



GLAMORGAN SPRING BAY
COUNCIL

Notice of Meeting and Agenda

For the Ordinary
Meeting of
Council to be
held at the
Swansea Town
Hall

26th July, 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 Swansea Town Hall on Tuesday, 26th July, 2016 commencing at 5.00pm.



Dated this Thursday 21st July, 2016

David Metcalf
GENERAL MANAGER

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

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

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

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



David Metcalf
GENERAL MANAGER

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Audio Recording of Ordinary Meetings of Council

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

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

1. Opening

The Mayor to welcome Councillors, staff and members of the public and declare the meeting open at (Time).

1.1 Present and Apologies

1.2 In Attendance

1.3 Declaration of Pecuniary Interests

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

2. Confirmation of Minutes and Workshops

2.1 Ordinary Meeting – June 28th, 2016

Recommendation

That the Minutes of the Ordinary Meeting held Tuesday 28th June, 2016 be confirmed as a true and correct record.

2.2 Workshop Held – July 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 July in Triabunna. This workshop was to discuss the Annual Plan and Budget Estimates for 2016-17 post the June Ordinary Meeting of Council given the issues raised by some Councillors at that meeting.

2.3 Workshop Held – July 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 July in Triabunna. This workshop included a final presentation from DPAC on the Coastal Hazards Project, a review of the Tree Management Policy and a discussion of current planning matters.

Recommendation

That Council notes this information.

3. PLANNING AUTHORITY SECTION

Please Note: There are no planning reports for the July Ordinary Meeting of Council.

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.

Questions Taken on Notice at June Ordinary Meeting of Council

4a. Mr Don Paton

- i. *What action has been taken in relation to the opening of the Prosser River? With regard to my understanding of the objections received by Council, that Council handballed onto the Federal people in relation to the birds nesting on the point and the objections raised and given with the recent flood event there is no such defense or reasoning why that should not have gone ahead because the nesting area has been totally demolished and removed so the objection no longer holds any substance now and I'm wondering what action the Council and others involved have taken to overcome that problem?*

Response from the Mayor

To the best of my knowledge it's a process and it has gone to the Federal Government, the Federal Government will probably take three months to respond as to whether they accept what you've just said or they don't so we are waiting on their response and either move forward or look at something else.

General Manager's Response

Through you Mayor, we will actually get in contact with MAST and advise them that that area has actually gone and ask them when they will be making a determination on it and I will feed that information back to Mr Paton.

Response from MAST is below.

From: Foster, Justin (MaST) [<mailto:Justin.Foster@mast.tas.gov.au>]
Sent: Tuesday, 12 July 2016 11:31 AM
To: Winny Enniss
Cc: Hopkins, Peter (MaST); Morris, Lia (MaST)
Subject: RE: Public Question: Prosser River DA

Winny,

The Department of Environment have verbally advised that the project is a controlled action will require assessment. We are currently awaiting written confirmation. The DoE questioned whether the project required assessment by the EPA as a Level 2 Activity and if so then the DoE wanted to look at a bi-lateral assessment. The EPA should have been consulted by PWS during the RAA process regarding assessment requirements but it appears this did not happen. Consequently, MAST submitted a Notice of Intent to the EPA in late-June who should respond in the next 7 days advising that the project does not required Level 2 assessment. Once this has been received the DoE can then proceed with their assessment advice.

As far the relevance of the referral given that the river mouth has moved to the north, taking with it some of the bird breeding area, the Grounds of Appeal to the DA and subsequent DoE referral are centred on feeding habitat and not nesting area. Birdlife Tasmania have no issue with the breeding area but are more concerned about the importance of the backwater as a feeding habitat. The relevance of the referral can only be questioned if the river keeps migrating north to the extent that it flows through the backwater and the backwater no longer exists in its current form.

I will let you know as soon as the DoE provides their decision on assessment of the referral.

Regards
Justin

4b. Mr Malcom Ward

- i. *Through you Mr Mayor could I ask the General Manager if he can share with us any information he has of any state government (or local government) works proposed in the near future for the Tasman Highway in Paradise Gorge out of Orford and the hill climb towards Hobart out of Buckland, particularly in respect of the constant issue of fretting of loose rocks and the occasional small earth fall onto the road surface during and after rain, making driving hazardous. Additionally, is the GM aware of any recent engineering assessment that has been done on cliff faces above the road in Paradise Gorge – at least one very large rock appears to be restrained from falling by a tether cable only.*

General Manager's Response

A response letter from the Department of State Growth is below regarding Mr Ward's concern.

Department of State Growth

STATE ROADS DIVISION

10 Murray Street
GPO Box 536, Hobart TAS 7001 Australia
Ph 1800 030 688
Email info@stategrowth.tas.gov.au Web www.stategrowth.tas.gov.au
Our Ref D16/127473



Mr David Metcalf
General Manager
Glamorgan Spring Bay Council

By email: davidm@freycinet.tas.gov.au

Dear David

Thank you for your email of 11 July 2016 regarding the question taken on notice from Mr Malcom Ward about future works proposed for the Tasman Highway in the vicinity of Paradise Gorge and any recent assessments at this location.

In June 2016, the Department of State Growth (the Department) attended several storm sites west of Buckland through to Orford where several small to medium slips and rock falls occurred.

The major sites (500 metres prior to Nelsons Creek Bridge on Break-Me-Neck Hill and Paradise Gorge and approximately one kilometre out of Orford) were attended to where clean up of rocks and material were undertaken to enable the road to be safe and open to the travelling public.

Assessments were then carried out by Consultants, Pitt and Sherry, where scaling works were recommended and performed by the Maintenance Contractor, Stornoway, at the above sites to remove loose rock and material to limit future damage. Both of the major sites above are still being monitored weekly by Stornoway.

A rock cutting stabilisation project for various sites across the State Road Network is currently in the design phase for delivery in the 2016-17 financial year. The two sites referred to above and an embankment failure at the western end of Paradise Gorge have been included in this project as part of the flood recovery works.

The location and proposed treatment details for the Tasman Highway sites are as follows:

- Paradise Gorge, near Orford – meshing of the cut batter to contain rock falls and stabilisation of the embankment over 50 metres;
- Paradise Gorge, western end – stabilisation of the road embankment over 100 metres; and
- Break-Me-Neck Hill, 500 metres west of Nelsons Creek Bridge – for the cut batter, construction of a gabion retaining wall with a short section of mesh over 40 metres.

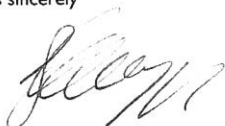
Works are to be tendered within the next month and site works delivered during Spring.

There is likely to be further batter stabilisation works delivered on the Tasman Highway over the next few years, particularly at Break-Me-Neck Hill. Timing will be dependent on competing priorities for the limited funding across the State Road Network.

- 2 -

The last major road widening improvements at Paradise Gorge were undertaken in 2001. Assessment of the new cut batters formed part of these works. A large boulder on the cliff face was stabilised by wire rope.

Yours sincerely



Shane Gregory
GENERAL MANAGER, STATE ROADS

19 July 2016

5. Mayor's Report

Mayor Michael Kent AM

21 st June	Triabunna	Participated in the ABC 936 live election broadcast from the Triabunna Marina with Leon Compton.
27 th June	White Sands Resort	Attended the Great Eastern Driver Tourism awards dinner.
28 th June	Triabunna	Attended the June Ordinary Meeting of Council.
29 th June	Triabunna	Attended the official farewell reception for Ian Montgomerie the Triabunna pharmacist and gave an address. Interview with ABC 936 – Leon Crompton regarding proposed dam
30 th June	Sorell	SERDA meeting Interview with Mercury Newspaper re proposed dam. Interview with Examiner re the proposed East Coast Trail.
4 th July	Triabunna	Attended the East Coast launch of Blooming Tasmania and did the official launch address.
5 th July	Triabunna	Attended a Council Workshop.
7 th July		Interview with Mercury Newspaper re proposed dam.
12 th July	Triabunna	Attended a Council Workshop.
15 th July	Buckland	Attended the Festival of Voices Unplugged event at the Tasmanian Bushland Gardens.

Recommendation

That the Mayor's Report be received and noted.

6. Information Reports

6.1 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 July Council meeting is on Tuesday 26th July 2016 at 5.00pm in Swansea.

Medical Services

Council operates administration services for the Bicheno General Practice and Dr Winston Johnson.

Corporate Services

Next year's annual plan and budget is completed and is awaiting Council approval at the July meeting. The June meeting failed to get an absolute majority approval and as such the budget was not passed by Council.

Cash and Investments

Cash and Investments at the end of June 2016 were \$1,515k against June 2015 \$2,182k, June 2014 \$1,865k, and June 2013 \$2,294k. Considering the level of capital works being carried out in the last five years, and the transfer of cash to enable the purchase of the new Council offices in Triabunna, it is a pleasing result. Property sales are currently listed for consideration at the August 2016 meeting and a workshop will be scheduled prior to this meeting for discussion. The \$1.5 million dollar loan for the marina and wharf as approved in the 2015-2016 budget has been drawn down as there has been considerable expenditure on the project negating the requirement for any short term borrowings. Flood damage has also had a negative effect on the Councils cash flow.

Property Information

Property transactions for the YTD June are 10% 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. There has been an extra 66 property transactions this year compared to last.

Health, Safety, Other

There was one lost time injury YTD amounting to 339.7 lost time hours. There have been four motor vehicle claims this year. There have been 17 workplace reported incidents YTD, no community incidents reported YTD and no staff resignations in June.

Safety Statistics Glamorgan Spring Bay Council 2015/16

Months	Total Hrs	LTI	MTI	TRC	LTIFR	TRCFR
Jul-15	7511.00	0	0	0	0	0
Aug-15	7429.42	0	0	0	0	0
Sep-15	7097.00	1	0	0	45	0
Oct-15	6027.50	0	0	0	36	0
Nov-15	5205.00	0	0	0	30	0
Dec-15	5131.10	0	0	0	26	0
Jan-16	7219.50	0	0	0	22	0
Feb-16	7569.00	0	0	0	19	0
Mar-16	7991.50	0	0	0	16	0
Apr-16	6677.50	0	0	0	15	0
May-16	7990.00	0	0	0	13	0
Jun-16	7860.00	0	0	0	12	0
Total	83708.52	1				

LTI - (Lost Time Injury) - All injuries that cause an employee to lose one or more full day's work other than the day on which the injury occurred

MTI (Medical Treatment Incident) - An injury requiring treatment that is normally within the province of a doctor

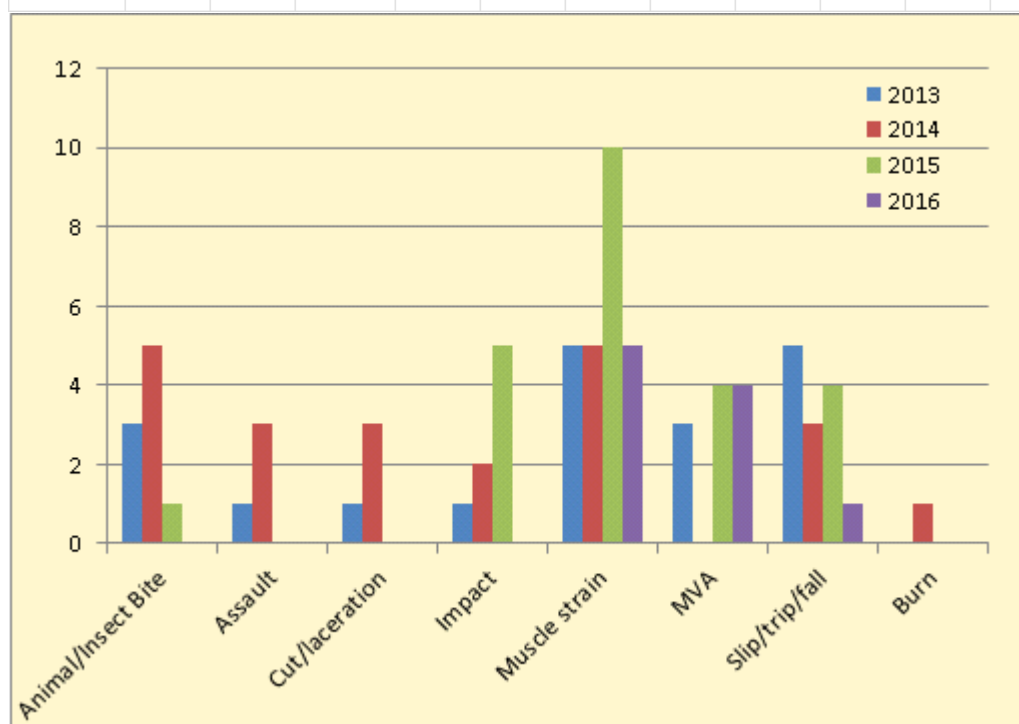
TRC (Total Recordable Case) - Number of MTI's & LTI's required to be reported by legislation

LTIFR (Lost Time Injury Frequency Rate) - The number of injuries per million hours worked

$$\text{LTIFR - Formula} = \frac{\text{Number of Injuries (LTI's) in the period} \times 1,000,000}{\text{Number of Hours Worked in the Period}}$$

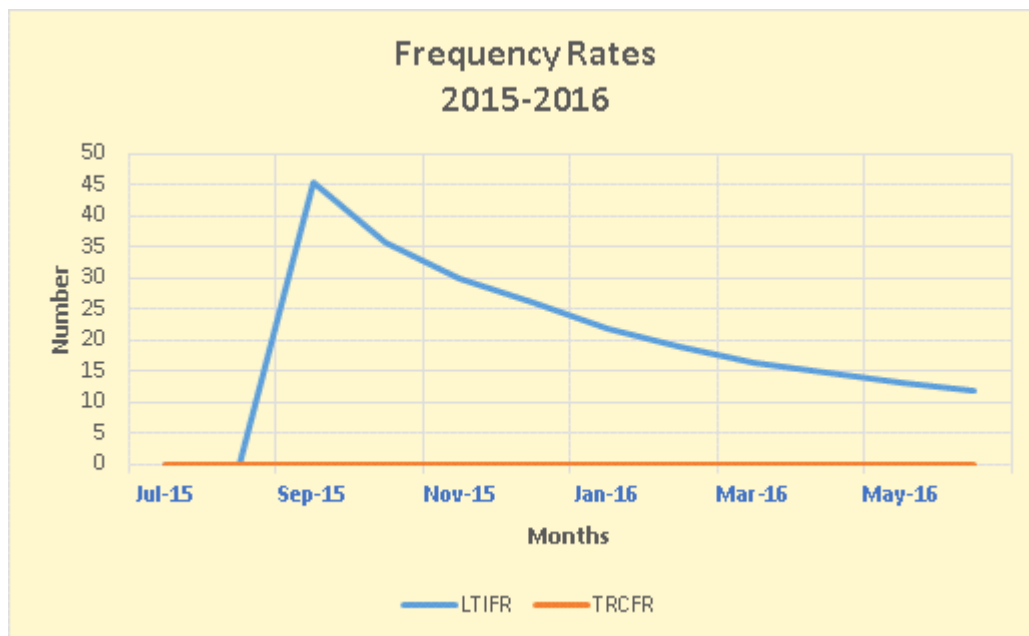
TRCFR (Total Recordable Case Frequency Rate)

$$\text{TRCFR - Formula} = \frac{\text{TRC in the period} \times 1,000,000}{\text{Number of Hours Worked in the Period}}$$



Incident / Accident Reporting by Type for 2013, 2014, 2015 and 2016

The incident / accident reporting for this year, mirrors the report types from previous years. The only identifiable trend in the reporting for 2016 is that muscle strain, and MVA remains the main incident / accident area.



