



GLAMORGAN SPRING BAY  
COUNCIL

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# Notice of Meeting and Agenda

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For the Ordinary  
Meeting of  
Council to be  
held at Iluka  
Tavern, Coles  
Bay

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22<sup>nd</sup> March, 2016

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## NOTICE OF ORDINARY MEETING

**Notice** is hereby given that the next ordinary meeting of the Glamorgan Spring Bay Council will be held at the Iluka Tavern, Coles Bay on Tuesday, 22<sup>nd</sup> March commencing at 5.00pm.



**Dated** this Thursday 17<sup>th</sup> March, 2016

**David Metcalf**  
**GENERAL MANAGER**

***"I certify that with respect to all advice, information and recommendations provided to Council with this agenda:***

- 1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and***
- 2. Where any advice is given directly to the Council by a person who does not have the required qualifications or experience, that person has obtained and taken into account in that person's general advice the advice from any appropriately qualified or experienced person. "***

**Note : Section 65 of The Local Government Act 1993 states –**

- (1) A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.***
- (2) A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless the general manager certifies in writing that such advice was obtained and taken into account in providing general advice to the council or council committee.***



**David Metcalf**  
**GENERAL MANAGER**

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## **Audio Recording of Ordinary Meetings of Council**

As determined by Glamorgan Spring Bay Council, all Ordinary and Special Meetings of Council will be electronically audio recorded from April 2014 onwards.

In accordance with the Local Government Act 1993 and Regulation 33, these audio files will be retained by Council for at least 6 months and made available for listening on written request by any person. The written minutes of a meeting, once confirmed, prevail over the audio recording of the meeting.

### **1. Opening**

The Mayor to welcome Councillors, Staff and Members of the Public and declare the meeting open at (Time).

#### **1.1 Present and Apologies**

#### **1.2 In Attendance**

#### **1.3 Declaration of Pecuniary Interests**

*In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Elected Members to indicate whether they or a close associate have, or likely to have, a pecuniary interest in any item included in the Agenda.*

## 2. Confirmation of Minutes and Workshops

### 2.1 Ordinary Meeting – February 23<sup>rd</sup>, 2016

#### Recommendation

That the Minutes of the Ordinary Meeting held Tuesday 23<sup>rd</sup> February, 2016 be confirmed as a true and correct record.

### 2.1 Special Meeting – March 1<sup>st</sup>, 2016

#### Recommendation

That the Minutes of the Special Meeting held Tuesday 1<sup>st</sup> March, 2016 be confirmed as a true and correct record.

### 2.2 Workshop Held – February 23<sup>rd</sup>, 2016

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2005*, it is reported that a workshop was held at 3pm on Tuesday 23<sup>rd</sup> February in Bicheno. This workshop covered discussions on the Prosser River Stabilisation project, the Local Government Division Model Code of Conduct and a motion from the 2013 Annual General Meeting regarding the General Manager's reappointment.

### 2.4 Workshop Held – March 8<sup>th</sup>, 2016

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2005*, it is reported that a workshop was held at 3pm on Wednesday 27<sup>th</sup> January in Triabunna. This workshop included a presentation on concept designs for a new Triabunna streetscape, prepared and presented by the architect Ross Brewin. The workshop also included a regular update on planning matters, including the latest version of the Coles Bay and Swansea Structure Plans.

#### Recommendation

That Council notes this information.

### **3. PLANNING AUTHORITY SECTION**

**Please note: There are no planning reports for the March Ordinary Meeting of Council.**

### 3.1 Planning Appeals Update

DATE: MARCH 2016

TO: General Manager

SUBJECT: Development Application Appeals and Planning Scheme Amendment Update

Appeal/Amendment status as follows:

DA	Development	Address	Details	Status
DA15036	Extractive Industry	188 Montgomery Road Buckland	Separate appeals lodged by applicant and representor regarding permit conditions	The developer has requested to be given additional time to advise the Tribunal as to future conduct.
DA	Extractive Industry	168 Sally Peak Road, Buckland	Appeal lodged by representor regarding permit conditions	Await instructions from RMPAT regarding directions hearing.

**Recommendation:**

That Council notes the Planning Appeals Update.



## 4. Public Question Time

Public question time gives any member of the public the opportunity to freely ask a question on any Council related matter.

Answers to questions will be given immediately if possible, or taken “on notice” if an ‘on the spot’ answer is not available.

In accordance with the Local Government Act questions on notice must be provided at least 7 days prior to the Ordinary Meeting of Council at which you a member of the public would like a question answered.

Asking a question is easy and members of the public are encouraged to ask any question they have (limit of two (2) questions per person per meeting).

Prior to the commencement of an Ordinary Meeting of Council, the Mayor approaches the public gallery and requests that those who would like to ask a question during public question time indicate at that point they would like to do so and give the Mayor their name.

A short instruction sheet outlining the Glamorgan Spring Bay Council procedure for asking a question during Public Question Time will be provided at the Ordinary Meeting of Council to assist members of the public on how to do this. Public question time can be a maximum of 15 minutes only.

#### 4.1 Mr Andrew Wyminga (Question taken on notice at the February 2016 Ordinary Meeting of Council)

##### Question Time GSBC Meeting 23 February 2016 held in Bicheno

I thank the Council for the opportunity to ask two questions regarding item: 9.3 Sale of Council Properties, but it would be remiss not to first thank the Mayor and Councillors for voting against a recent proposal to have all Council Meetings held in Triabunna and by so voting giving ratepayers in other towns – far away from the ivory towers in Triabunna - the unalloyed pleasure to see their Councillors in action locally. Thank you and welcome to Bicheno once again.

It is regrettable that the Council Agenda for this meeting was not available in Bicheno till yesterday because Council failed to publish it on their website in a timely matter as required. We have therefore unfortunately had very little time to prepare for questions for this Meeting. Our concerns with item 9.3 on the Agenda are particularly with the proposed sale of two Bicheno properties both of which are offering benefits to Bicheno ratepayers and visitors alike and cannot currently be sold as they are, because one (Beatty Avenue) is a Council Reserve and the other (Harvey's Farm Road) is set aside for public recreation.

The General Manager did in 2011 without any authorization from Councillors attempt to remove these notations from the titles and actually did cause the removal of the Public Reserve status from the Beatty Avenue property after a flawed and conflicted process. That Reserve status has since been restored after the matter was exposed last year although the documentation presented tonight to Councillors does not reflect that restoration and instead relies on a search done in 2013 when the Reserve status had incorrectly been removed.

Question One : Would the General Manager agree that thanks to the two subdivisions that - as a condition for that subdivision to proceed - created the two Reserves at no cost to Council, Council has been the recipient of hundreds of thousand of dollars in rates over many years and that now attempting to sell these gifts is truly scraping the bottom of the financial barrel (which is how many Bicheno ratepayers see it) and is the fact that Council's budget forecasts of property sales amounting to two million dollars in this financial year were grossly overestimated and may force the need for further short term borrowings as foreshadowed in this Agenda truly a valid reason to attempt to sell Reserves that should be treasured by all as natural long term assets just to fix a short term money problem?

Question Two: Can the General Manager please credibly explain why he believes that spending money attempting to achieve a sale of two Reserves, which would ultimately require a successful petition to the many landholders in the relevant Sealed Plans to allow the removal of the Reserve status and then the Sale of these properties for development to the clear financial disadvantage to many of those landholders and to the loss of local amenity to all of them, has any chance of success?

Andrew Wyminga  
0409 569 216

#### **Response from the General Manager**

Public open spaces are given to Council's in lieu of cash, so a developer can either give you cash or land. Those current properties are not used to my knowledge. We are constantly paying out Land Tax on them and need to maintain them so it's up to the Council whether they get sold or not. That's the way it is under the Act. This report just gives us permission to go ahead and advertise them and collect public comment. This decision of Council must be made by absolute majority.

It should be remembered that if the original developer had opted to provide cash instead of land, these parcels of land would have been sold as part of the original subdivision and Council would be collecting rates and not having to maintain them as well as pay Land Tax. If Council does decide to ultimately sell these properties then the community will still have a right of appeal to the appeals tribunal

It should be noted that due to technical problems with our website the agenda was unable to be uploaded prior to Monday the 22<sup>nd</sup> of February.

**4.2 Mr Pieter van Wijngaarden**  
***(Question taken on notice at the February 2016 Ordinary Meeting of Council)***

**QUESTIONS FOR THE GLAMORGAN SPRINGBAY COUNCIL TO BE PUT AT THE  
COUNCIL'S MEETING ON 23<sup>RD</sup> FEBRUARY 2016**

*Re Agenda item 9.3*

1. Regarding the offering for sale and proposed amendments to the sealed plan of RA311 Harveys Farm Road, Bicheno:  
During July 2011, this same matter was put to affected residents by the General Manager and met with substantial objections from local residents, the BCDA as well as the local surfing community, causing its withdrawal. Why does the General Manager believe that, in view of local resident's opinion regarding this matter, the Council should consent to the proposal?
2. Why has the Council not maintained or developed the RA311 Harveys Farm Road site for its designated use or engage with the Bicheno community to achieve this?

Pieter van Wijngaarden

**Response from the General Manager**

1. Council has decided last meeting to again put this parcel of land out for public comment regarding sale. It should be remembered that if the original developer had opted to provide cash instead of land this parcel of land would have been sold as part of the subdivision.
2. If Council does not sell the property the property may be looked at in the future as a dog exercise area, a skate park for children or similar public open space options.

## Public Questions on Notice

### 4.3 Ms Keri G Handley

*The General Manager*

*Glamorgan Spring Bay Council*

*9 Melbourne St*

*Triabunna, Tasmania 7190*

*8<sup>th</sup> March, 2016*

*Dear Sir,*

*Since Council's formalised Section 24 Committees were implemented in 2015, vacancies have now occurred on some Committees.*

*Would you please outline the process to be followed for new committee members to join, including any relevant dates?*

*Yours sincerely,*

*Keri G Handley*

### Response from the General Manager

Thank you for bringing this to our attention. In the past, if volunteers wanted to join a particular Section 24 Committee during the existing term of a Council they would approach the relevant committee and informally express interest. Generally it is my understanding that the committee would make a decision as to whether they would nominate a new member for endorsement by the committee.

I note that this has not been covered in the 2015 Guidelines for Section 24 Special Committees of Council and will ask that Council consider formalising this via an amendment to the guidelines.

#### **4.4 Ms Keri G Handley**

*The General Manager*

*Glamorgan Spring Bay Council*

*Melbourne St*

*Triabunna, Tasmania 7190*

*8<sup>th</sup> March, 2016*

*Dear Sir,*

*At the recent “Coastal Erosion” forum a statement was made that the Solis development had been adjusted in terms of the golf course and the residential housing component.*

*In what way does this change how the current plan will/will not proceed?*

*Yours sincerely,*

*Keri G Handley*

#### **Response from the General Manager**

The reference simply relates to the positioning of the golf holes along the coast line. It is still within the original development plan.

## 5. Mayor's Report

### Mayor Michael Kent AM

15 <sup>th</sup> February	Triabunna	<p>Attended the official opening of the Tassal fish by-products processing plant.</p> <p>Gave interviews to a variety of media regarding the proposed fish farm at Triabunna.</p>
21 <sup>st</sup> February	Orford	Gave an interview to the ABC regarding the Spring Bay Mill, The Mercury regarding Tassal and The Examiner regarding Tassal and Spring Bay Mill.
23 <sup>rd</sup> February	Bicheno	Attended a Council Workshop and the Ordinary Meeting of Council in Bicheno.
24 <sup>th</sup> February	Orford	Gave an interview to ABC radio regarding the approval of an eco-tourism resort at Bicheno.
25 <sup>th</sup> February	Triabunna	<p>Attended a presentation by Greg Brown from the Local Government Division along with the General Manager and Rates Officer. This presentation was on a new commercial rating model.</p> <p>Gave another interview to ABC radio regarding the approval of the eco-tourism resort at Bicheno.</p>
26 <sup>th</sup> February	Orford	Gave an interview to The Examiner regarding the approval of the eco-tourism resort at Bicheno.
1 <sup>st</sup> March	Triabunna	<p>Attended a Special Meeting of Council.</p> <p>Gave an interview to Tas Broadcasting on the eco- tourism resort at Bicheno.</p>
2 <sup>nd</sup> March	Hobart	Attended the STCA Board Meeting.
3 <sup>rd</sup> March	Orford	Gave an interview to The Examiner regarding the closure of ANZ services on the east coast.
8 <sup>th</sup> March	Triabunna	<p>Attended Council Workshop</p> <p>Attended a meeting with the General Manager and the Practice Manager of the Triabunna medical centre to discuss nurse services and the telephone system at the centre.</p>
10 <sup>th</sup> March	White Sands	Attended a community meeting regarding the potential closure of ANZ banking services on the east coast.

### Recommendation

That the Mayor's Report be received and noted.

## 6. Councillor Reports

### **Councillor Cheryl Arnol – Deputy Mayor**

23 February	Bicheno	Attended Council workshop.
23 February	Bicheno	Attended Council meeting.
7 March	Orford	Meet with ratepayer regarding drainage concerns in Bernacchi Drive area
8 March	Triabunna	Attended Council workshop.

### **Councillor Bertrand Cadart**

From the 13<sup>th</sup> February until the 11<sup>th</sup> March 2016, as an elected councillor of Glamorgan Spring Bay Council, I conducted myself in a manner I deem adequate, appropriate, proper and in accordance with the Tasmanian Local Government Act and the Glamorgan Spring Bay Council agreed Code of Conduct.

I have attended as many Council related, private, semi-private, public meetings and workshops as I could within the boundaries and the limitations of my personal and professional commitments, responsibilities and duties, to the very best of my proficiency and availability.

I showed a level of conduct and an approach to my elected position that is in line with what I believe meets and exceeds the expectations of the Glamorgan Spring Bay ratepayers, who saw fit to elect me.

### **Councillor Jenifer Crawford**

No report submitted.

### **Councillor Greg Raspin**

No report submitted.

### **Councillor Britt Steiner**

No report submitted.

### **Councillor Debbie Wisby**

No report submitted.

### **Councillor Jenny Woods**

From the 13<sup>th</sup> February until the 11<sup>th</sup> March 2016, as an elected councillor of Glamorgan Spring Bay Council, I conducted myself in a manner I deem adequate, appropriate, proper and in accordance with the Tasmanian Local Government Act and the Glamorgan Spring Bay Council agreed Code of Conduct.

I have attended as many Council related, private, semi-private, public meetings and workshops as I could within the boundaries and the limitations of my personal and professional commitments, responsibilities and duties, to the very best of my proficiency and availability.

I showed a level of conduct and an approach to my elected position that is in line with what I believe meets and exceeds the expectations of the Glamorgan Spring Bay ratepayers, who saw fit to elect me.

<b>Recommendation</b>
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That the Councillors' Reports be received and noted.
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## **7. Information Reports**

### **7.1 General Manager, David Metcalf**

Council Governance · Corporate Services · Medical Services · Economic Development · Safety & Risk Management  
· Visitor Centres

#### **Council Governance**

Council meetings are being conducted monthly with special meetings being called by the Mayor or Councillors when required. Council meetings are usually held on the fourth Tuesday of the month and commence at 5.00pm. Workshops are scheduled on the second Tuesday of each month and on the day of a Council meeting, unless otherwise required. The March Council meeting is on Tuesday 22<sup>nd</sup> March 2016 at 5.00pm in Coles Bay.

