



Central Highlands Council

MINUTES – ORDINARY MEETING – 18 JANUARY 2022

Minutes of an Ordinary Meeting of Central Highlands Council held in the Hamilton Hall, Hamilton on Tuesday 18 January 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, Cllr A W Bailey, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner, Cllr J Poore

3.1 IN ATTENDANCE

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

4.0 APOLOGIES

Cllr S Bowden

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 A Bailey declared a conflict of interest in Supplementary Closed Session Agenda Item 1

6.0 CLOSED SESSION OF THE MEETING

Regulation 15 (1) of the *Local Government (Meeting Procedures) Regulations 2015* states that at a meeting, a council by absolute majority, or a council committee by simple majority, may close a part of the meeting to the public for a reason specified in sub-regulation (2).

As per *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, this motion requires an absolute majority

Moved: Clr J Honner**Seconded:** Clr A Campbell

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

Item Number	Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 7 December 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	Legal Advice	Regulation 15 (4)(a)(b) – legal action taken by, or involving council; or possible future legal action that may be taken, or may involve, the council
3	Supplementary Closed Session Agenda Item 1 – Confidential Matter	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
4	Supplementary Closed Session Agenda Item 2 – Request for Leave of Absence	Regulation 15(2)(h) – applications by councillors for leave of absence
5	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

CARRIED**FOR the Motion**

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

6.1 MOTION OUT OF CLOSED SESSION**Moved:** Clr J Honner**Seconded:** Clr R Cassidy**THAT** the Council:

- (1) Having met and dealt with its business formally move out of closed session:
- (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 7 December 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 7 December 2021 were confirmed
2	Legal Advice	Council received and noted the legal advice

3	Supplementary Closed Session Agenda Item 1 – Confidential Matter	The matter was discussed and noted
4	Supplementary Closed Session Agenda Item 2 – Request for Leave of Absence	Leave of Absence was granted to Cllr Scott Bowden for the February, March and April 2022 Council and Committee Meetings
5	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

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

OPEN MEETING TO PUBLIC

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

Mr G Rogers, Manager DES attended the meeting at 10.04

Mr Jason Branch, Manager Works & Services attended the meeting at 10.04

7.0 DEPUTATIONS

10.15am Delegation - re Ellendale playground equipment – arrived at 10.30
10.30am David Jones – re assistance Ouse Golf Club - arrived at 10.50

7.1 PUBLIC QUESTION TIME

Mrs Victoria Onslow

8.0 MAYORAL COMMITMENTS

1 December 2021 to 12 January 2022

02 December 2021 Bothwell District School - Annual Presentations
04 December 2021 Opening of Carols & Twilight Market – Hamilton
06 December 2021 Southern Central Subregion meeting - Pontville
07 December 2021 Annual General Meeting of Council - Bothwell
07 December 2021 Ordinary Meeting of Council - Bothwell
08 December 2021 Bothwell Bicentennial Workforce Group Meeting
08 December 2021 Ouse District School – Annual Presentations
13 December 2021 Citizenship Ceremony – Hamilton
14 December 2021 Westerway Primary School – Annual Presentations
14 December 2021 Ash Cottage Christmas Party
16 December 2021 Gretna Volunteer Fire Brigade Christmas BBQ
18 December 2021 Central Highlands Men's Shed Christmas Luncheon
18 December 2021 Community Fund Raiser – Ouse
23 December 2021 Council Staff – Christmas BBQ

- Business of Council x 13
- Ratepayer and community members - communications x 10
- Elected Members - communications
- Central Highlands Council Management - communications x4

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

07 December 2021 Annual General Meeting of Council - Bothwell
 07 December 2021 Ordinary Meeting of Council - Bothwell

Clr A Archer

07 December 2021 Annual General Meeting of Council - Bothwell
 07 December 2021 Ordinary Meeting of Council - Bothwell

Clr A Bailey

07 December 2021 Annual General Meeting of Council - Bothwell
 07 December 2021 Ordinary Meeting of Council - Bothwell

Clr S Bowden

07 December 2021 Annual General Meeting of Council - Bothwell
 07 December 2021 Ordinary Meeting of Council - Bothwell

Clr A Campbell

07 December 2021 Annual General Meeting of Council - Bothwell
 07 December 2021 Ordinary Meeting of Council – Bothwell
 08 December 2021 Bothwell Bicentennial Workforce Group Meeting

