



Central Highlands Council

MINUTES – ORDINARY MEETING – 20 SEPTEMBER 2022

Minutes of the Ordinary Meeting of Central Highlands Council held in the Hamilton Town Hall, Hamilton on Tuesday 20 September 2022, commencing at 9am.

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer (arrived 9.13am), Cllr A W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Honner, Cllr 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

Cllr 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.

Cllr A Bailey – 16.11 Ouse Community Country Club

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 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	<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 16 August 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	Delegation	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, Cllr J Poore.

5.0 PECUNIARY INTEREST DECLARATIONS

Cllr A Archer – 15.2 – DA2022/77 Visitor Accommodation (change of use), 38 Patrick Street, Bothwell

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 16 August 2022	Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 August 2022 were confirmed

2	Delegation	Clair Prior will address the open council meeting 10.00am – 10.30am
3	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

Mayor L Triffitt, Cllr J Allwright, Cllr A Archer, Cllr A W 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.

Graham Rogers, Manager DES attended the meeting at 10.12

- Pip Allwright
- Catherine Watson
- Elaine Herlihy
- Annalise Rees - GHD Stakeholder Engagement Lead

7.0 DEPUTATIONS

10.00 – 10.30

- Claire Prior- Lead- Integrated Health Care, Primary Health Tasmania
- Martina Wyss- Manager- Sector Improvement and Innovation, Primary Health Tasmania
- Bruce Levett- CEO, Health Consumers Tasmania
- Ellen MacDonald- Community engagement Manager, Health Consumers Tasmania

Key Points

1. Why we are undertaking this work?
 - Health system in crisis- Ouse without a GP
 - access to primary health care is a challenge for many rural areas across Australia because of known barriers and limitations associated with staffing, infrastructure, and resourcing. Central Highlands as an example of this.
2. Who is undertaking this work- collaboration between providers:
 - Primary health Tasmania, Health Consumers Tas, Tasmania Health Service, Tas DoH, HR+
3. What the work involves-

Short term- Work is underway by HR+ and THS addressing GP shortage

Medium term- Engagement

- Environment Scan (what is an environmental scan) - understanding what services and resources exist in the community now and who lives in the community (draft copies circulated)
 - takes a social determinants of health view (non-medical factors that affect health e.g. Income, education, housing, access to affordable health services)
- Health Consumers Tas: Understanding the communities long term health care needs
 - Kitchen Table Discussions – – these involve community groups discussing their issues without external people in the room
 - Community based solutions – helping the community identify solutions that they believe important
- Provider engagement work to commence led by PHT- working with local healthcare providers to understand what is working well, barriers and needs in the local area from their perspective

Long term goals

- Using the knowledge and data we have learnt to explore models of care and undertake collaborative process
- Community working with the health service providers to agree on solutions for your community
- Looking at innovative and sustainable health models – how do we deliver health care differently so that it provides a service that works in Central Highlands
- Tasman LGA example of this process.

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTSAugust to September 2022

11 August 2022	HR Plus Tas (Rural Health)
12 August 2022	ILU Committee Meeting
15 August 2022	Recruitment Agency
16 August 2022	Ordinary Meeting of Council – Bothwell
18 August 2022	Recruitment Agency
18 August 2022	Tas Health Services
19 August 2022	Recruitment Agency
22 August 2022	Southern Tasmanian Councils Authority (STCA) Meeting
24 August 2022	Meeting re Dr services
24 August 2022	HR Plus Tas (Rural Health)
24 August 2022	Brian Mitchell MP
02 September 2022	Official Opening of the Electric Charger Station at Waddamana
03 September 2022	Bothwell Football Club presentation day
06 September 2022	HR Plus Tas (Rural Health)
08 September 2022	Brian Mitchell MP
12 September 2022	ABC Radio

- Business of Council x 17
- Ratepayer and community members - communications x 31
- Elected Members - communications x 19
- Central Highlands Council Management - communications x4

8.1 COUNCILLOR COMMITMENTS***Deputy Mayor J Allwright***

16 August 2022	Ordinary Meeting of Council – Bothwell
22 August 2022	Audit Panel Meeting
24 August 2022	GP issue workshop, Hamilton
26 August 2022	TFS Community Engagement Officer, Hamilton
03 September 2022	TGALT AGM, Hobart
12 September 2022	Workshop GHD River Clyde Flood Mapping Project
13 September 2022	Planning Meeting – Bothwell
13 September 2022	Workshop – TasWater