#### **Medical Services**

Council operates administration services for the Bicheno General Practice and Dr Winston Johnson. All medical related budgets with the exception of Triabunna are expected to return to within budgeted levels this financial year.

#### **Corporate Services**

Normal work requirements with preparations being made for next year's Annual Plan.

#### **Cash and Investments**

Cash and Investments at the end of February 2016 were \$1,667k against February 2015 \$,975k, February 2014 \$2,660k, and February 2013 \$1,967k. Considering the level of capital works being carried out in the last three to five years, and the transfer of cash to enable the purchase of the new Council offices in Triabunna, it is a pleasing result. Council has two properties for sale at present. More properties were considered for sale at the February 2016 meeting and the process will be underway shortly. With the current level of capital works and the lack of sale of properties it is likely that Council may require short term borrowings at the end of the year as were required last financial year.

#### **Property Information**

Property transactions for the YTD February are 16% up on last year, which is reflected in the extra income reported in the Regulatory Services Department. This is showing a very pleasing trend as investors and families invest in our area.

#### **Health, Safety, Other**

There was one lost time injury YTD amounting to 246.2 lost time hours. There have been one motor vehicle claim this year. There have been 9 workplace reported incidents, no community incidents reported and no staff resignations in February.

#### **Rates**

As per report.

### Visitor Centres

Glamorgan Spring Bay Council operates three visitor centres throughout the Municipality. They are all Yellow “I” centres. Visitor numbers through the centres are up by 1.2% on last year to date.

#### Visitor Numbers

2012/2013 46,354 to February 2013  
2013/2014 56,673 to February 2014  
2014/2015 58,114 to February 2015  
2015/2016 58,830 to February 2016

### East Coast Regional Tourism Organisation (ECRTO)

- **Great Eastern Drive Visitor Guide.** We have developed and printed a new Great Eastern Drive Visitor Guide. The uptake has been exceptional with word spreading quickly about its availability and unsolicited requests for copies coming in from far and wide. We are managing distribution through Tourism Brochure Exchange through the following distribution areas:
  - Southern Region (Hobart and surrounding areas)
  - Northern Region (Launceston and surrounding areas)
  - East Coast
  - Hobart Airport
  - Launceston Airport
  - On board Spirit of Tasmania I & II
  - Port Melbourne Terminal for Spirit of Tasmania
- **Great Eastern Drive Winter Marketing Campaign.** We are working with TT Line and the Royal Automobile Club of Victoria to build a campaign to their members and past passengers for travel to the East Coast over winter. We will be working closely with local businesses over the coming weeks to develop the program which will launch in April for travel June – September.
- **Tourism Tasmania Instagram promotion.** We are working with Tourism Tasmania to host a prominent “instagrammer” on the East Coast in the next couple of weeks.
- **Tourism Demand Driver Infrastructure (TDDI) and Regional Tourism Innovation and Infrastructure Fund (RTIIF) Grants.** All eight businesses on the East Coast that progressed to round two of this grants program were successful. The results are yet to be made public.
- **Destination Action Plans.** These strategic development plans provide a template for local communities to prioritise and act on key tourism projects. Workshops to develop the plans will take place in each sub-region on the East Coast with the first workshop for Triabunna to take place in May.

Ruth Dowty, CEO



## Statistics

<b>Property Settlement Certificates</b>													
	132-2009	337-2009	132-2010	337-2010	132-2011	337-2011	132-2012	337-2012	132-2013	337-2013	132-2014	337-2014	132-2015
July	46	21	36	17	30	16	32	13	36	18	14	6	42
August	33	20	30	17	22	12	21	10	23	11	16	11	30
September	48	26	44	22	27	15	33	14	22	13	38	21	34
October	35	16	38	20	24	11	47	26	49	24	40	24	40
November	35	19	42	22	34	17	32	15	42	25	42	23	43
December	34	18	33	19	28	14	18	8	33	17	37	20	48
January	47	22	41	23	48	26	39	21	39	26	46	26	62
February	62	37	46	24	27	15	21	11	38	18	49	26	45
March	71	32	48	24	25	13	37	22	36	24	48	26	
April	45	32	31	15	24	13	33	18	47	22	37	21	
May	27	14	24	12	36	23	24	14	50	27	58	30	
June	16	10	16	12	14	8	22	9	27	16	24	16	
<b>Total</b>	<b>499</b>	<b>267</b>	<b>429</b>	<b>227</b>	<b>339</b>	<b>183</b>	<b>359</b>	<b>181</b>	<b>442</b>	<b>241</b>	<b>449</b>	<b>250</b>	<b>344</b>

<b>Visitor Numbers</b>															
MONTH	BICHENO	BICHENO	BICHENO	BICHENO	SWANSEA	SWANSEA	SWANSEA	SWANSEA	TRIABUNNA	TRIABUNNA	TRIABUNNA	TRIABUNNA	TOTAL	TOTAL	TOTAL
	2012-2013	2013-2014	2014-2015	2015-2016	2012-2013	2013-2014	2014-2015	2015-2016	2012-2013	2013-2014	2014-2015	2015-2016	2012-2013	2013-2014	2014-2015
JULY	558	572	657	765	363	762	992	774	609	1388	1645	905	1530	2722	3294
AUGUST	540	564	573	609	321	640	769	686	770	1388	1409	729	1631	2592	2751
SEPTEMBER	1160	1175	1003	1447	623	1225	1200	1106	1071	1165	1126	1095	2854	3565	3329
OCTOBER	1697	1858	1668	2133	1159	1616	1815	1617	1449	2062	1707	1824	4305	5536	5190
NOVEMBER	1847	2205	2219	2686	1703	1924	2701	2474	2021	2525	2304	2696	5571	6654	7224
DECEMBER	2775	3170	3080	3409	2308	2383	2780	2598	2623	3572	2994	2865	7706	9125	8854
JANUARY	4675	4846	4826	5073	4080	4537	5665	3968	3896	5606	4211	4695	12651	14989	14702
FEBRUARY	3746	3848	4257	4245	2714	3369	4469	5141	3646	4272	4044	5290	10106	11409	12770
MARCH	3330	3768	3367		2806	3239	3786		3113	4209	3441		9249	11216	10594
APRIL	2138	2449	1873	0	1717	2520	2134	0	1922	2641	2144	0	5777	7610	6151
MAY	809	934	1082		1003	1160	1115		1530	953	851		3342	3047	3048
JUNE	581	605	579		900	739	858		1635	1238	750		3116	2582	2187
<b>TOTAL</b>	<b>23856</b>	<b>25994</b>	<b>25184</b>	<b>20367</b>	<b>19697</b>	<b>24114</b>	<b>28284</b>	<b>18364</b>	<b>24285</b>	<b>31019</b>	<b>26626</b>	<b>20099</b>	<b>67838</b>	<b>81127</b>	<b>80094</b>

### CURRENT RATES BALANCE 29th February 2016

Balance Brought Forward	<b>\$10,952.16</b>
Plus:	
Interest Charged	\$8,526.36
Rates Levied	\$6,998,423.55
Debit Journals	\$50,881.74
Sub Total	<b>\$7,068,783.81</b>
Less:	
Receipts	\$5,492,345.96
Pension Rebates	\$239,497.47
Credit Journals	\$78,111.32
Supplementary Credits	\$96,130.19
Discounts	\$62,978.91
Rates Balance	<b>\$1,099,719.96</b>
Discount Date/Rate 03/08/2015 3.0%	
Installments	
	7/08/2015
	9/10/2015
	15/01/2016
	8/04/2016



<b>Profit &amp; Loss</b> <b>Glamorgan Spring Bay Council</b> <b>ADMIN CORP,ECONOMIC,GOVERNANCE,SAFETY &amp; RISK,TOURISM</b> <b>For the month ended 29th February 2016</b>				
	YTD Actual	YTD Budget	Var AUD	Var %
<b>Income</b>				
CONTRIBUTIONS	\$25,280.14	\$20,000.00	\$5,280.14	26.4%
GRANTS	\$122,340.00	\$311,250.00	-\$188,910.00	-60.7%
INTEREST	\$27,394.50	\$49,736.00	-\$22,341.50	-44.9%
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$315,504.60	\$310,000.00	\$5,504.60	1.8%
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$1,000,000.00	-\$1,000,000.00	-100.0%
OTHER INCOME	\$284,623.18	\$245,660.00	\$38,963.18	15.9%
RATES AND CHARGES	\$865,741.63	\$810,372.00	\$55,369.63	6.8%
STATUTORY FEES AND FINES	\$47,970.98	\$50,000.00	-\$2,029.02	-4.1%
USER FEES	\$2,750.00	\$0.00	\$2,750.00	
<b>Total Income</b>	<b>\$1,691,605.03</b>	<b>\$2,797,018.00</b>	<b>-\$1,105,412.97</b>	<b>-39.5%</b>
<b>Gross Profit</b>	<b>\$1,691,605.03</b>	<b>\$2,797,018.00</b>	<b>-\$1,105,412.97</b>	<b>-39.5211%</b>
<b>Less Operating Expenses</b>				
DEPRECIATION AND AMORTISATION	\$66,225.82	\$66,600.00	-\$374.18	-0.6%
EMPLOYEE BENEFITS	\$323,727.11	\$334,587.00	-\$10,859.89	-3.2%
FINANCE COSTS	\$10,289.34	\$16,500.00	-\$6,210.66	-37.6%
IMPAIRMENT OF RECEIVABLES	\$919.72	\$2,000.00	-\$1,080.28	-54.0%
MATERIALS AND SERVICES	\$1,187,306.74	\$1,118,665.00	\$68,641.74	6.1%
OTHER EXPENSES	\$155,633.98	\$128,200.00	\$27,433.98	21.4%
<b>Total Operating Expenses</b>	<b>\$1,744,102.71</b>	<b>\$1,666,552.00</b>	<b>\$77,550.71</b>	<b>4.7%</b>
<b>Operating Profit</b>	<b>-\$52,497.68</b>	<b>\$1,130,466.00</b>	<b>-\$1,182,963.68</b>	<b>-104.6439%</b>
(1) Excess should be transferred to Planning				
(2) Timing				
(3) Timing				
(5) Only 1 minor sale at this time				
(6) Contains reimbursement in Economic Development from State				
(7) Timing				
(8) Contains Internal Audit investigation not budgeted current cost \$32,000				
(9) Reimbursement not invoiced as yet				

<b>Profit &amp; Loss</b> <b>Glamorgan Spring Bay Council</b> <b>Visitor Centres</b> <b>For the month ended 29th February 2016</b>				
	YTD Actual	YTD Budget	Var AUD	Var %
<b>Income</b>				
OTHER INCOME	\$9,500.00	\$3,200.00	\$6,300.00	196.9% (1)
RATES AND CHARGES	\$125,000.00	\$125,000.00	\$0.00	0.0%
USER FEES	\$450,460.76	\$577,950.00	-\$127,489.24	-22.1% (2)
<b>Total Income</b>	<b>\$584,960.76</b>	<b>\$706,150.00</b>	<b>-\$121,189.24</b>	<b>-17.2%</b>
<b>Gross Profit</b>	<b>\$584,960.76</b>	<b>\$706,150.00</b>	<b>-\$121,189.24</b>	<b>-17.162%</b>
<b>Less Operating Expenses</b>				
DEPRECIATION AND AMORTISATION	\$7,927.72	\$8,000.00	-\$72.28	-0.9%
EMPLOYEE BENEFITS	\$180,953.70	\$186,284.00	-\$5,330.30	-2.9%
MATERIALS AND SERVICES	\$317,705.36	\$430,640.00	-\$112,934.64	-26.2% (3)
<b>Total Operating Expenses</b>	<b>\$506,586.78</b>	<b>\$624,924.00</b>	<b>-\$118,337.22</b>	<b>-18.9%</b>
<b>Net Profit</b>	<b>\$78,373.98</b>	<b>\$81,226.00</b>	<b>-\$2,852.02</b>	<b>-3.5112%</b>
(1) Timing re BODC invoice				
(2) Below budget at this stage mainly Ferry related				
(3) Directly related to sales volume				



<b>Profit &amp; Loss</b> <b>Glamorgan Spring Bay Council</b> <b>MEDICAL SERVICES</b> <b>For the month ended 29th February 2016</b>				
	YTD Actual	YTD Budget	Var AUD	Var %
<b>Income</b>				
GRANTS	\$304,253.19	\$385,309.00	-\$81,055.81	-21.0%
INTEREST	\$381.21	\$240.00	\$141.21	58.8%
NET GAIN/(LOSS) ON ASSETS	\$0.00	-\$7,500.00	\$7,500.00	100.0%
OTHER INCOME	\$573,743.97	\$543,910.00	\$29,833.97	5.5%
RATES AND CHARGES	\$390,653.86	\$389,298.00	\$1,355.86	0.3%
USER FEES	\$4,500.00	\$0.00	\$4,500.00	
<b>Total Income</b>	<b>\$1,273,532.23</b>	<b>\$1,311,257.00</b>	<b>-\$37,724.77</b>	<b>-2.9%</b>
<b>Gross Profit</b>	<b>\$1,273,532.23</b>	<b>\$1,311,257.00</b>	<b>-\$37,724.77</b>	<b>-2.877%</b>
<b>Less Operating Expenses</b>				
DEPRECIATION AND AMORTISATION	\$46,090.71	\$45,736.00	\$354.71	0.8%
EMPLOYEE BENEFITS	\$275,056.06	\$250,697.00	\$24,359.06	9.7%
MATERIALS AND SERVICES	\$841,212.12	\$886,706.00	-\$45,493.88	-5.1%
<b>Total Operating Expenses</b>	<b>\$1,162,358.89</b>	<b>\$1,183,139.00</b>	<b>-\$20,780.11</b>	<b>-1.8%</b>
<b>Net Profit</b>	<b>\$111,173.34</b>	<b>\$128,118.00</b>	<b>-\$16,944.66</b>	<b>-13.2258%</b>
(1) Timing				
(2) Related to doctors income above budget				
(3) Budget allowed for Bicheno Doctor to be paid share every few months now paid monthly				
(4) Timing				