LTIFR & TRCFR

This chart represents frequency rates (LTI & TRC) for the 2015/16 financial year. There have been no reportable injuries to WorkSafe Tasmania this financial year.

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 3.24% on last year to date.

Visitor Numbers

2012/2013 67,838 to June 2013
 2013/2014 81,127 to June 2014
 2014/2015 80,094 to June 2015
 2015/2016 83,002 to June 2016

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	39	24
May	27	14	24	12	36	23	24	14	50	27	58	30	58	31
June	16	10	16	12	14	8	22	9	27	16	24	16	26	10
Total	499	267	429	227	339	183	359	181	442	241	449	250	513	252

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	2183	1717	2520	2134	2146	1922	2641	2144	2766	5777	7610	6151	7095
MAY	809	934	1082	1085	1003	1160	1115	1048	1530	953	851	1124	3342	3047	3048	3257
JUNE	581	605	579	707	900	739	858	784	1635	1238	750	1077	3116	2582	2187	2568
TOTAL	23856	25994	25184	27756	19697	24114	28284	26136	24285	31019	26626	29110	67838	81127	80094	83002

CURRENT RATES BALANCE 30th JUNE 2016

Balance Brought Forward	\$10,952.16
Plus:	
Interest Charged	\$13,113.91
Rates Levied	\$7,120,527.79
Debit Journals	\$111,115.10
Sub Total	\$7,255,708.96
Less:	
Receipts	\$6,641,712.87
Pension Rebates	\$239,497.47
Credit Journals	\$105,873.71
Supplementary Credits	\$195,848.01
Discounts	\$62,978.91
Rates Balance	\$9,797.99
Discount Date/Rate 03/08/2015 3.0%	
Installments	
	7/08/2015
	9/10/2015
	15/01/2016
	8/04/2016

Comments on Presented Accounts

These accounts are interim 30th June 2016 accounts. Whilst there are 90% accurate there is many changes that have to be considered at year end and these will effect the final accounts that will be audited. These are due for submission to the auditors by the 12th August 2016 and will not be fully complete until around that date.



Profit & Loss					
Glamorgan Spring Bay Council					
ADMIN CORP,ECONOMIC,GOVERNANCE,SAFETY & RISK,TOURISM					
For the month ended 30th June 2016 (INTERIM)					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$43,429.42	\$40,000.00	\$3,429.42	8.6%	(1)
GRANTS	\$168,120.00	\$415,000.00	-\$246,880.00	-59.5%	(2)
INTEREST	\$48,793.47	\$74,640.00	-\$25,846.53	-34.6%	(3)
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$621,000.02	\$621,000.00	\$0.02	0.0%	
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$2,000,000.00	-\$2,000,000.00	-100.0%	(5)
OTHER INCOME	\$296,644.80	\$253,000.00	\$43,644.80	17.3%	(6)
RATES AND CHARGES	\$880,495.89	\$810,372.00	\$70,123.89	8.7%	
STATUTORY FEES AND FINES	\$80,614.00	\$75,000.00	\$5,614.00	7.5%	
USER FEES	\$4,250.00	\$0.00	\$4,250.00		
Total Income	\$2,143,347.60	\$4,289,012.00	-\$2,145,664.40	-50.0%	
Gross Profit	\$2,143,347.60	\$4,289,012.00	-\$2,145,664.40	-50.027%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$98,525.82	\$100,000.00	-\$1,474.18	-1.5%	
EMPLOYEE BENEFITS	\$464,487.24	\$489,500.00	-\$25,012.76	-5.1%	
FINANCE COSTS	\$12,045.01	\$108,500.00	-\$96,454.99	-88.9%	(7)
IMPAIRMENT OF RECEIVABLES	\$919.72	\$4,000.00	-\$3,080.28	-77.0%	
MATERIALS AND SERVICES	\$1,463,767.08	\$1,456,137.00	\$7,630.08	0.5%	
OTHER EXPENSES	\$216,456.40	\$174,000.00	\$42,456.40	24.4%	(9)
Total Operating Expenses	\$2,256,201.27	\$2,332,137.00	-\$75,935.73	-3.3%	
Operating Profit	-\$112,853.67	\$1,956,875.00	-\$2,069,728.67	-105.767%	
(1) Unexpected public open space contribution					
(2) Timing					
(3) Timing					
(5) Only 2 minor sales at this time					
(6) Contains reimbursement in Economic Development from State & Signage reimbursement					
(7) Included Solis loan in budget					
(9) Contains Internal Audit investigation not budgeted current cost \$32,000					

Profit & Loss					
Glamorgan Spring Bay Council					
Visitor Centres					
For the month ended 30th June 2016 (INTERIM)					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
OTHER INCOME	\$9,500.00	\$15,000.00	-\$5,500.00	-36.7%	(1)
RATES AND CHARGES	\$125,000.00	\$125,000.00	\$0.00	0.0%	
USER FEES	\$591,704.31	\$675,000.00	-\$83,295.69	-12.3%	(2)
Total Income	\$726,204.31	\$815,000.00	-\$88,795.69	-10.9%	
Gross Profit	\$726,204.31	\$815,000.00	-\$88,795.69	-10.8952%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$9,927.72	\$12,000.00	-\$2,072.28	-17.3%	
EMPLOYEE BENEFITS	\$317,801.72	\$274,800.00	\$43,001.72	15.6%	(3)
MATERIALS AND SERVICES	\$508,910.76	\$528,200.00	-\$19,289.24	-3.7%	(4)
Total Operating Expenses	\$836,640.20	\$815,000.00	\$21,640.20	2.7%	
Net Profit	-\$110,435.89	\$0.00	-\$110,435.89		
(1) Timing re BODC invoice					
(2) Below budget at this stage mainly Ferry related					
(3) Above budget at this stage - Credit in June oncosts					
(4) Directly related to sales volume					



Profit & Loss Glamorgan Spring Bay Council MEDICAL SERVICES For the month ended 30th June 2016 (INTERIM)				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$407,807.62	\$424,946.00	-\$17,138.38	-4.0% (1)
INTEREST	\$409.14	\$360.00	\$49.14	13.7%
NET GAIN/(LOSS) ON ASSETS	\$0.00	-\$7,500.00	\$7,500.00	100.0%
OTHER INCOME	\$871,435.83	\$822,780.00	\$48,655.83	5.9%
RATES AND CHARGES	\$392,816.12	\$389,298.00	\$3,518.12	0.9%
USER FEES	\$4,500.00	\$0.00	\$4,500.00	
Total Income	\$1,676,968.71	\$1,629,884.00	\$47,084.71	2.9%
Gross Profit	\$1,676,968.71	\$1,629,884.00	\$47,084.71	2.8888%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$67,590.71	\$67,500.00	\$90.71	0.1%
EMPLOYEE BENEFITS	\$452,534.35	\$376,888.00	\$75,646.35	20.1% (2)
MATERIALS AND SERVICES	\$1,201,616.90	\$1,185,496.00	\$16,120.90	1.4%
Total Operating Expenses	\$1,721,741.96	\$1,629,884.00	\$91,857.96	5.6%
Net Profit	-\$44,773.25	\$0.00	-\$44,773.25	
(1)RPHS over estimated				
(2) Oncosts need adjusting June year end				



Profit & Loss COUNCIL TOTAL For the month ended 30th June 2016 (INTERIM)				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
CONTRIBUTIONS	\$68,192.41	\$85,000.00	-\$16,807.59	-19.8%
GRANTS	\$2,088,718.84	\$1,706,958.00	\$381,760.84	22.4%
INTEREST	\$49,202.61	\$75,000.00	-\$25,797.39	-34.4%
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$621,000.02	\$621,000.00	\$0.02	0.0%
NET GAIN/(LOSS) ON ASSETS	\$7,346.65	\$1,992,500.00	-\$1,985,153.35	-99.6%
OTHER INCOME	\$1,595,156.58	\$1,581,680.00	\$13,476.58	0.9%
RATES AND CHARGES	\$6,892,240.33	\$6,753,000.00	\$139,240.33	2.1%
STATUTORY FEES AND FINES	\$397,137.20	\$366,600.00	\$30,537.20	8.3%
USER FEES	\$892,466.42	\$1,072,550.00	-\$180,083.58	-16.8%
Total Income	\$12,611,461.06	\$14,254,288.00	-\$1,642,826.94	-11.5%
Gross Profit	\$12,611,461.06	\$14,254,288.00	-\$1,642,826.94	-11.5251%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$1,915,535.30	\$1,954,000.00	-\$38,464.70	-2.0%
EMPLOYEE BENEFITS	\$4,027,099.31	\$4,058,618.00	-\$31,518.69	-0.8%
FINANCE COSTS	\$96,206.97	\$200,000.00	-\$103,793.03	-51.9%
IMPAIRMENT OF RECEIVABLES	\$919.72	\$4,000.00	-\$3,080.28	-77.0%
MATERIALS AND SERVICES	\$5,573,794.35	\$5,613,674.00	-\$39,879.65	-0.7%
OTHER EXPENSES	\$217,629.65	\$174,000.00	\$43,629.65	25.1%
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$323,505.00	\$327,003.00	-\$3,498.00	-1.1%
Total Operating Expenses	\$12,154,690.30	\$12,331,295.00	-\$176,604.70	-1.4%
Operating Profit	\$456,770.76	\$1,922,993.00	-\$1,466,222.24	-76.2469%
Non-operating Expenses				
CLEARING ACCOUNT - PLANT HIRE RECOVERIES & E	-\$100,000.00	-\$173,878.00	\$73,878.00	42.4884%
CLEARING ACCOUNTS WAGES ON-COSTS ETC.	-\$143,124.74	-\$153,129.00	\$10,004.26	6.5332%
Total Non-operating Expenses	-\$243,124.74	-\$327,007.00	\$83,882.26	25.7%
Net Profit	\$699,895.50	\$2,250,000.00	-\$1,550,104.50	-68.8935%
(1) Based on activity hard to budget				
(2) Includes extra RTR and Natural resources grants				
(3) Interest not accrued as yet				
(4) Only 1 small sale to date. Property sales not processed as yet				
(5) Based on activity mainly planning & building & waste				
(6) Solis interest budgeted				
(7) Internal audit investigation not budgeted cost to date \$32,000				



as at 30 June 2016	DRAFT INCOMPLETE - CAPITAL NEW //B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS				
Department	Description	Budget Est	YTD	On-Site Progress	Comments
Roads, Footpaths, Kerbs					
S - Victoria Street Crossing	Victoria St crossing cnr Victoria St	\$23,000	\$4,953	COMPLETED	
S - Gordon / Old Spring Bay Rd	kerb - Rapp St to Old Spring Bay Rd	\$49,100			
S - Swan River Road	Tasman Hwy turn right lane			COMPLETED	Black Spot Programme - State Growth
C - Freycinet Drive	Kerbing Esplanade to Reserve Rd	\$36,900	\$2,423	COMPLETED	Design only
C - Coles Bay Road	Roundabout	\$185,000	\$5,332	COMPLETED	Design only and final State Growth approvals pending
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	\$7,561	COMPLETED	
T - Esplanade & Roberts	Extend kerb fix footpath	\$35,000			
T - Esplanade East / Side Road	Const 200m b/w Roberts and Lord	\$19,500	\$13,070	COMPLETED	
T - Barton Avenue	Tasman Hwy turn right lane			COMPLETED	Black Spot Programme - State Growth
T - Henry / Victoria St Footpath	Gravel Tasman to Franklin St west	\$14,500	\$4,766	COMPLETED	
T - Vicary St & Charles St	Streetscape design	\$45,000	\$538		Design '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	\$14,282		From concept to construction plan standard
B - Foreshore	Revegetation Project - Peggys Pt	\$5,000			Comm date revised due to penguin breeding
B - Bicheno Rec Ground	Perimeter fencing	\$46,000	\$40,645	COMPLETED	ADDITIONAL WORK Reallocation: Decision 35/16
A - Identity Flags and Poles	Flags and Installation	\$16,500			
T - Barton Avenue Foreshore	Construct walking track (Stage 1)	\$9,000			Seeking Approvals
T - Cemetery	New Picket Fence and Entrance	\$18,000	\$3,407		Preparation works completed only
Bu - Recreation Ground	Fenced Dog Exercise Yard	\$20,000			
O - Foreshore Track	Access steps safety rails quarry	\$10,000			
O - Espl / Tasman Hwy area	Paving and seating Esplanade	\$11,000	\$20,556	COMPLETED	Extended paved area for safety
C - Council Reserves	Survey parcel boundaries	\$10,100	\$8,072	COMPLETED	



