



Central Highlands Council

MINUTES – ORDINARY MEETING – 19 JULY 2022

Minutes of an Ordinary Meeting of Central Highlands Council held in the Hamilton Town Hall, Hamilton on Tuesday 19 July 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, Clr A Archer (arrived at 9.05am), Clr A W Bailey, 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

Clr 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.

Clr J Poore - 15.5 Request for Remission of Fees – Bothwell Golf Club

Deputy General Manager Mr Adam Wilson - 15.5 Request for Remission of Fees – Bothwell Golf Club

Clr A Campbell - 17.6 Conservation Covenants in the Central Highlands Municipality

Deputy Mayor J Allwright - 17.6 Conservation Covenants in the Central Highlands Municipality

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 A Campbell

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 21 June 2022	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, Cllr A W Bailey, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner, Cllr J Poore

Cllr A Archer arrived at 9.05

6.1 MOTION OUT OF CLOSED SESSION

Moved: Cllr R Cassidy

Seconded: Cllr 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 21 June 2022	Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 June 2022 were confirmed
2	Consideration of Matters for Disclosure to the Public	Matters were considered

FOR the Motion

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

Graham Rogers, Manager DES attended the meeting at 10.00

Damian Mackey - Council Planning Consultant (SMC) attended the meeting at 10.05

OPEN MEETING TO PUBLIC

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

1. Damita Lamont – Freelance Journalist Derwent Valley News
2. Phil Goodwin – Technician

7.0 DEPUTATIONS

- 10.30 Dr Josie Kelman Derwent Catchment Project – Dr Josie Kelman unable to attend. Morgan McPherson attended and gave a briefing on works & policy.

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

June to July 2022

17 June 2022	Recruitment Agency
20 June 2022	Meeting GHD (Flood Mapping) with Cllr Archer & J Branch
21 June 2022	Ordinary Meeting of Council – Bothwell
22 June 2022	Recruitment Agency
23 June 2022	Govt Minister – phone call
27 June 2022	ABC Radio Interview
27 June 2022	Govt Minister – phone call
29 June 2022	Recruitment Agency
01 July 2022	LGAT - Hobart
04 July 2022	Flag Raising Ceremony at Risdon Cove celebrating NAIDOC week, with TAC, Governor Baker, former Governor Warner and Government Ministers
08 July 2022	Ash Cottage -NAIDOC
11 July 2022	Primary Health Tasmania
12 July 2022	Planning Committee Meeting
12 July 2022	Bicentennial Workforce Group Meeting, Bothwell
12 July 2022	Bicentennial community information session

- Business of Council x 11
- Ratepayer and community members - communications x 24
- Elected Members - communications x 13
- Central Highlands Council Management - communications x4

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

21 June 2022	Ordinary Meeting of Council – Bothwell
30 June 2022	TasWater Meeting - Launceston
12 July 2022	Planning Committee Meeting

Clr A Archer

20 June 2022	Meeting GHD (Flood Mapping)
21 June 2022	Ordinary Meeting of Council – Bothwell
12 July 2022	Planning Committee Meeting

Clr A Bailey

21 June 2022	Ordinary Meeting of Council – Bothwell
12 July 2022	Planning Committee Meeting

Clr S Bowden

21 June 2022	Ordinary Meeting of Council – Bothwell
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Clr A Campbell

21 June 2022	Ordinary Meeting of Council – Bothwell
23 June 2022	On-site meeting at Hamilton Showgrounds
12 July 2022	Planning Committee Meeting, Bothwell
12 July 2022	Bicentennial Workforce Group Meeting, Bothwell
12 July 2022	Bicentennial community information session
18 July 2022	Community Meeting at Ellendale

Clr R Cassidy

21 June 2022	Ordinary Meeting of Council – Bothwell
12 July 2022	Planning Committee Meeting

Clr J Honner

21 June 2022	Ordinary Meeting of Council – Bothwell
12 July 2022	Planning Committee Meeting, Bothwell
12 July 2022	Bicentennial Workforce Group Meeting, Bothwell
12 July 2022	Bicentennial community information session