<b>Profit &amp; Loss</b>				
<b>COUNCIL TOTAL</b>				
<b>For the month ended 29th February 2016</b>				
	YTD Actual	YTD Budget	Var AUD	Var %
<b>Income</b>				
CONTRIBUTIONS	\$40,373.13	\$46,500.00	-\$6,126.87	-13.2%
GRANTS	\$1,524,546.91	\$1,339,843.00	\$184,703.91	13.8%
INTEREST	\$27,775.71	\$49,976.00	-\$22,200.29	-44.4%
INVESTMENTS/DIVIDENDS WATER CORPORATION	\$315,504.60	\$310,000.00	\$5,504.60	1.8%
NET GAIN/(LOSS) ON ASSETS	\$7,346.65	\$992,500.00	-\$985,153.35	-99.3%
OTHER INCOME	\$1,127,821.57	\$1,109,290.00	\$18,531.57	1.7%
RATES AND CHARGES	\$6,869,854.97	\$6,753,000.00	\$116,854.97	1.7%
STATUTORY FEES AND FINES	\$262,843.01	\$241,550.00	\$21,293.01	8.8%
USER FEES	\$711,666.32	\$913,890.00	-\$202,223.68	-22.1%
<b>Total Income</b>	<b>\$10,887,732.87</b>	<b>\$11,756,549.00</b>	<b>-\$868,816.13</b>	<b>-7.4%</b>
<b>Gross Profit</b>	<b>\$10,887,732.87</b>	<b>\$11,756,549.00</b>	<b>-\$868,816.13</b>	<b>-7.3901%</b>
<b>Less Operating Expenses</b>				
DEPRECIATION AND AMORTISATION	\$1,301,685.30	\$1,306,736.00	-\$5,050.70	-0.4%
EMPLOYEE BENEFITS	\$2,752,204.69	\$2,781,709.00	-\$29,504.31	-1.1%
FINANCE COSTS	\$63,943.76	\$77,639.00	-\$13,695.24	-17.6%
IMPAIRMENT OF RECEIVABLES	\$919.72	\$2,000.00	-\$1,080.28	-54.0%
MATERIALS AND SERVICES	\$3,894,956.35	\$4,102,576.00	-\$207,619.65	-5.1%
OTHER EXPENSES	\$155,633.98	\$128,200.00	\$27,433.98	21.4%
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$214,595.00	\$219,140.00	-\$4,545.00	-2.1%
<b>Total Operating Expenses</b>	<b>\$8,383,938.80</b>	<b>\$8,618,000.00</b>	<b>-\$234,061.20</b>	<b>-2.7%</b>
<b>Operating Profit</b>	<b>\$2,503,794.07</b>	<b>\$3,138,549.00</b>	<b>-\$634,754.93</b>	<b>-20.2245%</b>
<b>Non-operating Expenses</b>				
CLEARING ACCOUNT - PLANT HIRE RECOVERIES & E	-\$75,701.98	-\$127,015.00	\$51,313.02	40.3992%
CLEARING ACCOUNTS WAGES ON-COSTS ETC.	\$96,730.38	\$1,531.00	\$95,199.38	6218.1176%
<b>Total Non-operating Expenses</b>	<b>\$21,028.40</b>	<b>-\$125,484.00</b>	<b>\$146,512.40</b>	<b>116.8%</b>
<b>Net Profit</b>	<b>\$2,482,765.67</b>	<b>\$3,264,033.00</b>	<b>-\$781,267.33</b>	<b>-23.9356%</b>
(1) Based on activity hard to budget				
(2) Timing				
(3) Timing				
(4) Timing				
(5) Only 1 small sale to date				
(6) Based on activity mainly planning & building				
(7) Mainly visitor centre and timing issues				
(8) Timing				
(9) Timing				
(10) Internal audit investigation not budgeted cost to date \$32,000				



As at 29 February 2016						
CAPITAL NEW // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	YTD	On-Site Progress	Comments
<b>Roads, Footpaths, Kerbs</b>						
S - Victoria Street Crossing	Victoria St crossing cnr Victoria St	\$23,000		\$4,098	COMPLETED	
S - Gordon / Old Spring Bay Rd	kerb - Rapp St to Old Spring Bay Rd	\$49,100	March			
S - Swan River Road	Tasman Hwy turn right lane		Feb		In Progress	Black Spot Programme - State Growth
C - Freycinet Drive	Kerbing Esplanade to Reserve Rd	\$36,900	April			
C - Coles Bay Road	Roundabout	\$185,000		\$2,423	In Progress	Awaiting State Growth Approval / Design
O - Charles Street	Footpath Prosser to Walpole	\$46,200		\$32,968	COMPLETED	
O - Mary St Kerb and reconst	End of existing to end 80m	\$30,900				Dependent on private subdivision proceeding
O - Tasman Highway Footpath	Gravel Path Alice Street 200m	\$6,500	March			was Feb
T - Esplanade & Roberts	Extend kerb fix footpath	\$35,000	March			
T - Esplanade East / Side Road	Const 200m b/w Roberts and Lord	\$19,500	Feb	\$4,534	In Progress	
T - Barton Avenue	Tasman Hwy turn right lane		Feb		In Progress	Black Spot Programme - State Growth
T - Henry / Victoria St Footpath	Gravel Tasman to Franklin St west	\$14,500	March			was Feb
T - Vicary St & Charles St	Streetscape design	\$45,000			In Progress	
T - Marina Views Estate	Subdivision					Commencement subject to Land Sales \$735,000
<b>PG, Walking Tracks, Cemeteries</b>						
S - Cambria Drive Walkway	Recon walkway to Meredith Rv	\$12,000		\$3,191	COMPLETED	
B - Triangle Upgrade Plans	Develop construction plans	\$35,000		\$11,550	In Progress	From concept to construction plan standard
B - Foreshore	Revegetation Project - Peggys Pt	\$5,000	April		In Progress	Comm date revised due to penguin breeding
A - Identity Flags and Poles	Flags and Installation	\$16,500	March			
T - Barton Avenue Foreshore	Construct walking track (Stage 1)	\$9,000	Feb		In Progress	Seeking Approvals
T - Cemetery	New Picket Fence and Entrance	\$18,000	March	\$1,902	In Progress	
Bu - Recreation Ground	Fenced Dog Exercise Yard	\$20,000	April			
O - Foreshore Track	Access steps safety rails quarry	\$10,000	March			was Feb
O - Espl / Tasman Hwy area	Paving and seating Esplanade	\$11,000	March	\$485	In Progress	
C - Council Reserves	Survey parcel boundaries	\$10,100	Feb	\$8,072	COMPLETED	





CAPITAL NEW cont. // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	YTD	On-Site Progress	Comments
<b>Stormwater, Drainage</b>						
B - Burgess St	SW install - land adj Bakery	\$55,000		\$14,993	COMPLETED	Work did not involve road crossing
S - Gordon St	SW Gordon / Old SB Rd Corner	\$27,200	March			
S - Old Spring Bay Road	Road Culvert Crossing	\$78,500	April			
<b>Bridges &amp; Culverts</b>						
O - East Shelly Ped Bridge	Construct Bridge for track	\$36,000	Feb		In Progress	
<b>Council Bldgs &amp; Marine Infrast</b>						
T - Marina Extension	Stages 3 and 4	\$1,500,000		\$150,945	In Progress	Combined costing
T - Marina CCTV	Installation at wharf and marina	\$45,000			COMPLETED	
T - Wharf and Fuel Facility	Extend main wharf	\$350,000			In Progress	
T - Marina Boatramp Toilet	New facility	\$70,000	May			was March - programming
T - Recreation Ground Building	Billard Table Room / facilities	\$0				
T - Depot - Wash down pad	Triabunna Depot	\$18,000	May			
S - Depot - Shelter Bays	Swansea Depot	\$28,000	June			
O - Prosser River	Dredging and construction work	\$125,000		\$104,765	In Progress	
T - Straighter, Deeper Channel	Straighter approach channel	\$50,000				Delayed Funding Application
S - SES Development	Maria Street development	\$380,000		\$534,435	In Progress	Budget exceeded because of extra security requirements
<b>Plant &amp; Equipment</b>						Will most likely be recovered from SES
Excavator Hyd Grab attachment	Excavator attachment	\$14,000			COMPLETED	
Free Roll	Compaction Roller	\$46,525	March			
Water Tank trailer 1000 litre	Trailer mounted pressure pump	\$12,500	March			
Trailer	Building Department Trailer	\$6,500	March			
<b>Waste Transfer Stations</b>						
S - WTS Lease Extension	Perimeter fencing - lease	\$6,000	May			was Feb - programming
S - WTS Tip Shop	Feasibility study	\$45,000	May			was Feb - programming



as at 29 February 2016						
CAPITAL RENEWAL // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	YTD	On-Site progress	Comments
<b>Sealed Road Reseals</b>						
S - Victoria St	Reseal - Wellington to Julia	\$22,500	April			
S - Burgess St	Reseal - Wellington to Change	\$19,200	April			
C - Cosgrove St	Reseal - Harold to Change	\$6,600	April			
C - Cosgrove St	Reseal - Change to Percy	\$5,170	April			
C - Freycinet Drive	Reseal - Change to Visitors	\$19,170	April		In Progress	Reseals comm date altered due to contract
C - Freycinet Drive	Reseal - Visitors to Culvert	\$9,750	April		In Progress	
C - Freycinet Drive	Reseal - Culvert to lodge	\$53,750	April		In Progress	
T - Amelia St	Reseal - Inkerman to End	\$2,430	April			
T - Esplanade East	Reseal - Inkerman to Boyle	\$13,113	April			
T - Inkerman St	Reseal - Amelia to Boyle	\$12,708	April			
O - East Shelly Rd --R2R--	Reseal - Jetty to Manning	\$46,784	April		In Progress	
Buckland	Jetpatcher	\$10,000	March		In Progress	Jetpatcher work to co-incide with reseal work
Triabunna	Jetpatcher	\$10,000	March		In Progress	
Orford	Jetpatcher	\$10,000	March		In Progress	
Swansea	Jetpatcher	\$10,000	March		In Progress	
Bicheno	Jetpatcher	\$10,000	March		In Progress	
Coles Bay	Jetpatcher	\$15,000	March		In Progress	
<b>Sealed Road Pavements</b>						
S - Road Repairs	General	\$25,000				
S - Maria Street --R2R--	Reconstruction Well to Tarl	\$260,000	March		In Progress	Comm changed due to Contractor availability
S - Dolphin Sands Rd --R2R--	Reconstruction- Ywest to Yeast	\$270,000	March			Comm changed due to Contractor availability
B - Road Repairs	General	\$25,000		\$25,175	COMPLETED	
C - Road Repairs	General	\$25,000				
BU - Road Repairs - Kent St	Reconst Buck Rd to CH 170	\$49,000	March			
O - Road Repairs	General	\$25,000				
T - Davidson Place	Asphalt Overlay	\$21,500				Transferred to 2016-17 due to Tas Networks?
T - Road Repairs	General	\$25,000				



CAPITAL RENEWAL cont. // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	YTD	On-Site progress	Comments
<b>Unsealed Road Pavements</b>						
S - Unsealed Repair	Old Coach Road 500m	\$50,000	April			
B - Unsealed Repair	Rosedale Road 500m	\$50,000		\$49,342	COMPLETED	
C - Unsealed Repair	Freycinet Drive- Fisheries	\$35,000	May			
T - Unsealed Repair --R2R--	Seaford Road 1000m	\$60,000		\$76,182	COMPLETED	Total expenditure covered by R2R funding - culvert issue
O - Unsealed Repair	Rheban Road 1000m	\$40,000	April	\$41,482	COMPLETED	Monies redirected to Earlham Road
<b>Kerb &amp; Gutter</b>						
O - Charles St --R2R--	Stage 2 Prosser to Walpole	\$21,000		\$79,450	COMPLETED	Total expenditure covered by R2R funding -
<b>Footpaths</b>						
S - Wellington St	May Shaw to Esplanade	\$16,200		\$30,964	COMPLETED	(project crossed over 14/15 and 15/16 financial years) Quotation error of length - will reallocate cost diff
<b>Parks &amp; Reserves</b>						
T - Recreation Reserve	Replace 3 Light Poles	\$12,000		\$10,640	COMPLETED	Condemned Timber Poles
T - Seafarers Memorial	Refurbishment of memorial	\$5,530		\$3,404	COMPLETED	
Bu - Recreation Ground	Upgrade Sewer system	\$15,000		\$14,759	COMPLETED	
A - Park Furniture replacement	Replacement Program	\$8,000				
S - Playground Equipment	Replace Duck Park Adult Eq	\$26,000			In Progress	
S - Gorse Control	Follow up weed control	\$5,000	March			
A - Playground Repairs	Upgrade program	\$7,500				
<b>Stormwater &amp; Drainage</b>						
S - Recreation Ground	Establish Outfall Structure	\$7,500	March			



CAPITAL RENEWAL cont. // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	YTD	On-Site progress	Comments
<b>Council Buildings &amp; Marine</b>						
B - Jetty Road Toilets	Replace doors & section rooms	\$10,000	April			was Dec - staffing issue
B - Gulch Toilet	Refurbish toilet facility	\$5,000	April			was Dec - staffing issue
CB - Community Hall	Build Storage room on rear of Hall	\$25,000		\$2,972	In Progress	design work comm
O - Raspins Beach	Building for storage and showers	\$78,045		\$8,093	In Progress	Permit stage
S - 8 Noyes St House	Renovations for rental	\$30,000		\$2,954	In Progress	
S - Gordon St Boatramp	Extend wall and install buffers	\$20,000	Dec	\$19,370	COMPLETED	
Little Swanport - Hall	Connect power	\$5,000	March			Contractor delay
Bu - Community Hall	side entrance stairs and path	\$9,500	Nov		In Progress	Materials ordered
S - Toilet Replacement	Replace Jubilee Beach toilets	\$210,000	May			
T - Depot Animal Pound	Upgrade existing pound facilities	\$15,000	June			
T - Community Hall - Stage 2	Paint building and renovations	\$120,000		\$156,901	COMPLETED	
<b>Bridges and Culverts</b>						
Bu - Stonehurst Road	Replace with concrete deck	\$95,000	April	\$11,300	In Progress	
Earlham - Earlham Road	Replace with concrete culverts	\$75,000	April			
<b>Plant &amp; Equipment</b>						
Small plant replacement	All Depots	\$15,000			In Progress	
T - Town Mntce Utility - Tipper	Replacement Vehicle	\$32,000	April			was March
Works Dept Trailers	Repl - tandem and single trailer	\$9,500	March		In Progress	
S - Town Mntce Utility - Tipper	Replacement Vehicle	\$32,000	April			was March
Manager Works	Replacement Vehicle	\$25,000		\$25,075	COMPLETED	
Manager Marine and Infrast	Replacement Vehicle	\$25,000		\$23,768	COMPLETED	
Manager Natural Resources	Replacement Vehicle	\$25,000			COMPLETED	
Works Supervisor	Replacement Vehicle	\$25,000		\$27,871	COMPLETED	
Doctor Swansea - C17PP	Replacement Vehicle	\$32,000		\$32,887	COMPLETED	
Doctor Bicheno - B05HH	Replacement Vehicle	\$28,000		\$29,000	COMPLETED	

## 7.2 Manager Works, Mr Tony Pollard

Roads, Footpaths, Kerbs- Waste Transfer Stations- Garbage, Recycling Services- Town Maintenance - Parks, Reserves, Walking Tracks, Cemetery - Stormwater Drainage - Bridges, Culverts - Emergency Management, SES

### **ROADS, FOOTPATHS, KERBS:**

- Undertaking flood reinstatement works on our overall network.

### **WASTE TRANSFER STATIONS (WTS):**

- All transfer stations are operating within prescribed guidelines.

### **GARBAGE, RECYCLING SERVICES:**

- Nil issues

### **TOWN MAINTENANCE:**

- Ongoing general maintenance is being carried out in all our town areas to ensure an acceptable level of overall presentation is maintained.

### **PARKS, RESERVES, WALKING TRACKS, CEMETERY:**

- Continuation of ongoing general maintenance within our townships and foreshores.
- Mowing programme in full swing again following recent rains.

### **STORMWATER, DRAINAGE:**

- Undertaking flood reinstatement works.

### **BRIDGES, CULVERTS:**

- Ongoing maintenance, when required.
- Debris removal at bridge / culvert locations.

### **EMERGENCY MANAGEMENT:**

To date 160 plus requests, either by letter, email or phone has been received by Council over the last 5 weeks seeking assistance in some way due to the recent extreme flood event.

Work crews are still carrying out road repair works around the municipal area. There are still a large number of roads and drains which require attention and are being addressed efficiently as our resources allow.

Wielangta Road and Rheban Road (south) have now been reopened following the loss of one timber bridge structure and abutment damage to another on Rheban Road with severe erosion damage to two others on Wielangta Road.