CAPITAL NEW cont. // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS					
Department	Description	Budget Est	June	On-Site Progress	Comments
Stormwater, Drainage					
B - Burgess St	SW install - land adj Bakery	\$55,000	\$17,882	COMPLETED	Work did not involve road crossing
O - Rheban Rd Drainage --RTR--	Install stormwater (flood repairs)	\$185,000	\$141,964	COMPLETED	ADDITIONAL WORK Total exp. covered by R2R funding
S - Gordon St	SW Gordon / Old SB Rd Corner	\$27,200			
S - Old Spring Bay Road	Road Culvert Crossing	\$78,500			
Bridges & Culverts					
O - East Shelly Ped Bridge	Construct Bridge for track	\$36,000	\$11,256		Installation works 'In Progress'
Council Bldgs & Marine Infrast					
T - Marina Extension	Stages 3 and 4	\$1,500,000	\$195,661	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			
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	\$112,275		On Hold
T - Straighter, Deeper Channel	Straighter approach channel	\$50,000			Waiting for Federal funds
S - SES Development	Maria Street development	\$380,000	\$931,243	In Progress	Budget exceeded because of extra security
Plant & Equipment					
Excavator Hyd Grab attachment	Excavator attachment	\$14,000		COMPLETED	Some will most likely be recovered from SES
Free Roll	Compaction Roller	\$46,525			
Water Tank trailer 1000 litre	Trailer mounted pressure pump	\$12,500			
Trailer	Building Department Trailer	\$6,500	\$6,636	COMPLETED	
Waste Transfer Stations					
S - WTS Lease Extension	Perimeter fencing - lease	\$6,000			
S - WTS Tip Shop	Feasibility study	\$45,000			



as at 30 June 2016					
DRAFT INCOMPLETE - CAPITAL RENEWAL //B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS					
Department	Description	Budget Est	June	On-Site progress	Comments
Sealed Road Reseals					
S - Victoria St	Reseal - Wellington to Julia	\$22,500	\$4,953	COMPLETED	
S - Burgess St	Reseal - Wellington to Change	\$19,200	\$7,938	COMPLETED	
C - Cosgrove St	Reseal - Harold to Change	\$6,600	\$6,100	COMPLETED	
C - Cosgrove St	Reseal - Change to Percy	\$5,170	\$4,537	COMPLETED	
C - Freycinet Drive	Reseal - Change to Visitors	\$19,170	\$15,100	COMPLETED	
C - Freycinet Drive	Reseal - Visitors to Culvert	\$9,750	\$7,500	COMPLETED	
C - Freycinet Drive	Reseal - Culvert to lodge	\$53,750	\$50,361	COMPLETED	
T - Amelia St	Reseal - Inkerman to End	\$2,430	\$7,681	COMPLETED	
T - Esplanade East	Reseal - Inkerman to Boyle	\$13,113	\$19,108	COMPLETED	
T - Inkerman St	Reseal - Amelia to Boyle	\$12,708		COMPLETED	
O - East Shelly Rd --R2R--	Reseal - Jetty to Manning	\$46,784	\$33,815	COMPLETED	
Buckland	Jetpatcher	\$10,000			Jetpatcher work to co-incide with reseal work
Triabunna	Jetpatcher	\$10,000	\$538		
Orford	Jetpatcher	\$10,000	\$6,174		
Swansea	Jetpatcher	\$10,000	\$10,826	COMPLETED	
Bicheno	Jetpatcher	\$10,000	\$5,587		
Coles Bay	Jetpatcher	\$15,000	\$88		
Sealed Road Pavements					
S - Road Repairs	General	\$25,000			
S - Maria Street --R2R--	Reconstruction Well to Tarl	\$260,000	\$181,567	COMPLETED	Comm changed due to Contractor availability
S - Dolphin Sands Rd --R2R--	Reconstruction- Ywest to Yeast	\$270,000	\$297,467	COMPLETED	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			
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	June	On-Site progress	Comments
Unsealed Road Pavements					
S - Unsealed Repair	Old Coach Road 500m	\$50,000	\$1,227		
B - Unsealed Repair	Rosedale Road 500m	\$50,000	\$49,342	COMPLETED	
C - Unsealed Repair	Freycinet Drive- Fisheries	\$35,000			
T - Unsealed Repair --R2R--	Seaford Road 1000m	\$60,000	\$77,096	COMPLETED	Total expenditure covered by R2R funding - culvert issue
O - Unsealed Repair	Rheban Road 1000m	\$40,000	\$45,474	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 - (project crossed over 14/15 and 15/16 financial years)
Footpaths					
S - Wellington St	May Shaw to Esplanade	\$16,200	\$38,762	COMPLETED	Quotation error of length - will reallocate cost diff
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	\$14,827	COMPLETED	
A - Park Furniture replacement	Replacement Program	\$8,000			
S - Playground Equipment	Replace Duck Park Adult Eq	\$26,000			
S - Gorse Control	Follow up weed control	\$5,000			
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	June	On-Site progress	Comments
Council Buildings & Marine					
B - Jetty Road Toilets	Replace doors & section rooms	\$10,000	\$2,709	COMPLETED	
B - Gulch Toilet	Refurbish toilet facility	\$5,000	\$1,080	COMPLETED	
CB - Community Hall	Build Storage room on rear of Hall	\$25,000	\$14,281	In Progress	design work comm
O - Raspins Beach	Building for storage and showers	\$78,045	\$12,265	In Progress	
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	\$19,370	COMPLETED	
Little Swanport - Hall	Connect power	\$5,000			Contractor delay
Bu - Community Hall	side entrance stairs and path	\$9,500	\$11,919	COMPLETED	
S - Toilet Replacement	Replace Jubilee Beach toilets	\$210,000	\$3,627	In Progress	
T - Depot Animal Pound	Upgrade existing pound facilities	\$15,000			
T - Community Hall - Stage 2	Paint building and renovations	\$120,000	\$169,730	COMPLETED	
Bridges and Culverts					
Bu - Stonehurst Road	Replace with concrete deck	\$95,000	\$21,874	COMPLETED	
Earlham - Earlham Road	Replace with concrete culverts	\$75,000			
Plant & Equipment					
Small plant replacement	All Depots	\$15,000			
T - Town Mntce Utility - Tipper	Replacement Vehicle	\$32,000			
Works Dept Trailers	Repl - tandem and single trailer	\$9,500	\$4,910	COMPLETED	
S - Town Mntce Utility - Tipper	Replacement Vehicle	\$32,000			
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	

6.2 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.
- Grading works - unsealed road network:

NORTH

Rosedale Road and Ferndale Road, Bicheno

Friendly Beaches, Flacks and 'River and Rocks' Roads, Coles Bay

SOUTH

Triabunna's rural residential network

Brockley Road and Nugent Road, Buckland.

Rheban Road, Spring Beach.

Due to the increased wet weather pattern over the last few months, numerous pavement failures have appeared throughout our bitumen sealed road network. Some will be addressed using bitumen 'cold patch', but the more advanced failures will have to be reinstated once the pavement has fully dried out.

WASTE TRANSFER STATIONS (WTS):

- All transfer stations are operating within prescribed guidelines.

GARBAGE, RECYCLING SERVICES:

- Nil issues

TOWN MAINTENANCE:

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

PARKS, RESERVES, WALKING TRACKS, CEMETERY:

- Continuation of ongoing general maintenance within our townships and foreshores.

STORMWATER, DRAINAGE:

- Undertaking flood reinstatement works and culvert / pit cleanout works.
- Staff systematically reinstating road side drains in the area due to silting from the heavy rains.
- Open drain and culvert cleaning works was also undertaken in conjunction with the abovementioned grading works listed roads.

BRIDGES, CULVERTS:

- Ongoing maintenance, when required.

EMERGENCY MANAGEMENT:

Glamorgan Spring Bay SES Unit Annual Report for 2016

A year of contrast! The start of the year saw us looking at a drought and a bad fire season. By the end of January we had the complete opposite with over 220mm of rain falling within 24 hours affecting our entire municipal area with our local SES crews responding to Requests For Assistance from Bicheno, Swansea and Orford. Major flooding in Orford saw SES crews from Hobart assisting in the south. Some 25 jobs were attended by our volunteers which consisted predominantly of sandbagging.

The area got hit again in June with a further 80+ mm of rain falling over a few days. Flooding occurred in all areas with RFA'S attended by our unit coming from Swansea and Coles Bay. The day saw our volunteers attending 16 RFA's with over 40 person hours being undertaken. Staff utilised the new building for the first time, which was used for our Emergency Operations Centre where we were able to get reliable internet and set up our computers etc for logging of incidents. This worked extremely well and was a great test for the new building at very short notice and without all of our equipment in place. It was also very pleasing to see that most people seemed to listen to warnings by not driving through water. There were no reportable accidents as part of the flood. The use of social media again proved a valuable resource.

A total of 41 jobs were attended for the two flood events, keeping our small group of volunteers very busy in a very short space of time. We also saw strong winds across our area frequently throughout the year, luckily we were not troubled much and only responded to 3 storm jobs. All were trees blocking the road. Again our region remained fatality free with 19 motor vehicle accidents attended by our unit's volunteers. Our volunteers predominantly undertook traffic management duties with little or no injuries incurred by the occupants.

A total in excess of 150 person hours were spent at incidents during the year. These jobs need to be backed up by our ongoing training in excess of 480 person hours were spent training. Members completed First Aid refresher courses, rescue skills and land search and navigation training. These training sessions were provided by our regional trainers and supplemented our fortnightly unit training which covered all of our primary roles during the year and was provided by our in-house trainers.

The big bonus for the year saw us utilize the new emergency services building for our first aid training and a regional road rescue course. The venue was well received and all members can't wait to be fully operational from the building. As usual this year our volunteers supported the community at many events. The year started with volunteers supporting our southern regional unit at the Winter Challenge at Orford members conducted traffic control and road closures. The Coles Bay 100 triathlon again proved popular with more competitors riding and running at the event as usual our volunteers provided much needed traffic management for the event.

Local community events included the Swansea Country Fair, Australia Day Fair, Swansea Christmas Parade, Swansea Twilight Fair.

Our community project *"Proper child restraints matter. It's your responsibility"* continued with signs erected at all of our local schools. These were well received and act as a reminder not to sit our young children in the front seats of vehicles. More information on the project can be found on our website. The project has been supported by our social media campaign which has proved successful in getting vital information out to the community. It has proved very successful during recent flood events with warnings etc being able to be easily disseminated, the only downfall has proven to be the fact that we are unable to provide live feedback and answer questions on the run. Our information is usually provided on route to incidents and due to personnel numbers, we are limited to time available to reply and update information. Still the information we have been able to provide is useful and we will continue to provide this and endeavor to improve its effectiveness.

Unit administration again took around 360 hours for the year with training / incidents reports and community engagement being a large proportion. Over 100 hours were spent with maintenance and other activities performed during the year.

Highlights of the year saw Unit Manager Kelvin Jones attend the Australasian Road Rescue Challenge in Alice Springs as part of the Tasmanian SES team it was a fantastic learning experience and knowledge gained will be put into the way we approach motor vehicle accidents both now and into the future.

We were also fortunate enough to get a chance to attend the Holmatro Rescue Experience in Launceston. This was a one day seminar and provided us with international experts in the field of motor vehicle rescue the day included both practical and class room exercises. The biggest highlight of the year has been the steady completion of the new Swansea Emergency Services building; this building will eventually be the hub for emergency management in our area being able to handle multi agency response throughout the municipal area. A big thank you to Council and the other agencies involved and in particular Adrian O'Leary for his time in managing this important project.

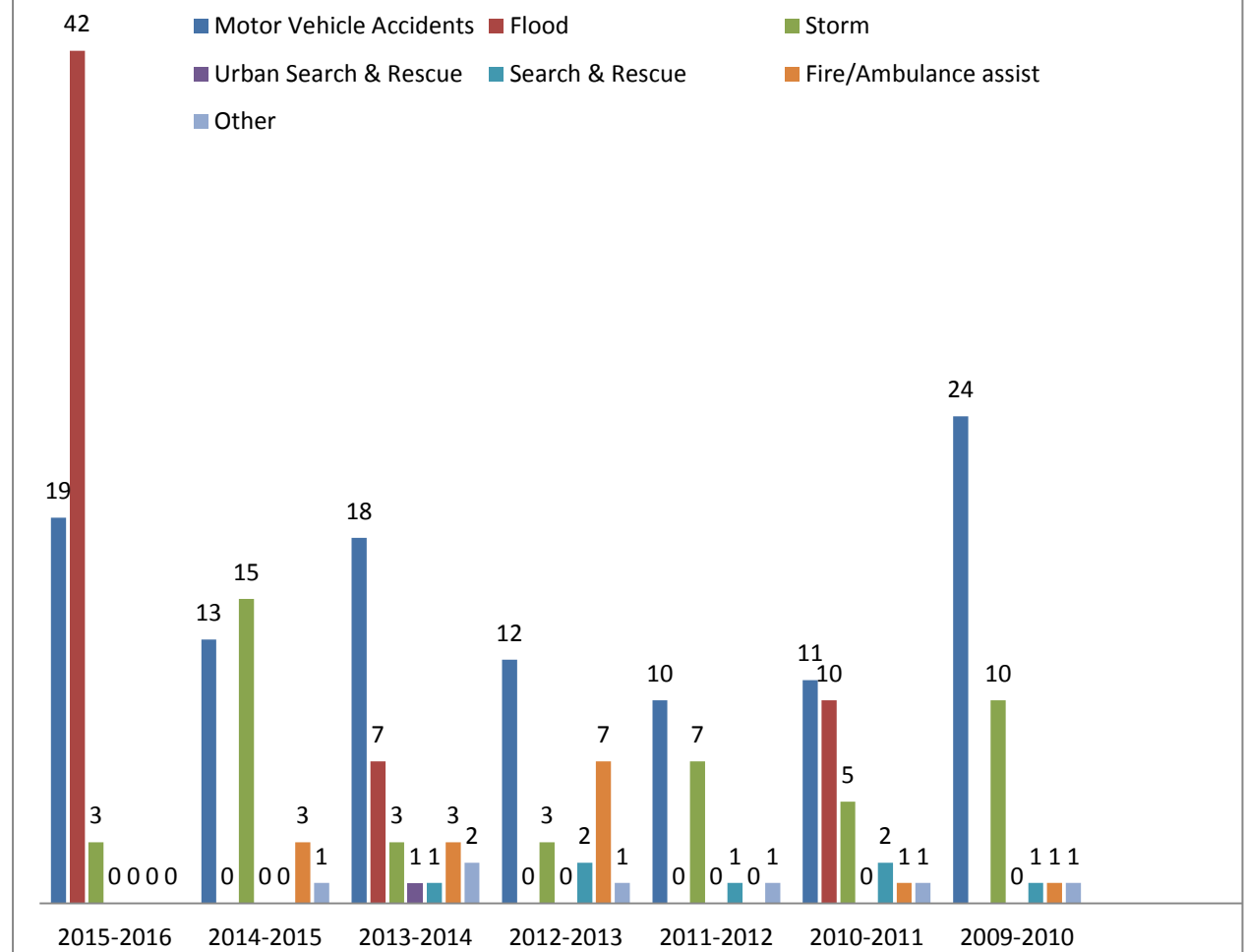
Where to from here?