Clr J Poore

21 June 2022	Ordinary Meeting of Council – Bothwell
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STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

20 June 2022	Meeting GHD with Clr Archer & J Branch
21 June 2022	Council Meeting
06 July 2022	Teams Meeting Irrigation Tas
07 July 2022	Meeting G Rogers & Developer
12 July 2022	Planning Committee Meeting
12 July 2022	Bothwell Bicentennial Workforce Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

21 June 2022	Ordinary Meeting of Council – Bothwell
12 July 2022	Bothwell Bicentennial Workforce Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9.1 FUTURE WORKSHOPS

1. Wednesday 20 July 2022 Hamilton Hall - 12.30 – 1.00pm - Meeting Nic Street, Minister for Local Government and Councillors
 2. Tuesday 13 September 2022 Bothwell Hall - 11.30 – TasWater Workshop
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10.0 MAYORAL ANNOUNCEMENTS

1. Mayor Triffitt received correspondence from Minister Nick Street, in relation to compulsory voting in local government elections. The following points were highlighted:
 - Compulsory voting in Local Government Elections is now a Legislative requirement
 - Educational and promotional advertising campaign in conjunction with LGAT will be deployed
 - Development of individual Council 'Caretaker Policies' highly recommended and encouraged
 2. Mr Rob Grey, President Hobart Legacy – thank you letter acknowledging Council's generous donation to the Legacy Centenary celebrations.
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11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 21st JUNE 2022

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 21st June 2022 be received, with the following amendments:

3.0 Present – Clr A Archer (arrived 9.05)

5.0 Pecuniary Interest – remove the wording 'Clr A Archer item 16.1 Preparing Australian Communities Program Grant' replace with 'please see item 16.1'

16.1 Preparing Australian Communities Program Grant – Clr A Archer declared an interest

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 21st JUNE 2022

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 21st June 2022 be confirmed subject to the agreed amendments being included.

3.0 Present – Clr A Archer (arrived 9.05)

5.0 Pecuniary Interest – remove the wording ‘Clr A Archer item 16.1 Preparing Australian Communities Program Grant’ replace with ‘please see item 16.1’

16.1 Preparing Australian Communities Program Grant – Clr A Archer declared an interest

CARRIED

FOR the Motion

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

11.3 RECEIVAL DRAFT PLANNING COMMITTEE MEETING MINUTES 12th JULY 2022

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 12th July 2022 be received.

FOR the Motion

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

12.0 BUSINESS ARISING:

13.1	DRAFT CENTRAL HIGHLANDS CLIMATE CHANGE ADAPTION & MITIGATION POLICY V1	Deferred to July Council Meeting when Dr Josie Kelman can attend.
15.1	DA2022/11: SUBDIVISION 38 LOTS: JOHNSONS ROAD (CT152719/622) AND ROBERTSON ROAD (CT134100/1,CT130056/1) MIENA	Planning Permit issued by Planning Officer
15.2	DA2022/05 : VISITOR ACCOMODATION & OUTBUILDING: LOT 3 & 4 MEADOWBANK ROAD, MEADOWBANK	Planning Permit issued by Planning Officer
15.5	DRAFT CAT MANAGEMENT REGULATIONS 2022 - CONSULTATION	No comments received
15.7	LANDFILL LEVY READINESS GRANT PROGRAM – GRANT DEED	General Manager authorised to sign the Landfill Levy Readiness Grant Program Grant Deed
15.8	SES SHED MIENA	Council deferred the discussion until July
15.9	TIP SHOP PROPOSAL	Council deferred the discussion until July
15.10	FOOTPATH AT BOTHWELL MEDICAL CENTRE	Council to allocate \$7492.50 (excl GST) to replace the footpath outside the Bothwell Medical Centre

