

Central Highlands Council

MINUTES – ORDINARY MEETING – 17 August 2021

Minutes of the Ordinary Meeting of Central Highlands Council held at the Bothwell Council Chambers, Bothwell, on Tuesday 17th August 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.

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 A Bailey**Seconded** Clr 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	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 20 July 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	Tenders Grader Replacement	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3	Tenders CHC 03-21, CHC 04-21, CHC 05-21 and CHC 06-21-Road Stabilisation and Re-Seal Contracts	Regulation 15 (2)(d) 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) - 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 R Cassidy**Seconded** Clr J Honner

That the Council:

- (1) Having met and dealt with its business formally move out of the closed session; and
- (2) Resolved to report that it has determined the following:

Item Number	Matter	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 20 July 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 20 July 2021 were confirmed
2	Tenders Grader Replacement	Council accepted the tender from Komatsu Australia

3	Tenders CHC 03-21, CHC 04-21, CHC 05-21 and CHC 06-21 Road Stabilisation and Re-Seal Contracts	Council accepted the tenders from Stabilised Pavements of Australia Pty Ltd
4	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A 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

- 10.00 – 10.15 Dr Josie Kelman Derwent Catchment Project - an apology due to personal reasons
10.15 – 10.30 Toni Glowacki & Linda Smith-McKinnell – Great Lake Community Centre Committee

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

- 14 July 2021 Business of Council
15 July 2021 Business of Council
19 July 2021 Business of Council
20 July 2021 Ordinary Council Meeting, Hamilton
20 July 2021 Meeting with Councillor
20 July 2021 Phone calls with Councillors x3
22 July 2021 Phone calls with Councillors x4
22 July 2021 Business of Council
26 July 2021 Councillor calls x2
26 July 2021 Ratepayer calls x2
27 July 2021 Meeting with General Manager
27 July 2021 Meeting with Works & Services Manager
27 July 2021 Meeting with ratepayers x3
27 July 2021 Meeting with Councillors x2
27 July 2021 Meeting with IT Technician
28 July 2021 Phone calls to Councillors x6
28 July 2021 Business of Council
29 July 2021 Business of Council
30 July 2021 Business of Council
2 August 2021 Opening of tenders with General Manager and Works & Services Manager
2 August 2021 Meeting with General Manager
2 August 2021 Ratepayer calls x4
2 August 2021 Phone call with Councillor
3 August 2021 Phone call with Deputy Mayor
3 August 2021 Zoom meeting Cattle Hill Community Fund
4 August 2021 Ratepayer meeting

4 August 2021	Bothwell Bicentennial Workgroup Meeting
5 August 2021	LGAT Conference, Hobart
6 August 2021	LGAT Conference, Hobart
10 August 2021	Planning Committee Meeting, Bothwell
10 August 2021	Meeting with Business Owner
10 August 2021	Meeting with ratepayer
11 August 2021	Business of Council
11 August 2021	Ratepayer calls x3

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor Allwright

20 July 2021	Ordinary Council Meeting, Hamilton
3 August 2021	TasWater Meeting
10 August 2021	Planning Committee Meeting, Bothwell

Clr A Campbell

3 August 2021	Zoom meeting for Cattle Hill Community Fund Committee
4 August 2021	Bothwell Bicentennial Working Group meeting
5 & 10 August 2021	Phone calls for the Bothwell Bicentennial

Clr R Cassidy

20 July 2021	Ordinary Council Meeting, Hamilton
11 August 2021	Planning Committee Meeting, Bothwell

Clr J Honner

20 July 2021	Ordinary Council Meeting, Hamilton
4 August 2021	Bothwell Bi-Centenary working group meeting
10th August 2021	Planning Meeting Bothwell

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt and Clr Campbell	Mayor and Clr Campbell to attend the first meeting on the 3rd August and will provide Council with updates at the August 2021 Council meeting.	