One of the hardest hit areas was Rheban Road, Spring Beach. Work is currently underway to carryout repair works from Hoods Road, north down to just past Bluff Road. Works include installing underground stormwater infrastructure and creating a swale drain. This should cater for high intensity rain events, with normal flows being directed underground. The work will also eliminate the use of driveway culvert pipes and headwalls.

At this time it is totally cost prohibitive to alter the existing discharge points and pipe it further down to Two Mile Creek because of the existing terrain profiles on either side of the road. The repair/upgrade works will result in better management of stormwater flows thereby reducing: road pavement damage, verge erosion and property flooding. The seal pavement of Rheban Road will also be widened along that section, as traffic numbers have been on the increase over the past few years. These works at a cost of approximately \$185k are being funded by the Roads to Recovery Programme.

### ***Glamorgan Spring Bay SES Unit Report***

- Two motor vehicle accidents with no serious issues
- Provided traffic management for the Coles Bay Half Triathlon.
- 1 new member about to start.
- Currently preparing a 5x7 trailer for storm damage operations.

Visit our website at [www.swansea-ses.weebly.com](http://www.swansea-ses.weebly.com)

***Kelvin Jones ESM, Unit Manager, Glamorgan Spring Bay SES Unit***

### **2015–2016 CAPITAL WORKS UPDATE**

- As a result of the recent extreme flood event, Council's adopted Capital Works Programme for 2015-16 will be affected in some form which will be reported to Council in due course.
- Road sealing / reseal programme for 2015-16 has commenced. Roads being resealed are currently being addressed for pavement failures prior to final bitumen sealing.
- Andrew Walters Construction, contracted by State Growth, are finalising the upgrade intersection works on the Tasman Highway at two locations, Barton Avenue, Triabunna and Swan River Road, Swansea.
- Reconstruction works in Maria Street Swansea will be commencing soon.
- The sub-standard timber bridge structure on Stonehurst Road Buckland is currently being replaced with a concrete deck.
- Paving works have commenced on the foreshore area at the Esplanade – Orford. Works include paving the existing gravel footway from the Prosser Bridge to the pedestrian crossing.

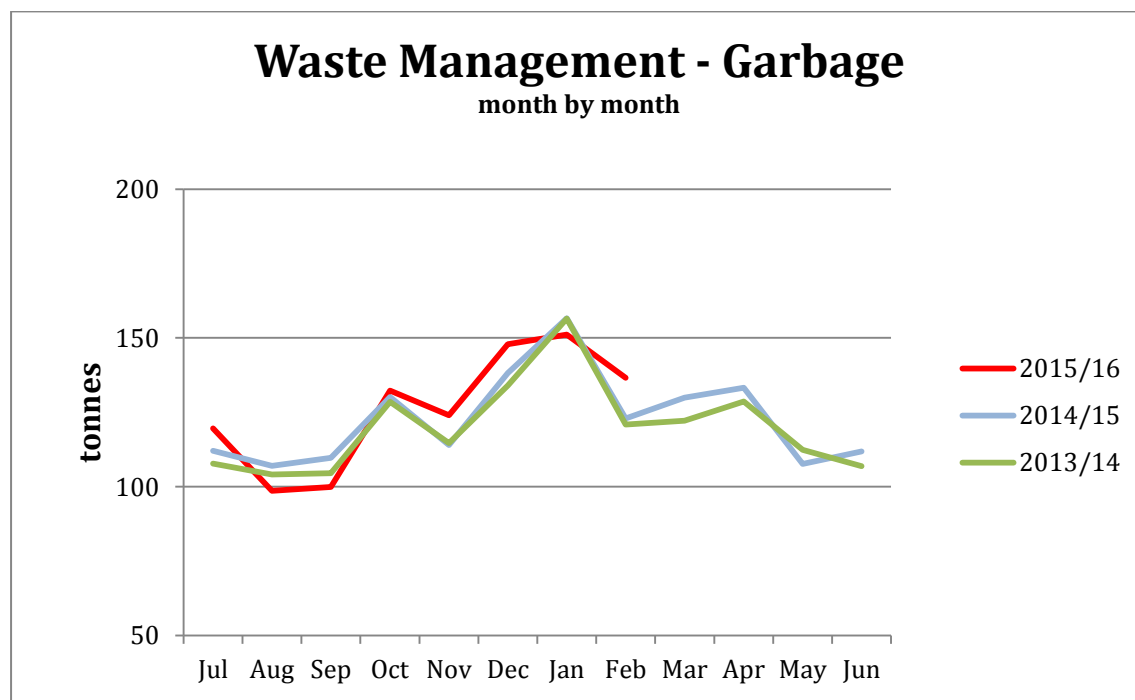
### **WASTE MANAGEMENT STATISTICS**

**Garbage deposited at transfer stations and transported to Copping landfill site (tonnes):**

<b>MONTH</b>	<b><u>BICHENO Collection &amp; WTS</u></b>	<b><u>BICHENO WTS only</u></b>	<b><u>COLES BAY WTS only</u></b>	<b><u>SWANSEA WTS only</u></b>	<b><u>ORF-TRIA-CB- SW Collection &amp; ORF WTS</u></b>	<b><u>ORFORD WTS only</u></b>	<b><u>TOTAL (tonnes)</u></b>
<b>JULY '15</b>	37.18	13.88	12.98	23.10	95.56	13.38	<b>168.82</b>
<b>AUG</b>	21.08	12.56	16.62	24.26	119.32	23.95	<b>181.28</b>
<b>SEPT</b>	32.80	13.94	12.70	23.00	93.46	12.36	<b>161.96</b>
<b>OCT</b>	41.44	13.67	14.58	41.88	153.64	49.09	<b>251.54</b>
<b>NOV</b>	35.70	7.43	12.56	27.14	124.54	35.97	<b>199.94</b>
<b>DEC</b>	39.76	10.08	30.96	56.96	143.14	24.96	<b>270.82</b>
<b>JAN '16</b>	53.14	18.02	35.84	48.70	141.02	22.91	<b>278.70</b>
<b>FEB</b>	58.26	21.66	34.80	41.94	152.58	52.54	<b>287.58</b>
<b>MARCH</b>							<b>0.00</b>
<b>APRIL</b>							<b>0.00</b>
<b>MAY</b>							<b>0.00</b>
<b>JUNE</b>							<b>0.00</b>
<b>TOTALS</b>	<b>319.36</b>	<b>111.23</b>	<b>171.04</b>	<b>286.98</b>	<b>1023.26</b>	<b>235.16</b>	<b>1800.64</b>

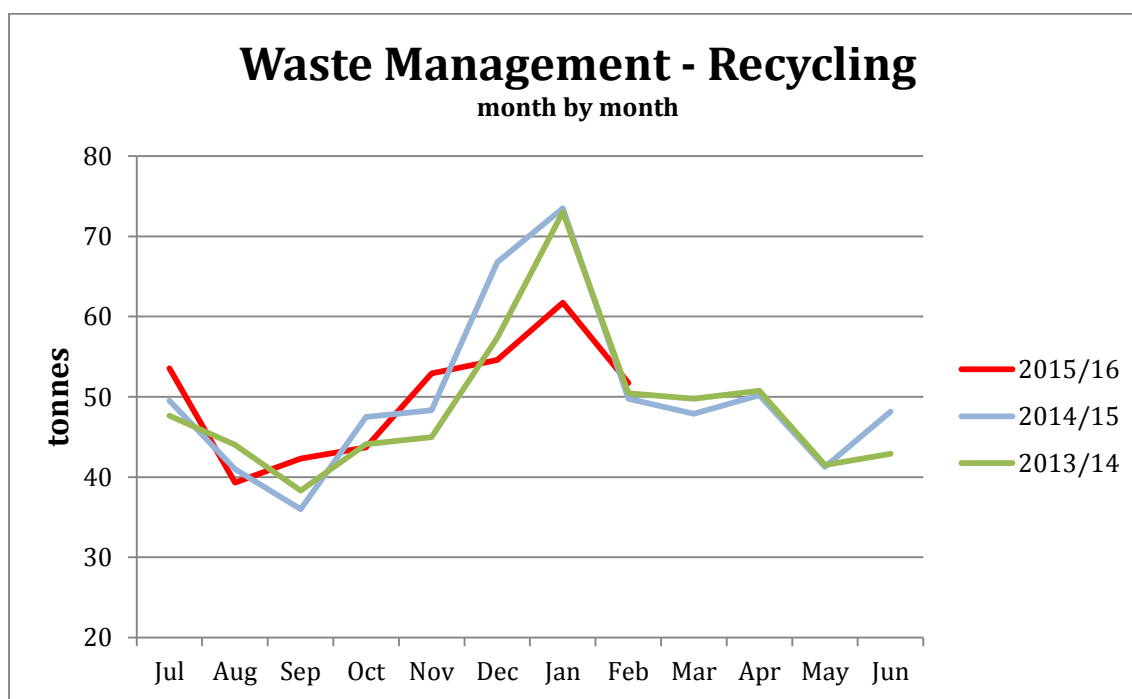
### Kerbside Garbage Collected: Bin numbers & tonnages

<u>MONTH</u>	<u>BICHENO</u>	<u>COLES BAY</u>	<u>SWANSEA</u>	<u>TRIABUNNA</u>	<u>ORFORD</u>	<u>TOTAL BINS</u>	<u>TOTAL (tonnes)</u>
JULY '15	1942	1043	1950	1800	2055	9970	119.64
AUG	1934	902	1884	1997	1498	8215	98.58
SEPT	1572	1025	1990	2081	1662	8330	99.96
OCT	2314	1325	2133	2684	2571	11027	132.32
NOV	2356	1449	2288	2126	1518	10337	124.04
DEC	2473	2004	2976	2823	2046	12322	147.86
JAN '16	2927	2046	2589	2245	3578	13385	151.17
FEB	3050	1617	2372	2238	2110	11387	136.64
MARCH							
APRIL							
MAY							
JUNE							
<b>TOTALS</b>	<b>18568</b>	<b>11411</b>	<b>18182</b>	<b>17994</b>	<b>17038</b>	<b>84973</b>	<b>1010.21</b>



## Kerbside Recycling Collected: Bin numbers & tonnages

<u>MONTH</u>	<u>BICHENO</u>	<u>COLES BAY</u>	<u>SWANSEA</u>	<u>TRIABUNNA</u>	<u>ORFORD</u>	<u>TOTAL BINS</u>	<u>TOTAL (tonnes)</u>
JULY '15	841	503	1307	1197	1018	4866	53.53
AUG	849	457	831	813	625	3575	39.33
SEPT	906	497	887	840	716	3846	42.31
OCT	1044	668	983	891	947	4533	43.68
NOV	1594	697	882	947	848	4968	52.92
DEC	1100	1188	1714	1410	903	5311	54.60
JAN '16	1200	908	1253	985	1891	6237	61.74
FEB	1127	810	1075	936	960	4908	51.72
MARCH							
APRIL							
MAY							
JUNE							
<b>TOTALS</b>	<b>8661</b>	<b>5728</b>	<b>8932</b>	<b>8019</b>	<b>7908</b>	<b>38244</b>	<b>399.83</b>







<b>Profit &amp; Loss</b>					
<b>Glamorgan Spring Bay Council</b>					
<b>WORKS DEPARTMENT</b>					
<b>For the month ended 29th February 2016</b>					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
GRANTS	\$950,920.50	\$603,184.00	\$347,736.50	57.7%	(1)
OTHER INCOME	\$242,333.26	\$295,920.00	-\$53,586.74	-18.1%	(2)
RATES AND CHARGES	\$3,642,955.28	\$3,622,343.00	\$20,612.28	0.6%	
USER FEES	\$58,157.76	\$82,820.00	-\$24,662.24	-29.8%	(3)
<b>Total Income</b>	<b>\$4,894,366.80</b>	<b>\$4,604,267.00</b>	<b>\$290,099.80</b>	<b>6.3%</b>	
<b>Gross Profit</b>	<b>\$4,894,366.80</b>	<b>\$4,604,267.00</b>	<b>\$290,099.80</b>	<b>6.3007%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$892,273.62	\$896,200.00	-\$3,926.38	-0.4%	
FINANCE COSTS	\$5,129.89	\$9,000.00	-\$3,870.11	-43.0%	(4)
EMPLOYEE BENEFITS	\$1,104,890.53	\$1,121,114.00	-\$16,223.47	-1.4%	
MATERIALS AND SERVICES	\$1,041,878.62	\$1,190,827.00	-\$148,948.38	-12.5%	(5)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$213,735.00	\$215,040.00	-\$1,305.00	-0.6%	
<b>Total Operating Expenses</b>	<b>\$3,257,907.66</b>	<b>\$3,432,181.00</b>	<b>-\$174,273.34</b>	<b>-5.1%</b>	
<b>Net Profit</b>	<b>\$1,636,459.14</b>	<b>\$1,172,086.00</b>	<b>\$464,373.14</b>	<b>39.6194%</b>	
<b>(1) Variance related to timing of actual versus budget in relation to RTR</b>					
<b>(2) Army contribution not invoiced as yet. Tasman Highway contract renegotiation</b>					
<b>(3) Scrap metal not collected as yet</b>					
<b>(4) Timing</b>					
<b>(5) Below budget at this stage</b>					

## 7.3 Manager Regulatory Services, Mrs. Winny Enniss

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Animal Control - Engineering & Technical Services - Environmental Health - Statutory Building - Statutory Planning

### **Animal Control**

Five (5) dogs were registered in February with 893 YTD total. YTD, 18 dogs have been impounded, 15 infringements issued, 29 warnings given, 1 dog surrendered, 1 dog seized and 3 dogs have been euthanized. There have been 6 lost dog calls and 16 complaints received YTD. Random beach patrols will continue over the summer holiday season. This department is operating with a Regulatory Services Officer/Municipal Inspector only.

### **Engineering & Technical Services**

This department provides general engineering and technical advice regarding development applications. This department currently consists of 1 contract engineer, with assistance from the Regulatory Services Officer.

### **Environmental Health**

One food business registration was renewed this month. Four (4) temporary food registrations and no place of assembly licences were issued for the month. Six (6) special plumbing permits were also issued for the month. Nineteen (19) immunizations have been conducted YTD and no food business inspections were carried out this month totalling 22 YTD.

No abatement notices were issued this month. Council commenced its normal yearly round of inspections in November. This department consists of a permanent full time Health Administration Officer and a part time Environmental Health Officer, with assistance from the Regulatory Services Officer conducting abatement inspections.

### **Statutory Building**

Council received 7 applications for February and approved 9 applications. The building department currently consists of a permanent full time Building Administration Officer and 2 contractors, namely a building surveyor and a plumbing inspector. Applications are being processed within the required timeframes.

### **Statutory Planning**

Council received 15 applications in February and approved 11 applications. Five applications were placed on section 54 for the month. There were 2 NPR applications for the month with 24 YTD (no permits required). The planning department currently consists of 1 permanent part time Planning Administration Officer, a portion of the permanent Manager Regulatory Services and a contract planner for up to 2.5 days a week. Other resources are contracted as required. Whilst applications are taking longer to assess due to the new planning scheme being introduced, they are still being processed within the required timeframes.

The new Interim Planning Scheme was declared by the Minister on 29<sup>th</sup> July 2015 and became operational from 5<sup>th</sup> August 2015. The new scheme and maps are available online at [www.iplan.gov.au](http://www.iplan.gov.au) or you can go via Council's website at [www.gsbc.tas.gov.au](http://www.gsbc.tas.gov.au).

