



Central Highlands Council

MINUTES – ORDINARY MEETING – 21 JUNE 2022

Minutes of an Ordinary Meeting of Central Highlands Council held in the Bothwell Town Hall, Bothwell on Tuesday 21 June 2022, commencing at 9.00 a.m.

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 at 9.05am), Cllr A W Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr J Poore. (Cllr J Poore left the meeting at 9.54 a.m.)

3.1 IN ATTENDANCE

Mrs Lyn Eyles (General Manager) Mr Adam Wilson (Deputy General Manager), Mrs Katrina Brazendale (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.

Please see Item 16.1 Preparing Australian Communities Program Grant

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 Campbell

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 17 May 2022	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Confidential Matters	Regulation 15 (2)(g) – 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) - 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 A Campbell, Cllr R Cassidy, Cllr J Honner, Cllr J Poore

6.1 MOTION OUT OF CLOSED SESSION

Moved: Cllr J Honner

Seconded: Cllr A Bailey

THAT the Council:

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

Item Number	Matter	<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 17 May 2022	Minutes of the Closed Session of the Ordinary Meeting of Council held on 17 May 2022 were confirmed
2	Confidential Matters	Matters were discussed and Council resolved that a brief update on the process for the General Manager's recruitment be released to the public.
3	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

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

OPEN MEETING TO PUBLIC

The meeting resumed and Tony Blake attended at 10.02 a.m.

7.0 DEPUTATIONS

This item was held later in the meeting.

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

May 2022 to June 2022

17 May 2022	Ordinary Meeting of Council – Hamilton
20 May 2022	Common Ground Cup – held at ‘Ratho’
21 May 2022	Inland Fisheries – Liawenee
26 May 2022	Tas Health Services – phone call
27 May 2022	Tas Health Services – phone call
31 May 2022	Budget Workshop
31 May 2022	Leader of the Opposition, Rebecca White MP – phone call
02 June 2022	Leader of the Opposition, Rebecca White MP – phone call
08 June 2022	Recruitment Agency – phone call
10 June 2022	Recruitment Agency – phone call

- Business of Council x 12
- Ratepayer and community members - communications x 12
- Elected Members - communications x 13
- Central Highlands Council Management - communications x4

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

17 May 2022	Ordinary Meeting of Council – Hamilton
14 June 2022	Planning Committee Meeting

Clr A Archer

17 May 2022	Ordinary Meeting of Council – Hamilton
20 June 2022	Meeting GHD with and Council staff

Clr A Bailey

17 May 2022	Ordinary Meeting of Council – Hamilton
31 May 2022	Budget Workshop
14 June 2022	Planning Committee Meeting

Clr S Bowden

17 May 2022	Ordinary Meeting of Council – Hamilton
31 May 2022	Budget Workshop

Clr A Campbell

17 May 2022	Ordinary Meeting of Council – Hamilton
31 May 2022	Budget Workshop
14 June 2022	Planning Committee Meeting

Clr R Cassidy

17 May 2022	Ordinary Meeting of Council – Hamilton
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31 May 2022	Budget Workshop
14 June 2022	Planning Committee Meeting
Clr J Honner	
17 May 2022	Ordinary Meeting of Council – Hamilton
14 June 2022	Planning Committee Meeting
Clr J Poore	
17 May 2022	Ordinary Meeting of Council – Hamilton
31 May 2022	Budget Workshop

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

17 May 2022	Council Meeting
25 May 2022	Meeting Hydro Tas
31 May 2022	Council Budget Workshop
06 June 2022	Meeting re Insurance
09 June 2022	Interim Audit
14 June 2022	Planning Committee Meeting
16 June 2022	Meeting re Fresh Valuations
20 June 2022	Meeting GHD with Clr Archer & J Branch

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

19 May 2022	Tasmanian Asset Management Group Meeting
19 May 2022	TasNetworks R24 Online Council Forum
25 May 2022	MAV Insurance Best Practice Forum
30 May 2022	LGAT - Local Government Health and Wellbeing Project
31 May 2022	Council Budget Workshop
08 June 2022	LGAT H&W meeting
15 June 2022	MAGIQ Documents 8.8 Upgrade Training
16 June 2022	Roadshow 2022 – Release of Fresh Valuation Data
21 June 2022	Council Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

31 May 2022- Council Budget Workshop at Hamilton

9.1 FUTURE WORKSHOPS

10.0 MAYORAL ANNOUNCEMENTS

Sponsorship Thank You Card – Veronica Hurst (Camp Drafting Tasmania)

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 17th MAY 2022

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 17th May 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 A Campbell, Clr R Cassidy and Clr J Honner.

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 17th MAY 2022

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 17th May 2022 be confirmed.

CARRIED

FOR the Motion

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

11.3 RECEIVAL DRAFT PLANNING COMMITTEE MEETING MINUTES 14th JUNE 2022

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 14th June 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 A Campbell, Clr R Cassidy and Clr J Honner.