8.2 GENERAL MANAGER'S COMMITMENTS

20 July 2021	Ordinary Council Meeting, Hamilton
20 July 2021	Meeting Insurance broker
4 August 2021	Bicentennial Workgroup Meeting
5 August 2021	LGAT Annual Conference
6 August 2021	LGAT Annual Conference
10 August 2021	Planning Committee Meeting
16 August 2021	STCA Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

20 July 2021	Ordinary Council Meeting, Hamilton
21 July 2021	LGAT Health and Wellbeing Workshop
4 August 2021	Bi-Centennial Workforce Group Meeting
10 August 2021	RA & Central Highlands Suicide Prevention CAP meeting
10 August 2021	Municipal Recovery Coordinators Monthly Meeting
11 August 2021	Magiq - Two-day System Admin Training

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

9.1 FUTURE WORKSHOPS

Workshop re Local Provision Schedule – Bothwell Council Chamber, Monday 23 August 2021 at 12noon

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved Clr J Honner

Seconded Clr J Poore

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 20th July 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 Poore

Seconded Clr S Bowden

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 20th July 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 OF THE PLANNING COMMITTEE MEETING

Moved Deputy Mayor J Allwright

Seconded Clr R Cassidy

THAT the Draft Minutes of the Planning Committee Meeting held on 10 August 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:**

- 15.1 Correspondence sent by Development & Environmental Services Manager.
 - 15.2 Correspondence sent by Development & Environmental Services Manager.
 - 15.3 Correspondence sent by Development & Environmental Services Manager.
 - 17.2 Correspondence sent by General Manager.
 - 17.5 Correspondence sent by General Manager.
 - 17.6 Correspondence sent by General Manager.
 - 17.7 Correspondence sent by General Manager.
 - 17.8 Correspondence sent by Deputy General Manager.
 - 17.9 Correspondence sent by Deputy General Manager.
 - 17.10 Correspondence sent by Deputy General Manager.
 - 17.11 Correspondence sent by Deputy General Manager.
 - 17.12 Correspondence sent by General Manager.
 - 17.13 Correspondence sent by Deputy General Manager.
 - 17.14 Correspondence sent by Deputy General Manager.
 - 17.15 Correspondence sent by Deputy General Manager.
 - 17.16 Correspondence sent by Deputy General Manager.
 - 17.17 Correspondence sent by Deputy General Manager.
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13.0 **DERWENT CATCHMENT PROJECT REPORT**

Moved Deputy Mayor J Allwright

Seconded Clr J Honner

THAT the Derwent Catchment Project 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

14.0 FINANCE REPORT

Moved Clr R Cassidy

Seconded Clr A Bailey

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

7.0 DEPUTATIONS

Moved Clr J Honner

Seconded Clr A Bailey

THAT Council move to Agenda item 7. Deputations

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

Toni Glowacki & Linda Smith-McKinnell – Representing the Great Lake Community Centre Committee

Toni and Linda gave an update on the activities of the Great Lake Community Centre Committee.

Linda explained that the Committee is seeking to apply for a Full Liquor Licence, which would save them money and time and allow for the committee to hold luncheons as required. Currently they have a restricted licence and therefore have to apply for a special day licence when required.

A letter of support from Council is required to assist with this application.

Moved Clr A Archer

Seconded Clr A Bailey

THAT Council provides a letter of support to the Great Lake Community Centre Committee for their application to the Liquor Licencing Board for a full liquor licence.

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

Mr G Rogers attended the meeting at 10.30

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 Honner

Seconded Clr A Bailey

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

Moved Clr R Cassidy

Seconded Clr J Honner

THAT Council move to Agenda Item 15.2

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

15.2 SOUTHERN RECYCLING TENDER AND JOINT AUTHORITY

Moved Clr A Campbell

Seconded Clr J Poore

THAT:

