



Central Highlands Council

MINUTES – ORDINARY MEETING – 18 OCTOBER 2022

Minutes of an Ordinary Meeting of Central Highlands Council held in the Council Chambers, Bothwell on Tuesday 18 October 2022, commencing at 9.03am.

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 R Cassidy, Clr J Honner.

3.1 IN ATTENDANCE

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

4.0 APOLOGIES

Clr A Campbell – Leave of Absence
Clr J Poore - Absent

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 J Honner - 16.3 The Steppes Hall Committee

6.0 CLOSED SESSION OF THE MEETING

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

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

Moved: Cllr R Cassidy

Seconded: Cllr J Honner

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 20 September 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	Confidential Report	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
3	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, Cllr A Archer, Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Honner.

Mrs Janet Monks left the meeting at 9.10

6.1 MOTION OUT OF CLOSED SESSION

Moved: Cllr J Honner

Seconded: Cllr A Bailey

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 September 2022	Minutes of the Closed Session of the Ordinary Meeting of Council held on 20 September 2022 were confirmed
2	Confidential Report	Council received the report and noted that comments on the report were to be provided by Monday 24 October 2022
3	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 W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Honner.

Mrs Janet Monks returned to the meeting at 10.00am

Mrs Louisa Brown, Planning Officer arrived at 10.06am

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****September to October 2022**

13 September 2022	Planning Meeting – Bothwell
13 September 2022	Workshop - TasWater
13 September 2022	Bothwell Bicentennial Workforce Group meeting
20 September 2022	Ordinary Meeting of Council
21 September 2022	Southern Central Subregion - Pontville
24 September 2022	Tas Trail 25 th Anniversary – Miena
26 September 2022	Bothwell Bicentennial Workforce Group meeting
06 October 2022	Tas Community Fund meeting - Hamilton
11 October 2022	Planning Meeting – Bothwell
11 October 2022	Bothwell Bicentennial Workforce Group meeting
11 October 2022	Radio Interview

- Business of Council x 13
- Ratepayer and community members - communications x7
- Elected Members - communications x 4
- Central Highlands Council Management - communications x3

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

20 September 2022 Ordinary Meeting of Council – Hamilton
11 October 2022 Planning meeting Bothwell

Clr A Archer

20 September 2022 Ordinary Meeting of Council – Hamilton

Clr A Bailey

20 September 2022 Ordinary Meeting of Council – Hamilton
11 October 2022 Planning meeting Bothwell

Clr S Bowden

20 September 2022 Ordinary Meeting of Council – Hamilton

Clr R Cassidy

20 September 2022 Ordinary Meeting of Council – Hamilton
11 October 2022 Planning meeting Bothwell

Clr J Honner

20 September 2022 Ordinary Council meeting Hamilton
26 September 2022 Bothwell Bicentennial Workforce Group meeting
11 October 2022 Planning meeting Bothwell
11 October 2022 Bothwell Bicentennial Workforce Group meeting

Clr J Poore

20 September 2022 Ordinary Meeting of Council – Hamilton

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

20 September 2022 Council Meeting
21 September 2022 Southern Central Subregion - Pontville
06 October 2022 Meeting with Tas Community Fund
11 October 2022 Planning Committee Meeting
11 October 2022 Bicentennial Working Group Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

21 September 2022 River Clyde Flood Mapping - Progress Meeting
06 October 2022 Tasmanian Community Fund Meeting with the Board
10 October 2022 Municipal Recovery Coordinators Monthly Meeting
11 October 2022 Future of Local Government Council Representatives workshops
17 October 2022 Healthy Tasmania Fund: Grants Information Webinar

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9.1 FUTURE WORKSHOPS

Wednesday 30 November 2022 – Bothwell 11.00am - Councillors Roles & Responsibilities facilitated by David Morris

10.0 MAYORAL ANNOUNCEMENTS

- Mayor Lou Triffitt gave a brief update on the Ouse River flooding event at Ouse on Friday 14th October. SES, Tas Police, Hydro and Central Highlands staff were onsite assessing the situation
- The newly installed footbridge has been damaged – waiting on a report from State Growth
- The flooding wasn't as bad as the 2016 flood event
- Acting General Manager Adam Wilson advised of grants that are available for businesses affected by the flood.
- Acting General Manager Adam Wilson to include information on grants in the Highland Digest and on Council's webpage and Facebook page
- It was agreed that more was needed to be done with cleaning out the rivers and removing willows.
- Mayor Lou Triffitt advised that she had received a message from the Premier, The Hon Jeremy Rockliff hoping all was well in the Central Highlands and in particular with the flooding at Ouse

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council write to the Bureau of Meteorology requesting that the Clyde River be included in future flood warnings.

