



GLAMORGAN SPRING BAY
COUNCIL

Notice of Meeting and Agenda

For the Ordinary
Meeting of
Council to be
held at the
Triabunna
Council Offices

26th April, 2016

NOTICE OF ORDINARY MEETING

Notice is hereby given that the next ordinary meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on Tuesday, 26th April, 2016 commencing at 5.00pm.



Dated this Thursday 21st April, 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**

Table of Contents

AUDIO RECORDING OF ORDINARY MEETINGS OF COUNCIL	5
1. OPENING	5
1.1 PRESENT AND APOLOGIES	5
1.2 IN ATTENDANCE	5
1.3 DECLARATION OF PECUNIARY INTERESTS.....	5
2. CONFIRMATION OF MINUTES AND WORKSHOPS	6
2.1 ORDINARY MEETING – MARCH 22 ND , 2016	6
2.2 WORKSHOP HELD – APRIL 5 TH , 2016.....	6
2.3 WORKSHOP HELD – APRIL 12 TH , 2016	6
3. PLANNING AUTHORITY SECTION.....	7
3.1 PLANNING APPEALS UPDATE	8
4. PUBLIC QUESTION TIME	9
5. MAYORS' REPORTS.....	10
6. COUNCILLOR REPORTS	12
7. INFORMATION REPORTS.....	14
7.1 GENERAL MANAGER, DAVID METCALF.....	14
7.2 MANAGER WORKS, MR TONY POLLARD.....	27
7.3 MANAGER REGULATORY SERVICES, MRS. WINNY ENNISS.....	33
7.4 MANAGER COMMUNITY DEVELOPMENT & ADMINISTRATION, MRS LONA TURVEY	41
7.5 MANAGER BUILDINGS & MARINE INFRASTRUCTURE, MR ADRIAN O'LEARY	45
7.6 MANAGER NATURAL RESOURCE MANAGEMENT, MS MELANIE KELLY.....	48
8. MINUTES OF SECTION 24 COMMITTEES.....	53
8.1 GLAMORGAN SPRING BAY RURAL PRIMARY HEALTH SERVICES ADVISORY COMMITTEE MINUTES (DRAFT)	54
9. OFFICERS' REPORTS REQUIRING A DECISION.....	56
9.1 SALE OF COUNCIL PROPERTIES.....	56
9.2 COUNCIL REPRESENTATION ON SECTION 24 COMMITTEES AND OTHER ORGANISATIONS	63
9.3 SOLAR PANELS AT SPRING BAY RSL, 1 VICARY STREET, TRIABUNNA	65
9.4 FINAL ADOPTION OF THE STRUCTURE PLANS FOR SWANSEA AND COLES BAY	69

10.	MISCELLANEOUS CORRESPONDENCE	70
10.1	TRIABUNNA'S NATIONAL TIDY TOWN AWARD: CONGRATULATIONS FROM MINISTER GROOM.....	70
10.2	SEAFEST: THANK YOU FROM BICHENO PÉTANQUE CLUB	71
10.3	TASMAN HWY AND SWAN RIVER RD INTERSECTION UPGRADE: THANK YOU FROM DOLPHIN SANDS RATEPAYER'S ASSOCIATION	72
10.4	GLAMORGAN SPRING BAY ART PRIZE 2016: THANK YOU FROM Ms PENNY RUTHBERG	73
11.	MOTION TRACKING DOCUMENT	74
12.	QUESTIONS WITHOUT NOTICE	78
13.	CONFIDENTIAL ITEMS (CLOSED SESSION)	78
14.	CLOSE.....	78

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 Acting 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 – March 22nd, 2016

Recommendation

That the Minutes of the Ordinary Meeting held Tuesday 22nd March, 2016 be confirmed as a true and correct record.

2.2 Workshop Held – April 5th, 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 5th April in Triabunna. This workshop was a budget planning workshop to discuss parameters around budget allocations, receive the community budget submissions and discuss renewal of assets and rating parameters.

2.3 Workshop Held – April 12th, 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 12th April in Triabunna. This workshop included a presentation on the East Coast Walking Track, an update on planning matters and a review of the workshop schedule.

Recommendation

That Council notes this information.

3. PLANNING AUTHORITY SECTION

There are no planning reports for April, 2016.

3.1 Planning Appeals Update

DATE: APRIL 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	Mediation continuing. The developer has proposed a new access on adjoining land and is waiting on support from Department of State Growth.
DA15137	Extractive Industry	168 Sally Peak Road, Buckland	Appeal lodged by representor regarding permit conditions	Full hearing date vacated to continue mediation and hopefully resolve issues by consent.
DA15240	Relocation and stabilisation of Prosser river mouth and construction of two geo-textile bag training walls	Prosser River, Orford	Appeal lodged by representor	Mediation date set for 9 April 2016. MAST have indicated that they may be willing to relocate the river mouth to reduce impact on shorebird habitat. Investigations to be presented at mediation.

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 Mrs Merle Parry

(Questions taken on notice at the March 2016 Ordinary Meeting of Council)

My questions relate to item 4.1 on the Agenda (“Response from General Manager to question of Mr Andrew Wyminga taken on notice at the February 2016 Ordinary Meeting of Council”) as well as to my first question raised at that meeting regarding payment of land tax by council on properties zoned “public reserve”:

- 1. How much land tax does Council currently pay on the public reserve situated at 50 Beattie Avenue, Bicheno?*
- 2. Has Council applied to the Department of Treasury and Finance for an exemption from paying land tax on the basis of 50 Beattie Avenue being land owned by Council which is a park in public recreational use and to which, according to the Treasury Department, may be applicable in terms of the legislation? If Council has indeed applied for an exemption, what was the outcome; if not why has this not been done?*

Response from the General Manager

The amount of land tax payable is \$2273.34. The Office of the Valuer General has assessed the property as being vacant land with no apparent recreational use.

5. Mayors' Reports

Mayor Michael Kent AM

15 th March	Sorell	Attended a SERDA meeting, which was the first meeting with KPMG, the consultants engaged to conduct the local government reform feasibility study for the South East Councils (Clarence, Sorell, Tasman and GSBC).
18 th March	Orford	Gave an interview to The Mercury newspaper regarding the short term loan borrowings as per agenda item 9.7 on the March Council meeting agenda.
20 th March	Bicheno	Attended the official announcement of the Tourism Funding Program grants for the east coast of Tasmania.
	Bicheno	Gave an interview to The Mercury regarding the grant funding for the Gatehouse project at Triabunna and the announcement of the other tourism grants for the east coast of Tasmania.
	Orford	Gave an interview to The Examiner regarding Triabunna winning the Overall National Tidy Town Award.
21 st March	Orford	Gave an interview to The Mercury regarding Triabunna winning the Overall National Tidy Town Award.
	Triabunna	Attended the declaration for Councillor Richard Parker.
22 nd March	Coles Bay	Attended the Council Workshop and Ordinary Meeting of Council in Coles Bay.
24 th March	Orford	Gave an ABC interview on the Prosser River Stabilisation Project and where it is at.
	Swansea	Delivered Easter eggs to the residents at the May Shaw Health Centre.
30 th March	Triabunna	Met with Rebecca White MP, Scott Bacon MP and Darren Clark who is the Labor Legislative Council candidate for Apsley.
3 rd April	Orford	Met with Brian Mitchell the federal Labor candidate for Lyons.
4 th April	Triabunna	Welcomed the UTAS medical students to Triabunna.
5 th April	Orford	Gave an interview to the ABC regarding the seaweed at Swansea.
	Triabunna	Attended a Council Workshop.

6 th April	Orford	Gave an interview to the ABC and The Mercury regarding the seaweed at Swansea.
7 th April	Orford	Gave an interview to 7HO FM regarding the seaweed at Swansea.
	Triabunna	Met with ECRT0 to discuss Coles Bay and Freycinet National Park.

Councillor Cheryl Arnol – Deputy Mayor

Acting Mayor from 9 April 2016

17 March	Swansea	Meeting with representatives of Coles Bay Foreshore Boardwalk Project.
21 March	Triabunna	Attended declaration of Councillor (Richard Parker).
22 March	Coles Bay	Attended Council Workshop.
22 March	Coles Bay	Attended Council meeting.
2 April	Triabunna	Attended Seafest (volunteer nerf gun tent).
4 April	Triabunna	Tasmanian Seafarers' Memorial meeting.
5 April	Triabunna	Attended Budget Workshop.
8 April	Launceston	Attended Governance Seminar (LGAT).

Acting Mayor

9 April	Triabunna	Attended Stompin' Dance Company performance of Panorama at Spring Bay Mill.
9 April	Orford	Attended farewell for Mrs Beth Bennett.
10 April	Triabunna	Briefing meeting with General Manager.
12 April	Triabunna	Attended Council workshop.

Recommendation

That the Mayors' Reports be received and noted.

6. Councillor Reports

Councillor Bertrand Cadart

From the 12th March until the 15th April 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

21st March	Dolphin Sands	Participated in an Australian Coastal Councils Association teleconference meeting.
22 nd March	Coles Bay	Attended a Council workshop and the March Ordinary Council meeting.
26 th March	Coles Bay	Met with Community members informally re the plans for a new annexe building.
27 th March	Coles Bay	Met with Community members informally re the plans for a new annexe building and any other matters pertaining to Council business that they wished to raise. Issues raised were the Picnic Island development, Parks Development Plan, Fisheries and the Interim Planning Scheme and 'new' footpath in Jetty Road not suitable for wheelchair use. Connected with about 70 residents/ratepayers; many non-permanents.
5 th April	Triabunna	Attended Council workshop.
7 th April	Launceston	Attended a one day course on Role of Councillors re governance.
12 th April	Triabunna	Attended a Council workshop.
15 th April	Bicheno	Attended a community meeting re the closure of the ANZ link agency in Bicheno.

Councillor Richard Parker

No report submitted.

Councillor Britt Steiner

No report submitted.

Councillor Debbie Wisby

No report submitted.

Councillor Jenny Woods

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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.

<p>Recommendation</p>

<p>That the Councillors' Reports be received and noted.</p>

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 April Council meeting is on Tuesday 26th April 2016 at 5.00pm in Triabunna.

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 the 2016-17 Annual Plan and Budget Estimates.

Cash and Investments

Cash and Investments at the end of March 2016 were \$1,379K against March 2015 \$1,392K, March 2014 \$2,111K, and March 2013 \$1,632K. 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 is undergoing the community consultation phase of the property sales at present. Additional borrowings were authorized by Council at its March 2016 meeting. These have not been drawn at this stage.

Property Information

Property transactions for the YTD March are 13% 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 257.2 lost time hours. There has been one motor vehicle claim this year. There have been 9 workplace reported incidents, no community incidents reported and no staff resignations in March.

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 2.0% on last year to date.

Visitor Numbers

2012/2013 55,603 to March 2013
2013/2014 67,888 to March 2014
2014/2015 68,708 to March 2015
2015/2016 70,082 to March 2016

East Coast Regional Tourism Organisation (ECRTO)

Great Eastern Drive.

- **Winter Campaign.** The winter campaign with RACV and TT Line was launched on 22nd March with a teaser piece in Royal Auto Magazine and additional content online. Thirty locals businesses took up the offer to participate by offering member-only benefits on our website at <http://greateasterndrive.com.au/racv>. We will also be taking advertising space in the RACV EDM on April 27th and on the Royal Auto website. Although it is still early in the campaign it is very encouraging to note that visitors to our web page for the campaign are serious – staying on the page an average of over 4 minutes.
- Additional activity will be undertaken over the winter and activities are currently being decided. This will include joint activity with Tourism Tasmania, a competition and possible airing of The Wanderer advertisement along with other activities.
- **Great Eastern Drive Visitor Guide.** The guide has proved a major hit with consumers. In the three months to the end of March, 40,000 guides have been circulated and the anecdotal feedback is that consumers are delighted with the content and are following the recommendations. I am currently investigating a reprint and will take the opportunity to make some minor corrections to the content offer additional advertising opportunities as we have had a number of businesses express interest in advertising.
- **Spirit of Tasmania / Brochure Exchange event.** Alison Wallace from ECRTO will be distributing brochures and talking to travellers on board Spirit of Tasmania on April 18th and 19th. She will also distribute brochures on behalf of 16 businesses.

Destination Action Plans

- ECRTO with the support of Tourism Tasmania will be rolling out Destination Action Plans for regions across the East Coast. The first of these in the southern area will be for the Orford/Triabunna area with the first workshop on 7th May. Invitations will be issued to community leaders and business owners to participate in this process which seeks to identify local projects that can have a significant impact of the visitor experience in the area.

