



GLAMORGAN SPRING BAY
COUNCIL

Notice of Meeting and Agenda

For the Ordinary
Meeting of
Council to be
held at the
Buckland Hall

25th October, 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 Buckland Hall on Tuesday, 25th October, 2016 commencing at 5.00pm.



Dated this Thursday 20th October, 2016

David Metcalf
GENERAL MANAGER

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

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

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

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



David Metcalf
GENERAL MANAGER

Table of Contents

AUDIO RECORDING OF ORDINARY MEETINGS OF COUNCIL **ERROR! BOOKMARK NOT DEFINED.**

1. OPENING **ERROR! BOOKMARK NOT DEFINED.**

1.1 PRESENT AND APOLOGIES **ERROR! BOOKMARK NOT DEFINED.**

1.2 IN ATTENDANCE **ERROR! BOOKMARK NOT DEFINED.**

1.3 DECLARATION OF PECUNIARY INTERESTS **ERROR! BOOKMARK NOT DEFINED.**

2. CONFIRMATION OF MINUTES AND WORKSHOPS **ERROR! BOOKMARK NOT DEFINED.**

2.1 ORDINARY MEETING – SEPTEMBER 27TH, 2016 **ERROR! BOOKMARK NOT DEFINED.**

2.2 WORKSHOP HELD – SEPTEMBER 27TH, 2016 **ERROR! BOOKMARK NOT DEFINED.**

2.3 WORKSHOP HELD – OCTOBER 11TH, 2016 **ERROR! BOOKMARK NOT DEFINED.**

3. PLANNING AUTHORITY SECTION..... **ERROR! BOOKMARK NOT DEFINED.**

3.1 DA16121 – MONTGOMERYS ROAD, BUCKLAND..... **ERROR! BOOKMARK NOT DEFINED.**

3.2 DA16147 – 21 ESPLANADE EAST, COLES BAY **ERROR! BOOKMARK NOT DEFINED.**

4. PUBLIC QUESTION TIME 5

5. MAYORS' REPORTS..... 8

6. INFORMATION REPORTS 9

6.1 GENERAL MANAGER, DAVID METCALF 9

6.2 MANAGER WORKS, MR TONY POLLARD 19

6.3 MANAGER REGULATORY SERVICES, MRS. WINNY ENNISS 24

6.4 MANAGER COMMUNITY DEVELOPMENT & ADMINISTRATION, MRS LONA TURVEY 33

6.5 MANAGER BUILDINGS & MARINE INFRASTRUCTURE, MR ADRIAN O'LEARY 38

6.6 MANAGER NATURAL RESOURCE MANAGEMENT, MS MELANIE KELLY 43

7. MINUTES OF SECTION 24 COMMITTEES 48

8. OFFICERS' REPORTS REQUIRING A DECISION..... 49

8.1 POLICY 2.7 TRIABUNNA MARINA AND WHARF PRECINCT..... 49

9. MISCELLANEOUS CORRESPONDENCE..... 52

9.1 LETTER FROM MINISTER FOR INFRASTRUCTURE – ROAD TRADE 52

10. MOTION TRACKING DOCUMENT	53
11. QUESTIONS WITHOUT NOTICE	57
12. CLOSE.....	57

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 on Notice

4.1 Ms Keri Handley

RECEIVED
12 OCT 2016

111686
(emailed Angela)
Turkey
"Arallwen"

27 Bernacchi Dr
Orford, Tasmania 7190

11th September, 2016

The General Manager
Glamorgan Spring Bay Council,
9 Melbourne Street
Triabonna, Tasmania, 7190

Dear David,
Prior to Seniors' Week in Tasmania, October 10th - 16th, 2016, I searched the magazine listing statewide activities, in order to find out what was happening for residents in Orford and Triabonna.

When I found nothing listed, I visited the Council's office to enquire about it and was told there was nothing taking place between these dates.

Today, at the focus group meeting for COTA at the Recreation room at Triabonna, the CEO for COTA Tasmania, Sue Leitch, told me that the organisation "did try" to include our area in the East Coast section of the publication but had been unsuccessful.

After Seniors' Week, I know there is to be a luncheon at Tandara Hotel and a community member has told me there is a planned bus outing in November. So, I ask why it is, that other Tasmanian councils advertise and conduct their Seniors' Week activities during the official time frame but Glamorgan Spring Bay Council does not?

Yours sincerely
Keri Handley

General Manager's Response

A Seniors' Week bus trip was actually planned for Friday, 14th September, however, it was not possible to get a bus on that date so the trip was postponed and the earliest date available was 9th November.

There are also currently other events being organised for our older citizens. For example, there is a luncheon at Tandara on 25th October (over 60 people have booked to attend), a High Tea at Meredith House, Swansea, a bus trip to Dysart House at Kempton and a trip to the Evandale Market closer to Christmas. We try to hold events for seniors throughout the year during the warmer months and longer days. We do not just focus on Seniors' Week.

In the past people have commented that there are too many activities over the one week and it would be good to space them out. This was mentioned to the CEO of COTA last year and it was suggested that maybe the celebrations for seniors should be held during the whole month of October.

So far as advertising in the Seniors' events program, Council has done this in the past and has been inundated with calls from outside our area to attend. A few years ago a trip to Peppermint Bay was advertised in the program and Council staff received calls from all over southern Tasmania and some people became quite angry when they were told that the trip was booked out. Over 100 people from throughout our municipal area went on the Peppermint Bay Cruise. These events are planned and organised for our community, especially for our older citizens who may be on their own, do not drive or own a car and don't have an opportunity to travel outside our area.

Also, it is interesting to note that in the 2016 Program of Events in the South, there were 186 events listed but only 6 of those were organised by Councils and all the other events were organised by community organisations, groups, clubs, businesses, etc.

5. Mayors' Reports

Mayor Michael Kent AM

27 th September	Swansea	Attended Council Workshop and Council Meeting in Swansea.
28 th September	Triabunna	The General Manager and myself met with Dr Naidoo.
5 th October	Sorell	Attended the meeting of southern councils for the release of the KPMG South East Councils Feasibility Study. Gave an interview to a journalist from the ABC 7.30 Report regarding fish farm development on the east coast of Tasmania.
7 th October	Triabunna	Gave an interview to 4 Corners regarding the proposed fish farming in Triabunna.

Councillor Cheryl Arnol – Deputy Mayor (Acting Mayor from 8th to 15th October)

8 th October	Buckland	Open the 2016 Tasmanian Bushland Gardens Open Day.
10 th October	Triabunna	Meeting with General Manager to discuss presentation to the Tasmanian Community Fund.
11 th October	Triabunna	Welcome Black Dog Riders to Triabunna. Council staff and community groups are to be commended for their commitment to the Black Dog Ride which highlights the importance of recognising mental illness and suicide in the community. Council workshop – Integrity Commission training on Model Code of Conduct. Interview with The Mercury regarding our new website and some of the projects listed.
12 th October	Triabunna	Presentation to Tasmanian Community Fund with General Manager highlighting the projects funded by the TCF and providing an overview of the municipal area and future direction.

Recommendation

That the Mayors' Reports 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 October Council meeting is on Tuesday 25th October 2016 at 5.00pm in Buckland.

Medical Services

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

Corporate Services

Final end of year accounts have been submitted to Tasmanian Audit Office as required on 12th August 2016. These have been audited and approved and we now have a hard copy for the annual report which we have begun compiling.

Cash and Investments

Cash and Investments at the end of September 2016 were \$3,168k against September 2015 \$3,256k, September 2014 \$3,610k, and September 2013 \$4,039k. 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 delayed due to some planning and property adjustments that have to be made to some properties and will be presented as soon as possible. A workshop will be scheduled before any presentation to a formal meeting.

Property Information

Property transactions for the YTD September are 29% up on last year. At this very early stage this is showing a very pleasing trend as investors and families invest in our area. There is an extra 44 property transactions this financial year compared to the year before,

Human Resources

The management team (MANEX) is currently working with Council's human resources consultant on the development, consultation and implementation of the LGAT Drug and Alcohol Policy. The policy has now been finalised and the first random drug and alcohol tests have been undertaken by Relevant Drug Testing Solutions.

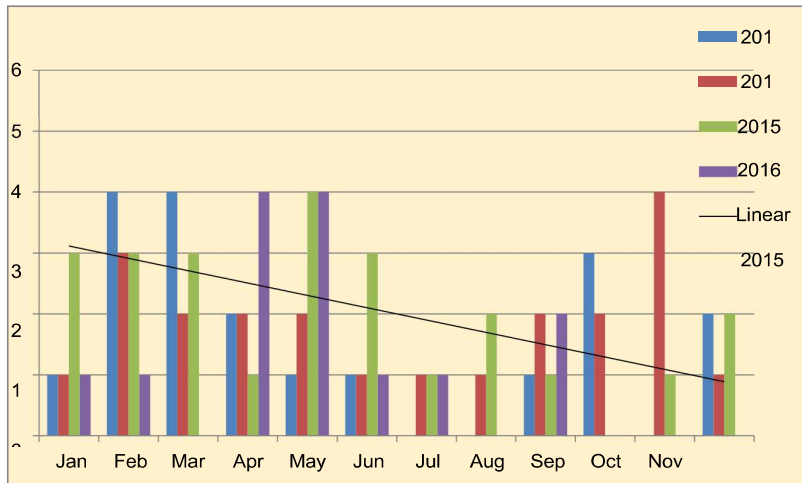
Glamorgan Spring Bay Council (GSBC) Website

The new GSBC site is now live and working extremely well. We have had some positive feedback on the overall look and feel. The new website operates on Word Press and will be a much more user friendly site to use and maintain. We are currently working on internal web content management guidelines.

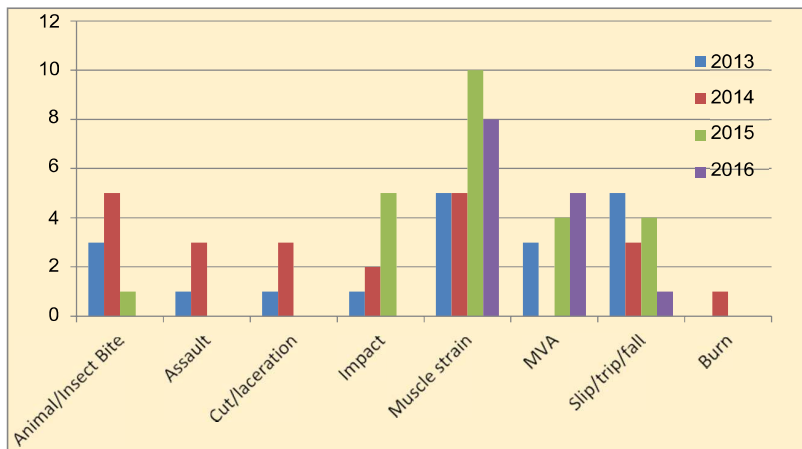
Health, Safety, Other

There was one lost time injury YTD amounting to 227 lost time hours. There has been one motor vehicle claim this year. There have been 3 workplace reported incidents YTD. There have been no community incidents reported YTD and no staff resignations in September.

