
1.1 PRESENT:
Mayor Cr I Braid in the Chair, Crs. W Sherriff, D Thwaites, A Keddie, M Haberle, C Jones, D Jordan, H Burrows, A Cooper and K Lambert.

Council Officers:
Mark Crouch (General Manager), Tony Bickford (Corporate Services and Finance Manager) Darrin Cunningham (Community Development Manager) and Matthew Greskie (Manager of Technical Services)

1.2 APOLOGIES
Nil

1.3 CONFIRMATION OF MINUTES
Cr. Cooper moved and Cr. Keddie seconded that the minutes of the ordinary meeting of the Council held on Tuesday November 16th 2004, be taken as read and confirmed.

CARRIED

1.4 ACCEPTANCE OF PROCEEDINGS OF OTHER MEETINGS
Cr. Jones moved and Cr. Sherriff seconded that the proceedings of the following meeting be noted:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>23rd Nov 04</td>
<td>Railton Community Advisory Committee</td>
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<tr>
<td>24th Nov 04</td>
<td>Kentish Youth Services Meeting</td>
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<td>KYC Start</td>
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<td>29th Nov 04</td>
<td>Kentish Council Tourism Committee</td>
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<tr>
<td>7th Dec 04</td>
<td>Railton Community Advisory Committee (Section 7, paragraph 4 refers to Kings Hall; amend to read Green Hall)</td>
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<tr>
<td>7th Dec 04</td>
<td>Annual General Meeting</td>
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CARRIED

2 GUEST SPEAKERS
Mr George Richards, President of the Wilmot Tourist and Progress Assoc spoke in relation to their desire to create a museum in Wilmot.

A copy of the letter forwarded to Council was detailed including their wish that Council contribute approx $1800 toward the rewiring of the former Anglican Church passed over to the group.

Outcome was no firm commitment other than to explore possible allocation consideration post half year budget review. Mention of possible loan, or other funding reallocation consideration.

3. NOTICE OF MOTION
NIL
4. REPRESENTATIVES REPORTS
Cr. Haberle moved and Cr. Keddie seconded that the following Representative’s Reports be received and noted:

Mayor

November 19th  Forestry Industries – Fiat Annual Dinner - Launceston
November 24th  Cradle Steering Committee meeting - Hobart
November 26th  Official afternoon tea for Devonport
November 29th  Michael Polley’s office
November 29th  General Meeting - Launceston
December 1st  RSL Dinner
December 6th  Ambulance Service CEO – Mr G Lennox
December 6th  Allocation of funds - Community
December 7th  AGM
December 8th  Mayor’s Workshop - Launceston
December 10th  Presentation Day at SDHS
December 10th  Christmas drinks – Jeremy Rockliff
December 13th  John Salisbury – Strategic Planning Session
December 14th  Mr Pearce re housing
December 14th  Cradle Coast AGM – Burnie
December 16th  Railton Christmas parade
December 17th  Sheffield Christmas parade

Other Councillors
Cr Lambert  Nov 5th  SDHS Art Exhibition
            Nov 23rd  Railton Community Advisory Committee
            Nov 24th  KYS
            Nov 26th  Opening Elephant Mural, Railton
            Dec 7th  Railton Community Advisory Committee
            Dec 7th  AGM
            Dec 10th  Barrington District Youth Council Presentation

CARRIED

5  CORRESPONDENCE FOR INFORMATION ONLY
Cr. Cooper moved and Cr. Lambert seconded that item 1 be received and noted.

CARRIED

7.1.1  KENTISH COUNCIL CAPITAL WORKS PROGRAM 2004-2005
Cr. Jordan moved and Cr. Burrows seconded that the Capital Works Program for 2004-2005 be noted.

CARRIED
7.1.2 COUNCILLORS PROFESSIONAL DEVELOPMENT
Cr. Jones moved and Cr. Thwaites seconded that Council consider a program of Councillor professional development at its January 18th 2005 Ordinary Meeting for implementation during February/April 2005.

CARRIED

7.1.3 DRAFT KENTISH PLANNING SCHEME – LAND USE PLANNING AND APPROVALS ACT 1993 –S26 RESPONSE BY COUNCIL
Cr. Haberle moved and Cr. Thwaites seconded that Council:
1. note the time allocated to Council to prepare and lodge its report has been extended to February 11th 2005
2. agree to consider its report response in January 2005 with preference being a full day session with the consultant on January 12th 2005, and resolve on the report response at a Special Meeting of Council to be convened early February 2005.