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.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 20th SEPTEMBER 2022

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 20th September 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.

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 20th SEPTEMBER 2022

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 20th September 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.

11.3 RECEIVAL DRAFT PLANNING COMMITTEE MEETING MINUTES 11th OCTOBER 2022

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 11th October 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.

12.0 BUSINESS ARISING:

15.1	PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT	The Draft Project Brief and Draft Project Plan, both dated 13 September 2022, be referred to the proposed Project Steering Committee for consideration, once that committee has been formed following the October council elections.
15.2	DA2022/77 : VISITOR ACCOMMODATION (CHANGE OF USE) : 38 PATRICK STREET, BOTHWELL	Correspondence sent by Senior Planning Officer
15.3	PETITION TO AMEND SEALED PLAN – REMOVAL OF COVENANTS TO LOT 3 OF SEALED PLAN 163527, 1280 MEADOWBANK RD, MEADOWBANK	Correspondence sent by Senior Planning Officer
15.4	HALLS ISLAND PUBLIC CONSULTATION – INVITATION FOR COMMENT	Information placed on the Central Highlands Council Webpage advising that hard copies of the documents are available for viewing at Council's Bothwell Office.
16.4	VICTORIA VALLEY ROAD LINES	Council allocate \$20,000 from the \$40,000 allocated for a centre line for Victoria Valley Road to a centre line for Pelham Road.
16.5	MOWER REPLACEMENT REPORT	Council purchase 2 new Kubota ZD22r-2-60 for \$24,750.00 each plus the extended warranty.
16.6	GRANT DEED, OUSE RECREATION GROUND	The General Manager and Works Manager sign the Deed on behalf of Council.

16.7	OUSE RECREATION GROUND STAGE 2 PROPOSAL	Council grant permission to Mrs Catherine Watson to develop a 600m walking track at the Ouse Recreation Ground as per the attached map subject to the success of suitable grant applications.
16.8	CRICKET PITCH BOTHWELL FOOTBALL GROUND	Council allocate the \$3,200 for the purchase a new cricket synthetic wicket from Synthetic Grass Solutions.
16.9	BOTHWELL ROBAIX BICYCLE RACE - BOTHWELL BICENTENNIAL	Council give permission for the usage of Dennistoun Road and Nant Lane for the Bothwell Robaix Bicycle Race at the Bothwell Bicentennial. And Council notifies affected landowners and provide details on start and finish times.
16.10	2023 NATIONAL AUSWIDE RALLY AT BOTHWELL	Council grant permission to the National Auswide Rally to hire the Bothwell Recreation Grounds and facilities for the period of 24 to 30 October 2023 and charge a flat fee of \$1600. Correspondence sent by Works Manager.
16.11	OUSE COMMUNITY COUNTRY CLUB	Council donated the used 'out front' mower that is surplus to Council's requirements to the Ouse Community Country Club. Correspondence sent by Works Manager.
17.3	ANNUAL END OF SCHOOL AWARDS	Correspondence sent by General Manager.
17.5	REQUEST FOR RATES REMISSION	Correspondence sent by General Manager.
17.6	TELSTRA PAYPHONE INTERLAKEN TASMANIA	Petition located across Central Highlands for residents to consider between the 3rd and 31st October 2022 by General Manager and Council include as a future agenda item an update on progress with Telstra tower on Table Mountain
17.7	HYDRO TARRALEAH POWER STATION UPGRADE FIELD VISIT	Deputy General Manager advised the Hydro that the decision to participate and determine a date and time will be discussed at the November 2022 meeting of Council.
17.9	EVERYAGE COUNTS	Council deferred this item until after the new Council has been appointed.
17.10	BUREAU OF METEOROLOGY FLOOD WARNING SERVICE	Correspondence sent by Deputy General Manager.
17.12	INSURANCE COVER	Undertake a review of all Council's Insurance Brokerage including the area of public liability, use of Council's buildings and the capability of Tas Fire Service helicopters being able to land on sports grounds at any time.

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Cllr J Honner

Seconded: Deputy Mayor J Allwright

THAT the Derwent Catchment Project Monthly Report be received. (See Attachments 31)

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.

