

Central Highlands Council

MINUTES – ORDINARY MEETING – 20 July 2021

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Hall, Hamilton, on Tuesday 20th July 2021, commencing at 9am.

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (attended at 9.10), Clr A W Bailey, Clr S Bowden, 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 A Campbell – Leave of Absence

5.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) or conflict of interest in any Item of the Agenda.

6.0 CLOSED SESSION OF THE MEETING

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

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

Moved: Clr J Honner

Seconded: Clr A Bailey

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

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 15 June 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	Confidential Matter – Legal Advice	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 – Legal Advice	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

CARRIED

FOR the Motion

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

6.1 MOTION OUT OF CLOSED SESSION

Moved: Cllr J Honner

Seconded: Cllr S Bowden

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 15 June 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 15 June 2021 were confirmed
2	Confidential Matter – Legal Advice	The matter was discussed and Council staff to action Council's decision
3	Confidential Matter – Legal Advice	Council noted the legal advice received and reporting to be undertaken

4	Consideration of Matters for Disclosure to the Public	Matters were considered
---	---	-------------------------

CARRIED

FOR the Motion

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

OPEN MEETING TO PUBLIC

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

7.0 DEPUTATIONS

- 10.00 – 10.30 Alex Heroys - Destination Southern Tasmania - presentation on the benefits of being a member and what assistance there is for local tourism businesses within the Central Highlands.
- 10.30 – 11.00 Anthony McConnon - SCS Workforce Development Co-ordinator – overview on opportunities for retraining, upskilling and develop pathways. Working with schools, local businesses and other stakeholders.
- Lachlan West – Wool Industry – Workforce Development Project Manager – brief overview on plans to recruit, train and retain shearers and shed hands.

7.1 PUBLIC QUESTION TIME

Mr Ron Sonners attended the meeting at 10.15 and gave a brief outline of work done at St Mary's cemetery – Gretna and St Peters church at Hamilton. Mr Sonners thanked Council on behalf of the Anglican Parish for the continued ground maintenance carried out at the cemeteries.

Mr Sonners congratulated Council on road works carried out on Pelham Tier.

8.0 MAYORAL COMMITMENTS

- 10 June 2021 Bothwell Cemetery Committee meeting
- 15 June 2021 Ordinary Council Meeting, Bothwell
- 16 June 2021 Business of Council
- 18 June 2021 Business of Council
- 19 June 2021 Ratepayer phone call
- 22 June 2021 Business of Council
- 23 June 2021 Business of Council
- 24 June 2021 Business of Council
- 24 June 2021 Meeting with General Manager and Deputy General Manager
- 25 June 2021 Community member phone call
- 28 June 2021 South Central Sub-Committee meeting, Brighton
- 29 June 2021 Business of Council
- 30 June 2021 LGAT AGM Webinar
- 01 July 2021 Central Highlands Visitor Centre Committee Meeting
- 01 July 2021 Business owner phone call
- 02 July 2021 Community member phone call

03 July 2021	Business of Council
05 July 2021	Ratepayer calls x 2
06 July 2021	Ratepayer calls x 4
07 July 2021	Meeting Audit Tas, Bothwell
07 July 2021	Meeting with ratepayer
07 July 2021	Deputy Mayor phone call
08 July 2021	Councillor phone call
09 July 2021	NAIDOC Week – morning tea Ash Cottage
09 July 2021	Red Cross lunch, Hamilton
12 July 2021	Onsite Meeting Tarraleah
13 July 2021	Planning Committee meeting

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor Allwright

15 June 2021	Ordinary Council Meeting, Bothwell
24 June 2021	Tas Water General Meeting, Launceston
12 July 2021	Tarraleah inspection
13 July 2021	Planning Committee Meeting

Clr A Campbell

15 June 2021	Ordinary Council Meeting, Bothwell
30 June 2021	HATCH presentation at Bothwell golf club to Bothwell school students - learn to play golf program
01 July 2021	Visitor Centre Meeting, Bothwell, to discuss Bothwell bicentenary.