### **Bendigo Bank**

The Bendigo Bank Agency opened on 21<sup>st</sup> August 2013 and operates from the Regulatory Services Department. Four staff members are trained to perform the Agency requirements of the Bank. This month there were 20 deposits (340 YTD), 14 withdrawals (182 YTD), 0 transfers (42 YTD), 0 new accounts opened (0 YTD) and 10 general enquiries (110 YTD). Due to a bank technical error the Agency was closed for 11 days in February otherwise there has been 0 days where no transactions/enquires have occurred for this financial year.

<b>PLANNING</b>	<b>MTD</b>	<b>YTD</b>
Application Received	15	170
Applications Approved	11	145
Placed on Section 54	5	
Applications Refused		
Applications Withdrawn		
NPR – No Permit Required	2	24
<b>BUILDING</b>		
Application Received	7	130
Applications Approved	9	126
<b>ANIMAL CONTROL</b>		
Dogs Registered	5	893
Kennel Licences Issued/renewed		3
Dogs Impounded		18
Dogs Seized		1
Dogs Surrendered		1
Dogs Euthanised		3
Warnings Issued	1	29
Complaints	2	16
Infringements		15
Lost Dog calls		6
Other		3
<b>ENVIRONMENTAL HEALTH</b>		
Immunisations		19
Food Business Registrations	1	87
Temporary Food Business Registrations	4	23
Food Business Inspections		22
Place of Assembly Licences		2
Environmental Nuisances		
Abatement Notices		29
Notifiable Diseases	1	1
Recreational Water Sampling	9	19
Suppliers of Private Water	1	4
Water Carriers		
Major Incidents notified to DPIPWE		
Special Plumbing Permits Issued	6	24
<b>BENDIGO BANK</b>		
Deposits	20	346
Withdrawals	14	182
Transfers		40
New Accounts		
Other	10	110
No of days whereby no transactions/enquiries carried out	*11	11

\*Agency closed due to technical error with Bendigo Bank

## APPLICATIONS RECEIVED AND APPROVED FOR February 2016

Type: D – Discretionary, P – Permitted, E – Exempt, NPR – No permit required

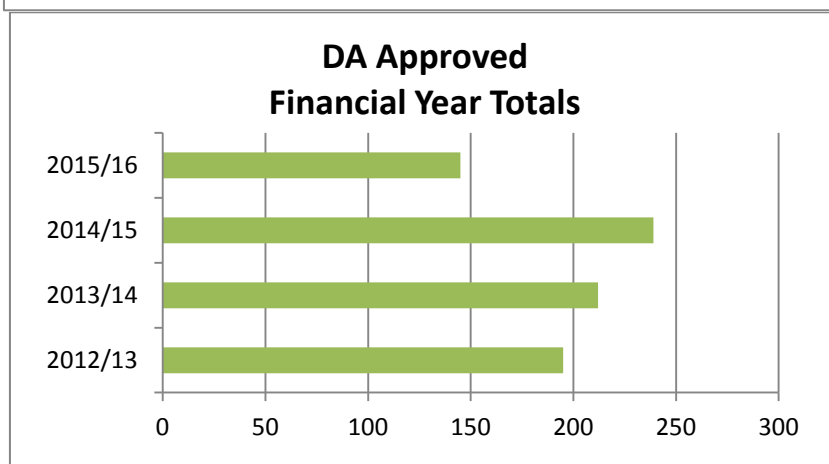
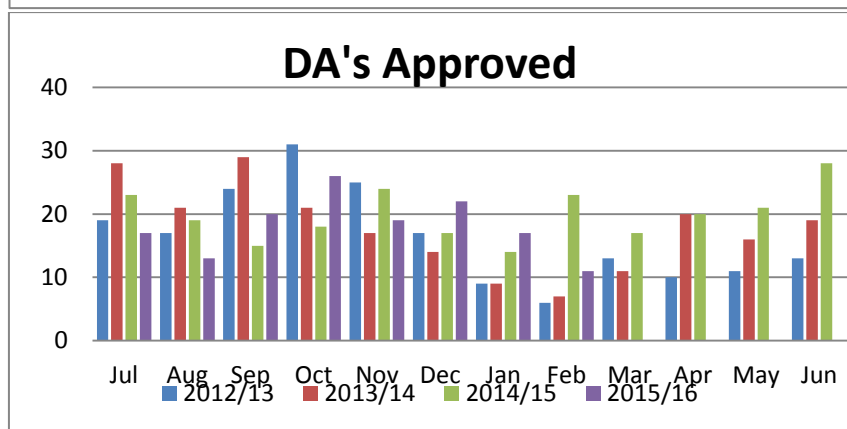
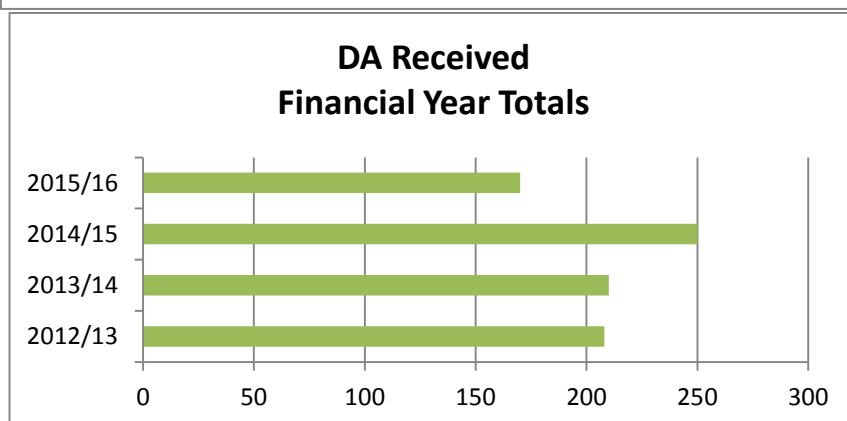
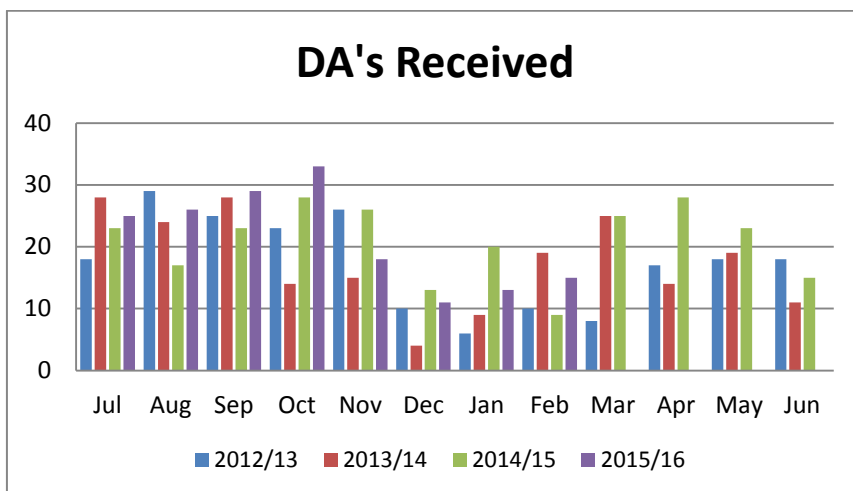
Planning DA No	Type	Location	Description	Status	Received	Resolved
14032	P	37 Hazards View Drive, Coles Bay	Strata	Approved		10/02/16
15060	D	17 Sinclair Street, Bicheno	Mens Shed	Approved		25/02/16
15157	D	18482 Tasman Highway, Douglas River	Food Services, Visitor Accommodation and signage	Approved		23/02/16
15159	D	RA305 Cambria Drive, Dolphin Sands	Dwelling	Approved		09/02/16
15229	D	10 Morrison Street, Bicheno	2 x Visitor accommodation	Approved		16/02/16
16001	D	70 Tasman Highway, Orford	Addition to dwelling	Approved		23/02/16
16003	P	1/42 Gordon Street, Swansea	Addition to dwelling(veranda)	Approved		09/02/16
16008	P	RA31 Rheban Road, Spring Beach	Toilet Block	Approved		29/02/16
16010	P	20 Rudd Avenue, Orford	Partial change of use to visitor accommodation	Approved		25/2/16
16013	D	RA1000 Dolphin Sands Road, Dolphin Sands	Dwelling & outbuilding	In progress	01/02/16	
16014	NPR	3 Murphy Court, Orford	Dwelling	Approved		16/02/16
16015	NPR	1 Murphy Court, Orford	Dwelling	Approved	02/02/16	16/02/16
16016	D	22 Rudd Avenue, Orford	Outbuilding & addition to dwelling	In progress	05/02/16	
16017	D	32 Melbourne Street, Triabunna	Outbuilding	In progress	04/02/16	
16018	D	RA488 & RA496 Freestone Point Road, Triabunna	Rezoning & aquaculture	In progress	04/02/16	
16019	D	RA118 Swanwick Drive, Coles Bay	Addition to dwelling & outbuilding	In progress	14/02/16	
16020	D	RA238 Dolphin Sands Road, Dolphin Sands	Change of use to visitor accommodation	In progress	15/02/16	
16021	D	Tasman Highway, Swansea	Dwelling & outbuilding	In progress	11/02/16	
16022	D	17 Mekia Place, Coles Bay	Change of use to visitor accommodation	In progress	15/02/16	
16023	D	10 Wedge Street, Swansea	Addition to outbuilding	In progress	16/02/16	
16024	D	11 Manning Drive, Orford	Addition to dwelling	In progress	22/02/16	

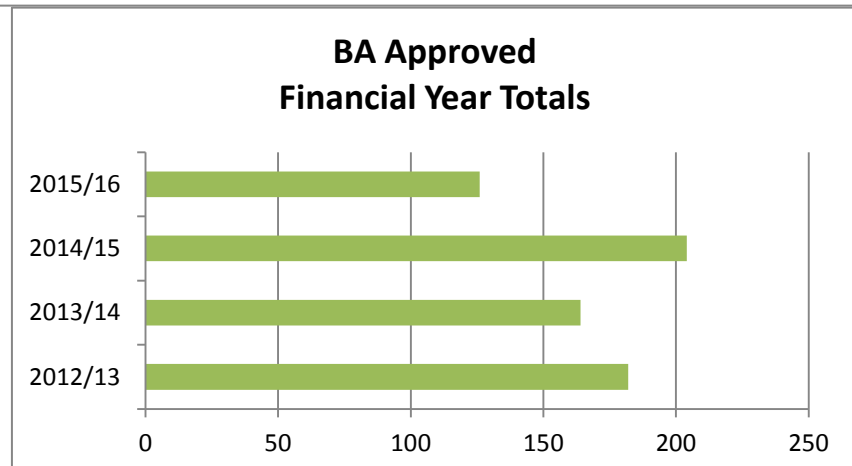
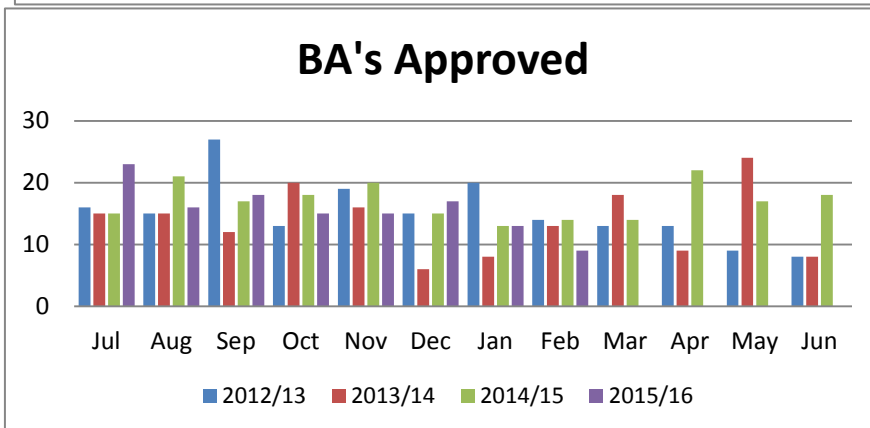
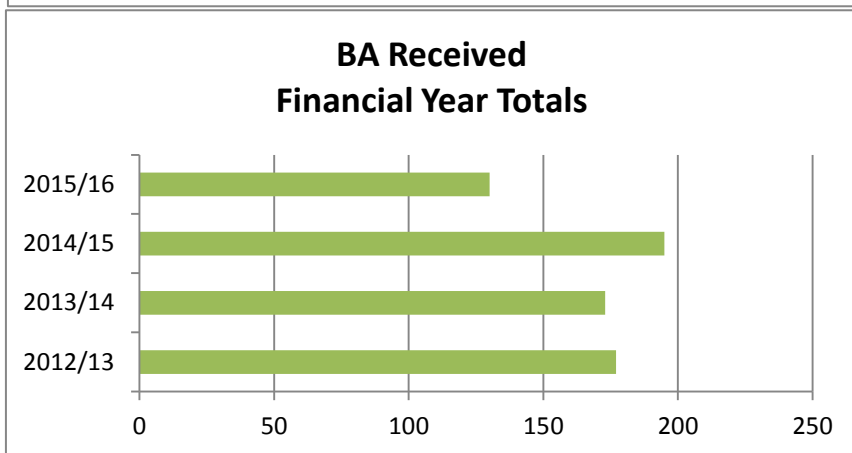
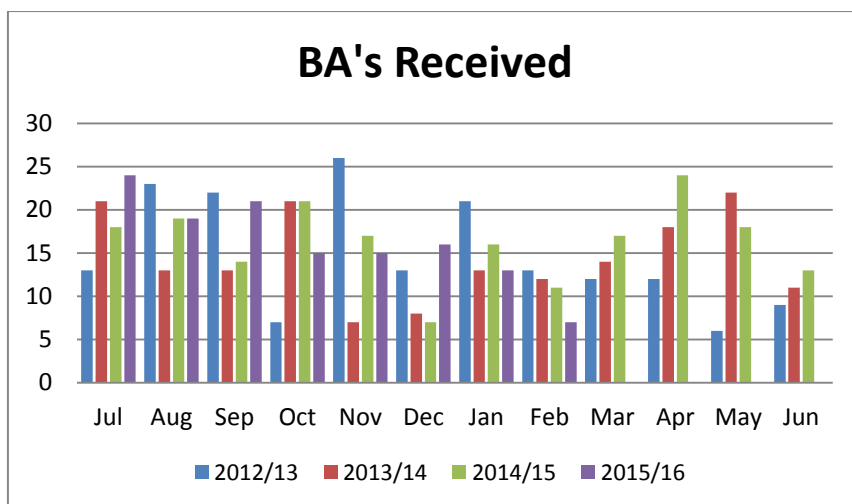
16025	D	1 Trochus Street, Orford	Outbuilding	In progress	19/02/16	
16026	D	64 Hazards View Drive, Coles bay	Outbuilding	In progress	19/02/16	

<b>SUBDIVISIONS SA No</b>					
16002	1 Wedge Tail Circuit, Bicheno	Subdivision into two lots	In progress	24/02/16	
16003	951 Sand River Road, Buckland	Boundary Adjustment	In progress	24/02/16	

