



GLAMORGAN SPRING BAY  
COUNCIL

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# Notice of Meeting and Agenda

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

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25<sup>th</sup> July, 2017

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## NOTICE OF ORDINARY MEETING

**Notice** is hereby given that the next ordinary meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on Tuesday, 25<sup>th</sup> July, 2017 commencing at 5.00pm.



**Dated** this Thursday 20<sup>th</sup> July, 2017

**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 27<sup>th</sup>, 2017**

#### **Recommendation**

That the Minutes of the Ordinary Meeting held Tuesday 27<sup>th</sup> June 2017 be confirmed as a true and correct record.

### **2.2 Workshop Held – July 11<sup>th</sup>, 2017**

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 11<sup>th</sup> July in Triabunna. This workshop was held to review the first draft of the renewal and new capital works budgets.

#### **Recommendation**

That Council notes this information.

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

**Under Regulation 25 of *Local Government (Meeting Procedures) Regulations 2005* the Chairperson hereby declares that the Council is now acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993* for Section 3 of the Agenda.**

<p><b>Recommendation</b></p>
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<p>That Council now acts as a Planning Authority. (Time:    )</p>
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### 3.1 PLANNING SCHEME AMENDMENT AM 2017/01 AND DRAFT PERMIT DA 2017/00097 – Freestone Point Rd, Triabunna

#### Planning Assessment Report

<b>Proposal:</b>	<b>43A request for planning scheme amendment and permit</b>
<b>Requested by:</b>	<b>Spring Bay Seafoods</b>
<b>Location:</b>	<b>Freestone Point Road, Triabunna</b>
<b>Attachments:</b>	<b>Representations received</b>

#### A. LEGISLATION

The purpose of this report is to allow the Planning Authority to fulfil its obligations under Section 39 of the *Land Use Planning and Approvals Act 1993* (LUPAA) with respect to the Planning Scheme Amendment and Permit request from Spring Bay Seafoods. Section 39 provides:

##### *39. Representations in respect of draft amendments*

*(1) Where a draft amendment of a planning scheme is placed on public exhibition by a planning authority in accordance with section 38, representations in relation to that draft amendment may be submitted to the authority by any person before the expiration of the exhibition period referred to in section 38(1)(a).*

*(2) The planning authority must, not later than the expiration of 35 days after the exhibition period referred to in section 38(1)(a) or such further period as the Commission allows, forward to the Commission a report comprising–*

*(a) a copy of each representation received by the authority in relation to the draft amendment or, where it has received no such representation, a statement to that effect; and*

*(b) a statement of its opinion as to the merit of each such representation, including, in particular, its views as to–*

*(i) the need for modification of the draft amendment in the light of that representation; and*

*(ii) the impact of that representation on the draft amendment as a whole; and*

*(c) such recommendations in relation to the draft amendment as the authority considers necessary.*

#### B. REPORT

The following provides a summary of the issues raised.

For the sake of clarification some representations provided information on personal history or circumstances or offered their views on other individuals. None of this information is outlined in this report.

5,853 largely standard emails were received during the statutory public notification period via the Environment Tasmania website. Some, but not all, made minor modifications to the standard text to emphasise key points, modify the email heading or add some personal context.

The main points raised where the potential impacts to Southern Right Whales from construction and vessels, the impact of the groyne on the adjacent beach, maintenance dredging impacts including noise, or the risks of resuspension of toxic dinoflagellate cysts.

These issues are discussed below. A further 96 were received outside the public notification period at the time of writing.

	Issue	A key focus within representations:	Officer response
1	<p>That the proposal is contrary to Council's Community Strategic Plan 2013 in either general terms or more specifically and the proposal is inconsistent with the following strategic outcomes of the Strategic Plan:</p> <ul style="list-style-type: none"> <li>• "Development does not compromise our natural beauty or cultural heritage";</li> <li>• "Productivity increases whilst maintaining and improving natural values"; and</li> <li>• "Protect and promote our natural beauty".</li> </ul> <p>Reasons given for this inconsistency include noise, odour and lighting associated with the proposal or general concerns with the on-shore or off-shore elements including a lack of reference to salmon farming in the strategic plan.</p>	1, 3, 6, 16, 19, 22, 25, 32, 34, 35, 36, 38, 40, 41, 42, 43, 45, 48, 49, 50, 58, 65, 67, 68, 69, 70, 74, 80, 83, 85, 89, 90, 91, 93, 94	<p>The proposal is supported by a detailed noise assessment. Page 6 of this assessment lists the following sources of noise emissions:</p> <ul style="list-style-type: none"> <li>• pen assembly repair (power tools, tractor and front end loader);</li> <li>• transport of staff to marine lease (vessels); and</li> <li>• transport of feed to marine lease (forklift and truck deliveries to shore facility).</li> </ul> <p>The noise assessment suggests, in Table 1, the adoption of noise levels that are less than the minimum standard specified in the planning scheme. The highest noise level, which is for day time operations, is recommended at 45 dBA which is 10 dBA less than the planning scheme standard adopted for almost all zones.</p> <p>The noise assessment is considered to adequately show how the noise levels given in Table 1 can be achieved.</p> <p>Conditions of the permit provide for a post-commissioning survey to verify the assessment.</p> <p>In terms of odour, it must be noted that no processing will take place. The site will store and transport feed to the lease and the feed has no significant odour concerns. The site will also transport the harvest to land. Again this has no significant odour concerns. It is considered that odour poses no significant risk for amenity.</p> <p>External lighting will be required for navigational purposes, car parking, outdoor work areas and security lighting. An Australian Standard guides the design and installation of external lighting and has particular regard to limited potential for unreasonable light spill. Hours of operation are proposed as typically being 6am to 6pm extending to 9pm during smolt input and harvest.</p> <p>The provision of external lighting does not appear to be above that normally associated</p>

			<p>with shore bases or significantly different to existing security lighting on the site associated with Spring Bay Seafoods operation.</p> <p>The severity of potential impacts associated with noise, odour and lighting are therefore considered to be minimal and unlikely to prejudice the objectives of the strategic plan.</p> <p>The offshore salmon farm is exempt from LUPAA. Council has no jurisdiction over the marine farm and cannot apply its strategic plan in any meaningful way whether it agreed with the representors point or not.</p>
2	<p>The proposal is "... contrary to the Triabunna / Orford Structure Plan as it would not deliver the key recommendations in this plan" or similar statements that principally relate to impact to coastal vegetation, the Spring Bay Mill or the vision outlined in the Structure Plan.</p>	14, 16, 22, 24, 27, 32, 39, 40, 42, 50, 57, 58, 67, 68, 69, 70, 77, 80, 83, 89, 94	<p>It is considered that the proposal is consistent with the Structure Plan support for consolidating aquaculture related uses at this part of Spring Bay.</p> <p>The level of impact of the proposal is considered minimal to the extent that all other recommendations or parts of the Structure Plan are not prejudiced.</p>
3	<p>"The proposal is contrary to the Southern Tasmanian Regional Land Use Strategy 2010-2035 and will result in unacceptable impacts on biodiversity, water resources, the coast, recreation and open spaces, tourism and productive resources" or similar statements.</p>	16, 22, 23, 34, 35, 36, 39, 43, 48, 50, 52, 57, 58, 76, 77, 80, 83, 85, 88, 89, 93, 94	<p>It is considered that the level of impact of the proposal is minimal to the extent that all policies of the regional land use strategy are not prejudiced.</p>
4	<p>No evidence that the draft amendment will facilitate economic development, or similar statements, and</p> <p>Contrary to s32(4) of LUPAA as the proposal leads to no significant economic benefit.</p>	14, 63, 66, 73, 82	<p>Spring Bay Seafoods is the applicant and joint user of the proposed wharf and development. Tassal is the other joint user. Earlier this year, funds were raised by Tassal on the ASX for a number of purposes. Associated Company Announcements note that these funds were to be used for a number of purposes including \$53 million towards East Coast operations. The amendment relates to shore facilities which are a critical component of this project. Clearly the proposal will make a significant benefit in economic terms.</p> <p>Section 32(4) of LUPPA relates to Local Provisions Schedules as part of the Statewide Planning Scheme and not to interim planning schemes.</p>
5	<p>The consequent industrial infrastructure, dredging work and jetty construction to support the proposed Tassal salmon farm in Okehampton Bay will change the nature of</p>	2	<p>Any physical development can cause a largely irrevocably change to the landscape. The planning system is not to prevent this but to minimise adverse environmental, social or economic impacts of such change. As noted elsewhere in this report, the proposal amounts to an extension of the industrial zone from the</p>

	the foreshore and the coast irrevocably.		land to the coast to enable access to the foreshore. It is considered that the change brought by the proposal is consistent with all applicable planning policies, regulation and strategy.
6	Loss of the amenity of the crown land reserve and loss of public access to this reserve.	2, 5, 10, 11, 13, 14, 15, 16, 18, 19, 22, 23, 25, 32, 33, 35, 37, 39, 41, 42, 43, 45, 48, 49, 50, 52, 55, 59, 60, 62, 67, 68, 69, 70, 79, 80, 86, 88, 89, 91, 93	Public access, both current and potential, to the area is constrained. Accordingly it is considered that the concern does not warrant modification to the amendments or permit.
7	Loss of crown land would preclude the construction of a cycleway/walkway from Spring Bay Mill to Triabunna.	14, 59, 62	A cycleway/walkway could be constructed irrespective of this approval. The foreshore is currently dissected by the Sea Fish site and as such any such infrastructure could not be fully located on foreshore land. There may be other instances along the foreshore where a cycleway/walkway could not be located in the foreshore for reasons of topography, native vegetation or Aboriginal heritage.
8	"... will the Council upgrade the existing public access to the coastal area / beach in the near future?"	20	There are no current plans to provide public access.
9	Concerns with the range of permitted uses in the Light Industrial Zone, and the use and development standards (many of which are only applicable if residences are within specified distances) in that zone and what may eventuate in the future. This includes the potential for other industrial uses on the wharf/jetty structure.	2, 5, 7, 8, 10, 11, 12, 22, 23, 25, 30, 32, 35, 39, 41, 42, 45, 51, 57, 58, 60, 62, 67, 68, 69, 70, 74, 77, 80, 83, 89, 91, 93	The Light Industrial Zone provides for a range of uses many of which are not dependant on a coastal location. No provision has been made to exclude any potential industrial use and this is not considered necessary. The extent of rezoning is the foreshore and jetty/wharf footprint. It is highly unlikely that such location is suitable for non-aquaculture purposes.  The amendment would extend the existing Light Industrial Zone and the existing use and development controls of that zone. Provisions within that zone are focused on amenity issues that may apply within close proximity to the zone boundary. The concerns of the representors are focused on the effect on amenity at some distance from the site. Noise issues have been specifically considered and reviewed and permit conditions provided for. The potential effect of other use and development standards can largely be read from the existing operations within the zone, particularly in terms of building scale and lighting.
10	Loss of coastal native vegetation and impact to coastal processes.	14, 45, 51, 57, 60, 66, 82, 90, 93	As detailed in the North Barker report, the extent of loss is minimal and consistent with the provisions of the planning scheme.