14.0 FINANCE REPORT

Moved: Cllr S Bowden

Seconded: Cllr J Honner

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.

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 R Cassidy

Seconded: Cllr A Bailey

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.

15.1 DA2022/71: GREENHOUSE & MAKERS SHED : GREAT LAKE COMMUNITY CENTRE, 55-57 CIDER GUM ROAD, MIENA

Moved: Deputy Mayor J 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 Development Application DA2022/71: Greenhouse & Makers Shed at Great Lake Community Centre, 55-57 Cider Gum Road, Miena, subject to conditions in accordance with the Recommendation.

Recommended Conditions

General

- 1) The use 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 letter or the date of the last letter to any representor, whichever is later, in accordance with section 53 of the *Land Use Planning and Approvals Act 1993*.

Approved Use

- 3) The Greenhouse and Makers Shed are approved as Community Meeting & Entertainment Use only and must not be used for any other purpose without the prior written consent of Council or unless in accordance with a permit issued by Council or as otherwise permitted by Council's Planning Scheme.

Hours of Operation

- 4) The use or development must only operate between the following hours unless otherwise approved by Council's Manager of Development and Environmental Services:

Monday to Saturday	7:00 a.m. to 9:00 p.m.
Sunday and State-wide public holidays	9:00 a.m. to 5:00 p.m.

Amenity

- 5) All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting, and coloured using colours with a Light Reflectance Value not greater than 40% or painted to the satisfaction of the Council's Manager of Development and Environmental Services.

- 6) All external building materials associated with the development are to be of types and colours that are sympathetic to the existing buildings on the property.
- 7) Any security lighting required adjacent to residential areas must be baffled.

Landscaping

- 8) Before any work commences submit a Landscape Plan for approval by Council's Manager of Development and Environmental Services. The landscape plan must include:
 - a) Existing vegetation to be retained and/or removed.
 - b) The areas to be landscaped.
 - c) A planting schedule of all proposed trees, shrubs and ground covers including botanical names, common names, sizes at maturity and quantities of each plant.
- 9) Planting must bear a suitable relationship to the proposed height of the buildings and must not use species listed as noxious weeds within Tasmania, displaying invasive characteristics or unsuitable for fire prone areas. If considered satisfactory, the Landscape Plan will be endorsed and will form part of this permit.
- 10) Prior to commencement of use, all trees and landscaping must be planted and installed in accordance with the approved Landscaping Plan to the satisfaction of the Council's Manager of Development and Environmental Services.

Parking & Access

- 11) At least fifty (50) parking spaces must be provided on the land at all times for the use of the occupiers in accordance with Standards Australia (2004): *Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking*; Standards Australia, Sydney.
- 12) Car parking spaces, other than those designed and marked out for use by the disabled, must be a minimum of 2.60 metres wide and 5.50 metres long, unless otherwise approved by the Council's Manager of Works.
- 13) The internal driveway and areas set-aside for parking and associated access and turning must be provided in accordance with Standards Australia (2004): *Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking*; Standards Australia, Sydney and to the satisfaction of Council's Municipal Engineer, and must include all of the following:
 - a) Constructed with a durable all weather pavement;
 - b) The driveway access must be located over existing tracks or along natural contours to reduce visual impact through excavation and filling and erosion from water run-off.
 - c) Drained to an approved stormwater system; and
 - d) Minimum carriageway width of 4 metres.
 or as otherwise required by an approved Bushfire Plan.
- 14) Adequate manoeuvring space must be provided in accordance with Standards Australia (2002): *Australian Standard AS 2890.2 – 2002, Parking facilities - Part 2: Off-Street, Commercial vehicle facilities*, Standards Australia, Sydney and the requirements of the Council's Manager of Works and Technical Services. All vehicles including heavy trucks or articulated vehicles may leave the site in a forward direction.
- 15) All areas set-aside for parking and associated turning, loading and unloading areas and access must be completed before the use commences or the building is occupied and must continue to be maintained to the satisfaction of the Council's Development Assessment Committee.
- 16) Any damage to the cross-over accessing the property, from the property boundary to the formation of Cider Gum Road, resulting from activities associated with the development is to be repaired to the satisfaction of the Manager, Works & Technical Services following completion of the works. Associated costs are the responsibility of the developer.

Services

- 17) The developer must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

Stormwater

- 18) Drainage from the proposed development must be retained on site or must drain to a legal discharge point to the satisfaction of Councils Manager Development & Environmental Services and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2016*.