Incident/Accident Reporting Numbers for 2013-2016



Incident/Accident Reporting by Type for 2013-2016



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 7.8% on last year to date.

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	132-2016	337-2016
July	46	21	36	17	30	16	32	13	36	18	14	6	42	17	42	18
August	33	20	30	17	22	12	21	10	23	11	16	11	30	14	50	26
September	48	26	44	22	27	15	33	14	22	13	38	21	34	18	43	20
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	135	64

Visitor Numbers																
MONTH	BICHENO	BICHENO	BICHENO	SWANSEA	SWANSEA	SWANSEA	SWANSEA	TRIABUNNA	TRIABUNNA	TRIABUNNA	TRIABUNNA	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL
	2013-2014	2014-2015	2015-2016	2016-2017	2013-2014	2014-2015	2015-2016	2016-2017	2013-2014	2014-2015	2015-2016	2016-2017	2013-2014	2014-2015	2015-2016	2016-2017
JULY	572	657	765	819	762	992	774	749	1388	1645	905	1095	2722	3294	2444	2663
AUGUST	564	573	609	659	640	769	686	634	1388	1409	729	924	2592	2751	2024	2217
SEPTEMBER	1175	1003	1447	1405	1225	1200	1106	1143	1165	1126	1095	1317	3565	3329	3648	3865
OCTOBER	1858	1668	2133		1616	1815	1617		2062	1707	1824		5536	5190	5574	0
NOVEMBER	2205	2219	2686		1924	2701	2474		2525	2304	2696		6654	7224	7856	0
DECEMBER	3170	3080	3409		2383	2780	2598		3572	2994	2865		9125	8854	8872	0
JANUARY	4846	4826	5073		4537	5665	3968		5606	4211	4695		14989	14702	13736	0
FEBRUARY	3848	4257	4245		3369	4469	5141		4272	4044	5290		11489	12770	14676	0
MARCH	3768	3367	3414		3239	3786	3794		4209	3441	4044		11216	10594	11252	0
APRIL	2449	1873	2183		2520	2134	2146		2641	2144	2766		7610	6151	7095	0
MAY	934	1082	1085		1160	1115	1048		953	851	1124		3047	3048	3257	0
JUNE	605	579	707		739	858	784		1238	750	1077		2582	2187	2568	0
TOTAL	25994	25184	27756	2883	24114	28284	26136	2526	31019	26626	29110	3336	81127	80094	83002	8745

CURRENT RATES BALANCE 30th September 2016	
Balance Brought Forward	\$9,797.99
Plus:	
Interest Charged	\$2,780.52
Rates Levied	\$7,214,268.74
Debit Journals	\$16,092.45
Sub Total	\$7,242,939.70
Less:	
Receipts	\$3,653,012.71
Pension Rebates	\$241,373.08
Credit Journals	\$64,169.13
Supplementary Credits	\$41,411.72
Discounts	\$66,769.68
Rates Balance	\$3,176,203.38
Discount Date/Rate 01/08/2016 3.0%	
Installments	
	5/08/2016
	7/10/2016
	13/01/2017
	7/04/2017

Profit & Loss				
Glamorgan Spring Bay Council				
MEDICAL SERVICES				
For the month ended 30 September 2016				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$189,709.02	\$189,709.00	\$0.02	0.0%
INTEREST	\$29.73	\$90.00	-\$60.27	-67.0%
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$0.00	\$0.00	
OTHER INCOME	\$214,344.99	\$231,250.00	-\$16,905.01	-7.3%
RATES AND CHARGES	\$280,076.91	\$274,250.00	\$5,826.91	2.1%
USER FEES	\$4,500.00	\$0.00	\$4,500.00	
Total Income	\$688,660.65	\$695,299.00	-\$6,638.35	-1.0%
Gross Profit	\$688,660.65	\$695,299.00	-\$6,638.35	-0.9547%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$15,375.00	\$15,375.00	\$0.00	0.0%
EMPLOYEE BENEFITS	\$121,517.68	\$106,000.00	\$15,517.68	14.6%
MATERIALS AND SERVICES	\$159,881.48	\$384,959.00	-\$225,077.52	-58.5%
Total Operating Expenses	\$296,774.16	\$506,334.00	-\$209,559.84	-41.4%
Net Profit	\$391,886.49	\$188,965.00	\$202,921.49	107.3858%
(1) Doctors income below at this stage				
(2) Oncosts need crediting timing issue				
(3) Payment not made to contractor as yet for RPHS				

Profit & Loss				
Glamorgan Spring Bay Council				
Visitor Centres				
For the month ended 30 September 2016				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
OTHER INCOME	\$9,500.00	\$9,500.00	\$0.00	0.0%
RATES AND CHARGES	\$147,500.00	\$147,500.00	\$0.00	0.0%
USER FEES	\$82,386.58	\$67,000.00	\$15,386.58	23.0%
Total Income	\$239,386.58	\$224,000.00	\$15,386.58	6.9%
Gross Profit	\$239,386.58	\$224,000.00	\$15,386.58	6.869%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$3,000.00	\$3,000.00	\$0.00	0.0%
EMPLOYEE BENEFITS	\$62,310.69	\$61,977.00	\$333.69	0.5%
MATERIALS AND SERVICES	\$41,997.42	\$62,180.00	-\$20,182.58	-32.5%
Total Operating Expenses	\$107,308.11	\$127,157.00	-\$19,848.89	-15.6%
Net Profit	\$132,078.47	\$96,843.00	\$35,235.47	36.3841%
(1) Increased activity at this stage in comparison to last year				
(2) Timing re stock purchases and payments for bookings				

Profit & Loss				
Glamorgan Spring Bay Council				
ADMIN CORP,ECONOMIC,GOVERNANCE,SAFETY & RISK,TOURISM				
For the month ended 30 September 2016				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
CONTRIBUTIONS	\$14,354.00	\$10,000.00	\$4,354.00	43.5% (1)
GRANTS	\$83,816.75	\$84,000.00	-\$183.25	-0.2%
INTEREST	\$21,011.86	\$20,700.00	\$311.86	1.5%
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$41,780.33	\$42,000.00	-\$219.67	-0.5%
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$0.00	\$0.00	
OTHER INCOME	\$232,497.18	\$234,900.00	-\$2,402.82	-1.0%
RATES AND CHARGES	\$2,452,144.94	\$2,430,854.00	\$21,290.94	0.9%
STATUTORY FEES AND FINES	\$18,288.13	\$18,000.00	\$288.13	1.6%
USER FEES	\$0.00	\$0.00	\$0.00	
Total Income	\$2,863,893.19	\$2,840,454.00	\$23,439.19	0.8%
Gross Profit	\$2,863,893.19	\$2,840,454.00	\$23,439.19	0.8252%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$25,800.00	\$25,200.00	\$600.00	2.4%
EMPLOYEE BENEFITS	\$139,366.42	\$135,722.00	\$3,644.42	2.7%
FINANCE COSTS	-\$846.73	-\$847.00	\$0.27	0.0%
IMPAIRMENT OF RECEIVABLES	\$0.00	\$0.00	\$0.00	
MATERIALS AND SERVICES	\$658,983.34	\$727,056.00	-\$68,072.66	-9.4% (2)
OTHER EXPENSES	\$43,094.51	\$44,100.00	-\$1,005.49	-2.3%
Total Operating Expenses	\$866,397.54	\$931,231.00	-\$64,833.46	-7.0%
Operating Profit	\$1,997,495.65	\$1,909,223.00	\$88,272.65	4.6235%
(1) Hard to budget property contributions				
(2) Below budget at this stage				



Profit & Loss COUNCIL TOTAL					
For the month ended 30 September 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$21,819.00	\$17,500.00	\$4,319.00	24.7%	(1)
GRANTS	\$492,378.77	\$531,709.00	-\$39,330.23	-7.4%	(2)
INTEREST	\$21,041.59	\$20,790.00	\$251.59	1.2%	
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$41,780.33	\$42,000.00	-\$219.67	-0.5%	
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$0.00	\$0.00		
OTHER INCOME	\$573,276.71	\$576,750.00	-\$3,473.29	-0.6%	
RATES AND CHARGES	\$7,139,179.23	\$7,113,364.00	\$25,815.23	0.4%	
STATUTORY FEES AND FINES	\$90,845.73	\$98,625.00	-\$7,779.27	-7.9%	(3)
USER FEES	\$295,982.66	\$276,750.00	\$19,232.66	6.9%	(4)
Total Income	\$8,676,304.02	\$8,677,488.00	-\$1,183.98	0.0%	
Gross Profit	\$8,676,304.02	\$8,677,488.00	-\$1,183.98	-0.0136%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$450,295.00	\$449,695.00	\$600.00	0.1%	
EMPLOYEE BENEFITS	\$1,026,814.11	\$1,037,549.00	-\$10,734.89	-1.0%	
FINANCE COSTS	\$3,275.46	\$33,503.00	-\$30,227.54	-90.2%	(5)
IMPAIRMENT OF RECEIVABLES	\$645.38	\$0.00	\$645.38		
MATERIALS AND SERVICES	\$1,528,815.98	\$1,883,175.00	-\$354,359.02	-18.8%	(6)
OTHER EXPENSES	\$43,094.51	\$44,100.00	-\$1,005.49	-2.3%	
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$124,962.50	\$127,900.00	-\$2,937.50	-2.3%	
Total Operating Expenses	\$3,177,902.94	\$3,575,922.00	-\$398,019.06	-11.1%	
Operating Profit	\$5,498,401.08	\$5,101,566.00	\$396,835.08	7.7787%	
Non-operating Expenses					
CLEARING ACCOUNT - PLANT HIRE RECOVERIES & E	-\$79,585.88	-\$80,000.00	\$414.12	0.5176%	
CLEARING ACCOUNTS WAGES ON-COSTS ETC.	-\$33,535.15	-\$35,000.00	\$1,464.85	4.1853%	
Total Non-operating Expenses	-\$113,121.03	-\$115,000.00	\$1,878.97	1.6%	
Net Profit	\$5,611,522.11	\$5,216,566.00	\$394,956.11	7.5712%	(7)
(1) Hard to budget related to development					
(2) Timing of NRM grant					
(3) Below budget at this time. Expected to be near or on budget by December 2016					
(4) Above budget at this time. Unexpected Visitor income and medical income					
(5) Timing					
(6) Below budget at this stage and related to income					
(7) Overall ahead of budget by 8% at this stage					