11	The risk that the community and economic/tourism potential of this part of the coast will be jeopardised.	2, 3, 6, 7, 8, 11, 12, 13, 14, 16, 18, 19, 23, 24, 27, 28, 30, 31, 34, 35, 36, 40, 41, 42, 43, 45, 48, 49, 50, 51, 52, 55, 58, 59, 61, 62, 63, 64, 65, 66, 78, 81, 88, 89, 90, 91, 93, 94	<p>A significant level of concern exists around how the overall project may impact tourism or community values.</p> <p>The potential adverse risk to tourism, specifically, or other segments of the economy is considered minimal. There is no evidence in any national or international study of a clear adverse impact from aquaculture to tourism.</p> <p>For example, a December 2016 study by the University of Technology Sydney titled the <i>Social and Economic Evaluation of NSW Coastal Aquaculture</i> notes that 'regional tourism is supported by, and in turns supports, aquaculture. In discussing results of a survey this report notes that:</p> <p><i>81% of all respondents disagree with the statement that 'seeing aquaculture farms detracts from my enjoyment of the coastal environment when on holiday'.</i></p> <p>On the matter before Council, the scope of consideration is limited to the shore base components. The proposal would provide for the expansion of the existing footprint of shore base facilities which is considered to be an important point.</p> <p>Given the majority of foreshore in the municipal area is within the Environmental Management Zone and that zones allows for shore based facilities, the proposal could be sought in undeveloped or more isolated areas. The impact on visual amenity or environmental values associated with a brownfield expansion versus a greenfield site is typically lesser. Further, the level of impact at this site, as detailed in the various supporting reports, is minimal.</p> <p>The Spring Bay area has been developed for the former chip mill, the Sea Fish (former Safcol site), low density residential development and resort development. These uses, one of which is in particularly noteworthy for its disregard for the environment, have not prevented the growth of the current tourism industry. The tourism potential of the East Coast should be protected as a priority. To this end, it is considered that the shore base proposal is unlikely to have a demonstrable adverse effect.</p>
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12	<p>Climate change and coastal impact assessment including:</p> <ul style="list-style-type: none"> <li>the Spring Bay area, and its fragile coastline, requires a detailed study in relation to coastal management and climate change;</li> <li>the nearby beach was excluded from the coastal impact assessment;</li> <li>no site specific investigation of coastal inundation was undertaken;</li> <li>“Full studies of the impact of groyne construction on water movement and bank erosion need to be presented to the public”;</li> <li>application does not consider how currents or geomorphology or dredging will affect sand movement; and</li> <li>similar issues.</li> </ul>	2, 30, 31, 33, 36, 49, 57, 59, 60, 90	<p>The proposal is supported by an assessment of climate change related impacts. This applies to the lease and surrounding areas potential influenced by the proposed infrastructure.</p> <p>It would seem that many interested people have viewed the State Governments mapping of future sea level rise available at <a href="http://www.thelist.tas.gov.au">www.thelist.tas.gov.au</a> and which also forms the overlay in the planning scheme. The State has an ongoing project of mapping and addressing land hazards within planning schemes. The current coastal inundation overlay is based on version 1 of this process, although the State's project has now completed version 3.</p> <p>The version 1 mapping does, at face value, indicate significant long-term issues with sea level rise. However, when this mapping was conducted only some areas of Tasmania had detailed (i.e., LiDAR) contour levels available. This area of Spring Bay does not have detailed contour information. As a result, the next best contour information was used as the overlay is drawn to the 10m contour. Between high water mark and the 10m contour elevation the mapping included assumptions on high, medium and low risk levels from sea level rise.</p> <p>These assumptions have been shown to be highly inadequate. The same assumptions were made for residential areas at Triabunna and Orford and as a result there are currently 31 lots in Triabunna where it is prohibited to build a house or house addition. This is despite the fact that version 3 mapping shows that there is no actual risk of future sea level rise impacting these properties. In Orford there is approximately 30 lots with a similar prohibition.</p> <p>The point here is to stress that the potential impact of climate change has been considered. The proposal is suited for the site and the actual level of hazard that exists having regard to the nature of infrastructure proposed.</p>
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13	<p>Whether Spring Bay Seafoods or Tassal do or do not have 'social licence' and who the applicant in fact is. Lack of community support.</p> <p>Lack of community consultation from Tassal and GSBC. The Council has not arranged any community forums or methodology to determine what residents and ratepayers think about this extremely important change in our municipality.</p>	3, 14, 49, 51, 62, 88	<p>This issue is not considered to be a relevant matter for determination of this proposal.</p> <p>Council has an obligation to act as a Planning Authority on this matter. In performing this function it is bound by procedural fairness. Consultation has followed the necessary legislative requirements. This includes public consultation via the receipt of representations during the public exhibition period. This is the sole mechanism for a planning authority to gain community input.</p>
14	No other coastline is zoned Light Industrial and the proposal establishes precedent for future industrial use of State Water. The zoning is inappropriate to suit the interests of one company.	3, 10, 11, 15, 17, 18, 22, 37, 39, 41, 43, 45, 48, 49, 50, 51, 65, 91, 94	Foreshores at Spring Bay, Port Arthur, Tinderbox and elsewhere are zoned Light Industrial and/or General Industrial.
15	Scale of the wharf/jetty is excessive and will cater for future marine leases and increased fish farming.	3, 58	The scale is to ensure adequate depth for harvesting vessels. This is purely speculation.
16	<p>The impact of dredging and/or piling or other construction activities including:</p> <ul style="list-style-type: none"> <li>the assessment of dredging, or the proposal in more general terms, has not adequately considered Southern Right Whales or other EPBC matters;</li> <li>other marine flora and fauna not considered thoroughly.</li> <li>impact to the 55 threatened species listing within 5km of the site as per the Marine Solutions report;</li> <li>"... there has been no mention of a documented sea bed survey of marine life that inhabit the sea grass nursery areas within the proposed jetty / dredging location"; and</li> <li>permit conditions should clarify the term 'winter months' which is the</li> </ul>	4, 7, 8, 11, 12, 18, 30, 33, 36, 37, 38, 41, 42, 45, 49, 51, 52, 54, 56, 57, 66, 67, 68, 69, 70, 71, 76, 85, 86, 87, 88, 89	<p>The following is quoted from section 7.1 of the Marine Solutions Report:</p> <p><i>Piling activities generate significant noise in the marine environment and can result in adverse behavioural and auditory impacts among biota up to tens of kilometres away.</i></p> <p><i>While no threatened or protected species were found in local dive surveys, threatened and protected species (including whales, seals and Australian grayling) are known to occur in the vicinity.</i></p> <p><i>A slow start-up to piling activities should be employed at the beginning of each construction period to allow mobile animals to remove themselves from the unpleasant stimuli before it reaches maximum strength. In addition, pile driving should stop if a whale, dolphin, penguin or seal is seen within 300m of the construction site and a watch (ideally by a suitably qualified and experienced marine mammal observer) should be kept during piling operations. A monitoring area of approximately 2 km radius for cetaceans and 1 km radius for pinnipeds, turtles and penguins is recommended for underwater construction activities.</i></p> <p>This shows how the proponent will manage and protect whales during construction.</p> <p>The Marine Solutions report documents a database search that identifies past sightings of 55 threatened species within 5km.</p>

	period during which dredging is recommended to occur in the Marine Solutions report.		The purpose of such databases is to inform site surveys such as that documented in the report.
17	<p>Impact of dredging – based on personal experience of issues associated with decommissioning a farm dam including the length of time for seepage from the sludge to cease and the impact of machinery on the sludge.</p> <p>The representation requests a condition for ongoing monitoring of seepage from the dredge deposits and also that more specific conditions are included relating to the Marine Solutions report as opposed to a condition requiring compliance with the report in full.</p>	4	<p>The dredge management plan commitments provide for sampling and for the use of geotextile lining. The dredge management plan is to be an endorsed document and therefore form part of any permit. This should alleviate the representors issue.</p> <p>It should also be noted that the dredge material will be different than that found on a typical farm dam. A farm dam is generally clay lined and has small sediment particle sizes. Sediments at the site of the proposal will have larger particle sizes and less capacity to bind to contaminants than a farm situation.</p>
18	The impact of maintenance dredging on noise or resuspension of toxic dinoflagellate cysts.	31, 56	<p>The following condition could alleviate the concern:</p> <p><i>Prior to any maintenance dredging, a plan of works must be submitted to Council's General Manager outlining the location and volume of material to be dredged, the location and management of deposits, any necessary site investigations or management prescriptions and the written advice of the Environment Protection Authority on any matter related to the maintenance dredging.</i></p> <p><i>Prior to maintenance dredging such plan must be approved in writing by Council's General Manager.</i></p>
19	<p>The rezoning is a spot-rezoning and is inappropriate and solely for the benefit of one company.</p> <p>Statements include "... according to Schedule 1 of the Resource Management and Planning System amendments to planning schemes are not to be spot re-zonings to provide for the economic benefit of an individual company ...".</p>	5, 9, 15, 16, 17, 18, 25, 34, 41, 45, 49, 93	<p>The amendment is not considered to provide for a spot rezoning. It is an expansion of the adjacent zoning.</p> <p>The representations are likely referring to the Specific Area Plan being a spot-zone. It is considered that the strategic basis of each component of the planning scheme amendment has been established in the original report to Council.</p>

20	<p>Effect on water surety and supply and provision of water to the proposal including:</p> <ul style="list-style-type: none"> <li>• water from the proposed Twamley Dam belongs to the TasWater system. Ratepayers should not pay;</li> <li>• loss of town water supply and concerns over priority between town and other users;</li> <li>• “Control of Orford’s water supply in to be given to Tassal”;</li> <li>• “Fresh water pipeline from Buckland in to be below the high water mark along the Prosser River”;</li> <li>• excessive freshwater use;</li> <li>• impact to Old Convict Road; and</li> <li>• commercial arrangements associated with the water supply.</li> </ul>	5, 6, 11, 15, 21, 22, 26, 29, 32, 34, 39, 41, 43, 45, 51, 52, 71, 83, 84, 85, 88, 89, 91, 92, 93, 94	<p>This is not relevant to the determination of this matter.</p> <p>However, it should be noted that:</p> <ul style="list-style-type: none"> <li>• The dam application will be for a winter and flood take which will capture excess water that would otherwise spill over TasWater existing weirs and head to the sea.</li> <li>• The Twamley dam is to augment the TasWater supply by 200 ML per year, which is a substantial increase over the existing TasWater supply volume and provides resilience through a secondary source. Importantly, this 200 ML reserve is sufficient to cover more than one summer of local demand.</li> <li>• The dam requires approval under the <i>Water Management Act 1993</i> and it will not be possible for an upstream take to impede water from an existing downstream take. TasWater existing supply must be, and will be, protected.</li> <li>• In any event, the approval process for the dam will show that there is no impact on the existing TasWater take.</li> <li>• The operation of the dam is to be cost neutral to ratepayers. Representors are directed to the draft business case considered by Council in January 2017.</li> </ul>
21	The proposal will operate 24 hours a day or similar statements.	5, 18, 20, 41, 42, 51, 53, 54, 55, 79, 82, 83, 88, 90	Hours of operation are proposed as typically being 6am to 6pm extending to 9pm during smolt input and harvest. Security will be onsite 24 hours a day.
22	The impact of noise.	5, 6, 7, 11, 12, 13, 18, 19, 20, 21, 22, 23, 30, 33, 36, 37, 38, 39, 42, 43, 45, 46, 51, 52, 53, 54, 55, 57, 61, 62, 64, 66, 73, 74, 75, 76, 79, 81, 82, 83, 88, 90	Refer to issue 1 response above.
23	The noise assessment should include the existing caretakers’ cottage on the site in case it is sold.	74	The caretakers’ residence can only be used in conjunction with a commercial use on the site. It cannot be sold as a normal residence.
24	The hours of operation are outside daylight hours during winter and most people, birds and animals prefer no environmental noise outside daylight hours.	75	Standard operation hour provisions in the planning scheme or in State regulation are not based upon daylight hours and such a restriction is not deemed necessary.

			It should be noted that the site would not be the only source of noise outside daylight hours given surrounding land uses and the waterway.
25	The noise assessment makes no reference to the fact that sound transmits virtually unimpeded across flat water and is magnified in an amphitheatre like environment and the sound barriers should be re-designed.	10, 75	It is understood that the suitably qualified person that prepared the noise assessment is aware of and took this into account.
26	The impact to surrounding residence of noise, the hours of operation and specifically that not enough consideration has been given to noise impact to Barton Avenue residents.	5, 6, 10, 33, 47, 66	Refer to Issue 1 response.
27	The impact of odour.	11, 1, 43, 50, 57, 64	The operations on the shore base do not involve any activity that can produce unreasonable odour.
28	Odour from Sea Fish and lack of resolution of complaints.	10, 13	Operations from that site, and associated odour issues, appear to have ceased of late.
29	The impact of external lighting including: <ul style="list-style-type: none"> <li>Impact to Barton Avenue from night time lighting and to wildlife;</li> <li>Impact of lights from boats and the jetty/wharf; and</li> <li>"The noise and light issues from similar developments in the D'Entrecasteaux Channel have been a sore point for many years for residents in that area as noise travels great distances across water with little attenuation."</li> </ul>	12, 13, 18, 20, 21, 22, 23, 33, 36, 39, 42, 43, 46, 47, 51, 53, 54, 55, 62, 64, 79, 83	Refer to issue 1 response above.
30	Incompatible with Spring Bay Mill.	3, 6, 7, 8, 12, 13, 14, 18, 24, 26, 27, 31, 39, 40, 41, 42, 43, 45, 48, 51, 55, 58, 59, 64, 66, 83, 88	Spring Bay Mill is an important development for the region. Stage 1 and 2 of the Spring Bay Mill redevelopment have obtained planning permits for the reuse or redevelopment of nearly all existing buildings on the Spring Bay Mill site.  There remains sufficient separation between the two proposals for each to operation without land use conflict.
31	The level of bushfire hazard and risk, including general concerns with the bushfire assessment provided, including the following statement:	8, 12, 18, 20, 36, 83	A report has been provided from an accredited bushfire practitioner. A planning authority is bound to accept such reports.

