



Central Highlands Council

MINUTES – ORDINARY MEETING – 15 MARCH 2022

Minutes of an Ordinary Meeting of Central Highlands Council held in the Hamilton Town Hall, Hamilton on Tuesday 15 March 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, Clr A Archer (9.07am), Clr A W Bailey, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

3.1 IN ATTENDANCE

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

4.0 APOLOGIES

Clr S Bowden – 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.

17.10 Bothwell Historical Society – Clr J Poore is a member of the Bothwell Historical Society

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 A Campbell

Seconded: Clr J Honner

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

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 15 February 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 Report	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	Tenders – Gravel Crushing	Regulation 15 (2)(d) – contracts and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Legal Opinion	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
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 A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Honner

Seconded: Clr 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 15 February 2022	Minutes of the Closed Session of the Ordinary Meeting of Council held on 15 February 2022 were confirmed
2	Confidential Report	Council noted the report
3	Tenders – Gravel Crushing	Council accepted the tender from Fieldwicks Crushing Pty Ltd
4	Legal Opinion	Council noted the legal advice received
5	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion

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

OPEN MEETING TO PUBLIC

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

7.0 DEPUTATIONS

10.15-10.30 Anthony McConnon – update to Council - apology
 10.30-10.45 Josie Kelman – Clyde River – arrived at 10.25
 10.45-11.00 Yvonne Miller – Hamilton Show Society – Hall of Industries – arrived at 10.40
 Jack Beatie – Hamilton Show Society – arrived at 10.45

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

11 February 2022 to 9 March 2022

15 February 2022 Ordinary Meeting of Council – Bothwell
 17 February 2022 Vietnam Veterans Retreat – Official Opening
 22 February 2022 Bothwell ILU Meeting and interviews
 02 March 2022 States Grants Commission Hearings
 03 March 2022 Opening of Maude Poynter Exhibition, Visitor Centre, Bothwell
 05 March 2022 Opening of the Hall of Industries – Hamilton Show
 05 March 2022 Morning Tea with Her Excellency the Honourable Barbara Baker AC and dignitaries
 07 March 2022 Speaker at The International Women’s Day – New Norfolk
 07 March 2022 Breakfast meeting with the Leader of the Opposition Rebecca White MP
 08 March 2022 Bothwell Bicentennial Workforce Group Meeting
 09 March 2022 Australia Day Awards Presentation, Bothwell

- Business of Council x 9
- Ratepayer and community members - communications x 14
- Elected Members - communications x 8
- Central Highlands Council Management - communications x 3

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

15 February 2022	Ordinary Meeting of Council – Bothwell
23 February 2022	Bushwatch – Westerway
28 February 2022	Audit Panel, Hamilton
02 March 2022	Waste Committee, Bothwell
09 March 2022	Australia Day Awards Presentation, Bothwell

Clr A Archer

15 February 2022	Ordinary Meeting of Council – Bothwell
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Clr A Bailey

15 February 2022	Ordinary Meeting of Council – Bothwell
22 February 2022	Bothwell ILU Meeting and interviews
28 February 2022	Audit Panel Meeting, Hamilton
09 March 2022	Australia Day Awards Presentation, Bothwell

Clr A Campbell

10 February 2022	Clyde Water Trust Meeting, Bothwell
15 February 2022	Ordinary Meeting of Council – Bothwell
28 February 2022	Audit Panel Meeting, Hamilton
03 March 2022	Opening of Maude Poynter Exhibition, Visitor Centre, Bothwell
08 March 2022	Bothwell Bicentennial Workforce Group Meeting
09 March 2022	Australia Day Awards Presentation, Bothwell

Clr R Cassidy

15 February 2022	Ordinary Meeting of Council – Bothwell
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Clr J Honner

15 February 2022	Ordinary Meeting of Council – Bothwell
02 March 2022	Waste Committee, Bothwell
08 March 2022	Bothwell Bicentennial Workforce Group Meeting
09 March 2022	Australia Day Awards Presentation, Bothwell
13 March 2022	Central Highlands Shackowners Association Meeting, Miena

Clr J Poore

15 February 2022	Ordinary Meeting of Council – Bothwell
02 March 2022	Waste Committee, Bothwell

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

15 February 2022	Council Meeting
22 February 2022	Bothwell ILU Meeting
24 February 2022	State Grants Commission Teams Meeting
24 February 2022	CBA Cyber Security Webinar
28 February 2022	Audit Panel Meeting
28 February 2022	Meeting Fae Robinson
02 March 2022	Grants Commission Hearing via Teams