Clr A Archer

16 August 2022	Ordinary Meeting of Council – Bothwell
13 September 2022	Workshop - TasWater

Clr A Bailey

12 August 2022	ILU Committee Meeting
16 August 2022	Ordinary Meeting of Council – Bothwell
22 August 2022	Audit Panel Meeting
12 September 2022	Workshop GHD River Clyde Flood Mapping Project
13 September 2022	Planning Meeting – Bothwell
13 September 2022	Workshop TasWater

Clr R Cassidy

16 August 2022	Ordinary Meeting of Council – Bothwell
13 September 2022	Planning Meeting – Bothwell
13 September 2022	Workshop - TasWater

Clr J Honner

16 August 2022	Ordinary Meeting of Council – Bothwell
17 August 2022	Central Highlands Visitor Centre Management Committee Meeting
12 September 2022	Workshop GHD River Clyde Flood Mapping Project
13 September 2022	Planning Meeting – Bothwell
13 September 2022	Workshop TasWater
13 September 2022	Bothwell Bicentennial Workforce Group meeting

Clr J Poore

16 August 2022	Ordinary Meeting of Council – Bothwell
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STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

16 August 2022	Ordinary Meeting of Council – Bothwell
22 August 2022	Audit Panel Meeting
30 August 2022	CouncilFirst Teams meeting
12 September 2022	Workshop GHD River Clyde Flood Mapping Project
13 September 2022	Planning Committee Meeting
13 September 2022	Workshop TasWater
13 September 2022	Bicentennial Committee meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 August 2022	Ordinary Meeting of Council – Bothwell
17 August 2022	River Clyde Flood Mapping - Progress Meeting
22 August 2022	Audit Panel Meeting
22 August 2022	Healthy Tas Fund Meeting
30 August 2022	CouncilFirst software upgrade discussion
06 September 2022	Local Government Review Meeting
07 September 2022	Social Recovery Coordinator Meeting
12 September 2022	GHD Workshop on the Community Consultation Program for the River Clyde Flood Mapping Project
13 September 2022	TasWater Workshop
13 September 2022	Local Government Review Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

12 September 2022 – GHD River Clyde Flood Mapping Project

13 September 2022 – Workshop TasWater Presentation

9.1 FUTURE WORKSHOPS

10.0 MAYORAL ANNOUNCEMENTS

Correspondence from Dr Mary Lumsden re GP services

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 16th AUGUST 2022

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 16th August 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, Clr J Poore.

AGENDA ITEM 11.3

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council move to agenda item 11.3

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 Poore.

11.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS MEETING 12th AUGUST 2022

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Draft Minutes of the Independent Living Units Meeting held on Tuesday 12th August 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, Clr J Poore.

11.4 RECEIVAL DRAFT MINUTES CENTRAL HIGHLANDS VISITOR CENTRE MANAGEMENT COMMITTEE MEETING 17th AUGUST 2022

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

THAT the Draft Minutes of the Central Highlands Visitor Centre Management Committee Meeting held on Tuesday 17th August 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, Clr J Poore.

11.5 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING 22nd AUGUST 2022

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT the Draft Minutes of the Audit Panel Meeting held on Tuesday 22nd August 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, Clr J Poore.

11.6 RECEIVAL DRAFT PLANNING COMMITTEE MEETING MINUTES 13th SEPTEMBER 2022

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 13th 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, Clr J Poore.

11.7 RECEIVAL DRAFT MINUTES BOTHWELL BICENTENARY WORKFORCE GROUP 13th SEPTEMBER 2022

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Bothwell Bicentenary Workforce Group Meeting held on Tuesday 13th 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, Clr J Poore.

