS MACHINE FOR CENTRAL HIGHLANDS VISITOR CENTRE

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council provide the Central Highlands Visitor Centre with an EFTPOS Machine

CARRIED

FOR the Motion

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

17.6 POLICY NO. 2014-22 CUSTOMER SERVICE CHARTER

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council approve Policy No. 2014-22 Customer Service Charter.

CARRIED

FOR the Motion

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

17.7 POLICY NO. 2014-27 DONATIONS AND FINANCIAL ASSISTANCE POLICY

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT Council approve Policy No. 2014-27 Donations and Financial Assistance Policy.

CARRIED

FOR the Motion

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

17.8 POLICY NO. 2014-37 RECORDS MANAGEMENT POLICY

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT Council approve Policy No. 2014-37 Records Management Policy.

CARRIED

FOR the Motion

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

17.9 FIRE SERVICES ACT REVIEW

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

THAT comments on the Fire Services Act review papers be forwarded to the Deputy General Manager by Wednesday 24 November 2021.

CARRIED

FOR the Motion

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

Clr A Campbell declared a conflict of interest and did not take part in voting

17.10 HEALTH ACTION TEAM CENTRAL HIGHLANDS – COMMUNITY GRANT APPLICATION

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT Council approve the community grant application for the Health Action Team Central Highlands and provide a donation of \$3,500.00 to install safety fence and gate for the children's play area at Ash Cottage, Ouse.

CARRIED

FOR the Motion

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

17.11 FLOOD MITIGATION

Noted

17.12 PREPARING AUSTRALIAN COMMUNITIES PROGRAM

RESOLVED THAT the Deputy General Manager prepare an application to the Building of Community Resilience Fund for mapping of flood and bushfire prone areas within the Central Highlands.

17.13 DRAFT NRM SOUTH STRATEGY

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT comments on the draft NRM South Strategy are to be forwarded to the Deputy General Manager by Wednesday 17 November 2021.

CARRIED

FOR the Motion

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

17.14 AUSTRALIA DAY EVENT 2022

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council combine the Australia Day celebrations with the opening of the Bronte Park BBQ and playground area.

CARRIED

FOR the Motion

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

17.15 TASMANIAN WILD FALLOW DEER MANAGEMENT PLAN

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT comments on the draft five-year Tasmanian Wild Fallow Deer Management Plan be forwarded to the Deputy General Manager by Friday 26 November 2021.

CARRIED8/1

FOR the Motion

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

AGAINST the Motion

Clr R Cassidy

17.16 REQUEST HAMILTON DISTRICT AGRICULTURAL SOCIETY

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council give permission for the Hamilton Show Committee to hold a clay target stand at the 2022 Hamilton Show subject to the following conditions.

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

CARRIED

FOR the Motion

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

17.17 BRONTE PARK COMMUNITY 'GET TOGETHER' MEETING, PICNIC AND FAMILY AREA COMMUNITY EVENT TO OFFICIALLY OPEN THE SITE

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council set the following date Wednesday 26 January 2022 commencing at 11am for the Bronte Park Community 'Get together' Meeting, Picnic and Family Area Community Event to open the site officially.

CARRIED

FOR the Motion

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

Clr A Bailey declared a conflict of interest and left the room at 1.28

17.18 OUSE COMMUNITY COUNTRY CLUB – COMMUNITY GRANT APPLICATION

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council approve the community grant application for the Ouse Community Country Club and provide a donation of \$500.00 to run the Kids Christmas Party on the 12 December 2021.

CARRIED

FOR the Motion

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

Clr A Bailey returned to the meeting at 1.32

17.19 SCHOOL PRESENTATION AWARDS

NOTED

SUPPLEMENTARY AGENDA

18.1 CENTRAL HIGHLANDS COUNCIL LOCAL HERITAGE LIST BEING REMOVED FROM THE PLANNING SCHEME

Dealt with under Development and Environmental Services AGENDA 15.1

19.0 CLOSURE 1.35