Accommodation Demand Study

- The office of the Coordinator General is undertaking a study to determine the future accommodation requirements on the East Coast. David Reed and I have both contributed to the Request for Quotation brief and work is expected to be undertaken in the near future.

Online Brand Building Activities

Implementation of our brand-building activities as outlined in the Great Eastern Drive Marketing Plan and the Great Eastern Drive Action plan continues. This activity is inclusive of our master brand (East Coast Tasmania) and the sub-brands – Just Stop, Great Eastern Drive and the Wanderer. Our reach via our online strategy – Facebook, website, consumer database and Instagram continues to grow. Our Instagram account now exceeds 10,000 followers.

East Coast Tourism Awards

- ECRTTO has been developing a new format for the tourism awards. To attract more entrants the new concept significantly simplifies the entry process and has been designed to connect industry more closely with the Great Eastern Drive. New categories, significant benefits for the category winners and the opportunity for community groups to enter are just some of the changes. The new Awards will be launched to industry on 20th April.

Ruth Dowty, CEO



Statistics

Property Settlement Certificates														
	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	337-2015
July	46	21	36	17	30	16	32	13	36	18	14	6	42	17
August	33	20	30	17	22	12	21	10	23	11	16	11	30	14
September	48	26	44	22	27	15	33	14	22	13	38	21	34	18
October	35	16	38	20	24	11	47	26	49	24	40	24	40	18
November	35	19	42	22	34	17	32	15	42	25	42	23	43	24
December	34	18	33	19	28	14	18	8	33	17	37	20	48	21
January	47	22	41	23	48	26	39	21	39	26	46	26	62	28
February	62	37	46	24	27	15	21	11	38	18	49	26	45	26
March	71	32	48	24	25	13	37	22	36	24	48	26	46	21
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		
Total	499	267	429	227	339	183	359	181	442	241	449	250	390	187

Visitor Numbers																	
MONTH	BICHENO	BICHENO	BICHENO	BICHENO	SWANSEA	SWANSEA	SWANSEA	SWANSEA	TRIABUNNA	TRIABUNNA	TRIABUNNA	TRIABUNNA	TOTAL	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	2015-2016	
JULY	558	572	657	765	363	762	992	774	609	1388	1645	905	1530	2722	3294	2444	
AUGUST	540	564	573	609	321	640	769	686	770	1388	1409	729	1631	2592	2751	2024	
SEPTEMBER	1160	1175	1003	1447	623	1225	1200	1106	1071	1165	1126	1095	2854	3565	3329	3648	
OCTOBER	1697	1858	1668	2133	1159	1616	1815	1617	1449	2062	1707	1824	4305	5536	5190	5574	
NOVEMBER	1847	2205	2219	2686	1703	1924	2701	2474	2021	2525	2304	2696	5571	6654	7224	7856	
DECEMBER	2775	3170	3080	3409	2308	2383	2780	2598	2623	3572	2994	2865	7706	9125	8854	8872	
JANUARY	4675	4846	4826	5073	4080	4537	5665	3968	3896	5606	4211	4695	12651	14989	14702	13736	
FEBRUARY	3746	3848	4257	4245	2714	3369	4469	5141	3646	4272	4044	5290	10106	11489	12770	14676	
MARCH	3330	3768	3367	3414	2806	3239	3786	3794	3113	4209	3441	4044	9249	11216	10594	11252	
APRIL	2138	2449	1873	0	1717	2520	2134	0	1922	2641	2144	0	5777	7610	6151	0	
MAY	809	934	1082		1003	1160	1115		1530	953	851		3342	3047	3048	0	
JUNE	581	605	579		900	739	858		1635	1238	750		3116	2582	2187	0	
TOTAL	23856	25994	25184	23781	19697	24114	28284	22158	24285	31019	26626	24143	67838	81127	80094	70082	

CURRENT RATES BALANCE 31st March 2016	
Balance Brought Forward	\$10,952.16
Plus:	
Interest Charged	\$9,373.59
Rates Levied	\$7,106,520.44
Debit Journals	\$101,496.40
Sub Total	\$7,228,342.59
Less:	
Receipts	\$5,728,216.30
Pension Rebates	\$239,497.47
Credit Journals	\$91,852.29
Supplementary Credits	\$164,182.32
Discounts	\$62,978.91
Rates Balance	\$941,615.30
Discount Date/Rate 03/08/2015 3.0%	
Installments	
	7/08/2015
	9/10/2015
	15/01/2016
	8/04/2016



Profit & Loss				
Glamorgan Spring Bay Council				
ADMIN CORP,ECONOMIC,GOVERNANCE,SAFETY & RISK,TOURISM				
For the month ended 31st March 2016				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
CONTRIBUTIONS	\$25,280.14	\$30,000.00	-\$4,719.86	-15.7%
GRANTS	\$122,340.00	\$311,250.00	-\$188,910.00	-60.7%
INTEREST	\$30,430.28	\$55,953.00	-\$25,522.72	-45.6%
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$320,644.35	\$310,000.00	\$10,644.35	3.4%
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$1,500,000.00	-\$1,500,000.00	-100.0%
OTHER INCOME	\$286,211.91	\$247,480.00	\$38,731.91	15.7%
RATES AND CHARGES	\$899,650.62	\$810,372.00	\$89,278.62	11.0%
STATUTORY FEES AND FINES	\$57,447.24	\$56,250.00	\$1,197.24	2.1%
USER FEES	\$2,750.00	\$0.00	\$2,750.00	
Total Income	\$1,744,754.54	\$3,321,305.00	-\$1,576,550.46	-47.5%
Gross Profit	\$1,744,754.54	\$3,321,305.00	-\$1,576,550.46	-47.4678%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$73,825.82	\$74,950.00	-\$1,124.18	-1.5%
EMPLOYEE BENEFITS	\$367,345.51	\$377,073.00	-\$9,727.49	-2.6%
FINANCE COSTS	\$10,289.37	\$62,500.00	-\$52,210.63	-83.5%
IMPAIRMENT OF RECEIVABLES	\$919.72	\$2,000.00	-\$1,080.28	-54.0%
MATERIALS AND SERVICES	\$1,294,002.16	\$1,246,895.00	\$47,107.16	3.8%
OTHER EXPENSES	\$168,248.84	\$140,400.00	\$27,848.84	19.8%
Total Operating Expenses	\$1,914,631.42	\$1,903,818.00	\$10,813.42	0.6%
Operating Profit	-\$169,876.88	\$1,417,487.00	-\$1,587,363.88	-111.9844%
(1) Timing				
(2) Timing				
(3) Timing				
(5) Only 1 minor sale at this time				
(6) Contains reimbursement in Economic Development from State				
(7) Timing				
(9) Contains Internal Audit investigation not budgeted current cost \$32,000				

Profit & Loss					
Glamorgan Spring Bay Council					
Visitor Centres					
For the month ended 31st March 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
OTHER INCOME	\$9,500.00	\$3,600.00	\$5,900.00	163.9%	(1)
RATES AND CHARGES	\$125,000.00	\$125,000.00	\$0.00	0.0%	
USER FEES	\$527,472.55	\$612,450.00	-\$84,977.45	-13.9%	(2)
Total Income	\$661,972.55	\$741,050.00	-\$79,077.45	-10.7%	
Gross Profit	\$661,972.55	\$741,050.00	-\$79,077.45	-10.671%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$8,927.72	\$9,000.00	-\$72.28	-0.8%	
EMPLOYEE BENEFITS	\$210,737.86	\$216,334.00	-\$5,596.14	-2.6%	(3)
MATERIALS AND SERVICES	\$382,733.67	\$467,175.00	-\$84,441.33	-18.1%	(4)
Total Operating Expenses	\$602,399.25	\$692,509.00	-\$90,109.75	-13.0%	
Net Profit	\$59,573.30	\$48,541.00	\$11,032.30	22.7278%	
(1) Timing re BODC invoice					
(2) Below budget at this stage mainly Ferry related					
(3) Directly related to sales volume					
(4) Directly related to sales volume					



Profit & Loss				
Glamorgan Spring Bay Council				
MEDICAL SERVICES				
For the month ended 31st March 2016				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$304,253.19	\$385,309.00	-\$81,055.81	-21.0%
INTEREST	\$381.21	\$270.00	\$111.21	41.2%
NET GAIN/(LOSS) ON ASSETS	\$0.00	-\$7,500.00	\$7,500.00	100.0%
OTHER INCOME	\$619,906.49	\$611,510.00	\$8,396.49	1.4%
RATES AND CHARGES	\$392,791.16	\$389,298.00	\$3,493.16	0.9%
USER FEES	\$4,500.00	\$0.00	\$4,500.00	
Total Income	\$1,321,832.05	\$1,378,887.00	-\$57,054.95	-4.1%
Gross Profit	\$1,321,832.05	\$1,378,887.00	-\$57,054.95	-4.1378%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$52,990.71	\$51,453.00	\$1,537.71	3.0%
EMPLOYEE BENEFITS	\$297,187.97	\$283,244.00	\$13,943.97	4.9%
MATERIALS AND SERVICES	\$910,606.29	\$957,395.00	-\$46,788.71	-4.9%
Total Operating Expenses	\$1,260,784.97	\$1,292,092.00	-\$31,307.03	-2.4%
Net Profit	\$61,047.08	\$86,795.00	-\$25,747.92	-29.6652%
(1) Timing				
(2) Budget allowed for Bicheno Doctor to be paid share every few months now paid monthly				



Profit & Loss				
COUNCIL TOTAL				
For the month ended 31st March 2016				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
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%
Total Income	\$10,887,732.87	\$11,756,549.00	-\$868,816.13	-7.4%
Gross Profit	\$10,887,732.87	\$11,756,549.00	-\$868,816.13	-7.3901%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$1,448,085.30	\$1,470,103.00	-\$22,017.70	-1.5%
EMPLOYEE BENEFITS	\$3,044,392.31	\$3,099,956.00	-\$55,563.69	-1.8%
FINANCE COSTS	\$63,943.79	\$126,139.00	-\$62,195.21	-49.3%
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	\$237,095.00	\$246,205.00	-\$9,110.00	-3.7%
Total Operating Expenses	\$8,845,026.45	\$9,175,179.00	-\$330,152.55	-3.6%
Operating Profit	\$2,042,706.42	\$2,581,370.00	-\$538,663.58	-20.8674%
Non-operating Expenses				
CLEARING ACCOUNT - PLANT HIRE RECOVERIES & E	-\$76,992.93	-\$3,420.00	-\$73,572.93	-2151.2553%
CLEARING ACCOUNTS WAGES ON-COSTS ETC.	\$28,272.71	\$61,539.00	-\$33,266.29	-54.0572%
Total Non-operating Expenses	-\$48,720.22	\$58,119.00	-\$106,839.22	-183.8%
Net Profit	\$2,091,426.64	\$2,523,251.00	-\$431,824.36	-17.1138%
(1) Based on activity hard to budget				
(2) Timing				
(3) Timing				
(4) Only 1 small sale to date				
(5) Based on activity mainly planning & building				
(6) Timing				
(7) Internal audit investigation not budgeted cost to date \$32,000				