12.0 BUSINESS ARISING:

15.1	DA2022/64 : SUBDIVISION 1 LOT PLUS BALANCE : 30 CURLYS LANE, ELLENDALE	Correspondence sent by Planning Officer
15.2	PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT	Draft Project Brief to be workshopped at the September Planning Committee Meeting and be forwarded to the September Council Meeting for consideration
15.3	SUBMISSION TO THE FIVE-YEAR STATUTORY REVIEW OF THE STATE PLANNING PROVISIONS	Correspondence sent by Senior Planning Officer
15.4	ASSESSMENT OF MAJOR DEVELOPMENT APPLICATIONS	Due to current staffing constraints Council engage a Consultant Planner to assess major development applications.
15.5	REQUEST FOR REMISSION IN FEES	Correspondence sent by Manager Development & Environmental Services
15.6	GREAT LAKE COMMUNITY CENTRE: CONSTRUCTION SITE	Correspondence sent by the General Manager to the Great Lake Community Centre Inc. giving permission for AJR Construct Pty Ltd to take control of the Great Lake Community Centre building site during the construction of the greenhouse, men's shed and alterations.
15.7	BRONTE PARK WASTE TRANSFER STATION PROPOSAL	The Manager Development & Environmental Services investigate the proposal further by liaising with all stakeholders and report back to the next meeting of Council.
15.8	PROPOSED SES SHED AT MIENA	The Manager Development & Environmental Services continue discussion with stakeholders and report back to Council in due course.
15.9	HOMELESS PERSONS PROTOCOL	Deferred
16.3	VIRTUAL FENCING	Council to send correspondence to the relevant State Government Minister and the Department of State Growth requesting that funds are pledged to erect virtual fencing for a trial period on Highlands Lake Road between the Apsley Bridge and the top of the Den.
16.4	REQUEST FOR PARK SEATING IN QUEENS PARK BOTHWELL	Correspondence sent by the Works and Service Manager.
17.2	AUDIT PANEL – INDEPENDENT CHAIR	Mr Ian McMichael to continue in the role of Independent Chair of the Central Highlands Council Audit Panel until a new Independent Chair can be appointed.
17.3	BLUE FARMER	Correspondence sent by General Manager.
17.4	DRAFT ELECTION CARETAKER PERIOD POLICY	Draft Policy not adopted
17.5	LEASE GREAT LAKE COMMUNITY CENTRE	Lease signed by the Great Lake Community Centre President and the General Manager.
17.6	LEASE WITH ACCESS LICENCE OF CROWN LAND AT TABLE MOUNTAIN CONSERVATION AREA	Lease signed by General Manager and returned to the Crown.

17.7	TOWARDS A 10 YEAR SALMON PLAN	Correspondence sent by Deputy General Manager.
17.8	BUREAU OF METEOROLOGY – BOTHWELL	Council deferred this item until after the October Local Government Elections.
17.9	CAT MANAGEMENT	Council deferred this item until after the October Local Government Elections.
17.10	REQUEST FOR RATES REMISSION	Remission processed
17.11	REQUEST FOR RATES REMISSION	Remission processed
17.12	LOCAL GOVERNMENT BOARD'S FUTURE OF LOCAL GOVERNMENT REVIEW STAGE 1 INTERIM REPORT	Correspondence sent by Deputy General Manager.
17.13	LIONS CELEBRATING 75 YEARS OF SERVICE	Council to present the Bothwell Lions Club with a Certificate of Appreciation.
17.15	GLENORA DISTRICT SCHOOL PRESENTATION AWARDS	Council deferred this item until the September Council Meeting.
17.17	LIONS CLUB OF HOBART TOWN INC FUNDING SUPPORT 2022 CIRCUS QUIRKUS	Donation of \$300 provided to the Bothwell Lions Club.
17.18	LOCAL GOVERNMENT AMENDMENT (CODE OF CONDUCT) BILL 2022	Correspondence sent by Deputy General Manager.
17.19	TELSTRA PAYPHONE INTERLAKEN TASMANIA	Draft petition for approval by Council at the September Council Meeting.
17.20	ABC RADIO SERVICE AT BELCHERS TOWER	Correspondence sent by the Works and Service Manager to Mr Goodwin regarding maintenance to the ABC Radio at Belchers Tower, from 23rd September 2022, accept the quote provided by Mr Goodwin to replace the batteries for the ABC Radio and advise that the keys are to be held at the Hamilton Office and formerly signed out and in. Correspondence sent by the Deputy General Manager to E-Homes.
17.21	AUSSIE BACKYARD BIRD COUNT	Correspondence sent by Deputy General Manager.
17.22	LITTER WITHIN THE TOWNSHIP OF BOTHWELL	Bothwell Bicentennial Workforce Group to promote preparing Bothwell in a tidy state for the festival.
17.23	DIGNITARIES TO BE INVITED TO THE BOTHWELL BI-CENTENNIAL	Councillors provide names of guest to be invited to a morning tea at the Bothwell Bicentennial Festival.
18.2	DES SUPPLEMENTARY AGENDA ITEM – EPURON – REQUEST FOR REDUCED DEVELOPMENT APPLICATION FEES	Correspondence sent by Manager Development & Environmental Services advising the application for a reduction in the Development Application Fees has been refused.
18.3	REQUEST FOR RATES REMISSION	Remission processed
18.5	REVISED RIVER CLYDE MAPPING AREA PLAN	Correspondence sent by the Deputy General Manager to GHD.