	<p>“A fire risk assessment for the site that includes a Bushfire Attack Level classification addressing risk of uncontrolled grasses for the area. This is of grave concern due to the risk of toxic fumes that would result from the fuel storage and poly pens in the event of a fire...”.</p>		
32	<p>Fuel management including:</p> <ul style="list-style-type: none"> <li>• “There is no risk assessment for the transfer of fuel to boats”;</li> <li>• No fuel management plan and spill management;</li> <li>• Future leaking of fuel into the sea. Possible explosion; and</li> <li>• Fuel spills if land is inundated.</li> </ul>	18, 20, 40, 53, 54, 60, 81, 83	Fuel will be store in self bunded tanks consistent with all relevant OH&S regulation. The tanks are clear of any flood risk.
33	Contamination from stormwater detention ponds due to inundation.	60	The ponds are located clear of the actual inundation risk. Refer to issue 11 for further clarification.
34	“That work has commenced on site contrary to the Crown Land Services approval” or similar statements.	7, 8, 12, 13, 17, 18, 36, 39, 40, 41, 49, 74	This is false. Works have occurred under a 2013 planning permit and in accordance with the authorisation from Crown Land Services.
35	The overall project is dependent on other approvals which are not yet obtained, and this is therefore premature including and/or lacking strategic merit.	5, 10, 11, 12, 13, 41, 45, 52, 60, 64, 83, 85, 87, 91	<p>The realisation of the marine farming activity involves a number of separate legislative approval processes. There is no mechanism to link these processes together.</p> <p>The dam is subject to the <i>Water Management Act 1999</i> and the offshore activities have previously been approved and are exempt from LUPAA. Pipelines associated with water provision are subject to LUPAA but do not require TPC approval.</p> <p>This concern is not accepted. The project is not unique in the sense of requiring a range of approvals to be obtained pre- or post-planning approval. This is typical given that the planning system is fundamental an approval in concept with details (be in building design, environmental management, engineering approval or the like) to follow.</p> <p>That other approvals are required does not negate the ability to consider an planning</p>

			scheme amendment and planning permit. The issue is purely whether the amendment and permit are appropriate and not that they should for some reason be the final rung of the approval ladder.
36	"The additional water-born waste created by the servicing and construction of fish pens on the site will be as serious a problem as currently being experienced in the Channel. Huge quantities of plastic rope and pipe have become a navigation hazard there in spite of industry lip service to cleaning it up", or similar issues/statements.	10, 11, 13, 71, 82, 92	The construction of fish pens and their maintenance is unlikely to lead to in water waste. The site is a contained, hardstand area and such facilities elsewhere around the State are not a recognised source of waste.
37	"The length of the proposed jetty on the site will prevent the use of Paddy's Bay as the site of a sailing mark for the Spring Bay Boat Club. This bay has been used for many years as part of courses for regular Twilight and Pennant Races."	13	Noted.
38	"Where are the holding tanks [on vessels] for human waste going to be emptied?" or similar comments.	10, 22, 46	This concern relates to off-shore activities.
39	"Where will the wash off go....into the water....carrying what????".	10	Pens will be cleaned by high water pressure cleaner and biofoul manually collected for composting offsite. This is documented on page 30 of the All Urban Planning report.
40	The proposal is contrary to Schedule 1 of the Resource Management and Planning System.	12	The representor does not elaborate on exactly how.
41	Visual amenity, particularly the scale of the wharf/jetty, the scale of the buildings and need to maintain a native vegetation buffer in the vicinity of the site.	14, 19, 37, 41, 46, 47, 52, 60, 61, 66, 73, 79	The development will be visible from properties in the Barton Avenue / Bernacchi Drive area. It is not considered that the visual impact will be unreasonable or significant having regard to existing development in the vicinity and the scale of the proposed buildings in relation to this existing development.
42	Safety risk of "recreational boats coming in to contact with marine farm debris".	14	This is not considered relevant to the shore base.
43	"I violently oppose the building of a 198metre wharf – this will ruin the foreshore. It is massive. This scale of	15	The Spring Bay Mill wharf is over 240m long. The western side of the Triabunna mill from the bridge to the slipway is some 400m long. The Maria Island jetty is some 120m long.

	development does not belong in Triabunna, or anywhere on the East Coast."		
44	The applicant has not addressed the live-on barges.	18	This relates to off-shore activities.
45	Loss of property values.	19, 26, 47, 83	It is difficult to establish what impact any development proposal will have on property values given the number of variables that determine the market value of property.
46	There is no information on wastewater management. No modern wastewater management system is proposed.	22, 46, 51, 71, 85	The application is made on the basis that the existing onsite wastewater management system would be upgraded.
47	Where will water be sourced from for the maintenance of fish pens, fire-fighting and showers & toilets on barges.	22	Water for the shore base will be sourced from TasWater existing supply. TasWater have consented to this. It should be noted that TasWater require an amended notice to be included on any permit.
48	"This application to rezone has been made to accommodate one company's activity in the area and for one reason only – industrial coastal salmon farming. It has not considered the development for the whole area; it is simply a one off application for rezoning to provide for the economic benefit of one company – Tassal".	25	The applicant is Spring Bay Seafoods who are the owner and joint benefactor of the proposal.  Spring Bay Seafoods do require additional wharf capacity for its ongoing marine farming activities.
49	The application does not meet a permitted use of the light industrial zone.	32, 69, 70, 82	Noted.
50	What environmental safeguards/monitoring onshore and offshore will there be.	37, 71, 82	These are provided for via permit conditions with respect to the shore base.  LUPPA provides for compliance mechanisms through relatively new enforcement powers that bring in the ability to issue fines for non-compliance. For a corporate body penalties can be 5 times that of an individual. Council staff can respond to written complaints in addition to audit processes.
51	Increase risk of Algal Bloom. Lack of evidence for 'low risk' classification in the Marine Solutions report.	12, 40, 49, 54, 56, 76, 92	The representor refers to the Marine Solutions report. The representor notes, as do Marine Solutions, that the dredging could trigger an algal bloom. However, a number of mitigation measures are proposed to mitigate this potential.

52	<p>“On pg. 7 and pg. 25 of the EIA report dated March 17 the consultant has not accurately graded the Arsenic levels in the samples taken. There is no clear statement about what level the soil meets according to Information Bulletin 105 (EPA November 2012) (referred as IB 105)”.</p> <p>The representor states that the trigger value of 20 mg/kg of Arsenic from sea bed samples were exceeded in 5 of 14 samples and that any results greater than 20mg/kg require a level 2 grading as low level contaminated soil. The representor raises concerns with the potential for arsenic to impact water quality if disturbed by dredging or leached from land and that controlled (hazardous) waste requirements are not being met.</p>	41	<p>The Marine Solutions report refers to Information Bulletin 105 but is also based on national standards.</p> <p>The National Environmental Protection (Assessment of Site Contamination) Measure 1999 (NEPM) has the effect of being a State Policy under the Tasmania <i>State Policy and Projects Act 1993</i>.</p> <p>The NEPM recommends that arsenic levels can be as high at 100 mg/kg in soil suitable for residential and educational use.</p> <p>The dredge management plan commitments include water sampling and stop work procedures.</p>
53	<p>Sampling for Acid Sulphate Soils is not consistent with the Tasmanian Acid Sulphate Soil Management Guidelines.</p> <p>Specifically, samples were to a depth of 0.5m beyond the dredge layer where the Tasmanian Acid Sulphate Soil Management Guidelines state samples should be collected from at least one metre below the maximum depth of extraction. No evidence of testing of shell / carbonate material with 1M HCL as per these guidelines. No evidence of shell material removed in the field consistent with the guidelines.</p> <p>No use of turbidity buoys technology to monitor sediment transfer.</p>	41	<p>It is understood that the investigation associated with acid sulphate soils is consistent with these guidelines and that a thorough assessment has occurred, including laboratory testing of material.</p>

54	No quantitative assessment of groundwater levels and no indication of how hydraulic pressure and ground water will be managed at the sediment pond.	41	Matters associated with dredging have been assessed in the supporting documents. Commitments offered in the dredge management plan include water sampling and stop work procedures in the event that an issue is identified. The specific issue raised does not appear to be of concern.
55	Inadequate level of investigation on sediments and their potential impact to the environment and threatened species.	41	The supporting documents appear to adequately address matters associated with sediment. The deposition is to be contained to minimise offsite impact.
56	Heavy vehicle traffic. The projected traffic numbers don't consider stocking and harvest traffic. Impacts with Spring Bay Mill traffic.	43, 50, 61, 79	It is understood that the TIA traffic generation figures are based on operations outside harvest and smolt periods. There is nevertheless nothing to suggest that additional traffic is problematic. Nor is this scenario different to any other resource base activity where harvest of any commodity generates additional traffic movements.
57	"Increased commercial road and on water traffic will also disadvantage both local residents and tourists."	19, 55	Based on the TIA any disadvantaged would be minimal.
58	The proposal is an inappropriate spot rezoning because 90% of the road from Hobart has the same width and course now as it had in 1948.	9	Noted.
59	With respect to Spring Bay Mill, "... this is a classic case of land use conflict – the very antithesis of sound strategic and town planning".	44	This view is clearly at odds with the initial report to Council and the request as submitted. It is considered that the potential for land use conflict is minimal.
60	Inadequate justification of need, alternatives or for the site to be a strategic location.	44, 60	It is considered that the initial report sufficiently addresses these points.
61	"A major deficiency in the documentation is that it fails to consider in detail the uses and development allowed on the SBM site. It relies solely on a noise assessment to assert that there will be no land use conflicts. It is assumed that noise is the sole potential conflict."	44	<p>Spring Bay Mill is given consideration in noise and traffic assessments and through the planning submission.</p> <p>It is unreasonable to characterise the assessment in this way. Clearly Spring Bay Mill is an important development for the region. Spring Bay Mill also has planning approval for Stage 1 and 2. Further, potential conflicts between Spring Bay Mill and the light industrial zone were considered through the Spring Bay Mill rezoning and through this process to date.</p> <p>Spring Bay Mill needs to eventuate and operate without any potential land use conflict.</p>

			<p>In terms of noise, the Councillors are again referred to the noise assessment. It is considered that this noise assessment sufficiently demonstrates the absence of any future conflict between the two zones. The assessment recommends noise levels be adopted that is less than that deemed acceptable by the planning scheme generally. The assessment notes how these recommended noise levels are likely to be achieved with verification by post-commissioning survey work. This mechanism requires a secondary approval from the planning authority to ensure that the survey and any future management measures are to the satisfaction of the Planning Authority which means that their planned noise standard is achieved. The representor believes this mechanism to be inadequate but this is not accepted. The approach is no different to any other permit where a standard (on noise, traffic or other environmental variable) is accepted and complied with on an ongoing basis.</p> <p>The proposal provides no processing of fish and has limited sources of potential land use conflict. There will be cleaning of pens via high pressure cleaners. There will be power tools associated with general repair of goods and equipment. Deliveries to the site via heavy vehicles will be via an internal loop road avoiding reversing movements within the site. The potential for land use conflict from these activities is considered to be minimal.</p>
62	<p>"The extent of lighting is not specified and the potential light spill towards the SBM site has not been considered.</p> <p>The simplistic statement that "All lighting will be installed, oriented and baffled to avoid light spill and glare" is insufficient to give an assurance that this issue can be adequately controlled.</p>	44	<p>The draft permit requires lighting to be in accordance with the relevant Australian Standard. Although this should be sufficient, it is considered that greater control can be provided through an additional condition.</p> <p><i>Prior to the commencement of works, a detailed plan of external lighting must be prepared by a suitably experienced person and submitted to Council.</i></p> <p><i>The plan is to show all external lighting location, design and luminosity and demonstrate compliance with the Australian Standard.</i></p> <p><i>These works shall not commence until such plan is approved in writing by Council's General Manager. If such works are staged the plan of external lighting can be staged to match.</i></p>