as at 31 March 2016						
CAPITAL NEW // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	To Date	On-Site Progress	Comments
Roads, Footpaths, Kerbs						
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	May			was March
S - Swan River Road	Tasman Hwy turn right lane		Feb		COMPLETED	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		In Progress	was Feb
T - Esplanade & Roberts	Extend kerb fix footpath	\$35,000	April			was March
T - Esplanade East / Side Road	Const 200m b/w Roberts and Lord	\$19,500	Feb	\$8,001	In Progress	
T - Barton Avenue	Tasman Hwy turn right lane		Feb		COMPLETED	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
PG, Walking Tracks, Cemeteries						
S - Cambria Drive Walkway	Recon walkway to Meredith Rv	\$12,000		\$3,191	COMPLETED	
B - Triangle Upgrade Plans	Develop construction plans	\$35,000		\$11,706	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
B - Bicheno Rec Ground	Perimeter fencing	\$46,000	April		In Progress	ADDITIONAL WORK Reallocation: Decision 35/16
A - Identity Flags and Poles	Flags and Installation	\$16,500	May			was March
T - Barton Avenue Foreshore	Construct walking track (Stage 1)	\$9,000	May		In Progress	Seeking Approvals was Feb
T - Cemetery	New Picket Fence and Entrance	\$18,000	March	\$1,902	In Progress	
Bu - Recreation Ground	Fenced Dog Exercise Yard	\$20,000	April			was March
O - Foreshore Track	Access steps safety rails quarry	\$10,000	April			was Feb
O - Espl / Tasman Hwy area	Paving and seating Esplanade	\$11,000	March	\$20,131	COMPLETED	Extended paved area for safety
C - Council Reserves	Survey parcel boundaries	\$10,100	Feb	\$9,972	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	March	On-Site Progress	Comments
Stormwater, Drainage						
B - Burgess St	SW install - land adj Bakery	\$55,000		\$11,713	COMPLETED	Work did not involve road crossing
O - Rheban Rd Drainage --RTR--	Install stormwater (flood repairs)	\$185,000		\$45,153	In Progress	ADDITIONAL WORK Total exp. covered by R2R funding
S - Gordon St	SW Gordon / Old SB Rd Corner	\$27,200	May			was March
S - Old Spring Bay Road	Road Culvert Crossing	\$78,500	April			
Bridges & Culverts						
O - East Shelly Ped Bridge	Construct Bridge for track	\$36,000	Feb	\$9,090	In Progress	
Council Bldgs & Marine Infrast						
T - Marina Extension	Stages 3 and 4	\$1,500,000		\$172,957	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				DEFERRED	Monies reallocated to Bicheno Recreation
S - Depot - Shelter Bays	Swansea Depot \$28,000				DEFERRED	Ground fencing: Decision 35/16
O - Prosser River	Dredging and construction work	\$125,000		\$108,060	In Progress	
T - Straighter, Deeper Channel	Straighter approach channel	\$50,000				Delayed Funding Application
S - SES Development	Maria Street development	\$380,000		\$626,250	In Progress	Budget exceeded because of extra security
Plant & Equipment						
Excavator Hyd Grab attachment	Excavator attachment	\$14,000			COMPLETED	
Free Roll	Compaction Roller	\$46,525	May			was March
Water Tank trailer 1000 litre	Trailer mounted pressure pump	\$12,500	March		In Progress	
Trailer	Building Department Trailer	\$6,500	March	\$6,636	COMPLETED	
Waste Transfer Stations						
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 31 March 2016 CAPITAL RENEWAL // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	March	On-Site progress	Comments
Sealed Road Reseals						
S - Victoria St	Reseal - Wellington to Julia	\$22,500	April		In Progress	
S - Burgess St	Reseal - Wellington to Change	\$19,200	April		In Progress	
C - Cosgrove St	Reseal - Harold to Change	\$6,600	April		In Progress	
C - Cosgrove St	Reseal - Change to Percy	\$5,170	April		In Progress	
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		In Progress	
T - Esplanade East	Reseal - Inkerman to Boyle	\$13,113	April		In Progress	
T - Inkerman St	Reseal - Amelia to Boyle	\$12,708	April		In Progress	
O - East Shelly Rd --R2R--	Reseal - Jetty to Manning	\$46,784	April	\$11,600	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	
Sealed Road Pavements						
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	April		In Progress	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	May			was 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	March	On-Site progress	Comments
Unsealed Road Pavements						
S - Unsealed Repair	Old Coach Road 500m	\$50,000	April	\$1,227	In Progress	
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	\$36,387	COMPLETED	Monies redirected to Earlham Road
Kerb & Gutter						
O - Charles St --R2R--	Stage 2 Prosser to Walpole	\$21,000		\$79,450	COMPLETED	Total expenditure covered by R2R funding -
Footpaths						
S - Wellington St	May Shaw to Esplanade	\$16,200		\$30,964	COMPLETED	(project crossed over 14/15 and 15/16 financial years)
Parks & Reserves						
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	April			was March
A - Playground Repairs	Upgrade program	\$7,500				
Stormwater & Drainage						
S - Recreation Ground	Establish Outfall Structure	\$7,500			DEFERRED	



CAPITAL RENEWAL cont. // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	March	On-Site progress	Comments
Council Buildings & Marine						
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		\$4,222	In Progress	design work comm
O - Raspins Beach	Building for storage and showers	\$78,045		\$11,443	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	June			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		In Progress	
T - Depot Animal Pound	Upgrade existing pound facilities	\$15,000	June			
T - Community Hall - Stage 2	Paint building and renovations	\$120,000		\$158,397	COMPLETED	Floor problems
Bridges and Culverts						
Bu - Stonehurst Road	Replace with concrete deck	\$95,000	April	\$11,900	COMPLETED	
Earlham - Earlham Road	Replace with concrete culverts	\$75,000	April		In Progress	
Plant & Equipment						
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		COMPLETED	
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		\$20,951	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:

- Continuation of flood reinstatement works on our overall road network.
- Graded Old Coach Road, Green Hills Road and Seaford Road.

WASTE TRANSFER STATIONS (WTS):

- All transfer stations are operating within prescribed guidelines.
- Greenwaste burn has been undertaken recently at the Orford Waste Transfer Station in accordance with EPA guidelines. No complaints were received.

WTS WINTER OPENING HOURS

Following Council's successful trial period last year in reducing the opening hours for all our 'Waste Transfer Stations' with minimal issues during the winter period, I will again be reducing the hours accordingly.

Visitation numbers were proven to be very low on weekdays from last year's trial, so there is an opportunity to streamline our operations again by re-introducing reduced opening hours during a similar period this year.

This will still give residents ample opportunity during the week to utilise the service.

Normal opening hours are:

- | | |
|---|-----------------|
| • Monday, Tuesday, Wednesday, Thursday and Friday | 2.30 to 4.30pm |
| • Saturday | CLOSED |
| • Sunday | 12.30 to 4.30pm |

Revised winter opening hours **Monday 2nd May through to Friday 30th September 2016:**

- | | |
|-------------|-----------------|
| • Monday | 2.30 to 4.30pm |
| • Tuesday | CLOSED |
| • Wednesday | 2.30 to 4.30pm |
| • Thursday | CLOSED |
| • Friday | 2.30 to 4.30pm |
| • Saturday | CLOSED |
| • Sunday | 12.30 to 4.30pm |

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 and culvert / pit cleanout works.

BRIDGES, CULVERTS:

- Ongoing maintenance, when required.

EMERGENCY MANAGEMENT:

Glamorgan Spring Bay SES Unit Report

- Members provided traffic management for the recent Coles Bay Triathlon.
- Southern Regional trainers and assessors workshop held in Swansea over 2 days with 12 trainers attended.
- Five motor vehicle accidents attended including one rescue which was jointly attended with Triabunna Fire Brigade.
- One storm damage job jointly attended with GSB council workers - tree over road.
- Unit visit by new TFS Chief Officer, Chris Arnol.
- One new member started and another one starting shortly.
- Box trailer registered for use during storms. Trailer will carry storm box with tarps, ropes etc and ready filled sand bags for emergency call-out.

Visit our website at www.swansea-ses.weebly.com

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

2015–2016 CAPITAL WORKS UPDATE

- 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, has completed the upgrade intersection works on the Tasman Highway at two locations, Barton Avenue, Triabunna and Swan River Road, Swansea.
- Pavement reconstruction works in Maria Street Swansea has commenced between Wellington Street and the Waste Transfer Station. Funded by Roads to Recovery.
- Pavement reconstruction works in Dolphin Sands Road will be commencing next week around the end loop section, at the Bagot Point end. Funded by Roads to Recovery.
- The sub-standard timber bridge structure on Stonehurst Road Buckland has been replaced with a concrete deck.
- Paving works have been completed on the foreshore area at the Esplanade – Orford.
- Construction of a gravel footpath completed along Prosser River Road - Orford, from Alice Street back towards Charles Street.
- Construction of a gravel footpath completed along Henry Street – Triabunna between Tasman Highway and Franklin Street. In a residential area usually concrete paths are constructed but due to no kerb and gutter being along this section, gravel was selected as an interim measure for pedestrian safety.
- Pedestrian Bridge for the second creek crossing along the foreshore walking track adjacent East Shelly Road, Orford has been fabricated ready for installation.
- Quotations currently being received for the installation of a timber picket fence around the perimeter of the Triabunna Cemetery.
- Construction works underway involving the installation of underground stormwater pipes and swale drains along Rheban Road – Spring Beach. Funded by Roads to Recovery.

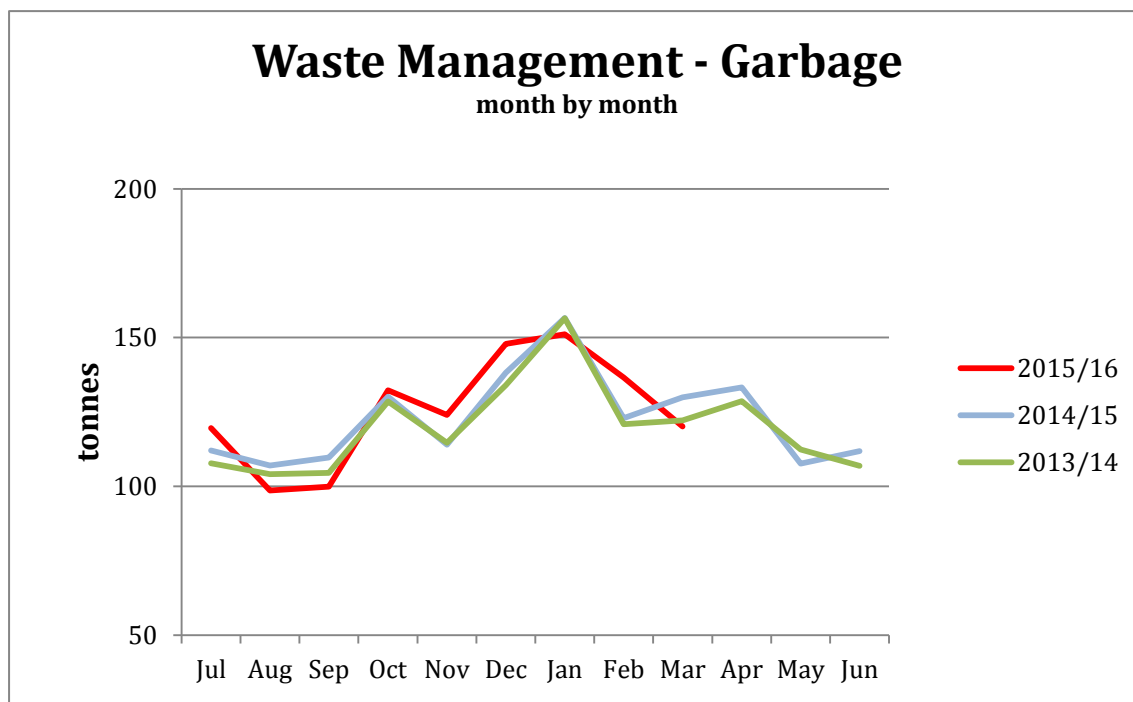
WASTE MANAGEMENT STATISTICS

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

<u>MONTH</u>	<u>BICHENO Collection & WTS</u>	<u>BICHENO WTS only</u>	<u>COLES BAY WTS only</u>	<u>SWANSEA WTS only</u>	<u>ORF-TRIA-CB- SW Collection & ORF WTS</u>	<u>ORFORD WTS only</u>	<u>TOTAL (tonnes)</u>
-	-	-	-	-	-	-	-
JULY '15	37.18	13.88	12.98	23.10	95.56	13.38	168.82
AUG	21.08	12.56	16.62	24.26	119.32	23.95	181.28
SEPT	32.80	13.94	12.70	23.00	93.46	12.36	161.96
OCT	41.44	13.67	14.58	41.88	153.64	49.09	251.54
NOV	35.70	7.43	12.56	27.14	124.54	35.97	199.94
DEC	39.76	10.08	30.96	56.96	143.14	24.96	270.82
JAN '16	53.14	18.02	35.84	48.70	141.02	22.91	278.70
FEB	58.26	21.66	34.80	41.94	152.58	52.54	287.58
MARCH	51.94	21.82	22.12	40.82	126.02	14.38	240.90
APRIL							0.00
MAY							0.00
JUNE							0.00
TOTALS	371.30	133.05	193.16	327.80	1149.28	249.54	2041.54