07 March 2022	Izaak de Winter Internal Review
08 March 2022	Bothwell Bicentennial Working Group meeting
09 March 2022	Aust Day Presentations
10 March 2022	Citizenship Ceremony Miena

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 February 2022	MAGIQ Documents 8.8 upgrade meeting
23 February 2022	Central Highlands Council internal audit dates
23 February 2022	UTS presentation #1 - Local government: game changers in chronic disease prevention
28 February 2022	Audit Panel meeting
01 March 2022	MAV Insurance Best Practice Forum
02 March 2022	State Grants Commission - 2022 Southern Hearings
02 March 2022	Spirit Super meeting
03 March 2022	LG Professionals Tas: HR Special Interest Group meeting
04 March 2022	Central Highlands Council internal audit meeting
08 March 2022	Bothwell Bi-Centenary Working Group
09 March 2022	MAGIQ Documents V8.8 Overview Training

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

9.1 FUTURE WORKSHOPS

iPad/IT Workshop – May 2022 - date to be confirmed

10.0 MAYORAL ANNOUNCEMENTS

Mayor Triffitt attended the official opening of the Vietnams Veterans Retreat at Dago Point, Lake Sorell Interlaken on 17th February. Mayor Triffitt tabled a 'Certificate of Appreciation' from Terry Row JP, State President in recognition of Council's generous support towards establishment of the retreat.

Mr G Rogers Manager DES attended the meeting at 10.13

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 15th FEBRUARY 2022

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 15th February 2022 be received.

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

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 15th FEBRUARY 2022

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 15th February 2022 be confirmed.

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

11.3 RECEIVAL DRAFT MINUTES ILU 22ND FEBRUARY 2022

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Draft Minutes of the Independent Living Units Committee Meeting held on Tuesday 22nd February 2022 be received.

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

11.4 RECEIVAL DRAFT MINUTES AUDIT PANEL 28th FEBRUARY 2022

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Audit Panel Meeting held on Tuesday 28th February 2022 be received

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

11.5 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING 2ND MARCH 2022

Moved: Clr J Poore

Seconded: Clr J Honner

THAT the Draft Minutes of the Waste Committee Meeting held on Wednesday 2nd March 2022 be received

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

12.0 BUSINESS ARISING:

- 10.0 Anthony McConnon attending Council Meeting
- 15.4 DES Manager Progressing
- 15.2 Consultant Planner progressing
- 15.3 Deferred to March meeting
- 15.6 DES Manager Progressing
- 15.7 General Manager obtaining legal advice
- 15.9 Correspondence sent by Deputy GM
- 16.1 Work schedule updated
- 16.3 Policy on website
- 16.4 Correspondence forwarded
- 17.2 Donation made
- 17.4 Correspondence sent by Deputy GM
- 17.5 LGAT advised of Council's decision
- 17.6 Invitations sent by Katrina
- 17.8 Correspondence forwarded by GM
- 17.9 Correspondence forwarded by GM
- 17.10 Correspondence forwarded by Deputy GM
- 18.1 Correspondence sent by GM & Josie Kelman attending meeting
- 18.2 DES Manager to organise
- 18.3 New phones ordered
- 18.4 Deputy GM preparing PD

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr A Archer

THAT the Derwent Catchment Project Monthly Report be received. See Attachments. Page 31

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

14.0 FINANCE REPORT

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT the Finance Reports be received.

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

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 J Poore

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion

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

15.1 SOUTHERN TASMANIAN COUNCILS' AUTHORITY / REGIONAL CLIMATE CHANGE INITIATIVE – DRAFT REGIONAL STRATEGY

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Councillors provide their comments on the draft Regional Strategy – Adapting to a Changing Tasmanian Coastline to the General Manager by Friday the 25 March 2022 so that a Council can provide comments to the Southern Tasmanian Councils Authority.

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

15.2 CENTRAL HIGHLANDS DRAFT LOCAL PROVISIONS SCHEDULE

Motion 1

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT (Pending receipt of quotes and timeframes from suitably qualified agricultural consultants to undertake a review of the allocation of the Rural and Agriculture zones.)

CARRIED 7/1

FOR the Motion

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

AGAINST the Motion

Clr R Cassidy

Motion 2

Moved: Clr R Cassidy

Seconded: Clr A Archer

THAT Council request an extension of four months to allow for a review of the allocation of the Rural and Agriculture zones to be carried out by suitably qualified agricultural consultant.