12.0 BUSINESS ARISING:

15.1	DA2021/61 – Motor Racing Facility 8735 Lyell Highway Ouse	Refusal Issued by Planning Officer
15.2	DA2022/15 - Replacement Roof & Cladding 36 High Street Bothwell	Correspondence sent by Planning Officer
15.3	Assessment of St Patricks Plain Windfarm	DES Manager to organise future workshop
15.4	Proposed Bothwell, Ouse & Hamilton Structure Planning Projects	Actioned by Consultant Planner D Mackey
15.5	Scenic Landscapes	Actioned by Consultant Planner D Mackey
15.6	Central Highlands Draft Local Provisions Schedule: Rural – Agriculture Zone Review	Actioned by Consultant Planner D Mackey
15.9	Waste Transfer Station Opening Hours	Actioned by DES Manager

15.10	Cat Management Policy Central Highlands Council	DES Manager to develop Cat Management Policy for approval by Council;
15.13	Explosive Regulations	Correspondence sent by DES Manager
15.14	Southern Tasmania Regional Recycling Processing Services	Correspondence sent by General Manager;
15.15	Hamilton Show Ground – Hall of Industry Building	DES Manager to prepare building plans, develop a schedule of works and prepare a detailed budget so that Council can apply for grant funding to build a new building;
15.16	Request for landowner consent to lodge development application, Waddamana Road, Waddamana	Correspondence sent by General Manager
17.1	Remissions under delegation	Correspondence sent by General Manager
17.2	Anzac Day Committee	General Manager to table Council Committee list with representative elected members.
17.3	Southern Tasmanian Regional Waste Authority	Correspondence sent by General Manager
17.6	Legacy 100 Centenary of Service 1923 – 2023	Correspondence sent by Deputy General Manager
17.7	Request for rates remission	Correspondence sent by Deputy General Manager
17.8	Telstra Payphone Interlaken Tasmania	Correspondence sent by Deputy General Manager
17.9	Lions Club of Bothwell & Districts	Correspondence sent by General Manager
17.10	Highlands Healthy Connect Project 2023/2024	Correspondence sent by Deputy General Manager
17.11	Preparing Australian Communities Program Grant	Correspondence sent by Deputy General Manager
17.12	Community Grant Application – Morass Bay Shack Owners	Correspondence sent by Deputy General Manager
17.13	Policy No. 2018-53 Asset Management Policy	Policy Register Updated
17.14	Policy No. 2018-55 Code of Conduct for Members of Audit Panel	Policy Register Updated
17.15	Policy No. 2020-57 Financial Hardship Assistance Model Policy	Policy Register Updated
17.16	Policy No. 2020-58 Commercial Addendum to Financial Hardship Assistance Model Policy	Policy Register Updated
17.18	Community Grant Application – Country Women's Association of Bothwell -	Correspondence sent by Deputy General Manager
17.19	Community Grant Application – Brighton and Southern Midlands Pony Club	Correspondence sent by Deputy General Manager
18.1	State Grants Commission Road Preservation Model	Correspondence sent by Deputy General Manager
18.2	Valuer-General Municipalities recent revaluation presentation	16 June 2022 at 2pm Hamilton Hall

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr R Cassidy

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 A Campbell, Clr R Cassidy and Clr J Honner.

13.1 DRAFT CHC CLIMATE CHANGE ADAPATION AND MITIGATION POLICY V1

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council defer the discussion on the Climate Change Adaption and Mitigation Policy and invite Dr Josie Kelman to attend the July 2022 meeting to provide an update on planned works.

CARRIED

FOR the Motion

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

Clr R Cassidy to provide a report at the July meeting regarding more places to install car charging stations in the Municipality area Ouse / Hamilton / Bothwell and Miena. It was also noted that there is one already installed at Derwent Bridge and Kempton.

14.0 FINANCE REPORT

Moved: Clr A Bailey

Seconded: Clr A Campbell

THAT the Finance Reports be received.

CARRIED

FOR the Motion

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

14.1 ADOPTION OF 2022/2023 ANNUAL BUDGET ESTIMATES – (SEPARATE ATTACHMENT)

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT Council by absolute majority, adopt the 2022/2023 Annual Budget as presented.

CARRIED 8/1

FOR the Motion

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

AGAINST the Motion

Clr R Cassidy

Louisa Brown (Planning Officer) attended the meeting at 10.18 a.m.

Moved: Clr A Bailey

Seconded: Clr A Campbell

THAT the Meeting move back to Item 7

CARRIED

FOR the Motion

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

7.0 DEPUTATIONS

10.15 – 10.30	Great Lake Community Centre presentation on grants received
10.30 – 10.45	Kieran Massie & Donna Brown, Hydro Tas – briefing on upgrade works and proposed redevelopment Tarraleah project
11.00	Alice Johnson ReCFIT (Renewables, Climate and Future Industries Tasmania) presentation

- The Great Lake Community Centre members provided Council with an update on the grants received for the centre and discussed the plans that are still in draft. Funding has been provided by Cattle Hill Wind Farm, Tasmanian Community Fund, Central Highlands Council, the Black Summer Bushfire Grants and in kind which comes to a total of \$951,280.00. They also require the assistance from Council with advice from the Manager of Environmental and Development Services. The Men's Shed has also received \$50,000 worth of equipment from the George Town Men's Shed. The update concluded at 10.40 a.m.
- Hydro Tas provided Council with a presentation on the upgrade works and proposed redevelopment of the Tarraleah Power Station. The presentation concluded at 10.55 a.m.
- Stewart Sharples from ReCFIT (Renewables, Climate and Future Industries Tasmania) provided Council with a presentation. The presentation concluded at 11.24 a.m.