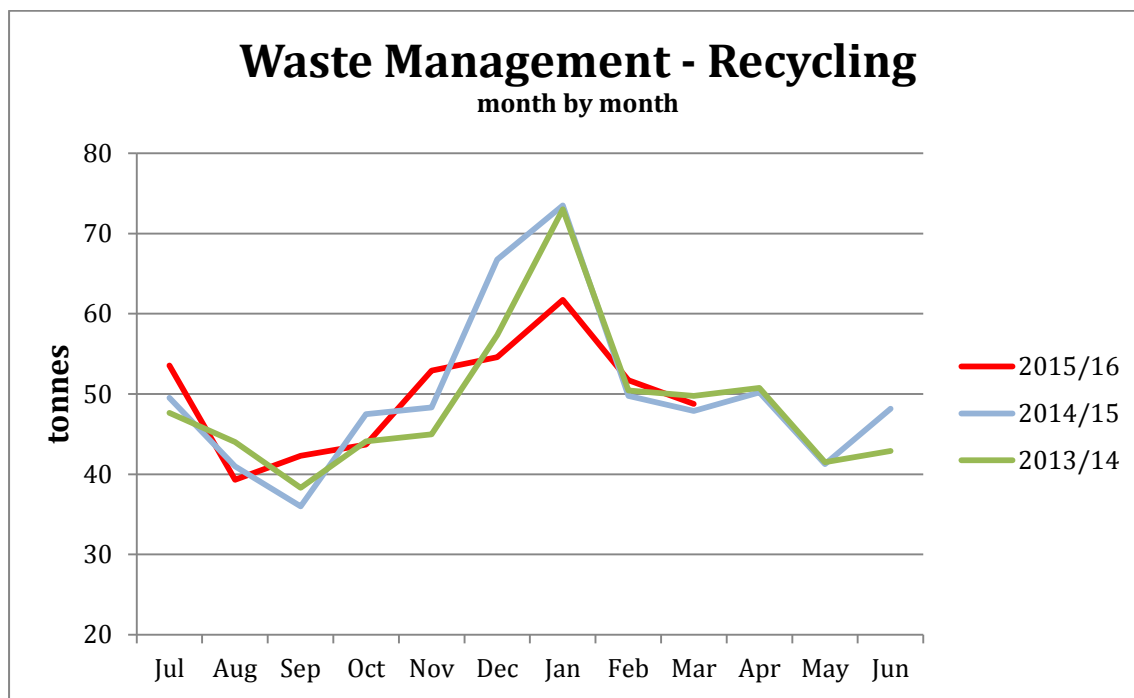
Kerbside Garbage Collected: Bin numbers & tonnages

<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	2510	2055	3033	2239	1976	10014	120.17
APRIL							
MAY							
JUNE							
TOTALS	21078	13466	21215	20233	19014	94987	1130.38



Kerbside Recycling Collected: Bin numbers & tonnages

MONTH	BICHENO	COLES BAY	SWANSEA	TRIABUNNA	ORFORD	TOTAL BINS	TOTAL (tonnes)
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	1063	799	1071	872	827	4632	48.76
APRIL							
MAY							
JUNE							
TOTALS	9724	6527	10003	8891	8735	42876	448.59





Profit & Loss					
Glamorgan Spring Bay Council					
WORKS DEPARTMENT					
For the month ended 31st March 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$950,920.50	\$603,184.00	\$347,736.50	57.7%	(1)
OTHER INCOME	\$270,951.16	\$344,085.00	-\$73,133.84	-21.3%	(2)
RATES AND CHARGES	\$3,647,158.75	\$3,622,343.00	\$24,815.75	0.7%	
USER FEES	\$65,506.86	\$97,610.00	-\$32,103.14	-32.9%	(3)
Total Income	\$4,934,537.27	\$4,667,222.00	\$267,315.27	5.7%	
Gross Profit	\$4,934,537.27	\$4,667,222.00	\$267,315.27	5.7275%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$1,003,173.62	\$1,008,225.00	-\$5,051.38	-0.5%	
FINANCE COSTS	\$5,129.89	\$11,500.00	-\$6,370.11	-55.4%	(4)
EMPLOYEE BENEFITS	\$1,192,987.10	\$1,248,748.00	-\$55,760.90	-4.5%	
MATERIALS AND SERVICES	\$1,122,551.51	\$1,335,976.00	-\$213,424.49	-16.0%	(5)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$233,235.00	\$241,505.00	-\$8,270.00	-3.4%	
Total Operating Expenses	\$3,557,077.12	\$3,845,954.00	-\$288,876.88	-7.5%	
Net Profit	\$1,377,460.15	\$821,268.00	\$556,192.15	67.7236%	
(1) Variance related to timing of actual versus budget in relation to RTR and extra RTR					
(2) Army contribution not invoiced as yet. Tasman Highway contract renegotiation					
(3) Scrap metal not collected as yet					
(4) Timing					
(5) Below budget at this stage					

7.3 Manager Regulatory Services, Mrs. Winny Enniss

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

Animal Control

Six dogs (6) were registered in March with 899 YTD total. YTD, 19 dogs have been impounded, 15 infringements issued, 31 warnings given, 1 dog surrendered, 1 dog seized and 3 dogs have been euthanized. There have been 6 lost dog calls and 14 complaints received YTD. 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 one contract engineer, with assistance from the Regulatory Services Officer.

Environmental Health

One food business registration was renewed this month. Six (6) temporary food registrations and no place of assembly licences were issued for the month. Two (2) special plumbing permits were also issued for the month. Nineteen (19) immunizations have been conducted YTD and 10 food business inspections were carried out this month totalling 32 YTD.

There were no abatement notices issued this month. 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 16 applications for March and approved 7 applications. The building department currently consists of a permanent full time Building Administration Officer and two contractors namely a building surveyor and a plumbing inspector. Applications are being processed within the required timeframes.

Statutory Planning

Council received 18 applications in March and approved 18 applications. Six applications were placed on section 54 for the month. There were two NPR applications for the month with 24 YTD (no permits required). The planning department currently consists of one 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 29th July 2015 and became operational from 5th August 2015. The new scheme and maps are available online at www.iplan.gov.au or you can go via Council's website at www.gsbc.tas.gov.au.

Bendigo Bank

The Bendigo Bank Agency opened on 21st 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 60 deposits (406 YTD), 32 withdrawals (214 YTD), 4 transfers (44 YTD), no new accounts opened (0 YTD) and 22 general enquiries (132 YTD). Due to a bank technical error the Agency was closed for 11 days in February, otherwise there have been no days where no transactions/enquires have occurred for this financial year.

PLANNING	MTD	YTD
Application Received	18	188
Applications Approved	18	163
Placed on Section 54	6	
Applications Refused		
Applications Withdrawn		
NPR – No Permit Required	2	26
Visitor Accommodation Approvals	2	16
BUILDING		
Application Received	16	146
Applications Approved	7	133
ANIMAL CONTROL		
Dogs Registered	6	899
Kennel Licences Issued/renewed		3
Dogs Impounded	1	19
Dogs Seized		1
Dogs Surrendered		1
Dogs Euthanised		3
Warnings Issued	2	31
Complaints	3	19
Infringements		15
Lost Dog calls		6
Other	2	5
ENVIRONMENTAL HEALTH		
Immunisations		19
Food Business Registrations	1	88
Temporary Food Business Registrations	6	29
Food Business Inspections	10	32
Place of Assembly Licences		2
Environmental Nuisances		
Abatement Notices		29
Notifiable Diseases		1
Recreational Water Sampling	5	24
Suppliers of Private Water		4
Water Carriers		
Major Incidents notified to DPIPWE		
Special Plumbing Permits Issued	2	26
BENDIGO BANK		
Deposits	60	406
Withdrawals	32	214
Transfers	4	44
New Accounts		
Other	22	132
No of days whereby no transactions/enquiries carried out		11

APPLICATIONS RECEIVED AND APPROVED FOR March 2016

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

Planning DA No	Type	Location	Description	Status	Received	Resolved
15141	D	430 Twamley Road, Buckland	Clubroom (clay target)	Approved		10/03/16
15155	D	3 Vicary Street, Triabunna	Town entry building, public toilets, signage & sculpture	Approved		03/03/16
15190	D	15 Walters Drive, Orford	Dwelling & addition to outbuilding	Approved		03/03/16
15228	D	57 Roberts Street, Triabunna	Dwelling	Approved		01/03/16
15230	D	966 Dolphin Sands Road, Dolphin Sands	Dwelling	Approved		17/03/16
15240	D	90 Tasman Highway, Orford	Stabilisation Prosser River	Approved		01/03/16
16005	D	2/170 Hazards View Drive, Coles Bay	Partial change to visitor accommodation	Approved		15/03/16
16006	D	RA6 Sophie Court, Coles Bay	Partial change to visitor accommodation	Approved		24/03/16
16007	P	1474/1502 Coles Bay Road, Coles Bay	Outbuilding	Approved		03/03/16
16009	D	2 Maddie Court, Swansea	Dwelling & outbuilding	Approved		15/03/16
16012	D	41 Gordon Street, Bicheno	Outbuilding	Approved		24/03/16
16017	D	32 Melbourne Street, Triabunna	Outbuilding	Approved		23/03/16
16019	D	RA118 Swanwick Drive, Coles Bay	Addition to dwelling & outbuilding	Approved		16/03/16
16027	D	Rheban Road, Spring Beach	Outbuilding	In progress	01/03/16	
16028	D	RA25 Ryans Road, Spring Beach	Petition to amended sealed plan	Approved	07/03/16	11/03/16
16029	D	RA149 Saltworks Road, Little Swanport	Addition to outbuilding	In progress	04/03/16	
16030	D	90 Youngs Road, Cranbrook	Extractive Industry Quarry	In progress	01/03/16	
16031	D	11/2308 Coles bay Road, Coles bay	Addition to dwelling	In progress	10/03/16	
16032	D	64 East Shelly Road, Orford	Alterations & additions to dwelling	In progress	11/03/16	
16033	D	RA159 Sally Peak Road, Buckland	Outbuilding	In progress	16/03/16	

16034	D	RA460 Courland Bay Road, Bicheno	Dwelling for visitor accommodation	In progress	16/03/16	
16035	D	69 Inkerman Street, Triabunna	Outbuilding	In progress	17/03/16	
16036	D	RA5010 Tasman Highway, Buckland	Outbuilding	In progress	18/03/16	
16037	D	30 Jetty Road, Coles Bay	Addition to dwelling	In progress	18/03/16	
16038	NPR	Fraser Street, Bicheno	Outbuilding & addition to existing outbuilding	In progress	18/03/16	
16039	D	15 Harold Street, Coles Bay	Outbuilding	In progress	21/03/16	
16040	P	RA31 Swanwick Drive, Coles bay	Outbuilding	In progress	31/03/16	
16041	D	2 Bluff Circle, Swansea	Dwelling	In progress	22/03/16	
16042	D	14 Walpole Street, Orford	Visitor accommodation	In progress	24/03/16	
16043	NPR	8 East Shelly Road, Orford	Outbuilding	In progress	30/03/16	

SUBDIVISIONS					
SA No					
15014	17 + 19 Allen Street, Bicheno	Boundary Adjustment	Approved		01/03/16
15023	Bresnehans Road, Little Swanport	Boundary Adjustment	Approved		07/03/16
16001	33 Esplanade East, Triabunna	Subdivision into two lots	Approved		10/03/16
16003	951 Sand River Road, Buckland	Boundary Adjustment	Approved		24/03/16
16004	RA30 Bresnehans Road, Little Swanport	Subdivision into Two Lots	In Progress	17/03/16	

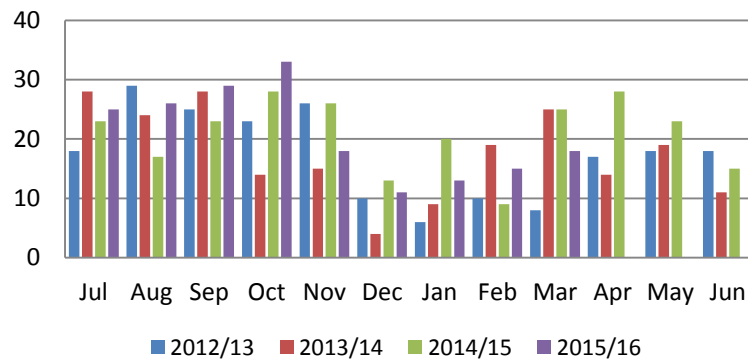
BUILDING					
BA No					
15046	108 Foster Street, Bicheno	Shed	Approved		22/03/16
16016	37 Old Spring Bay Road, Swansea	Garage	Approved		01/03/15
16017	2 Maddie, Court, Swansea	Dwelling & Shed	Approved		16/03/16
16019	RA1204 Dolphin Sands Road, Dolphin Sands	Dwelling & retaining wall	Approved		10/03/16
16021	3 Murphy Court Orford	Dwelling	Approved	01/03/16	10/03/16
16022	1 Murphy Court Orford	Dwelling	Approved	01/03/16	10/03/16
16023	Harold Street, Coles Bay	Addition to community hall	In progress	04/03/16	



