



Central Highlands Council

AGENDA – ORDINARY MEETING – 15 JANUARY 2008

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at the Council Chambers, HAMILTON on Tuesday 15 JANUARY 2008, commencing at 09:00 AM.

I certify under s.65(2) of the Local Government Act 1993 that the matters to be discussed under this agenda have been, where necessary, the subject of advice from a suitably qualified person and that such advice has been taken into account in providing any general advice to the Council

**Rodney Walsh
General Manager**

1.0 OPENING

2.0 PRESENT

3.0 APOLOGIES

4.0 IN ATTENDANCE

5.0 PUBLIC QUESTION TIME

6.0 COMMITMENTS

6.1 MAYOR

6.2 COUNCILLORS

6.3 GENERAL MANAGER

6.4 NOTIFICATION OF COUNCIL WORKSHOPS

6.5 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, 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) in any item of the Agenda.



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6.6 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Monday 10 December 2007** be **received**.

Carried

7.2 CONFIRMATION OF MINUTES –ORDINARY MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Monday 10 December 2007** be **confirmed**.

Carried

7.3 RECEIVAL MINUTES OF SPECIAL MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Special Meeting** of **Council** held on **Tuesday 18 December 2007** be **received**.

Carried

7.4 CONFIRMATION OF MINUTES –ORDINARY MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Special Meeting** of **Council** held on **Tuesday 18 December 2007** be **confirmed**.

Carried

7.5 BUSINESS ARISING



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10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, 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**

Seconded **Clr**

THAT the Development & Environmental Services Report be received.

Carried

10.1 DA 70/07: CENTRAL HIGHLANDS COUNCIL: 4-8 MARKET PLACE & 13-17 PATRICK STREET, BOTHWELL: BOUNDARY ADJUSTMENT

10.2 DA 67/07: JOHNSTONE, MCGEE & GANDY (on behalf of J & P Allwright): 460 JONES RIVER ROAD, ELLENDALE: ONE LOT & BALANCE SUBDIVISION & 10 VISITOR ACCOMMODATION UNITS

10.3 SECTION 39 REPORT: PLANNING SCHEME AMENDMENT 1/2007: 14 PARTICK STREET, BOTHWELL (CT36105/1): REZONING OF LAND FROM RURAL TO VILLAGE

10.4 DA 24/07: 14M PATRICK STREET, BOTHWELL (CT36105/1): FOUR LOT PLUS BALANCE SUBDIVISION



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**10.5 APPLICATION FOR STRATA TITLE:
TARRALEAH HOLDINGS PTY LTD: TARRALEAH**

10.6 BOTHWELL LAWN CEMETERY POLICY

11.0 ADMINISTRATION

11.1 AUSTRALIA DAY NOMINATIONS – JUNIOR CITIZEN

Council resolved to extend the nomination time for the Australia Day Nomination for Junior Citizen. No nominations have been received.

For noting / discussion

11.2 AUSTRALIA DAY COMMUNITY BBQ

Councillors are reminded that the Community BBQ for Australia Day will be held at the Ouse Country Club on the 25 January 2008 with a Breakfast BBQ commencing at 8.00am and the Presentation of the Australia Day Awards to commence at 9.00am.

For noting / discussion

11.3 DEPARTMENT OF TOURISM, ARTS AND THE ENVIRONMENT RE BRICOLAGE DESIGN PRIZE COMPETITION SPONSORED BY TASMANIAN GOVERNMENT'S LIVING ENVIRONMENT PROGRAM (Pages 1-2)

Please refer to the correspondence in the attachment papers.

The Bricolage Project has several aims:

1. To establish a marketable, durable "mass productable" product using an ongoing service of materials from industry.
2. To encourage the establishment of a small business using a previously unwanted material.
3. To force connections between industry and designers.
4. To encourage industry and the wider community to think about waste.

For noting / discussion

11.4 DEPARTMENT OF TOURISM, ARTS AND THE ENVIRONMENT RE AMM FOR CLINICAL AND RELATED WASTE (Pages 3-4)

Please refer to the correspondence in the attachment papers.

The AMM for Clinical and Related Waste specifies new minimum standards and recommended control in relation to waste classification. Segregation, safe packaging, labelling, storage, transport and disposal of clinical and related waste to minimise risks associated with the management of that waste.



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For noting / discussion

**11.5 TASMANIAN
ELECTORAL COMMISSION –
2007 LOCAL GOVERNMENT
ELECTION COSTS
(Pages 5-6)**

Please refer to the correspondence in the attachment papers.

Each Council has been charged in accordance with the costs incurred in relation to the running of its particular election.

For noting / discussion

**11.6 GREENING AUSTRALIA
RE OUSE COMMUNITY
WETLAND
(Pages 7-8)**

Please refer to the correspondence in the attachment papers.

Greening Australia is unclear as to Council's ongoing commitment to the Ouse Community Wetland.

Therefore Council's commitment to ongoing management of the wetland is critical to the project's long term success.

For noting / discussion

**11.7 SOLAR WINDS ECO
VILLAGE RE SEEKING AN
"APPROVAL IN PRINCIPAL"
FOR A DEVELOPMENT
(Page 9)**

Please refer to the correspondence in the attachment papers.

The Solar Winds Eco Village is looking for 5 to 300 areas to invest in and naturally would need suitable areas for Renewable Energy Generation initiative and preferably close to existing infrastructure.

For noting / discussion

**11.8 CENTRAL HIGHLANDS
CODE OF CONDUCT PANEL
– NOMINATIONS RECEIVED
(Pages 10-27)**

Please refer to correspondence in the attachment papers.

Nominations have been received from:

1. Mr Andrew Beasant – Bothwell
2. Mrs Diane Lovell – Hamilton

Successful nomination to be decided by secret ballot.

Moved **Clr**

Seconded **Clr**

THAT XXXXXXXXXX be nominated to the Code of Conduct Panel.

Carried



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11.9 SHACKSITES WORK TEAM

Mayor D E Flint requested this item be included on the Agenda.

Mayor D E Flint has received telephone calls complimenting Mr Tony Bailey and his crew regarding:

- Fantastic work
- Accommodate residents
- Appreciate their work
- Mr Tony Bailey's PR Skills

For noting / discussion

11.10 BOTHWELL TOWN HALL AND HAMILTON TOWN HALL USE CHARGES (Pages 28-37)

Mayor D E Flint requested that the Policy for the Bothwell Town Hall and Hamilton Town Hall Community Use of Hall Charges be included on the Agenda.

For noting / discussion

11.11 OUSE DISTRICT HOSPITAL – REGISTRATION OF INTEREST FOR INDEPENDENT CONSULTANTS REPORT

Mayor D E Flint will have an up to date report / information at the meeting.

For noting / discussion

12.0 STATUS REPORT

12.1 RECEIVAL

Moved **Clr**

Seconded **Clr**

THAT the Status Report be received.

Carried

12.2 DISCUSSION

12.3 COUNCILLORS FUTURE AGENDA ITEMS



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13.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.

13.1 MOTION INTO COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT Council move into **Committee** to discuss confidential matters in accordance with Section 15 of the Local Government (Meeting Procedures) Regulations 2005

Carried

13.2 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT Council move out of **Committee** and resume the **Ordinary Meeting**.

Carried

13.3 MATTERS DISCUSSED IN COMMITTEE

14.0 CLOSURE