As at 30 September 2016						
CAPITAL NEW // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	YTD	On-Site Progress	Comments
Roads, Footpaths, Kerbs						
S - Gordon / Old Spring Bay Rd	kerb - Rapp extg to Old Spring Bay Rd	\$49,100				
C - Freycinet Drive	Kerbing Esplanade to Reserve Road	\$36,900	Oct			
B - Foster Street Kerb	Murray St to Barrett Ave - North Side	\$28,500				
B - Foster Street Kerb	Barrett Ave to Lovett St - North Side	\$28,500				
B - Foster Street Kerb	Barrett Ave to Lovett St - South Side	\$28,500				
B - Foster Street Footpath	Barrett Ave to end (medical centre)	\$23,100				
B - Foster Street Footpath	Murray St to Barrett Ave - North Side	\$23,100				
S - Dolphin Sands Information Bay pull-over	Swan River Road as per DSRA request	\$6,500	Oct			
O - Mary St Kerb and reconstruction	End of existing to end 80m	\$30,900				
T - Esplanade & Roberts	Extend kerb fix footpath	\$35,000				
T - Vicary St & Charles St	Streetscape design	\$100,000	July	\$9,306	In Progress	
PG, Walking Tracks, Cemeteries						
Township Identity Flags and Poles	Flags and Installation	\$16,500				
T - Barton Avenue Foreshore	walking track (Stage 1)	\$9,000				
T - Cemetery	Two concrete burial beams	\$3,500				
Municipal Area - TBA Dog Exercise Yard	Fenced Dog Exercise Yard	\$20,000				
O - Foreshore Track	Access steps to quarry	\$10,000	Aug	\$8,960	COMPLETED	
O - Probation Station	Signage and track work	\$14,000				
Stormwater, Drainage						
S - Gordon St	Stormwater Gordon	\$27,200				
T - Lord St	Stormwater line extension 100m	\$14,500				
T - Esplanade & Roberts	Stormwater installation	\$18,000				
Council Bldgs & Marine Infrast						
T - Marina Extension	Stages 3 and 4	\$1,300,000	July	\$231,444	In Progress	Loan funds - Combined costing
T - Wharf and Fuel Facility	Extend main wharf	\$250,000	July		In Progress	Loan Funds
T - Gatehouse Development	Building and Surrounds	\$200,000	July	\$112,434	In Progress	Council Cash \$100k - Tourism Infrastructure Grant \$100k
O - Prosser River	Dredging and construction work	\$125,000				Council Cash - Council Motion
Plant & Equipment						
Free Roll	Compaction Roller	\$46,525				
Water Tank trailer 1000 litre	Trailer mounted pressure pump	\$14,000				
Waste Transfer Stations						
S - WTS Lease Extension	Perimeter farm fencing	\$7,000				
S - WTS Tip Shop	Feasibility study	\$45,000				



As at 30 September 2016							CAPITAL RENEWAL //		B-BICHENO	S-SWANSEA	C-COLES BAY	T-TRIABUNNA	BU-BUCKLAND	O-ORFORD	A-ALL AREAS
Department		Description	Budget Est	Timing	YTD	On-Site progress	Comments								
Sealed Road Reseals															
S - Old Spring Bay Road	R2R	Reseal - Seal Change to Merideth	\$11,456	Feb			Council Cash funded from RTR funds								
S - Old Spring Bay Road	R2R	Reseal - Merideth to Pyke	\$3,720	Feb			Council Cash funded from RTR funds								
S - Old Spring Bay Road	R2R	Reseal - Pyke to Francis	\$5,224	Feb			Council Cash funded from RTR funds								
S - Old Spring Bay Road	R2R	Reseal - Francis to End Kerb	\$7,280	Feb			Council Cash funded from RTR funds								
S - Old Spring Bay Road	R2R	Reseal - End Kerb to Aqua Sands	\$5,856	Feb			Council Cash funded from RTR funds								
S - Old Spring Bay Road	R2R	Reseal - Aqua Sands to End Kerb	\$8,400	Feb			Council Cash funded from RTR funds								
S - Old Spring Bay Road	R2R	Reseal - End Kerb to Kennedia	\$5,520	Feb			Council Cash funded from RTR funds								
S - Old Spring Bay Road	R2R	Reseal - Kennedia to End Seal	\$10,384	Feb			Council Cash funded from RTR funds								
S - Kennedia Place		Reseal	\$8,960	Feb											
B - Foster Street		Reseal - Lovett to Barrett	\$4,400	Feb											
B - Foster Street		Reseal Barrett to Murray	\$4,456	Feb											
T - Davidson Place		Asphalt Overlay	\$22,680	Feb											
O - West Shelly Road	R2R	Reseal - Jetty to Vernon	\$34,320	Feb			Council Cash funded from RTR funds								
O - West Shelly Road	R2R	Reseal - Vernon to End	\$5,616	Feb			Council Cash funded from RTR funds								
O - Rudd Avenue		Reseal - Walpole to Change	\$1,168	Feb											
O - Rudd Avenue		Reseal - Change to End	\$10,544	Feb											
O - Walters Drive		Reseal	\$10,912	Feb											
Bu - Buckland Road	R2R	Reseal - Sand River to Change	\$63,616	Feb			Council Cash funded from RTR funds								
Bu - Buckland Road	R2R	Reseal - Change to Change	\$69,616	Feb			Council Cash funded from RTR funds								
Buckland		Jetpatcher Costs	\$15,000	Feb											
Triabunna		Jetpatcher Costs	\$15,000	Feb											
Orford		Jetpatcher Costs	\$15,000	Feb											
Swansea		Jetpatcher Costs	\$15,000	Feb											
Bicheno		Jetpatcher Costs	\$15,000	Feb											
Coles Bay		Jetpatcher Costs	\$15,000	Feb											
Sealed Road Pavements															
S - Road Repairs		General Road Repairs Swansea	\$25,000	Aug	\$8,100	In Progress									
S - Dolphin Sands Road	R2R	Y Intersection to End - 1400m	\$295,000	Oct		In Progress	Council Cash funded from RTR funds								
B - Road Repairs		General Road Repairs Bicheno	\$25,000												
C - Road Repairs		General Road Repairs Coles Bay	\$25,000	Oct		In Progress									
B - Kent Street		Reconstruction	\$55,000												
O - Road Repairs		General Road Repairs Orford	\$25,000	Oct		In Progress									
O - Jetty Road	R2R	Jetty Road Reconstruction	\$135,000				Council Cash funded from RTR funds								
O - Rheban Rd	R2R	Reconstruction - Ryans to Creek	\$220,000				Council Cash funded from RTR funds								
T - Lord Street		Section of Lord Street	\$11,500												
T - Road Repairs		General Road Repairs Triabunna	\$25,000	Oct		In Progress									

CAPITAL RENEWAL cont. // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS						
Department	Description	Budget Est	Timing	September	On-Site progress	Comments
Unsealed Road Pavements						
S - Old Coach Road	Resheet 500m	\$50,000				
B - Rosedale Road	Resheet 500m	\$50,000				
Kerb & Gutter						
C - Garnet Ave	Jetty Rd to Espl (east side)	\$40,000	Aug	\$20,135	COMPLETED	
T - Charles Street	Franklin to Victoria (part)	\$35,000	Oct		In Progress	
Footpaths						
C - Garnet Ave	Jetty Rd to Espl (east side)	\$19,000	Aug	\$1,869	COMPLETED	
Parks & Reserves						
A - Park Furniture replacement	Replacement	\$8,000				
A - Playground Repairs - General	Replacement	\$7,500				
Stormwater & Drainage						
O - Upgrade culvert crossing Holkam Crt	Upgrade pipe size	\$42,000				
C - Freycinet Drive- Fisheries	Upgrade part	\$43,000				
Council Buildings & Marine						
C - Community Hall	Extension Annexe Replacement	\$60,000	July	\$42,166	In Progress	
O - Raspins Beach	Upgrade building for storage/showers	\$78,045	Sept	\$28,857	In Progress	\$38,045 - GRANT - rest Council cash
S - Toilet Replacement	Jubilee Beach toilets loo with a view	\$210,000	Aug	\$7,250		
Bridges and Culverts						
S - Glen Gala Creek, Glen Gala Road	Replacement	\$140,000				Deferred due to Jack Gray Ck structure replacement
S - Unnamed Creek, Old Coach Road	Replacement	\$113,000	Feb		In Progress	Tender T002-2016
Spring Beach - Two Mile Creek, Rheban Road	Replacement	\$190,000	Jan		In Progress	Tender T002-2016
Earlham - Earlham Creek, Earlham Road	Replacement	\$126,000	Dec		In Progress	Tender T002-2016
Rheban - Jack Gray Ck, Rheban Road	Replacement	\$105,000	August	\$107,795	COMPLETED	Flood damaged
Plant & Equipment						
Small plant replacement	Replacements	\$20,000				
Swansea Town Mntce Utility - Tipper	Replacement	\$32,000				
Replacement Vehicles/Policy	Replacements	\$200,000				
Avaya Network Phone System	Replacement	\$55,000				Council Cash - Savings \$50,000 per annum

6.2 Manager Works, Mr Tony Pollard

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

ROADS, FOOTPATHS, KERBS:

- Unsealed road network:

NORTH

Potholes and road shoulders being addressed.

Shouldering works undertaken along Dolphin Sands and Swan River Road.

SOUTH

Potholes and road shoulders being addressed.

Grading and shouldering work undertaken along the unsealed section of Rheban Road, Rheban.

Strip Road and Stonehurst Road unsealed pavement repairs due to recent washouts.

- Sealed road network:

Road pavement failures following the recent wet weather period are currently being addressed. Some pavement areas have failed due to sub-base issues. These will be required to be dug out and replaced with 30mm asphalt. As a temporary fix, the remainder are being 'jetpatched' to try and keep the water from entering the road pavement and creating further failures.

WASTE TRANSFER STATIONS:

- All transfer stations are operating within prescribed guidelines.
- A large quantity of rubber tyres been removed from all sites.
- All 'waste transfer station' sites have now returned to standard operating hours following the recent winter period restrictions. Nil complaints received from the public.