Our unit has currently got 8 active members, 3 of which are still going through basic training. The average age of our volunteers is above 55 years and although this doesn't cause any problems it does give us a transient volunteer base with many holidaying for extended periods during the year. It does however provide a great depth of acquired knowledge that only life experiences can deliver. It would be great to get the younger generation involved in the emergency services but it is a reality for all of our services that family, work and life in general has changed the dynamics of the volunteer base. We will endeavor to provide the highest level of emergency response and management to the municipal area that we are able to, with the human resources available to us. These are the volunteers that unselfishly provide many hours to the community in their time of greatest need.

Lastly, I would like to thank all of our great volunteers for a fantastic effort throughout the year. Our Regional and State SES staff for their ongoing support and assistance. To Tony Pollard and his Council work crews for assistance and support during the flood events. Council staff and Councillors for ongoing support of our unit and its volunteers.

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

Glamorgan Spring Bay SES Incident Callouts



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

2015–2016 CAPITAL WORKS UPDATE

- Sealing works completed in the front of the new SES building development in Maria Street, Swansea. Currently preparing the rear hardstand area for sealing.
- The pedestrian bridge over a creek along East Shelly's walking track is nearing completion. The two concrete abutments have been poured and when cured, the aluminum arch structure will be positioned and track approaches reinstated.

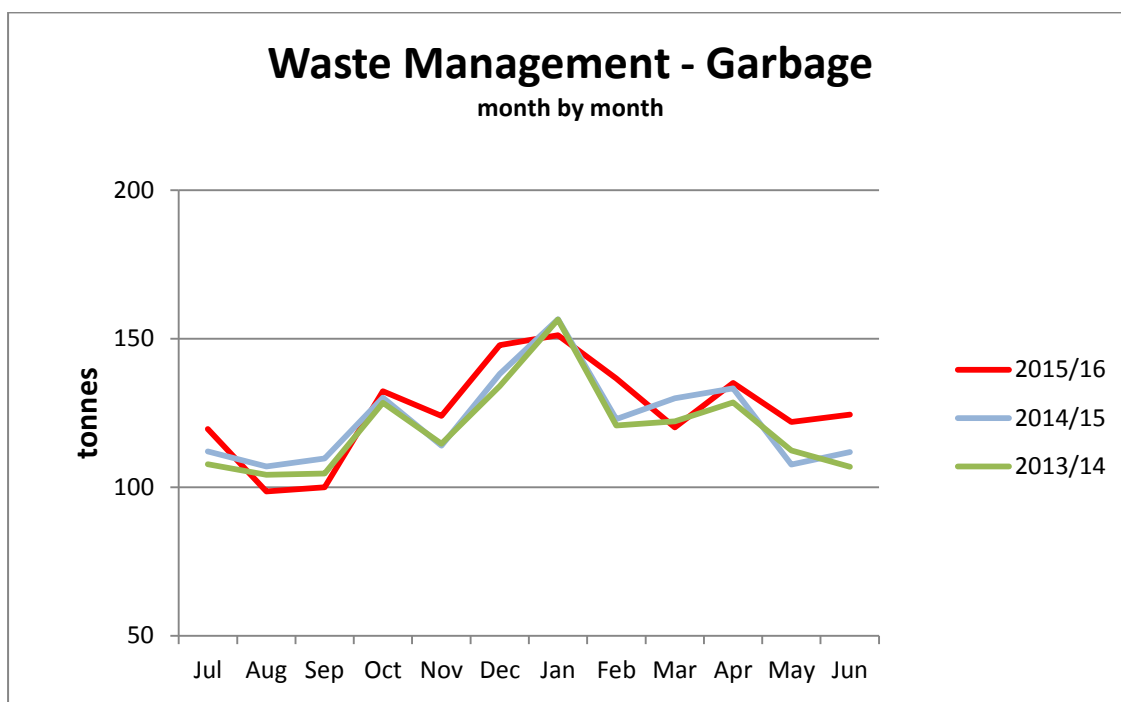
WASTE MANAGEMENT STATISTICS

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	51.36	24.58	23.50	40.92	131.34	22.96	247.12
MAY	48.86	17.65	21.62	40.74	110.34	19.47	221.56
JUNE	47.16	23.16	17.66	39.98	105.00	4.56	209.80
TOTALS	518.68	198.44	255.94	449.44	1495.96	296.54	2720.02

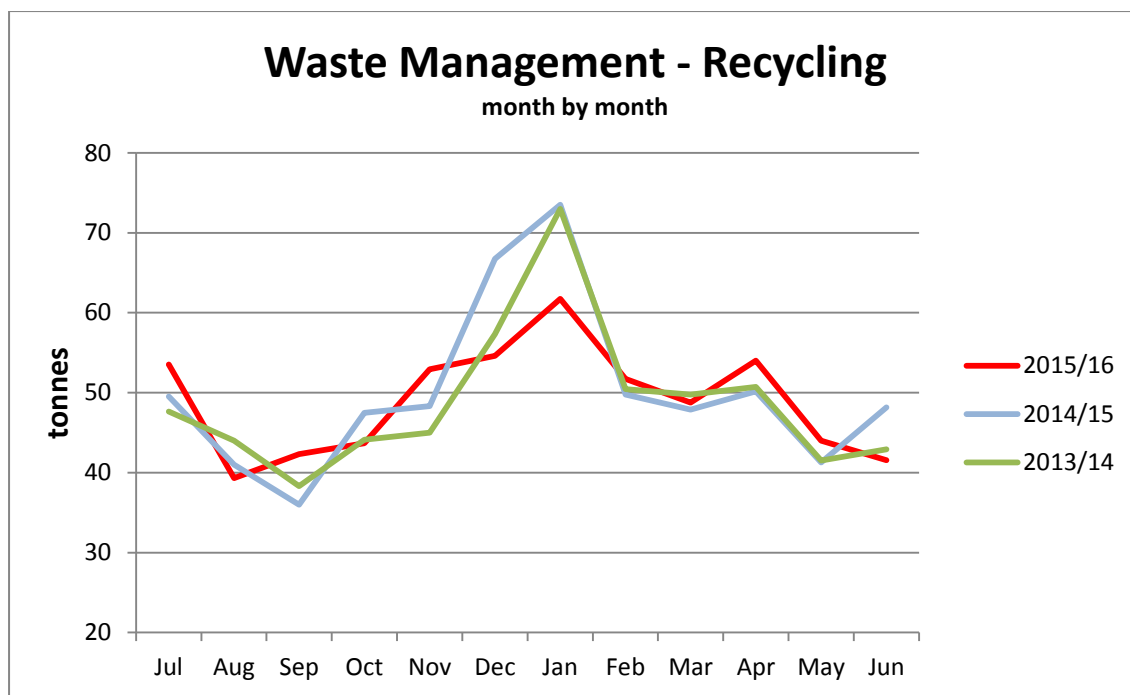
Kerbside Garbage Collected: Bin numbers & tonnages

<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	2232	2359	1592	2303	2777	11263	135.16
MAY	2601	1574	2157	2138	1722	10192	122.00
JUNE	2000	1193	2655	2652	1870	10370	124.44
TOTALS	27911	18592	27619	27326	25383	126812	1511.98



Kerbside Recycling Collected: Bin numbers & tonnages

<u>MONTH</u>	<u>BICHENO</u>	<u>COLES BAY</u>	<u>SWANSEA</u>	<u>TRIABUNNA</u>	<u>ORFORD</u>	<u>TOTAL BINS</u>	<u>TOTAL (tonnes)</u>
JULY '15	841	503	1307	1197	1018	4866	53.53
AUG	849	457	831	813	625	3575	39.33
SEPT	906	497	887	840	716	3846	42.31
OCT	1044	668	983	891	947	4533	43.68
NOV	1594	697	882	947	848	4968	52.92
DEC	1100	1188	1714	1410	903	5311	54.60
JAN '16	1200	908	1253	985	1891	6237	61.74
FEB	1127	810	1075	936	960	4908	51.72
MARCH	1063	799	1071	872	827	4632	48.76
APRIL	1075	839	1093	971	1013	4991	54.01
MAY	924	588	963	854	723	4792	44.00
JUNE	902	567	1367	1297	678	4811	41.56
TOTALS	12625	8521	13426	12013	11149	57470	588.16



Profit & Loss Glamorgan Spring Bay Council WORKS DEPARTMENT For the month ended 30th June 2016 (INTERIM)					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$1,286,838.00	\$790,412.00	\$496,426.00	62.8%	(1)
OTHER INCOME	\$370,807.32	\$465,500.00	-\$94,692.68	-20.3%	(2)
RATES AND CHARGES	\$3,647,604.12	\$3,622,343.00	\$25,261.12	0.7%	
USER FEES	\$82,235.06	\$129,500.00	-\$47,264.94	-36.5%	(3)
Total Income	\$5,387,484.50	\$5,007,755.00	\$379,729.50	7.6%	
Gross Profit	\$5,387,484.50	\$5,007,755.00	\$379,729.50	7.5828%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$1,338,473.62	\$1,339,500.00	-\$1,026.38	-0.1%	
FINANCE COSTS	\$7,443.06	\$11,500.00	-\$4,056.94	-35.3%	(4)
EMPLOYEE BENEFITS	\$1,534,068.72	\$1,618,331.00	-\$84,262.28	-5.2%	(6)
MATERIALS AND SERVICES	\$1,578,608.55	\$1,717,921.00	-\$139,312.45	-8.1%	(5)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$316,945.00	\$320,503.00	-\$3,558.00	-1.1%	
Total Operating Expenses	\$4,775,538.95	\$5,007,755.00	-\$232,216.05	-4.6%	
Net Profit	\$611,945.55	\$0.00	\$611,945.55		
(1) Variance related to extra RTR (2) Tasman Highway contract renegotiation (3) Money budgeted for Scrap metal now costs money instead of receiving (4) Timing adjusted year end accounts (5) Below budget at this stage (6) Below budget at this stage					

6.3 Manager Regulatory Services, Mrs. Winny Enniss

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

Animal Control

Three dogs were registered in June with 915 YTD total. YTD, 25 dogs have been impounded, 16 infringements issued, 36 warnings given, 2 dogs surrendered, 2 dogs seized and 4 dogs have been euthanized. There have been 6 lost dog calls and 26 complaints received YTD. This department is operating with the 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

Twenty six food business registrations were renewed this month for the next financial year. One temporary food registration and 3 special plumbing permits were also issued for the month. YTD 2 place of assembly licences have been issued, 71 immunizations have been conducted and there are 38 supplies of private water. 1 food business inspection was carried out this month totalling 61 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 13 applications for June and approved 9 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 20 applications in June and approved 13 applications. Twelve applications were placed on section 54 for the month. There were 2 NPR applications for the month with 36 YTD (no permits required). The planning department currently consists of 1 permanent part time Planning Administration Officer, a portion of the permanent Manager Regulatory Services and a contract planner for up to 2.5 days a week. Other resources are contracted as required. Whilst applications are taking longer to assess due to the new planning scheme being introduced they are still being processed within the required timeframes.

The new Interim Planning Scheme was declared by the Minister on 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 44 deposits (562 YTD), 26 withdrawals (308 YTD), 5 transfers (56 YTD), 0 new accounts opened (0 YTD) and 9 general enquiries (178 YTD). Due to a bank technical error the Agency was closed for 11 days in February otherwise there has been 1 day where no transactions/enquires have occurred for this financial year.

PLANNING	MTD	YTD
Application Received	20	250
Applications Approved	13	218
Placed on Section 54	12	
Applications Refused		
Applications Withdrawn	1	2
NPR – No Permit Required	2	36
Visitor Accommodation Approvals	6	27
BUILDING		
Application Received	13	181
Applications Approved	6	27
ANIMAL CONTROL		
Dogs Registered	3	915
Kennel Licences Issued/renewed		3
Dogs Impounded	1	25
Dogs Seized		2
Dogs Surrendered		1
Dogs Euthanised		4
Warnings Issued		36
Complaints	4	26
Infringements	1	16
Lost Dog calls		6
Other – Cow impounded in depot overnight	1	7
ENVIRONMENTAL HEALTH		
Immunisations	28	71
Food Business Registrations	26	133
Temporary Food Business Registrations	1	32
Food Business Inspections	16	61
Place of Assembly Licences		2
Environmental Nuisances		
Abatement Notices		29
Notifiable Diseases		1
Recreational Water Sampling		24
Suppliers of Private Water	19	38
Water Carriers	1	2
Regulated System Registration		1
Major Incidents notified to DPIPWE		
Special Plumbing Permits Issued	3	39
BENDIGO BANK		
Deposits	44	562
Withdrawals	26	308
Transfers	5	56
New Accounts		
Other	9	178
No of days whereby no transactions/enquiries carried out	1	12

APPLICATIONS RECEIVED AND APPROVED FOR June 2016

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

Planning DA No	Type	Location	Description	Status	Received	Resolved
15183	D	RA13110 Tasman Hwy, Swansea	Caravan Park	Withdrawn		08/06/16
16020	D	RA238 Dolphin Sands Road, Dolphin Sands	Change of use to visitor accommodation	Approved		09/06/16
16041	D	2 Bluff Circle, Swansea	Dwelling	Approved		28/06/16
16049	D	4 Esplanade, Orford	Change of use to visitor accommodation	Approved		06/06/16
16053	D	53 West Shelly Road, Orford	Dwelling	Approved		30/06/16
16056	D	RA820 Dolphin Sands Road, Dolphin Sands	Outbuilding	Approved		30/06/16
16058	D	2 Muirs Place, Coles Bay	Change of use to Visitor accommodation	Approved		28/06/16
16067	D	RA139 Coles Bay Road, Coles Bay	Visitor Accommodation	Approved		14/06/16
16071	P	180 Tasman Highway, Bicheno	Change of use to visitor accommodation	Approved		06/06/16
16072	P	31 Hazards View Drive, Coles Bay	Change of use to visitor accommodation	Approved		10/06/16
16074	D	1 Patsy Court, Coles Bay	Addition to outbuilding - carport	Approved		27/06/16
16082	NPR	38 Barton Avenue, Triabunna	Alterations & change of use to single dwelling	Approved	06/06/16	30/06/16
16083	D	RA1019 Dolphin Sands Road, Dolphin Sands	Addition to outbuilding	In progress	03/06/16	
16084	D	8/18546 Tasman Highway, Bicheno	Two visitor accommodation units & managers residence	In progress	03/06/16	
16085	D	2 Sea Eagle Drive, Bicheno	Two multiple dwellings	In progress	15/06/16	
16086	D	RA23 Ryans Road, Spring Beach	Dwelling & outbuilding	In progress	17/06/16	
16087	D	3 Jetty Road, Orford	Addition to dwelling & outbuilding	In progress	16/06/16	
16088	P	6 Weily Avenue, Bicheno	Change of use to visitor accommodation	In progress	17/06/16 17/06/16	
16089	D	RA7 Yellow Sandbanks Road, Dolphin Sands	Carport/roof over caravan servery & cool room	In progress	17/06/16	