Clr R Cassidy

15 June 2021	Ordinary Council Meeting, Bothwell
13 July 2021	Planning Committee Meeting

Clr J Honner

15 June 2021	Ordinary Council Meeting, Bothwell
01 July 2021	Visitor Centre Meeting
12 July 2021	Onsite Meeting Tarraleah
13 July 2021	Planning Committee Meeting

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	

8.2 GENERAL MANAGER'S COMMITMENTS

09 June 2021	Meeting Insurance broker
10 June 2021	Cemetery Committee Meeting
15 June 2021	Council Meeting
28 June 2021	South Central Sub-Committee meeting
30 June 2021	LGAT AGM Webinar
01 July 2021	Central Highlands Visitor Centre Committee Meeting
07 July 2021	Meeting Audit Tas
07 July 2021	Meeting Mayor and Beth Poore
12 July 2021	Onsite Meeting Tarraleah
13 July 2021	Planning Committee meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

15 June 2021	Council Meeting
22 June 2021	Container Refund Scheme Local Government Webinar
28 June 2021	Right to Information Training
30 June 2021	LGAT AGM
12 July 2021	Tarraleah on-site meeting
13 July 2021	Municipal Recovery Coordinators Monthly Meeting
16 July 2021	Black Summer Bushfire Recovery Grant workshop

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

9.1 FUTURE WORKSHOPS

Bothwell Bi-Centenary working group workshop – 4 August 2021 at the Bothwell Town Hall at 10.00am.

10.0 MAYORAL ANNOUNCEMENTS

Correspondence from Federal Government – re Black Summer Bushfire Recovery Grants – see agenda item 17.13

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 15th June 2021 be received.

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr S Bowden

Seconded: Clr J Honner

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 15th June be confirmed.

CARRIED

FOR the Motion

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

11.3 RECEIVAL DRAFT MINUTES OF THE BOTHWELL CEMETERY COMMITTEE MEETING

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Draft Minutes of the Bothwell Cemetery Committee held on 10th June 2021 be received.

CARRIED

FOR the Motion

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

11.4 RECEIVAL DRAFT MINUTES OF THE CHVCMC MEETING

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Draft Minutes of the CHVCMC held on 1st July 2021 be received.

CARRIED

FOR the Motion

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

11.5 RECEIVAL DRAFT MINUTES OF THE PLANNING COMMITTEE MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT the Draft Minutes of the Planning Committee Meeting held on 13 July be received.

CARRIED

FOR the Motion

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

12.0 BUSINESS ARISING:

- 15.1 Correspondence sent by Development & Environmental Services Manager;
- 15.2 Correspondence sent by Development & Environmental Services Manager;
- 15.3 Correspondence sent by Development & Environmental Services Manager;
- 15.4 Correspondence sent by Development & Environmental Services Manager;
- 16.1 Correspondence sent by Works and Service Manager;
- 17.2 Correspondence sent by Deputy General Manager;
- 17.3 Correspondence sent by Deputy General Manager;
- 17.5 Correspondence sent by General Manager;
- 17.6 Correspondence sent by General Manager;
- 17.8 Correspondence sent by Deputy General Manager;
- 17.10 Correspondence sent by Deputy General Manager;
- 17.13 Correspondence sent by Deputy General Manager;
- 17.14 Correspondence sent by Deputy General Manager.

13.0 DERWENT CATCHMENT PROJECT REPORT

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

THAT the Derwent Catchment Project Annual Report be received.

CARRIED

FOR the Motion

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

14.0 FINANCE REPORT

Moved: Clr R Cassidy **Seconded:** Deputy Mayor J Allwright

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 R Cassidy, Clr J Honner, Clr J Poore

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

Mr G Rogers attended the meeting at 11.05

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 R Cassidy

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion

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

15.1 DA2021/21: REORGANISATION OF BOUNDARIES ; 9 MARRIOTTS ROAD, ELLENDALE

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council approve in accordance with option 1:

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 DA2021/21 Reorganisation of Boundaries at 9 Marriotts Road, Ellendale CT 197616/1 and CT 209350/1, subject to conditions in accordance with the Recommendation.

Recommended Conditions

General

- 1) The boundary reorganisation 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.

Services

- 3) Property services must be contained wholly within each lots served or an easement to the satisfaction of the Council's Municipal Engineer or responsible authority.
- 4) 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.

Easements

- 5) 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.

Covenants

- 6) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General

Access

- 7) A separate vehicle access must be provided from Dillons Road to Lot 1. Accesses must be constructed in accordance with the standards shown on standard drawings SD-1009 *Rural Roads - Typical Standard Access* and SD-1012 *Intersection and Domestic Access Sight Distance Requirements* prepared by the IPWE Aust. (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.

