



Central Highlands Council

MINUTES – ORDINARY MEETING – 7 DECEMBER 2021

Minutes of the Ordinary Meeting of Central Highlands Council held in the Council Chambers, Bothwell on Tuesday 7th December 2021, commencing at 9am.

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

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

3.1 IN ATTENDANCE

Mr Adam Wilson (Acting General Manager) Mrs Janet Monks (Minute Secretary)

4.0 APOLOGIES

5.0 PECUNIARY INTEREST DECLARATIONS

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

Clr S Bowden - Item 16.4 Christian Marsh Road - Access

6.0 CLOSED SESSION OF THE MEETING

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

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

Moved: Clr J Honner

Seconded: Clr A 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	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 November 2021	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Confidential matter	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	Purchase of Land Ellendale for ILU	Regulation 15 (2) (f) – proposals for council to acquire land or an interest in land or for the disposal of land
4	Confidential Matter	Regulation 15 (2)(j) – The personal hardship of any person who is a resident in, or is a ratepayer in, the relevant municipal area
5	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, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Honner

Seconded: Clr A Campbell

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 November 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 November 2021 were confirmed
2	Confidential Correspondence	Matters were considered and resolved
3	Purchase of Land Ellendale for ILU	Council agreed to the purchase price for the land at Ellendale and to meet all subdivision costs

4	Confidential Matters	Council granted a remission of \$1000.00
5	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

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

Closed Session closed at 9.35am and Council adjourned for morning tea.

OPEN MEETING TO PUBLIC

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

7.0 DEPUTATIONS – Mr David Hawley arrived at 10.05 left at 10.52

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

11 November 2021 to 30 November 2021

12 November 2021	Interview – Tas Country re Bushfest
16 November 2021	Ordinary Meeting of Council – Hamilton
16 November 2021	Australia Day Committee Meeting
17 November 2021	Recreational Ground – Onsite inspection re Bushfest
17 November 2021	Combined Church – morning tea - Bothwell
17 November 2021	Central Highlands Visitor Information Centre - visit
20 November 2021	Bushfest and live radio interviews
21 November 2021	Bushfest
26 November 2021	Ellendale land – onsite meeting

- Business of Council x 8
- Ratepayer and community members - communications x6
- Elected Members - communications x 2
- Central Highlands Council Management - communications x3

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

16 November 2021	Ordinary Meeting of Council - Hamilton
29 November 2021	Audit Panel meeting- Hamilton

Clr A Archer

16 November 2021 Ordinary Meeting of Council - Hamilton
Lake Crescent/Sorell Management Committee

Clr A Bailey

16 November 2021 Ordinary Meeting of Council - Hamilton

Clr S Bowden

16 November 2021 Ordinary Meeting of Council - Hamilton

Clr A Campbell

16 November 2021 Ordinary Meeting of Council - Hamilton
16 November 2021 Australia Day meeting- Hamilton
20-21/November 2021 Bushfest- Bothwell
23 November 2021 Bicentennial Workforce Group Meeting- Bothwell
29 November 2021 Audit Panel meeting- Hamilton

Clr R Cassidy

16 November 2021 Ordinary Meeting of Council - Hamilton

Clr J Honner

16 November 2021 Ordinary Meeting of Council - Hamilton
23 November 2021 Bicentennial Workforce Group Meeting- Bothwell

Clr J Poore

16 November 2021 Ordinary Meeting of Council - Hamilton

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

16 November 2021 Ordinary Meeting of Council - Hamilton
20-21 November 2021 Bushfest
29 November 2021 Audit Panel Meeting
29 November 2021 Aust Cyber Security Centre Webinar
01 December 2021 CBA Cyber Webinar
01 December 2021 LGAT Webinar

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 November 2021 Council Meeting
23 November 2021 Bi-Centennial Workforce Group Meeting
23 November 2021 Data Analyst Meeting Launceston City Council
24 November 2021 Hewlett Packard Enterprise Meeting
25 November 2021 Southern Municipal Coordinators Liaison Group Meeting
29 November 2021 Audit Panel Meeting
29 November 2021 Cyber Threat Awareness Briefing
01 December 2021 State Government Webinar on Opening up COVID

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9.1 FUTURE WORKSHOPS

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 16th November 2021 be received.