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

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 S Bowden, Clr R Cassidy, Clr J Honner, Clr J Poore.

14.0 FINANCE REPORT

Moved: Clr A Archer

Seconded: Clr S Bowden

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 S Bowden, Clr R Cassidy, Clr J Honner, Clr J Poore.

AGENDA ITEM 11.2

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT Council move back to agenda item 11.2

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, Clr J Poore.

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 16th AUGUST 2022

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 16th August 2022 be confirmed subject to the following amendment.

SUPPLEMENTARY DES AGENDA ITEM

EPURON – Request for Reduced Development Application fees

Remove - THAT Council advise the application for a reduction in the Development Application Fees has been refused.

Replace with - THAT no remission of Development Application Fees be granted to St Patricks Plains Wind Farm.

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 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 R Cassidy

Seconded: Deputy Mayor J Allwright

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, Cllr J Poore.

15.1 PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT

Moved: Deputy Mayor J Allwright

Seconded: Cllr A Archer

THAT the Draft Project Brief and Draft Project Plan, both dated 13 September 2022, attached, be referred to the proposed Project Steering Committee for consideration, once that committee has been formed following the October council elections.

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, Cllr J Poore.

Cllr A Archer declared an interest in Item 15.2 and left the meeting at 11.06

15.2 DA2022/77 : VISITOR ACCOMMODATION (CHANGE OF USE) : 38 PATRICK STREET, BOTHWELL

Moved: Deputy Mayor J Allwright

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 DA2022/77: Visitor Accommodation (Change of use), 38 Patrick Street, Bothwell 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 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.

Approved Use

- 3) The building is approved for use as Visitor Accommodation only and must not be used for any other purpose unless in accordance with a permit issued by Council or as otherwise permitted by Council's planning scheme.

Parking & Access

- 4) At least five (5) 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.

Services

- 5) 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.

The following advice applies to this permit:

- A. This Planning Permit does not imply that any other approval required under any other legislation has been granted.
- B. This Planning Permit is in addition to the requirements of the Building Act 2016. Approval in accordance with the Building Act 2016 may be required prior to works commencing.
- C. No signs are approved as part of this permit. Signs may require further approval unless exempt under the Southern Midlands Interim Planning Scheme 2015.
- D. 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 W Bailey, Cllr S Bowden, Cllr R Cassidy, Cllr J Honner, Cllr J Poore.

Cllr A Archer returned to the meeting at 11.08

Cllr J Poore left the meeting at 11.08

15.3 PETITION TO AMEND SEALED PLAN – REMOVAL OF COVENANTS TO LOT 3 OF SEALED PLAN 163527, 1280 MEADOWBANK RD, MEADOWBANK

Moved: Cllr R Cassidy

Seconded: Cllr A Bailey

THAT

2. Refuse :-

In accordance with section 103 of *Local Government (Building and Miscellaneous Provisions) Act 1993* the Council **Refuse** the Petition to Amend Sealed Plan – 163527 Lot 3, 1280 Meadowbank Road, Meadowbank as per the wording in the Blank Instrument Form.

the reasons for the decision should be recorded below, as required by Section 25(2) of the Local Government (Meeting Procedures) Regulations 2015:

Reasons :-

1. Protection of Water Quality.
2. Caravans as a permanent fixture and permanent occupation.

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.

15.4 HALLS ISLAND PUBLIC CONSULTATION – INVITATION FOR COMMENT

Moved: Cllr A Archer

Seconded: Deputy Mayor J Allwright

THAT information be placed on the Central Highlands Council Webpage advising that hard copies of the documents are available for viewing at Council's Bothwell Office.