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the Meeting move back to Item 14.2

CARRIED

FOR the Motion

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

14.2 COUNCIL RATES RESOLUTION 2022/2023

The following rates resolution has been prepared for adoption by Council.

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT Council by absolute majority, adopt the following Rates Resolution 2022/2023

CENTRAL HIGHLANDS COUNCIL

NOTICE OF 2022/2023 RATES & CHARGES

Under the Local Government Act 1993 and the Fire Service Act 1979, the Central Highlands Council has made the following rates and charges upon rateable land within the municipal area of Central Highlands ("the municipal area"): -

General Rate

1. A General Rate pursuant to Section 90 and Section 91 of the Local Government Act 1993 consisting of:
 - (a) **2.380701** cents in the dollar on the assessed annual value for all separately valued parcels of rateable land within the Central Highlands Council area; and
 - (b) a fixed charge of **\$408.70** which applies to all rateable land.

Waste Management Charge

- 2 A Service Charge pursuant to Section 94 of the Local Government Act 1993 consisting of:
 - (a) for the municipal area, a Waste Management Charge of \$289.00 for all rateable land; and
 - (b) for the different parts of the municipal area specified, by declaration of an absolute majority of Council pursuant to sections 94(3) and 107 of the Local Government Act 1993, the Waste Management Charge is varied as follows:
 - i. land to which Council provides a garbage and recycling collection service and which is used for commercial purposes is charged **\$544.00** per tenement; and
 - ii. all land outside the Council's garbage and recycling collection service area which comprises a separately valued parcel of rateable land within the municipal area is charged the amount specified under the heading "Charge" according to the use or non-use of the land specified under the heading "Type":

Type	Charge	Factor
	\$	
a. Commercial purposes	518.00	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	176.00	Use of land
c. Non-use of land	92.00	Non-Use of land

Fire Service Contribution:-

- 3 For the Council's contribution to the State Fire Commission pursuant to section 93A of the Local Government Act 1993:

(a) for land within the Bothwell Volunteer Brigade Rating District an amount of **0.260793** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum **\$44.00**; and

(b) for all other land in the municipal area an amount of **0.267424** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum **\$44.00**.

Instalments

4 Rates are payable by four instalments due on the following dates:

Instalment No. 1	31 August 2022
Instalment No. 2	30 November 2022
Instalment No 3	28 February 2023
Instalment No 4	28 April 2023

Penalty

5 A penalty of 10% applies to each instalment not paid by the due instalment date.

Adjusted Values

6 For the purposes of this resolution, any reference to the assessed annual value includes a reference to that value as adjusted pursuant to Section 89 and Section 89A of the Local Government Act 1993 as amended.

These rates are for the year commencing 1st July 2022 and ending 30th June 2023 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

CARRIED 5/3

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr A Campbell and Clr J Honner.

AGAINST the Motion

Clr R Cassidy, Clr S Bowden and Clr A Archer

14.3 ANNUAL PLAN 2022/ 2023

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council adopt the 2022/2023 Annual Plan.

CARRIED 7/1

FOR the Motion

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

AGAINST the Motion

Clr A Archer

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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

15.1 DA2022/11: SUBDIVISION 38 LOTS: JOHNSONS ROAD (CT152719/622) AND ROBERTSON ROAD (CT134100/1,CT130056/1) MIENA

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approved** the DA2022/11: Subdivision 38 Lots: Johnsons Road (CT152719/622) and Robertson Road (CT134100/1,CT130056/1) Miena, subject to conditions in accordance with the Recommendation.

CONDITIONS

General

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

Bushfire Hazard Management

3. The development and works must be carried out in accordance with:
Bushfire Hazard Assessment, Proposed Subdivision dated 04/12/2021, prepared by Gifford Bushfire Risk.
4. Prior to Council sealing the final plan of survey for any stage the developer must provide certification from a suitably qualified person that all works required by the approved Bushfire Hazard Management Plan has been complied with.

Agreements

5. Prior to the sealing of the Final Plan of Survey an agreement pursuant to Part 5 of the Land Use Planning and Approvals Act 1993 must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.

Staged development

6. The subdivision must be carried out in the approved stages or in accordance with a staged development plan submitted to and approved by Council's General Manager.

Natural Values

7. Prior to any work being carried out the ground survey for natural values as recommended by the submitted Desktop Natural values Assessments prepared by North Barker Ecosystem Services 23/09/2020 must be completed. The results are to be submitted to and approved by the Council's Planning Officer prior to commencement of works and any recommendations must be complied with.