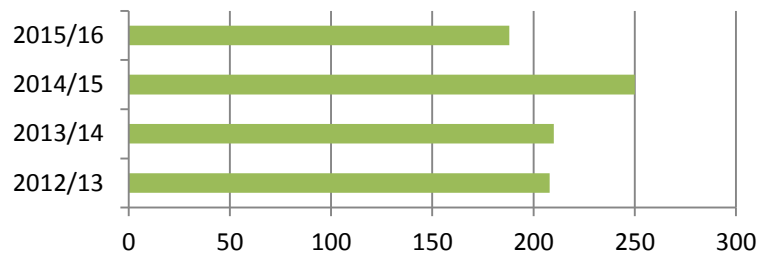
16024	1 Tasman Highway, Triabunna	3 x Outbuildings	In progress	04/03/16	
16025	RA14635 Tasman Highway, Swansea	Plumbing only	In progress	16/03/16	
16026	RA149 Saltworks Road, Little Swanport	Minor WORKS	In progress	16/03/16	
16027	RA159 Sally Peak Road, Buckland	Storage shed	In progress	16/03/16	
16028	1474-1502 Coles bay Road, Coles Bay	Outbuilding	Approved	17/03/16	23/03/16
16029	RA6 Hoods Road, Spring Beach	Distillery	In progress	23/03/16	
16030	95 Alma Road, Orford	2 x Shipping containers	In progress	23/03/16	
16031	19 Fraser Street, Bicheno	Dwelling	In progress	23/03/16	
16032	83 Barton Avenue, Triabunna	Garage & carport	In progress	23/03/16	
16033	RA137 Cambria Drive, Dolphin Sands	Dwelling, garage, workshop	In progress	31/03/16	
16034	RA31 Rheban Road, Orford	Amenities	In progress	31/03/16	
16035	12 Lord Street, Triabunna	Shed	In progress	31/03/16	
16036	12 Addison Street, Swansea	Dwelling	In progress	31/03/16	

Profit & Loss					
Glamorgan Spring Bay Council					
REGULATORY SERVICES					
For the month ended 31st March 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$16,692.99	\$31,750.00	-\$15,057.01	-47.4%	(1)
OTHER INCOME	\$532.95	\$1,100.00	-\$567.05	-51.6%	
RATES AND CHARGES	\$419,517.20	\$420,005.00	-\$487.80	-0.1%	
STATUTORY FEES AND FINES	\$236,073.03	\$215,175.00	\$20,898.03	9.7%	(2)
USER FEES	\$11,327.82	\$14,125.00	-\$2,797.18	-19.8%	(3)
Total Income	\$684,143.99	\$682,155.00	\$1,988.99	0.3%	
Gross Profit	\$684,143.99	\$682,155.00	\$1,988.99	0.2916%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$18,491.07	\$19,170.00	-\$678.93	-3.5%	
EMPLOYEE BENEFITS	\$287,520.34	\$296,321.00	-\$8,800.66	-3.0%	
MATERIALS AND SERVICES	\$310,843.94	\$270,706.00	\$40,137.94	14.8%	(4)
Total Operating Expenses	\$616,855.35	\$586,197.00	\$30,658.35	5.2%	
Net Profit	\$67,288.64	\$95,958.00	-\$28,669.36	-29.877%	
(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					

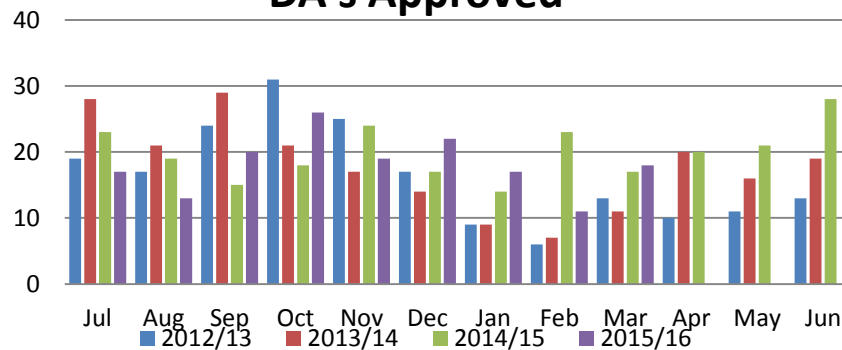
DA's Received



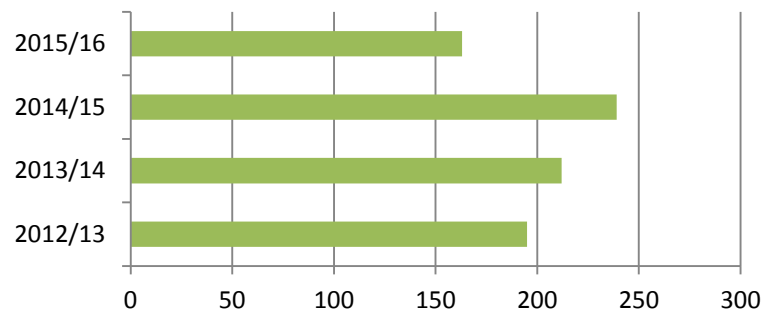
DA Received Financial Year Totals



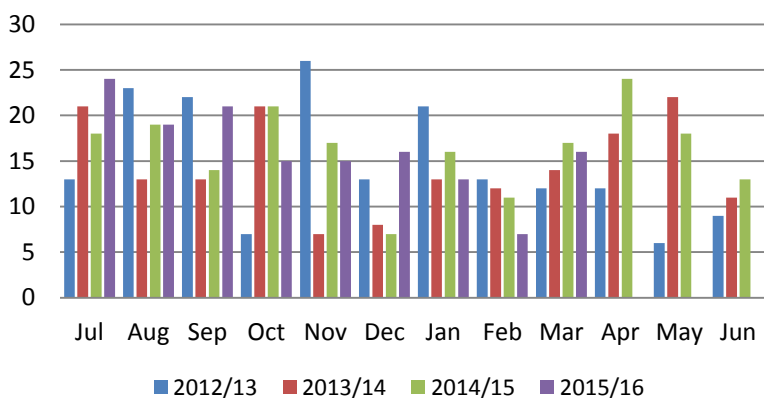
DA's Approved



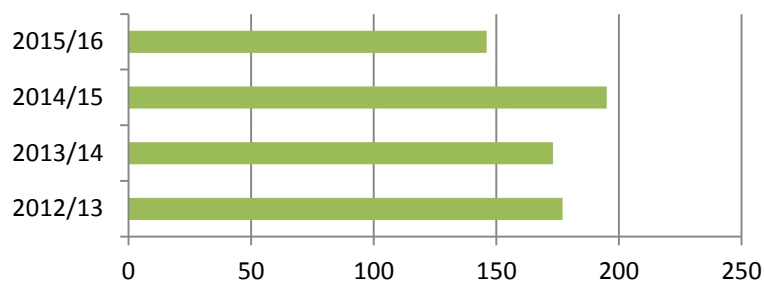
DA Approved Financial Year Totals



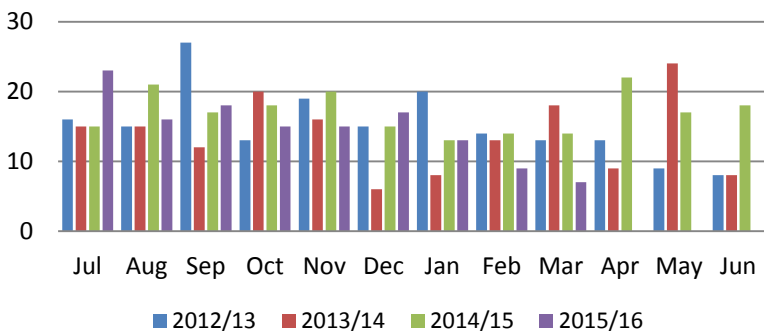
BA's Received



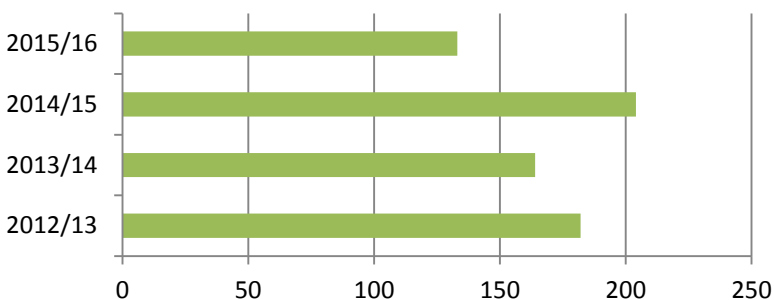
BA Received Financial Year Totals



BA's Approved



BA Approved Financial Year Totals



7.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development · Administration Services ·

Beth Bennett's Farewell

Approximately 100 people attended a farewell afternoon tea which was hosted by Council for well-known and long-term Orford resident, Beth Bennett, who has relocated to Melbourne to be closer to family. Beth 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, Spring Bay Suicide Prevention Network, as well as being a Councillor on the Spring Bay Council for ten (10) years.

The afternoon tea was held in the Orford Hall which Beth has always been passionate about. Beth was secretary of the Orford Hall Committee for many years and was responsible for taking bookings, counting in and out chairs and tables that were hired out and even cleaned the hall up until a few years ago.

Acting Mayor, Cr. Arnol, presided over the event and made a moving speech. A painting of Maria Island by local artist, Penny Hey, was presented to Beth as a farewell gift from Council.

The family has asked that their heartfelt thanks and appreciation be passed on to Council for hosting the event to recognize the extraordinary contribution Beth made to the community over the past 42 years.

Seafest 2016

Seafest was held on Saturday, 2nd April, 2016. Whilst attendance was very good, unfortunately, because of the very gusty winds, people did not stay as long as they normally would have. Some marquees had to be taken down earlier in the day and the festival was called off mid-afternoon due to safety concerns.

The Man Who Was Drowned

In conjunction with Salon North-West and Council, Melbourne Theatre Company actor, David Tredinnick, is bringing this one act play to Swansea and Triabunna on Friday, 29th April at 2.00 p.m. (Triabunna Community Hall) and Saturday, 30th April at 2.30 p.m. (Swansea Town Hall).

Henry Lawson (1867 – 1922) was one of Australia's much loved and best known writers and poets of the colonial period, although lesser known were his constant struggles with the demons that controlled his life.

Tredinnick brings Lawson to life, as he fearlessly portrays not only Lawson's writing, but also his excesses, his alcoholism, depression and poverty.

Tredinnick's first major role as a lead in the Melbourne Theatre Company production of *Angels in America* in 1993 won him a Green Room Award. He went on to appear on stage in *The Talented Mr. Ripley*, *Roulette*, *Dealer's Choice*, *Strangers in the Night* and *Dead on Time*.

David is also known for his role in the television series *The Secret Life of Us* and has made a number of guest appearances in *All Together Now*, *Blue Heelers*, *Something in the Air*, *State Coroner* and *Halifax* (for which he was nominated for an AFI award).

Easter Eggs for May Shaw

On Thursday, 24th March, the Mayor, accompanied by two Council staff, delivered Easter eggs to all the residents of the May Shaw Health Centre.

Each year, Council employees donate money for the purchase of Easter eggs which are then delivered to the residents just prior to Easter. This simple gesture always brings a smile to their faces and they are always very appreciative.

The 'Queen' visiting the May Shaw

On Thursday, 21st April, Council is sponsoring a visit to the May Shaw by Mervyn Magee who will characterise the Queen on what will be the Queen's 90th birthday.

Mervyn usually plays a character known as The Dame and sings songs from shows, old musicals and the 1960's, which the elderly really enjoy and relate to.

According to research, music can spark compelling outcomes, especially for individuals with Alzheimer's disease and related dementias, even in the very late stages of the disease and can shift mood, manage stress-induced agitation, facilitate cognitive functions and co-ordinate motor movements.