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

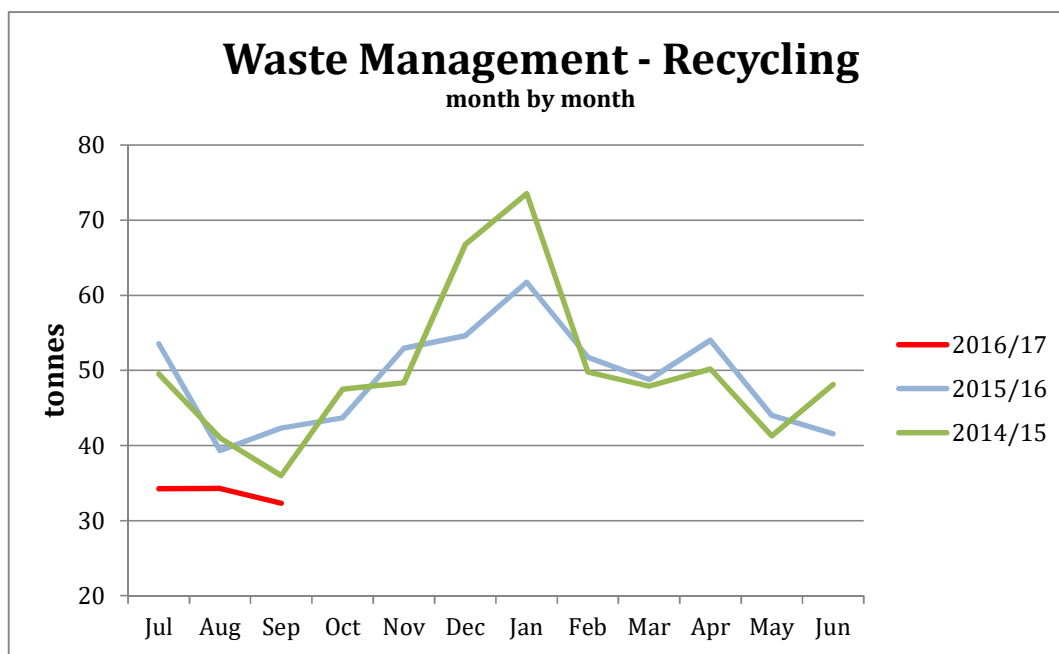
<u>MONTH</u>	<u>BICHENO Collection & WTS</u>	<u>BICHENO WTS only</u>	<u>COLES BAY WTS only</u>	<u>SWANSEA WTS only</u>	<u>ORF-TRIA-CB- SW Collection & ORF WTS</u>	<u>ORFORD WTS only</u>	<u>TOTAL (tonnes)</u>
-	-	-	-	-	-	-	-
JULY '16	34.16	9.90	22.06	32.14	98.20	10.42	186.56
AUG	33.76	4.71	12.52	31.08	96.50	7.21	173.86
SEPT	39.40	13.85	16.10	37.96	134.34	36.78	227.80
OCT							0.00
NOV							0.00
DEC							0.00
JAN '17							0.00
TOTALS	107.32	28.46	50.68	101.18	329.04	54.40	588.22

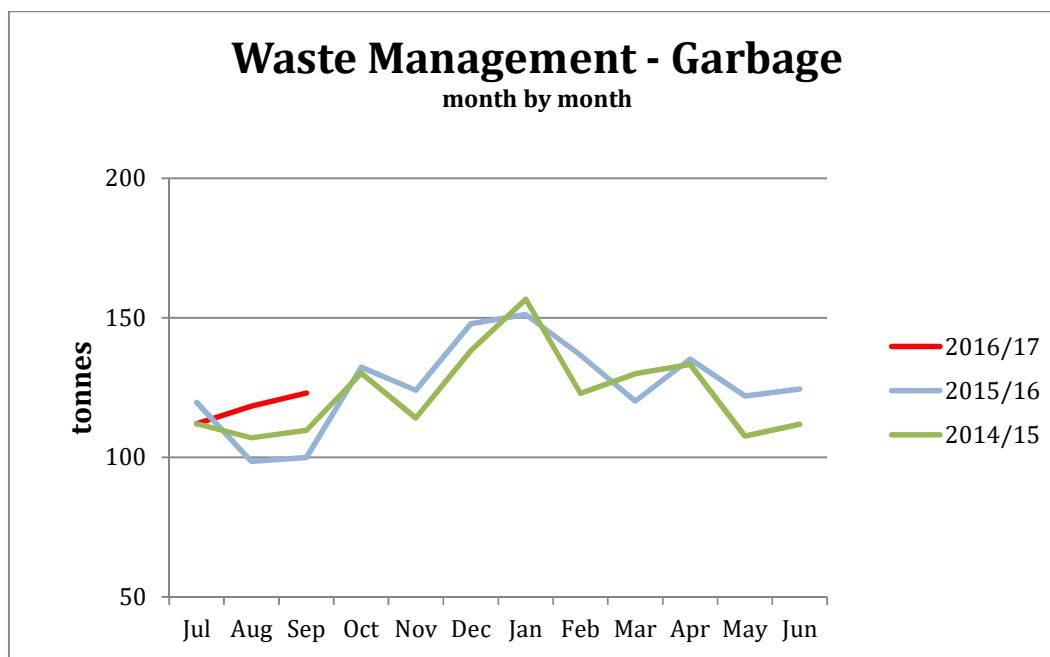
GARBAGE, RECYCLING SERVICES:

- Nil issues

Kerbside Garbage Collected: Bin numbers & tonnages

MONTH	BICHENO	COLES BAY	SWANSEA	TRIABUNNA	ORFORD	TOTAL BINS	TOTAL (tonnes)
JULY '16	2022	1166	1995	2020	2134	9337	112.05
AUG	2421	1300	2491	2080	1570	9862	118.34
SEPT	2129	1239	2153	2609	2165	10295	123.00
OCT							
NOV							
DEC							
JAN '17							
TOTALS	6572	3705	6639	6709	5869	29494	353.39





Kerbside Recycling Collected: Bin numbers & tonnages

MONTH	BICHENO	COLES BAY	SWANSEA	TRIABUNNA	ORFORD	TOTAL BINS	TOTAL (tonnes)
JULY '16	827	567	861	780	1015	4050	34.22
AUG	676	501	910	852	590	3529	34.26
SEPT	910	578	937	885	856	4166	32.30
OCT							
NOV							
DEC							
JAN '17							
TOTALS	2413	1646	2708	2517	2461	11745	100.78

TOWN MAINTENANCE:

- Ongoing general maintenance is being carried out in all our town areas to ensure an acceptable level of overall presentation is maintained.
- Road verge cleaned up to enable TasNetworks to connect power to the 'Men's Shed' in Sinclair Street, Bicheno.
- Minor upgrade works along footpath in Franklin Street, Swansea to reduce flooding effect to shops.

PARKS, RESERVES, WALKING TRACKS, CEMETERY:

- Continuation of ongoing general maintenance within our townships and foreshores.
- Staff is currently very busy keeping up with general mowing/whipping duties due to the exceptional wet period we have been experiencing recently.
- Numerous repairs undertaken on gravel walking tracks along the foreshore in Orford due to washouts.

STORMWATER, DRAINAGE:

- Undertaking culvert / pit cleanout works generally.
- Open drains and swales redefined in the Buckland area.
- Additional stormwater pipe placed at Raspins Beach along the walking track at the northern end.

BRIDGES, CULVERTS:

- Ongoing maintenance, when required.
- Bridge approaches repaired on Stonehurst and Woodsden Roads following recent large flows in the southern catchments.

EMERGENCY MANAGEMENT:

- No reportable jobs for the month again – very quiet.
- One search responded to at Dolphin Sands. Young child had gone missing and crews responded, but child found just before we arrived.
- One storm damage job - loose roofing iron on property.
- Joint training with Glamorgan group of fire brigades, SES provided communications for the day.
- New SES building going well.

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

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

2016–2017 CAPITAL WORKS UPDATE

- Concrete kerb and footpath replacement works completed in Garnet Ave, Coles Bay.
- Tenders for the following work have been finalised:
 - **T002-2016** - Three bridge replacements Awarded to TasSpan
 - **T003-2016** - Road Sealing Programme Awarded to Downer EDI

Profit & Loss				
Glamorgan Spring Bay Council				
WORKS DEPARTMENT				
For the month ended 30 September 2016				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$218,853.00	\$220,000.00	-\$1,147.00	-0.5%
OTHER INCOME	\$95,170.11	\$96,000.00	-\$829.89	-0.9%
RATES AND CHARGES	\$2,583,501.29	\$2,584,500.00	-\$998.71	0.0%
USER FEES	\$17,615.68	\$19,750.00	-\$2,134.32	-10.8%
Total Income	\$2,915,140.08	\$2,920,250.00	-\$5,109.92	-0.2%
Gross Profit	\$2,915,140.08	\$2,920,250.00	-\$5,109.92	-0.175%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$327,000.00	\$327,000.00	\$0.00	0.0%
FINANCE COSTS	\$1,048.22	\$1,100.00	-\$51.78	-4.7%
EMPLOYEE BENEFITS	\$394,672.84	\$428,200.00	-\$33,527.16	-7.8%
MATERIALS AND SERVICES	\$494,787.70	\$540,300.00	-\$45,512.30	-8.4%
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$124,132.50	\$127,500.00	-\$3,367.50	-2.6%
Total Operating Expenses	\$1,341,641.26	\$1,424,100.00	-\$82,458.74	-5.8%
Net Profit	\$1,573,498.82	\$1,496,150.00	\$77,348.82	5.1699%
(1) Minor Variance in dollars				
(2) Under 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

Forty (40) dogs were registered in September with 854 YTD total. YTD, 1 dog has been impounded, 1 infringement issued, no warnings given, 1 dog surrendered, 2 dogs seized and 1 dog has been euthanized. There has been 1 lost dog call and 11 complaints received YTD. This department is operating only with the Regulatory Services Officer/Municipal Inspector.

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

Four (4) food business registrations were renewed this month. No temporary food registrations and no special plumbing permits were issued for the month. YTD no place of assembly licences have been issued, no immunizations have been conducted and there are 9 supplies of private water. Eight (8) food business inspections were carried out this month totalling 31 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 21 applications for September and approved 14 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 21 applications in September and approved 25 applications. Seven (7) applications were placed on section 54 for the month. There were 8 NPR applications for the month with 17 YTD (no permits required). The planning department consists of 1 permanent Manager Planning and Special Projects, 1 permanent part time Planning Administration Officer and a portion of the permanent Manager Regulatory Services. 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 September 2015 and became operational from 5th September 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 67 deposits (146 YTD), 36 withdrawals (108 YTD), 2 transfers (9 YTD), 2 new account enquiries (4 YTD) and 14 general enquiries (39 YTD). There have been 4 days where no transactions/enquires have occurred for this financial year.

There is a noticeable increase in deposits this month (most transactions since opening) – incidentally coinciding with the closure of the Westpac Agency in Triabunna.