Clr R Cassidy

07 December 2021 Annual General Meeting of Council - Bothwell
 07 December 2021 Ordinary Meeting of Council - Bothwell

Clr J Honner

02 December 2021 Bothwell District School – Annual School Presentation
 07 December 2021 Annual General Meeting of Council - Bothwell
 07 December 2021 Ordinary Meeting of Council - Bothwell
 08 December 2021 Bothwell Bicentennial Workforce Group Meeting

Clr J Poore

07 December 2021 Annual General Meeting of Council - Bothwell
 07 December 2021 Ordinary Meeting of Council - Bothwell

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

NIL – On Annual Leave

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

07 December 2021	Annual General Meeting of Council - Bothwell
07 December 2021	Ordinary Meeting of Council - Bothwell
08 December 2021	Bicentennial Workforce Group Meeting
08 December 2021	Joint Consultative Committee Meeting
10 December 2021	LT Public Sector 2021 Risk Report Launch
13 December 2021	Citizenship ceremony
16 December 2021	Meeting with Volunteering Tasmania
20 December 2021	SRSRC COVID Update Meeting via Teams

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9.1 FUTURE WORKSHOPS

IT workshop with IT Technician to be organised to assist Elected Members navigate functions of upgraded iPads - date to be confirmed

10.0 MAYORAL ANNOUNCEMENTS

Mayor Triffitt read out communications received in relation to the repairs of the Footbridge at Ouse.

Advice received from Denise McIntyre, General Manager STATE ROADS | Department of State Growth, indicated that remediation works will commence 31 January 2022 and will take up to 3 weeks to complete, weather permitting.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 7th DECEMBER 2021

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 7th December 2021 be received.

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 7TH DECEMBER 2021

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 7th December 2021 be confirmed.

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

11.3 RECEIVAL DRAFT MINUTES OF THE ANNUAL GENERAL MEETING OF COUNCIL

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Draft Minutes of the Annual General Meeting of Council held on Tuesday 7th December 2021 be received.

CARRIED

FOR the Motion

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

11.4 RECEIVAL DRAFT MINUTES OF THE BICENTENNIAL WORKFORCE GROUP MEETING

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT the Draft Minutes of the Bicentennial Workforce Group Meeting held on Wednesday 8th December be received.

CARRIED

FOR the Motion

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

12.0 BUSINESS ARISING:

- 15.1 Correspondence sent by Senior Planner;
 - 15.2 Correspondence sent by Development & Environmental Services Manager;
 - 15.3 Policy updated
 - 16.1 Item defer to January Meeting
 - 16.3 Correspondence sent by Works and Service Manager;
 - 16.4 Correspondence sent by Works and Service Manager;
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- 16.5 Correspondence sent by Works and Service Manager;
16.6 Correspondence sent by Acting General Manager;
17.1 Item defer to January Meeting
17.2 Survey conducted;
17.9 Item defer to January Meeting;
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13.0 DERWENT CATCHMENT PROJECT REPORT

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

THAT the Derwent Catchment Project Monthly Report be received.

CARRIED

FOR the Motion

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

14.0 FINANCE REPORT

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

THAT the Finance Reports be received.

CARRIED

FOR the Motion

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

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved: Clr A Bailey **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 A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

15.1 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – LANDSCAPE PROTECTION ISSUE

Motion 1

Moved: R Cassidy

Seconded: J Honner

THAT it be determined that:

- A. Information requested by TPC be supplied by CHC (being an amended Summary Table in the Report, copy of Scenic Protection Area overlay map, and a list of affected titles)
- B. TPC to advise that scenic protection of Central Highlands is supported including the proposed SPA which should be treated as an amendment to the LPS under Section 35KB of the Act so the proposed provisions can be redefined, the SPA overlay areas to be reviewed, expert input made, and public and landholder consultation be made.