Public open space

8. In accordance with the provisions of Section 117 of the Local Government (Building and Miscellaneous Provisions) Act 1993, payment of a cash contribution for Public Open Space must be made to the Council prior to sealing the Final Plan of Survey. The cash contribution amount is to be equal to 5% of the value of the land being subdivided in the plan of subdivision at the date of lodgement of the Final Plan of Survey. The value is to be determined by a Land Valuer within the meaning of the Land Valuers Act 2001 at the developers' expense.
9. The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey or, alternatively, in the form of a Bond or Bank guarantee to cover payment within ninety (90) days after demand, made after the final plan of survey has taken effect.

Transfer of reserves

10. Land shown as public open space on the final plan of survey must be transferred to the Central Highlands Council by Memorandum of Transfer submitted with the final plan of survey.
11. All roads or footways must be shown as "Road" or "Footway" on the final plan of survey and transferred to the Central Highlands Council by Memorandum of Transfer submitted with the final plan.

Easements

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

Endorsements

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

Covenants

14. 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 Manager Environment and Development Services.

Final plan

15. A final approved plan of survey and schedule of easements as necessary, together with two (2) copies, must be submitted to Council for sealing for each stage. 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.
16. A fee of \$180.00, 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 for each stage.
17. Prior to Council sealing the final plan of survey for each stage, security for an amount clearly in excess of the value of all outstanding works and maintenance required by this permit must be lodged with the Central Highlands Council. The security must be in accordance with section 86(3) of the *Local Government (Building & Miscellaneous Provisions) Council 1993*. The amount of the security shall be determined by the Council's Municipal Engineer.
18. 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. 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.
19. The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

Water quality

20. Where a development exceeds a total of 250 square metres of ground disturbance a soil and water management plan (SWMP) prepared in accordance with the guidelines *Soil and Water Management on Building and Construction Sites*, by the Derwent Estuary Programme and NRM South, must be approved by Council's Municipal Engineer before development of the land commences.

21. Temporary run-off, erosion and sediment controls must be installed in accordance with the approved SWMP and must be maintained at full operational capacity to the satisfaction of Council's Municipal Engineer until the land is effectively rehabilitated and stabilised after completion of the development.
22. The topsoil on any areas required to be disturbed must be stripped and stockpiled in an approved location shown on the detailed soil and water management plan for reuse in the rehabilitation of the site. Topsoil must not be removed from the site until the completion of all works unless approved otherwise by the Council's Municipal Engineer.
23. All disturbed surfaces on the land, except those set aside for roadways, footways and driveways, must be covered with top soil and, where appropriate, re-vegetated and stabilised to the satisfaction of the Council's Municipal Engineer.

Weed management

24. Prior to the carrying out of any works approved or required by this approval, the subdivider must provide a weed management plan detailing measures to be adopted to control any weeds on the site and limit the spread of weeds listed in the *Weed Management Act 1999* through imported soil or land disturbance by appropriate water management and machinery and vehicular hygiene to the satisfaction of Council's Municipal Engineer and of the Regional Weed Management Officer, Department of Primary Industries Water and Environment.

Property Services

25. 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.

Existing services

26. 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.

Sizing of services

27. All services must be sized and located to service the ultimate potential development of the site to the satisfaction of Council's Municipal Engineer or the responsible authority.

Telecommunications, electrical and gas reticulation

28. Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's Municipal Engineer.
29. Prior to the work being carried out a drawing of the electrical reticulation and telecommunications reticulation in accordance with the appropriate authority's requirements and relevant Australian Standards must be submitted to and endorsed by the Council's Municipal Engineer.
30. A Letter of Release from each authority confirming that all conditions of the Agreement between the Owner and authority have been complied with and that future lot owners will not be liable for network extension or upgrade costs, other than individual property connections at the time each lot is further developed, must be submitted to Council prior to the sealing of the final plan of survey.

Emergency Access

31. The developer will install two signs and two gates at both ends of the proposed emergency access road on Robertson Road, to the satisfaction of the Council's Manager of Works.

Roadwork's

32. The corners of each road intersection must be splayed or rounded by chords of a circle with a radius of not less than 6.00 metres in accordance with Sections 85(d)(viii) and 108 of the *Local Government (Building & Miscellaneous Provisions) Act 1993* and the requirements of the Council's Municipal Engineer.
33. Roadworks and drainage must be constructed in accordance with the standard drawings prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's Municipal Engineer.

Rural Access

34. A separate vehicle access must be provided from the road carriageway to each lot. Accesses must be sealed with a minimum width of 3 metres at the property boundary and located and 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) (attached) and the satisfaction of Council's Municipal Engineer.
35. Road construction standards may be varied by Council's Municipal Engineer.