63	The TIA ignores the SBM site. The TIA does not provide speed measurements in support of recommendations. Sight distance will be affected by any future vegetation growth and the proponent has no ability to manage this or undertake the existing vegetation clearing.	44	<p>It is considered that sufficient evidence has been submitted to show that traffic generated will have no adverse safety or efficiency effects.</p> <p>Maintenance of vegetation within State road reservations, if not performed by the Department, can be performed by other persons subject to an appropriate works permit for works within a road reservation. It is unlikely that the Department would decline a future request that furthers road safety.</p>
64	"When considering this traffic [future SBM traffic], it is very likely that the site access will require a right turn lane to access the site (particularly in light of the sight distance issue). This is not considered or discussed in the report."	44	<p>No evidence is presented in support of this statement. There are other traffic management measures, such as speed limit reductions, if Spring Bay Mill traffic reaches very high levels.</p> <p>The approvals for the Spring Bay Mill did not include any TIA and traffic volumes have not been estimated. Nor was a TIA undertaken or traffic assessed in any detail as part of the rezoning of the Spring Bay Mill site.</p> <p>Traffic is not considered to be a significant issue in this matter.</p>
65	"The existing access to the site is unsealed – Council's development standards would normally require the access to be sealed for at least 6m from the road. This is not mentioned in the report."	44	<p>The existing access to Spring Bay Seafoods is now sealed to a distance of some 40m from Freestone Point Road and some 25m wide at the road seal narrowing to a sufficient width for two-way traffic.</p> <p>Freestone Point Road is a State Road.</p>
66	"... the fact that dredging is required at all suggests that this site is not suitable for the intended operation. The need for continued dredging and the impacts of that have not been considered to an acceptable degree."	44	<p>Dredging in association with a wharf or jetty is not uncommon. The Triabunna marina has required extensive dredging but is nevertheless an excellent site for such a development. The mooted marina adjacent to Spring Bay Mill does not require dredging but proposes an extensive rock breakwater but that in no way implies the site is unsuitable.</p> <p>The location of the wharf/jetty is based on a number of considerations including avoiding significant impacts to marine habitat and providing shelter during poor weather.</p>
67	No information is provided on how pens will be transferred to and from land.	44	The plans show a railing structure that will be constructed from land into the water. Pens will effectively slide over the railing structure with vehicular assistance.
68	Conflict with pedestrian use of public footway (CT 6464/5) running through the Spring Bay Seafoods site. Roading and	39, 41, 44, 77, 93	The footway is largely unaffected other than some hardstand areas for access and car parking.

	carparking is incompatible with the footway status.		
69	“... the Planning Scheme Amendment endorsed by the Council refers only to “shore based marine farming” – a term not defined in the Planning Scheme and different to what the application proposes.	44	<p>The planning scheme does include a definition of ‘marine farming shore facility’ at clause 4.1 which:</p> <p><i>means use of land to provide on-shore support infrastructure and facilities for off-shore aquaculture but does not include processing of fish.</i></p> <p>All references to “shore based marine farming” should be replaced by “marine farming shore facility”.</p> <p>On any reasonable reading of the request documents, the initial report to Council and the public notification, in which each major component of the development permit was described, it is considered entirely clear as to what is proposed.</p>
70	Storms will wash disturbed sediments from the dredging back to sea together with oils, fuels and effluents from the site. A ramped pen assembly area would result in other materials being washed to sea.	48	Although open the pen assembly and maintenance area does provide a contained working area. Any equipment or materials used can be readily controlled and stored appropriately to prevent leaving the site. It is considered unreasonable that such materials would be left outside in any event and the vast majority of the hardstand area is above the extent of potential effects.
71	Inadequate consideration is given to species in the intertidal zone.	48, 49	These appear to be adequately surveyed and documented in the request documents.
72	A cost-benefit proposal is required on employment benefits and social costs such as loss of foreshore.	48	The triple bottom line framework underpins the Resource Management and Planning System and social, economic and environmental effects must be considered.
73	The amendment does not promote sustainable development.	50	The sustainability principles of the proposal are considered to be established in the initial report to Council.
74	Power usage may lower power to surrounding properties including Barton Avenue.	53, 54	This is considered to be an unlikely issue.
75	Impact to building foundations from pile driving.	53, 54	This is considered to be an unlikely issue.
76	Visual impact of the ‘big sheds’ which will stick out like sore thumbs or similar statements.	39, 52, 53, 54	In relation to other buildings in the zone the scale of the proposed buildings is unlikely to dominate the landscape.

77	The proposal fails to meet the regional land use strategy or structure plan with regards to taking a proactive approach to protecting threatened species habitat or siting of aquaculture, particularly in terms of the Southern Right Whale through entanglement, habitat modification, vessel disturbance and noise.	57	As noted earlier, the proposal is consistent with the terms of the Structure Plan.
78	Inadequate surveying of threatened marine species.	57	The supporting information to Council appears to adequately and appropriately survey for marine species.
79	Land use conflict between the use and Spring Bay Mill and misrepresentation of the Tasmanian Planning Commissions decision on Spring Bay Mill.	57	As noted earlier, it is considered that there is no apparent likely land use conflict between the two uses.
80	No consideration of other existing sites "rather than opening up new industrial areas". No consideration of the existing oversupply of industrial land at Triabunna and no consideration that Spring Bay Seafoods is already serviced by a wharf.	57	All other nearby wharfs are under different ownership. It is understood that Spring Bay Seafoods usage of the Sea Fish facility is constrained by the level of maintenance of that facility undertaken by owners of the past years.  Whilst Triabunna has extensive areas of industrial zoned land no other location can meet the strategic locational needs for aquaculture or related industries. Industrial areas in the vicinity of the coast are located within the Triabunna township and are constrained in size.
81	The proposal will have off-site impacts that are more significant than envisaged by the purpose of the Light Industrial Zone.	57	Off-site impacts, such as noise, traffic, lighting or others, from this proposal are unlikely to be greater than what would reasonably be anticipated in the Light Industrial Zone having regard to how either the Light Industrial Zone or General Industrial Zone is applied throughout Tasmania and the nature of uses permitted in those zones. The nature of the proposal is considered to be low impact or otherwise adequately mitigated consistent with the zone purpose statement.
82	Future aquaculture related operations should not be permitted.	57	The SAP is drafted to reflect the provisions of the Structure Plan.

83	Failure to comply with Waterway and Coastal Protection Code including no assessment of extent of loss of seagrass beds, impact of pen cleaning from bio foulants and extent of cut and fill.	57	The initial report to Council is considered to adequately show that the Code and these matters are addressed.
84	<p>Concern with dredging including:</p> <ul style="list-style-type: none"> <li>no estimation of the amount of suspension/re-suspension of sediment and the impact of that on marine flora and fauna</li> <li>no estimation of the amount of maintenance dredging required, the method used or the impact on marine flora and fauna</li> <li>the potential use of agitation dredging for maintenance dredging purposes</li> <li>sampling of Arsenic shows levels above EPA guidelines</li> <li>deposition of material on land subject to inundation</li> </ul>	57	Refer to the response at Issue 16.
85	Native vegetation removal should be offset.	57	Based on the advice and recommendations contained in the north barker report an offset is not warranted.
86	Concerns with condition 11 regarding the noise assessment recommendation and numbering of clauses.	57	<p>Condition 11 contains typographical errors and incorrectly referred to the date of the TIA. Condition 11 should be replaced with the following:</p> <p><i>Use or development must be in accordance with the assessment prepared by Environmental Dynamics dated 7 April 2017. The protocols referred to in assessment must be prepared and submitted to Council prior to the commencement of use.</i></p>
87	<p>Concern with coastal impact assessment including:</p> <ul style="list-style-type: none"> <li>contradictory statements on page 11, 15 and 17 as to whether the causeway/groyne will affect wave action,</li> <li>what the study area is and whether the entire adjoining beach was considered,</li> </ul>	59	<p>The coastal impact assessment has been prepared by a suitably qualified and experienced person who also has a high degree of local knowledge from past consultancies in other parts of Spring Bay.</p> <p>The report does not appear to have any contradictory statements and to adequately scope the potential impacts and study area.</p>

	<ul style="list-style-type: none"> <li>no incorporation of tidal flows and interrelation with wave action,</li> <li>no indication of whether wave action results from energy dissipated against the structure or if there is refraction around the jetty or conversion of wave energy to mass flow.</li> </ul>		
88	There is no supporting evidence that the Coastal Erosion Code is not applicable and the overlay is "not attributed to any engineering authority".	59	That Code is applicable only if the overlay applies. The overlay was prepared by the Office of Security and Emergency Management within DPAC through their project of mitigating hazards through land use planning. Significant information and background is available on the DPAC website.
89	The Marine Solutions report does not consider potential effects of modified wave action and/or mass flow.	59	This does not appear to be the case.
90	The natural values report makes no mention of the hooded plover. As Spring Beach and Okehampton beach were damaged by storms in 2016 it would be prudent to check whether any displaced pairs now reside at the nearby beach.	59	The hooded plover is referred to in the natural values report. Although the effect of the storm is not known a further survey is considered unnecessary. There will be no direct impact to the beach and main risks to the Hooded Plover are direct impacts such as 4WD movements on beaches.
91	Inadequate consideration of the Zeibels or Red handfish.	60	The request is supported by a comprehensive survey of marine species.
92	Wastewater management system is within 30m of the high water mark and proposal does not satisfy E15.7.5 P3.	60	This distance to high water mark is some 70m.
93	There is no consideration of the combined effect of the groyne and dredging.	60	The coastal impact assessment does have regard to both elements.
94	Clause E15.7.6 P1 (b) & E11.7.2P1, requiring new facilities to be grouped with existing facilities, is not met.	60	It is considered that the standard is met. The matter provides for the consolidation of aquaculture and related activities in the locality consistent with the Structure Plan.
95	Stormwater volume and their impact have not been modelled or discussed.	60, 88	These are addressed in the supporting report.
96	Minister Rockcliff's land owner consent letter references repealed legislation.	74	Although the sections referred to are repealed they are 'saved' by Schedule 6 of the <i>Land Use Planning and Approvals Act 1993</i> and still have effect.