1. The update on the Council's arrangements for the acceptance and processing of its co-mingled recyclable materials be received and noted.
2. Authority be provided to the General Manager to proceed with the procurement of a new contract for the processing of co-mingled recyclable materials.
 - (i) In doing so, the General Manager be authorised to work with other councils in Southern Tasmania to develop specifications, call tenders and award the tender in accordance with the assessment of the submissions received by the Tender Review Committee.
 - (ii) The General Manager be authorised to work with other councils in Southern Tasmania to secure ACCC approval to proceed with a joint tender.
3. In accordance with Section 30 of the Local Government Act 1993, the Council resolve to establish a Joint Authority with other Southern Tasmanian councils to progress waste related issues.
 - (i) The General Manager be authorised to work with other councils in Southern Tasmania to progress the establishment of a new Joint Authority including the development of rules and governance arrangements for the new Joint Authority.
4. A further report be provided to the Council detailing the outcome of the tender process and seeking formal approval of the membership of the Joint Authority, within the next 6-months.

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

15.3 COMMUNITY NOTICE BOARD – HAMILTON

Moved Clr A Campbell

Seconded Clr J Honner

THAT Council purchase and install the notice board on Council's Road Reserve at the agreed location.

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 & 15.5 HEATPUMP INSTALLATION – BOTHWELL LIBRARY, BOTHWELL TOWN HALL AND HAMILTON TOWN HALL

Moved Clr R Cassidy

Seconded Clr A Bailey

THAT Council allocates \$24,000 to purchase and install the following Heat Pumps.

- 1 Heat Pump in the Bothwell Library
- 1 Heat Pump in the Supper Room, Bothwell Town Hall
- 2 Heat Pumps in the Bothwell Town Hall
- 2 Heat Pumps in the Hamilton Town Hall

CARRIED 8/1

FOR the Motion

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

AGAINST the Motion

Clr A Archer

15.6 SMOKE DETECTOR / ALARMS

Moved Clr R Cassidy

Seconded Clr J Honner

THAT Council invite Tasmanian Fire Service Representative Lesley King to give a presentation to the next meeting of Council

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

Mr Damian Mackey (Planning Consultant SMC) attended the meeting at 11.00

Moved Clr A Bailey

Seconded Clr J Honner

THAT Council moves back to Agenda Item 15.1

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

15.1 CENTRAL HIGHLANDS DRAFT LOCAL PROVISIONS SCHEDULE – PUBLIC NOTIFICATION PROGRAM

Moved Clr R Cassidy

Seconded Deputy Mayor J Allwright

THAT

- The 60-day public exhibition period for the Central Highlands Draft Local Provisions Schedule commence on Monday 23 August 2021, as directed by the Tasmanian Planning Commission.
- In addition to the minimum public advertising mechanisms required by legislation, Council institute the following:
 - A hard copy set of the ordinance, maps and supporting report is to be available for perusal at both the Bothwell and Hamilton offices, (instead of just one).
 - The maps are to be made available online via an interactive mapping tool, enabling members of the public with access to the internet to search particular properties and determine which zone and what code overlays are proposed to apply.
 - Prior to, or in the first week of the advertising period, a colour, double-sided A4 flyer is to be posted and/or emailed to every ratepayer and also any local community group which might have an interest in land use planning matters.
 - Local community information drop-in sessions are to be held, as follows:
 - Miena: Tuesday September 14th, 3:00pm to 7:30pm.
 - Hamilton: Wednesday September 15th, 3:00pm to 7:30pm.
 - Bothwell: Thursday September 16th, 3:00pm to 7:30pm.
- A Councillor workshop be scheduled either prior to, or soon after, the start of the public exhibition period (23 August) to consider and refine the key messages to be relayed to the community during the exhibition period. The date and time of the workshop is Monday 23 August at 12noon.