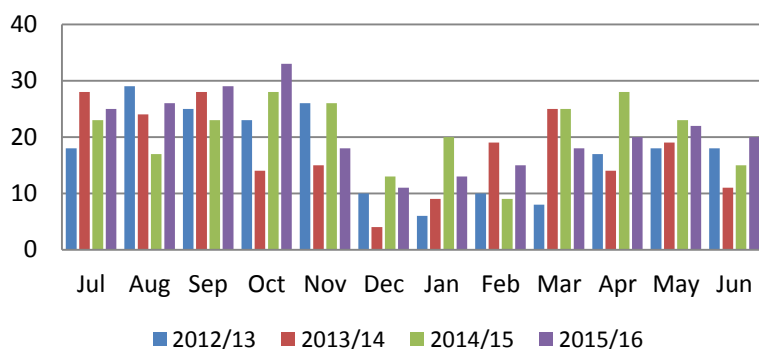
16090	D	RA12164 Tasman Highway, Swansea	Change of use to visitor accommodation residence & caretaker residence & alfresco covered decking venue	In progress	21/06/16	
16091	D	5 Levy Street, Bicheno	Addition to dwelling – deck	In progress	23/06/16	
16092	P	RA10 Happy Valley Road, Spring Beach	Dwelling	In progress	23/06/16	
16093	D	3 Gore Street, Orford	Dwelling	In progress	24/06/16	
16094	D	33 Oyster Bay Court, Coles Bay	Visitor accommodation	In Progress	24/06/16	
16095	NPR	1 Sebastin Rise, Swansea	Dwelling	In progress	27/06/16	
16096	D	68 Burgess Street, Bicheno	Change of use to visitor accommodation	In progress	28/06/16	
16097	D	RA534 Earlham Road, Rheban	Dwelling & change of use of existing dwelling to outbuilding	In progress	27/06/16	
16098	D	RA60 Kent Street, Buckland	Outbuilding & change of use of existing outbuilding to dwelling	In progress	27/06/16	

SUBDIVISIONS					
SA No					
15024	23-31 Murray Street, Bicheno	Subdivision into 12 lots	Approved		28/06/16
16007	6-5 Gore Street, Orford	Boundary adjustment	Approved		14/06/16
16010	71 Gordon Street, Swansea	Subdivision into two lots	In progress	27/06/16	
16011	RA39 Ferndale Road, Bicheno	Subdivision into two lots	In progress	23/06/16	
16012	RA66 Alma Road, Orford	Subdivision into 16 lots	In progress	27/06/16	
BUILDING					
BA No					
16055	2 James Street, Bicheno	Plumbing only	Approved		29/06/16
16060	RA109 Swanwick Drive, Coles Bay	New AWTS	Approved		09/06/16
16061	39 Shaw Street, Swansea	Carport	Approved		01/06/16
16062	RA5010 Tasman Highway, Buckland	Outbuilding	Approved		09/06/16
16063	8 Murray Street, Swansea	Shed	Approved		01/06/16

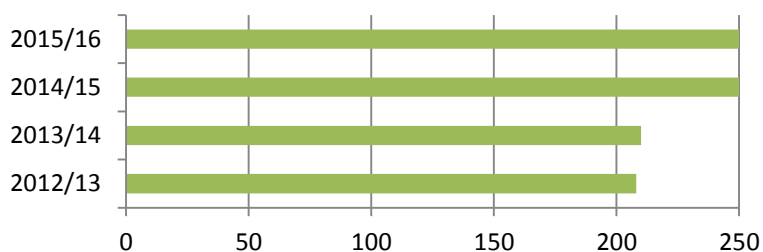
16064	1 Trochus Street, Orford	Outbuilding & attached carport	Approved	07/06/16	15/06/16
16065	14 Trochus Street, Orford	Shed	Approved	07/06/16	10/06/16
16066	90 Tasman Highway, Orford	Small sail craft storage & amenities	Approved	09/06/16	15/06/16
16067	RA16494 Tasman Highway, Bicheno	Alterations & additions-shop to dwelling	In progress	15/06/16	
16068	12 Wallace Avenue, Bicheno	Outbuilding	In progress	28/06/16	
16069	71 Inkerman Street, Triabunna	Dwelling	In progress	28/06/16	
16070	6 Rose Street, Bicheno	Shed & carport	In progress	28/06/16	
16071	5 Russell Street, Orford	Dwelling	Approved	28/06/16	30/06/16
16072	5 Happy Valley Road, Spring Beach	Garage	In progress	28/06/16	
16073	RA12164 Tasman Highway, Rocky Hills	Change of use to dwelling	In progress	28/06/16	
16074	45 Medora Street, Pontypool	Demolition & new Dwelling & shed	In progress	28/06/16	
16075	11/2308 Coles Bay Road, Coles Bay	Additions to dwelling	In progress	30/06/16	
16076	RA299 Rosedale Road, Bicheno	New septic tank	In progress	30/6/16	

Profit & Loss Glamorgan Spring Bay Council REGULATORY SERVICES For the month ended 30th June 2016 (INTERIM)					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$24,762.99	\$45,000.00	-\$20,237.01	-45.0%	(1)
OTHER INCOME	\$802.80	\$1,200.00	-\$397.20	-33.1%	
RATES AND CHARGES	\$420,542.20	\$420,005.00	\$537.20	0.1%	
STATUTORY FEES AND FINES	\$316,433.20	\$291,600.00	\$24,833.20	8.5%	(2)
USER FEES	\$11,761.82	\$15,050.00	-\$3,288.18	-21.8%	(3)
Total Income	\$774,303.01	\$772,855.00	\$1,448.01	0.2%	
Gross Profit	\$774,303.01	\$772,855.00	\$1,448.01	0.1874%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$22,841.07	\$25,500.00	-\$2,658.93	-10.4%	
EMPLOYEE BENEFITS	\$346,672.69	\$388,005.00	-\$41,332.31	-10.7%	
MATERIALS AND SERVICES	\$454,673.03	\$359,350.00	\$95,323.03	26.5%	(4)
Total Operating Expenses	\$824,186.79	\$772,855.00	\$51,331.79	6.6%	
Net Profit	-\$49,883.78	\$0.00	-\$49,883.78		
(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 and interim planning scheme					

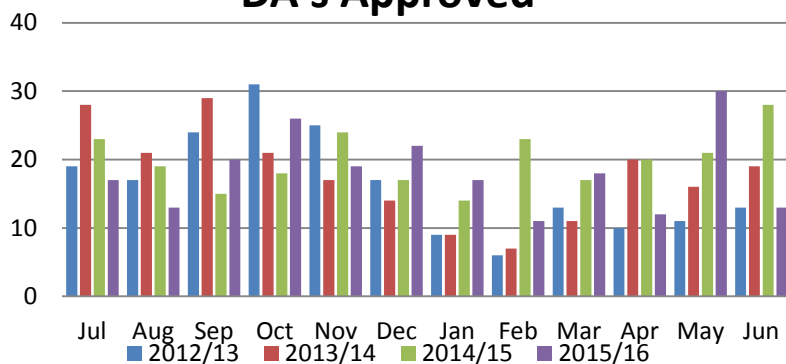
DA's Received



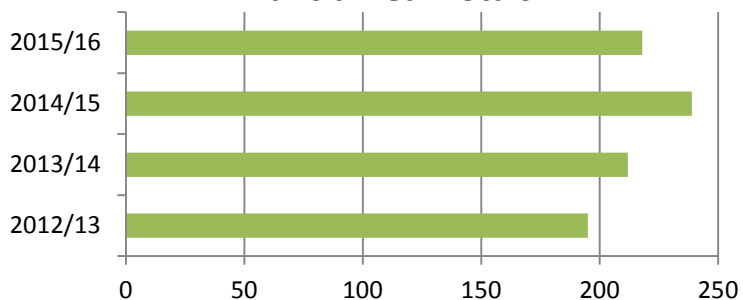
DA Received Financial Year Totals



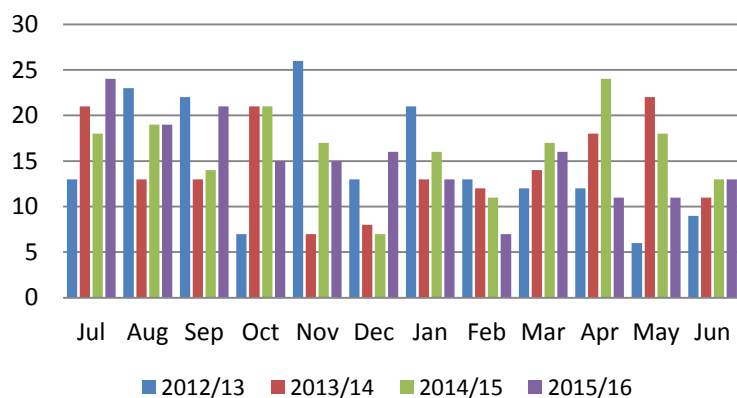
DA's Approved



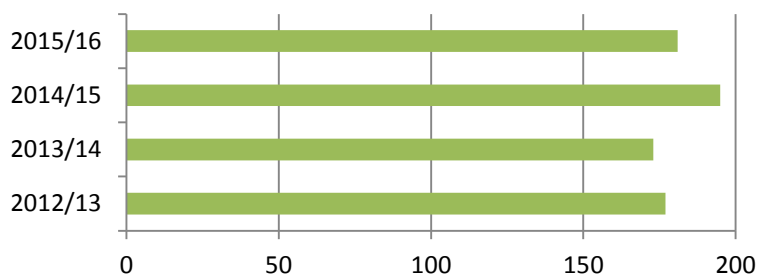
DA Approved Financial Year Totals



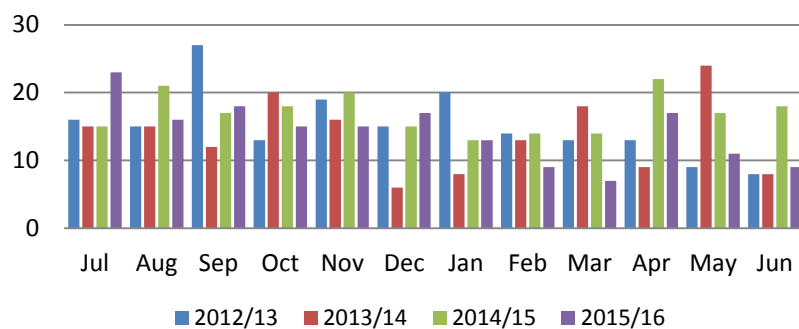
BA's Received



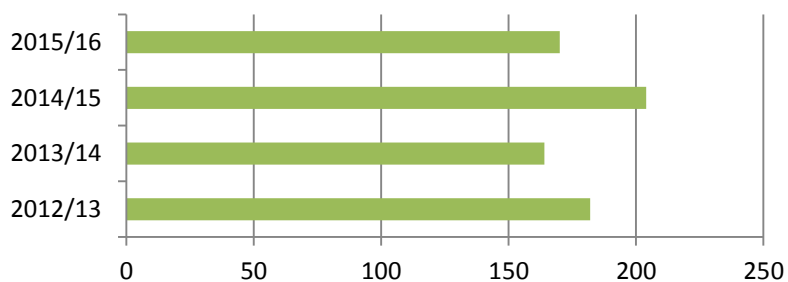
BA Received Financial Year Totals



BA's Approved



BA Approved Financial Year Totals



6.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development · Administration Services ·

Dark Mofo 2016

The Triabunna Dark Mofo Night Garden event went ahead on Friday, 24th June after being postponed earlier in the month due to bad weather. Despite having to set up in rain the night before, Friday night was cold but fine.

Students from the Triabunna District School had worked with staff and students from the Tasmanian College of the Arts, UTAS, to produce B-grade horror films of their Triabunna gardens.

The horror films were projected alongside existing plant thriller films (in the style of the Hollywood blockbuster *'The Day of the Triffids'*) onto buildings and homes in Vicary and Charles Streets.

Vicary and Charles Streets were closed to traffic enabling people to wander freely around viewing all the projections before ending up at the marina to enjoy some of the delicious hot food and beverages available from stalls set up in the area.

It was a very successful and enjoyable event.

Festival of Voices – Tasmania Sings

Earlier this year Council was approached by Joan Wright, the Producer of the Choral Programs for Festival of Voices, inviting our East Coast schools to participate for the first time in Tasmania Sings. This will be the fifth year this event has been held and has given school children from around Tasmania the remarkable opportunity to work with many esteemed conductors. This year renowned Richard Gill OAM was the guest conductor.

Sixteen (16) Swansea Primary School students and six (6) Triabunna District School students formed the East Coast Choir and joined with more than 300 singers from eleven (11) different Tasmanian schools to perform at the opening night of the Festival of Voices. It was an amazing sight to have so many young people on the stage at the Federation Concert Hall performing in front of the Governor of Tasmania and other officials, including the Premier of Tasmania.

Our East Coast students worked hard throughout the past few months with their music teachers to rehearse ready for this important event and they did not disappoint. The Swansea and Triabunna students were at the front of the stage to the side and you could see the excitement and pride on their faces as they sang. It will be something they will remember for the rest of their lives and was a wonderful achievement for both the students and their teachers.

Farewell Reception for Pharmacist Ian Montgomerie

More than 120 local residents attended a farewell reception hosted by Council for Spring Bay pharmacist, Ian Montgomerie, on Wednesday, 29th June.

The Mayor, Cr. Michael Kent, welcomed everyone to the reception and thanked Ian for his dedicated service to our community for 27 years. The Mayor also read out a number of quotes from community members.

As one of our residents succinctly put it, *"He was much more than just a pharmacist."* The comments from many other local residents, including a local General Practitioner and nurse affirmed this.