97	<p>The need for the amendment is not established as:</p> <ul style="list-style-type: none"> <li>• “Marine farming is unlikely to proceed at Okehampton Bay; and</li> <li>• “Council and the Commission cannot rely on the media or briefings from Tassal to form a view marine farming is going to take place in Okehampton Bay. It cannot rely on the presence of a lease. It is an error of law to make a decision without evidence.”</li> </ul> <p>Further, that it must be established that (a) the Okehampton Lease is likely to be operational (b) that the lease is of a size to justify a shore base and (c) the Okehampton Lease is likely to operate in the medium to long term.</p>	77	<p>Spring Bay Seafoods is the applicant and joint user of the proposed wharf and development. Tassal is the other joint user. Earlier this year, funds were raised by Tassal on the ASX for a number of purposes. Associated Company Announcements note that these funds were to be used for a number of purposes including \$53 million towards East Coast operations. The amendment relates to shore facilities which are a critical component of this project. Clearly the proposal will make a significant benefit in economic terms.</p> <p>Irrespective of the above, the logic of the argument presented doesn't hold. A marine lease of any kind requires a shore base to be operational.</p>
98	<p>“The approach is piecemeal. The permit should be considered together with the other essential elements of the proposal” and ought to be refused under s43F(1)(b)(ii) of LUPAA. Pioneer Concrete is cited as justification.</p>	77	<p>This is in relation to the dam and the two pipeline applications which are subject to public notification during public notification of this planning scheme amendment.</p> <p>This is also addressed at issue 35.</p>
99	<p>“There are no details provided in terms of the number of boat movements, the size of boats, the quantities of fish; the on water aquaculture facilities that it [the site] will be servicing and the day to day operation of the site”.</p>	77	<p>The shore base component is considered to be adequately described for the purposes of this matter before Council.</p>
100	<p>Matters relating to the noise assessment.</p> <p>The permit conditions relating to the noise assessment refer to a different dated report than the document advised.</p> <p>The advertised noise assessment has “content [that] suggests there was a previous report. There appears to have</p>	77	<p>The submitted and advertised noise assessment by Environmental Dynamics is dated 7 April 2017.</p> <p>Although earlier versions of the assessment exist, the submitted and advertised assessment is self-contained. The 7 April 2017 does state “... in my original noise impact assessment (May 2016), only the residences west of the shore base were identified as possibly requiring protection from noise nuisance, so I recommended construction of solid fences on the west side of the shore base</p>

	<p>been a fatal procedural error which requires re-advertising.”</p> <p>“Attempting to enforce the Noise Report recommendations against Tassal as a permit condition would be fraught with difficulty and uncertainty.”</p> <p>“Hours of operation are relevant to clause 24.3.2 which links noise levels to time of the day. The only potential restriction on operating hours arises from the development application (by virtue of condition 1 of the permit).”</p>		<p>(and possibly also the pen assembly area) to provide that protection.”</p> <p>The fences recommended initially now form part of the proposal plans.</p> <p>The issue raised with respect to hours of operation is the potential conflict between the hours of operation outlined in the All Urban Report and the recommendation of the noise assessment that noisy work be conducted within a narrower window of 7am to 6pm. It is reasonable to address this via conditions that:</p> <p><i>Power tools and equipment must not be used in the pen assembly area other than between 7am and 6pm.</i></p> <p><i>And</i></p> <p><i>Forklifts, tractors and the like based on the site must be fitted with high frequency reversing beepers</i></p> <p>It would not appear necessary to include indoor operations.</p>
101	<p>“The approach taken to these amendments is irregular. Firstly, by including two amendments in one process it is inefficient as if one aspect is not accepted all the work on the other is redundant. Secondly, light industrial zoning is proposed for land covered by water. Thirdly, the SAP proposed uses which are prohibited in the underlying zoning.”</p>	77	<p>In response to these points:</p> <ul style="list-style-type: none"> <li>the first point does not appear to be any reason for or against the planning scheme amendment;</li> <li>there are numerous examples of industrial, business, rural, utilities and such zoning applied to land covered by water; and</li> <li>the very purpose of the Specific Area Plan mechanism within the Planning Scheme Template for Tasmania is to override underlying zoning.</li> </ul>
102	<p>The proposal is contrary to the Resource Management and Planning System Objectives as:</p> <p>(a) the effect of water required for the use has not been considered; and</p> <p>(b) the need for the dam and associated infrastructure must be considered in conjunction with the amendment</p>	77	<p>It is considered that there is no practical ability to do so and no particular need for a consolidated approval process.</p> <p>Any dam is subject to approval under the <i>Water Management Act 1999</i>. GSBC, acting as a Planning Authority, has no jurisdiction under this legislation. The pipeline infrastructure does require LUPAA approval but approvals are sought from different proponents. In any event, planning scheme amendments are not required.</p> <p>Salmon farms require a source of fresh water. No other salmon farm has been subject to a combined assessment of the shore facility, pipelines and dams.</p>

103	<p>"The only existing area over water in the state zoned Light Industrial is for the Port Huon wharf and this zoning only extends over the wharf itself" ...</p> <p>"The proposed Light Industrial zoning of State waters in Spring Bay would be the only instance of Light Industrial zoning of water in Tasmania."</p>	77	<p>These statements are not correct.</p> <p>There are numerous instances of water over land zoned other than Environmental Management. At Port Huon the Light Industrial Zone extends beyond the wharf and applies to water over land. Opposite the Port Huon wharf are larger area of water is zoned General Industrial and is used as a shore base. Other shore bases in the Huon Valley have water zoned specifically for that purpose but this is not always an industrial zone.</p>
104	<p>The proposal is contrary to the Community Strategic Plan 2013 to protect and promote our natural beauty, environment and heritage.</p>	77	<p>These values are protected and promoted across the municipal area. Furtherance of the strategic plan must be and should be read in overall terms in the sense that the natural beauty, environment and heritage of the municipal area is protected and promoted.</p> <p>If the goal is to be applied to every and all activities within the municipal area and to be relevant to this matter then it must be noted that visual amenity, environmental and heritage values have been evaluated in the request to Council and mitigation measures proposed such that these values are considered to be adequately protected. This is considered to be the case both in terms of the specific elements and scope of the planning scheme but, more importantly, in the more general terms envisaged by the strategic plan.</p>
105	<p>The application contains no details on the existing onsite sewage treatment system to be used by the proposal.</p>	77	<p>Sufficient details are provided as discussed in the original report to Council.</p>
106	<p>"The permit is silent on hours of operation. This is very unusually for a proposal of this kind. The permit does not prescribe noise limits."</p>	77	<p>The permit endorses the supporting documents submitted with the proposal which address both these issues. As noted above, some clarification is warranted via additional permit conditions.</p>
107	<p>The permit does not address construction noise, including from dredging.</p>	77	<p>This is considered to be appropriate. Construction noise is regulated by the EPA through regulations. The regulations prescribe hours with any variations subject to the approval of the Director of the EPA. Clause 8.11.3 notes that permit conditions can relate to impact from construction works but it makes no reference to noise in any of the five sub-clauses that follow. Clause 8.11.3 appears to reflect the existing regulation in place rather than duplicate.</p>

108	Clause 11.7.2 P1 (e) is not satisfied as native vegetation is not retained, replaced or re-established.	77	<p>The clause states:</p> <p><i>Buildings and works must satisfy all of the following:</i></p> <p>(a) <i>native vegetation is retained, replaced or re-established so that overall impact on native vegetation is negligible;</i></p> <p>The objective for that standard is below:</p> <p><i>To ensure that buildings and works dependent on a coastal location are appropriately provided for, whilst minimising impact on natural values, acknowledging the economic, social, cultural and recreational benefits that arise from such development.</i></p> <p>The performance criteria does, at face value, imply a 'strictness' that is not reflected in the objective. The objective recognises that works dependent on a coastal location have practical constraints on their siting.</p> <p>In any event, the proposal does retain native vegetation on the site.</p>
109	The dredging pocket is not precisely defined and 11.7.2 P1 (e) not satisfied.	77	There is sufficient certainty in the location and scale of dredging. The performance criteria relates to coastal processes which have been adequately assessed.
110	Waste impacts, compliance with 11.7.2 P1(f), and the lack of certainty of the Burbury Report in terms of how waste will be managed with references only to Tassal Management Plans.	77	The report is question appears to adequately describe how waste will be managed.
111	The need for dredging is not established and clause E11.7.2 P2 is not met.	77	Dredging is necessary to provide a sufficient depth for the larger harvesting vessels. There may be other sites within Spring Bay or further afield that do not require dredging however this site has significant strategic advantages reflected in application documents and evident in existing infrastructure and development. The location of the wharf/jetty is also a response to submarine habitat and shelter.
112	The application requirements listed at Clause E15.5.1 (a) – (d) are not provided and the permit is invalid.	77	The application requirements relate to how fill affects flow paths and stormwater quantity and quality. It is considered that these matters are adequately address in the documents submitted with the request.

113	<p>It is suggested that the Commission give consideration to how the EPA can be brought in to assess the dredging. This proposal (with respect to dredging) should have been called in under s 24(1A) of the <i>Environmental Management Pollution Control Act 1994</i>.</p> <p>There is nothing in the Council material to suggest an independent assessment by a suitably qualified expert has been undertaken of the material submitted by the proponent. There is nothing to suggest the expertise exists within the Council.</p>	77	<p>Discussions have occurred with the EPA and the proponent with respect to dredging. Presumably the EPA could have 'called in' the proposal if they deemed it necessary.</p> <p>The proposal is not a level 2 activity under the <i>Environmental Management Pollution Control Act 1994</i>.</p> <p>The proposed dredging has been assessed and it is considered that it can occur with suitable mitigation and management practices to avoid any adverse impact.</p>
114	There is a need for a health impact assessment to consider the various effluents from the plant, potential water-borne infections, effect to seaweed growth, contamination of land, fuel leaks.	81, 83	This level of assessment is considered unnecessary.
115	"The process has been wrong from the beginning. Public comment has been sort AFTER an agreement has been made", or similar.	37, 86	The process is outlined in LUPAA.
116	Compliance with meeting procedure regulations – May meeting.	60	All legislative requirements were met.
117	Opposition to or concern with the salmon farm.	3, 6, 10, 13, 14, 15, 16, 18, 21, 24, 25, 26, 28, 30, 31, 32, 34, 36, 37, 38, 39, 41, 42, 45, 48, 50, 51, 52, 54, 57, 58, 60, 61, 63, 64, 65, 67, 68, 69, 70, 71, 72, 73, 74, 76, 77, 78, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 92	

All submissions, to varying degrees raised concerns, with the off shore salmon farming and the potential impacts of this, and commonly with reference to Macquarie Harbour, pollution, recreational fishing, or preferences for land-based or deep water farming operations. Issues raised in relation to the conduct of fish farming, sharks and seals, or to alternatives to the use of the Okehampton Lease do not affect the matter before Council and do not warrant any modification to the draft amendment or draft permit.

#### **D. SUMMARY**

It is considered that the representations received do not warrant modification to the draft amendment and draft planning permit. No other necessary or suitable changes to the draft amendment or draft permit have been identified as necessary.

#### **E. RECOMMENDATION**

That:

- A. Council resolves that a copy of the representations and this report be forwarded to the Tasmanian Planning Commission in accordance with Section 39(2)(a) & 43F(6) of the *Land Use Planning and Approvals Act 1993*.
- B. Council resolves, under section 39(2)(b) of the *Land Use Planning and Approvals Act 1993*, to advise the Tasmanian Planning Commission that it considers the merits of the representations received do warrant modification to draft amendment AM 2017/01 to replace “shore based marine farming” with “marine farming shore facility”.
- C. Council resolves, under section 39(2) & 43F(6)(b) of the *Land Use Planning and Approvals Act 1993*, to advise the Tasmanian Planning Commission that it considers the merits of the representations received do warrant modification to draft permit DA 2017/00097 and that.
  - (i) Condition 2 be amended to reflect TasWater correction dated 23 May 2017 and the associated permit attachment be substituted
  - (ii) Insert the following as a new Condition located after Condition 13 of the draft permit:

*Prior to any maintenance dredging, a plan of works must be submitted to Council's General Manager outlining the location and volume of material to be dredged, the location and management of deposits, any necessary site investigations or management prescriptions and the written advice of the Environment Protection Authority on any matter related to the maintenance dredging.*

*Prior to maintenance dredging such plan must be approved in writing by Council's General Manager.*

- (iii) Insert the following as a new Condition located after Condition 14 of the draft permit:

*Prior to the commencement of works, a detailed plan of external lighting must be prepared by a suitably experienced person and submitted to Council.*

*The plan is to show all external lighting location, design and luminosity and demonstrate compliance with the Australian Standard.*

*These works shall not commence until such plan is approved in writing by Council's General Manager. If such works are staged the plan of external lighting can be staged to match.*

(iv) Replace Condition 11 with the following:

*Use or development must be in accordance with the assessment prepared by Environmental Dynamics dated 7 April 2017.*

(iv) Insert the following as Condition 13:

Noise levels for the use are to meet those listed in Table 1 of the Environmental Dynamics assessment dated 7 April 2017 under the 'new' column.

(v) Insert the following as Condition 14:

*Power tools and equipment must not be used in the pen assembly area other than between 7am and 6pm.*

(vi) Insert the following as Condition 15:

*Forklifts, tractors and the like based on the site must be fitted with high frequency reversing beepers.*

(vii) Renumber permit conditions accordingly.