<b>BUILDING BA No</b>					
15165	1/42 Gordon Street, Swansea	Roof over Deck	Approved		24/2/16
15195	15 Cooks Court, Swansea	Outbuilding	Approved		11/02/16
16002	RA52 Swanwick Drive, Coles Bay	Dwelling & garage	Approved		16/02/16
16008	17 Walters Drive, Orford	Dwelling	Approved		11/02/16
16010	4 Mekia Place, Coles Bay	Dwelling & Garage	Approved		10/02/16
16011	RA12017 Tasman Highway, Rocky Hills	Dwelling	Approved		24/02/16
16013	11 Strawberry Hill Court, Orford	Dwelling & attached garage	Approved		16/02/16
16014	RA305 Cambria Drive, Dolphin Sands	Additions & alterations to dwelling	Approved	10/02/16	24/02/16
16015	RA5108 Tasman Highway, Buckland	Dwelling	Approved	12/02/16	24/02/16
16016	37 Old Spring Bay Road, Swansea	Garage	In progress	23/02/16	
16017	2 Maddie, Court, Swansea	Dwelling & Shed	In progress	23/02/16	
16018	52 Tasman Highway, Orford	Pool safety fence	In progress	23/02/16	
16019	RA1204 Dolphin Sands Road, Dolphin Sands	Dwelling & retaining wall	In progress	25/02/16	
16020	Tasman Highway, Rocky Hills	Dwelling, outbuilding & pool	In progress	26/02/16	

<b>Profit &amp; Loss</b> <b>Glamorgan Spring Bay Council</b> <b>REGULATORY SERVICES</b> <b>For the month ended 29th February 2016</b>					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
CONTRIBUTIONS	\$15,092.99	\$26,500.00	-\$11,407.01	-43.0%	(1)
OTHER INCOME	\$0.00	\$1,000.00	-\$1,000.00	-100.0%	
RATES AND CHARGES	\$419,722.20	\$420,005.00	-\$282.80	-0.1%	
STATUTORY FEES AND FINES	\$214,782.03	\$191,550.00	\$23,232.03	12.1%	(2)
USER FEES	\$11,193.82	\$13,900.00	-\$2,706.18	-19.5%	(3)
<b>Total Income</b>	<b>\$660,791.04</b>	<b>\$652,955.00</b>	<b>\$7,836.04</b>	<b>1.2%</b>	
<b>Gross Profit</b>	<b>\$660,791.04</b>	<b>\$652,955.00</b>	<b>\$7,836.04</b>	<b>1.2001%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$16,491.07	\$17,040.00	-\$548.93	-3.2%	
EMPLOYEE BENEFITS	\$258,204.10	\$264,893.00	-\$6,688.90	-2.5%	
MATERIALS AND SERVICES	\$289,614.08	\$240,462.00	\$49,152.08	20.4%	(4)
<b>Total Operating Expenses</b>	<b>\$564,309.25</b>	<b>\$522,395.00</b>	<b>\$41,914.25</b>	<b>8.0%</b>	
<b>Net Profit</b>	<b>\$96,481.79</b>	<b>\$130,560.00</b>	<b>-\$34,078.21</b>	<b>-26.1016%</b>	
(1) Difficult to budget. Based upon activity Eg. Subdivisions					
(2) Difficult to budget. Based upon activity refer (4) for extra costs					
(3) Based on dogs registered					
(4) Based on extra contractor services due to extra workload reflected in extra income					







## 7.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development · Administration Services ·

### Glamorgan Spring Bay Art Prize 2016

The official opening of the Art Prize took place on Friday, 11th June at the Swansea Town Hall. Councillor Cadart officially opened the exhibition after Mayor Kent was unable to attend due to illness. Also, curator Dorothy Duncombe Jackson, took ill on Thursday and was unable to attend much to her and everyone's disappointment. Dorothy worked tirelessly earlier in the week to ensure that the artworks were hung in the most effective manner.

Judges this year were Emma Bett, Director of Bett Gallery, Dr. Sue Henderson, Artist, Lecturer in Art, University of Tasmania and Luke Wagner – Artist, Director Wagner Framemakers. The judges were very impressed with the standard of the eighty-nine works entered in the Works on Paper competition.

The judges chose two drawings by artist Penny Ruthberg from Margate as the winner of the **Federal Group Award (\$3,000)**. Whilst the works were two separate entries, the judges decided to treat them as a diptych. The drawings were titled Shearwater Skull 2 and Shearwater Skull 3 and were graphite on watercolour paper.

The winner of the **Tassal Award (\$2,000)** was an etching by Diane Masters.

Margaret Coombes won the **Swansea/Bicheno Community Bank Award (\$1,000)** with a watercolour titled "New Zealand Getaway" and Linden Harris took out the **Glamorgan Spring Bay Council Award (\$1,000)** with an acrylic painting titled "Collections".

Other awards presented were:

**Avalon Coastal retreat Award for Landscape (\$500):** Wendy Galloway "Plateau Creek at Dove Lake".

**Gallery Arstpaces Award for Abstract (\$250):** Erin Linhart "Animal Love Note"

**Spring Bay Studio & Gallery Award for Residents & Ratepayers (\$250):** Claire Gill "Shepherd's Song".

Judges also highly commended two works: "Omali – Artist in Residence" by Phillip R Austen and "Below the Line" by Julie Stoneman.

The winner of the People's Choice Award sponsored by Artery was:

Council's purchase is a watercolour by well-known artist, Terrence Gough, titled "Lagoon Song"

### Southern Student Leaders' Conference 2016

On 2nd March Council staff accompanied school student leaders from Swansea and Orford Primary Schools to the Southern Student Leaders' Conference which was held at the Huonville District School. Student leaders from most of the southern schools attended the conference.

At the conference students engaged with keynote and panel speakers and activities to learn, hear, write, draw, think and reflect about leadership in today's context. They then had to refine their own previous concepts of leadership, practise some focussed leadership skills in workshop situations and reflect on their current skills as well as on the learning process they had experienced. The conference also provided an opportunity for our students to meet student leaders from other schools to discuss common interests and experiences.

## **Bicheno Online Access Centre**

Patsy Corrick, Manager Hobart LINC, recently met with Council officers to advise of the Department of Education's intention to integrate the Bicheno Online Access Centre into the Bicheno Library. The co-ordinator and volunteers at the Centre have also been consulted.

Below is the information which has been provided by LINC Tasmania to circulate to the community:-

### ***"The Bicheno Online Access Centre is moving!"***

*The Bicheno Online Access Centre is moving into the Bicheno Library on April 11, 2016. This move is a way of providing a more integrated service for Bicheno Community and will provide greater access to library e-resources and support from the wider LINC network.*

*BOAC was established back in 1999 to help introduce people to the internet and computer usage skills. It has a long and proud tradition of service to the Bicheno community through the coordinators and volunteers who have worked there. We thank all the volunteers who have contributed their time, skills and good cheer to the OAC over time and hope they will continue as volunteers in the new service model.*

### ***Why is this happening?***

*The OAC programme has largely achieved its original mission to introduce rural and regional communities to computers and the Internet, with recent Census data showing that internet access across Tasmania has now reached almost 4 out of 5 homes. In addition, many more people now connect to online information and services through mobile devices such as smartphones and tablets.*

*Perhaps as a consequence of these social changes, attendance at OACs has been steadily declining, and over the last 4 years the network has reported a 21 percent reduction in visits across the State. In view of this, and a need to continually review services and allocate resources where they will be of benefit to the greatest number of people, some changes to service delivery have been proposed.*

### ***What will change?***

*OACs managed by LINC Tasmania are progressively consolidating with other existing service points in libraries, where free access to computers, printers and internet, and support in their use, will continue to be provided.*

*It is planned to integrate the Bicheno OAC into the Bicheno Branch Library in April 2016. The separate OAC service will be suspended from 18 March and will reopen as an integrated service at the library on 11 April 2016."*

## **Beth Bennett's Farewell**

Council will be hosting a farewell afternoon tea for well-known and long-term resident of Orford, Beth Bennett, who has relocated to Melbourne to be closer to family. Beth has lived in Orford for forty-two (42) years and during that time has been involved in Girl Guides, War Widows Guild, Prosser House, Eldercare, East Coast representative on the Council for the Ageing, Spring Bay Singers, as well as being a Councillor on the Spring Bay Council for a number of years, just to name a few.

The afternoon tea will be held in the Orford Hall on Saturday, 9th April at 1.30 p.m. and there will be an open invitation to anyone in the community who would like to come along to farewell Beth and wish her well for the future.

Acting Mayor, Cr. Arnol, will preside over the event.

## COMMUNITY SMALL GRANTS PROGRAM

NAME	DONATED	COUNCIL MINUTE
Bicheno On-Line Centre	1,000	104/15
Orford & District Riding Club	1,000	105/15
Orford Odeon Inc.	495	106/15
Triabunna Volunteer Fire Brigade	1,000	107/15
Pademelon Park Wildlife Refuge	1,000	127/15
Spring Bay Museum	1,000	128/15
Ange Boxall	500	139/15
Freycinet Sports & Community Club Inc. Women's Committee	300	140/15
Marcia Harvey Wildlife Carer	500	141/15
PUBS (Spring Bay Pop Up Bookstall)	179	155/15
Stompin Youth Dance Company	1,000	156/15
Multisport Tasmania – Coles Bay Half Triathlon	1,000	164/15
Glamorgan Lions Club	700	165/15
Spring Bay Lions Club	500	166/15
Spring Bay RSL Sub-Branch Inc.	1,000	167/15
Spring Bay Studio & Gallery – Spring Bay Heritage Project	1,000	168/15
Swansea Primary School	520	169/15
Bicheno Petanque Club	1,000	13/16
Orford Cricket Club	1,000	14/16
<b>Total</b>	<b>14,694</b>	



<b>Profit &amp; Loss</b>					
<b>Glamorgan Spring Bay Council</b>					
<b>COMMUNITY DEVELOPMENT AND ADMINISTRATION</b>					
<b>For the month ended 29th February 2016</b>					
	<b>YTD Actual</b>	<b>YTD Budget</b>	<b>Var AUD</b>	<b>Var %</b>	
<b>Income</b>					
GRANTS	\$19,688.02	\$3,600.00	\$16,088.02	446.9%	(1)
OTHER INCOME	\$6,372.56	\$13,300.00	-\$6,927.44	-52.1%	(2)
RATES AND CHARGES	\$609,500.00	\$609,700.00	-\$200.00	0.0%	
<b>Total Income</b>	<b>\$635,560.58</b>	<b>\$626,600.00</b>	<b>\$8,960.58</b>	<b>1.4%</b>	
<b>Gross Profit</b>	<b>\$635,560.58</b>	<b>\$626,600.00</b>	<b>\$8,960.58</b>	<b>1.43%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$14,571.89	\$14,000.00	\$571.89	4.1%	
EMPLOYEE BENEFITS	\$326,892.60	\$328,076.00	-\$1,183.40	-0.4%	
MATERIALS AND SERVICES	\$71,951.45	\$73,190.00	-\$1,238.55	-1.7%	
<b>Total Operating Expenses</b>	<b>\$413,415.94</b>	<b>\$415,266.00</b>	<b>-\$1,850.06</b>	<b>-0.4%</b>	
<b>Operating Profit</b>	<b>\$222,144.64</b>	<b>\$211,334.00</b>	<b>\$10,810.64</b>	<b>5.1154%</b>	
<b>(1) Additional NBN grant received not expected</b>					
<b>(2) Timing</b>					

## 7.5 Manager Buildings & Marine Infrastructure, Mr Adrian O'Leary

Boat Ramps & Jetties · Triabunna Marina · Council Buildings · Planning, Building & Technical Compliance when required ·

### Public Amenities and Buildings:

- General building maintenance to all buildings is carried out when required.
- **Coles Bay Community Hall**  
Construction plans are being finalised for the storage room extension to the Coles Bay Community Hall. These works will be ready to commence once a Building permit is in place and Crown has given permission to commence.
- **Swansea Emergency Services Building**  
Work is progressing on the new Swansea Emergency Services Building. The main building construction is complete. The interior fit out is almost completed, just waiting for the electrical and security contractors to finish. The wash down bay and concrete hard stand is finished. The car park will be delayed due to the storm damage work the Council has undertaken. The new facility will include a training room, an emergency command room, toilet and shower facilities and a small kitchen. Access to parking at the rear of the building will be one way in and one way out. The hard stand at the front of the building will include a wash down area.
- **Triabunna Gatehouse**  
The Architect Ross Brewin has finalised the construction plans for the proposed Gatehouse to be built at the entrance to Triabunna next to the Triabunna Community Hall. A Planning permit is already approved; Council will now obtain a Certificate of Likely Compliance and a Building permit.
- **Orford Cricket Ground**  
Construction plans to build a new toilet and change room facilities at Orford Cricket ground are being finalised. A Planning permit has been approved for the development.

### Boat Ramps and Jetties:

- General maintenance is carried out on Council owned boat ramps and jetties.
- **Coles Bay Boat Ramp**  
Work is complete on the extension to Freemans Jetty at the Coles Bay boat ramp. The extension is providing the protection to the floating pontoon for which it was designed for.
- **Recreational boating fund**  
Applications for this year's recreational boating fund close on the 31<sup>st</sup> March. Council will be submitting an application to improve the boatramp at Yellow Sandbanks Road Dolphin Sands.

### Triabunna Marina:

- Ongoing general maintenance is carried out as required.
- Engineering design is being finalised for the Triabunna Wharf extension between the existing wharf and the new Commercial berths (stage 2). Burbury Consulting has organized an expression of Interest for providing diesel fuel facilities incorporated in the wharf extension. Council is still waiting for the expressions of interest for the fueling facility to be returned.
- Council is still waiting for consent from Crown Land Services to commence work on Stages 3 and 4 of the Triabunna Marina.

Council Buildings			
Category	No.	Sub-Category	No.
Community Facility	27	Halls	9
		Community Services	18
Municipal Facility	16	Council Depot structures	13
		Administrative Office structures	3
Recreation Facility	11	Change Rooms	2
		Club Rooms	3
		Pavilion	1
		Playing Surface (Tennis)	1
		Structure	4
Public Toilets	17	Toilets	17
Shelters & Monuments	13	Monuments	1
		Public Shelters	12
Waste Management Facility	4	Buildings & Sheds	4
<b>Total Buildings Listed</b>	<b>88</b>		<b>88</b>

Council Marine Infrastructure	
Public Boat Ramps throughout Municipality	14
Fishing Boats paying yearly fee at the Triabunna Wharf	6
Marina Berths occupied by Commercial Fishing Boats (Triabunna)	20
Marina Berths occupied by Recreational Boats (Triabunna)	32
Marina Berths occupied by Ferries or Tour Boat operators	3
Waiting list for Commercial Fishing Boat Berths (Triabunna)	2
Waiting list for Recreational Boat Berths (Triabunna)	24



Glamorgan Spring Bay Council					
BUILDINGS AND MARINE INFRASTRUCTURE					
For the month ended 29th February 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
GRANTS	\$20,000.00	\$0.00	\$20,000.00		(1)
NET GAIN/(LOSS) ON ASSETS	\$1,780.05	\$0.00	\$1,780.05		
OTHER INCOME	\$7,301.54	\$1,700.00	\$5,601.54	329.5%	(2)
RATES AND CHARGES	\$413,000.00	\$413,000.00	\$0.00	0.0%	
STATUTORY FEES AND FINES	\$90.00	\$0.00	\$90.00		
USER FEES	\$176,450.63	\$231,220.00	-\$54,769.37	-23.7%	(3)
<b>Total Income</b>	<b>\$618,622.22</b>	<b>\$645,920.00</b>	<b>-\$27,297.78</b>	<b>-4.2%</b>	
<b>Gross Profit</b>	<b>\$618,622.22</b>	<b>\$645,920.00</b>	<b>-\$27,297.78</b>	<b>-4.2262%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$146,438.38	\$147,000.00	-\$561.62	-0.4%	
EMPLOYEE BENEFITS	\$100,394.68	\$107,934.00	-\$7,539.32	-7.0%	(5)
FINANCE COSTS	\$48,524.53	\$52,139.00	-\$3,614.47	-6.9%	(4)
MATERIALS AND SERVICES	\$140,776.79	\$135,686.00	\$5,090.79	3.8%	
<b>Total Operating Expenses</b>	<b>\$436,134.38</b>	<b>\$442,759.00</b>	<b>-\$6,624.62</b>	<b>-1.5%</b>	
<b>Net Profit</b>	<b>\$182,487.84</b>	<b>\$203,161.00</b>	<b>-\$20,673.16</b>	<b>-10.1758%</b>	
(1) Unbudgeted grant income					
(2) Reimbursements for works carried out					
(3) Future years marina payments journaled in June					
(4) Timing					
(5) Below budget at this time					

## 7.6 Manager Natural Resource Management, Ms Melanie Kelly

Natural Resource Management: Sustainability: Catchments To Coast: Policy and Partnerships

### Programs and Projects

*Continue to support integrated catchment management through the Catchments to Coast (C2C) program and the implementation of catchment management plans.*

15/16 NRM South funded projects have commenced.