LOST 5/3

For the Motion

Mayor L Triffitt, Clr R Cassidy, Clr J Honner

Against the Motion

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

Motion 2

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT it be determined that:

- A. The exhibited Draft Local Provision Schedule not be amended to include a Scenic Protection Area Overlay or a Scenic Road Corridor Overlay.
- B. A project to analyse landscape values and consult with the community and develop drafts of potential Scenic Protection Area Overlay(s) and/or Scenic Road Corridor Overlay(s), be scoped and costed, and presented to a future Council meeting.

CARRIED 5/3

For the Motion

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

Against the Motion

Mayor L Triffitt, Clr R Cassidy, Clr J Honner

15.2 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – HEARINGS

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the information be noted.

CARRIED

FOR the Motion

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

Moved: Clr J Honner

Seconded: A Campbell

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 A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

7. DEPUTATIONS

7.1 DELEGATION – RE ELLENDALE PLAYGROUND EQUIPMENT

In attendance Wendy Holdsworth, Advanced Skills Teacher, Westerway Primary School, Shannon Ransley, Harry and Nash Ransley.

Nash Ransley addressed Council and highlighted the need for additional play equipment to be installed to cover all age groups. Nash shared images of the preferred equipment and advised Council that they had obtained a grant of \$1,500 from the Salvation Army for improvements to the playground equipment.

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council approves the purchase of the playground equipment at the cost of \$5300 plus installation costs and the Works & Services Manager facilitate the installation of the playground equipment as soon as possible.

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

7.2 OUSE COUNTRY COMMUNITY CLUB – MR DAVID JONES

Mr Jones advised Council that the club was struggling to maintain the course at certain periods throughout the year (mainly the months of October, November, and December) and requested Council support. Mr Jones went on to say the lack of maintenance of the fairways could affect the viability of the golf club and community centre in the long term.

Moved: Clr A Archer

Seconded: Clr J Honner

THAT the Works & Services Manager obtain quotes from contractors to assist the Ouse Country Community Club with controlling growth on fairways one day a month or as required, report back to Council with the outcome.

CARRIED 7/1

FOR the Motion

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

Against the Motion

Clr R Cassidy

Moved: Clr J Honner

Seconded: A Campbell

THAT Council return to the Development & Environmental Services Agenda Item 15, at 15.3

CARRIED

FOR the Motion

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

15.3 AUSTRALIA DAY CELEBRATION AT THE BOTHWELL SWIMMING POOL

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT Council allocate \$350 for the purchase of pool inflatables and for a BBQ at the Bothwell Swimming Pool on Wednesday 26th January 2022.

CARRIED 7/1

FOR the Motion

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

Against the Motion

Clr R Cassidy

15.4 BOTHWELL RECREATION GROUND GRANDSTAND

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council in its 2022/2023 budget deliberations allocate funds to engage a consultant to prepare a costing for the replacement of the grandstand at the Bothwell Recreational Grounds.

CARRIED

FOR the Motion

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

15.5 BOTHWELL WASTE TRANSFER STATION

The Bothwell Waste Transfer Station currently has a shed and toilet facilities for the caretaker.

NOTED

15.6 HAMILTON COUNCIL OFFICE RE-ROOF

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT the final structural plans for Hamilton Office building be completed taking into account advice from the Tasmanian Heritage Council.

CARRIED 5/3

FOR the Motion

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

Against the Motion

Mayor L Triffitt, Clr A Archer, Clr J Poore

15.7 COVID UPDATE & DRAFT POLICY

Moved: Clr R Cassidy

Seconded: A Campbell

THAT the Manager DES in conjunction with the EHO prepare a draft Covid Policy for Council discussion/consideration at the next meeting of Council to be held on 15th February.

CARRIED

FOR the Motion

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

15.8 RUBBISH – UPDATE

Mr G Rogers Manager DES gave a brief update with the issue of rubbish accumulation at several locations within the Central Highlands, in particular the area at Arthurs Lake Shop. Extra rubbish collection has been organised in the interim. It was noted that rubbish collection services for the Central Highlands will be going to tender shortly.