15.12	DEFIBRILLATOR INSTALLATION	Lodged with Ambulance Tas and on Council's FB, DES to produce notice for inclusion in HD.
16.1	PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT	Council waived the provisions of Policy 2015-06 and Policy 2016-44 in this instance due to the time to complete the project; General Manager to sign the agreement with GHD and requested GHD to provide monthly updates to the General Manager,
17.2	CATERING COUNCIL MEETINGS BOTHWELL	Correspondence sent by DGM advising Bothwell CWA and Bothwell Bunnies confirmation of catering for Bothwell Council meetings and other meetings as required
17.3	AUDIT PANEL CHAIR	Advertisement placed calling for an Independent Chair for the Central Highlands Council Audit Panel
17.4	COMMUNITY DONATION - 'COMMON GROUND' CHARITY FUNDRAISER	Correspondence sent by Deputy General Manager (\$750)
17.5	ANGLICAN PARISH OF HAMILTON – COMMUNITY GRANT APPLICATIONS	Correspondence sent by Deputy General Manager (\$1500.00)
17.6	NOTICE OF COUNCIL & COMMITTEE MEETINGS JULY 2022– DECEMBER 2022	Advertisement placed - Council & Committee Meeting dates between July 2022 and December 2022
17.7	HATCH COMMUNITY GRANT APPLICATION – MEAL DELIVERY PROGRAM	Correspondence sent by Deputy General Manager (\$3000.00)
17.9	ABORIGINAL LANDS ACT - CONSULTATION PAPER	Councillors provide their comments on the consultation paper on the proposed amendments to the Aboriginal Lands Act 1995 to the Deputy General Manager by Friday the 15 July 2022 so that Council can provide comments to the Department of Natural Resources and Environment.
17.10	ICON TO REPRESENT BOTHWELL	Manager of Works & Services to look at costs associated with repairing the Black Angus sign
17.11	BRIGHTON FAMILY DAY CARE SERVICE - CENTRAL HIGHLANDS	Correspondence sent by Deputy General Manager (\$5,000.00)
17.13	ROYAL SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS	Correspondence sent by Deputy General Manager (\$250)
17.14	COMMUNITY GRANT APPLICATION – RURAL ALIVE & WELL	Correspondence sent by Deputy General Manager (\$2,000.00)

MOVE TO DES AGENDA ITEMS 15.0

Moved: Deputy Mayor J Allwright

Seconded: Cllr A Campbell

THAT Council move to Agenda Item 15

CARRIED

FOR the Motion

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

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Cllr J Honner

Seconded: Cllr 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 A Campbell, Cllr R Cassidy, Cllr J Honner, Cllr J Poore

15.1 DA2022/32: SUBDIVISION (3 LOTS): 1160 ELLENDALE ROAD, ELLENDALE

Moved: Cllr J Honner

Seconded: Cllr R Cassidy

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 DA2022/32 for subdivision (3 lots) at 1160 Ellendale Road, Ellendale, subject to conditions in accordance with the Recommendation.

Recommended Conditions*General*

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

Public Open Space Contribution

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

Bushfire Hazard Management

- 5) The development and works must be carried out in accordance with the approved Bushfire Hazard Report (Notre Dame Priory Bushfire Hazard Report. dated 11 May 2022, prepared by ERA Planning & Environment).

Services

- 6) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.
- 7) Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Access

- 8) A sealed vehicle access must be provided from the road carriageway to each lot. The accesses must be located and constructed in accordance with the standards shown on standard drawings TSD-R09-v2 and the satisfaction of Council's Works Manager.
- 9) The access strips to the internal lot (Lot 3) is to be sealed from Ellendale Road to the lot proper and must incorporate stormwater drainage, to the satisfaction of Council's Manager Infrastructure and Works.
Note: This is required by Clause 13.5.1 P4 (i).

Easements

- 10) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

- 11) The final plan of survey must be noted that Council cannot or will not provide a means of drainage to all lots shown on the plan of survey.