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

Cllr J Poore returned to the meeting at 11.15

15.5 SOUTHERN TASMANIAN REGIONAL WASTE AUTHORITY

NOTED

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
2022 / 00080	Abel Drafting Services	22 Johnsons Road, Miena	Dwelling
2022 / 00078	Design To Live Pty Ltd	13 Lochiel Drive, Miena	Dwelling

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00074	P D A Surveyors	(Part Of) 20 Johnsons Road, Miena & 22 Johnsons Road, Miena	Minor Boundary Adjustment
2022 / 00033	Pettit Designs	49 Bronte Estate Road, Bronte Park	Dwelling
2022 / 00083	Tasmania Parks And Wildlife Service	Lake St Clair Road, Lake St Clair	Optic Fibre Installation

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00056	K Bischoff	2533 Marlborough Road, Little Pine Lagoon	Dwelling Addition
2022 / 00068	L Wood	2A Victoria Valley Road, Ouse	Dwelling
2022 / 00070	Bothwell Golf Club	2122 Highland Lakes Road, Bothwell	Demolition of Existing Outbuilding & New Outbuilding
2022 / 00072	P L A Designs	45 Jones Road, Miena	Dwelling & Outbuilding
2022 / 00073	P J Kaufman	960 Ellendale Road, Ellendale	Outbuilding
2022 / 00076	A A & L Datlen	58 Patrick Street, Bothwell	Outbuilding

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded during the past month.

STATISTICS AS OF 13 September 2022**Registrations**

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

2022/2023 renewal have been issued.

- Number of Dogs Currently Registered - 759
- Number of Dogs Pending Re-Registration – 190

Kennel Licences

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

2022/2023 Renewal have been Issued.

- Number of Licences Issued – 26
- Number of Licences Pending – 5

Graham Rogers, Manager DES left the meeting at 11.20

Jason Branch, Manager Works & Services attended the meeting at 11.21

16.0 WORKS & SERVICES

Moved: Clr R Cassidy

Seconded: Clr S Bowden

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 S Bowden, Clr R Cassidy, Clr J Honner, Clr J Poore.

16.1 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT

The Department of Industry, Science, Energy and Resources have advised Council that our application for the Preparing Australian Communities - Local Stream - River Clyde Flood Mapping and Study was successful.

Name of project	River Clyde Flood Mapping and Study
Maximum grant funding amount	\$247,360
Capped amounts per financial year	2021/22, \$202,500 Australian Dollar 2022/23, \$44,860 Australian Dollar
Total eligible project expenditure	\$247,360

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council receive the monthly report for August from GHD for the River Clyde Flood Mapping/ Study and endorse the Community Consultation Program Plan.

CARRIED 6/2

FOR the Motion

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

AGAINST the Motion

Clr A Archer, Clr S Bowden

Annalise Rees left the meeting at 11.34

Mayor L Triffitt vacated the Chair at 11.35

Deputy Mayor J Allwright took the Chair at 11.35

16.2 OUSE RIVER SUSPENSION BRIDGE

NOTED

16.3 HAMILTON 4CX BACKHOE

NOTED

16.4 VICTORIA VALLEY ROAD LINES

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council allocate \$20,000 from the \$40,000 allocated for a centre line for Victoria Valley Road to a centre line for Pelham Road.

CARRIED

FOR the Motion

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

16.5 MOWER REPLACEMENT REPORT

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council purchase 2 new Kubota ZD22r-2-60 for \$24,750.00 each plus the extended warranty.

CARRIED

FOR the Motion

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

Mayor L Triffitt resumed the Chair at 11.40

16.6 GRANT DEED, OUSE RECREATION GROUND

Motion 1

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council does not sign the Deed and considers options once the Town Structure Plan is completed.

LOST 3/5

FOR the Motion

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

AGAINST the Motion

Clr A Archer, Clr S Bowden, Clr R Cassidy, Clr J Honner, Clr J Poore.

Motion 2**Moved:** Clr A Archer**Seconded:** Clr R Cassidy

THAT the General Manager and Works Manager sign the Deed on behalf of Council.

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 Poore.

16.7 OUSE RECREATION GROUND STAGE 2 PROPOSAL**Moved:** Clr J Poore**Seconded:** Clr R Cassidy

THAT 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.

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 Poore.

16.8 CRICKET PITCH BOTHWELL FOOTBALL GROUND**Moved:** Clr S Bowden**Seconded:** Clr J Honner

THAT Council allocate the \$3,200 for the purchase a new cricket synthetic wicket from Synthetic Grass Solutions.