Final plan

- 8) 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.
- 9) A fee of \$210.00, 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.

- 10) 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.
- 11) 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.

Construction amenity

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

Monday to Friday	7:00 AM to 6:00 PM
Saturday	8:00 AM to 6:00 PM
Sunday and State-wide public holidays	10:00 AM to 6:00 PM
- 13) All subdivision works associated with the development of the land must be carried out in such a manner so as not to unreasonably cause injury to, or unreasonably 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 -
 - a. Emission from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property.
 - b. Transport of materials, goods or commodities to or from the land.
 - c. Appearance of any building, works or materials.
- 14) 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 Municipal Engineer.
- 15) 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.

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.
- c) Council Officers note the recommendations to property CT167017/1 of the Bushfire Hazard Report. It is advised that the owner undertake the upgrades as per 4.0 Recommendations of the Bushfire Hazard Report.

CARRIED

FOR the Motion

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

15.2 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – FORMAL NOTIFICATION FROM THE TASMANIAN PLANNING COMMISSION

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT:

- 1) The Section 35 Notice issued by the Tasmanian Planning Commission dated 23 June 2021 be received; and
- 2) Council endorse the changes to the Supporting Report as detailed.

CARRIED 7/1

FOR the Motion

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

AGAINST the Motion

Clr S Bowden

Mr Damien Mackey (Planning Consultant SMC) left the meeting at 11.20

15.3 BOTHWELL CEMETERY COMMITTEE: TERMS OF REFERENCE

The Terms of Reference for the Bothwell Cemetery Committee was reviewed by the Committee at a Meeting held on Thursday 10th June 2021.

The amended draft Terms of Reference are attached for Council's approval.

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Terms of Reference for the Bothwell Cemetery Committee, amended on 10th June 2021, be approved.

CARRIED

FOR the Motion

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

15.4 ROAD NAMING – WILBURVILLE

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT this item be deferred.

CARRIED

FOR the Motion

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

15.5 COVID 19 VACCINATION UPDATE

NOTED

15.6 HAMILTON SEWAGE TREATMENT PLANT UPGRADE

NOTED

*Mr J Branch attended the meeting at 11.51***15.7 EXHIBITION OF SOUTHERN MIDLANDS DRAFT LOCAL PROVISIONS SCHEDULE**

NOTED

15.8 BOTHWELL RECREATION GROUND

Discussed and noted

*Mayor L Triffitt called 'point of order' and asked Clr R Cassidy to leave the room**Clr R Cassidy left the meeting at 12.05***15.9 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 / 00051	M A McSorley & S Newland	269 Bradys Lake Road, Bradys Lake	Outbuilding
2021 / 00049	D J Mosley	34 Johnsons Road, Miena	Dwelling & Outbuilding

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00056	Telstra Corporation	Lot 1 Lake Repulse Road, Ouse	Upgrade to Existing Telecommunication Facility

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00047	Tim Penny Architecture & Interiors	37-39A Patrick Street, Bothwell	Additions to Existing Building & New Outbuilding
2021 / 00043	J I Triffett	32 Patrick Street, Bothwell	Outbuilding (Retrospective)
2021 / 00044	P G W Hayes	7446 Highland Lakes Road, Miena	Change of Use - Outbuilding to Distillery

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded over the past months.

STATISTICS AS OF 14 July 2021**Registrations**

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 337
- Number of Dogs Pending Re-Registration – 587

Kennel Licences

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

2021/2022 Renewal have been Issued.

- Number of Licences Issued –10
- Number of Licences Pending – 18

COMMUNITY NOTICE BOARD – HAMILTON - UPDATE**NOTED**

Mayor L Triffitt vacated the chair at 12.10

Deputy Mayor J Allwright took the chair 12.10

Mayor L Triffitt resumed the chair at 12.13

Mr G Rogers left the meeting at 12.13

Clr Cassidy returned to the meeting at 12.13

16.0 WORKS & SERVICES

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Works & Services Report be received.