- D. Council resolves, under section 39(2)(c) and 43F(6)(c) of the Land Use Planning and Approvals Act 1993, to advise the Tasmanian Planning Commission that it considers that no other modifications are necessary to draft amendment AM 2017/01 or draft DA permit DA 2017/00097.

**Under Regulation 25 of Local Government (Meeting Procedures) Regulations 2005, the Chairperson hereby declares that the Council is no longer now acting as a Planning Authority under the provisions of the Land Use Planning and Approvals Act 1993 for Section 3 of the Agenda.**

<b>Recommendation</b>
That Council no longer acts as a Planning Authority. (Time: )

## 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.

### Question Taken on Notice

#### 4.1 Mr Geoff Horton

*I have read the June Council agenda and looked at Council website. I have sent by SMS a message advising I have sent this email to ensure you have sufficient time to read it prior to the meeting today.*

*In the Information Reports (page 60) of the June agenda it states cash and investments at the end of May 2017 were \$935,000. This figure is very concerning. Please advise:*

- 1) *Page 68 states Wielangta Road money has been received. How much money? What is the purpose of these funds? Are these funds included in the \$935k reported on page 60? [General Manager (GM): The Wielangta road money is not included in the cash. It was invoiced in May. We run an accrual accounting system not a cash one].*
- 2) *Page 70 states Roads to Recovery funding in excess of \$300,000 has been “deferred”. Do Council have these funds in hand and are they included in the \$935k reported on page 60? [GM: No]*
- 3) *As at the 30.06.16 there were \$1.06 million in cash reserves. Are the reserves included in the \$935k reported on page 60? [GM: Yes]*
- 4) *What other project specific or funding specific funds are included in the \$935k reported on page 60? [GM: Just general business funds]*
- 5) *Adding to my concerns is the proposed adoption of 2017/2018 rates resolution and fees and charges is agenda item 8.3 on the June agenda. The report states the rates and fees and charges as presented provide enough revenue for Council to cover expenses and renewal of assets, whilst supporting a small surplus for new assets. [GM: Yes that is correct as in prior years]*

- 6) *Council finances appear to be a complete mess with specific purpose funding being accessed for operation expenses ie to prop Council up. How can a responsible Council endorse its major income for the year without presenting its expenditure and other revenue in full – particularly under the current financial situation? This appears to be grossly irresponsible, premature and very poor management practice. Surely a Council will not endorse borrowing money AGAIN this year to fill a financial void that should not exist? Are you going to endorse a budget that is achievable and fundable and stop running this Council in to the ground? Continual budget blow-outs has become the norm with the GSB Council – examples being costs to date for the Marina extension and wharf/fuel facility with a budget of \$1.550m with actual cost to date at \$1.911m and the small gatehouse development with a budget of \$200,000 and cost to date of \$315,000. When and how are you going to take control of this situation? [GM: The situation is under control and I would be happy to debate the Council's results once they are audited. There has been no secret that Council owns idle unwanted and unused assets that need to be sold to recoup the 2 million dollars spent on static infrastructure such as Council chambers and the new Emergency Services Building in Swansea. You are also reading the capital report incorrectly, where two projects are joined as one.]*

- 7) *What's going on here?*

[GM: On Councils website it states:

- Solis covers 272 hectares of premium waterfront land, only a 45-minute drive from Hobart airport. It offers the perfect base to explore the National Parks and World Heritage areas found on the east coast of Tasmania. Solis can be broken down into three specific components, which will be constructed and developed simultaneously.
- Development of an 18-hole golf course on land donated to council at Louisville Point Road, Orford. The Glamorgan Spring Bay Council will lease the "Golf Course Land" to a private lessee on commercial terms, and the lessee will construct and operate the golf course.]

*When did Council endorse the acceptance of the land and all conditions attached to it? Please provide the endorsed minutes.*

[GM: Endorsed decisions as related to Solis are attached here for reference]

*When did Council endorse leasing the Golf Course Land to a private lessee? Please provide the endorsed minutes.*

[GM: The development of around 609 residential lots through the sub-division of land surrounding the golf course development, over three stages. This includes the development of a 60 unit eco-cabin holiday.]

*When did Council endorse the construction of the 60 unit eco-cabin holiday .....? Please provide the endorsed minutes.*

[GM: The re-development of the Eastcoaster Resort. This would involve completing an approved 10 lot subdivision and a new street at the end of Louisville Rd to replace the existing 20 strata titles. Other work involves an upgrade to the existing resort, construction of a new waterfront café/marina complex including an upgrade to the existing outdoor pool and jetty, and redesign of the existing caravan and cabin park for the construction of 24 holiday units purposefully designed with a golfing theme. In order to link these facilities between Orford and Triabunna, a coastal walking track will also be established.]

*How is a separate privately owned site/business a part of Solis and advertised on Councils website? Do you support all businesses in this manner through free advertising?*

*When did Council endorse the new waterfront café/marina complex? Please provide the endorsed minutes.*

[GM: This was approved by Council as a Planning Authority. If you wish to see these documents please place an RTI with Council]

*When did Council endorse the construction of 24 holiday units? Please provide the endorsed minutes.*

[GM: There are already 24 holiday units there.

With regards to the above, the Solis development changes every day. The Mayor and Deputy Mayor are up to date with the negotiations that are occurring. The website is not a complete picture of the projects we are working on. We are not promoting or free advertising any business we are promoting our area and in particular economic development.

As you once quoted in a document readily found on the web about Local Government mergers:

*“Capital released from disposal of duplicated assets in plant, equipment, real estate which can be directed to debt reduction/interest saving, increased capital works”*

*“New industries can be attracted to a more commercially based local administration and an area that supports better and increasing facilities, which can grow local employment and then local housing”*

*“New industries and developments can be sourced and tourism enhanced significantly by both exposure being increased, ability to promote directly and through resident businesses as well as the impact through state tourism bodies seeing it as an easier and more attractive region”]*

**Attachment: Solis Decisions**

## **Solis Decisions**

### **27<sup>th</sup> August 2013 Council decision**

#### **Recommendation**

The Council gives its in principle support for the project and the way forward, whilst identifying any deficiencies that it considers in the business case and considers further actions at its September 2013 or October 2013 meeting before considering any binding agreements with the developers.

#### **Decision: 94/13**

Moved Cllr Michael Davis, seconded Cllr Mick Fama, that the recommendation be adopted.

**The motion was put and carried unanimously**  
(8 Votes to 0)

For: Mayor Bertrand Cadart, Cllr Cheryl Arnol, Cllr Chelsea Lee Brown, Cllr Michael Davis, Cllr Mick Fama, Cllr Craig Johnston, Cllr Richard Parker, Cllr Jenny Woods.

Against: Nil

**Please Note: AUGUST 2013 ORDINARY MEETING OF COUNCIL MINUTES**  
(Deputy Mayor Crawford was an apology)

### **Council Agenda 21st October 2014**

## **10. Questions On Notice**

### **10.1 Solis**

#### **Cllr Cheryl Arnol**

*The Solis business plan originally presented to Council is, in my view, unrealistic in the expected usage of the golf course from day one. Council has consistently stated that it is not in the business of running a golf course.*

*Will a new more realistic business plan be prepared to ensure that an operator can be secured prior to Council taking up any funds and progressing with work on the property?*

#### **GM Comments:**

The following minute 94/13 reflects the final decision that Council has made in relation to the Solis development.

Councillors endorsed the final business plan provided to Council in a workshop taken by Mr Greg Ramsay of Experience Consulting directly before this decision was taken.

The business plan as presented to Council at this time entailed Council borrowing \$5million dollars and operating the golf course.

The business plan showed operating losses of approximately \$1.2 million in the first three years with a gradual recovery of funds after this time.

This business plan is now defunct and the project has moved on with funding announcements from the State Government of \$3 million and an approved budget allocation of \$3 million in borrowings from the Council. Council is actively working with the State Government (State Growth) and the Commonwealth to secure a further \$3 million dollars in Commonwealth funds. This \$9 million will build the golf course, club house, and all the public facilities including water and sewerage. This infrastructure will be owned by the Council.

The Council has been working hard to find an operator of the club house and course and at this stage has had genuine interest from three operators. The deal would be that these operators are locked into a 20 year lease with Council that would pay the \$3 million dollars in borrowings on behalf of the Council as lease fees to Council. The ownership of the Golf Course and club house would then be transferred to the operator subject to grant deed conditions.

This provides a no cost development to Council at a return of approximately \$88,000 per annum in rates for the 88 residential lots that will be required to be developed as part of the first stage by the developer.

Service fees will also be levied on the occupiers to cover the costs and replacement cost of the sewer system that will be owned by Council.

I have included in this report the latest press release on Solis, which has been sent to all media outlets and explains the current progress on the project.



## MEDIA RELEASE

Vicary Street,  
PO Box 6 Triabunna 7190  
Ph: 6256 4759 Fax: 6256 4774

From: Mayor Bertrand Cadart  
Organisation: Glamorgan Spring Bay Council  
Contact details: Mayor Bertrand Cadart  
Subject: Answering some questions on Solis  
Date: 13/08/2014

For immediate release -

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The Mayor and Councillors of Glamorgan Spring Bay have quite understandably been receiving many questions from residents and ratepayers in recent weeks regarding the Solis development at Louisville Point, Orford. What is the plan moving forward and what is Council's involvement?

The Mayor would like to take this opportunity to answer some of the key questions being asked about Solis.

The Solis development as it sits today involves three main parts:

1. Construction of the public roads, water and sewerage infrastructure for the entire Louisville Point development site (public assets).
2. Construction of a world class golf course and club house.
3. A staged residential development of up to 600 lots.

**Q:** Why is Council involved with a development such as Solis?

**A:** As Council we see one of our most important roles and responsibilities as stimulating economic growth in our municipality rather than sitting back and hoping that it might happen one day. The Solis project stalled several years ago because the developer did not want to carry the unexpected public roads, water and sewerage infrastructure costs and it is highly unlikely that any private developer will move forward unless this public infrastructure is put in place.

This is a major part of what Council, State Government and Federal Government funding will be used to overcome. Our region desperately needs more jobs and more people for us to be able to prosper. Solis is an important part of our strategy to do this, along with as always encouraging private developers and industry such as Spring Bay Mill, the boatel developers at the Triabunna Marina and Tassal to invest. We need to encourage and support a diverse range of investments and industry in the area, so that we are not as has happened in the past, relying heavily on just one industry like forestry.

**Q:** Is Council borrowing \$3 million to build Solis?

**A:** Council has included \$3 million as borrowings in the 2014/15 budget to get what is essentially a \$50 million dollar project started. Currently the State Government has committed \$3 million, Council has committed \$3 million and we are asking the Federal Government to also commit \$3 million. This \$9 million will build the golf course, club house, roads, as well as the water and sewerage infrastructure. All of these will be public assets that Council owns.

Council is **not** funding or building the residential development.

The State Treasury has approved the loan based upon their conservative assessment of our ability to repay the loan and our strong financial performance over the last 5 years.

It is also worth noting that the value of the land, that will be transferred from the residential developer to Council in return for Council and government building the golf course and public infrastructure, is worth well over the \$3 million in borrowings.

**Q:** Is Council going to build and run the golf course? Is this a risk for ratepayers?

**A:** Council and other levels of government will fund the construction of the golf course but certainly won't run the golf course. The idea is that the golf course will be built as part of putting in the water, sewerage and roads, as these need to be constructed based on the golf course design. The golf course is no longer the Greg Norman design but has been altered slightly to take into account the site's natural assets. It will be a design that works more with the natural shape of the existing landscape and will include a public shared pathway around the foreshore of the development. The most important thing is that the golf course becomes an asset for Council (and you as the ratepayers) to lease.

The residential developers then have the golf course that can be leveraged to sell the houses and the first 88 lots of a 600 lot residential sub-division will be completed. The first 88 lots will return Council over \$88,000 per annum in rates.

There are two private proponents interested in leasing and running the golf course. The private lessee will also run the club house and will pay Council the equivalent of the capital and interest repayments. They are also interested in building holiday accommodation for the golf course. Council will aim to have this lease agreement in place before the golf course construction commences and can assure ratepayers those interested are experienced in running golf courses such as this.