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	48/16
Spring Bay Volunteer Ambulance Group	2,000	49/16
Freycinet Volunteer Marine Rescue	1,000	75/16
Swansea Primary School	1,000	76/16
Spring Bay Junior Netball Association	306	98/16
Total	20,000	



Profit & Loss Glamorgan Spring Bay Council COMMUNITY DEVELOPMENT AND ADMINISTRATION For the month ended 30th June 2016 (INTERIM)				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$19,688.02	\$3,600.00	\$16,088.02	446.9%
OTHER INCOME	\$19,980.35	\$14,200.00	\$5,780.35	40.7%
RATES AND CHARGES	\$609,500.00	\$609,700.00	-\$200.00	0.0%
Total Income	\$649,168.37	\$627,500.00	\$21,668.37	3.5%
Gross Profit	\$649,168.37	\$627,500.00	\$21,668.37	3.4531%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$20,571.89	\$21,000.00	-\$428.11	-2.0%
EMPLOYEE BENEFITS	\$466,482.97	\$479,580.00	-\$13,097.03	-2.7%
MATERIALS AND SERVICES	\$126,622.01	\$126,920.00	-\$297.99	-0.2%
Total Operating Expenses	\$613,676.87	\$627,500.00	-\$13,823.13	-2.2%
Operating Profit	\$35,491.50	\$0.00	\$35,491.50	
(1) Additional NBN grant received not expected				
(2) Extra Sponsorship money not expected				

6.5 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**
Work has commenced on the storage room extension to the Coles Bay Community Hall. The site has been cleared and the concrete slab has been installed. Design plans for a new annex extension to the Coles Bay community hall are being formalised. This extension when completed will replace the existing doctors' room and provide an internal disabled accessible toilet. A new library and kitchen will also factor into the new design.

- **Swansea Emergency Services Building**
Work is almost complete on the new Swansea Emergency Services Building. The main building construction is complete. The interior fit out is finished, with just some security installations to be done. The new facility has a training room, an emergency command room, toilet, shower and disabled accessible facilities and a small kitchen. The hard stand at the front of the building has a wash down area with an approved grease separator installed.

The official opening for the new Emergency Services building will be held on the 13th of August from 11:00am till 1:00pm. The building will be officially opened by the Honorable Rene Hidding MP.

- **Triabunna Gatehouse**
Council now has Planning and Building permission to build the Gatehouse at the entrance to Triabunna adjacent to the Triabunna Community Hall. This new building will have a large glass front display area, toilet facilities including disabled accessible facilities, a satellite visitor information hub and an undercover sitting area. The stylish design of the building should encourage visitors to turn off the highway into Triabunna.



- **Orford Cricket Ground**

Construction of a new toilet block at the Orford recreation ground is nearing completion. The new building will include male, female and disabled accessible toilet, shower and dressing room facilities.

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

MARINE INFRASTRUCTURE:

Boat Ramps and Jetties:

- General maintenance is carried out on Council owned boat ramps and jetties.
- Wild Fisheries Management Branch from the Department Primary Industries, Parks, Water and Environment has supplied Council with new fish species signs. Council has installed these signs at various boat ramps. One has now been installed at the Triabunna boat ramp.

Swansea Elevated Boat Ramp

MAST has applied 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. The elevated two lane road access to the launching facility will run alongside the existing pier to deeper water.

Triabunna Wharf and Marina:

- Ongoing general maintenance and inspections are 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 has been completed. Council is waiting on quotes from contractors for the various sections of this construction as per the engineering plans. Burbury Consulting is currently negotiating with various fuel companies for the supply of diesel along with equipment required to incorporate into the wharf extension.

- Excavating works have commenced on Stages 3 and 4 of the Triabunna Marina expansion. These stages will provide an additional 35 berths to the marina when completed as well as an additional 11 berths for small vessel casual berthing.
- Crown Land Services and the Environmental Protection agency have given Council approval to begin works.



Recreational Sea Fishing sign installed at Triabunna boat ramp

Prosser River:

- **Prosser River Stabilisation Project**
Work to stabilise the mouth of the Prosser River is on hold. The Federal Environment Protection Agency is assessing the project.

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)	28

Glamorgan Spring Bay Council				
BUILDINGS AND MARINE INFRASTRUCTURE				
For the month ended 30th June 2016 (INTERIM)				
	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	\$13,206.63	\$3,000.00	\$10,206.63	340.2% (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	\$183,505.88	\$241,000.00	-\$57,494.12	-23.9% (3)
Total Income	\$631,582.56	\$657,000.00	-\$25,417.44	-3.9%
Gross Profit	\$631,582.56	\$657,000.00	-\$25,417.44	-3.8687%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$215,138.38	\$220,500.00	-\$5,361.62	-2.4%
EMPLOYEE BENEFITS	\$136,702.04	\$156,450.00	-\$19,747.96	-12.6% (5)
FINANCE COSTS	\$77,181.87	\$80,000.00	-\$2,818.13	-3.5%
MATERIALS AND SERVICES	\$213,601.40	\$200,050.00	\$13,551.40	6.8% (4)
Total Operating Expenses	\$642,623.69	\$657,000.00	-\$14,376.31	-2.2%
Net Profit	-\$11,041.13	\$0.00	-\$11,041.13	
(1) Unbudgeted grant income				
(2) Reimbursements for works carried out				
(3) Future years marina payments not journaled as yet. Will be still below budget				
(4) Some capital in expenses				
(5) Under budget reflected in over budget materials and services				

6.6 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.

Council has received the funding on behalf of the Orford Community Group's successful NRM South 'Waterways and Coasts' grant for the development of shorebird interpretation signs for the Prosser River Bird Sanctuary and fencing to manage access. The project implementation will commence this month.

15/16 NRM South funded projects are complete. EOFY reporting (including mapping, media, photographs etc) has been submitted to NRM South.

Attended a meeting at NRM South to have preliminary discussions about 16/17 project planning. We hope to be able to provide further details in the August report to Council.

The Meredith River shorebird interpretation sign has been finalised and will be installed this month on Crown Land on the northern side of the Meredith River mouth.

The Invasive Species and Biosecurity forum funded by NRM South in partnership with the Orford Community Group was held on Saturday 18th June at the Orford Community Hall from 10:30am – 12:30pm. An excellent turnout of over 15 interested locals along with key speakers from DPIPWE and NRM South.

Bushwatch:

The illegal firewood collection and rubbish dumping on Crown Land in Buckland is being followed up. Planning is underway for a more strategic approach to addressing this challenging issue and will involve the broad range of stakeholders required.

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. There will be a focus on following up in July / August.

Weed officers attended the state-wide municipal weed officers network meeting. At this meeting DPIPWE provided updates on a number of weed and related topics and it was an opportunity to discuss topical issues amongst the weed officers located in each municipal area across Tasmania.

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

The Whale Trail interpretation signs have been printed. We are now waiting on the delivery of the sign furniture. We are investigating the option of also developing directional signage.

Sincere thanks go to Dr Kris Carlyon from the State Government's Marine Conservation Program for his support and assistance with this project. Whale Trail signage will be installed at the following locations: Bicheno breakwater, Bicheno blowhole, Freycinet National Park, Spiky Beach, Saltworks and the Orford cliff top walking track.

The National Whale Trail initiative is part of the Australian Government's Whale and Dolphin Protection Plan.

Two staff members participated in DPIPWE's bi-annual bird count at Moulting Lagoon. The bird count provides the State Government with valuable information about any changes that may occur to the local bird population at Moulting Lagoon.

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

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.
GSB NRM Committee meeting No. 51 will be held on 10th August from 10:30am – 2:30pm at the Swansea Town Hall. Guest speakers will include Ruth Dowty, CEO of the East Coast Regional Tourism Organisation and Tassal providing a briefing on the proposed polyculture venture in Oakhampton Bay.

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.

Two staff members worked with volunteers from the Orford Community Group and an NRM South hosted Green Army team in undertaking revegetation activities on a small creek along East Shelley Beach Road (following past weed control works). The Green Army team also worked with the Buckland Community Group in undertaking further weed control and track work along the Brushy Plains Rivulet in Buckland as a further step towards a walking track around the township.

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.

Crown Land Services

Weed Control work in Buckland within the Crown Land riparian reserve on behalf of Crown Land Services is now complete and values adds the work by the Green Army team. It is hoped to continue this in the current financial year.

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

The final draft report was presented to Council at a workshop on 12th July. Following feedback from Councilors a final report will be presented at the August Council meeting for endorsement and with some proposed 'where to from here' actions.

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

Met with Parks and Wildlife staff to discuss NRM's participation in the Freycinet Centenary Celebrations to be held in August. Our theme will be 'Picnic in the Parks' building on the concepts of 'leave no trace' and 'zero waste'.

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.

Council's Manager Building & Marine Infrastructure and Sustainability Officer met with staff and volunteers at the Bicheno Health and Resource Centre and created an energy efficiency plan for the centre which will require retrofitting of some infrastructure such as changing halogen lights to LED, as well as installing new infrastructure for more efficient heating and cooling options. The plan has been sent to the Health Centre for feedback and from there funding options will be explored.

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.

Ongoing

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

Working with Manager Community Development and Administration to organise Tidy Towns Awards reception for the state awards to be held at the East Coaster in Orford in August.

Organised and attended a waste education project at Swansea Primary School with Southern Waste Strategy Authority Education Officer Fred Pribac. All schools in GSB were invited to participate but only Swansea accepted the invitation. Further communication is ongoing with the other schools to schedule waste education sessions in the future.

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 have almost completed their Certificate III in Horticulture studies.

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 30th June 2016 (INTERIM)					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$107,486.60	\$73,000.00	\$34,486.60	47.2%	(1)
OTHER INCOME	\$4,545.45	\$7,000.00	-\$2,454.55	-35.1%	
RATES AND CHARGES	\$223,282.00	\$223,282.00	\$0.00	0.0%	
USER FEES	\$11,839.35	\$12,000.00	-\$160.65	-1.3%	
Total Income	\$347,153.40	\$315,282.00	\$31,871.40	10.1%	
Gross Profit	\$347,153.40	\$315,282.00	\$31,871.40	10.1089%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$16,466.09	\$17,000.00	-\$533.91	-3.1%	
EMPLOYEE BENEFITS	\$276,273.29	\$252,182.00	\$24,091.29	9.6%	(2)
MATERIALS AND SERVICES	\$48,994.62	\$39,600.00	\$9,394.62	23.7%	(2)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$6,560.00	\$6,500.00	\$60.00	0.9%	
Total Operating Expenses	\$348,294.00	\$315,282.00	\$33,012.00	10.5%	
Operating Profit	-\$1,140.60	\$0.00	-\$1,140.60		
(1) Extra Grants received above budget					
(2) Related to extra grant funding					

Recommendation:

That the Management Reports be received and noted.

7. Minutes of Section 24 Committees

Please Note: There are no Section 24 committee minutes for the July Ordinary Meeting of Council.

8. Officers' Reports Requiring a Decision

8.1 Annual Plan and Budget Estimates for the 2016/17 Financial Year (including Fees & Charges and Rates Resolution)

Responsible Officer – General Manager

Comments

Purpose

The Fees and Charges and the Rates Resolution were adopted at the June Ordinary Meeting of Council. The Annual Plan and Budget Estimates for 2016-17 was not passed due to the lack of an absolute majority. This is once again presented here for Council's consideration after a workshop was conducted on the 5th of July, 2016.

Background

The development of this document has been undertaken in consultation with Senior Management and has been communicated and workshopped to Council on a number of occasions. The document has been endorsed by Council's audit panel.

The Annual Plan presents Council with the objectives for the 2016/2017 year, which have been developed from the key result areas contained within Glamorgan Spring Bay Council's Community Strategic Plan 2013-2020.

These objectives are fully funded within the budget provisions made for each business unit. The objectives and the overall progress made on each major project will be reported to Council on a monthly basis throughout 2016/2017.

Summary

It is my view that the document provided to you which includes both the Annual Plan and Budget Estimates is financially responsible and will provide adequate resources to deliver Council's objectives for the year. It also provides the framework for longer term goals in providing cash backed reserves for future infrastructure requirements.

Recommendation

That Council by absolute majority, adopts the Annual Plan and Budget Estimates (as presented 28th June 2016) for 2016-2017

Note: A Draft Annual Plan and Budget Estimates document has been provided to Councillors for their review and is available online at Council's website with the June 2016 Agenda.

8.2 Buckland Community Bush Dances – Theresa Young

Responsible Officer – Manager Community Development & Administration

Comments

An application has been received from Theresa Young, who is currently working as a Community Nurse at the Spring Bay Community & Health Centre, seeking financial assistance under the Community Small Grants Programme to hold bush dances in the Buckland Hall. The project has the informal support of various community groups and organisations, including the Spring Bay Community and Health Centre, The Village and Buckland Line Dancing Group. The event will be not-for-profit. The applicant has suggested that Council may wish to auspice the funds through the East Coast Regional Development Organisation.

It is planned to hold three bush dances for all ages at the Buckland Hall with live music (fiddle bands) and a dance caller. The dances will be held on August 6, September 3 and October 1 from 6.00 p.m. – 9.00 p.m. encouraging people to get out and about during the colder months.

No experience or dance partner will be required and people can join in or sit out as they please.

The target audience will be local community members from Leventdale, Orford, Triabunna, Buckland and the surrounding areas of Nugent and Runnymede. Everyone will be encouraged to bring a plate of supper to share and a minimal door charge will apply.

Benefits from the event will be:

- Encouraging social inclusion by providing an opportunity for people to come out and meet new people and dance with friends. The dances will be open to people of all ages and backgrounds so would foster a diverse and intergenerational community.
- The dance would promote physical health by facilitating vigorous and enjoyable exercise for several hours a month.

The cost for each dance is approximately \$800, a total cost of \$2,400. A grant application for \$500 from Folk Tasmania has been successful.

Statutory Implications

Not applicable

Budget Implications

A total of \$20,000 has been allocated in the 2016/17 budget for the Community Small Grants.

Recommendation

That Council approves a grant of \$1,000 towards the cost of holding three (3) bush dances at the Buckland Community Hall.

8.3. Orford Bowls Club

Responsible Officer – Manager Community Development & Administration

Comments

An application has been received from the Orford Bowls Club seeking a grant of \$850 under the Community Small Grants Programme towards the cost of purchasing forty (40) chairs for the Club's meeting/function area. This area is available for community and interest group functions. It is proposed to purchase chairs similar to the ones purchased by the Triabunna Community Hall Committee.

The total cost of the chairs is \$3,400 and the Orford Bowls Club will contribute \$2,550 to the project.

Statutory Implications

Not applicable

Budget Implications

A total of \$20,000 has been allocated in the 2016/17 budget for the Community Small Grants Programme.

Recommendation

That Council approves a grant of \$1,000 to the Orford Bowls Club towards the cost of purchasing forty (40) chairs for the Club's meeting/function area.