The May Shaw staff is very excited about the visit and is planning to make it a very special day for the residents, including having a red carpet for the 'Queen', decorating the dining room and making a birthday cake for the 'Queen' to cut.

Tidy Towns

A reception is being planned for Thursday, 12th May, 2016 to thank individuals, community organisations and businesses that assisted Council staff with the recent judging of the 2016 National Tidy Towns Awards.

Judging by national judge, Jill Kirby, took place on 8th and 9th January and we are grateful to everyone who assisted over those two days for their enthusiasm and willingness to make themselves available to highlight all the great things that are happening in Triabunna.

There is still a lot of misconception in the community as to what Tidy Towns is about. The word Tidy Towns is really a misnomer as it entails much more than just being a "tidy" town as the name suggests.

There are six categories to be addressed. They are:

- **Community Action and Wellbeing:** Recognises achievements in creating a healthy, vibrant community that actively engages groups from all sectors.
- **Dame Phyllis Frost Litter Prevention, Waste Management & Resource Recovery:**
Recognises innovation and achievements in reducing and managing waste.
- **Environmental Sustainability:** Recognises outstanding community achievements in adaptation to environmental change.
- **Heritage and Culture:** Recognises outstanding commitment to the conservation and celebration of community's indigenous and non-indigenous heritage and culture.
- **Young Legends:** Recognises achievement by an individual or group/s of young people (under 25) who have contributed to the sustainability of their community.

- **Environmental Education:** Recognises an outstanding initiative, organisation or community for its innovative environmental advocacy and/or awareness program across any/all criteria.

Triabunna was up against six other impressive towns/cities: Roma (Qld.), Orange (NSW), Horsham (Vic.), Mundulla (SA), Mt. Liebig (NT) and Albany (WA) so it is very exciting for Triabunna to be the overall National winner for 2016.

The State Keep Australia Beautiful Awards will be held in Triabunna on Friday, 19th August, 2016 and the National Awards will be held in Triabunna in either March or April next year.

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
Bicheno Community Health Group Inc.	1,000	
Spring Bay Volunteer Ambulance Group	2,000	
Total	17,694	

Profit & Loss					
Glamorgan Spring Bay Council					
COMMUNITY DEVELOPMENT AND ADMINISTRATION					
For the month ended 31st March 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$19,688.02	\$3,600.00	\$16,088.02	446.9%	(1)
OTHER INCOME	\$10,801.07	\$13,900.00	-\$3,098.93	-22.3%	(2)
RATES AND CHARGES	\$609,500.00	\$609,700.00	-\$200.00	0.0%	
Total Income	\$639,989.09	\$627,200.00	\$12,789.09	2.0%	
Gross Profit	\$639,989.09	\$627,200.00	\$12,789.09	2.0391%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$15,571.89	\$15,750.00	-\$178.11	-1.1%	
EMPLOYEE BENEFITS	\$359,074.06	\$365,927.00	-\$6,852.94	-1.9%	
MATERIALS AND SERVICES	\$78,345.24	\$104,105.00	-\$25,759.76	-24.7%	(3)
Total Operating Expenses	\$452,991.19	\$485,782.00	-\$32,790.81	-6.8%	
Operating Profit	\$186,997.90	\$141,418.00	\$45,579.90	32.2306%	
(1) Additional NBN grant received not expected					
(2) Timing					
(3) Below budget at this time					

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 finalised for the storage room extension to the Coles Bay Community Hall. These works are ready to commence, Council is waiting for permission from Crown Land Services.
- **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 and front access asphalt has been delayed. The Works Department will be doing these works in the near future. 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 is waiting to obtain a Certificate of Likely Compliance from the Building Surveyor, TasWater are assessing the plans before this can be issued.
- **Orford Cricket Ground**
Construction plans to build a new toilet and change room facilities at Orford Cricket ground are finalised. A Planning permit and a Building Permit are now in place. Works are due to start shortly by Aspect Building Company.

Boat Ramps and Jetties:

- General maintenance is carried out on Council owned boat ramps and jetties.
- **Swansea Elevated Boat Ramp**
MAST is applying to the Federal Government for the additional funds required to build the new elevated boat ramp at Swansea. This new boat ramp will provide recreational boaters with an all tide launching and retrieval facility.
- **Recreational Boating Fund**
Applications for this year's recreational boating fund close on the 31st 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 has been finalised for the Triabunna Wharf extension between the existing wharf and the new commercial berths (stage 2). Excavation works for this project will commence shortly. Crown Land Services have given permission to start these works.

- 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 this fueling facility to be returned.
- Council has received consent from Crown Land Services to commence work on Stages 3 and 4 of the Triabunna Marina. Excavating works will commence shortly. Stage 3 and 4 will provide an additional 35 berths to the marina when completed.

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
Total Buildings Listed	88		88

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)	1
Waiting list for Recreational Boat Berths (Triabunna)	27

Glamorgan Spring Bay Council					
BUILDINGS AND MARINE INFRASTRUCTURE					
For the month ended 31st March 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
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	\$8,196.99	\$2,250.00	\$5,946.99	264.3%	(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	\$180,477.93	\$233,780.00	-\$53,302.07	-22.8%	(3)
Total Income	\$623,544.97	\$649,030.00	-\$25,485.03	-3.9%	
Gross Profit	\$623,544.97	\$649,030.00	-\$25,485.03	-3.9266%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$163,438.38	\$165,375.00	-\$1,936.62	-1.2%	
EMPLOYEE BENEFITS	\$113,232.95	\$120,063.00	-\$6,830.05	-5.7%	(5)
FINANCE COSTS	\$48,524.53	\$52,139.00	-\$3,614.47	-6.9%	(4)
MATERIALS AND SERVICES	\$166,866.76	\$152,988.00	\$13,878.76	9.1%	(6)
Total Operating Expenses	\$492,062.62	\$490,565.00	\$1,497.62	0.3%	
Net Profit	\$131,482.35	\$158,465.00	-\$26,982.65	-17.0275%	
(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 (6) Some capital items					

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.

NRM South funded the re-print of the very popular Moulting Lagoon DL Brochure – *Moulting Lagoon: The Lifeblood of the Freycinet Coast*. 400 copies have been given to our VIC's and 400 copies have been given to the Freycinet National Park Visitor Centre.

Assisted the Orford Community Group with an EOI for NRM South's 'Waterways and Coasts' grant programme.

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

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

Commenced discussions regarding the development of a new interpretation sign being funded by NRM South on Crown Land for the Meredith River mouth area (Swansea).

Bushwatch:

A report into Illegal Rubbish Dumping based on recently released research by the NSW EPA was prepared and will be presented at the next GSBC NRM Committee.

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.

The Federal Whale Trail grant project is underway in consultation with the relevant stakeholders. Currently seeking quotes for designing, printing and manufacturing sign furniture, in partnership with Break O'Day Council.

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. A response to the draft Natural Assets Code in the Statewide Planning Scheme is being developed in consultation with LGAT, Kingborough Council and three NRM regional bodies.

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 next GSB NRM Committee meeting will be held on 11th 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.

Assisted the Friends of Rocky Hills with the costs of lunch after their Clean Up Australia Day event on 10th April.

Via NRM South, arranged for a Green Army team to assist the Tasmanian Bushland Gardens group at Buckland with completing a new walking track. 7 young people and their supervisor built the track, there were logs to cut and numerous rocks (large and small) to be removed and replaced to stabilise the track. The team finished the work after 3 days. They spent the fourth day identifying native plants with members of the Bushland Gardens group.

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 has re-commenced with financial support from Crown Land Services, NRM South and volunteers. Like any weed, follow up control and monitoring is important so that prior investment and work done in the past is not “un-done”. Boneseed is a Zone A weed in Glamorgan Spring Bay, which means the principal management objective is eradication under the *Tasmanian Weed Management Act 1999*.

Attended ‘The Power of Parks’ forum at UTAS – celebrating the benefits that parks and reserves provide to Tasmania’s economy, society, environment and identity. Keynote speakers were Peter Mooney, Dr Bill Jackson, Richard Flanagan and Jamie Kirkpatrick AM. This event was part of the National Parks Centenary Celebration Programme which will be running throughout 2016.

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 6TH March. The preliminary report and a summary are available on the Council Website under Latest News. The final report is due at the end of April.

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 Parks and Wildlife Service and BirdLife Tasmania were also able to join us at Seafest. Despite windy conditions, it was well worth attending.

NRM South contributed \$200 towards a native plant giveaway at Seafest. In addition to this, Pulchella nursery donated a further 150 native plants valued at \$300. This meant we had 250 plants to giveaway in total. Our sincere thanks to NRM South and Pulchella Nursery for enabling us to engage Seafest patrons with NRM messages via the plant giveaway, whilst promoting the planting of native species in gardens.

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.

Planning for the state Tidy Town awards to be held in Triabunna have already commenced.

Programs and projects 2015/16

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

Completed

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

To be commenced this year.

Profit & Loss					
Glamorgan Spring Bay Council					
NRM					
For the month ended 31st March 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$71,566.60	\$54,750.00	\$16,816.60	30.7%	(1)
OTHER INCOME	\$4,545.45	\$5,200.00	-\$654.55	-12.6%	
RATES AND CHARGES	\$223,282.00	\$223,282.00	\$0.00	0.0%	
USER FEES	\$5,956.35	\$9,000.00	-\$3,043.65	-33.8%	
Total Income	\$305,350.40	\$292,232.00	\$13,118.40	4.5%	
Gross Profit	\$305,350.40	\$292,232.00	\$13,118.40	4.489%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$11,466.09	\$12,780.00	-\$1,313.91	-10.3%	
EMPLOYEE BENEFITS	\$216,306.52	\$192,246.00	\$24,060.52	12.5%	(2)
MATERIALS AND SERVICES	\$26,073.55	\$29,700.00	-\$3,626.45	-12.2%	
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$3,860.00	\$4,700.00	-\$840.00	-17.9%	
Total Operating Expenses	\$257,706.16	\$239,426.00	\$18,280.16	7.6%	
Operating Profit	\$47,644.24	\$52,806.00	-\$5,161.76	-9.7749%	
(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 Glamorgan Spring Bay Rural Primary Health Services Advisory Committee Minutes (Draft).

David Metcalf
General Manager

Recommendation:

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

8.1 Glamorgan Spring Bay Rural Primary Health Services Advisory Committee Minutes (Draft)

MINUTES OF THE MEETING OF THE RURAL PRIMARY HEALTH SERVICES ADVISORY COMMITTEE HELD AT THE SWANSEA TOWN HALL ON THURSDAY, 25TH FEBRUARY, 2016 COMMENCING AT 3.45 P.M.

PRESENT

Cr. Britt Steiner (Chairperson), Daphne Richardson,
Edward (Puck) Vaughan and Lona Turvey.

APOLOGIES

Lyn Taylor

CONFIRMATION OF MINUTES

Moved Puck Vaughan, seconded Daphne Richardson,
that the Minutes of the previous meeting held on 19th
November, 2015 be confirmed as a true record of
proceedings.

Carried

BUSINESS ARISING FROM THE MINUTES

Nil

GENERAL BUSINESS

TERMS OF REFERENCE

Worked through the Terms of Reference.

“Regional Health Services” changed to “Regional Primary Health Services (RPHS)”. Lyn Taylor sent an email to committee members advising that she was unable to accept or sign the confidentiality agreement circulated at the last RPHS meeting.

Issue to be discussed with Lyn Taylor at the next meeting.

PROGRAM UPDATE

Cr. Steiner advised that recently appointed Social Worker, Victoria Headlam is basically undertaking the co-ordinator's role at the present time until a replacement for Nadine Ozols has been appointed.

Cr. Steiner reported that the RPHS programs are holding a forum on 25th and 26th February to look at the strategic directions the program will take after December, 2016. Victoria Headlam will attend the forum.

Cr. Steiner also advised that it appeared that the program will continue but probably in a different format.

NEXT MEETING

26th May, 2016.

There being no further business, the meeting closed at 4.40 p.m.

Signed:
Chairperson

9. Officers' Reports Requiring a Decision

9.1 Sale of Council Properties

Responsible Officer – General Manager

At the February Ordinary Meeting, Council resolved to commence proceedings to offer for sale a number of properties under section 179 of the Local Government Act.