TasWater

- 12) Pursuant to the Water and Sewerage Industry Act 2008 (TAS) Section 56P (2) (b) TasWater impose conditions on the permit as per Form PL05P (attached).

Final plan

- 13) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 14) A fee of \$205.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 15) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 16) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

The following advice applies to this permit:

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

CARRIED**FOR the Motion**

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

15.2 PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT:

- A. The Project Steering Committee be appointed after the October Council elections.
- B. Prior to October, full Council to develop the Project Brief to a penultimate stage, to be finalised under the new Council after the elections; and
- C. That Council join with the State Planning Office's proposed regional approach to a Residential Demand Analysis, which will be one component of the first phase of Council's township structure planning project.

CARRIED

FOR the Motion

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

Morgan McPherson (Derwent Catchment Project) arrived at 10.20

15.3 CENTRAL HIGHLANDS DRAFT LOCAL PROVISIONS SCHEDULE: RURAL-AGRICULTURE ZONE REVIEW

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council accept the Rural Land Zoning Review from Pinion Advisory, dated July 2022, which reviews Council's allocation of the Rural and Agriculture Zones in the Central Highlands Draft Local Provisions Schedule, and forward the report to the Tasmanian Planning Commission.

CARRIED

FOR the Motion

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

15.4 REQUEST FOR LANDOWNER CONSENT TO LODGE DEVELOPMENT APPLICATION: GREAT LAKE COMMUNITY CENTRE

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT Council agree to provide landowner consent for the lodgement of a Development Application under Section 52 (1B) of the *Land Use Planning and Approvals Act 1993* for a greenhouse, men's shed and alterations at 55-57 Cider Gum Road, Miena; and

THAT the General Manager be authorised to sign the landowner consent.

CARRIED

FOR the Motion

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

Clr J Poore advised of a conflict of interest in item 15.5 and left the room at 10.42

Deputy General Manager Adam Wilson advised of a conflict of interest in item 15.5 and left the room at 10.42

15.5 REQUEST FOR REMISSION IN FEES - BOTHWELL GOLF CLUB

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT Council remit the following fees

- Discretionary Development Application \$230.20
- Statutory Advertising \$310.00

CARRIED

FOR the Motion

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

Clr J Poore returned to the meeting at 10.44

15.6 DAGO POINT

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council take a step back and allow The Place Name Advisory Panel go through the process they have in place.

CARRIED7/1

FOR the Motion

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

AGAINST the Motion

Clr R Cassidy

15.7 SES SHED MIENA

Manager DES to organise a representative from SES to attend the August Meeting of Council.

15.8 TIP SHOP PROPOSAL

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council defer this item until after the October 2022 local government elections.

CARRIED

FOR the Motion

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

15.9 RESIDENTIAL BUILDING (MISCELLANEOUS CONSUMER PROTECTION AMENDMENTS) BILL 2022

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT comments on the proposed *Residential Building (Miscellaneous Consumer Protection Amendments) Bill 2022* be forwarded to the Manager Development & Environmental Services by **Tuesday 26 July 2022**.

FOR the Motion

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

15.10 HAMILTON SHOWGROUNDS

Moved: Clr A Campbell

Seconded: Deputy Mayor J Allwright

THAT:

1. Council accept proposal plan 49755CT-1;
2. The proposal plan be forwarded to Mr Archer for approval;
3. An agreement for the long-term parking and grazing requirements be prepared by Council's Solicitor.

CARRIED

FOR the Motion

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

15.11 TASMANIAN EMERGENCY MANAGEMENT ARRANGEMENTS REVIEW

Moved: Clr J Honner

Seconded: Clr A Archer

THAT comments on the Tasmanian Emergency Management Arrangements be forwarded to the Manager Development & Environmental Services by **3 August 2022**.

CARRIED

FOR the Motion

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

15.12 COMMUNITY AED – MIENA AMBULANCE STATION

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT Council donate \$1500 to the Miena Ambulance Group for the purchase and housing of the community AED; and write to the group thanking them for the tireless contribution to the community.

