



MINUTES – ORDINARY MEETING – 19 OCTOBER 2021

Minutes of the Ordinary Meeting of Central Highlands Council held in the Bothwell Town Hall, Bothwell, on Tuesday 19th October 2021, commencing at 9.00am.

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

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

3.1 IN ATTENDANCE

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

4.0 APOLOGIES

Nil

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 A Bailey- Item 17.4 Community Grant Application - Ouse Community Country Club

Clr J Allwright-Item 17.10 Hamilton Twilight Market and Carols – 4 December 2021

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 J Honner

Seconded: Cllr J Poore

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 September 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	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 5 October 2021	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential.
3	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	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.

6.1 MOTION OUT OF CLOSED SESSION

Moved Cllr J Honner

Seconded Cllr R Cassidy

That the Council:

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

Item Number	Matter	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 September 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 September 2021 were confirmed

2	Confirmation of the Minutes of the Closed Session Meeting of Council held on 5 October 2021	Minutes of the Closed Session Meeting of Council held on 5 October 2021 were confirmed
3	Confidential Correspondence	Council resolved to provide the following towards a GP service at Ouse: (a)Residence 3 Victoria Valley Road with permission to sublet to Ambulance Tasmania (b)provision of a AWD or 4WD vehicle (c)Annual contribution of \$20,000 indexed annually by the Hobart cpi
4	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

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

OPEN MEETING TO PUBLIC

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

7.0 DEPUTATIONS

10.15 – 10.50 Stuart Archer, Lake Meadowbank water level

Mr Stuart Archer raised several concerns in relation to the current situation for water users whilst the repair works are being carried out with the Meadowbank Power Station over a 18mth timeframe. Mr Archer is also concerned whether the lake will be returned to its previous level on completion of the works as he has not received confirmation to date.

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council write to the Minister for Primary Industries and Water, the Hon Guy Barnett MP raising the following issues:

1. Confirmation that the lake level will be returned to the previous level of .7
2. Request financial support for those adversely impacted by the changing lake levels
3. Requesting that the State Government lobby the Federal Government for financial support for all who are impacted if the lake isn't returned to the previous level due to the Battery of the Nation project.

CARRIED

FOR the Motion

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

10.50 – 11.04 Eve Lazarus, Derwent Catchment Project, Morgan McPherson

Eve and Morgan briefed Council on several items:

- Maps indicating the management plan for weed control in the Central Highlands 22-26
- Application to the Cattle Hill Wind Farm Community Grants Program for \$60,000 for 2 years
- State Government Funding for Weed Control – 3 years left for the program
- New partners – Department of State Growth and the Brighton Council

7.1 PUBLIC QUESTION TIME

Nil

8.0 MAYORAL COMMITMENTS

16 September 2021	Business of Council
16 September 2021	Tele Meeting with Minister for Health
16 September 2021	Tele Meeting with Leader of the Opposition
16 September 2021	Meeting with GP Services
20 September 2021	Tele Meeting with Minister for Health
20 September 2021	ABC News Monday
20 September 2021	ABC TV Interview
20 September 2021	Southern Cross Interview
20 September 2021	Derwent Valley Gazette Interview
20 September 2021	Meeting with Brian Mitchell and GP Practice
20 September 2021	Meeting with community members x4
21 September 2021	Ordinary Council Meeting, Bothwell
21 September 2021	Rate Payer calls x4
22 September 2021	Meeting with John Tucker MP
23 September 2021	Business of Council
23 September 2021	Meeting with Drs and medical group and onsite tour
23 September 2021	Tele meeting with newspaper
23 September 2021	Business of Council
24 September 2021	Meeting re GP services
25 September 2021	Business of Council re GP services
25 September 2021	Tele meeting with Deputy Premier
27 September 2021	Business of Council
27 September 2021	Tele meeting x3 re GP services
28 September 2021	Business of Council
29 September 2021	National Police Remembrance Day, Rokeby
30 September 2021	Business of Council
01 October 2021	Meeting with Tas Inspector and Senior Sergeant of Tas Police
01 October 2021	Tele Meeting with GP
01 October 2021	Tele Meeting with Elected Member
01 October 2021	Meeting with rate payers x3
02 October 2021	Tele meeting with GP services
04 October 2021	Tele meeting with Elected Members x4
04 October 2021	Tele meeting re GP Services
05 October 2021	Special Meeting of Council
05 October 2021	Council Workshops x2
06 October 2021	ABC Interview and media interviews
11 October 2021	Business of Council
12 October 2021	Meeting with Elected Member
12 October 2021	Teams Meeting Craig Limkin
13 October 2021	Bothwell Bicentenary Workforce Group Meeting – Bothwell