The portion of land where the current SES building is located can also be sold. However, it is attached to the title of the Swansea Hall which is known as 12 Franklin Street, Swansea. This title will need to be subdivided first with the hall and SES building being on separate titles. Alternatively the SES portion of land can be adhered to 4 Arnol Street and processed via a boundary adjustment. Provision would also need to be made for rear access to the hall and 14 Franklin Street (Horny Cray Café), which can be achieved by an easement over the property.

Whilst this property was part of the original report to Council in February, it was not included in the motion to commence proceeding to offer for sale under Section 179 of the Local Government Act.

Details relating to this specific property are attached.

Statutory Implications

The Local Government Act defines what is required in the event Council wishes to sell, dispose, transfer or exchange public land and is included below :-

LOCAL GOVERNMENT ACT:

177. Sale and disposal of land

(1) A council may sell, lease, donate, exchange or otherwise dispose of land owned by it, other than public land, in accordance with this section.

(2) Before a council sells, leases, donates, exchanges or otherwise disposes of any land, it is to obtain a valuation of the land from the Valuer-General or a person who is qualified to practise as a land valuer under section 4 of the Land Valuers Act 2001.

(3) A council may sell –

(a) any land by auction or tender; or

(b) any specific land by any other method it approves.

(4) A council may exchange land for other land –

(a) if the valuations of each land are comparable in value; or

(b) in any other case, as it considers appropriate.

(5) A contract pursuant to this section for the sale, lease, donation, exchange or other disposal of land which is public land is of no effect.

(6) A decision by a council under this section must be made by absolute majority.

177A. Public land

(1) *The following land owned by a council is public land:*

- (a) a public pier or public jetty;*
- (b) any land that provides health, recreation, amusement or sporting facilities for public use;*
- (c) any public park or garden;*
- (d) any land acquired under section 176 for the purpose of establishing or extending public land;*
- (e) any land shown on a subdivision plan as public open space that is acquired by a council under the Local Government (Building and Miscellaneous Provisions) Act 1993;*
- (f) any other land that the council determines is public land;*
- (g) any other prescribed land or class of land.*

(2) *The general manager is to –*

- (a) keep lists or maps of all public land within the municipal area; and*
- (b) make the lists and maps available for public inspection at any time during normal business hours.*

178. Sale, exchange and disposal of public land

(1) *A council may sell, lease, donate, exchange or otherwise dispose of public land owned by it in accordance with this section.*

(2) *Public land that is leased for any period by a council remains public land during that period.*

(3) *A resolution of the council to sell, lease, donate, exchange or otherwise dispose of public land is to be passed by an absolute majority.*

(4) *If a council intends to sell, lease, donate, exchange or otherwise dispose of public land, the general manager is to–*

- (a) publish that intention on at least 2 separate occasions in a daily newspaper circulating in the municipal area; and*
- (ab) display a copy of the notice on any boundary of the public land that abuts a highway; and*
- (b) notify the public that objection to the proposed sale, lease, donation, exchange or disposal may be made to the general manager within 21 days of the date of the first publication.*

(5) If the general manager does not receive any objection under subsection (4) and an appeal is not made under section 178A, the council may sell, lease, donate, exchange or otherwise dispose of public land in accordance with its intention as published under subsection (4).

(6) The council must –

(a) consider any objection lodged; and

(b) by notice in writing within 7 days after making a decision to take or not to take any action under this section, advise any person who lodged an objection of –

(i) that decision; and

(ii) the right to appeal against that decision under section 178A.

(7) The council must not decide to take any action under this section if –

(a) any objection lodged under this section is being considered; or

(b) an appeal made under section 178A has not yet been determined; or

(c) the Appeal Tribunal has made a determination under section 178B(b) or (c).

(8)

178A. Appeal

(1) Any person who lodged an objection under section 178 may appeal to the Appeal Tribunal against the decision of a council under section 178(6) within 14 days after receipt of notice of that decision under section 178(6)(b).

(2) An appeal must be made in accordance with the Resource Management and Planning Appeal Tribunal Act 1993.

(3) An appeal may only be made on the ground that the decision of the council is not in the public interest in that –

(a) the community may suffer undue hardship due to the loss of access to, and the use of, the public land; or

(b) there is no similar facility available to the users of that facility.

(4) The Appeal Tribunal is to hear and determine an appeal in accordance with the Resource Management and Planning Appeal Tribunal Act 1993.

(5) The decision of the Appeal Tribunal on hearing an appeal is final and section 25 of the Resource Management and Planning Appeal Tribunal Act 1993 does not apply.

178B. Determination of appeal

In hearing an appeal against a decision of a council, the Appeal Tribunal may –

- (a) confirm that decision; or*
- (b) set aside that decision; or*
- (c) set aside that decision and –*
 - (i) substitute another decision; or*
 - (ii) remit the matter to the council for reconsideration.*

Budget Implications

Council currently pays land tax, water charges and any maintenance required. Under the proposed sale of the properties we would no longer be responsible for these charges and would also receive Council rates for the properties.

Recommendation

That under section 178 of the Act, Council by absolute majority authorises the General Manger to commence proceedings to offer for sale part of 12 Franklin Street, Swansea (the rear area housing the SES building) and;

- a. publish that intention on at least two separate occasions in The Advocate, The Mercury and The Examiner newspapers, local newsletters and community notice boards; and
- b. display a copy of the notice on any boundary of the public land that abuts a highway; and
- c. notify the public that objection to the proposed sale, lease, donation, exchange or disposal may be made to the general manager within 21 days of the date of the first publication.

Attachments:

- The List - 12 Franklin Street, Swansea

Address: 12 Franklin Street, Swansea

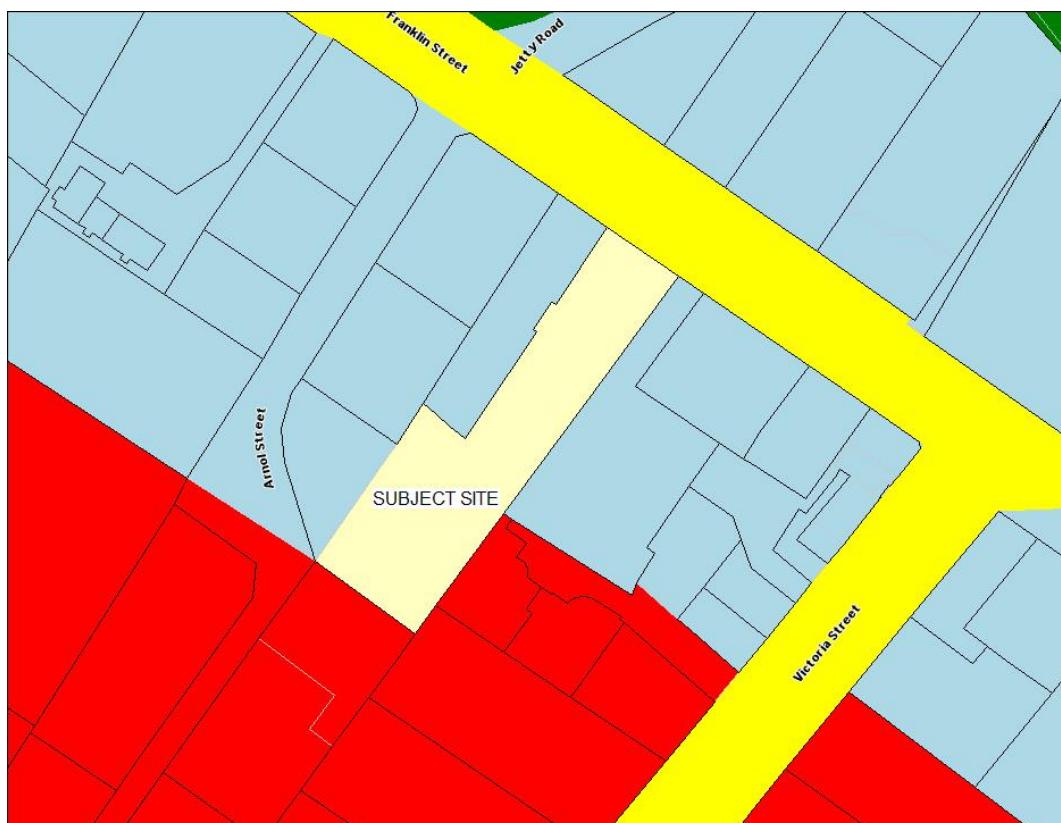
Lot Size: 1820 m²

Zoning: Community Purpose

Title: CT62307/50

Current Use: Hall and SES Building

A subdivision or boundary adjustment is required to separate the SES Building from the Hall.



SEARCH OF TORRENS TITLE

VOLUME 113141	FOLIO 1
EDITION 2	DATE OF ISSUE 25-Jun-2015

SEARCH DATE : 07-Apr-2016

SEARCH TIME : 12.59 PM

DESCRIPTION OF LAND

Town of SWANSEA

Lot 1 on Plan 113141

Being the land described in Conveyance No. 17/5520

Excepting thereout 0-0-23 7/10 (10/53 D.O.) Indenture No.
20/9094

Derivation : Part of 2-2-34 Granted to C. Meredith

Derived from A15166

SCHEDULE 1

GLAMORGAN-SPRING BAY COUNCIL

SCHEDULE 2

Reservations and conditions in the Crown Grant if any
68/5073 GRANT BURDENING EASEMENT: RIGHT OF CARRIAGEWAY
(appurtant to the land comprised in Folio of the
Register Volume 4321 Folio 100) over the Right of Way
shown on Plan No. 113141 as passing through the said
land within described

UNREGISTERED DEALINGS AND NOTATIONS

No unregistered dealings or other notations

FILE NUMBER A15166		CONVERSION PLAN		REGISTERED NUMBER P113141
GRANTEE PART OF 2-2-34 GTP TO CHARLES MEREDITH		LOCATION TOWN OF SWANSEA (SEC F)	APPROVED 30 AUG 1994 <i>Michael Dan</i> Recorder of Titles	
		CONVERTED FROM 17/5520		
		NOT TO SCALE	LENGTHS IN METRES	
MAPSHEET MUNICIPAL CODE No. 16	LAST UPI No.	ALL EXISTING SURVEY NUMBERS TO BE CROSS REFERENCED ON THIS PLAN		DRAWN J.G.
<p>SKETCH BY WAY OF ILLUSTRATION ONLY</p> <p>"EXCEPTED LANDS"</p> <p>23 7/10° (10/53 P.O.), 20/9094</p>				

9.2 Council Representation on Section 24 Committees and Other Organisations

Responsible Officer – General Manager

In March 2016, Councillor Greg Raspin resigned from Council and was replaced by Councillor Richard Parker after a recount by the Tasmanian Electoral Commission.

Under Section 24 of the Local Government Act 1993, Council representation on these committees is to be endorsed by Council. As such it is necessary to revisit the Councillor representation for the Section 24 Special Committees of Council and other organisations that Councillor Raspin was a representative on.

The following table outlines the representation as endorsed by Council on January 27th, 2015. Those committees on which Clr Raspin was a representative are highlighted in red.

Section 24 Committees:	Representatives
Marine Infrastructure Committee	Clr Jenny Woods (South) Clr Greg Raspin (North)
Bicheno Health & Resource Centre Management Committee	Clr Bertrand Cadart
Orford Hall Committee	Clr Jenny Woods
Buckland Hall Committee	Clr Britt Steiner
Triabunna Hall Committee	Clr Jenny Woods
Bicheno Hall Committee	Clr Bertrand Cadart
Cranbrook Hall Committee	Clr Greg Raspin
Swansea Hall Committee	Cr Greg Raspin
Coles Bay Hall Committee	Clr Jenifer Crawford
Tasmanian Seafarers' Memorial Committee	Deputy Mayor Cheryl Arnol
Eldercare Committee	Deputy Mayor Cheryl Arnol
Spring Bay Memorial Trust	Deputy Mayor Cheryl Arnol
Natural Resource Management Committee	Clr Bertrand Cadart
Youth Council	Deputy Mayor Cheryl Arnol
Glamorgan Spring Bay Rural Primary Health Services	Clr Jenifer Crawford Clr Britt Steiner
East Coast Cycling Committee	Clr Jenifer Crawford

Other External Committee Representation:

East Coast Regional Tourism Organisation	Clr Bertrand Cadart
Freycinet Association Inc.	Clr Bertrand Cadart Clr Jenifer Crawford
Glamorgan Spring Bay Historical Society Inc.	Clr Greg Raspin
Little Swanport Catchment Committee	Deputy Mayor Cheryl Arrol
National Sea Change Taskforce	Clr Jenifer Crawford
National Timber Councils Association	Deputy Mayor Cheryl Arrol
Rural Alive and Well	Clr Bertrand Cadart
South East Region Development Association	Mayor Michael Kent Clr Bertrand Cadart
Southern Waste Strategy Authority	Clr Jenifer Crawford Clr Debbie Wisby
TasWater	Mayor Michael Kent Deputy Mayor Cheryl Arrol (Proxy)
Think South (STCA)	Mayor Michael Kent Deputy Mayor Cheryl Arrol

Statutory Implications

Nil.