15.8 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 / 00116	G Cole	95 Barren Plains Road, Miena	Outbuilding
2021 / 00121	D E Marney	63 Laycock Drive, Interlaken	Outbuilding & Addition to Outbuilding
2021 / 00113	A Hope	22 Johnsons Road, Miena	Outbuilding

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00111	S M Sonners	7 Franklin Place, Hamilton	Outbuilding & Carport
2021 / 00110	T A & S D Wallace	880 Ellendale Road, Ellendale	Visitor Accommodation
2021 / 00107	A L Ford	31 Bronte Estate Road, Bronte Park	Dwelling
2021 / 00115	Woolcott Surveys	(Part Of) CT 181407/1 & CT 181406/1 Victoria Valley Road, London Lakes	Boundary Reorganisation
2021 / 00122	N D Ruff	L807 Interlaken Road, Interlaken	Change of Use Visitor Accommodation

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00104	J W Dorkings	204 Meadow Bank Road, Meadowbank	Visitor Accommodation
2021 / 00102	S Rancic	213 Bradys Lake Road, Bradys Lake	Dwelling Alterations and Addition
2021 / 00100	Central Highlands Council	26 Hollow Tree Road, Bothwell	Digital Score Board
2021 / 00106	M G & J M Callanan	1570 Marked Tree Road, Hollow Tree	Visitor Accommodation
2021 / 00109	Pettit Designs	6992 Lyell Highway, Ouse	Dwelling
2021 / 00108	Telstra Corporation	CT 135597/1 Heals Spur, Florentine Road, Florentine	Utilities (Upgrade Existing Telecommunications Facility)

ANIMAL CONTROL**IMPOUNDED DOGS**

One dog was impounded during the past month and was reclaimed by its owner.

STATISTICS AS OF 12 January 2022**Registrations**

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 914
- Number of Dogs Pending Re-Registration – 31

Kennel Licences

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

2021/2022 Renewal have been Issued.

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

Mr G Rogers left the meeting at 11.10

16.0 WORKS & SERVICES

Moved: Clr R Cassidy

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 A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

16.1 PELHAM LANDSLIP UPDATE

NOTED

16.2 ELLENDALE PLAY EQUIPMENT

DEALT WITH UNDER DEPUTATIONS

16.3 POLICY NO. 2021-60 ROADSIDE MEMORIALS POLICY

Moved: Clr A Archer

Seconded: Deputy Mayor J Allwright

THAT a revised Policy for Roadside Memorials be tabled at the next meeting of Council

CARRIED

FOR the Motion

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

16.4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM PHASE 3

Moved: Clr R Cassidy

Seconded: Clr A Bailey

- Replacement of the Ellendale Toilet Block near the park - \$150,000
- Replace Toilets & BBQ facilities and shelter at Dunrobin, Meadowbank - \$150,000
- Concrete Footpaths & Kerb Hamilton Franklin Place - \$ 220,000
- Asphalt Footpath Upgrade Patrick Street Bothwell - \$100,000
- Construct & Seal 1.5 kms Thousand Acre Lane - \$558,256

CARRIED

FOR the Motion

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

16.5 PATHWAYS TASMANIA TO UTILISE ELLENDALE ROAD

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council grant approval for Pathways Tasmania to utilize Ellendale Road for their 100km road race on March 19th, 2022.

CARRIED

FOR the Motion

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

Mr J Branch Manager Works & Services left the meeting at 12.15

17.0 ADMINISTRATION

17.1 LAND-BORNE INFLATABLE AMUSEMENT DEVICES

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT:

1. Council prohibit the use of jumping castle and all other land born inflatable devices on all land owned and/or controlled by Council.
2. And inform the public and users of Council's land either owned and/or controlled.

CARRIED

FOR the Motion

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

17.2 UNDERSTANDING AND PROMOTING ACTIVE LIVING IN RURAL TASMANIA: UPROAR

NOTED

17.3 REVIEW OF THE LOCAL GOVERNMENT ACT

Moved: J Honner

Seconded: J Poore

THAT Council inform Dion Lester CEO of LGAT that 12, 22 and 34 on the list of reforms are Council's priorities.