CARRIED

FOR the Motion

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

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr S Bowden

Seconded: Clr J Honner

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 16th November 2021 be confirmed.

CARRIED

FOR the Motion

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

11.3 RECEIVAL DRAFT MINUTES OF THE AUDIT PANEL MEETING

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT the Draft Minutes of the Audit Panel on Monday 29th November 2021 be received.

CARRIED

FOR the Motion

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

11.4 RECEIVAL DRAFT MINUTES OF THE BICENTENNIAL WORKFORCE GROUP MEETING

THAT the Draft Minutes of the Bicentennial Workforce Group Meeting held on Tuesday 23rd November 2021 be received.

Moved: Clr A Campbell

Seconded: Clr J Honner

CARRIED

FOR the Motion

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

12.0 BUSINESS ARISING:

10.2 Mayor to send correspondence

16.2 Mayor to send correspondence

16.3 Works and Service Manager to contact school

16.4 Correspondence sent by Works and Service Manager;

16.5 Deputy General Manager to contact and discuss options;

17.3 Correspondence sent by General Manager;

17.5 Correspondence sent by Deputy General Manager;

17.6 Policy put on Website

17.7 Policy put on Website

17.8 Policy put on Website

17.10 Correspondence sent by Deputy General Manager;

17.12 Deputy General Manager preparing an application under the Building of Community Resilience Fund

17.13 Correspondence sent by Deputy General Manager;

17.16 Correspondence sent by Deputy General Manager;

17.18 Correspondence sent by Deputy General Manager;

13.0 DERWENT CATCHMENT PROJECT REPORT – Nil

14.0 FINANCE REPORT

Motion 1

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council move to the supplementary Agenda Item 18.1 Finance Report

CARRIED

FOR the Motion

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

Motion 2**Moved:** Clr A Campbell**Seconded:** Clr J Honner**THAT** the Finance Reports be received.**CARRIED****FOR the Motion**

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

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.*Mr G Rogers Manager DES attended the meeting at 10.06**Ms L Brown (Contract Planner) attended the meeting at 10.06***Moved:** Clr T Bailey**Seconded:** Clr J Honner**THAT** as Mr D Mackey wasn't present at this time Council move to item 15.2.**CARRIED****FOR the Motion**

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

15.2 DA 2021/89: OUTBUILDING (GARAGE) : 21 WILBURVILLE ROAD, WILBURVILLE

Mr David Hawley spoke to this item and raised the following concerns:

- construction and foundations
- size without submitting appropriate permits and applications
- location of structure and impact on streetscape

Motion1**Moved:** Deputy Mayor J Allwright**Seconded:** Clr T Bailey**THAT** Council approve the outbuilding (garage) as shown in the Development Application 2021/89.**LOST6/3****FOR the Motion**

Deputy Mayor J Allwright, Clr A Bailey, Clr J Honner,

AGAINST the Motion

Mayor L Triffitt, Clr A Archer, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Poore

Motion 2**Moved:** Clr R Cassidy**Seconded:** Clr J Poore

THAT Council advise the applicant that DA 2021/89 has been refused on the grounds that the illegal works were carried out prior to the lodgement of the Planning Approval application.

CARRIED7/2**FOR the Motion**

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

AGAINST the Motion

Deputy Mayor J Allwright, Clr A Bailey

Mr Damian Mackey Planning Consultant (SMC) attended the meeting at 10.31

15.1 RESUMPTION OF AGENDA ITEM 15.1**Moved:** Clr R Cassidy**Seconded:** Clr J Honner

THAT Council move back to Item 15.1 of the Agenda.

CARRIED**FOR the Motion**

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

15.1 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – ASSESSMENT OF REPRESENTATIONS UNDER SECTION 35F OF THE LAND USE PLANNING & APPROVALS ACT 1993 ENDORSEMENT OF THE REPORT TO THE TASMANIAN PLANNING COMMISSION**Moved:** Clr R Cassidy**Seconded:** Clr J Honner

THAT Council endorse the enclosed Central Highlands Draft Local Provisions Schedule - Report to the Tasmanian Planning Commission under Section 35F of the Land Use Planning & Approvals Act 1993

CARRIED8/1**FOR the Motion**

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

AGAINST the Motion

Clr S Bowden

Mr Damian Mackey Planning Consultant (SMC) left the meeting at 11.17

Ms Louisa Brown (Contract Planner) left the meeting at 11.17

15.3 POLICY NO. 2013-08 PUBLIC OPEN SPACE POLICY

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council adopt Policy No. 2013-08 Public Open Space Policy.