**Q:** How will the new Solis golf course affect the existing golf course in Orford?

**A:** The experience in other locations around Tasmania where golf courses have been built in close proximity to each other has actually been positive rather than negative for the existing courses.

Those who are drawn to a course like Solis and a beautiful location like the East Coast to play golf will take the opportunity to play other courses in the area. So in actual fact existing

golf courses around the State have benefited from increased visitation to an area by those who love to play golf and would not have normally visited the area.

Finally, please rest assured there has been nothing hidden about the plans to try and revive the Solis development. Council's involvement has been detailed in media releases, Council meeting agendas and Annual Plans and Budget Estimates for the last three years. The original developer Mr Mario Torossi remains one of the key residential developers and as soon as we have formalized agreements from the other interested parties, we will ask their permission to identify who they are publicly.

As Mayor I am confident that the momentum for growth and economic certainty for our community is building and our future looks truly bright. I can also assure you that if State Treasury or our General

Manager thought that there was any risk in Council having \$3 million in borrowings, they would not allow this to go ahead. This is very low risk but with much to gain.

Should anyone have any further questions or concerns and would like to have a discussion on Solis with the General Manager or the Mayor please contact the Council offices on (03) 6256 4759 to make an appointment. It is far better that if you have any concerns they can be answered directly, so please don't hesitate to come in and have a discussion.

Ends

For more information please contact Mayor  
Bertrand Cadart Phone: 0407 511 454

#### **Workshop Held – November 18<sup>th</sup> 2014**

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2005*, it is reported that a workshop was held at 5pm on Tuesday 18<sup>th</sup> of November in Triabunna for the General Manager to brief Councillors on the status of the Solis Project.

#### **Council meeting 25<sup>th</sup> November 2014**

At Council's first meeting of the new Council, Council reconfirmed its commitment to the Solis project as follows:

1. *That Council reconfirms the budget allocation of 3 million dollars in borrowings from Tascorp to facilitate the Solis development.*
2. *That Council confirms its commitment to a partnership between the State and Federal Governments and the developers to facilitate the development.*
3. *That the General Manager continues to work with the State & Federal Governments and the developers to develop a final business plan after funding is confirmed.*
4. *That the final business plan once completed will be presented to Council for final approval.*

#### **Decision: 149/14**

Moved Cllr Woods, seconded Cllr Steiner, that Council accepts recommendations 1-4.

**The motion was put and carried.  
(5 Votes to 2)**

For: Mayor Michael Kent, Deputy Mayor Cheryl Arnol, Cllr Greg Raspin, Cllr Britt Steiner, Cllr Jenny Woods.

Against: Cllr Crawford and Cllr Wisby.

## 5. Information Reports

### 5.1 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. Generally 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 25<sup>th</sup> July 2017 at 5.00pm in Triabunna.

#### **Medical Services**

Council operates administration services for the Bicheno General Practice and Dr Winston Johnson in Triabunna. Dr Johnson is now on a completely separate administration and computer system at Triabunna after separation occurred on the long weekend in June 2017.

#### **Corporate Services**

Work is progressing on next year's Annual Plan and Budget Estimates. Rates have been raised and will be issued shortly.

#### **Cash and Investments**

Cash and Investments at the end of June 2017 were \$1,512k against June 2016 \$1,510k, June 2015 \$2,182k and June 2014 \$1,865k. Considering the level of capital works carried out in the last five years, and the transfer of cash to enable the purchase of the new Council offices in Triabunna settled on 20<sup>th</sup> December 2013 and the building of the new Emergency Services building in Swansea completed in 2016, it is a pleasing result. This has caused a cash drain of over \$2 million whilst other capital and new renewal works have been above the KPI set by the audit office.

Surplus properties are starting to be placed on the market. Because these properties are not sold Council required short term borrowings as in prior years to cover the cost of the Triabunna Council Offices building and Swansea Emergency Services building until equivalent monies are replaced.

# Statement of Cash

## Glamorgan Spring Bay Council

### For the year ended 30 June 2017

Account	2017
<b>Cash Flows from Operating Activities</b>	
Receipts from customers	13,920,546.65
Payments to suppliers and employees	(10,866,156.33)
Cash receipts from other operating activities	57,941.19
<b>Total Cash Flows from Operating Activities</b>	<b>3,112,331.51</b>
<b>Cash Flows from Investing Activities</b>	
Payment for property, plant and equipment	(385,230.16)
Other cash items from investing activities	(3,892,738.67)
<b>Total Cash Flows from Investing Activities</b>	<b>(4,277,968.83)</b>
<b>Cash Flows from Financing Activities</b>	
Other cash items from financing activities	1,167,478.24
<b>Total Cash Flows from Financing Activities</b>	<b>1,167,478.24</b>
<b>Net Cash Flows</b>	<b>1,840.92</b>
<b>Cash Balances</b>	
Cash and cash equivalents at beginning of period	1,509,947.35
Cash and cash equivalents at end of period	1,511,788.27
<b>Net change in cash for period</b>	<b>1,840.92</b>

## Property Information

Property transactions for the YTD June are 16% up on last year. This is showing a very pleasing trend as investors and families invest in our area. There is an extra 119 property transactions this financial year compared to the year before.

<u>Property Settlement Certificates</u>												
	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	30	16	32	13	36	18	14	6	42	17	42	18
August	22	12	21	10	23	11	16	11	30	14	50	26
September	27	15	33	14	22	13	38	21	34	18	43	20
October	24	11	47	26	49	24	40	24	40	18	37	18
November	34	17	32	15	42	25	42	23	43	24	53	30
December	28	14	18	8	33	17	37	20	48	21	35	17
January	48	26	39	21	39	26	46	26	62	28	46	23
February	27	15	21	11	38	18	49	26	45	26	72	33
March	25	13	37	22	36	24	48	26	46	21	87	41
April	24	13	33	18	47	22	37	21	39	24	48	21
May	36	23	24	14	50	27	58	30	58	31	50	27
June	14	8	22	9	27	16	24	16	26	10	31	16
Total	339	183	359	181	442	241	449	250	513	252	594	290
TOTAL		522		540		683		699		765		884

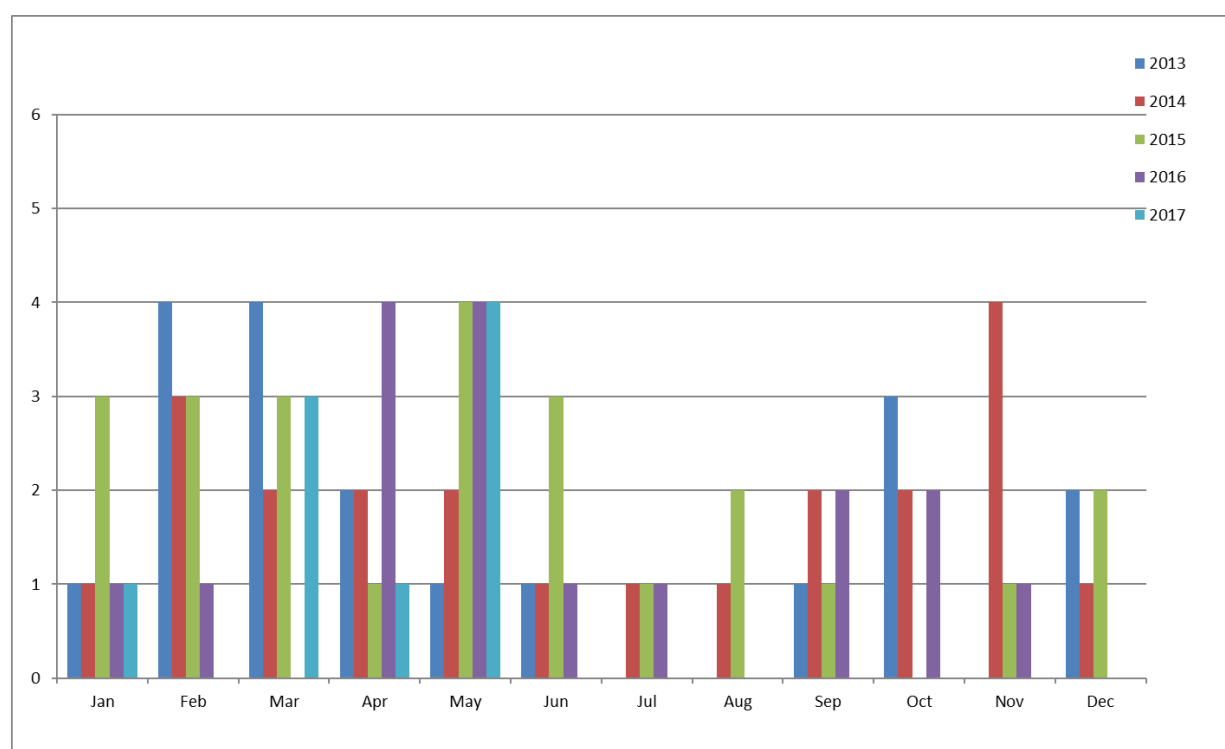
## Human Resources

Our Human Resource consultant has commenced work with the management team on developing a new performance management system for all Council workers. Some additional draft LGAT Workplace Behaviour Policies have also been reviewed and will be implemented next month. This includes a Training and Development Policy.

## Health, Safety, Other

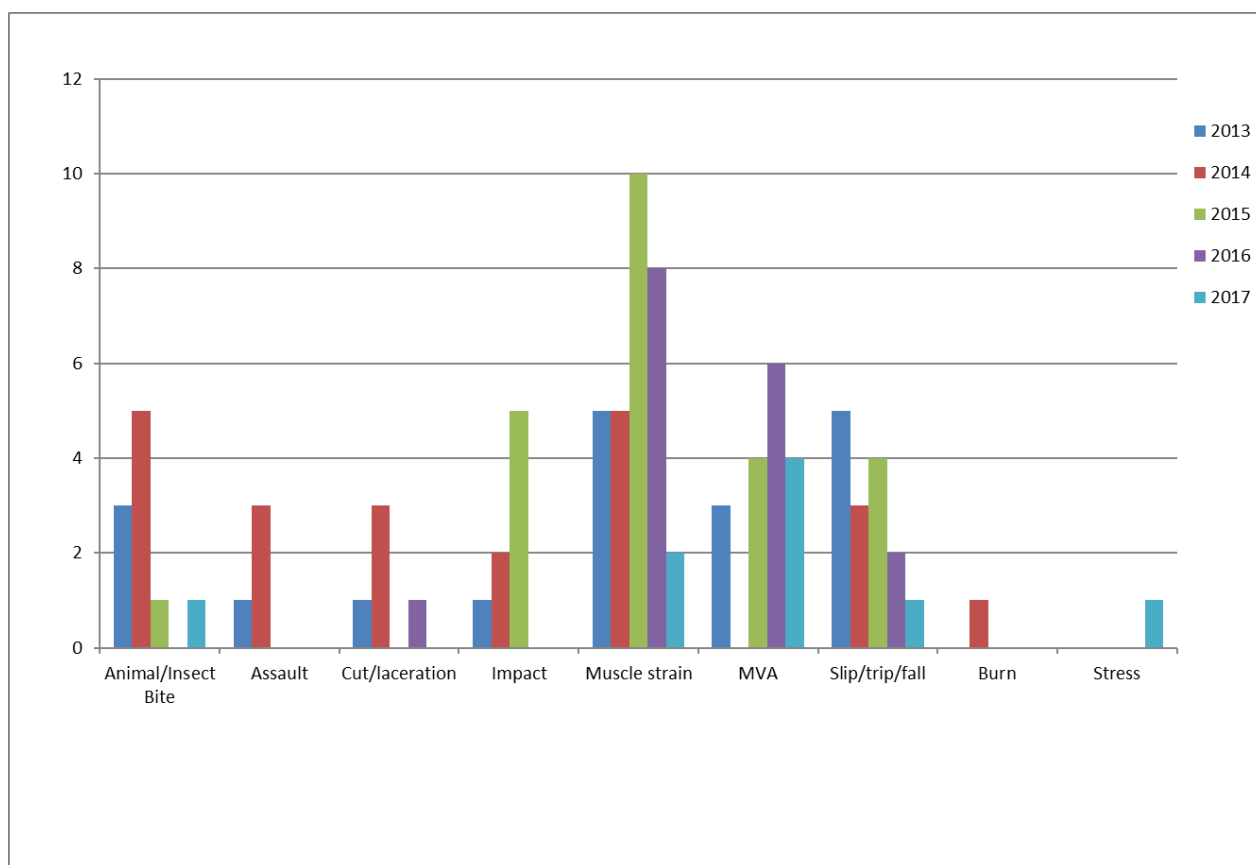
There were two lost time injuries YTD, amounting to 346 lost time hours. There have been six motor vehicle claims this year. There have been 9 workplace reported incidents YTD, no community incidents reported YTD and there were three staff resignations in June.