PLANNING	MTD	YTD
Application Received	21	73
Applications Approved	25	76
Placed on Section 54	7	
Applications Refused		
Applications Withdrawn		2
NPR – No Permit Required	8	17
Visitor Accommodation Approvals	5	10
BUILDING		
Application Received	21	51
Applications Approved	14	46
ANIMAL CONTROL		
Dogs Registered	40	854
Kennel Licences Issued/renewed		
Dogs Impounded		1
Dogs Seized		2
Dogs Surrendered		1
Dogs Euthanized		1
Warnings Issued		
Complaints	4	11
Infringements		1
Lost Dog calls	1	1
Other		3
ENVIRONMENTAL HEALTH		
Immunisations		
Food Business Registrations	4	53
Temporary Food Business Registrations		3
Food Business Inspections	8	31
Place of Assembly Licences		
Environmental Nuisances		
Abatement Notices		
Notifiable Diseases		
Recreational Water Sampling		
Suppliers of Private Water		9
Water Carriers		
Regulated System Registration		
Major Incidents notified to DPIPWE		
Special Plumbing Permits Issued		5
BENDIGO BANK		
Deposits	67	146
Withdrawals	36	108
Transfers	2	9
New Accounts	2	4
Other	14	39
No of days whereby no transactions/enquiries carried out	1	4

APPLICATIONS RECEIVED AND APPROVED FOR September 2016

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

Planning DA No	Type	Location	Description	Status	Received	Resolved
15157	P	14 Tribe Street, Bicheno	Change of use to visitor accommodation	Approved		22/09/16
16059	D	15 Muirs Place, Coles Bay	Outbuilding	Approved		08/09/16
16069	D	RA13110 Tasman Highway, Swansea	Single Dwelling, Ancillary Dwelling and Outbuilding (Re-Advertised - Amended Proposal)	Approved		29/09/16
16085	D	2 Sea Eagle Drive, Bicheno	2x dwellings	Approved		01/09/16
16087	D	3 Jetty Road, Orford	Partial Demolition, Extensions and Alterations to Single Dwelling and New Outbuilding	Approved		08/09/16
16090	D	RA12164 Tasman Highway, Swansea	Food services & partial change of use to visitor accommodation with alterations and additions to building and deck	Approved		30/09/16
16101	D	11 Florence Street, Coles Bay	Demolition of Existing Single Dwelling, New Single Dwelling and Outbuilding	Approved		29/09/16
16108	D	73 Burgess Street, Bicheno	Business and Professional Services, General Retail and Hire and Signage	Approved		29/09/16
16109	D	180 Hazards View Drive, Coles Bay	Two Visitor Accommodation units	Approved		13/09/16
16126	D	8 Boyle Street, Triabunna	Outbuilding	Approved		06/09/16
16130	D	RA1348 Dolphin Sands Road, Dolphin Sands	Extensions and Alterations to Single Dwelling and New Deck	Approved		13/09/16
16131	NPR	RA88 Hoods Road, Spring Beach	Outbuilding & addition to dwelling	Approved		19/09/16
16132	D	6 Jetty Road, Bicheno	Dwelling	Approved		22/09/16

16134	D	RA545 Dolphin Sands road, Dolphin Sands	Extension to single dwelling & outbuilding	Approved		22/09/16
16136	P	18482 Tasman Highway, Douglas River	Strata	Approved		21/09/16
16137	D	Burgess Street, Bicheno	Signage	Approved		26/09/16
16142	D	RA1110 Dolphin Sands Road, Dolphin Sands	Extension to single dwelling	Approved		30/09/16
16153	D	10 Tarleton Street, Swansea	Dwelling	Approved		20/09/16
16154	D	5 Wattle Grove, Orford	Outbuilding	Approved		20/09/16
16157	P	14 Tribe Street, Bicheno	Change of Use to Visitor Accommodation	Approved	05/09/16	22/09/16
16158	NPR	96 Tasman Highway, Swansea	Adverse possession	In progress	07/09/16	
16159	D	Freestone Point Road, Triabunna	Marina	In progress	05/09/16	
16160	D	430 Twamley Road, Buckland	Change of use to visitor accommodation	In progress	08/09/16	
16161	D	35 Hazards View Drive, Coles Bay	Dwelling	In progress	09/09/16	
16162	P	413 Freycinet Drive, Coles bay	Change of use to visitor accommodation	Approved	12/09/16	22/09/16
16163	D	Bresnehans Road, Little Swanport	Outbuilding	In progress	12/09/16	
16164	D	RA374 Rheban Road, Spring Beach	Front fence	In progress	12/09/16	
16165	NPR	47 East Shelly Road, Orford	Addition to dwelling (deck)	Approved	15/09/16	26/09/16
16166	P	99 Esplanade, Coles Bay	Change of use to visitor accommodation	Approved	19/09/16	30/09/16
16167	NPR	RA31 Rheban Road, Orford	Horse arena	In progress	26/09/16	27/9/16
16168	D	2 Murray Street, Bicheno	Change of use to visitor accommodation (one dwelling)	In progress	22/09/16	
16169	D	3 Bluff Circle, Swansea	Change of use to visitor accommodation	In progress	26/09/16	
16170	NPR	61 Alma Road, Orford	Change of use from outbuilding to dwelling & alterations	Approved	26/09/16	26/09/16
16171	D	RA11 Slipway Road, Triabunna	Planning scheme amendment to introduce Spring Bay Industrial Special Area Plan AM 2016/2	In progress	29/09/16	

16172	NPR	1 Wedge Tail Circuit, Bicheno	Dwelling	Approved	27/09/16	
16173	NPR	RA55 Holkham Court, Orford	Dwelling & outbuilding	Approved	29/09/16	
16174	D	RA81 Rosedale Road, Bicheno	Dwelling	In progress	29/09/16	
16175	NPR	196 Court Farm Road, Buckland	Forest Harvesting	In progress	30/09/16	

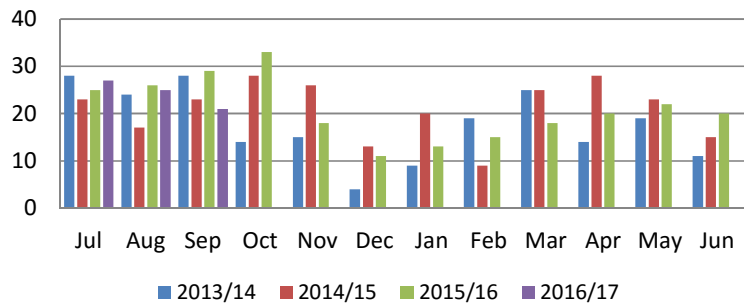
SUBDIVISIONS					
SA No					
16015	Bresnehans Road, Little Swanport	Boundary adjustment	In Progress	29/09/16	
16016	Happy Valley Road, Spring Beach	25 Lot Subdivision	In progress	27/09/16	

BUILDING					
BA No					
16100	144 Tasman Highway, Bicheno	Garage & retaining wall	Approved		06/09/16
16103	82 East Shelly Road, Orford	Plumbing only	Approved		06/09/16
16104	RA318 Rheban Road, Spring Beach	Dwelling	Approved		14/09/16
16105	69 Inkerman Street, Triabunna	Shipping container & existing verandah	Approved		13/09/16
16107	7 Nautilus Drive, Orford	Outbuilding	Approved	06/09/16	08/09/16
16108	6 Nautilus Drive, Orford	Outbuilding	Approved	06/09/16	08/09/16
16109	RA11259 Tasman Highway, Little Swanport	Demolition, additions & alterations, dwelling & deck	Approved	07/09/16	23/09/16
16110	2 Sea Eagle Drive, Bicheno	1 x 3 bedroom dwelling & 1 x 2 bedroom dwelling	Approved	07/09/16	13/09/16
16111	8 Boyle Street, Triabunna	Shed	Approved	09/09/16	27/09/16
16112	5 Levy Street, Bicheno	Deck	Approved	13/09/16	27/09/16
16113	2 Gordon Street, Bicheno	Demolition of sunroom	Approved	13/09/16	27/09/16
16114	79 Tasman Highway, Orford	Outbuilding	In progress	21/09/16	
16115	Tasman Highway, Swansea	Dwelling & studio	In progress	23/09/16	
16116	RA698 Dolphin Sands Road, Dolphin Sands	Shed with amenities & shipping container	In progress	23/09/16	
16117	3 Sebastian Rise, Swansea	Outbuilding	In progress	23/09/16	

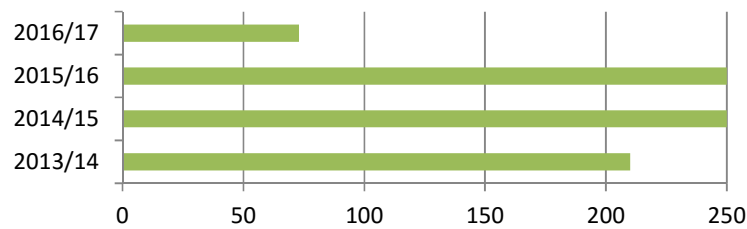
16118	61 Alma Road, Orford	Alterations & change of use	In progress	27/09/16	
16119	RA1195 Dolphin Sands Road, Dolphin Sands	Dwelling (amended)	Approved	27/09/16	30/09/16
16120	Boyle Street, Triabunna	Plumbing only	In progress	27/09/16	
16121	RA242 Rheban Road, Spring Beach	Septic tank	In progress	27/09/16	
16122	RA23 Ryans Road, Spring Beach	Dwelling & shed	In progress	27/09/16	
16123	Tasman Highway, Orford	Storage	Approved	28/09/16	30/09/16
16124	RA59 Swanwick Road, Coles Bay	Visitor accommodation	In progress	29/09/16	
16125	Holkham Court, Orford	Dwelling & shed	Approved	29/09/16	30/09/16
16126	RA81 Rosedale Road, Bicheno	Septic tank	In progress	29/09/16	
16127	RA534 Earlham Road, Rheban	Dwelling	In progress	29/09/16	

Profit & Loss					
Glamorgan Spring Bay Council					
REGULATORY SERVICES					
For the month ended 30 September 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$7,465.00	\$7,500.00	-\$35.00	-0.5%	
OTHER INCOME	\$8,000.00	\$650.00	\$7,350.00	1130.8%	(1)
RATES AND CHARGES	\$444,260.50	\$441,380.00	\$2,880.50	0.7%	
STATUTORY FEES AND FINES	\$72,507.60	\$80,625.00	-\$8,117.40	-10.1%	(2)
USER FEES	\$9,134.50	\$10,500.00	-\$1,365.50	-13.0%	(2)
Total Income	\$541,367.60	\$540,655.00	\$712.60	0.1%	
Gross Profit	\$541,367.60	\$540,655.00	\$712.60	0.1318%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$6,025.00	\$6,025.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$99,103.49	\$105,694.00	-\$6,590.51	-6.2%	(2)
MATERIALS AND SERVICES	\$72,333.61	\$73,730.00	-\$1,396.39	-1.9%	
Total Operating Expenses	\$177,462.10	\$185,449.00	-\$7,986.90	-4.3%	
Net Profit	\$363,905.50	\$355,206.00	\$8,699.50	2.4491%	
(1) Unbudgeted commission earning					
(2) Slightly under budget at this time					