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

Mr Damian Mackey left the meeting at 11.30

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
2021 / 00020	Engineering Plus	15 Ruby Road, Miena	Dwelling & Shed
2021 / 00065	Tasbuilt Homes and Cabins	12 Drysdale Road, Miena	Dwelling

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00042	J G Bryant	9 Michael Street, Bothwell	Transportable Container (Office, Storage & Sleepout)
2021 / 00059	S P A Game, J Barwick	21 High Street, Bothwell	Dwelling and Outbuildings
2021 / 00055	L W Tatnell	43 Bronte Estate Road, Bronte Park	Dwelling
2021 / 00032	A W Bailey	7 Torlesse Street, Hamilton	Expansion of Quarry

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00041	Central Highlands Council	Council Office, 6 Tarleton Street, Hamilton	Re-Roof
2021 / 00053	P & J Sheds	170 Rockmount Road, Ellendale	Outbuilding
2021 / 00054	Ireneinc Planning	485 Upper Mill Road, Hamilton	Visitor Accommodation (Partial Change of Use)
2021 / 00016	J G Herbert, M R Gray	6 Dennistoun Road, Bothwell	Rear Deck

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded over the past months.

STATISTICS AS OF 10 August 2021**Registrations**

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 744
- Number of Dogs Pending Re-Registration – 202

Kennel Licences

Total Number of Kennel Licences Issued for 2020/2021 Financial Year – 29

2021/2022 Renewal have been Issued.

- Number of Licences Issued - 26
- Number of Licences Pending – 3

15.8 PROPOSED INDEPENDENT LIVING UNITS – ELLENDALE

Moved Deputy Mayor J Allwright

Seconded Clr A Bailey

THAT the Manager DES engage the services of a land surveyor and obtain valuation of the land.

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

Moved Clr R Cassidy

Seconded Clr A Bailey

THAT Council move to item 17.11

17.11 ENCLOSURE OF THE GYM AND SWIMMING POOL COMPLEX AT THE BOTHWELL SCHOOL

Moved Clr A Archer

Seconded Clr R Cassidy

THAT the Manager DES work with the consultants and in partnership with stakeholders including the State Government, the Department of Education, to provide further information, prepare a design and scoping plan, and an estimate of the funds required to construct and operate the facility, to enable Council to make an informed decision on the feasibility of the project.

CARRIED5/4

FOR the Motion

Mayor L Triffitt, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr R Cassidy

AGAINST the Motion

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

17.12 BLACK SUMMER BUSHFIRE RECOVERY GRANTS

Moved Clr J Poore

Seconded Clr S Bowden

THAT Council do not proceed with a funding application for a multipurpose centre to be constructed at Hamilton.

AND THAT a workshop be organised to highlight suitable projects and have them shovel ready for funding opportunities as they arise.

CARRIED5/4

FOR the Motion

Mayor L Triffitt, Clr A Archer, Clr S Bowden, Clr J Honner, Clr J Poore

AGAINST the Motion

Deputy Mayor J Allwright, Clr A Bailey, Clr A Campbell, Clr R Cassidy,

Mr Graham Rogers left the meeting 12.03

Mr Jason Branch arrived 12.05

16.0 WORKS & SERVICES

Moved Clr J Honner

Seconded Clr A Bailey

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 MEADSFIELD ROAD REALIGNMENT – J R FOWLER & SON

Moved Clr R Cassidy

Seconded Clr A Bailey

THAT once a road open permit is received the Works and Services Manager give confirmation to JR Fowler and Son that they can commence construction of 720m of re-alignment of Meadsfield Road in accordance with Councils Permit conditions and the approved drawings from GHD.

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

16.2 BRONTE PARK SIGNAGE AND SPEED LIMIT CHANGE REQUEST

Moved Clr R Cassidy

Seconded Clr A Campbell

THAT the Mayor write:

- 1 to the Minister of Police, Fire and Emergency Management for a more frequent policing presence in this area, and
- 2 to the Department of State Growth requesting the speed limit be reduced from 70km to 60km

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

16.3 2021 KEEP AUSTRALIA BEAUTIFUL SUSTAINABLE COMMUNITIES – TIDY TOWNS AWARDS

Moved Clr J Honner

Seconded Clr A Bailey

THAT the Works and Service Manager be authorised to lodge a nomination for the 2021 Keep Australia Beautiful sustainable communities – Tidy Towns awards for the township of Fentonbury.