CARRIED

7.1.4 PARTNERSHIP AGREEMENT PROCESS – KENTISH COUNCIL AND THE TASMANIAN STATE GOVERNMENT
Cr. Jordan moved and Cr. Jones seconded that:

based on the Tasmanian State and Local Government Partnership Agreements Program commenced back in December 1998, and Kentish Council being able to initiate an agreement process,

Council write to the State Premier seeking to initiate the commencement of a partnership agreement process for March/April 2005 following the adoption of a revised Kentish Council Strategic Plan for 2005 – 2010.

CARRIED

7.1.5 BETTER PLANNING OUTCOMES – DISCUSSION PAPER
Cr. Thwaites moved and Cr. Cooper seconded that Council:
1. adopt the report.
2. encourage Councillors and relevant staff to attend information sessions in January 2005.
3. list the matter on the agenda for the February 1st 2005 forum discussions with Council to formally respond (if considered necessary) at the February 15th 2005 Council meeting.

CARRIED

7.1.6 CRADLE COAST AUTHORITY – PROPOSED PULP MILL DEVELOPMENT
Cr. Sherriff moved and Cr. Jones seconded that Council note the report.

CARRIED
7.1.7 CRADLE MOUNTAIN CENTRALISED SEWERAGE TREATMENT PLANT PROJECT – FUNDING AGREEMENT
Cr. Burrows moved and Cr. Cooper seconded that Council sign and seal the Funding Agreement with the Federal Government as represented by the Department of Transport and Regional Services for the agreement sum of $550,000 for the project titled The Cradle Mountain Centralised Sewerage Scheme.
CARRIED

7.1.8 DRAFT KENTISH COUNCIL STRATEGIC PLAN
Cr. Lambert moved and Cr. Keddie seconded that:

based on the work undertaken in the preparation of the Draft Kentish Council Strategic Plan 2005-2010 and the program of community consultation achieved, Council:

1. adopt the Draft Kentish Council Strategic Plan 2005-2010 as circulated.
2. place the draft on public exhibition for a period till the end of January 2005 seeking submissions from the public.
3. consider all submissions at its February 15th 2005 Ordinary meeting.
CARRIED

7.1.9 SHEFFIELD NEIGHBOURHOOD WATCH – REQUEST FOR ASSISTANCE – NEWSLETTER PUBLICATION
Cr. Jordan moved and Cr. Jones seconded that Council support the Sheffield based Neighbourhood Watch group by way of a $100 allocation from the Council Community Grants budget allocation, and consider any ongoing funding allocation as part of its Budget 2005/2006.
CARRIED

7.1.10 DRAFT CRADLE COAST REGIONAL WEED MANAGEMENT STRATEGY
Cr. Haberle moved and Cr Sherriff seconded that:

based on the release of the Draft Cradle Coast Weed Management strategy, and the considerable work that has been completed on weed identification, location spread and related control strategies,

Council:

1. forward a copy of the draft strategy to local land care and River care groups for comment.
2. hold further direct implementation of aspects of the draft strategy or other initiatives pending the potential announcement of funding under the Cradle Coast NRM investment proposal application program.
CARRIED
7.2.1 CORNWALL ROAD
Cr. Jordan moved and Cr. Lambert seconded that:
   i. the report be noted.
   ii. residents in Cornwall Road be advised as to the action currently being implemented and undertaken by Council and the Department of Infrastructure, Energy and Resources.

   CARRIED

7.2.2 RAILTION EFFLUENT REUSE PROJECT
Cr. Lambert declared an interest and left the Chamber at 8.31pm.

Cr. Jordan moved and Cr. Cooper seconded that the report be noted.

Cr. Lambert re-entered Chamber at 8.34pm.

CARRIED

7.2.3 SHEFFIELD SEWER TREATMENT PLANT
Cr. Burrows declared an interest and left the Chamber at 8.35pm.

Cr. Sherriff moved and Cr. Keddie seconded that the report be noted.

Cr. Burrows re-entered the Chamber at 8.37pm.

CARRIED

7.2.4 CRADLE MOUNTAIN SEWER PROJECT
Cr. Jordan moved and Cr. Thwaites seconded that the report be noted.

CARRIED

7.2.5 PARKS AND RESERVES CAPITAL PROGRAM – GREEN HALL KITCHEN UPGRADE
Cr. Lambert moved and Cr. Jones seconded that:
   i. $10,000 of the Goliath Park Toilets capital budget item be reallocated to the Green Hall kitchen upgrade.
   ii. the changed funding allocation be considered as part of the half year Budget Review.

   CARRIED

7.2.6 WATER BY MEASURE POLICY
Cr. Jordan moved and Cr. Burrows seconded that Council adopt the draft ‘Water by Measure’ policy.