CARRIED

FOR the Motion

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

15.4 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

The following planning permits have been issued under delegation during the past month.

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00099	F M MacMillan	64 Rainbow Road, Breona	Outbuilding
2021 / 00103	S J Triffett	1 Headlam Road North, Reynolds Neck	Garage
2021 / 00105	Kings Outdoor Living	38 Glenlea Drive, Gretna	Additions (Awnings)

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00098	Lark & Creese Pty Ltd	3430 Lyell Highway, Gretna	Boundary Adjustment

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00088	Design East Pty Ltd - Monty East	"Grantham", 1 Elizabeth Street, Bothwell	Additions & Alterations
2021 / 00096	P D A Surveyors	260 Gully Road, Fentonbury	Ancillary Dwelling

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded over the past months.

STATISTICS AS OF 1 DECEMBER 2021**Registrations**

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 905
- Number of Dogs Pending Re-Registration – 32

Kennel Licences

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

2021/2022 Renewal have been Issued.

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

Mr Jason Branch (Works & Services Manager) attended the meeting at 11.26

15.5 UPDATE ON CENTRAL HIGHLANDS COUNCIL COVID PLAN - COUNCIL ENVIRONMENTAL HEALTH OFFICER – MRS BEVERLEY ARMSTRONG

Points of discussion:

- Council's COVID Plan is updated regularly on advice received from the Director of Health
- Mandating requirements at work environments/facilities is a Council directive and will require a policy
- Attendance at our Medical Centres – vaccine mandate for customers is not a requirement as there may be a reason someone hasn't been vaccinated
- Vaccine Certificates – verification of status - privacy issues – Bev to gather additional information
- Acting General Manager Mr Adam Wilson advised Council that a risk assessment for each work environment would be prepared and reviewed fortnightly
- DES Manager Mr Graham Rogers advised that information shared at an Emergency Services meeting reported a 30% drop off in volunteer numbers since the vaccine rollout commenced

RESOLVED THAT the Environmental Health Officer:

1. investigate options in relation to air quality to ensure Council facilities are safe and of a high standard.
2. investigate legal requirements in relation to Privacy Issues; and
3. prepare a draft policy for consideration at a future meeting of Council

Mrs Beverley Armstrong (EHO) left the meeting at 11.44

Mr Graham Rogers (DES Manager) left the meeting at 11.44

16.0 WORKS & SERVICES

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Works & Services Report be received.

CARRIED

FOR the Motion

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

16.1 POLICY NO. 2021-60 ROADSIDE MEMORIALS POLICY

Moved: Clr J Honner

Seconded: Clr T Bailey

THAT Council defer approval of Policy No. 2020-60 Roadside Memorials Policy, until the Ordinary Meeting of Council to be held 18 January 2022

CARRIED

FOR the Motion

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

16.2 PERSONAL MOBILITY DEVICES (PMDs)

NOTED

16.3 SEWER EXTENSION PATRICK STREET BOTHWELL

Moved: Clr R Cassidy

Seconded: Clr T Bailey

THAT Council agree to the reinstatement of the footpath in Patrick Street with a 30mm asphalt.

CARRIED

FOR the Motion

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

Clr S Bowden declared an interest in this item and left the meeting at 11.57

16.4 CHRISTIAN MARSH ROAD - ACCESS

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council acknowledge Mr Miller's correspondence and inform Mr Miller that the advice he has previously received is in accordance with Council's Policy 'Maintenance of Roads & Bridges Behind Locked Gates on Council Roads'.

CARRIED

FOR the Motion

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

Clr S Bowden returned to the meeting at 12.00

16.5 ELECTRONIC SCOREBOARD ELECTION COMMITMENT

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council authorise the General Manger to sign the Election Commitment grant deed for the electronic scoreboard on behalf of Council

CARRIED

FOR the Motion

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

16.6 PELHAM ROAD UPDATE

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT the Acting General Manager advised the resident of Pelham that contacted the Mayor that they can apply in writing to Council for hardship assistance which will be assessed on merit.