CARRIED

FOR the Motion

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

16.1 BLACK SNAKE LANE BRIDGE – PHOTOS

NOTED

Mr J Branch left the meeting at 12.20

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Remissions 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 Bailey, Clr S Bowden, Clr R Cassidy, Clr J Honner, Clr J Poore

17.2 SAFER RURAL ROADS PROGRAM – ELLENDALE ROAD

Moved: Clr A Bailey

Seconded: Deputy Mayor J Allwright

THAT the General Manager be authorised to sign and seal the Deed of Variation for the Safer Rural Roads Program – Ellendale Road.

CARRIED

FOR the Motion

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

17.3 MOTIONS FOR LGAT GENERAL MEETING, 5 AUGUST 2021

LGAT will be holding its General Meeting on Thursday 5 August 2021 at Wrest Point Hobart.

The following decisions and motions are listed on the agenda:

Moved: Clr J Honner

Seconded: Clr A Archer

THAT Council note items 1 to 9.16 and advise the Mayor, as voting delegate for Central Highlands;

AND THAT Council vote as follows for Items 10.1 to 16.2

Motion No.	For/Against	Motion No.	For/Against
10.1	For	14.4	For
10.2	For	14.5	For
11.1	Against	14.6	For
12.1	For	14.7	For
12.2	For	14.8	For
14.1	undecided	16.1	Against
14.2	undecided	16.2	For
14.3	For		

CARRIED

FOR the Motion

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

17.4 AMENDMENT TO FEES & CHARGES SCHEDULE

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

THAT Council's Fees and Charges Register be amended to show the correct 2021/22 fees and charges.

	2020/21	2021/22
Camping Grounds	\$	\$
Use of Showers & laundry	10.00	10.00
Powered Site	28.00	28.00
Unpowered Site	22.00	22.00
Weekly Hire Powered	144.00	144.00
Weekly Hire unpowered	110.00	110.00
Hamilton	5.00	5.00
Truck Wash		
Resident	22.00	22.00
Non-Resident	28.00	28.00
Annual User	190.00	190.00
Entry Fees WTS & Hamilton RDS		
Truck Single Axle – Res/R'payer	29.00	29.00
Truck Single Axle – Non Res/R'payer	150.00	150.00

Truck Multi Axle – Res/R'payer	70.00	70.00
Truck Multi Axle – Non Res/R'payer	220.00	220.00
Truck Semi-Trailer – Res/R'payer	100.00	100.00
Truck Semi Trailer – Non res/R'payer	350.00	350.00
Cemetery		
Ashes Wall	163.00	163.00
Photocopying		
Single sided <50	0.30	0.30

CARRIED**FOR the Motion**

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

The meeting was adjourned for lunch at 12.31 and reconvened at 1.10

17.5 ECONOMIC INFRASTRUCTURE DEVELOPMENT STUDY**Moved:** Clr A Bailey**Seconded:** Clr J Poore

THAT Council: endorses the Economic Infrastructure Development Study proposal by KPMG and commit \$10,000 in funding towards it as a 25 per cent contribution in partnership with the three other councils within the Southern Central Sub-region.




CARRIED**FOR the Motion**

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

17.6 Destination Southern Tasmania & Central Highlands Council Partnership Agreement 2021/22**Moved:** Clr J Honner**Seconded:** Deputy Mayor J Allwright

THAT council sign the Partnership Agreement with DST.

AND THAT the General Manager is authorised to negotiate the inclusion of support for the sealing of the Marlborough Road and the promotion of the Bothwell Bi-Centenary.

Item	Actions	achieved
Industry development	<ol style="list-style-type: none"> 1. DST to inform CHC of all industry development opportunities for promotion through CHC channels. 2. Unlimited CHC staff to attend free member industry development events. 3. DST to work with CHC on communicating and involving CHC businesses on Covid 19 recovery initiatives. 4. DST to work with CHC to identify opportunities in the Austrade agritourism recovery project. 	
Consumer marketing <i>DST own the consumer facing destination marketing channel of Hobart and Beyond (website, Facebook and Instagram)</i>	<div style="display: flex; align-items: center;">  <p>45k followers, 5.7 million impressions, 3.3million reached</p> </div> <div style="display: flex; align-items: center;">  <p>25.5k followers, 2 million impressions, 1.2million reached</p> </div> <div style="display: flex; align-items: center;">  <p>92k users</p> </div> <ol style="list-style-type: none"> 1. DST to include CHC events and attractions in its digital content (ATDW listing needed) 2. DST to train an identified CHC officer in how to load council attractions into ATDW like playgrounds, if requested 3. DST to include relevant CHC venues on its consumer facing map <i>Explore Tasmania's South</i> (advice of which venues and attractions to include is needed by July each year) 4. DST to feature relevant CHC owned areas in its digital marketing. 	
Advocacy	<ol style="list-style-type: none"> 1. DST to advocate on relevant tourism related developments or issues as advised by Council. * 2. DST to work with CHC to promote CHC objectives in the Covid 19 recovery initiatives and 2030 strategy work <p>* Examples to be supplied by Council and these must not contravene a DST board position</p>	