Budget Implications

Nil.

Recommendation

That Council nominates Council representatives for the following Section 24 Special Committees of Council and other external committees:

- Marine Infrastructure Section 24 Committee
- Cranbrook Hall Section 24 Committee
- Swansea Town Hall Section 24 Committee
- Glamorgan Spring Bay Historical Society

9.3 Solar Panels at Spring Bay RSL, 1 Vicary Street, Triabunna

Responsible Officer – General Manager

Comments

The Spring Bay RSL Sub-Branch would like to apply for a grant to place 6 solar panels on each side of the roof of 1 Vicary Street, Triabunna.

As this is Glamorgan Spring Bay Council's building, the RSL are seeking Council's permission to do so.

This needs to be carefully considered in light of the proposed development of the Vicary Street entrance as the 'Gateway' to Triabunna.

As part of the *Triabunna Tomorrow* project, Council is familiar with the proposed design of the town entrance at Vicary Street. Council has received a grant to commence work on the 'Gatehouse' building (one of three prioritised projects from the Triabunna Tomorrow Design Study). The 'Gatehouse' is designed to create an interesting and aesthetically appealing entrance to Triabunna, that draws visitors into the town off the highway given the town's position on the Great Eastern Drive and as the gateway town to Maria Island.

With a balance of form and function the 'Gatehouse' will offer:

- Satellite visitor information booth with public toilets.
- A satellite rotational display room for groups such as the Spring Bay Maritime Discovery Centre, Spring Bay Mill, Spring Bay Studio & Gallery and other local community groups.
- Opportunity to display a traditional indigenous bark canoe that highlights the rich indigenous history of the town.
- Local produce "store" designed as a roadside produce stop/honesty box.
- Outdoor seating area.
- Landscaping and streetscaping to improve the broader aesthetics of the town entry.

The RSL building is an important part of creating this 'Gatehouse' entrance to Triabunna and additional streetscaping will be developed around the entrance in addition to the construction of the new 'Gatehouse' building. Through the Gateway Gatehouse project, Glamorgan Spring Bay Council (GSBC) wants to kick start the process of physically reinventing and reimagining the town through design. The visual appearance of the western side of the RSL roof forms an integral part of this project.

Please see attached concepts for the 'Gatehouse' entrance to Triabunna.

Council understands that the RSL does not want 'Triabunna' written on the roof of the building due to a perceived negative visual appeal and is fully accepting of this. We therefore also need to consider carefully the placement and visual impact of solar panels on the Tasman Highway side of the roof in the context of this being the main town entrance to Triabunna.

Statutory Implications:

Nil.

Budget Implications

Nil.

Recommendation

That Council supports the placement of solar panels on the eastern side of the Spring Bay RSL building roof located at 1 Vicary Street, Triabunna.

Attachment:

- Concept drawings of the new 'Gatehouse' entrance to Triabunna.





9.4 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.

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.

The plans were once again brought to Council for endorsement at the March 2016 Ordinary Meeting of Council. The motions to endorse the plans were lost due to some additional grammatical errors and amendments needing to be made. A final edit of both documents has now been undertaken by the Regulatory Services Department so that the content is as accurate as possible.

The purpose of this report is for Council to now receive and endorse the finalised structure plans for Coles Bay and Swansea.

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

10. Miscellaneous Correspondence

10.1 Triabunna's National Tidy Town Award: Congratulations from Minister Groom

Minister for State Growth
Minister for Energy
Minister for Environment, Parks and Heritage
Level 10 15 Murray Street HOBART TAS 7000 Australia
GPO Box 123 HOBART TAS 7001 Australia
Ph: +61 3 6165 7739
Email Minister.Groom@dpac.tas.gov.au
Web www.stategrowth.tas.gov.au www.dpipwe.tas.gov.au www.skills.tas.gov.au www.cg.tas.gov.au



7 APR 2016

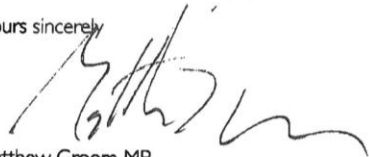
Mr Rob Simmons
rob.a.simmons@gmail.com

Dear Mr Simmons

Thank you for your email of 20 March 2016 regarding the great win by Triabunna at the National Tidy Towns Awards held in Toodyay. That Triabunna also won the Environmental Sustainability category and received commendations for Community Action, Young Legends, and Environmental Education, is a terrific reflection on the Glamorgan-Spring Bay Council, volunteers, and all members of the community that worked so hard to achieve this recognition.

I also wish to acknowledge the ongoing role played by Keep Australia Beautiful Tasmania in helping Tasmania to care for our beautiful State.

Yours sincerely



Matthew Groom MP
Minister for Environment, Parks and Heritage

10.2 Seafest: Thank you from Bicheno Pétanque Club



Bicheno Pétanque Club

Glamorgan-Spring Bay Council.
General Manager : David Metcalf.
P.O. Box 6. Triabunna. 7190

Dear Mr. Metcalf.

The Bicheno Pétanque Club hereby express its profound gratitude to the Glamorgan-Spring Bay Council, for the extraordinary efforts deployed by your staff in relatively adverse circumstances due partly to the incapacitation of Michael Fama, during the 2016 Council run Seafest Festival in Triabunna.

The building of no less than two provisional "pistes" next to the marina parking at very short notice by your competent and also dedicated staff, allowed some of our members who traveled from Bicheno and the President of the Bayside Pétanque Club from Hobart, to 'initiate' to the game well over 50 peoples of all ages, genders and physical conditions to actually throw a boule (pronounced 'bull') or two whilst several dozen more watched for the first time.

Our club is very happy with the results and the patronage which passed our expectations. Further more, everybody who made the trip to Triabunna very much enjoyed the Seafest displays, show and general atmosphere, despite a strong wind which, fortunately for us, did not affect the trajectory of our 750 grams steel boules !

Yours sincerely

Nick Gaze.
Secretary Bicheno Pétanque Club.
P.O. Box 63.
Bicheno Tasmania 7215
Ph: 63751312.
Email : bichenohideaway1@bigpond.com
11 April 2016.

10.3 Tasman Hwy and Swan River Rd Intersection Upgrade: Thank you from Dolphin Sands Ratepayer's Association



104371
(Angela)
7/4/16
- 7 APR 2016

Dolphin Sands Ratepayer's Association Inc.
(Representing the ratepayers of Dolphin Sands and The Great Oyster Bay Estate)
PO Box 133 Swansea Tasmania 7190
Email the secretary on : colin.stevenson2@bigpond.com

4th April 2016

The Honourable Rene Hidding
Minister for Infrastructure
Level 1
Franklin Square
Hobart
Tasmania 7000

Dear Minister

*Tasman Highway and Swan River Road Intersection
upgrade*

Further to my letter of 12th June 2015.

We note that works on the upgrade of the above intersection are now complete. We wish to express our appreciation of how expeditiously this project has been concluded.

We would like to commend the professional way in which the works were carried out. The traffic management is to be commended. It was well executed and we are not aware of any inconvenience or undue delays.

We do remain hopeful that if any funds are available from savings on this or any other project under the black spots program that these might be spent on the provision of a left turn lane from the north.

Again thank you for your support and input in making this very necessary upgrade come to fruition.

Yours Faithfully



Colin Stevenson
Vice President
Dolphin Sands Rate Payers Association

✓ cc: The Mayor, Glamorgan Spring Bay Council

10.4 Glamorgan Spring Bay Art Prize 2016: Thank you from Ms Penny Ruthberg

From: Penny Ruthberg

Sent: Wednesday, 23 March 2016 3:37 PM

Subject: Thank You All - Glamorgan Spring Bay Art Prize 2016

I want to thank everyone involved for their contribution to this year's exhibition and art prize.

Events like the Glamorgan Spring Bay Art Prize give emerging artists like myself the opportunity to show their work to the wider community and receive invaluable peer feedback.

Having organised solo and group exhibitions myself, I can appreciate how much work is involved in co-ordinating an event like this. Thank you to the Glamorgan Spring Bay council, Lona Turvey and the team who worked so hard to make the opening and exhibition a big success.

Thank you Daniel Hanna (The Federal Group) and Justin King (Saffire Resort). I cannot express enough my gratitude to The Federal Group for their generous prize. The money artists need to live is often indistinguishable from the money we need to make art and prizes like this make it possible to continue making work that expresses individual as well as community values and concerns.

By exploring the potential of various mediums, my art practice aims to express the fragility and preciousness of the often overlooked small worlds in nature. My sincere thanks to judges Emma Bett, Luke Wagner and Dr Sue Henderson for their encouragement. I was particularly moved by Sue Henderson's presentation and comments about my work. Sue, your words are still with me as I work in my studio today.

There are many people who deserve thanks. Please circulate this email to all involved and pass on my gratitude for the opportunity to participate in the 2016 exhibition.

Warm Regards,
Penny Ruthberg

11. Motion Tracking Document

Last updated 21/04/2016

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
21 st 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 th 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. Workshop now scheduled for the 24 th May, 2016 with papers investigating this to be provided by Launceston and Hobart City Councils.	In Progress
25 th 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

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
24 th 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 th 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 th June 2015. The community feedback provided to Council on 6 th October, discussed in Council workshop 27 th 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 April 2016 Ordinary Meeting of Council.	In Progress
28 th 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 th 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 rd 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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Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
27 th October	9.1	152/15	Section 137 – Notice of Intention to Sell Land	GM	Process according to Section 137 under way.	In Progress
27 th October	9.2	153/15	Submissions on Draft Structure Plans for Swansea and Coles Bay	MRS	See 28 th April, Item 9.3	In Progress
8 th 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. Working Group has been formed and first meeting will take place in April 2016.	In Progress
27 th 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 th 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 rd 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
23 rd February	9.6	33/16	Signage Working Group	MRS	See Item 9.2 from December 2015 OMC.	In Progress

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Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
22 nd March	9.1	43/16 44/16	Final Adoption of the Structure Plans for Swansea and Coles Bay	MRS	Further minor amendments to be made to document. Final endorsement proposed for April 2016 OMC.	In Progress
22 nd March	9.2	45/16	Establishment of a Triabunna Recreation Ground Section 24 Special Committee of Council	GM	Council endorsed the establishment of this committee with Cllr Steiner as the nominated Councillor representative. Manager Works to notify the potential members of the committee and schedule the first meeting.	In Progress
22 nd March	9.3	46/16	Seafest	GM	Council approved closure of Triabunna Marina carpark for Seafest and requested a review of the festival for the June 2016 OMC.	In Progress
22 nd March	9.4	47/16	Honour Board for Australia Day Citizenship Award Recipients	GM	MCD to research Council records and organise the Honour Board to be placed in the Triabunna Council Offices.	In Progress
22 nd March	9.5	48/16	Bicheno Community Health Group Inc.	MCD	Grant approved and funds disbursed.	Complete
22 nd March	9.6	49/16	Spring Bay Volunteer Ambulance Group	MCD	Grant approved for \$2,000 rather than \$1,000 and funds disbursed.	Complete
22 nd March	9.7	50/16	Short Term Loan Borrowings	GM	Approved by Council	Complete

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Recommendation:

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

12. Questions Without Notice

13. Confidential Items (Closed Session)

The Acting Mayor will declare the meeting closed to the public in order to discuss two confidential items.

It is expected that the following items will be dealt with in a closed session.

- *Under regulation 15 of the Local Government Act 1993, the meeting will be closed to the public according to the following regulations:*
 1. Investigation Under Section 339E of *the Local Government Act 1993* (Regulation 15 (2) (f) information has been provided to Council on the condition it is kept confidential).
 2. Appointment of an Independent Member to the Glamorgan Spring Bay Council Audit Panel (Regulation 15 (2) (a) personnel matters).

Recommendation

That Council moves into a closed session (Time).
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14. Close

The Acting Mayor declared the meeting closed at (Time).

CONFIRMED as a true and correct record.

Date:

Deputy Mayor Cheryl Arnol, Acting Mayor