Attended NRM Facilitator's meeting at Sorell Council.

NRM South have funded the re-print of 2000 copies of the very popular Moulting Lagoon DL Brochure – *Moulting Lagoon: The Lifeblood of the Freycinet Coast*. This brochure is distributed through a variety of channels including the Visitor Information Centres.

Assisted one private land manager and two community groups with applications for NRM South's Naturally Inspired Grants.

Four farmers are currently participating in a soil amelioration trial which is being funded through NRM South.

The Catchments to Coast Co-ordinator has been assisting NRM South with the local promotion of the Healthy Horse and Land Expo which will be held at the Campbell Town Showground on the 9<sup>th</sup> April.

Moulting Lagoon 15/16 project: on ground works commenced this month on the western shore of the Lagoon (spraying of gorse).

### Bushwatch:

A report into Illegal Rubbish Dumping based on recently released research by the NSW EPA was prepared and was scheduled for presentation to the GSBC NRM Committee held in November. Due to time constraints this presentation has been rescheduled to the next meeting.

*Continue to implement the GSB Weed Management Plan.*

Response to requests for advice and support around weed issues is ongoing.

Weed Notifications continue to be issued as required. 20 Requirement Notices have been issued to date. This process is being undertaken with support and guidance from DPIPWE. The majority of responses to date have been positive.

In the process of developing an iPhone app, in conjunction with Insight GIS, for digital field capture of data on weed locations and weed treatments undertaken by Council On-ground staff. The benefits of this app are more accurate weed data capture, greater efficiency in recording data, and improving weed mapping capacity which will ultimately leading to more efficient and effective planning for weed control in the future.

*Continue to be involved in and seek funding/resources from regional, state and national NRM programs.*

Work on delivering the Federal Whale Trail grant project is underway in consultation with the relevant stakeholders. PWS Freycinet installed the coin-free binoculars at Cape Tourville. 5 of the 6 sites for interpretation signs have been confirmed with the relevant land managers. Currently seeking advice from PWS regarding the 6<sup>th</sup> site.



*Ensure that Council continues to meet relevant NRM legislative obligations and communicates this to the community via newsletters and other forums.*

Ongoing.

A review of the GSB Biodiversity Protection Area within the GSB Interim Planning Scheme 2015 is underway and it is anticipated that this will be completed by the end of April 2016.

It is proposed to compile a Significant Tree Code to be included in the local provisions of the statewide Planning Scheme.

*Continue to support the GSB NRM Committee as a key link between Council and the community on NRM issues, as well as supporting other community groups.*

The GSB NRM Committee meeting scheduled to be held on 9<sup>th</sup> March 2016 was cancelled due to not having a quorum. The next Committee meeting will be held on 11<sup>th</sup> May 2016.

The GSB NRM team continues to provide support to other community groups including the Bicheno Earth and Ocean Network, the Friends of Rocky Hills, the Dolphin Sands Ratepayers Association, the Swanwick Association and the Orford Community Group as well as individual volunteers.

The Catchments to Coast Co-ordinator and a PWS Ranger have been assisting the Friends of Rocky Hills with saltmarsh identification training and monitoring at the Kelvedon Lagoon.

*Continue to work and develop partnerships with Parks and Wildlife Service, Crown Land Services, TasWater, DPIPWE, Department of State Growth, service providers, contractors and other agencies with regards to NRM values on public land.*

Ongoing

Work on controlling the boneseed in the Crown Land Reserve behind the township of Bicheno re-commenced this month with support from Crown Land Services, NRM South and volunteers. Staff note that this ongoing project controlling boneseed (a Weed of National Significance) has been very successful to date. This year the number of new boneseed plants has decreased significantly due to the timing of the works to prevent the flowering and re-seeding of the plants.

Two staff participated in DPIPWE's bi-annual Moulting Lagoon bird count. The purpose of the count is to maintain DPIPWE's data set on the number of different bird species in, on, and around the Ramsar Wetland.

*Continue to participate in a range of climate change mitigation and adaptation initiatives, including the implementation of the Climate Change Cooperate Adaptation Plan (CCCAP).*

#### Communities and Coastal Hazards Project

Community Forums were held in Triabunna and Orford on Sunday 6<sup>TH</sup> MARCH. Presenters included staff from GSBC, facilitators Inspiring Place and representatives from DPaC and AECOM. Facilitators Inspiring Place took comprehensive notes of the issues raised by forum participants which will ensure that the participants comments and questions can inform the future development of the project. Letters to all residents and ratepayers were mailed inviting them to attend the forums. Emails were also sent to relevant organisations and networks advising them of the forums. The letters contained a summary of the report and also provided an opportunity for people to submit comments and ask questions if they were unable to attend the forums in person. The forums were well attended with over fifty people attending the forum at the Orford Golf Club and fourteen people attending the forum at Triabunna Hall. Councillors Jenny Woods and Jeni Crawford attended both sessions. Most of the attendees were from the local area however there were also participants from as far afield as Kettering and Hobart. The forums presented information and attendees were invited to share their own experiences and concerns in regard to coastal inundation and sea level rise.

Participants were invited to register their interest in receiving further information and updates and a mailing list has been created. The full report and a summary are available on the Council Website under Latest News.

*Continue support for annual community events such as National Tree Day, Clean Up Australia Day, Seafest as well as other markets, festivals and school activities.*

The Catchments to Coast Co-ordinator and a PWS Ranger visited Swansea Primary School for the day to undertake Little Penguin education activities with the students. All students from Kinder to Grade 6 were involved during the day. The students built 6 penguin huts and these will be placed in Reserve areas where there are penguin colonies. The teachers and students reported that they thoroughly enjoyed the day and the Principal has asked for a shorebird session to be held in September.

In partnership with PWS, took an excursion with the grade 5/6 class from Orford Primary School to the Prosser River Sandspit to build temporary shelters for shorebird chicks.

*Ensure that development assessments strive to meet Triple Bottom Line Principles.*

Ongoing

*Continue participation and development of sustainability initiatives, particularly energy use management both for Council and the community.*

Ongoing.

*Develop systems and capacity to protect and enhance Aboriginal Heritage values whilst building relationships with the community.*

Ongoing.

*Continue to work with Council's Works Department, community and other relevant agencies in the strategic management of Council owned, leased and licensed public reserves, with a particular focus on the protection of natural assets through the development and implementation of vegetation management plans for reserves in each town.*

The Swanwick Coastal Reserve has now been surveyed to enable a fire management plan to be developed.

*Initiate and / or continue support for sustainability initiatives such as energy management, sustainable waste management, community gardens, and Tidy Towns.*

The final report for the KAB Coca Cola Beverage Container Public Place Recycling Grant has been submitted.

## **Programs and projects 2014/15**

*Development and implementation of action plans, strategies and policies in consultation with relevant sections of Council and other key stakeholders. In particular the Native Flora and Fauna Management Plans, Weed Management Plan and Catchment Management Plans.*

Ongoing

*Continue to initiate, encourage and participate in skills development and training opportunities, and make these available to community whenever possible.*

Ongoing.

Four staff members continue their Certificate III in Horticulture studies.

*Coastal and Marine Education - Seafest 2016*

Preparations for the NRM exhibit at Seafest 2016 are underway. We are hoping PWS will be able to join us also. TasWater will also be holding an information stall and display at Seafest with a focus on preventing rubbish entering the waterways.

*Develop an Illegal Vegetation Damage Policy for Council managed public land.*

To be commenced this year.

<b>Profit &amp; Loss</b>					
Glamorgan Spring Bay Council					
NRM					
For the month ended 29th February 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
GRANTS	\$71,566.60	\$36,500.00	\$35,066.60	96.1%	(1)
OTHER INCOME	\$2,727.27	\$4,600.00	-\$1,872.73	-40.7%	
RATES AND CHARGES	\$223,282.00	\$223,282.00	\$0.00	0.0%	
USER FEES	\$5,483.35	\$8,000.00	-\$2,516.65	-31.5%	
<b>Total Income</b>	<b>\$303,059.22</b>	<b>\$272,382.00</b>	<b>\$30,677.22</b>	<b>11.3%</b>	
<b>Gross Profit</b>	<b>\$303,059.22</b>	<b>\$272,382.00</b>	<b>\$30,677.22</b>	<b>11.2626%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$11,466.09	\$11,360.00	\$106.09	0.9%	
EMPLOYEE BENEFITS	\$182,085.91	\$172,284.00	\$9,801.91	5.7%	(2)
MATERIALS AND SERVICES	\$25,350.62	\$26,400.00	-\$1,049.38	-4.0%	
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$860.00	\$4,100.00	-\$3,240.00	-79.0%	
<b>Total Operating Expenses</b>	<b>\$219,762.62</b>	<b>\$214,144.00</b>	<b>\$5,618.62</b>	<b>2.6%</b>	
<b>Operating Profit</b>	<b>\$83,296.60</b>	<b>\$58,238.00</b>	<b>\$25,058.60</b>	<b>43.0279%</b>	
(1) Extra Grants received above budget					
(2) Related to extra grant funding					

**Recommendation:**

That the Management Reports be received and noted.

## 8. Minutes of Section 24 Committees

### COMMENTS:

Minutes of any Section 24 Committee Meetings, which have been submitted will be discussed at this time.

#### 8.1 Coles Bay Community Hall Committee Minutes (Draft) 1/2/16.

**David Metcalf**  
**General Manager**

### **Recommendation:**

That the minutes of the Section 24 Committees be received and noted.

## 8.1 Coles Bay Community Hall Committee Minutes (Draft)

### **DRAFT Minutes - Coles Bay Community Hall Committee meeting - 1 February 2016**

**Present** - Sharon King, Ann Melrose, Laura Cuthill, Nigel Carins , Mark Kelly, Jen Hackett, Cllr. Jeni Crawford

**Apologies** - Bec Alexander

**Motion** - Minutes of Dec 14th 2015 Coles Bay Hall Committee meeting be confirmed as true and correct as presented. Moved. Sharon King, 2<sup>nd</sup>. Nigel Carins - Carried.

Committee listed likely needs for annex for next 20/30 years

Lengthy discussion re proposed annex plans and possible changes. Decision regarding agreed upon changes to be forwarded to Adrian O'Leary.

Official Committee name to be agreed on preferably at next meeting when Terms of Reference draft document will be discussed further

Committee agreed decisions will be based on a majority vote.

Committee agreed to confirm Minutes via email so that confirmed Minutes can be placed on Council Agenda.

Terms of reference discussed. ToR to be finalised at next meeting. Committee members to input particularly re Objectives.

#### **General Business**

Jeni to further follow up Council supplying cleaning materials for hall and annex.

Hopper bins that have been placed close to hall overflow regularly and are frequently very smelly. Jeni to follow up.

State of tennis courts discussed especially re seal.

Group agreed the current focus and priorities are the annex and the safety/risk of tennis courts.

Notice board up-date given by Nigel – follow-up next meeting.

Jude Longden memorial chair - follow up next meeting.

Lengthy discussion re possible waiver of fees under certain circumstances. If Committee agrees to waiver or reduce fee (concession), what should the criteria be? Needs to be same rule for all. Decision on community fee waiver was postponed until further discussion.

#### **Next meeting date.**

7th March – 4pm – CB Annex

## **9. Officers' Reports Requiring a Decision**

### **9.1 Final adoption of the structure plans for Swansea and Coles Bay**

**Responsible Officer – Manager Regulatory Services**

#### **Comments**

In October 2015, Council endorsed a report recommending the Swansea and Coles Bay Structure Plans be modified in accordance with the recommendations put forward by consultant's Aurecon. These modifications were recommended in response to a number of submissions from the public, stakeholders and councillors.

At a general level certain key themes were raised in the submissions received including:

- Concern over potential impacts of the relocation of the golf course and marina developments at Swansea
- Support for improved pedestrian facilities generally
- Support for increased boat parking and traffic improvements at Coles Bay
- Support for continued protection of the coast and heritage

The extent of recommended changes from consultant's Aurecon were not considered major and the broad direction and key priorities of the exhibited draft remain the same. Several changes were recommended to provide greater clarity and certainty in response to concerns raised.

Council endorsed the suggested modifications to the exhibited draft structure plans to allow the consultants to finalise the Structure Plans for endorsement.

The purpose of this report is to seek Council receive and endorse the finalised structure plans.

Structure plans form an important component of a Council's management of planning and land use issues and opportunities. The structure plans for Swansea & Coles Bay will provide an important basis for future planning. The Structure Plans have involved extensive public consultation and councillor workshops, which has enabled the Plans to be refined and finalised.

#### **Statutory Implications**

Nil.

#### **Budget Implications**

Nil.

#### **Recommendation**

That Council resolves to endorse the Coles Bay Structure Plan and the Swansea Structure Plan.

**Attachment:** Electronic copies of the Swansea and Coles Bay Structure Plans are available from [www.gsbc.tas.gov.au](http://www.gsbc.tas.gov.au)



## **9.2 Establishment of a Triabunna Recreation Ground Section 24 Special Committee of Council**

### **Responsible Officer – General Manager**

The Triabunna Recreation Ground is a Council owned facility with numerous local sporting organisations utilising either the oval area, adjacent hard-surface courts, surrounds or the clubhouse amenities throughout the year.

As the sporting activities are all seasonally based it has become apparent that some more formalised management of the facilities is required to help overcome issues around this changeover period in relation to the overall clubroom management, amenity usage / access, equipment storage, facility white goods and general stocked items.

The sporting groups who utilise the Recreation Ground currently are:

- Netball
- Mixed Netball
- Cricket
- Female Football
- Junior Football
- Masters Football
- Seniors Football

To provide the local area with a good standard of sporting facility that operates effectively and efficiently, it is proposed that Council implement a Section 24 Special Committee of Council to assist with the management of the facility overall.

It is proposed that the committee membership structure is the President from each sporting body or club, a Council officer and a Councillor representative.

### **Statutory Implications**

According to Section 24 of the Local Government Act 1993

### **Budget Implications**

Nil.

### **Recommendation**

That Council resolves to endorse the establishment of a Triabunna Recreation Ground Section 24 Special Committee and nominates a Council representative for this committee.

The establishment of the committee should follow the 2015 Guidelines for Section 24 Special Committees of Council, including the development of the terms of reference to be endorsed by Council.