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

21 September 2021 Ordinary Council Meeting, Hamilton
 05 October 2021 Special Closed Council Meeting, Bothwell
 05 October 2021 Workshop x2 Bothwell

Clr A Archer

21 September 2021 Ordinary Council Meeting, Hamilton
 05 October 2021 Special Closed Council Meeting, Bothwell
 05 October 2021 Workshop x2 Bothwell
 Lake Crescent/Sorell Management Committee

Clr A Bailey

21 September 2021 Ordinary Council Meeting, Hamilton
 05 October 2021 Special Closed Council Meeting, Bothwell
 05 October 2021 Workshop x2 Bothwell

Clr S Bowden

21 September 2021 Ordinary Council Meeting, Hamilton
 05 October 2021 Workshop x2 Bothwell

Clr A Campbell

21 September 2021 Ordinary Council Meeting, Hamilton
 23 September 2021 Meeting with Doctors at Ouse
 05 October 2021 Special Closed Council Meeting, Bothwell
 05 October 2021 Workshop x2 Bothwell
 08 October 2021 Opening of Op Shop at Ash cottage/HATCH, Ouse
 13 October 2021 Bothwell Bicentennial Workforce Group meeting, Bothwell

Clr R Cassidy

21 September 2021 Ordinary Council Meeting, Hamilton
 05 October 2021 Special Closed Council Meeting, Bothwell
 05 October 2021 Workshop x2 Bothwell
 Letter to LGAT CEO – research for Council

Clr J Honner

21 September Ordinary Council Meeting Hamilton
 05 October Special Closed Meeting Bothwell
 05 October Workshop Bothwell
 13 October Bothwell Bicentennial Workforce Group meeting, Bothwell

Clr J Poore

21 September 2021 Ordinary Council Meeting, Hamilton
 05 October 2021 Special Closed Council Meeting, Bothwell
 05 October 2021 Workshop x2 Bothwell

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

21 September 2021 Council Meeting
 22 September 2021 Meeting Mayor & John Tucker MP
 23 September 2021 Meeting CH General Practice
 5 October 2021 Special Closed Session Meeting of Council
 5 October 2021 Council Workshop
 7 October 2021 Meeting Tas Police

11 October 2021	FWA Webinar
12 October 2021	Teams Meeting Craig Limkin
13 October 2021	Bicentennial Work Group Meeting
14 October 2021	Interview Project Co-ordinator

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

21 September 2021	Ordinary Council Meeting, Hamilton
12 October 2021	Municipal Recovery Meeting
13 October 2021	Bi-Centennial Workforce Group Meeting
14 October 2021	Interviews Bi-Centennial Co-Ordinator
14 October 2021	Meeting with OST regarding Nav software

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

5 October 2021 –

- Presentation by Epuron,
- Future Projects for Funding
- Long-Term Asset Management Plans and Long-term Financial Management Plan

9.1 FUTURE WORKSHOPS

Victoria Onslow – 9 November, 11am at Bothwell

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 21st September 2021 be received.

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 21st September 2021 be confirmed.

CARRIED

FOR the Motion

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

12.0 BUSINESS ARISING:

- 15.1 DES Manager submitted road name
 - 16.1 Works & Services Manager actioned
 - 16.4 DES Manager to prepare report on land transfer
 - 17.1 Land advertised
 - 17.3 General Manager sent correspondence
 - 17.6 Remission processed
 - 17.7 Remission processed
 - 17.10 iPads ordered
 - 17.11 Donation processed
 - 17.14 Policy placed on Council website
 - 17.15 Policy placed on Council website
 - 17.16 Policy placed on Council website
 - 17.17 Policy placed on Council website
 - 17.18 Policy placed on Council website
 - 17.19 Policy placed on Council website
 - 17.21 Community Relations Officer to order cupboard
 - 18.2 DGM arranging a meeting
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13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

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

Mr G Rogers Manager DES attended the meeting at 11.09

14.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Finance Reports be received.