CARRIED**FOR the Motion**

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

15.13 COVID 19 UPDATE**NOTED****15.14 HAMILTON REFUSE DISPOSAL SITE: ENVIRONMENTAL REVIEW 2022****NOTED****15.15 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 / 00058	D Mainwaring	10273 Highland Lakes Road, Brandum	Dwelling Addition (Carport)
2022 / 00059	L Datlen	58 Patrick Street, Bothwell	Shipping Containers x 2
2022 / 00061	M G & T M Baker	1 Little Dog Court, Miena	Shed
2022 / 00062	J D Evans	20 Wilburville Road, Wilburville	Shed
2022 / 00045	Jonathan Smith Lawyers	Dawson Road, Ouse	Petition to Amend Sealed Plan

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00060	A L Ford	29 Bronte Estate Road, Bronte Park	Dwelling
2022 / 00055	P D A Surveyors	(Part Of) Rockmount Road, Ellendale & 475 Rockmount Road, Ellendale	Adjustment of Boundary

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00038	D W & R A Siggins	3552 Lyell Highway, Gretna	Outbuilding
2022 / 00030	D A Klower	753 Arthurs Lake Road, Arthurs Lake	Dwelling

2022 / 00051	Hydro Electric Corporation	Waddamana Road, Waddamana	Vehicle Parking & Signage
2022 / 00044	Pettit Designs	Lot 1 Schaw Street, Bothwell	Dwelling
2022 / 00052	Rainbow Building Solutions	39 Patrick Street, Bothwell	Demolition & New Outbuilding
2022 / 00057	Telstra Corporation	Tarraleah	Telecommunication Facility

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded during the past month.

STATISTICS AS OF 12 JULY 2022

Registrations

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

2022/2023 renewal have been issued.

- Number of Dogs Currently Registered - 246
- Number of Dogs Pending Re-Registration – 699

Kennel Licences

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

2022/2023 Renewal have been Issued.

- Number of Licences Issued – 10
- Number of Licences Pending – 20

Graham Rogers, Manager DES left the meeting at 11.07

MOVE TO ITEM 7.0 OF THE AGENDA – DEPUTATIONS

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT Council move to item 7.0 – Deputations

CARRIED

FOR the Motion

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

Morgan McPherson (Operational Manager) gave an update on activities currently being undertaken by the Derwent Catchment Project, which included

- River restoration
- Catchment clean-ups
- Revegetation programs
- Planting of Cider Gums
- Private works
- New Trainee on board
- Nursery
- Climate Adaptation/Mitigation policy

MOVE TO ITEM 13.0 OF THE AGENDA – DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Council move to item 13.0 – Derwent Catchment Project Report

CARRIED

FOR the Motion

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

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr A Bailey

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

13.1 DRAFT CHC CLIMATE CHANGE ADAPATION AND MITIGATION POLICY V1

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council adopt the draft CHC Climate Change Adaption and Mitigation Policy V1.

CARRIED

FOR the Motion

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

Morgan McPherson left the meeting at 11.17

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

Clr R Cassidy left the meeting at 11.18

16.0 WORKS & SERVICES

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT the Works & Services Report be received.

CARRIED

FOR the Motion

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

16.1 VIRTUAL FENCE USED BY STATE GROWTH

NOTED & DEFERRED

Clr R Cassidy returned to the meeting at 11.24

16.2 CAPITAL PLANT REPLACEMENT

Moved: Clr A Archer

Seconded: Clr J Poore

THAT Council purchase the new 2021 MCLAUGHIN VX 30-250 trailer mounted vac truck for \$89,971 ex GST

CARRIED

FOR the Motion

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

16.3 REQUEST FOR PARK SEATING IN QUEENS PARK BOTHWELL

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT

Defer until further information is obtained

FOR the Motion

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

16.4 FUEL LEVY NOTICE

NOTED

16.5 SURPLUS LOADER TYRES HAMILTON DEPOT

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council accept the purchase from Hire Quip for the 3 old loader tyres at \$250 each