## 9.3 Seafest

### Responsible Officer – General Manager

#### Comments

Seafest, the annual marine festival held in Triabunna, is scheduled for Saturday 2<sup>nd</sup> April 2016.

The festival was initiated by Triabunna District School and Glamorgan Spring Bay Council and the inaugural Seafest was held in 2011. Every year the festival attracts approximately 2,000 patrons.

In 2014, a game fishing competition was included in the Seafest program attracting approximately one hundred boats, half of them from other regions of Tasmania.

In 2015, the Seafest program will include the return of favourite activities such as food and wine stalls, rides for children, kayaking, live music, coastal and marine displays and the Fishing competition.

The Seafest organising group involves staff from Council and actively consults with community groups and interested locals to create the event.

Seafest provides economic benefits to local businesses and enriches the social and cultural experience of local residents and visitors.

The Seafest Committee seeks the support of the Councillors in making this festival a safe and successful event. Specifically we require approval to close the marina carpark to vehicular traffic during the hours of the festival.

Friday 1<sup>st</sup> April – midday - limited car park access will take effect to allow for safe erection of marquees and other infrastructure and decoration.

Carpark closed to all traffic from 6pm on Friday 1<sup>st</sup> April to 6pm on Saturday 2<sup>nd</sup> April.

Vehicle access to commercial and recreational vessels moored at the Triabunna Marina will be open at all times via the northern end of the Marina entrance. The road will be barricaded to the car park at the ferry terminal. Provision will be made for ferry passengers for loading and unloading of gear and reserved parking at the old Council building.

Access will be maintained for emergency vehicles at all times.

The new boat ramp on the eastern shore will be used for all festival boat launching, except for paddle craft which will take place at the existing boat ramp on the carpark side.

Public access to the boat ramp on the eastern shore will not be affected.

It is not possible for this festival to be run safely and appropriately unless the car park is fully closed to all vehicle traffic during the hours specified above.

Notices to commercial vessels berthed at the marina and appropriate signage and notification to the general public will be enacted as soon as we have received Council's endorsement of the car park closure.

**Statutory Implications:**

Closure advertisements will be placed in the papers in accordance with statutory requirements.

**Budget Implications**

Cost of advertisements for road closure.

**Recommendation**

That Council approves the following closures for the marina car park at Triabunna during Seafest:

- Friday 1<sup>st</sup> April from midday - limited car park access will take effect to allow for safe erection of marquees and other infrastructure and decoration.
- Carpark closed to all traffic from 6pm on Friday 1<sup>st</sup> April to 6pm on Saturday 2<sup>nd</sup> April.

## **9.4 Hounour Board for Australia Day Citizenship Award Recipients**

### **Responsible Officer – General Manager**

#### **Comments**

It has been suggested and discussed at a recent Council Workshop that an honour board be created listing the recipients of the Glamorgan Spring Bay Australia Day Citizenship Awards.

It is proposed to undertake a search of Council records to obtain the names of the recipients of the Awards since amalgamation in 1993 and an honour board recognizing these citizens can be placed in the Council Offices at Triabunna in a public area for viewing.

Following this, further research can be undertaken to create an honour board for those citizens who received the award prior to amalgamation.

#### **Statutory Implications**

Not applicable

#### **Budget Implications**

Unknown at this stage

#### **Recommendation**

That following research of Council records, an honour board be erected in the Council Offices at Triabunna listing the recipients of the Glamorgan Spring Bay Australia Day Citizenship Awards since amalgamation in 1993.

## **9.5 Bicheno Community Health Group Inc.**

### **Responsible Officer – Manager Community Development & Administration**

#### **Comments**

An application has been received from the Bicheno Community Health Group Inc., seeking financial assistance towards the cost of a mobile ultrasound.

The Bicheno Community Health Group Inc. purchased an ultrasound device when the Bicheno Health & Resource Centre opened in 2001. That unit is defunct and requires replacement. In recent times a visiting physiotherapy provider (Bodytech) has transported an ultrasound device from Hobart for use at Bicheno. This is detrimental to the device as it is not designed for portability. The purchase of a new, portable ultrasound device will enable both the current physiotherapy service providers (Bodytech) and other qualified and trained health professionals such as general practitioners to fully utilize this beneficial treatment modality now and into the future.

Ultrasound utilizes sound waves and their thermal effects for the treatment of soft tissue injury (sprains, strains) arthritis, lesions of the nervous system and can also reduce oedema, pain and inflammation and improve mobility. Many individuals in our community will benefit from 100% availability; a 50% increase in use is very likely. The purchase of a portable ultrasound unit is supported by the Bicheno General Practice, Bodytech Physiotherapy, Bicheno Community Development Association and Bicheno Bowls and RSL Club.

The total cost of the intellect mobile ultrasound is \$1,150.00 (quote attached). The Bicheno Community Health Group Inc. will pay the balance amount of \$150.00.

#### **Statutory Implications**

Not applicable

#### **Budget Implications**

A total of \$20,000 has been allocated in the 2015/16 budget for the Community Small Grants Programme, of which \$5,306 is remaining.

#### **Recommendation**

That Council approves a grant of \$1,000 to the Bicheno Community Health Group Inc. towards the cost of an intellect mobile ultrasound.

**Attachment:** Quotation from OPC Health



Home / Allied Health / Electrotherapy / Ultrasound / INTELECT MOBILE ULTRASOUND

## INTELECT MOBILE ULTRASOUND



From \$1,150.00 (AUD) ex GST

[Be the first to review this product](#)

Manufacturer: **Chattanooga**



Add to wishlist



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Email a friend

0

This portable Ultrasound offers 1 and 3 MHz frequencies. Pulsed and continuous therapy, variable duty cycle outputs. This unit is wall mountable and a battery pack is available as a portable power source. Standard package includes a 5cm<sup>2</sup> applicator; additional soundheads 1cm<sup>2</sup>, 2cm<sup>2</sup> or 10cm<sup>2</sup> are available separately.

**Features:**

<http://www.opchealth.com.au/intelect-mobile-ultrasound>

16/03/2016

## **9.6 Spring Bay Volunteer Ambulance Group**

### **Responsible Officer – Manager Community Development & Administration**

#### **Comments**

An application has been received from the Intensive Care Paramedic, Adrian Abel, on behalf of the Spring Bay Volunteer Ambulance Group, seeking Council's consideration of providing financial assistance towards the volunteers' costs of attending a major international resuscitation and emergency first aid conference being held in New Zealand in April.

The Spring Bay Volunteer Ambulance Group is a small, dedicated group, along with a paid Intensive Care Paramedic, providing emergency ambulance first-response to the citizens of the east coast. They provide enormous amounts of time and dedicate themselves to supporting the emergency health care needs of individuals. The role they undertake can be demanding and at times very confronting. They face these challenges willingly.

The group constantly strives to improve their skills and the service they provide through regular training.

As part of their ongoing professional development this year, the group has decided to attend a major international resuscitation and emergency first aid conference being held in New Zealand. Along with the obvious benefit of improved and most current knowledge, the group will have an opportunity to visit an ambulance station in New Zealand which operates on a similar model to the Triabunna Ambulance Station. The conference will also provide an opportunity to team-build in a stress free environment.

The conference registration alone is \$485 per person. Together with travel and accommodation, it is estimated that individuals will be out of pocket by more than \$1,500. This conference is not a required training for the group and they have individually agreed to meet the cost of attending. However, Adrian Abel is requesting Council to consider making a contribution to help defray the cost of individuals attending. A similar approach has also been made to the Spring Bay Rotary Club and the Spring Bay Lions Club.

#### **Statutory Implications**

Not applicable

#### **Budget Implications**

A total of \$20,000 has been allocated in the 2015/16 budget for the Community Small Grants Programme, of which \$5,306 is remaining.

#### **Recommendation**

That Council approves a grant of \$1,000 to the Spring Bay Volunteer Ambulance Group towards the cost of attending an international resuscitation and emergency first aid conference in New Zealand.

## 9.7 Short Term Loan Borrowings 2015-2016

Responsible Officer – General Manager

### Comments

The Council's cash position at the moment given the level of capital works being completed and the flood damage caused by the January 2016 rains is not strong. Major works and flood damage repairs are being completed, which is putting a strain on Council's cash. Whilst our cash position as at the end of February reflects around \$1.7million, approximately \$1,150K is locked up in investment accounts not maturing until September 2016. There is currently \$500K worth of invoices on our system to be paid.

### Statutory Implications

#### **78. Borrowings**

*(1) A council, for the purpose of raising a loan or obtaining any form of financial accommodation, may decide by an absolute majority to provide any of the following forms of security:*

*(a) debentures;*

*(b) bills of sale, mortgages or other charges;*

*(c) inscribed stock;*

*(d) guarantees;*

*(e) any other document evidencing indebtedness other than bearer instruments.*

*(2) A council may not raise a loan in any financial year exceeding any amount the Treasurer determines for that financial year.*

*(3) In this section, **loan** includes any financing arrangement as determined by the Treasurer.*

### Budget Implications

Four and a half million dollars of borrowings were included in the 2015-2016 budget, primarily for the purpose of the Solis development and to commence stages 3 and 4 of the marina. These borrowings have been approved by the Treasurer.

In the budget was \$2 million in property sales which have not been realised. If the borrowings are approved they should be repaid using the current approved property sales, future property sales, and the balance paid from cash in July or August 2016. The budget impact is expected to be interest costs of \$10,500 this financial year and \$7,500 next financial year. The impact this financial year has already been budgeted in the 2015-2016 estimates.

Currently the flood damage has cost \$75,636 in labour, \$57,806 in contractors, \$1,609 in materials and \$10,000 in plant hire. A total of \$145,051. This is expected to exceed \$400,000 in coming months as major repairs are undertaken.



### **Recommendation**

That the Glamorgan Spring Bay Council by absolute majority authorises the General Manager to draw down \$1 million in short term borrowings from the approved and budgeted \$4.5 million dollars and it be repaid by the current property sales, future property sales, with any balance to be fully repaid by 31<sup>st</sup> August 2016, using cash available at the time.

## 10. Motion Tracking Document

*Last updated 16/03/2016*

<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
21 <sup>st</sup> January 2014	8.1	4/14	Motion from AGM	Council	Motion re GM reappointment carried 6 votes to 3. Cllr Crawford requested that Mayor Kent put this item on a Council workshop agenda after the 2015-16 budget is complete. Council needs to develop procedures. Discussions on this and a way forward agreed at February 23, 2016 Council Workshop. A policy to be developed.	In Progress
24 <sup>th</sup> June 2014	8.2	73/14 Motion lost	Real Time Streaming of Council Meetings via the Web	GM	A Councillors' workshop to be held to investigate the implications and requirements of streaming Council meetings live. Looking at workshop in first half of 2016.	In Progress
25 <sup>th</sup> November	8.2	150/14	Solis	GM	The General Manager to affirm commitment to the project with all interested parties and progress negotiations with potential developers as relevant.	In Progress

**Action Officer codes:** MW = Manager Works, MRS = Manager Regulatory Services, MCD = Manager Community Development, MBMI = Manager Buildings and Marine Infrastructure, MNRM = Manager NRM

<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
24 <sup>th</sup> March	9.11	46/15	Council Properties for Sale	GM	EOI to close 24/3/2015. Report provided to Council 27/4/2015. Properties to be offered for sale through local real estate agencies due to all EOI being well under valuation. No recent offers. Waiting on an updated valuation for Inkerman Street. Has been found that the drainage pipes are not within the drainage easement and this was not taken into account with the original valuation.	In Progress
28 <sup>th</sup> April	9.3	52/15	Public Exhibition of the Draft Swansea and Coles Bay Township Structure Plan 2015	MRS	Public consultation period closed on the 19 <sup>th</sup> June 2015. The community feedback provided to Council on 6 <sup>th</sup> October, discussed in Council workshop 27 <sup>th</sup> October, 2015. Consultants to finalise structure plans based on Council motion 27 Oct 2015. Amendments provided to Council at a March Council Workshop and final plans to be endorsed at March 2016 Ordinary Meeting of Council.	In Progress
28 <sup>th</sup> April	9.4	55/15	Endorsement of Revised Tree Management Policy	MW	Item was deferred until policy can be discussed in a Council workshop.	In Progress
28 <sup>th</sup> April	9.5	56/15	Endorsement of Revised Cemetery Operation Policy	MW	Item was deferred until policy is re-written in its complete form, with clear intent and can be discussed in a Council workshop.	In Progress
23 <sup>rd</sup> June	9.3	87/15	Sale of Council Property (Cranbrook)	GM	Proceedings commenced for land swap and boundary adjustment. Council to arrange lease of land in the interim. Waiting on final plan to be submitted for signing and sealing to formalise the land swap.	In Progress

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<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
27 <sup>th</sup> October	9.1	152/15	Section 137 – Notice of Intention to Sell Land	GM	Process according to Section 137 under way.	In Progress
27 <sup>th</sup> October	9.2	153/15	Submissions on Draft Structure Plans for Swansea and Coles Bay	MRS	See 28 <sup>th</sup> April, Item 9.3	In Progress
8 <sup>th</sup> December	9.2	177/15	Signage	MRS	Council to form a working group with business owners and business groups, including the local chambers of commerce to consider alternative signage solutions – report to be provided to Council within 6 months. Proposal on working group endorsed by Council at Feb 16 Council meeting and advertising has commenced.	In Progress
27 <sup>th</sup> January	9.2	11/16	Tasmanian Community Coalition (TCC)	GM	Discussed in a workshop and included on Feb 16 OMC Agenda. Council voted not to join/support TCC.	Complete
27 <sup>th</sup> January	10.1	15/16 16/16 17/16	Audit Panel	GM	Audit Charter to be amended to specify 4 members (Feb 2016) and advertising for independent member is now in progress.	In Progress
27 <sup>th</sup> January	10.3	19/16	Credit Card Policy	GM	Audit Panel to be provided with Draft Credit Card policy developed by Deputy Mayor in conjunction with GM.	In Progress
23 <sup>rd</sup> February	9.1	27/16	Orford Community Hall – Section 24 Special Committee of Council Terms of Reference	GM	Endorsed by Council with amendment of 4 meetings per year.	Complete
23 <sup>rd</sup> February	9.2	28/16	Tasmanian Community Coalition (TCC)	GM	Mayor Foster advised of GSBC's decision not to join TCC.	Complete
23 <sup>rd</sup> February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion.	In Progress



<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
23 <sup>rd</sup> February	9.4	31/16	Rates and Charges Policy 2016	GM	Changes endorsed	Complete
23 <sup>rd</sup> February	9.5	32/16	Audit Panel Charter	GM	Revised Audit Panel Charter endorsed with slight amendments on remuneration of independent members.	Complete
23 <sup>rd</sup> February	9.6	33/16	Signage Working Group	MRS	See Item 9.2 from December 2015 OMC.	In Progress
23 <sup>rd</sup> February	9.7	34/16	Application to Purchase Crown Land – Sally Peak Rd, Buckland	MRS	Endorsed by Council	Complete
23 <sup>rd</sup> February	9.8	35/16	Re-allocation Budget Estimates 2015-16	GM	Approved by Council	Complete

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**Recommendation:**

That Council receives and notes the information contained within the Motion Tracking Document.

## 11. Questions Without Notice

## 12. Close

The Mayor declared the meeting closed at (Time)

**CONFIRMED** as a true and correct record.

Date:

**Cllr Michael Kent AM, Mayor**