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

16.4 UPGRADE CRICKET SAFETY NETS – BOTHWELL RECREATION GOUND

Moved Clr A Campbell

Seconded Deputy Mayor J Allwright

THAT Council redirect \$7000 from the budgeted amount of \$20,000 under Capital Expenditure Recreation Ground to address the upgrades required with the practice nets at the Bothwell Recreation Ground.

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

16.4 REQUEST FROM CWA TO USE BOTHWELL QUEENS PARK AND MARKET PLACE

Moved Clr J Poore

Seconded Clr J Honner

THAT the following actions be taken:

- 1 correspondence be sent to the Country Women's Association asking them to complete a community grant application for consideration by Council at the September Council Meeting.
- 2 advise that Council gives permission for the event to take place in Queens Park and Market Place
- 3 the CWA provide Council with a Covid Safe Plan

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

Mr J Branch left the meeting at 12.22

17.0 ADMINISTRATION

17.1 LEASE PUB WITH NO BEER REST AREA

Moved Clr J Honner

Seconded Clr A Bailey

THAT the General Manager be authorised to sign and seal the lease for the Pub with no Beer Rest 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

17.2 CATTLE HILL WIND FARM COMMUNITY FUND ASSESSMENT PANEL

Moved Clr R Cassidy

Seconded Clr J Honner

THAT Deputy Mayor Jim Allwright be nominated by Council to replace Mayor Triffitt on the Cattle Hill Wind Farm Community Fund Assessment Panel.

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 TASMANIAN TARTAN SIGN

Moved Clr A Bailey

Seconded Clr A Campbell

THAT Council agree to erect the sign subject to:

1. Planning approval being obtained from Southern Midlands Council
2. Approval from Mr McShane to place the sign on his land
3. Cost of sign (size 1800x1200) and planning approval not to exceed a total of \$2000; and
4. The CHVCMC choose the design of the sign

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 REGIONAL TELECOMMUNICATIONS INDEPENDENT REVIEW COMMITTEE ISSUE PAPER

Moved Clr J Honner

Seconded Clr S Bowden

THAT comments on the Regional Telecommunications Independent Review Committee issues paper be forwarded to the Deputy General Manager by Monday 27 September 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

17.5 REQUEST FOR RATES REMISSION

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

THAT Council remit the Solid Waste Garbage Fee on property 10-0400-03595, 137 Little Den Road Millers Bluff.

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

17.6 REQUEST FOR RATES REMISSION

Moved Clr S Bowden

Seconded Clr J Honner

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

17.7 LGAT REPRESENTATIVE TASMANIAN HERITAGE COUNCIL**FOR INFORMATION****17.8 ANNUAL END OF YEAR SCHOOL AWARDS**

Moved Deputy Mayor J Allwright

Seconded Clr J Honner

THAT Council make the following end of year awards:

- New Norfolk High School – Central Highlands Continuing Education Bursary - \$300
- Bothwell District High School - Central Highlands Continuing Education Bursary - \$300
- Glenora District High School - Central Highlands Continuing Education Bursary - \$300
- Ouse District Primary School - Central Highlands Continuing Education Bursary - \$300
- Westerway Primary School - Central Highlands Continuing Education Bursary - \$300
- Westerway Primary School - Citizenship Award - \$50
- Glenora District High School – Citizenship Award - \$50
- Ouse District Primary School – Primary Value Award – 2 Awards of \$50 each
- Bothwell District High School - Primary Citizen Award - \$50
- Bothwell District High School – Primary Encouragement Award - \$50

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 COMMUNITY ACTION PLAN - SUICIDE PREVENTION

Moved Clr J Honner

Seconded Clr A Campbell

THAT the General Manager be authorised to sign an agreement with Relationships Australia to undertake consultation within the municipality to consider if a community action plan for suicide prevention should be developed for the Central Highlands municipality.

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

17.10 TASMANIAN GOVERNMENT CHARGESMART GRANTS PROGRAM

FOR INFORMATION

18.0 SUPPLEMENTARY AGENDA ITEMS

Nil

19.0 CLOSURE - 12.43