Wastewater

- 19) Wastewater from the development must discharge to an on-site waste disposal system in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2016*.

Soil and Water Management

- 20) Before any work commences install temporary run-off, erosion and sediment controls and maintain these at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South and to the satisfaction of Council's Manager of Development and Environmental Services.

Noise

- 21) Noise emissions from the use or development must not exceed a time average acoustic environmental quality objective weighted sound pressure level (LAeq,T) of 5 dB(A) above the background level, adjusted in accordance with Standards Australia: AS 1055, Acoustics – Description and measurement of environmental noise, Standards Association of Australia, Sydney, 1997 when measured at the boundary with another property. All methods of measurement must be in accordance with relevant Australian Standards and DPIWE (2003): Draft Noise Measurement Procedures Manual, *Department of Primary Industries, Parks, Water and Environment*.

Construction Amenity

- 22) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:

Monday to Friday	7:00 a.m. to 6:00 p.m.
Saturday	8:00 a.m. to 6:00 p.m.
Sunday and State-wide public holidays	10:00 a.m. to 6:00 p.m.

- 23) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- The transportation of materials, goods and commodities to and from the land.
- Obstruction of any public footway or highway.
- Appearance of any building, works or materials.
- Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.

- 24) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.

- 25) The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

The following advice applies to this permit:

- This permit does not ensure compliance with the *Aboriginal Heritage Act 1975*. It is recommended that you conduct a property search with Aboriginal Heritage Tasmania prior to commencing works – see this website for further details: <https://www.aboriginalheritage.tas.gov.au/assessment-process>
- This Planning Permit does not imply that any other approval required under any other legislation has been granted.
- This Planning Permit is in addition to the requirements of the Building Act 2016. It is necessary to seek approval prior to any new building work, work being carried out in accordance with the Building Act 2016. A copy of the Directors Determination – categories of Building Work and Demolition Work is

available via the CBOS website: [Director's Determination - Categories of Building and Demolition Work \(PDF, 504.4 KB\)](#)

If an owner undertakes any Low Risk Building Work as allowed by the Directors determination, they are responsible for ensuring that any proposed work complies with this Determination, in particular to ensure that they:

- Review and comply with any relevant Standard Limitations,
- That permitted size limits are not exceeded;
- That Boundary setbacks are complied with.

Types of Low Risk structure of sizes greater than permitted for this Category are to be considered against the next relevant Category being either Low Risk Work (Category 2), Notifiable Work (Category 3) or Permit Work (Category 4).

- d) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.
- e) The proposed works are located within a mapped bushfire prone area and as such a bushfire assessment and BAL must be provided by a suitably qualified person and form part of the certified documents for the building approval.
- f) A separate permit is required for any signs unless otherwise exempt under Council's planning scheme.
- g) Appropriate temporary erosion and sedimentation control measures include, but are not limited to, the following -
 - a. Minimise site disturbance and vegetation removal;
 - b. Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
 - c. Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
 - d. Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains; and
 - e. Rehabilitation of all disturbed areas as soon as possible.
- h) Fencing must comply with the standards of the zone, as follows:
 - a. fences, walls and gates of greater height than 1.5 m must not be erected within 4.5 m of the frontage;
 - b. fences along a frontage must be at least 50% transparent above a height of 1.2 m;
 height of fences along a common boundary with land in a residential zone must be no more than 2.1 m and must not contain barbed wire.

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

Mr Jason Branch attended the meeting at 10.25

MOVE TO AGENDA ITEM 16.3

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council move to Agenda item 16.3

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 Honner declared a conflict of interest in Item 16.3 and left the room at 10.30

Mrs Katrina Brazendale attended the meeting at 10.30

16.3 STEPPES HALL – REMOVAL OF PINE TREES

Moved: Deputy Mayor J Allwright

Seconded: Clr S Bowden

THAT

1. Council fall the two Radiata pine trees located at the Steppes Hall
2. Council obtain a letter of confirmation from the Steppes Hall Committee

CARRIED 4/2

FOR the Motion

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

AGAINST the Motion

Clr A Archer, Clr R Cassidy

Clr J Honner returned to the meeting at 10.50

MOVE BACK TO AGENDA ITEM 16.3

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council move back to Agenda item 15.2