   CARRIED

7.2.7 SUBDIVISION PROPOSAL – BROOKS ROAD, LOWER BARRINGTON
Cr. Haberle moved and Cr. Burrows seconded that Council:
   i. Rescind motion 8.1 – the motion at Council’s meeting 16 November 2004 to refuse to grant a permit to Brooks Heights Pty Ltd and Mark Clements Management Pty Ltd.
ii. Grant an extension of time to 24th December 2004 and any further request for an extension of time to allow further information to be submitted.

iii. Advise applicant’s agent (Lester Franks Survey and Geographic)

CARRIED

7.2.8 SUBDIVISION PROPOSAL – 2 JAMES ROAD, ACACIA HILLS

Cr. Haberle declared a interest verbally and left the Chamber at 8.47pm.

Cr. Jordan moved and Cr. Thwaites seconded that Pursuant to the Kentish Planning Scheme 1993, the application for a two lot subdivision of CT 12302/5 at 2 James Road, be approved subject to the following conditions:

1. This permit allows the land to be subdivided in accordance with the endorsed plans.
2. The subdivider is to contribute $3165:56 towards the upgrade of the Sheffield/ James Road intersection.
3. The subdivider is to construct rural residential standard vehicular crossing to both lots in accordance with Council standard.
4. This approval will lapse if the final plan has not been sealed within two years of the issue of this permit.

CARRIED

Cr. Haberle re-entered the Chamber at 8.58pm.

7.2.9 PROPOSED SIGNS -38a MAIN STREET, SHEFFIELD

Cr. Keddie moved and Cr. Jordan seconded that Council defer consideration on this matter pending further discussions with the Applicant, and that the matter be listed for determination at Council January 18 2005 Council meeting.

CARRIED

7.3.1 FINANCIAL REPORT FOR THE PERIOD ENDING NOVEMBER 30th 2004

Cr. Cooper moved and Cr. Jones seconded that the Financial Report for the period ending November 30th 2004 be received.

CARRIED

7.4.1 COMMUNITY GRANTS SCHEME

Cr. Jones moved and Cr. Keddie seconded that the organisations recommended to receive Community Grants allocations as per the appended report, be approved.

CARRIED
7.4.2 RAILTON REGIONAL SOLUTIONS PROGRAMME
Cr. Lambert moved and Cr. Jones seconded that Council approve expenditure of the remaining $5,344 (of the original total of $20,450) Railton Regional Solutions Programme Grant No. RSP1416 – Community Planning for Railton, in the 2004-05 financial year for training and small beautification projects.
CARRIED

7.4.3 HOPES MILL CORNER
Cr. Keddie moved and Cr. Haberle seconded that:
1. Council finalise a formal lease agreement with Mr and Mrs Hope;
and
2. the General Manager be given authority to finalise the lease based on the terms outlined in this report.
CARRIED

8 URGENT BUSINESS
Cr. Lambert moved and Cr. Jones seconded that items of Urgent Business be dealt with.
CARRIED

8.1 RAILTON NEIGHBOURHOOD WATCH – CHRISTMAS CAROLS AND LIGHT UP RAILTON
Cr. Lambert moved and Cr. Haberle seconded that Council, on the condition the Neighbourhood Watch approach the Railton Community Advisory Committee to run the Christmas Carols and Light Up Railton from 2005 onward, pay $400 to Railton Neighbourhood Watch to run the Railton Christmas Carols of which $100 will be passed on to the Railton Ratepayers & Residents Association to run Light up Railton.
CARRIED

8.2 UPCOMING RISK AUDIT BY CIVIC MUTUAL PLUS
Cr. Jones moved and Cr. Thwaite seconded that Council continues to set aside funds for works that require immediate action, and makes provision in future Budgets to fund works that will reduce the impact on the Kentish community and Council of risks and hazards
CARRIED

8.3 TASMANIAN COMMUNITY GRANT – FUNDING FOR WILMOT YOUTH GROUP FACILITY
Cr. Cooper moved and Cr. Jones seconded that Council resolve to sign and seal the Tasmanian Community fund Grant Deed for the Kentish Youth Support Inc. Wilmot Youth Facility.
CARRIED
8.4 YOUTH SCHOLARSHIP
Cr. Jones moved and Cr. Cooper seconded that Council note the report.
CARRIED

9 PUBLIC QUESTION TIME
Nil

10. CLOSED SESSION
Cr. Jordan moved and Cr. Burrows seconded that Council go into Closed Session.
CARRIED

Cr. Sherriff moved and Cr. Keddie seconded that Council now resume in Open Session.
CARRIED

As there was no further business, the meeting was declared closed 9.55pm.

Confirmed....................................... Mayor