CARRIED 7/1

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,

AGAINST the Motion

Clr J Poore

15.3 REQUEST FOR LANDOWNER CONSENT TO LODGE DEVELOPMENT APPLICATION: 3457 LYELL HIGHWAY, GREтна

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council agree to provide landowner consent for the lodgement of a Development Application under Section 52 (1B) of the *Land Use Planning and Approvals Act 1993* for an extension and alterations (2 pods for storage of PPE clothing) at 3457 Lyell Highway, Gretna; and

THAT the General Manager be authorised to sign the landowner consent.

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

15.4 SHEEP DOG TRIALS – BOTHWELL RECREATION GROUND

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT:

1. Permission be given to the Tasmanian Working Sheep Dog Association to hold sheep dog trials at the Bothwell Recreation Ground on 1, 2 and 3rd April 2022 subject to the following:
 - (a) A copy of the Public Liability Insurance for the event be provided to Council prior to the event.
 - (b) Consultation with the Works & Services Manager on ground conditions prior to the event;
 - (c) A booking being made for the ground through the Bothwell office; and
 - (d) The Tasmanian Working Sheep Dog Association be advised that the Association will need to re-apply for future sheep dog trials.
 - (e) Permission to camp at the grounds is granted
2. Council remit the hire fee for the use of the Bothwell Recreation Ground for the event.
3. Council advise the Bothwell Football Club of the dates of the event

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

15.5 INLAND FISHERIES SERVICE: NAMING OF TWO LAKES

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council provide written support to Inland Fisheries Services for the naming of the two lakes being Lake Duncan and Lake Lynch.

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

15.6 TASMANIA HERITAGE REGISTER: REMOVAL OF ENTRIES

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT future notifications of intention to remove entries from the Tasmania Heritage Register are presented to Council in a timeframe that allows for discussion and review.

CARRIED 7/1

FOR the Motion

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

AGAINST the Motion

Deputy Mayor J Allwright

15.7 WASTE TENDER UPDATE

NOTED

15.8 OPENING HOURS – WASTE SITES

Below is a comparison showing the current and proposed hours.

Hamilton Refuse Disposal Site		
Daylight Saving	Remainder of Year	Proposed
12 hours per week	9 hours per week	12 hours per week year round

Bothwell Waste Transfer Station		
Daylight Saving	Remainder of Year	Proposed
10 hours per week	6 hours per week	12 hours per week year round

Bronte Park Waste Transfer Station		
Daylight Saving	Remainder of Year	Proposed
11 hours per week	7 hours per week	12 hours per week year round
Plus Monday Public Holidays		
3 hours per day	3 hours per day	4 hours per day

Miena Waste Transfer Station		
Daylight Saving	Remainder of Year	Proposed
9 hours per week	6 hours per week	12 hours per week year round
Plus Monday Public Holidays		
3 hours per day	3 hours per day	4 hours per day

This matter was discussed at the Waste Committee Meeting held on Wednesday 2nd March 2022 with the Waste Committee endorsing the proposed increase and standardising of the opening days and hours at all waste sites.

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT a decision be deferred in relation to change in operating hours of waste sites until associated costs are available to allow for consideration at Council's budget deliberations.

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

15.9 WASTE LEVY PRESENTATION

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT LGAT representative be invited to a future meeting of Council to present the PowerPoint presentation on the Waste Levy

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

15.10 UPDATE ON REPAIRS TO OUSE HALL - OUSE & HIGHLANDS COMMUNITY ALIVE

Moved: Clr Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT the Manager DES provide costings for the Ouse Hall repairs for consideration at Council's budget deliberations.

CARRIED 7/1

FOR the Motion

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

AGAINST the Motion

Clr R Cassidy

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 / 00014	T J & F J Horan	13 Warner Road, Breona	Outbuilding (Shipping Container)
2022 / 00018	Lachlan Walsh Design	2 Pauciflora Drive, London Lakes	Dwelling

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00119	Longview Design & Drafting	491 Upper Mill Road, Hamilton	Veranda & Landscaping
2022 / 00003	P & M Cassar-Smith	Ellendale Road, Ellendale (CT 228964/1)	Dwelling
2021 / 00071	Rogerson & Birch Surveyors	(Part Of) 691 Ellendale Road & CT 165870/4 Ellendale Road, Ellendale	Boundary Reorganisation
2022 / 00007	G B Tobin	11 Warner Road, Breona	Dwelling Additions and Alterations

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded during the past month.