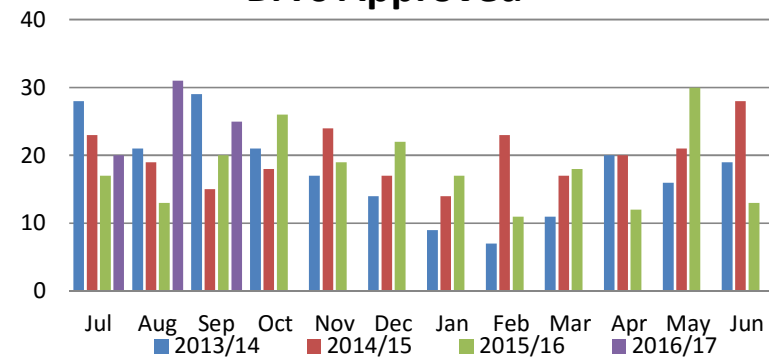
DA's Received



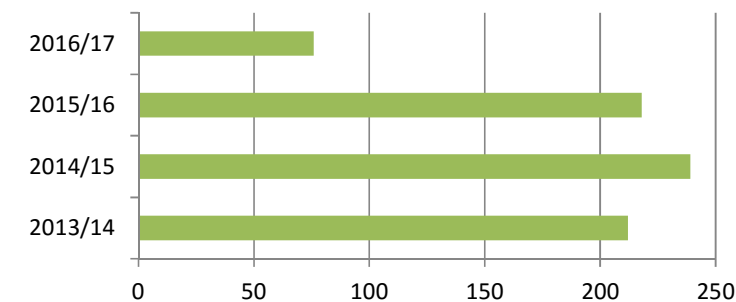
DA Received Financial Year Totals

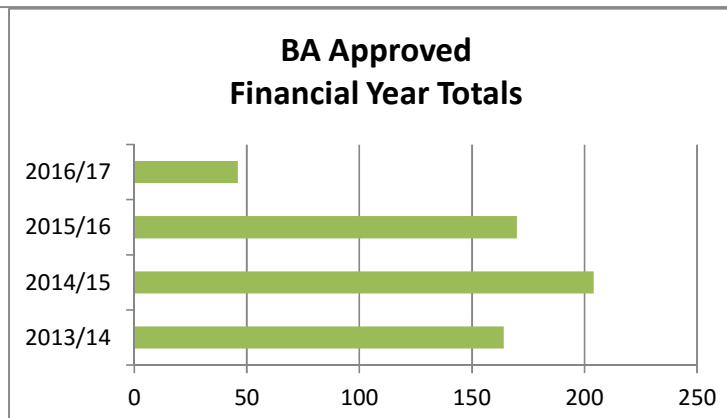
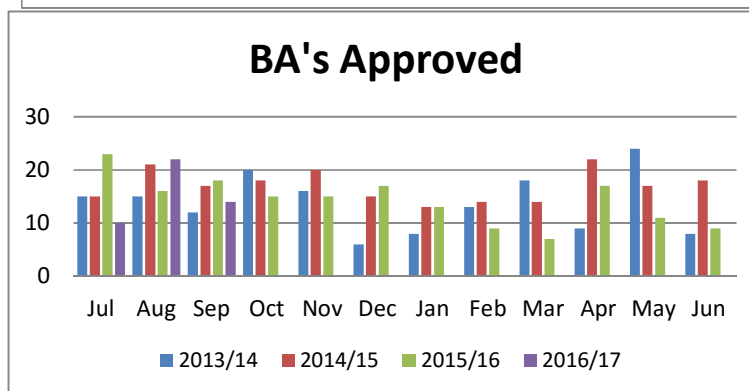
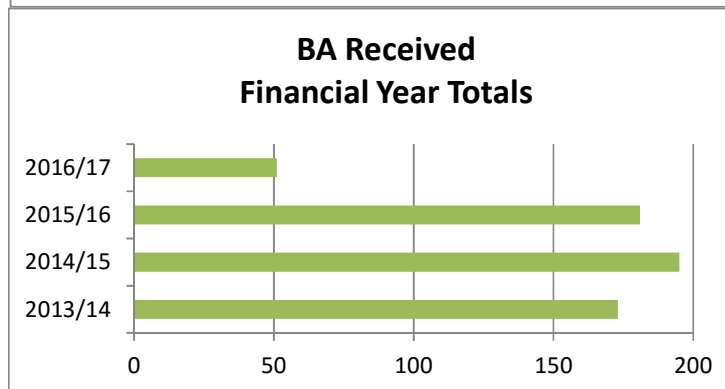
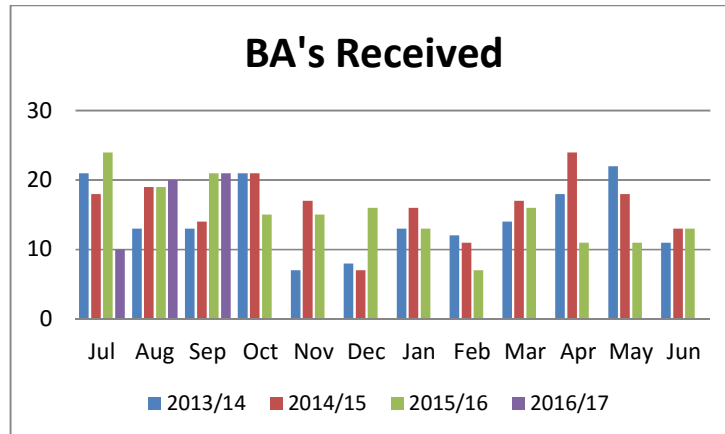


DA's Approved



DA Approved Financial Year Totals





6.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development Administration Services

Photography Competition 2016

The winner of the 2016 Glamorgan Spring Bay Photography Competition is **David Lennon** of South Hobart with his image titled *"Milky Way over Hazards"*. There were a total of 117 entries.

Runners-up (in no particular order) are:-

Jim Lovell – *"Sunset from Richardson's Beach, Freycinet"*.
Maree Woolley – *"Cast of Colours"*, Spring Beach.
Stewart Bayles – *"A Day in June"*, Kelvedon, Swansea.
Maurice Banks – *"Morning Glow"*, Saltwater Creek, Swansea.
Maurice Banks – *"Golden Rays"*, Schouten Beach, Swansea.
Ian Bresnehan – *"Snowin' on the Thumbs"*, Orford.
Christopher Dick – *"Twamley Homestead"*, Buckland.
Janet Hawkins – *"Through Rose Coloured Glasses"*, Coles Bay.
Barbara Townsend – *"Red Rock Lustre"*, Bicheno.
Olivia Martyn – *"Ola Linda"*, Boltons Beach.
Geoff Swan – *"Bicheno Wave Sunrise"*, Bicheno.
John Smith – *"Diver and Jellyfish"*, Waubs Bay, Bicheno.

The 2017 calendar is currently being printed and should be available within the coming week.

Black Dog Ride

The Black Dog Ride was welcomed to Triabunna by Acting Mayor, Cr. Cheryl Arnol, on Tuesday, 11h October. Thirty-five motor cyclists were participating in the Black Dog Ride around Tasmania to raise awareness of depression and mental health. The ride started in Hobart on Monday, 10th October and finished in New Norfolk on Sunday, 16th October – a total of 1,475 kilometres.

Community members and representatives from the Rotary Club of Spring Bay, Spring Bay Lions, Rural Alive and Well and the Spring Bay Suicide Prevention Network were on hand to welcome the riders.

The Lions Club cooked the barbecue and members of the Suicide Prevention Network provided platters of fresh fruit which was greatly appreciated by the riders.

2016 Keep Australia Beautiful Tasmania Awards

CERTIFICATES OF EXCELLENCE

Community Action and Partnership

- **Orford Community Group** – The up-cycling of a derelict caravan to a food van to be used to raise money for the community.
- **Triabunna Fire Brigade** – In recognition of the integral and varied roles the volunteer brigade plays within the community.
- **Glamorgan Spring Bay Council** – The new Swansea Emergency Services Building.

Health and Wellbeing

- **Pop-up Book Stalls –PUBS** – A distinctive and mobile approach to selling donated books to raise funds for local community groups.

- **Spring Bay Boat Club** – In recognition of the Club's contribution to boating on the east coast.
- **Kate Bradley** (Swansea) – For the beautiful and iconic Berry Farm and all its gorgeous produce.

Heritage and Culture

- **The Stable, Twamley Farm** (Buckland) – Unique and beautiful accommodation encased in an 1840's stable.
- **Glamorgan Spring Bay Council** – Partial restoration of the Probation Station, Old Convict Road, a collaborative 5 x 5 x 5 project of the Centre for Heritage at Oatlands and Triabunna District School.
- **Swansea Town Hall** – Celebrating the facilities of the Swansea Town Hall, made possible through community donations and collaboration.
- **East Coast Heritage Museum** – Louisa Anne Meredith Exhibition
- **Glamorgan Spring Bay Historical Society** – Reworked double volume edition of *Some of my Bush Friends in Tasmania*.
- **Kennedia** (Swansea) – Broadening the musical repertoire on the east coast.

Natural Environment Conservation

- **Tasmanian Bushland Garden** (Buckland) – The extension of the garden's walking trail.
- **Orford Community Group** – For the group's collaboration and contribution to protecting the Orford Bird Sanctuary.
- **Vicky Garrity & Geoff Preston** (Bicheno) – for selfless caring of fauna at their Pademelon Park Wildlife Refuge.
- **Glamorgan Spring Bay Council NRM** – Weed management at Peggy's Point, Bicheno, targetting Mirror Bush and African Boxthorn.
- **Bicheno Earth & Ocean Network Inc.** – Bicheno Triangle Garden and Art Packs.

Youth Leadership & Activities

- **Monique Young** (Swansea) – Generously donating her lovely long locks to raise money for the Cancer Council of Tasmania, Give Me 5 for Kids and the Princess Charlotte Alopecia Program.

CERTIFICATES OF APPRECIATION

Heritage and Culture

- **Coby Ryan** (Triabunna) – For participation in the partial restoration of the Probation Station, Old convict Road, a collaborative 5 x 5 x 5 project of the Centre for Heritage at Oatlands with Glamorgan Spring Bay and Triabunna High School.
- **Will Scott** (Triabunna) - For participation in the partial restoration of the Probation Station, Old convict Road, a collaborative 5 x 5 x 5 project of the Centre for Heritage at Oatlands with Glamorgan Spring Bay and Triabunna High School.