Engineering drawings

36. Engineering design drawings to the satisfaction of the Council's Municipal Engineer must be submitted to and approved by the Central Highlands Council before development of the land commences.
37. Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by Council's Municipal Engineer, in accordance with Standards Australia (1992): *Australian Standard AS1100.101 Technical Drawing – General principles*, Homebush, and Standards Australia (1984): *Australian Standard AS1100.401 Technical Drawing – Engineering survey and engineering survey design drawing*, Homebush, and must show -
- All existing and proposed services required by this permit;
 - All existing and proposed roadwork required by this permit;
 - Measures to be taken to provide sight distance in accordance with the relevant standards of the planning scheme;
 - Measures to be taken to limit or control erosion and sedimentation;
 - Any other work required by this permit.
38. Two sets of preliminary engineering design drawings are to be initially submitted to Council for inspection and comment. Following this, four (4) sets of final engineering plans are to be submitted for final approval by Council. The approved engineering design drawings shall form part of this permit when approved.
- Council will keep two (2) sets of approved drawings and two (2) sets will be returned to the subdivider's engineer. One (1) set of the approved engineering design drawings must be kept on site at all times during construction.
39. Approved engineering design drawings will remain valid for a period of 2 years from the date of approval of the engineering drawings.
40. All new public infrastructure and subdivision work must be designed and constructed to the satisfaction of Council's Municipal Engineer and in accordance with the following -
- *Local Government (Building & Miscellaneous Provisions) Act 1993*;
 - *Local Government (Highways) Act*;
 - *Drains Act 1954*;
 - *Waterworks Clauses Act*;
 - Australian Standards;
 - Building and Plumbing Regulations;
 - Relevant By-laws and Council Policy;
 - Current IPWEA (Tasmanian Division) and central Highlands Council Municipal Standard Drawings;
 - Current IPWEA and central Highlands Council Municipal Standard Specification.

Construction amenity

41. 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 |
42. 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 -
- 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.
 - Transport of materials, goods or commodities to or from the land.

(c) Appearance of any building, works or materials.

43. 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.
44. 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.

Construction

45. The subdivider must provide not less than 48 hours written notice to Council's Municipal Engineer before commencing construction works on site or within a council roadway. The written notice must be accompanied by evidence of payment of the Building and Construction Industry Training Levy where the cost of the works exceeds \$12,000.
46. The subdivider must provide not less than 48 hours written notice to Council's Municipal Engineer before reaching any stage of works requiring inspection by Council unless otherwise agreed by the Council's Manager Engineering Services.
47. A fee for supervision of any works to which Section 10 of the *Local Government (Highways) Council 1982* applies must be paid to the Central Highlands Council unless carried out under the direct supervision of an approved practising professional civil engineer engaged by the owner and approved by the Council's Municipal Engineer. The fee must equal not less than three percent (3%) of the cost of the works.

Survey pegs

48. Survey pegs to be stamped with lot numbers and marked for ease of identification.
49. Prior to the works being taken over by Council, evidence must be provided from a registered surveyor that the subdivision has been re-pegged following completion of substantial subdivision construction work. The cost of the re-peg survey must be included in the value of any security.

'As constructed' drawings

50. Prior to the works being placed on the maintenance period an "as constructed" drawing of all engineering works provided as part of this approval must be provided to Council to the satisfaction of the Council's Municipal Engineer. These drawings must be prepared by a qualified and experienced civil engineer or other person approved by the Municipal Engineer and provided in both digital and "hard copy" format.

Defects Liability Period

51. The subdivision must be placed onto a 6 month statutory defects liability period in accordance with section 86 of the *Local Government (Buildings and Miscellaneous Provisions) Act 1993*, Councils Specification and Policy following the completion of the works in accordance with the approved engineering plans and permit conditions.

THE FOLLOWING ADVICE APPLIES TO THIS PERMIT: -

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. This permit does not take effect until all other approvals required for the use or development to which the permit relates have been granted.
- C. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the *Environmental Protection and Biodiversity Protection Act 1999* (Commonwealth). The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Threatened Species Unit of the Department of Tourism, Arts and the Environment or the Commonwealth Minister for a permit.
- D. The issue of this permit does not ensure compliance with the provisions of the *Aboriginal Relics Act 1975*. If any aboriginal sites or relics are discovered on the land, stop work and immediately contact the Tasmanian Aboriginal Land Council and Aboriginal Heritage Unit of the Department of Tourism, Arts and the Environment. Further work may not be permitted until a permit is issued in accordance with the *Aboriginal Relics Act 1975*.
- E. The SWMP must show the following:

- (a) Allotment boundaries, north-point, contours, layout of roads, driveways, building envelopes and reticulated services (including power and telephone and any on-site drainage or water supply), impervious surfaces and types of all existing natural vegetation;
- (b) Critical natural areas such as drainage lines, recharge area, wetlands, and unstable land;
- (c) Estimated dates of the start and completion of the works;
- (d) Timing of the site rehabilitation or landscape program;
- (e) Details of land clearing and earthworks or trenching and location of soil stockpiles associated with roads, driveways, building sites, reticulated services and fire hazard protection.
- (f) Arrangements to be made for surface and subsurface drainage and vegetation management in order to prevent sheet and tunnel erosion.
- (g) Temporary erosion and sedimentation controls to be used on the site.
- (h) Recommendations for the treatment and disposal of wastewater in accordance with Standards Australia (2000), AS/NZS 1547: *On-site wastewater management*, Standards Australia, Sydney.