CARRIED

FOR the Motion

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

17.4 PUB WITH NO BEER REST AREA

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council defer this item until a later date when ownership of the land has been finalised.

CARRIED

FOR the Motion

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

17.5 FEDERAL ELECTION PROJECTS -

RESOLVED THAT the Mayor liaise with members of Parliament to seek funding for suitable projects, for example sealing of the Marlborough Highway.

17.6 LOAN AGREEMENT – CENTRAL HIGHLANDS VISITOR CENTRE

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT Council authorise the General Manager to sign and seal the Tasmanian Museum and Art Gallery loan agreement.

CARRIED

FOR the Motion

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

17.7 STATE GRANTS COMMISSION - 2022 HEARING AND VISITS

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Councillors provide their comment on the State Grants Commission - Discussion Papers to the General Manager by Thursday the 27 January 2022 so that a Council can provide comments to the State Grants Commission before the Hearings and Visits begin.

CARRIED

FOR the Motion

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

17.8 GREAT LAKE ADVENTURE TRAIL

NOTED

17.9 CENTRAL HIGHLANDS ADVENTURE WEEKEND

NOTED

17.10 ELECTRIC VEHICLE CHARGER AT OUSE

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council authorise the General Manager to sign and seal the agreement between Electric Highway Tasmania and Central Highland Council for the lease of the Ouse electric vehicle charger site.

CARRIED

FOR the Motion

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

17.11 BI-CENTENARY OF THE TOWNSHIP OF BOTHWELL EVENT

Moved: Clr J Poore

Seconded: Clr J Honner

1. **THAT** Council agree to reschedule the Bi-Centenary of the township of Bothwell event to later in 2022 and that the Bi-Centenary working group recommend a new date for the event.
2. **That** Council allocate an additional \$50,000 to the Bi-Centenary of the township of Bothwell event.

CARRIED

FOR the Motion

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

17.11A OTHER CELEBRATIONS AND EVENTS

AUSTRALIA DAY EVENT

Moved: Clr R Cassidy

Seconded: J Poore

THAT the Australia Day Event to be held at Bronte Park on 26 January be postponed to another date with input from recipients.

CARRIED 5/3

FOR the Motion

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

Against the Motion

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

17.12 TASWATER BOARD SELECTION COMMITTEE – ELECTION OF SOUTHERN REPRESENTATIVE

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT the Central Highlands Council Owners' Representative vote for Mayor Bec Thomas as the Board Selection Committee member.

CARRIED

FOR the Motion

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

17.13 UPGRADE POWER SUPPLY BBQ SHED HAMILTON SHOWGROUNDS

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT Council agree to pay the sum of \$3,216 to the Hamilton Show Committee for the purchase of materials for the power supply upgrade at the BBQ shed Hamilton Showgrounds on the condition that the building is on Council land.

CARRIED

FOR the Motion

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

17.14 METAL ARTWORK GRETNA WAR MEMORIAL

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

THAT the Gretna War Memorial Silhouette Soldiers be placed at either side of the bottom entrance.

CARRIED

FOR the Motion

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

17.15 POLICY 2014-20 MEDIA POLICY

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT Council adopt the Media Policy 2014-20.

CARRIED

FOR the Motion

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

17.16 POLICY 2014-21 ALLEVIATION OF DUST NUISANCE - ROADWORKS POLICY

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council adopt the Alleviation of Dust Nuisance - Roadworks Policy 2014-21.

CARRIED

FOR the Motion

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

17.17 POLICY 2016-43 PAYMENT OF COUNCILLORS EXPENSES AND PROVISION OF FACILITIES POLICY

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council adopt Policy No. 2016-43 Payment of Councillors Expenses & Provision of Facilities Policy.

CARRIED

FOR the Motion

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

17.18 AUDIT PANEL CHARTER

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

THAT Council approve the Audit Panel Charter

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

19.0 CLOSURE

The Meeting was closed at 1.00