8.4 Orford Golf Club

Responsible Officer – Manager Community Development & Administration

Comments

An application has been received from the Orford Golf Club seeking a grant under the Community Small Grants Programme towards the cost of a defibrillator.

The defibrillator would be housed at the Orford Golf Club for the assistance of any person who is suffering a heart attack. The unit would also be available to:

- Members of the Orford Golf Club
- Visitors to the Orford Golf Club
- Tourists in the “Beachside” Caravan Park
- Visitors to Raspins Beach.

A fundraising raffle has raised \$510.

The total cost of the project is \$2,270 and the Orford Golf Club is requesting \$1,000 from Council towards the purchase of this equipment and the Club will contribute the balance. (Information on the machine is attached.)

Statutory Implications

Not applicable

Budget Implications

A total of \$20,000 has been allocated in the 2016/17 budget for the Community Small Grants Programme.

Recommendation

That Council approves a grant of \$1,000 to the Orford Golf Club towards the cost of purchasing a defibrillator.

Attachment: Quotation



Attachment: Item 8.4

Cardiac Science AED's

Page 1 of 2

Cardiac Science AED's

Holly Rae [admin@cardiacscience.com.au]

Sent: Thursday, 5 May 2016 9:30 AM

To: Warren, Claire M (THS)

Cc: Dean Sheeziel [ds@cardiacscience.com.au]

Attachments: Powerheart AED G3 Plus1.pdf (412 KB) ; Powerheart G5 Aust Brochure.pdf (385 KB) ; Powerheart G5 Accessories ~1.pdf (545 KB) ; Melbourne Herald-Sun 24 Ju~1.pdf (3 MB) ; Comparison G3 v G5.xlsx (11 KB) ; G3 Storage Options Brochure~1.PDF (222 KB) ; Storage Options for the Po~1.PDF (232 KB) ; image001.jpg (3 KB) ; PastedGraphic-3.tiff (67 KB)

To order (Holly)
Phone (03) 9429 2666

Hi Claire,

Thank you for your enquiry regarding our defibrillators.

Cardiac Science, the leader in fully-automatic Automated External Defibrillators (AED's), have 2 models that would be perfect for your AED.

Both the Powerheart G3 and new G5 AED's, have been designed to be extremely reliable and easy to use. The G5 has an 8 year warranty and the G3 has a 7 year warranty along with both units having a battery life of 5 years with a 4 year replacement guarantee.

The price I can do for you is \$1,895 for the G3 or \$2,395 for the new G5 (CPR Device feedback electrodes - additional \$100), including the AED Wall Hanger/Bracket for either model. Freight is \$32 plus GST.

Please find attached a range of brochures and articles regarding our AED's and a great save story using our new G5 AED, as well as a comparison between the 2 models.

Key Facts/Statistics:

- Over 30,000 Australians suffer a sudden cardiac arrest (SCA) each year
- Survival rate is between 2 and 5%
- For each minute that passes, the chance of survival is reduced by 10%, therefore a 10 minute "window of opportunity"
- Average ambulance response times is between 10-12 minutes
- The only guarantee is by having an Automated External Defibrillator (AED) on site
- SCA is not gender or age specific

Both the Powerheart G3 Automatic Plus AED (Item 9390A) and the G5 (Item G5A-31A) are the most popular, due to the ease of use, as there are no buttons to press. All the user does is open the lid and listen to the voice/text prompts to attach the electrode pads. The AED will determine if the patient needs a shock or not. If a shock is required the AED will deliver the shock automatically, and if no shock is required, the AED will comprehensively guide the user through CPR (30 compressions followed by 2 breaths for 2 minutes). We also have a semi-automatic version (9390E or G5S-31A) with a shock button to press if required.

Our AED's are maintenance free as they perform automatic comprehensive self-testing of all critical components daily, weekly and monthly.

Some key features of the **Powerheart G3 Plus AED** are as follows: **(1895)**

- 7 year AED warranty
- 5 year battery life with a 4 year full replacement battery guarantee
- Daily, weekly and monthly comprehensive automatic self-testing of critical components
- Comprehensive voice and text prompts including detailed CPR prompts (how to perform CPR)
- Optional semi automatic or fully automatic (no buttons to press)
- Interchangeable electrodes (not side specific)
- Customised energy for each patient (105 - 360 joules)
- 60 minutes of Internal rescue data

The AED is designed so that it cannot be accidentally or inappropriately used on another person, therefore vicarious liability is no higher than under current first aid practices.

If you would like to view the AED online demonstration, please follow the attached link: <http://www.youtube.com/watch?v=MMhSWnuQST8>

Following on from the huge success of the Powerheart G3, the new G5 has all the great features of the G3 but adds some improvements such as; real time CPR feedback electrodes (optional), improved design including new electrode design, improved self-testing and new software and easy USB data upload/retrieval.

Some key features of the **Powerheart G5 AED** are as follows: **(2395)**

- 8 year warranty
- 5 year battery life with a 4 year full replacement battery guarantee
- Daily, weekly and monthly comprehensive automatic self-testing of critical components
- Comprehensive voice and text prompts including detailed CPR prompts (how to perform CPR)
- Optional CPR Device giving user clear instruction and real-time feedback prompts (how to perform CPR)
- Optional semi automatic or fully automatic (no buttons to press)
- Interchangeable electrodes (not side specific)
- Customised energy for each patient (95 - 354 joules)

11/05/2016 11:05 AM From: Holly Rae [mailto:admin@cardiacscience.com.au] To: Warren, Claire M (THS); Dean Sheeziel [mailto:ds@cardiacscience.com.au]; 05/05/2016



Cardiac Science AED's

Page 2 of 2

- 90 minutes of Internal rescue data
- Easy USB data transfer/upload software

We have recently launched an on-line training video for the new G5 AED. This concise 10 minute comprehensive training video on the Powerheart G5 is aimed at users to give a complete understanding of the problem of sudden cardiac arrest as well as confidence in showing how easy it is to use the G5 as well as maintain the unit.

You can access the link for the training video following: http://www.cardiacscience.com.au/uploads/images/Brochures/CARDIAC%20SCIENCE_G5_640x360.mp4

You can access the link for the Quiz: <http://cardiacscienceg5.poll daddy.com/s/powerheart-g5-aed-quiz>
The main accessories pricing (as per the attached brochures) is as follows:

Carry case (G3) - \$75

Carry sleeve (G5) - \$45

Premium Carry case (includes ready kit) - \$95

Ready Kit - \$45

Wall Hanger/bracket - \$65

Wall Sleeve - \$85

Cabinet with strobe light and alarm - \$295

Wall Sign - \$35

G5 CPR Device feedback electrodes - additional \$100

Paediatric electrodes (for children less than 8 years of age or less than 25kgs) - \$150 * *consider ordering*

Spare Adult Pads (G3) \$95

Spare Adult Pads (G5) \$99

Please contact me with any queries to ensure your needs are met.

good to have to attach to wall.

*good to have 1x extra set or
plan how to
get them quickly if Machine has
been used.*

*will work on
either Machine**

Regards

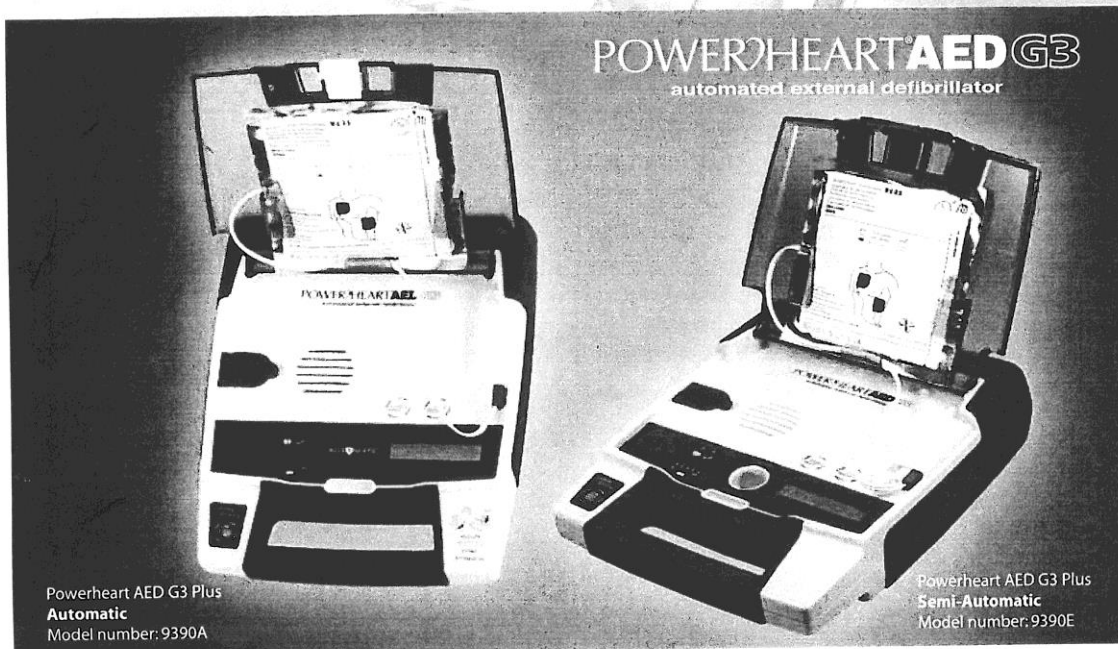
Dean Sheezel | Managing Director | Cardiac Science |
16 Prince Patrick Street, Richmond, Victoria, 3121 |
T +613 9429 2666 | F +613 9429 2611 |
M +61 418 311 200 |

www.cardiacscience.com.au

<https://mail.connect.tas.gov.au/owa/?ae=Item&t=IPM.Note&id=RgAAAABSqAeeQi...> 05/05/2016

CARDIAC SCIENCE AEDS
G3 *third generation*

\$1895



THE BEST JUST GOT BETTER

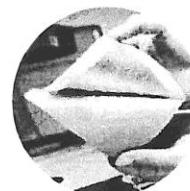
Introducing the Cardiac Science Powerheart AED G3 Plus

The next generation Powerheart AED has arrived. Our flagship, feature rich Powerheart AED G3 Plus offers customers many new and exciting user-friendly features:

FEATURES

- Choice of either semi-automatic or full automatic operation
- RescueReady® technology includes comprehensive daily, weekly and monthly self-testing
- More instructive voice prompts including CPR coaching guide user through rescue
- Industry leading AED 7 year warranty
- Industry's first four year full replacement operating battery warranty

- Choice of either semi-automatic or automatic operation
- Simple, easy to use with single button operation or no buttons
- RescueReady® technology including comprehensive daily, weekly and monthly self-testing of all critical components
- More instructive voice prompts guide user through rescue with "Rescue Coach" software, including call "000" prompt (optional)
- Comprehensive voice prompts with text display and timer
- Interchangeable electrodes (not side specific)
- Industry leading AED 7 year warranty
- Industry's first 4 year full-replacement battery warranty

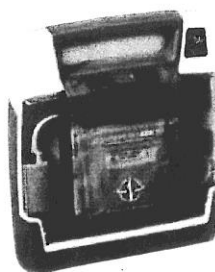


Patented RescueReady daily self-test system tests for pad functionality and connection to the AED.

The new Powerheart AED G3 Plus continues to feature our industry leading technology featuring our patented daily, weekly, and monthly self-testing, for first time, every time rescue performance. The Powerheart AED G3 Plus also incorporates our advanced technology features such as the Company's patented and programmable RHYTHMx® analysis software and STAR® biphasic defibrillation energy waveform.

Industry leading technology and added performance features leads the way for the next generation of Cardiac Science AEDs.

To learn more about the best choice in AEDs, visit our website www.cardiacscience.com.au, or email uk@cardiacscience.com.au, or call (03) 9429 2666.



CARDIAC SCIENCE

8.5 Pademelon Park Wildlife Refuge

Responsible Officer – Manager Community Development & Administration

Comments

An application has been received from the managing directors of Pademelon Park Wildlife Refuge, seeking a grant under the Community Small Grants Programme towards completing the animal nursery.

For several years Pademelon Park Wildlife Refuge has been seeking funding for the refuge's purpose-built nursery area which will also be used for food preparation and medical treatment. The project is almost complete and just requires a few finishing items before it is useable. These cannot be finished without help with the funding. Items still required are security screen door, small window screens, lighting, kitchen sink unit and electrical components such as powerpoints and heater.

In 2012, a 6m x 6m garage with 6m x 3m carport attached was purchase (and erected) by Vicki and Geoff Preston, managing directors Pademelon Park. Attached is a breakdown of the total cost of the project which was \$12,370.

Pademelon Wildlife Refuge provides a much used service to the local community by providing a place where injured and orphaned roadkill joeys can be brought by locals and east coast citizens. Pademelon Park Wildlife Refuge is also one of the few places in Tasmania with experience in sub-Antarctic species and also Eastern Grey joeys (Foresters). The refuge rescues and rears many of the local, small penguins for release back into the rookeries, helping to maintain penguin numbers for the local tourism industry.

Statutory Implications

Not applicable

Budget Implications

A total of \$20,000 has been allocated in the 2016/17 budget for the Community Small Grants Programme.

Recommendation

That Council approves a grant of \$1,000 to Pademelon Park Wildlife Refuge towards the cost of purchasing items to complete the animal nursery.

Attachment: Costings for Animal Nursery



Attachment: Item 8.5

Line-out project for nursery at Pademelon Park Wildlife Refuge

In 2012, a 6m x 6 m colourbond garage with 6mx3m carport attached was purchased(and erected by ourselves,) at the cost of \$15000, \$12000 fundraised & shortfall of \$3000 paid for by Vicki Garrity & Geoff Preston managing directors Pademelon Park

Line-out project costs

Timber framing and lining board, builders paper,	\$2000.00	Paid & erected
<u>Electrical wiring</u>	<u>\$1200.00</u>	<u>wiring done - not paid</u>
<u>Lighting</u>	<u>\$500</u>	<u>not funded as yet</u>
Insulation	\$ 500.00	paid & in situ
2 x opening windows sets colourbond	\$450.00	paid & installed
<u>Security screen for windows & door</u>	<u>\$1200</u>	<u>not funded as yet</u>
Flooring tiles	\$1800.00	paid & installed by Vicki & Geoff
Moveable Shelving	\$720.00	paid by Vicki & Geoff & in use
<u>Commercial Fridge (non commercial donated on 15/05/16)</u>	<u>\$2500</u>	
<u>Kitchen sink & food prep area</u>	<u>\$1500</u>	<u>not funded as yet</u>
total	\$12370	

\$5470 raised & paid out

\$2000 combined pledged by Lions, Sealife Centre, and Bendigo bank

\$1000 from GSBC

\$3900 to go,

-\$2500 minus as now non immediate need of commercial fridge

\$1400 shortfall to be paid by Vicki & Geoff if no other funding available

8.6 Winter Challenge

Responsible Officer – Manager Community Development & Administration

Comments

An application has been received from Wayne Chapman, Event Director of the Winter Challenge, seeking financial assistance of \$1,000 under the Community Small Grants Program, towards the operational costs of the event, notably insurance and traffic management expenses which are in the order of \$4,000.