Appropriate temporary control measures include, but are not limited to, the following (refer to brochure attached):

- Minimise site disturbance and vegetation removal;
- Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
- Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
- Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
- Stormwater pits and inlets installed and connected to the approved stormwater system before the roadwork's are commenced; and
- Rehabilitation of all disturbed areas as soon as possible.

F. The owner is advised that an engineering plan assessment and inspection fee of 1% of the value of the approved engineering works, or a minimum of \$220.00, must be paid to Council in accordance with Council's fee schedule.

G. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval unless the development for which the approval was given has been substantially commenced or extension of time has been granted. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development may be treated as a new application.

CARRIED

FOR the Motion

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

15.2 DA2022/05 : VISITOR ACCOMODATION & OUTBUILDING: LOT 3 & 4 MEADOWBANK ROAD, MEADOWBANK

Moved: Cllr R Cassidy

Seconded: Cllr A Bailey

THAT in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approved** the Development Application DA2022/05 VISITOR ACCOMODATION & OUTBUILDING at Lot 3 Meadowbank Road, Meadowbank, subject to conditions in accordance with the Recommendation.

CONDITIONS

General

- 1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, which ever is later, in accordance with section 53 of the Land Use Planning And Approvals Act 1993.

Approved Use

- 3) The development 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.

Outbuilding

- 4) The outbuilding must not exceed a maximum [gross floor area](#) of 50m² and must be used for the purposes detailed within the approved plan only, that is; a storage shed. It must not be used for habitable, industrial, commercial or other purposes without the prior written consent of Council.
- 5) The outbuilding is approved as *ancillary to the Visitor Accommodation* use 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.

Bushfire

- 6) The development must be in accordance with the endorsed Bushfire Hazard Report prepared by GES Solutions December 2021 or as otherwise required by this permit, whichever standard is greater.

Aboriginal Heritage

- 7) The recommendations made within the Aboriginal Heritage Assessment Report must be implemented in accordance with the report prepared by Cultural Heritage Australia 24.9.2021.

Amenity

- 8) The proposed colours and materials for the walls and roof as shown on the approved drawings are accepted. Any variation in the colours and materials must be submitted to and approved by Council's General Manager.
- 9) All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager.
- 10) External lighting must be designed and baffled to ensure no light spill to surrounding properties to the satisfaction of the Council's General Manager.

Parking & Access

- 11) At least three (3) parking spaces must be provided on the land at all times for the use of the occupiers in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney.
- 12) The internal driveway and areas set-aside for parking and associated access and turning must be provided in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney and Tasmanian Municipal Standard Specifications and Drawings to the satisfaction of Council's General Manager, and must include all of the following;
 - a. Constructed with a durable all weather gravel pavement;
 - b. Appropriately drained, avoiding concentrated flows to the road; and
 - c. Be in accordance with an approved bushfire management plan.
- 13) All areas set-aside for parking and associated turning, and access must be completed before the use commences and must continue to be maintained to the satisfaction of the Council's General Manager.

Services

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

Stormwater

- 15) Drainage from the proposed development must be retained on site or drain to a legal discharge point to the satisfaction of Council's General Manager and in accordance with any requirements of the Building Act 2016.

Wastewater

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

Weed management

- 17) Prior to or in conjunction with lodgment of a building application, a weed management plan prepared by a suitably qualified person (or as otherwise approved) must be submitted to the satisfaction of Council's General Manager.
- 18) The approved weed management plan will form part of this permit and is to be implemented during and after construction to the satisfaction of Council's General Manager.

Soil and Water Management

- 19) Before any work commences a soil and water management plan (SWMP) prepared in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South, must be approved by Council's General Manager before development of the land commences. The SWMP shall form part of this permit when approved.
- 20) Before any work commences install temporary run-off, erosion and sediment controls in accordance with the recommendations of the approved SWMP and maintain these controls at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South and to the satisfaction of Council's General Manager.

Construction Amenity

- 21) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:
Monday to Friday 7:00 a.m. to 6:00 p.m.
Saturday 8:00 a.m. to 6:00 p.m.
Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.
- 22) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
 - a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- 23) The transportation of materials, goods and commodities to and from the land.
 - a. Obstruction of any public roadway or highway.
 - b. Appearance of any building, works or materials.
 - c. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 24) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

The following advice applies to this permit:

- 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. A copy of the Directors Determination – categories of Building Work and Demolition Work is available via the Customer Building and Occupational Services (CBOS) website.
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