CARRIED

FOR the Motion

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

17.7 PROPOSAL TO INSTALL ARTWORK AT THE GREYNA WAR MEMORIAL

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT the Mayor, General Manager, and Manager DES meet with Mr and Mrs Hill on site to discuss design concept, location and development requirements, and report to the next meeting of Council.

CARRIED

FOR the Motion

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

17.8 GRANT AGREEMENT – REGIONAL TOURISM PROJECTS PROGRAM ROUND THREE

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the General Manager be authorised to sign and seal the Grant Agreement from the Department of State Growth for the Regional Tourism Projects Program Round Three.

CARRIED

FOR the Motion

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

17.9 SAFER COMMUNITIES FUND ROUND SIX: INFRASTRUCTURE GRANTS

RESOLVED THAT the Council apply for funding to install security and monitoring system at the Central Highlands Visitor Information Centre/History Rooms.

17.10 INLAND FISHERIES SERVICE INVITES COUNCIL TO HELP SHAPE RECREATIONAL FISHERY

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT comments on the Draft Inland Fisheries Strategy 2021-28 be forwarded to the Deputy General Manager, by close of business Monday 9 August 2021.

CARRIED

FOR the Motion

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

17.11 DISCUSSION PAPER – LOCAL GOVERNMENT CODE OF CONDUCT FRAMEWORK

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT comments on the Discussion Paper – Local Government Code of Conduct Framework be forwarded to the Deputy General Manager by close of business Thursday 29 July 2021.

CARRIED

FOR the Motion

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

17.12 GREAT LAKE COMMUNITY CENTRE LETTER OF SUPPORT

RESOLVED THAT:

- a) Council provide a letter of support to the Great Lake Community Centre Committee for a grant application to the Safer Communities Fund Round 6; and
 - b) Mrs Toni Glowacki be invited to attend the next Ordinary Council meeting
-

17.13 BLACK SUMMER BUSHFIRE RECOVERY GRANTS

RESOLVED THAT:

- a) the Deputy General Manager proceed with a funding application for a multipurpose centre to be constructed at Hamilton; and
 - b) Councillors submit ideas for other projects to the General Manager.
-

17.14 GRANT AGREEMENT – BOTHWELL BI-CENTENARY REGIONAL TOURISM BUSHFIRE RECOVERY GRANT

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the General Manager be authorised to sign and seal the Bothwell Bi-Centenary Regional Tourism Bushfire Recovery Grant Program agreement.

CARRIED

FOR the Motion

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

17.15 REQUEST FOR RATES REMISSION –INLAND FISHERIES SERVICE

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council remit the General Rate on property 03-0201-03706 (PID 9990561) for the amount of \$436.31.

CARRIED

FOR the Motion

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

17.16 REQUEST FOR RATES REMISSION - VIETNAM VETERANS ASSOCIATION OF AUSTRALIA, TASMANIA BRANCH INC.

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council remit the general rate and garbage rate on property 03-0218-03961 (PID 3328191) for the amount of \$619.44.

CARRIED

FOR the Motion

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

17.17 THE FUTURE OF GAMING IN TASMANIA – STAGE 2 PUBLIC CONSULTATION

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Councillors provide their comment on the *future of gaming in Tasmania - Stage 2 Public Consultation Paper* to the Deputy General Manager by 12.00noon on Wednesday the 28th July 2021 so that Council's comments can be included in the Local Government Association of Tasmania submission.

CARRIED

FOR the Motion

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

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion

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

18.1 AFL TAS FOOTBALL FUTURES PROJECT

RESOLVED THAT the Works and Services Manager progress this item and report back to the next meeting of Council.

19.0 CLOSURE

The meeting closed at 2.20