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 Poore.

16.9 BOTHWELL ROBAIX BICYCLE RACE - BOTHWELL BICENTENNIAL**Moved:** Clr A Archer**Seconded:** Clr R Cassidy**THAT**

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.

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 Poore.

16.10 2023 NATIONAL AUSWIDE RALLY AT BOTHWELL

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT 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.

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 Poore.

Clr A Bailey declared an interest in item 16.11 and left the room at 12.09

16.11 OUSE COMMUNITY COUNTRY CLUB

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT Council donate the used 'out front' mower that is surplus to Council's requirements to the Ouse Community Country Club

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 Poore.

Jason Branch, Manager Works & Services left the meeting at 12.19pm

Clr A Bailey returned to the meeting at 12.09

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

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

03-0805-02725	\$24.10	Penalty
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Moved: Clr S Bowden

Seconded: Clr J Honner

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, Clr J Poore.

17.2 AUDIT PANEL – ANNUAL REPORT TO COUNCIL

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Council receive and note the Central Highlands Council Audit Panel Report for the year ended 30 June 2022.

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 Poore.

17.3 ANNUAL END OF SCHOOL AWARDS

Council traditionally gives awards to students at their end of year presentation assemblies. Awards are presented to students from New Norfolk High School, Bothwell District High School, Glenora District High School, Ouse District Primary and Westerway Primary School

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT Council make the following end of year awards:

- New Norfolk High School - Central Highlands Continuing Education Bursary - \$300
- Bothwell District High School - Central Highlands Continuing Education Bursary - \$300
- Glenora District High School - Central Highlands Continuing Education Bursary - \$300
- Ouse District Primary School - Central Highlands Continuing Education Bursary - \$300
- Westerway Primary School - Central Highlands Continuing Education Bursary - \$300
- Westerway Primary School - Citizenship Award - \$100
- Glenora District High School - Citizenship Award - \$100
- Ouse District Primary School - Primary Value Award – 2 Awards of \$100 each
- Bothwell District High School - Primary Citizen Award - \$100
- Bothwell District High School - Primary Encouragement Award - \$100

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 Poore.

Adam Wilson Deputy General Manager left the room at 12.22

17.4 ACTING GENERAL MANAGER

Moved: Clr J Honner

Seconded: Clr J Poore

THAT under Section 61B (4) of the Local Government Act 1993, Council appoints the Deputy General Manager, as Acting General Manager during every absence of the General Manager for a term of three years from 20 September 2022.

CARRIED 7/1

FOR the Motion

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

AGAINST the Motion

Clr R Cassidy

Adam Wilson Deputy General Manager returned to the meeting at 12.33

17.5 REQUEST FOR RATES REMISSION

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council remit the Solid Waste Garbage Fee on property 10-0400-03595, 137 Little Den Road Millers Bluff.

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 Poore.

17.6 TELSTRA PAYPHONE INTERLAKEN TASMANIA

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT

1. Council approve the wording of the petition and that the petition be located in all business/townships within the Central Highlands for residents to consider between the 3rd and 31st October 2022.
2. Council include as a future agenda item an update on progress with Telstra tower on Table Mountain.

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 Poore.

17.7 HYDRO TARRALEAH POWER STATION UPGRADE FIELD VISIT

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council advise the Hydro that the decision to participate and determine a date and time will be discussed at the November 2022 meeting of Council.

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 Poore.

17.8 REGIONAL COASTAL STRATEGY

NOTED

17.9 EVERYAGE COUNTS

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Council defer this item until after the new Council has been appointed.

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 Poore.

17.10 BUREAU OF METEOROLOGY FLOOD WARNING SERVICE

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council write to BOM and request that the Clyde River be included in their flood warning systems.

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 Poore.

17.11 TASWATER GENERAL MEETING 30 NOVEMBER 2022

NOTED

17.12 CENTRAL HIGHLANDS COUNCIL - INSURANCE COVER

Moved: Clr A Archer

Seconded: Clr A Bailey

THAT a review of Council's Insurance Brokerage be undertaken; and in particular in the areas of public liability and the use of Council's buildings; and the capability of Tas Fire Service helicopters being able to land on sports grounds at any time.

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 Poore.

19.0 CLOSURE

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 12.55pm