Community Action and Partnership

- **Daniel Rimon** (Triabunna) – In recognition of service to the Triabunna Fire Brigade and community.
- **Clare Sullivan** (Triabunna) - In recognition of service to the Triabunna Fire Brigade and community.
- **Thomas Rose** (Triabunna) - In recognition of service to the Triabunna Fire Brigade and community.

Tidy Town Population Categories

Less than 500 – Buckland

501 – 1,000 – Campania
1,001 – 2,000 – Geeveston
2201 – 5,001 – Smithton
5001 + - Wynyard

Tidy Towns Overall Winner – Stanley

Australia Day Citizen Awards 2017

Nominations are being called for the Australia Day Citizen and Young Citizen Awards 2017. The Awards recognise persons who have made a noteworthy contribution during the current year and/or given outstanding service to the local community over a number of years.

To be eligible for the Australia Day Citizen Award, the person must be 27 years or older on 26th January next or to be eligible for the Young Citizen Award the person must be not more than 27 years of age on 26th January 2017.

Nominations close on 11th November, 2016.

Performance at May Shaw

A special event was organised for the residents of the May Shaw Health Centre on Thursday, 6th October. The event, "*A Spring Celebration*", included games, poems and songs presented by Mervyn McGee (aka The Dame), Robert Thompson and Mary-Anne at the piano.

This was a lovely afternoon which was thoroughly enjoyed by the residents, many of whom sang along to the old, well-known songs. It was wonderful to see how the residents who are suffering from dementia responded to the music.

A Christmas event will be held at the May Shaw on 15th December.

Youth Council Meeting

A Youth Council Meeting will be held in the Swansea Town Hall on Tuesday, 1st November, 2016. Council's Works Manager, Tony Pollard, will attend the meeting to discuss some of the issues raised by the Youth Councillors at their last meeting and Triabunna's new police officer, Jennifer Carlisle, has been invited to attend as guest speaker.

Seniors' Events

The following events have been organised for seniors during October and November:-

Tuesday, 25th October – Luncheon and entertainment at the Tandara Hotel (62 seniors have booked to attend).

Wednesday, 9th November – Bus Trip to Dysart House at Kempton.

Tuesday, 15th November – High Tea at Meredith House, Swansea.

Tuesday, 29th November – High Tea at Gallery Artspace with guest speaker Kathy Mason from Alzheimer's Australia Tasmania.

Saturday, 19th November – Bus Trip to Evandale Market.

COMMUNITY SMALL GRANTS PROGRAM

NAME	DONATED	COUNCIL MINUTE
Buckland Community Bush Dances	1,000	103/16
Orford Bowls Club	850	104/16
Orford Golf Club	1,000	105/16
Pademelon Park Wildlife Refuge	1,000	106/16
Winter Challenge	1,000	107/16
Eastcoast Regional Development Organisation	1,000	113/16
Ten Days on the Island Festival 2017	1,000	114/16
Bicheno Sesquicentennial Celebration	1,000	132/16
Earth Ocean Network Inc.	1,000	133/16
Total	8,850	

Profit & Loss
Glamorgan Spring Bay Council
COMMUNITY DEVELOPMENT AND ADMINISTRATION
For the month ended 30 September 2016

	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$0.00	\$0.00	\$0.00	
OTHER INCOME	\$1,382.42	\$2,200.00	-\$817.58	-37.2%
RATES AND CHARGES	\$584,300.00	\$586,200.00	-\$1,900.00	-0.3%
Total Income	\$585,682.42	\$588,400.00	-\$2,717.58	-0.5%
Gross Profit	\$585,682.42	\$588,400.00	-\$2,717.58	-0.4619%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$6,000.00	\$6,000.00	\$0.00	0.0%
EMPLOYEE BENEFITS	\$97,535.82	\$93,830.00	\$3,705.82	3.9%
MATERIALS AND SERVICES	\$24,544.11	\$24,700.00	-\$155.89	-0.6%
Total Operating Expenses	\$128,079.93	\$124,530.00	\$3,549.93	2.9%
Operating Profit	\$457,602.49	\$463,870.00	-\$6,267.51	-1.3511%

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**
Construction work to build the storage room extension to the Coles Bay Community Hall is complete. The new storage room will provide sufficient storage space for the equipment that was previously stored in the main hall.
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. Once these plans are finalised the hall committee will be applying for a Community grant to help fund these works.
- **Triabunna Gatehouse**
Construction has commenced to build the Gatehouse at the entrance to Triabunna. The exposed aggregate concrete slab has been placed and the main steel frame has been installed. 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. The displays at the Gatehouse will encourage visitors to explore further into the township and port complex.
- **Orford Recreation Ground**
Construction of the new toilet block at the Orford recreation ground is now complete. The new toilet facility includes male, female and a disabled accessible toilet. Shower and dressing room facilities have also been provided in the facility. The surrounding grounds will be levelled and grass seeded.



Orford Recreation Ground Toilet Facility

- **Raspins Beach**

Construction of a new sailing boat storage facility at Raspins Beach Orford has commenced. Planning and Building permits are in place. The old toilet block has been demolished and preparations for the concrete slab have been completed including the in ground plumbing.

- **Swansea Loo with a View**

Preliminary plans for the Swansea Loo with a View were on display for community consultation at the Swansea community hall. The Architect Ross Brewin gave a presentation on the concept design. Council is now reviewing the feedback we received and will work with the Architect to finalise the design.



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.
- Swansea Elevated Boat Ramp**
MAST has secured funding from the Federal Government for the additional funds required to build the new elevated boat ramp at Swansea. Once the extra funds are secured MAST will advertise for expressions of interest for this construction. 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.
- Construction work to extend the Triabunna Wharf between the existing wharf and the new commercial berths (stage 2) will continue when materials have been supplied. Excavation work for this project has been completed. Tas Marine Construction will be doing the installation work.
Bennett's petroleum has been awarded the contract to supply the diesel fueling facility at the new wharf extension. They will be installing a 30,000 litre diesel holding tank above ground adjacent to the wharf extension. The fuel will be dispensed via a credit card operated bowser on the wharf.
- Excavating work to dredge Vicarys' inlet is continuing for 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 for these works.

- Council has appointed Gary Laredo to manage the daily operations of the Triabunna wharf & marina. The contract includes invoicing and collecting casual berthing fees as well as cleaning and the monitoring of CCTV footage for security purposes. Stan Berry, our current Port Control Officer, will work alongside Gary to help with the transition.

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)	2
Waiting list for Recreational Boat Berths (Triabunna)	28

Glamorgan Spring Bay Council					
BUILDINGS AND MARINE INFRASTRUCTURE					
For the month ended 30 September 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$0.00	\$20,000.00	-\$20,000.00	-100.0%	(1)
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$0.00	\$0.00		
OTHER INCOME	\$859.10	\$2,250.00	-\$1,390.90	-61.8%	
RATES AND CHARGES	\$421,680.00	\$421,680.00	\$0.00	0.0%	
STATUTORY FEES AND FINES	\$50.00	\$0.00	\$50.00		
USER FEES	\$165,561.04	\$172,000.00	-\$6,438.96	-3.7%	
Total Income	\$588,150.14	\$615,930.00	-\$27,779.86	-4.5%	
Gross Profit	\$588,150.14	\$615,930.00	-\$27,779.86	-4.5102%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$62,845.00	\$62,845.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$26,332.33	\$37,126.00	-\$10,793.67	-29.1%	(2)
FINANCE COSTS	\$8,844.59	\$33,250.00	-\$24,405.41	-73.4%	(3)
MATERIALS AND SERVICES	\$58,066.70	\$61,250.00	-\$3,183.30	-5.2%	
Total Operating Expenses	\$156,088.62	\$194,471.00	-\$38,382.38	-19.7%	
Net Profit	\$432,061.52	\$421,459.00	\$10,602.52	2.5157%	
(1) Timing					
(2) Below budget at this time					
(3) Timing issue					

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.

We completed our 16/17 project plan proposals for NRM South and await contract sign off. The following projects have been approved:

- Moulting Lagoon brochure re-print
- South Esk Pine (*Callitris oblonga*) recovery actions
- Habitat trees project
- Coles Bay threatened species interpretation sign and community event
- Moulting Lagoon on-ground works
- East Coast shorebird program
- World Wetlands Day event
- Zone A weed control on Crown Land in Bicheno

The installation of the Whale Trail interpretation signs is nearly complete. Work is also underway in collaboration with Break O'Day Council and State Growth to develop directional signage to the Whale Trail sites. A reprint of the Southern Right Whale Connies Card and two new whale cards is being planned to complement the project.

At the invitation of the Federal Department of Environment, prepared an article on Moulting Lagoon Ramsar Wetland for the next edition of *Wetlands Australia* magazine titled 'Local government facilitating cross-agency collaboration to achieve positive outcomes for Tasmania's largest wetland'.

Bushwatch

Workshop on illegal firewood harvesting was held on 18th August involving over 30 key stakeholders. Discussions are ongoing regarding a way forward. Recent survey work by the ANU researchers has shown that the nest boxes installed for the Swift Parrots have proven to be successful with birds laying in the boxes. Further work is underway on Bruny Island with the arborists who attended the Buckland workshop volunteering their time to create hollows in younger trees for swift parrots. We will continue to update council on any progress regarding this serious issue.

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. Follow up is ongoing.

Council weed officers continuing to work with Tasmanian Irrigation and the contractors for the Swan River Irrigation Scheme in managing serrated tussock.

The contract with Stornoway to continue the weed control work along the Tasman Hwy and other State Growth managed roads has been renegotiated for 16/17.

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

The co-funded Catchments To Coast program with NRM South and associated projects for 16/17 and 17/18 has been finalised and contracts are almost completed.

Staff met with two members of the Coles Bay community at the Rita and Doris Reserve to discuss the threatened species interpretation sign content and location.

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 with NRM objectives.

GSB NRM Committee meeting no.52 was held on 21st September at Devils Corner.

GSB NRM Committee meeting no.53 will be held on 9th November at the Iluka Tavern in Coles 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.

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.

Parks and Wildlife

Supported the local PWS office with interviews for a ranger position on Maria Island. Ongoing collaboration regarding shorebird protection. In discussions regarding World Wetlands Day on Moulting Lagoon in 2017.

Crown Land Services

Resourcing for ongoing weed control work in on Crown Land in Bicheno has been approved. This will continue to build on work over many years now with the focus now moving to the coastal reserve as the work behind the town will mostly now be follow up. On behalf CLS installed a 'no camping' sign on the Crown Reserve at Dolphin Sands. Also assisting CLS with arranging for boulders to be placed at the same site to prevent illegal vehicle access to the foreshore reserve and beach.