- D. A covenant on the title restricts development, stating not to construct any building or construct or maintain any wastewater infrastructure on such lot north east of the line marked 100 METRE SET BACK FROM MEADOWBANK LAKE FULL SUPPLY LINE on the plan. The development approved by this permit may not be able to proceed without further written approval of the covenanters and Central Highlands Council.
- E. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the *Commonwealth Environmental Protection and Biodiversity Protection Act 1999*. The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Threatened Species Unit of the Department of Primary Industry, Parks, Water & Environment or the Commonwealth Minister for a permit.
- F. The prevention of spread of any declared weeds from your site is legal requirement under the Weed Management Act 1999. Follow the guidelines of the *Weed and Disease Planning and Hygiene Guidelines - Preventing the spread of weeds and diseases in Tasmania* to ensure you are meeting this requirement. This can be found at www.dpipwe.tas.gov.au.
- G. A separate permit is required for any signs unless otherwise exempt under Council's planning scheme.

CARRIED

FOR the Motion

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

15.3 SCOPING THE STATE PLANNING PROVISIONS REVIEW

Louisa Brown (Planning Officer), provided an update at the meeting

15.4 TASMANIAN HERITAGE COUNCIL NOTIFICATIONS

Noted

15.5 DRAFT CAT MANAGEMENT REGULATIONS 2022 - CONSULTATION

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT comments on the draft Cat Management Regulations 2022 be forwarded to the Manager Development & Environmental Services by Friday 1 July 2022.

CARRIED

FOR the Motion

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

15.6 DAGO POINT

Moved: Clr R Cassidy

Seconded: Clr A Campbell

Council defer this item to the September 2022 meeting to allow time for Public consultation with regard to the new name.

CARRIED

FOR the Motion

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

15.7 LANDFILL LEVY READINESS GRANT PROGRAM – GRANT DEED

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the General Manager be authorised to sign the Landfill Levy Readiness Grant Program Grant Deed.

CARRIED

FOR the Motion

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

15.8 SES SHED MIENA

Moved: Clr R Cassidy

Seconded: Clr A Bailey

That this item be deferred until the July 2022 meeting

CARRIED

FOR the Motion

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

15.9 TIP SHOP PROPOSAL

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

That this item be deferred until the July 2022 meeting

CARRIED

FOR the Motion

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

15.10 FOOTPATH AT BOTHWELL MEDICAL CENTRE

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council allocate \$7492.50 (excl GST) to replace the footpath outside the Bothwell Medical Centre.

CARRIED

FOR the Motion

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

15.11 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 / 00043	N Young	67 Jones Road, Miena	Dwelling & Outbuilding
2022 / 00046	S A Eaves	39 Fleming Drive, Miena	Shed - (Storage)
2022 / 00047	W P Stoward	18 Trout Crescent, MIENA	Carport
2022 / 00050	Urban Design Solutions	5 Ruby Road, Miena	Dwelling
2022 / 00054	K N Studley	346 Tods Corner Road, Tods Corner	New Dwelling & Shed

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00042	R Fowler	2 Logan Street, Bothwell	Outbuilding

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00035	Vietnam Veterans Association Of Australia - Tasmania Inc	2 Galaxia Avenue, Interlaken	Training Facility
2022 / 00036	P Davies	8 High Street, Bothwell	Demolition and Additions
2022 / 00034	Darryn White Building Design & Consulting	Meadow Bank Road, Meadowbank	Outbuildings (2)

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded during the past month.

STATISTICS AS OF 15 JUNE 2022**Registrations**

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

2021/2022 Registrations

- Number of Dogs Currently Registered - 930
- Number of Dogs Pending Re-Registration – 29

Kennel Licences

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

2021/2022 Licences

- Number of Licences Issued –30
- Number of Licences Pending – 0

15.12 DEFIBRILLATOR INSTALLATION

Resolved that a notice to go out to the community about defibs at Hamilton and Ouse

Damian Mackey gave an update regarding Planning Scheme, the draft report will come through to the July Planning meeting.

The meeting was suspended for lunch at 12.05 p.m. resumed at 12.40 p.m. Cllr A Bailey was not in attendance when the meeting resumed.

16.0 WORKS & SERVICES

Moved: Cllr J Honner

Seconded: Cllr R Cassidy

THAT the Works & Services Report be received.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy and Cllr J Honner.

16.1 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT

Moved: Cllr A Archer

Seconded: Cllr R Cassidy

THAT Council

- (a) waive the provisions of Policy 2015-06 and Policy 2016-44 in this instance due to the time to complete the project;
- (b) authorise General Manager to sign the agreement with GHD and;
- (c) request GHD to provide monthly updates to the General Manager, so that if there are surplus funds left then it can go towards the goals provided by Cllr A Archer.

CARRIED 6/1

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr S Bowden, Cllr R Cassidy and Cllr J Honner.

Against the Motion

Cllr A Campbell

Cllr A Archer declared an interest in Item 16.1

Cllr S Bowden left the meeting at 1.12 p.m.

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

Moved: Cllr R Cassidy

Seconded: Cllr J Honner

THAT the remissions granted by the General Manager under delegation.