STATISTICS AS OF 9 MARCH 2022**Registrations**

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 923
- Number of Dogs Pending Re-Registration – 29

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 G Rogers Manager DES left the meeting at 11.00

AGENDA ITEM 7 - DEPUTATIONS

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT Council moved back to Item 7 Deputations

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

Mr J Branch Manager Works & Services attended the meeting at 11.10

7.1 JOSIE KELMAN, EXECUTIVE OFFICER, THE DERWENT CATCHMENT PROJECT –

The following points were discussed:

1. State of the Clyde River – what can be done –
 - A applying for funds through Landcare Action Funds Grant for river health
 - B work with Manager Works & Services to address issues at Croakers Alley
2. Catchment Plan funding - one of the components of this funding is river restoration program and water quality outcomes
3. Drought Funds – funds for an additional role within the Derwent Catchment Project team
4. Weed Management Plan - CHC

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council's Works Manager prepare costings in conjunction with the Derwent Catchment Project Coordinator for consideration at Council's budget deliberations to expand weed management on roadsides within Council's Road Network.

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

7.2 HAMILTON SHOW SOCIETY – JACK BEATTIE, PRESIDENT OF THE HAMILTON SHOW SOCIETY AND YVONNE MILLER, HALL OF INDUSTRIES COORDINATOR

Jack thanked Council for the support given to the Hamilton Show Society Committee in preparing for the event and throughout the event.

Home Industries Building – Yvonne Miller

Points discussed: Re Hall of Industries Building

- major maintenance is required to bring the building up to a satisfactory state
- concerns were raised over health and safety issues with existing building
- fit for purpose building – best solution going forward – apply for grant funds

RESOLVED THAT

Council defers making a decision until the Hamilton Show Society Committee have met and discussed the preferred solution for the upgrade/repairs of the Hall of Industries Building. Jack to attend the next meeting of Council to discuss the outcome.

Assets and Infrastructure at the Hamilton Showgrounds

Points discussed:

- Concern over damage to Council and the Show Society's infrastructure by wandering livestock
- Fencing upgrades and repairs
- Negotiations with neighbouring landowner in controlling wandering livestock

Motion 1

Moved: Clr R Cassidy

Seconded:

THAT Council write to the neighbouring landowner expressing it is Council's priority to protect the integrity of its assets at all costs.

Lapsed

Motion 2

Moved: Clr A Campbell

Seconded: Deputy Mayor J Allwright

THAT the delegated Councillors meet with the neighbouring landowner to reach a resolution.

FOR the Motion

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

AGAINST the Motion

Mayor L Triffitt, Clr A Archer, Clr R Cassidy, Clr J Poore

LOST 4/4

Motion 3

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council seek legal advice regarding what options are available to rectifying the issue with damage to Council's assets by livestock from the neighbouring landowner.

Lapsed

Motion 4

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council acquire the said parcel of land

Lapsed

Motion 5

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council obtain further information including maps of the area and defer the decision until the April meeting.

CARRIED 7/1

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,

AGAINST the Motion

Clr J Poore

16.0 WORKS & SERVICES

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT the Works & Services Report be received.

CARRIED

FOR the Motion

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

16.1 BLACK SUMMER BUSHFIRE RECOVERY GRANT

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Council authorise the Works and Service Manager to sign the Black Summer Bushfire Recovery Grants Program - BSBR000468 Procure 2 Variable Messaging Boards grant agreement on the portal.

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

16.2 TARGA TASMANIA 2022 ROAD CLOSURE APPLICATION

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council Works and Services Manager write to Targa stating that Council have no objection and are aware of the event.

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

16.3 SPORT & RECREATION EQUIPMENT GRANT PROGRAM

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council authorise the General Manager to sign the grant deed for the Sport and Recreation Equipment Grant.

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

16.4 CROAKERS ALLEY – FOOT BRIDGE - UPDATE

Noted

16.5 KOMATSU GRADER

Noted

18.0 SUPPLEMENTARY AGENDA

RESOLVED THAT the Council move to Supplementary Agenda Item 18.1 - Highlands Lakes Road 'Little Den Creek'

18.1 HIGHLANDS LAKES ROAD 'LITTLE DEN CREEK'

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT Council send a letter to the Honourable Roger Jaensch MP, The Minister for State Growth:

- (a) asking when the Highlands Lake Road, near 'Little Den Creek' will be repaired; and
- (b) When will safety barriers be installed

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

Mr J Branch Manager Works & Services left the meeting at 12.03

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

The General Manager has granted the following remission under delegation:

03-0224-01173	\$27.70	Penalty on property sold
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Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the remission under delegation be noted.