FOR the Motion

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

Jason Branch, Works & Services Manager left the meeting at 11.32

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

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

03-0238-01809	\$14.70	Penalty
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Moved: Clr R Cassidy

Seconded: Clr J Honner

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

FOR the Motion

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

17.2 LEASE GREAT LAKE COMMUNITY CENTRE

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT a new lease be prepared between the Great Lake Community Centre Inc and Council for lease of the Great Lake Community Centre.

FOR the Motion

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

17.3 EMERGENCY SERVICES MEDAL NOMINATIONS 2023

RESOLVE THAT the Deputy General Manager circulate the list of SES volunteers to all Councillors.

17.4 STEPPES ACCOMMODATION PADDOCK LEASE

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Mr & Mrs Monks be granted two-year lease agreement of the Steppes Accommodation paddock from 1 July 2022 on the same fencing and grazing conditions as previously at an annual fee of \$10.00 per year, and that they be advised that they will need to reapply at the end of this period.

CARRIED

FOR the Motion

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

17.5 TELSTRA PAYPHONE INTERLAKEN TASMANIA

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council respond to Ms Caroline Adrian, Payphone Area Manager, stating that if a Telstra Payphone will not be reinstated at Interlaken, then Telstra should upgrade the mobile phone coverage in the area as a priority.

CARRIED

FOR the Motion

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

Deputy Mayor J Allwright declared a pecuniary interest in item 17.6 and left the room 11.38

Clr A Campbell declared a pecuniary interest in item 17.6 and left the room 11.38

17.6 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS MUNICIPALITY

Moved: Clr A Archer

Seconded: Clr A Bailey

THAT Council do not offer a rebate.

CARRIED

FOR the Motion

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

Deputy Mayor J Allwright returned to the meeting at 11.39

Clr A Campbell returned to the meeting at 11.39

17.7 CENTRAL HIGHLANDS VISITOR CENTRE VOLUNTEERS

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council

1. Reimburse cost of fuel on receipt of documents
2. Review the process in twelve months
3. Write to committee and thank the volunteers for their service

CARRIED 7/1

FOR the Motion

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

AGAINST the Motion

Clr A Archer

17.8 ABC RADIO SERVICE ON 89.7FM BELCHERS HILL

Mr Phil Goodwin spoke to this item and raised concern in relation to the length of time the site is not operational due to outages.

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT

- a. the Deputy General Manager facilitate the changeover of the maintenance of the ABC radio service at Belchers Tower from E-Homes to Mr Phil Goodwin; and arrange for access keys to the site to be made available to Mr Goodwin
- b. The Mayor to write to the relevant Minister to ensure that access to keys are provided
- c. Defer the purchase of new batteries until a further quote is obtained

CARRIED

FOR the Motion

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

17.9 COMMUNITY GRANT APPLICATION – HAMILTON STREET LIBRARY COMMUNITY BBQ

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council donate \$200 towards a community BBQ to promote health and wellbeing in our community and the Hamilton Street Library.

CARRIED

FOR the Motion

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

17.10 TRAVELWAYS SPRING EDITION

Moved: Clr A Archer

Seconded: Clr A Bailey

THAT Council does not take up the offer to advertise in Travelways.

CARRIED 6/2

FOR the Motion

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

AGAINST the Motion

Deputy Mayor J Allwright, Clr J Honner

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council consider the matters on the Supplementary Agenda

FOR the Motion

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

18.1 INTEGRITY COMMISSION ACT LEGISLATIVE REFORM

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Councillors provide their comments on the Integrity Commission Act Legislative Reform papers to the Deputy General Manager by Friday 5 August 2022 so that Council can provide comments to Local Government Association of Tasmania.

CARRIED

FOR the Motion

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

19.0 CLOSURE

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 12.18pm