03-0237-01708	20.70	Penalty
01-0822-04050	16.30	Penalty

03-0228-01107	18.30	Penalty
01-0859-02576	123.40	Penalty

CARRIED**FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Campbell, Clr R Cassidy and Clr J Honner.

Clr A Archer left the meeting at 1.16 p.m.

17.2 CATERING COUNCIL MEETINGS BOTHWELL**Moved:** Clr A Campbell**Seconded:** Deputy Mayor J Allwright

THAT Council accept the expression of interest from the Bothwell CWA and Bothwell Bunnies for catering for Bothwell Council meetings and other meetings as required.

CARRIED**FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Campbell, Clr R Cassidy and Clr J Honner.

17.3 AUDIT PANEL CHAIR**Moved:** Deputy Mayor J Allwright**Seconded:** Clr R Cassidy**THAT:**

- (a) Council advertise for an Independent Chair for the Central Highlands Council Audit Panel; and
- (b) Council thank Mr McMichael for his dedication and commitment as Chair of the Audit Panel

CARRIED**FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Campbell, Clr R Cassidy and Clr J Honner.

17.4 COMMUNITY DONATION - 'COMMON GROUND' CHARITY FUNDRAISER**Moved:** Clr J Honner**Seconded:** Clr A Campbell

THAT Council donate \$750.00 to the 'Common Ground' Charity fundraiser

CARRIED**FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Campbell, Clr R Cassidy and Clr J Honner.

17.5 ANGLICAN PARISH OF HAMILTON – COMMUNITY GRANT APPLICATIONS**Moved:** Clr A Campbell**Seconded:** Clr J Honner

THAT Council donate \$1500.00 to the Anglican Parish of Hamilton for works on the St Peters Church in Hamilton, St John the Baptist Church in Ouse and the St Andrew's Church in Ellendale.

CARRIED**FOR the Motion**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Campbell, Clr R Cassidy and Clr J Honner.

17.6 NOTICE OF COUNCIL & COMMITTEE MEETINGS JULY 2022– DECEMBER 2022

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council approve the Council & Committee Meeting dates between July 2022 and December 2022.

Ordinary Meeting of Council:

Tuesday 19th July 2022 - Hamilton

Tuesday 16th August 2022 – Bothwell

Tuesday 20th September 2022 – Hamilton

Tuesday 18th October 2022 – Bothwell

Tuesday 15th November 2022 – Hamilton

Tuesday 6th December 2022 – Bothwell

Annual General Meeting – Tuesday 6th December 2022 – Bothwell at 8.45 am.

Planning Committee Meeting of Council:

Planning Committee Meetings are at the Bothwell Council Chambers at 9.00 am.

Tuesday 12th July 2022

Tuesday 9th August 2022

Tuesday 13th September 2022

Tuesday 11th October 2022

Tuesday 8th November 2022

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Campbell, Clr R Cassidy and Clr J Honner.

Clr A Archer returned to the meeting at 1.32 p.m.

17.7 HATCH COMMUNITY GRANT APPLICATION – MEAL DELIVERY PROGRAM

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council donate \$3000.00 to the Health Action Team Central Highlands (HATCH) to provide the ‘Meal Delivery Program’ within the Central Highlands.

CARRIED

FOR the Motion

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

17.8 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - LOCAL GOVERNMENT SERVICE AWARDS

Noted

17.9 ABORIGINAL LANDS ACT - CONSULTATION PAPER

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Councillors provide their comments on the consultation paper on the proposed amendments to the Aboriginal Lands Act 1995 to the Deputy General Manager by Friday the 15 July 2022 so that Council can provide comments to the Department of Natural Resources and Environment.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Campbell, Clr R Cassidy and Clr J Honner.

17.10 ICON TO REPRESENT BOTHWELL

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Manager of Works and Services look at the costs associated with repairing the Black Angus sign.

CARRIED

FOR the Motion

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

17.11 FAMILY DAY CARE CENTRAL HIGHLANDS

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council make a donation of \$5,000.00 to the Brighton Family Dare Care Scheme to continue to support and increase services within the Municipality.

CARRIED

FOR the Motion

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

17.12 MOTION ALGA NATIONAL GENERAL ASSEMBLY 2022

Noted

17.13 ROYAL SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council donate \$250 to the Royal Society for the Prevention of Cruelty to Animals regarding the 'Safe Beds Program'.

CARRIED 5/1

FOR the Motion

Mayor L Triffitt, Clr A Archer, Clr A Campbell, Clr R Cassidy and Clr J Honner.

AGAINST the Motion Deputy Mayor J Allwright

17.14 COMMUNITY GRANT APPLICATION – RURAL ALIVE & WELL

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council donate \$2,000.00 to Rural Alive & Well's for their mental health program 'taking time for myself' within the Central Highlands.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Campbell, Clr R Cassidy and Clr J Honner.

18.0 SUPPLEMENTARY AGENDA ITEMS

Nil

Clr R Cassidy discussed with Council that his book is nearly ready to be published regarding his 4 years flight career.

19.0 CLOSURE

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 1.55pm