CARRIED

FOR the Motion

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

14.1 LONG TERM ASSET MANAGEMENT PLANS AND LONG TERM FINANCIAL PLAN AND STRATEGY**Moved:** Clr R Cassidy**Seconded:** Clr A Campbell**THAT** Council adopt the following updated and reviewed Plans:

- Long Term Financial Plan & Strategy
- Roads and Bridges Asset Management plan
- Buildings Asset Management Plan

CARRIED**FOR the Motion**

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

14.2 ASSET MANAGEMENT – RISK MANAGEMENT**Moved:** Clr A Archer**Seconded:** Clr R Cassidy**THAT**

1. Council write to DPIWE expressing our concerns with the damage to Council's assets during controlled releases of water from Lake Crescent.
2. Council include an additional dot point in the Executive Summary for the Central Highlands Council Long Term Asset Management Plan – Roads and Bridges 'flood mitigation – take action to minimise the impact on our assets'

CARRIED**FOR the Motion**

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

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Clr J Honner**Seconded:** Clr A Bailey**THAT** the Development & Environmental Services Report be received.**CARRIED****FOR the Motion**

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

15.1 PROPOSED INDEPENDENT LIVING UNITS - ELLENDALE

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Mayor Triffitt, Deputy Mayor Allwright and Clr Bailey meet with the landowner to review the proposed subdivision plan and negotiate a purchase price for further consideration by Council.

CARRIED 8/1

FOR the Motion

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

AGIANST the Motion

Clr R Cassidy

15.2 HAMILTON SHOWGROUNDS – REPORT ON PROGRESS WITH LAND TRANSFER

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Deputy Mayor Allwright and Clr Campbell meet with the landowner to progress the land transfer to the satisfaction of both parties.

CARRIED

FOR the Motion

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

15.3 POLICY NO. 2015-32 FIRE ABATEMENT POLICY

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council adopt Policy No. 2015-32 Fire Abatement Policy.

CARRIED

FOR the Motion

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

15.4 ROAD NAMING – WILBURVILLE

At the September Ordinary Meeting Council passed a motion to submit the road name “Tea Tree Bay Road” through Placenames Tasmania for the new road approved as part of a 27 lot subdivision at Wilburville.

Noted

15.5 PROPOSED COMMUNITY ARTS PROJECT – BOTHWELL NOVEMBER 2021- "LOOKING OUT FOR EACH OTHER" – TAKE 2

Moved: Clr S Bowden

Seconded: Clr A Bailey

THAT Ms Grietje van Randen be advised that:

1. Council is supportive of the new project with the following conditions:
 - a. The number of signs is limited to 3 (possible locations, School Gym area, Medical Centre and the Council Office, Bothwell.
 - b. That the Bothwell School students are involved in the project
 - c. Prizes are allocated to the best three designs.
2. Council will remove the existing Blue Famer

CARRIED

FOR the Motion

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

15.6 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 / 00075	D W Clune	15 Trout Crescent, MIENA	Outbuilding & Carport
2021 / 00079	P & J Sheds	11 Robertson Road, Miena	Outbuilding
2021 / 00080	Pettit Designs	235 Bradys Lake Road, Bradys Lake	Deck
2021 / 00081	P & M Cassar-Smith	Ellendale Road, Ellendale	Outbuilding
2021 / 00087	P M McGee	7 Breona Rise, Breona	Outbuilding
2021 / 00048	O Roffenen	3 Little Dog Drive, Miena	Outbuilding
2021 / 00086	J M Faulkner	5 Bannister Road, Tods Corner	Dwelling Addition (Deck)

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00076	S C Battaglone	751 Tods Corner Road, Tods Corner	Outbuilding

2021 / 00077	C J M & V Farmer	219 Bradys Lake Road, Bradys Lake	Change of Use to Visitor Accommodation
2021 / 00085	T D W Hall	106 McCallums Road, Fentonbury	Outbuilding

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00070	D J & J M Lowe	14 Alexander Street, Bothwell	Outbuilding
2021 / 00063	Freestone Building Surveying	69 Leasons Road, Westerway	Outbuilding
2021 / 00052	Darryn White Building Design & Consulting	Pearces Road, Strickland (CT 206678/1)	Dwelling
2021 / 00069	J P Downie	7561A Highland Lakes Road, Miena	Storage

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded over the past months.