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

17.2 FUTURE FOR LOCAL GOVERNMENT REVIEW

Noted

17.3 BLACK SUMMER BUSHFIRE RECOVERY GRANT – BSBR000190 BRONTE PARK COMMUNITY ‘GET TOGETHER’ MEETING, FAMILY AREA PLAYGROUND

Moved: Clr J Honner

Seconded: Clr A Bailey

1. **THAT** Council allocate \$15,000 in the 2022/23 capital works budget to the Bronte Park Community ‘Get Together’ Meeting, Family Area Playground, to ensure it meets the requirements of the grant funding deed; and
2. **THAT** Council authorise the Deputy General Manager or the General Manager to sign the Black Summer Bushfire Recovery Grants Program - BSBR000190 Bronte Park Community ‘Get Together’ Meeting, Family Area Playground grant agreement on the portal.

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

17.4 BLACK SUMMER BUSHFIRE RECOVERY GRANT – BSBR000378 HAMILTON MULTIPURPOSE COMMUNITY RECOVERY BUILDING

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council authorise the Deputy General Manager or the General Manager to sign the Black Summer Bushfire Recovery Grants Program - BSBR000378 Hamilton multipurpose community recovery building grant agreement on the portal.

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

17.5 BLACK SUMMER BUSHFIRE RECOVERY GRANT – BSBR000327 PLAY EQUIPMENT BOTHWELL

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council authorise the General Manager to sign the Black Summer Bushfire Recovery Grants Program - BSBR000327 Play Equipment Bothwell grant agreement on the portal.

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

17.6 IMMUNE DEFICIENCIES FOUNDATION AUSTRALIA FUNDING SUPPORT 2022

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council donate \$240 to the Immune Deficiencies Foundation Australia Annual Fundraising event "Razzamatazz".

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

17.7 HELICOPTER LANDING SITE AT BRADY'S LAKE

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council send a letter to the Honourable Roger Jaensch MP, The Minister for State Growth asking that the State Government construct a helicopter landing site near the Lyell Highway at Brady's Lake.

CARRIED 7/1

FOR the Motion

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

AGAINST the Motion

Deputy Mayor J Allwright,

17.8 MOTION FROM AUDIT PANEL

The Audit Panel met on Monday 28 February 2022 and reviewed the statutory financial requirements report, financial reports, risk management register and policy review.

The Audit Panel recommended that Council adopt the attached risk management register.

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT Council adopt the Risk Management Register.

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

17.9 ANZAC DAY SERVICES

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the following Councillors assist with the preparation for the following Anzac Day Services and be appointed as emcees for the service:

Gretna Dawn Service, - Mayor L Triffitt, Clr A Bailey
Hamilton 11.00am Service, – Deputy Mayor J Allwright, Clr A Bailey
Bothwell 11.00am Service, - Mayor L Triffitt, Clr A Campbell, Clr J Honner, Clr J Poore
Fentonbury Dawn Service, - Deputy Mayor J Allwright

Other services - noted
Arthurs Lake Shop – Dawn Service
Bronte Park – Service

Wreaths to be made available for all services

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 J Poore declared an interest as a member of the Bothwell Historical Society and did not vote

17.10 REQUEST FROM BOTHWELL HISTORICAL SOCIETY INC.

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the General Manager write to the Queen Victoria Museum in Launceston requesting the loan of a small selection of the Bothwell Literary Society Library books be available for public display in Bothwell with appropriate explanatory panels.

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,

17.11 HYDRO TASMANIA REGIONAL ENGAGEMENT PROGRAM

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council authorise the General Manager to sign the Hydro Tasmania funding agreement - Dunrobin Park.

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

17.12 HEARING LIVED EXPERIENCE SURVEY 2022

Noted

17.13 RECREATIONAL FISHING AND CAMPING FACILITIES PROGRAM

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council authorise the General Manager to sign the grant deed for the Recreational Fishing and Camping Facilities Program Grant for the renewal of toilet block and picnic area at Dunrobin Park, Lake Meadowbank, including replacement toilet block, wastewater system, shelter, tables, seating, and public barbeque.

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

18.0 SUPPLEMENTARY AGENDA ITEMS

Dealt with earlier in agenda

19.0 CLOSURE

Mayor Lou Triffitt thanked everyone for their contribution and closed the meeting at 12.32pm