The Winter Challenge is one of Tasmania's longest running multisport events. The event has been run for 25 years in various locations around Tasmania and was relocated to Orford in 2015. It has always been an excellent day of friendly and enthusiastic competition. Multisport involves running, mountain biking, road cycling and kayaking around a marked course. Competitors undertake the challenge either as an individual or in teams of 2 – 4. The event attracted 380 competitors in 2015 (after a one year recess). Based on the positive feedback from competitors and supporters in 2015, the organisers aim to exceed 400 competitors in 2016.

The event aims to attract 1,500 visitors to the region in the middle of winter and provide a boost for small hospitality businesses in the region. This visitation will occur both on the event weekend and at planned pre-event training days. Associated promotion and media coverage and word of mouth will promote Orford as a destination for adventure.

The Winter Challenge Orford event aims to:

- Provide a community orientated multi-disciplinary event with support from local community groups, for example, Lions and Rotary, wherever possible.
- Highlight Orford and the region as a place to enjoy adventure sports such as road cycling, running, mountain biking and paddling.
- Support junior participation and promotion of multisport in schools through the 'schools and colleges' category.
- Support local business by providing an event during the winter period.
- Increase visitation to Tasmania's regional areas outside the tourist season.
- Raise the profile of multisport in Tasmania and promote health and fitness through outdoor activities.

Based on 400 competitors the budgeted cost of the event is \$28,000. Entry fees support running costs and the organisation is also anticipating sponsorship contribution in total of \$8,000.

Statutory Implications

Not applicable

Budget Implications

A total of \$20,000 has been allocated in the 2015/16 budget for the Community Small Grants.

Recommendation

That Council approves a grant of \$1,000 to the Winter Challenge towards the operational costs of the event such as insurance and traffic management.

8.7 Bicheno Food and Wine Festival

Responsible Officer – Manager Community Development & Administration

Comments

Two letters dated 30th June, 2016 have been received from Michael Briggs, President, Bicheno Food and Wine Festival (copies attached).

Letter (a) requesting in-kind support from Council to assist with setting-up the site.

Letter (b) requesting funding of \$10,000 towards the staging of the event.

In regards to **Letter (a)**, the Works Manager has done a costing and has estimated the cost of the in-kind support requested would be in the vicinity of \$1,700. Council has provided in-kind support for the event in previous years.

In regards to **Letter (b)**, there has been no funding set aside in the 2016/17 budget for such a substantial amount of \$10,000.

There are a number of other large events held in our municipal area each year which also attract significant numbers of people to our towns. For example:-

Coles Bay Half Triathlon
Winter Challenge at Orford
Orienteering Tasmania Inc.
Freycinet Challenge
Spring Bay Lions Club Australia Day Fun Day
Swansea Fun Day

Some of the above organisations have applied for funding under the Community Small Grants Programme. The maximum amount that has been approved was \$3,000 to the Coles Bay Half Triathlon in 2014, however, that was reduced to \$1,000 in 2015.

When making a decision, Council should consider the fact that this has not been budgeted for and that a precedent will be set if an amount of \$10,000 is allocated to one event.

Statutory Implications

Not applicable

Budget Implications

No funding has been allocated in the 2016/17 budget to allow for such a substantial amount for one event.

Recommendation 1 (in relation to Letter (a))

That Council provides in-kind support as requested by the Bicheno Food and Wine Festival Committee in their letter dated 30th June, 2016 [Letter (a)] to the value of \$1,700.

Recommendation 2 (in relation to Letter (b))

For Council discussion and decision.



Attachment: Item 8.7 - Letter (a)



Letter (a)

2 13 JUL 2016

30 June 2016

Mr David Metcalf
General Manager
Glamorgan Spring Bay Council
PO Box 6
Triabunna 7190

Dear David

The Bicheno Food and Wine Festival Committee has been working for some months towards this iconic East Coast event and it is apparent that we need to make some changes this year in how we do things.

Following discussions between Tony Pollard and Jenny Logie of our Committee, I am writing to you to request assistance in a number of ways from Council for our 10th Anniversary Bicheno Food and Wine Festival.

Labour

As Jenny explained to Tony, we don't have the capacity to employ people as an organization, however for the first time this year we will require paid "labour" (cf volunteers) to set up and dismantle the site. We are asking Council to consider providing:

Friday 18 November:

Two people for approximately 5 hours to assist the Site Manager in setting up the site which includes such things as removing sections of fencing at Bicheno Lions Park, erecting temporary fencing, erecting banners, etc.

Saturday 19 November

One person 8am – 11am to assist the Site Manager with such issues as final securing of site temporary fencing, putting up flags and banners, setting out tables and chairs, etc.

and

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One person from 8am – 7pm (with breaks as they see fit) to put out rubbish bins and manage rubbish on the day; maintain supplies to Council toilets and clean if necessary and help in final site clean up. Mick Ciaveralla has done this for the past several years and if he is willing again he is a great asset.

Monday 21 November

Labour as required to replace sections of fencing at Bicheno Lions Park – estimate 2 hours maximum for 2 people.

David, we see an additional benefit from working with Council staff that all parties will gain a better of understanding of each other's needs in relation to the site on an ongoing basis.

Oval Parking

As the oval is now fenced, it was agreed in discussions with Tony Pollard that we discuss with Primary School Principal Brodie Phillip if any of the area could potentially be used for car parking as we have in past years, and if so which area. We will do this before we come back to Council on this issue.

Tree stump removal

A couple of years ago several small trees were removed in the Lions Park and close to the Tennis Court. The stumps remain and are exactly where we need to erect stallholder gazebos each year. Stallholders report that they are a trip hazard for them. We have tried to find alternative ways to plan our layout but find we don't have sufficient space without using that area. Given they have now been cut 2-3 years, could the stumps be removed? If so it would be helpful if it could happen sooner rather than later to allow the ground to settle and new grass to grow.

Gravel parking area adjacent to Bicheno Memorial Hall

There is a graveled area adjacent to the Bicheno Memorial Hall where we traditionally erect a marquee. Over the years this area has worn down and is quite uneven with puddles forming if we have rain. Is there the possibility of some more gravel being applied and packed down to make the area more level?



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Other

In the past few years Council have been able to supply some temporary fencing, bollards, and rubbish bins. If these are available again this would be of great assistance. We have considered that it might make more sense to hire a skip for the day for rubbish and discussed this with Mick Ciaveralla last year. We would be interested to hear Council's views.

David, while this seems a long list of requests, we would appreciate very much Council considering the items and advising us of what is possible.

Yours faithfully

Michael Briggs
President

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PO Box 93, Bicheno 7215



Attachment: Item 8.7 - Letter (b)

Letter (b)



13 JUL 2016

30 June 2016

Mr David Metcalf
General Manager
Glamorgan Spring Bay Council
PO Box 6
Triabunna 7190

Dear David

I am writing on behalf of the Bicheno Festivals Committee Inc to seek financial support from Council for the 2016 Bicheno Food and Wine Festival.

In considering our request it may be helpful to consider the following:

- In the last four years, (including just recently at the 2016 Awards) we have won the "Best Event" category at the East Coast Tourism Awards
- One of our key strategies is to showcase food and drink (wine, beer, ginger beer, liquers, gin, vodka, etc) product and producers from the whole East Coast. We expect to have 35-40 stallholders from the region this year.
- Our attendee numbers are now a little over 3500 with a 20% increase each of the last two years. The breakup last year being:
 - 30% Hobart and surrounding areas
 - 30% East Coast
 - 15% Launceston and surrounding areas
 - 15% Tasmania other
 - 10% Interstate and overseas
- While we don't want to grow numbers at the Saturday event, we are working with other businesses and groups to widen the Festival over that weekend in order to increase its attraction for Intrastate and interstate visitors as a whole weekend

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Festival. Devils Corner will again be having a Sunday event and we are also planning a Friday evening event.

- We estimate the direct financial flow-on effect of the Festival to the area is in the region of \$250,000 for the weekend, with the indirect financial benefits unknown as businesses continue to reap benefits through the year from being able to promote themselves at this event.

As you would understand the costs of running such an event, maintaining a professional standard, and the resources needed to keep it fresh and exciting particularly for regular patrons continue to rise. As we enter our tenth year we are finding that it has become difficult or inappropriate to continue to use volunteers for some roles although a strong organising committee continues. Last year we had a small loss despite increasing stallholder fees and an increase in attendees. As a consequence we are seeking funds to assist us to maintain the viability of this high quality event which is an important contributor to the economy of our region.

Taking into account our needs this year, we are requesting Council consider contributing \$10,000. Of course we would be very happy to promote Council's assistance on our Web site, Event program, Facebook page and in any other appropriate way and would be happy to discuss this with you.

We look forward to hearing from you and would be very happy to provide any further information that might be helpful in your considerations. I am enclosing a copy of our 2015/16 audited accounts.

Yours faithfully

Michael Briggs
President

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PO Box 93, Bicheno 7215



Bicheno Festivals Committee Inc.

**AUDITOR'S REPORT
&
FINANCIAL STATEMENTS**

for the year ended 31 March 2016

Christine Dewar F.A.I.T.T., CD
St Helens Secretariat
13 Chimney Heights Road
St Helens Tasmania 7216

Phone (03) 6376 3765
Mobile 0419 372 802
Email: cdewar1@bigpond.net.au

22 June 2016



AUDITOR'S REPORT

To the Committee of the Bicheno Festivals Committee Inc.

I have audited the financial books and financial statements for the period ended 31 March 2016 and report as follows:-

- (a) the financial books of account and the financial statements present fairly in accordance with the financial position of the group for the year ended 31 March 2016 and the results of its operations for the period then ended.
- (b) the Treasurer has kept proper accounting records and other books during the period stated above and the information required to enable me to conduct the audit has been presented to me as requested.
- (c) the rules relating to the administration of the funds of an incorporated body have been observed.
- (d) The Treasurer is responsible for the financial books of account and financial statements which have been prepared on a cash basis and the Group is in a satisfactory financial state.

Signed:  Christine Dewar F.A.I.T.T., CD

Dated: 22 June 2016





BICHENO FESTIVALS COMMITTEE INC									
Statement of Receipts & Payments 2015-16									
Receipts									
Ticket Sales (Sales minus floats plus cash payments)									
Sponsorship/Grants						\$ 23,000.80			
Stallholder fees						\$ 4,680.00			
Merchandise sales						\$ 3,310.00			\$ 315.00
Equipment hire									
Bank interest						\$ 70.72			\$ 315.00
Expenses									
Bank fees						\$ 45.50			
Marketing						\$ 8,536.23			
Security						\$ 1,452.00			
Equipment hire						\$ 7,685.00			
Misc. Fest Voices, Music, web design, audit fee						\$ 4,770.00			
Insurance						\$ 2,137.85			
Venue hire						\$ -			
Festival consumables (incl. Kids in kitchen and hay bales)						\$ 7,503.59			
Licences						\$ 119.60			
Org expenses (meetings, postage, stationary, annual fees)						\$ 1,080.11			
Operating Surplus 2015/16								\$ 33,329.88	
								\$ 2,268.36	
Nett change to financial position in 2015/16									\$ 2,268.36

9. Motion Tracking Document

Last updated 14/07/2016

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. A report will be provided to Council for the July 2016 Council meeting.	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	9.4	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.	Complete

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
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
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 two meetings have taken place in 2016.	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. Provided to Audit Panel 16/05/16. Provided to Council for endorsement 28/6/16.	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

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
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. Review provided to Council 28/6/16.	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
24 th May	9.2	76/16	Great Eastern Trail - MOU	GM	MOU signed by GM and forwarded to ECRTD for signing.	Complete
24 th May	9.6	73-74/16	Council Submission Draft State Planning Scheme	MRS/ MNRM	Part C Natural Assets Code submission to be discussed in a workshop before being endorsed at the Council meeting 28/6/16. Parts A & B endorsed.	In Progress
28 th June	8.1	88/16 89/16 90/16	Annual Plan and Budget Estimates 2016-17	GM	Fees & Charges and Rates Resolution adopted. Annual Plan and Budget Estimates not adopted due to lack of an absolute majority. To be presented once again to Council in July.	In Progress
28 th June	8.2	92/16	Part C: Response to the draft Natural Assets Code and other NRM related issues.	MNRM	Endorsed and sent to the Tasmanian Planning Commission for consideration as part of the statewide scheme.	Complete
28 th June	8.3	93/16	Application to Purchase Crown Land – 47 Tasman Hwy, Bicheno	MRS	Council endorsed sale.	Complete
28 th June	8.4	95/16	Policy 6.1 Corporate Credit Card Policy	GM	Endorsed by Council and placed on the GSBC website.	Complete

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
28 th June	8.5	96/16	Policy 3.11 – Customer Service Charter	GM	Council endorsed the revised policy and has been updated on the GSBC website.	Complete
28 th June	8.6	97/16	Southern Waste Strategy Authority	GM	Motion to note that Cllr Crawford had already voted against the winding up of SWSA and establishment of an advisory group with STCA at an SWSA meeting. STCA advised of this.	Complete
28 th June	8.7	98/16	Spring Bay Junior Netball Association	MCD	Grant approved and disbursed.	Complete
28 th June	8.8	99/16	Review of Seafest 2016	MCD & Sustainability Officer	Event to be handed over to the community through an EOI process.	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

Recommendation:

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

10. Questions Without Notice

11. Confidential Items (Closed Session)

The Mayor will declare the meeting closed to the public in order to discuss one confidential item.

- *Under regulation 15 of the Local Government Act 1993, the meeting will be closed to the public according to the following regulations:*
 - Regulation 15 (2) (c) *contracts for the supply and purchase of goods or services.*

Recommendation

That Council moves into a closed session (Time).

12. Close

The Mayor declared the meeting closed at (Time).

CONFIRMED as a true and correct record.

Date:

Mayor Michael Kent AM