CARRIED

FOR the Motion

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

17.0 ADMINISTRATION

17.1 PUB WITH NO BEER REST AREA

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT Agenda Item 17.1 'Pub with No Beer Rest Area' be deferred until the Ordinary Meeting of Council, 18 January 2022

CARRIED5/4

FOR the Motion

Mayor L Triffitt, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr J Honner,

AGAINST the Motion

Deputy Mayor J Allwright, Clr A Archer, Clr R Cassidy, Clr J Poore

17.2 METAL ARTWORK GRETNA WAR MEMORIAL

17.9 – 21 September 2021

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT Council

- 1. Approve the installation of the artwork at the entrance to the Gretna War Memorial*
- 2. Incorporate signage highlighting the site (with input from Mr Colin Cunningham)*
- 3. Apply for the required planning permits*

CARRIED

FOR the Motion

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

Motion 1:

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT minute 17.9 passed at the 21 September 2021 meeting of Council be revoked.

CARRIED

FOR the Motion

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

Motion 2:

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT in the interest of community consultation a survey be conducted to ascertain the preferred location for the installation of the metal artwork at the Gretna War Memorial. Forms to be returned by 7th January 2022.

CARRIED

FOR the Motion

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

Mr Jason Branch Works & Services Manager left the meeting at 12.42

Council adjourned for lunch at 12.42

Council resumed the meeting at 1.15

17.3 AUSTRALIA DAY AWARDS

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Australia Day 2022 Citizen of the Year be awarded to Mr Ron Brown and the Mayor invite Mr Ron Brown to Council's Australia Day event to be presented with the Award.

THAT Australia Day 2022 Young Citizen of the Year be awarded to James Brazendale and the Mayor invite James Brazendale to Council's Australia Day event to be presented with the Award.

THAT Australia Day 2022 Central Highlands Community Event be awarded to Bothwell Sheep Station Cup and the Mayor invite representatives to Council's Australia Day event to be presented with the Award.

THAT Australia Day 2022 Central Highlands Appreciation Awards be presented to Linda Jeffrey, Lyn Brown and Fran McDonald and the Mayor invite recipients to Council's Australia Day event to receive awards.

CARRIED

FOR the Motion

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

17.4 MOTIONS FROM AUDIT PANEL MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT the minimum cash reserve of Council be set at 5% of the replacement value of all assets plus current statutory provisions.

CARRIED 7/2

FOR the Motion

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

AGAINST the Motion

Clr A Archer, Clr J Poore

17.5 TELSTRA TOWER CRAMPS BAY –

The Acting General Manager withdrew this Agenda Item

17.6 HIGHLANDS BUSHFEST 2022

Moved: Clr T Bailey

Seconded: Clr A Campbell

THAT to enable staff to begin preparations for Highlands Bushfest 2022, Council confirm:

- (a) Highlands Bushfest 2022 will be held on 19 & 20 November 2022; and
- (b) funds will be allocated in the 2022/23 budget for the event

CARRIED

FOR the Motion

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

17.7 INFORMATION SUPPLIED TO COUNCILLORS – WEEKLY BULLETIN

NOTED

17.8 “WALK AROUND BOTHWELL” BROCHURE

Moved: Clr T Bailey

Seconded: Clr J Poore

THAT Council agrees to pay for the printing of the “Walk around Bothwell” brochures.

CARRIED

FOR the Motion

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

17.9 FEDERAL ELECTION PROJECTS

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council defer discussions until the Ordinary Meeting of Council to be held 18 January 2022

CARRIED

FOR the Motion

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

Clr J Honner left the meeting at 2.00

17.10 FLOOD MITIGATION -

Moved: Clr R Cassidy

Seconded: Clr A Archer

THAT Council agrees:

- to prepare and submit an application to Preparing Australian Communities Program to fund flood mapping study and flood hydrology reports for the River Clyde and Ouse River, and
- allocate sufficient funds in Council's 2022/2023 budget deliberations for flood mitigation studies

CARRIED

FOR the Motion

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

18.0 SUPPLEMENTARY AGENDA ITEMS

14.0 FINANCE REPORT

Dealt with earlier in the Agenda under Agenda Item 14

19.0 CLOSURE

The Meeting was closed at 2.13