STATISTICS AS OF 13 October 2021**Registrations**

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 887
- Number of Dogs Pending Re-Registration – 52

Kennel Licences

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

2021/2022 Renewal have been Issued.

- Number of Licences Issued –30
- Number of Licences Pending – 0
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16.0 WORKS & SERVICES

Moved: Clr A Bailey

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

16.1 FENTONBURY WAR MEMORIAL

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT the Works and Services Manager investigate the purchase of 2 suitable flag poles.

CARRIED

FOR the Motion

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

16.2 655 KOMATSU GRADER REPAIR

Moved: Clr A Bailey

Seconded: Clr A Archer

THAT Council allocates \$30,000 to have Komatsu repair the grader and then sell by auction with a reserve price.

CARRIED

FOR the Motion

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

16.3 2021 ELECTION COMMITMENT: ELECTRONIC SCOREBOARD BOTHWELL FOOTBALL CLUB

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council:

1. accepts the grant deed from the election commitment; and
2. Allocate an extra \$13,895.00 for the purchase of the electronic scoreboard from Electronic Signage Australia.

CARRIED

FOR the Motion

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

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

The following rate remission has been granted by the General manager under delegation:

05-0700-03558	18.28	Penalty
01-0860-03922	18.93	Penalty
01-0893-04028	21.17	Penalty
01-0860-03933	8.58	Penalty
01-0860-03934	26.82	Penalty
01-0808-03686	28.60	Penalty
01-0820-04020	18.60	Penalty
03-0224-01186	13.23	Penalty

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT the remissions under delegation be noted.

CARRIED

FOR the Motion

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

17.2 ANNUAL REPORT 2020-2021

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 7th December at 8.45am.

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council adopt the 2020-2021 Annual report as presented.

CARRIED

FOR the Motion

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

17.3 LEASE INDEPENDENT LIVING UNITS OUSE

A new three-year lease for the Ouse Independent Living Units has been received. The lease is the same as previous leases except Council are now required to maintain the units with the Crown responsible for major repairs and structural works.

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT the General Manager be authorised to sign and seal the Ouse Independent Living Units Lease.

CARRIED

FOR the Motion

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

Clr A Bailey declared an interest in item 17.4 and left the meeting at 12.04

17.4 COMMUNITY GRANT APPLICATION - OUSE COMMUNITY COUNTRY CLUB

Moved: Clr J Honner

Seconded: Clr S Bowden

1. **THAT** Council grant a remission of \$408.29 being 50% of the general rate on Property No 01-0810-03938 and
2. **THAT** Council grant a remission of \$415.32 being 50% of the general rate on Property No 01-0805-03937.

CARRIED

FOR the Motion

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

17.5 2021 AUSSIE BACKYARD BIRD COUNT

Noted

Clr A Bailey returned to the meeting at 12.07

17.6 CHILD CARE SERVICES BOTHWELL – PROGRESS

Noted

17.7 DISABILITY SPORTS AUSTRALIA, NATIONAL REFERRAL HUB PARTNERSHIP

Noted

17.8 RECREATIONAL FISHING AND CAMPING FACILITIES PROGRAM SECOND ROUND GRANT PROGRAM

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT

1. the Deputy General Manager and the Manager Development and Environmental Services apply for a grant under the Recreational Camping and Fishing Facilities Program Second Round to undertake the renewal of the toilet block at Dunrobin Park, Lot 100 Ellendale Road, Ouse Title References: 178925/100 which is used as a day use picnic area and boat lunching facility at the northern end of Lake Meadowbank on the Ellendale Road, Ouse; and
 2. Council contributes \$25,000 towards the grant application.
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CARRIED

FOR the Motion

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

Mr G Rogers Manager DES left the meeting at 12.22

17.9 ROTARY CLUB OF HOBART FUNDING SUPPORT 2021 ANNUAL MAGIC SHOW

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council donate \$240 to the Rotary Club of Hobart for the annual Magic Show.

CARRIED

FOR the Motion

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

Deputy Mayor J Allwright declared an interest in item 17.10 and left the meeting at 12.23

17.10 HAMILTON TWILIGHT MARKET AND CAROLS – 4 DECEMBER 2021

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT Council contribute \$1,500 to the Hamilton Twilight Market and Carols Event.

CARRIED

FOR the Motion

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

Deputy Mayor J Allwright returned to the meeting at 12.25

19.0 CLOSURE at 12.25