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

15.2 INVITATION TO COMMENT ON THE DRAFT TASMANIAN PLANNING POLICIES (TPP'S)

NOTED

15.3 LANDFILL LEVY UPDATE

NOTED

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
2022 / 00095	A P Southgate	18 Dolerite Crescent, Flintstone	Dwelling Addition
2022 / 00088	Pettit Designs	18 Lochiel Drive, Miena	Dwelling
2022 / 00094	M D & K Booth	40 Glenlea Drive, Gretna	Garage & Carport

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00081	P J Booth	9148 Highland Lakes Road, Liawenee	Outbuildings (3)
2022 / 00084	Charlie Ellis Architecture	662 Marked Tree Road, Gretna	Visitor Accommodation
2022 / 00086	6ty Pty Ltd	Florentine Road, Florentine	Telecommunications Tower
2022 / 00069	Bee Newman Next 50 Architects	205 Clarendon Road, Gretna	Dwelling Alterations & Addition and New Outbuilding

ANIMAL CONTROL

IMPOUNDED DOGS

One dog has been impounded during the last month. Dog released to owner once Council's Animal Control Officer was satisfied that a suitable enclosure was available to retain the dog on their own property and an infringement notice issued.

STATISTICS AS OF 12 OCTOBER 2022

Registrations

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

2022/2023 renewal have been issued.

- Number of Dogs Currently Registered - 816
- Number of Dogs Pending Re-Registration – 128

Kennel Licences

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

2022/2023 Renewal have been Issued.

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

16.0 WORKS & SERVICES

Moved: Cllr J Honner

Seconded: Cllr A Bailey

THAT the Works & 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

SPECIAL STAFF COMMENDATION – RECORDED IN MINUTES

Mayor Lou Triffitt commended Mr Jason Branch (Works & Service Manager) and Acting Emergency Coordinator, and staff for the work done during the flood event.

In addition, Mayor Lou Triffitt commended Jason and external staff for their contribution over the Bicentennial Festival Weekend.

Mayor Lou Triffitt suggested that a morning tea to be organised to thank staff and volunteers involved in the Bothwell Bicentennial Festival weekend.

16.1 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT

Moved: Deputy Mayor J Allwright

Seconded: Cllr J Honner

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

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

16.2 PLAYGROUND REPLACEMENT

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council accept the following options.

1. **QUEENS PARK** Council accept option 5
2. **BRONTE PARK** Council accept option 1
3. **ELLENDALE PARK** Council accept option 1

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

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

The following Remissions have been made by the General Manager under delegation:

01-0893-a3880	\$34.36	Penalty
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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

17.2 CENTRAL HIGHLANDS COUNCIL ANNUAL REPORT 2021-2022

Under Section 72 of the Local Government Act 1993 Council must prepare an Annual Report. The Annual Report has been prepared and is submitted to Council for adoption.

Council's Annual General Meeting will be held at Bothwell on Tuesday 6th December at 8.45am.

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council adopt the 2021-2022 Annual Report

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

17.3 FENTONBURY WAR MEMORIAL

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council approve the purchase of a third flagpole for the Fentonbury War Memorial.

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

17.4 COMMUNITY GRANT APPLICATION – GREтна CRICKET CLUB JUNIOR UNIFORM

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council donate \$1500 towards the Junior Uniform for the Gretna Cricket Club which will promote health and wellbeing in our community.

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

17.5 HIGHLANDS BUSHFEST - LASER TAG

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council allow the attendance of Laser Tag at the 2022 Highlands Bushfest.

CARRIED 6/1

FOR the Motion

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

AGAINST the Motion

Clr R Cassidy

18.0 SUPPLEMENTARY AGENDA ITEMS

Dealt with under Agenda Item 16.3

18.1 OTHER BUSINESS

- 1 Clr S Bowden – installation of plastic toilet seats at the Public Toilets – Bothwell
- 2 Highlands Bushfest (20 & 21 November) – update by Mrs Katrina Brazendale – (Community Relations Officer)
 - TV & radio advertising will commence a week prior to the event.
 - Flyers were given out at the Bothwell Bicentennial Festival
 - Ken Orr has agreed to be the MC over the weekend
 - Stallholder applications are still coming in
 - Under Budget
- 3 Launch of the Miena Community A.E.D Station – invitation from Mr Michael Walls VAO Coordinator, Miena Station, Friday 21 October 2022 at 2pm for the official opening

Mr Jason Branch Works & Services Manager left the meeting at 11.24

Mrs Katrina Brazendale Community Relations Officer left the meeting at 11.24

19.0 CLOSURE

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 12.27pm