Tasmanian Fire Service

Bushfire Ready Neighbourhood 'Pop Up Café' at the water tank on Dolphin Sands Road on the 2nd October was a very successful event. We look forward to undertaking further activities with TFS and the Dolphin Sands Ratepayers Association over the next couple of years as this project rolls out.

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

Communities and Coastal Hazards Project

Planning is underway for a Councillor workshop involving the Department of Premier and Cabinet. The focus will be on work underway at a state level, other key areas at risk in the municipality and the work that other councils are doing in this space to assist in determining a way forward for Glamorgan Spring Bay.

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

Attended the annual Bushland Gardens Open Day. Again it was very successful and there was lots of interest in our display.

Continue to work with Council's Regulatory Services Department to ensure that development assessments strive to meet Triple Bottom Line Principles.

Ongoing

Continue participation and development of sustainability initiatives, in particular energy use, sustainable waste management, community gardens, both for Council and the community.
Ongoing

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

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

Ongoing

Organising meetings with PWS to facilitate an improved cross land tenure management approach.

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.

Profit & Loss					
Glamorgan Spring Bay Council					
NRM					
For the month ended 30 September 2016					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$0.00	\$18,000.00	-\$18,000.00	-100.0%	(1)
OTHER INCOME	\$0.00	\$0.00	\$0.00		
RATES AND CHARGES	\$227,000.00	\$227,000.00	\$0.00	0.0%	
USER FEES	\$7,507.50	\$7,500.00	\$7.50	0.1%	
Total Income	\$234,507.50	\$252,500.00	-\$17,992.50	-7.1%	
Gross Profit	\$234,507.50	\$252,500.00	-\$17,992.50	-7.1257%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$4,250.00	\$4,250.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$41,283.37	\$69,000.00	-\$27,716.63	-40.2%	(2)
MATERIALS AND SERVICES	\$4,711.48	\$9,000.00	-\$4,288.52	-47.7%	(3)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$400.00	\$400.00	\$0.00	0.0%	
Total Operating Expenses	\$50,644.85	\$82,650.00	-\$32,005.15	-38.7%	
Operating Profit	\$183,862.65	\$169,850.00	\$14,012.65	8.25%	
(1) TIMING					
(2) Related to grant funding					
(3) Related to grant funding					

Recommendation:

That the Management Reports be received and noted.

7. Minutes of Section 24 Committees

COMMENTS:

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

There were no Section 24 Committee Minutes submitted for October 2016.

8. Officers' Reports Requiring a Decision

8.1 Policy 2.7 Triabunna Marina and Wharf Precinct

Responsible Officer – General Manager

Comments

At a Council Workshop on the 27th of September 2016, Council reviewed a draft of the Triabunna Marina and Wharf Precinct Policy. Some suggestions for changes were made and these have been incorporated into the policy.

The Triabunna Marina and Wharf Precinct Policy is presented here for Council's approval.

Statutory Implications

Nil.

Budget Implications


Nil.

Recommendation

That Policy 2.7 Triabunna Marina and Wharf Precinct Policy as presented to Council on the 25th of October 2016 be endorsed by Council.

Attachment: Policy 2.7 – Triabunna Marina and Wharf Precinct Policy

Attachment Item 8.1: Policy 2.7 – Triabunna Marina and Wharf Precinct Policy

 <p>GLAMORGAN SPRING BAY COUNCIL</p>	<p>POLICY – TRIABUNNA MARINA AND WHARF PRECINCT</p>	<p>Policy 2.7</p>	
		<p>Version 1</p>	<p>Date</p>
<p>Minutes Dated</p>	<p>Approved By: Council Decision No.</p>	<p>Review Date As required but no later than 2020</p>	

1. OBJECTIVE

To establish processes for the management of the Triabunna Marina and Wharf Precinct (TMWP).

2. SCOPE

This policy complements the Glamorgan Spring Bay Council (GSBC) Marina Licence Agreement and applies to all users of the Triabunna Marina and Wharf Precinct.

3. PROCEDURE

- a) All commercial vessels must be in survey with current licences and registrations to occupy the, Triabunna Marina and Wharf Precinct.
- b) Vessels must be insured and supply a Certificate of Currency.
- c) Owners of vessels must attend the vessel on a regular basis.
- d) Owners or nominated representative must be on call in case of emergency.
- e) A vessel can only be relocated if an emergency occurs e.g. fire. The Port Control Officer is to contact the owner and/or ring 000 and ask for the relevant emergency service/s.
- f) Vessels that enter the Triabunna Marina and Wharf Precinct area are under the jurisdiction of GSBC.
- g) Low level minor maintenance and repairs will be permitted at the Triabunna Marina and Wharf Precinct (e.g. internal painting, mechanical adjustments, confined engine repairs and electrical work). No nuisance or interference with other users of the Triabunna Marina and Wharf Precinct is to be caused by such works.
- h) Major repairs, maintenance work and fit-outs are prohibited at the Triabunna Marina and Wharf Precinct.
- i) External works that emit particle contaminants (as per EPA standards) will not be permitted.
- j) Any damage caused to the Triabunna Marina and Wharf Precinct or to other vessels will be fully reimbursed by the persons responsible.
- k) Contamination spill guidelines are to be adhered to at all times. If one should occur contact the local fire brigade on the **Police Fire and Ambulance Emergency Number 000**
- l) Waste from on-board toilets, oils, spirits, flammables and oil from bilges must not be discharged within the water of Triabunna Marina Wharf Precinct.
- m) Loading area is to remain free of vessels unless loading, unloading or refuelling is taking place. A vessel utilizing the loading area is to be attended to at all times by the owner, or nominated representative.
- n) Marine and land speed limits apply at all times.
- o) Triabunna Marina and Wharf Precinct is a **no wash zone**.

- p) Each vessel moored at the Triabunna Marina and Wharf Precinct is to be the vessel nominated in the Licence Agreement with Council unless by written authority from the General Manager.
- q) Vessels in the Triabunna Marina and Wharf Precinct will not exceed the length and draft specified by Council's General Manager.
- r) This policy can be reviewed at any time and Council may alter and /or repeal any rules as the Council sees fit.

4. IMPLEMENTATION

This policy will be implemented upon endorsement by the Glamorgan Spring Bay Council.

5. DELEGATION

This policy delegates to the General Manager.

6. RESPONSIBILITY

7. REPORTING

8. STATUTORY REQUIREMENTS

9. REFERENCES

Signed GSBC Marina Licence Agreement between Glamorgan Spring Bay Council and boat owner.

Please refer www.epa.tas.gov.au

- EPA Boat Sewage Management Directives
- EPA Marine Oil & Chemical Spills

10. ATTACHMENTS

Nil

9. Miscellaneous Correspondence

9.1 Letter from Minister for Infrastructure – Road Trade

Minister for Infrastructure
Minister for Police, Fire and Emergency Management
Level 1, Franklin Square Office HOBART TAS 7000
Ph: (03) 6165 7686

RECEIVED
10 OCT 2016
BY:

111554
(e-mailed)
Angel
Toney

Tasmanian
Government

- 6 OCT 2016

Cr Michael Kent
Mayor
Glamorgan Spring Bay Council
PO Box 6
TRIABUNNA TAS 7190

Dear Mayor Kent

As you are likely aware, the State Roads Audit completed by Infrastructure Tasmania in March of this year proposed that a road trade period be instigated where State and Local Government could enter into discussions regarding more sensible road ownership arrangements within their portfolios.

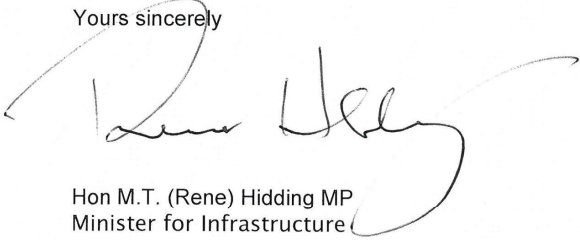
To kick off a formal road trade period, I asked State Roads to prepare a list of roads it considers may be appropriate from its asset holdings to put on the table for discussion and potential trade. Not every Municipal area is covered by the list, and it should not be seen as limiting the roads Local Government chooses to put forward, but rather it provides an initial point of discussion.

Also at Attachment B are a finalised set of trade principles that were circulated in draft to Local Government for comment. As you will see, a role for Infrastructure Tasmania is proposed in helping to broker trades if needed, however, in the first instance discussions should occur between councils and State Roads directly.

The trade period is to remain open for six months, between now and 31 March 2017, during which time proposals can be put forward by either a council or the State. Ultimately, any trade that occurs will need to have the agreement of yourself and myself to be implemented.

I hope this process yields some mutually beneficial outcomes.

Yours sincerely



Hon M.T. (Rene) Hidding MP
Minister for Infrastructure

10. Motion Tracking Document

Last updated 20/10/2016

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	Council workshop has been held on the implications and requirements of streaming Council meetings live. A report will be provided to Council for the November 2016 Council meeting – awaiting further information from third parties for report.	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. Policy endorsed September 2016.	Complete
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
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 three meetings have taken place in 2016. Working towards compliance with the provisions of the Statewide signage code.	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
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
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
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. Currently in discussions with interested community groups.	In Progress
23 rd August	8.1	112/16	Old Swansea Council Chambers & Courthouse	GM	ECCAI to manage until Old Swansea Council Chambers & Courthouse 30 June 2017.	In Progress
23 rd August	8.6	117/16	Council's Banking Services	GM	Commenced process to move all Council's banking to Bendigo Bank Limited.	In Progress
27 th September	8.1	126/16 127/16	LG Common Services Joint Venture	GM	Shared Services Agreement has been signed.	Complete
27 th September	8.3	128/16	Policy 3.6 Re-Allocation of Budgetary Items for Removal	GM	Removed as a GSBC Policy	Complete
27 th September	8.4	129/16	Policy 2.3 Tree Management (Council Managed Land)	MW	Policy endorsed and updated online.	Complete
27 th September	8.5	130/16	Communities and Coastal Hazards Local Area Report – Triabunna and Orford	MNRM	Final report endorsed. Further workshops and community discussions to take place in relation to key future actions/steps.	In Progress
27 th September	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Approval by Council to conduct review.	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
27 th September	8.7	132/16	Bicheno Sesquicentennial (150 th) Celebration	MCD	Grant approved and disbursed.	Complete
27 th September	8.8	133/16	Earth Ocean Network Inc.	MCD	Grant approved and disbursed.	Complete
27 th September	10.1	134/16	Notice of Motion: Boatel Development at the Triabunna Marina and Wharf Precinct	Clr Jenny Woods	General Manager has contacted Crown Land Services who are in the process of confirming the status of the boatel development with the developers.	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.

11. Questions Without Notice

12. Close

The Mayor to declare the meeting closed at (Time).

CONFIRMED as a true and correct record.

Date:

Mayor Michael Kent AM