## Incident / Accident Reporting Numbers 2013 till June 2017



**Analysis:** Incident / Accident reports for 2017 are trending as per last years.

## Incident / Accident Reporting by type 2013 till June 2017



**Analysis:** The incident / accident reporting for 2017 mirror the report types from previous years. The only identifiable trend in the reporting for 2017 is that MVA and muscle strain remains the main incident / accident area.

## 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 16% on last year to date meaning an extra 12,963 visitors have used the network. Triabunna seen an extra 97 visitors in June 2017 compared to June 2016 due to the new ferry operations.

Visitor Numbers												
MONTH	BICHENO	BICHENO	BICHENO	SWANSEA	SWANSEA	SWANSEA	TRIABUNNA	TRIABUNNA	TRIABUNNA	TOTAL	TOTAL	TOTAL
	2014-2015	2015-2016	2016-2017	2014-2015	2015-2016	2016-2017	2014-2015	2015-2016	2016-2017	2014-2015	2015-2016	2016-2017
JULY	657	765	819	992	774	749	1645	905	1095	3294	2444	2663
AUGUST	573	609	659	769	686	634	1409	729	924	2751	2024	2217
SEPTEMBER	1003	1447	1405	1200	1106	1143	1126	1095	1317	3329	3648	3865
OCTOBER	1668	2133	2112	1815	1617	1635	1707	1824	2192	5190	5574	5939
NOVEMBER	2219	2686	2493	2701	2474	2208	2304	2696	2414	7224	7856	7115
DECEMBER	3080	3409	2877	2780	2598	2633	2994	2865	3338	8854	8872	8848
JANUARY	4826	5073	4886	5665	3968	4670	4211	4695	6567	14702	13736	16123
FEBRUARY	4257	4245	4704	4469	5141	4778	4044	5290	7734	12770	14676	17216
MARCH	3367	3414	3629	3786	3794	4505	3441	4044	6167	10594	11252	14301
APRIL	1873	2183	2331	2134	2146	2420	2144	2766	6050	6151	7095	10801
MAY	1082	1085	1086	1115	1048	1241	851	1124	1985	3048	3257	4312
JUNE	579	707	706	858	784	685	750	1077	1174	2187	2568	2565
TOTAL	25184	27756	27707	28284	26136	27301	26626	29110	40957	80094	83002	95965

<b>CURRENT RATES BALANCE 30th June 2017</b>	
Balance Brought Forward	<b>\$9,797.99</b>
Plus:	
Interest Charged	\$12,673.14
Rates Levied	\$7,278,573.23
Debit Journals	\$59,354.24
Sub Total	<b>\$7,360,398.60</b>
Less:	
Receipts	\$6,858,900.73
Pension Rebates	\$242,551.22
Credit Journals	\$149,622.16
Supplementary Credits	\$72,239.47
Discounts	\$66,827.49
Rates Balance	<b>-\$29,742.47</b>
Discount Date/Rate 01/08/2016 3.0%	
Installments	
	5/08/2016
	7/10/2016
	13/01/2017
	7/04/2017



<b>Profit &amp; Loss</b>				
<b>Glamorgan Spring Bay Council</b>				
<b>MEDICAL SERVICES</b>				
<b>For the month ended 30th June 2017 - INTERIM</b>				
	YTD Actual	YTD Budget	Var AUD	Var %
<b>Income</b>				
GRANTS	\$234,321.45	\$238,000.00	-\$3,678.55	-1.5%
INTEREST	\$128.30	\$400.00	-\$271.70	-67.9%
OTHER INCOME	\$902,274.22	\$925,000.00	-\$22,725.78	-2.5%
RATES AND CHARGES	\$298,843.48	\$291,850.00	\$6,993.48	2.4%
SHARE OF GENERAL RATE	-\$17,100.00	-\$17,100.00	\$0.00	0.0%
USER FEES	\$6,000.00	\$4,500.00	\$1,500.00	33.3%
<b>Total Income</b>	<b>\$1,424,467.45</b>	<b>\$1,442,650.00</b>	<b>-\$18,182.55</b>	<b>-1.3%</b>
<b>Gross Profit</b>	<b>\$1,424,467.45</b>	<b>\$1,442,650.00</b>	<b>-\$18,182.55</b>	<b>-1.2604%</b>
<b>Less Operating Expenses</b>				
DEPRECIATION AND AMORTISATION	\$61,500.00	\$61,500.00	\$0.00	0.0%
EMPLOYEE BENEFITS	\$506,646.06	\$392,150.00	\$114,496.06	29.2%
MATERIALS AND SERVICES	\$980,245.53	\$989,000.00	-\$8,754.47	-0.9%
<b>Total Operating Expenses</b>	<b>\$1,548,391.59</b>	<b>\$1,442,650.00</b>	<b>\$105,741.59</b>	<b>7.3%</b>
<b>Net Profit</b>	<b>-\$123,924.14</b>	<b>\$0.00</b>	<b>-\$123,924.14</b>	
<b>(1) Minimal Dollars</b>				
<b>(2) Minimal Dollars</b>				
<b>(3) Needs adjusting with Oncosts will still be over budget</b>				



<b>Profit &amp; Loss</b> <b>Glamorgan Spring Bay Council</b> <b>Visitor Centres</b> <b>For the month ended 30th June 2017 - INTERIM</b>					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
OTHER INCOME	\$11,000.00	\$9,500.00	\$1,500.00	15.8%	(1)
SHARE OF GENERAL RATE	\$147,500.00	\$147,500.00	\$0.00	0.0%	
USER FEES	\$590,777.44	\$640,000.00	-\$49,222.56	-7.7%	(2)
<b>Total Income</b>	<b>\$749,277.44</b>	<b>\$797,000.00</b>	<b>-\$47,722.56</b>	<b>-6.0%</b>	
<b>Gross Profit</b>	<b>\$749,277.44</b>	<b>\$797,000.00</b>	<b>-\$47,722.56</b>	<b>-5.9878%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$12,000.00	\$12,000.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$335,293.17	\$295,000.00	\$40,293.17	13.7%	(3)
MATERIALS AND SERVICES	\$501,821.19	\$490,000.00	\$11,821.19	2.4%	(4)
<b>Total Operating Expenses</b>	<b>\$849,114.36</b>	<b>\$797,000.00</b>	<b>\$52,114.36</b>	<b>6.5%</b>	
<b>Net Profit</b>	<b>-\$99,836.92</b>	<b>\$0.00</b>	<b>-\$99,836.92</b>		
(1) Income above budget					
(3) Need adjusting re casual labour					
(2) Slightly below budget					
(4) Stocktake to adjust					



<b>Profit &amp; Loss</b> Glamorgan Spring Bay Council ADMIN CORP,ECONOMIC,GOVERNANCE,SAFETY & RISK,TOURISM For the month ended 30th June 2017 - INTERIM					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
CONTRIBUTIONS	\$33,337.56	\$40,000.00	-\$6,662.44	-16.7%	(1)
GRANTS	\$335,267.00	\$306,000.00	\$29,267.00	9.6%	(2)
INTEREST	\$47,959.81	\$60,000.00	-\$12,040.19	-20.1%	(3)
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$620,999.98	\$621,000.00	-\$0.02	0.0%	
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$0.00	\$0.00		
OTHER INCOME	\$384,779.66	\$263,000.00	\$121,779.66	46.3%	(4)
RATES AND CHARGES	\$1,615,806.55	\$1,616,000.00	-\$193.45	0.0%	
SHARE OF GENERAL RATE	\$814,854.00	\$814,854.00	\$0.00	0.0%	
STATUTORY FEES AND FINES	\$88,490.67	\$77,500.00	\$10,990.67	14.2%	(5)
USER FEES	\$279.04	\$0.00	\$279.04		
<b>Total Income</b>	<b>\$3,941,774.27</b>	<b>\$3,798,354.00</b>	<b>\$143,420.27</b>	<b>3.8%</b>	
<b>Gross Profit</b>	<b>\$3,941,774.27</b>	<b>\$3,798,354.00</b>	<b>\$143,420.27</b>	<b>3.7759%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$100,000.00	\$100,000.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$569,182.76	\$464,003.00	\$105,179.76	22.7%	(6)
FINANCE COSTS	-\$59.75	\$1,854.00	-\$1,913.75	-103.2%	(7)
IMPAIRMENT OF RECEIVABLES	\$0.00	\$0.00	\$0.00		
MATERIALS AND SERVICES	\$1,697,533.52	\$1,738,620.00	-\$41,086.48	-2.4%	
OTHER EXPENSES	\$191,702.49	\$179,500.00	\$12,202.49	6.8%	
<b>Total Operating Expenses</b>	<b>\$2,558,359.02</b>	<b>\$2,483,977.00</b>	<b>\$74,382.02</b>	<b>3.0%</b>	
<b>Operating Profit</b>	<b>\$1,383,415.25</b>	<b>\$1,314,377.00</b>	<b>\$69,038.25</b>	<b>5.2525%</b>	
(1) Minimal dollars					
(3) Hard to budget expected to balance once interest accrued					
(2) Extar FAG grant needs transfer to Bridges and medical					
(4) Grant Bicheno Library and back rent Rectory Street & Live site catalyst & GED signs					
(5) 132 & 337 above budget					
(6) Adjust when oncosts A/L & LSL calculated					
(7) Needs adjusting					



<b>Profit &amp; Loss</b>					
<b>COUNCIL TOTAL</b>					
<b>For the month ended 30th June 2017 - INTERIM</b>					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
CONTRIBUTIONS	\$85,150.56	\$70,000.00	\$15,150.56	21.6%	(1)
GRANTS	\$3,018,626.12	\$2,488,500.00	\$530,126.12	21.3%	(2)
INTEREST	\$48,088.11	\$60,400.00	-\$12,311.89	-20.4%	
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$620,999.98	\$621,000.00	-\$0.02	0.0%	
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$0.00	\$0.00		
OTHER INCOME	\$1,621,429.27	\$1,587,033.00	\$34,396.27	2.2%	
RATES AND CHARGES	\$3,091,207.59	\$3,071,084.00	\$20,123.59	0.7%	
SHARE OF GENERAL RATE	\$4,040,847.00	\$4,035,527.00	\$5,320.00	0.1%	
STATUTORY FEES AND FINES	\$419,356.48	\$415,000.00	\$4,356.48	1.0%	
USER FEES	\$1,017,466.17	\$998,021.00	\$19,445.17	1.9%	
<b>Total Income</b>	<b>\$13,963,171.28</b>	<b>\$13,346,565.00</b>	<b>\$616,606.28</b>	<b>4.6%</b>	
<b>Gross Profit</b>	<b>\$13,963,171.28</b>	<b>\$13,346,565.00</b>	<b>\$616,606.28</b>	<b>4.62%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$2,019,330.00	\$2,019,330.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$4,360,899.37	\$4,150,938.00	\$209,961.37	5.1%	
FINANCE COSTS	\$123,875.70	\$142,506.00	-\$18,630.30	-13.1%	(4)
IMPAIRMENT OF RECEIVABLES	\$645.38	\$1,000.00	-\$354.62	-35.5%	
MATERIALS AND SERVICES	\$5,590,859.51	\$5,152,000.00	\$438,859.51	8.5%	(3)
OTHER EXPENSES	\$191,702.49	\$179,500.00	\$12,202.49	6.8%	(7)
Other Expenses - NRM Offset Account	\$597.35	-\$27,809.00	\$28,372.35	102.0%	(5)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$371,852.50	\$323,133.00	\$48,719.50	15.1%	(6)
<b>Total Operating Expenses</b>	<b>\$12,659,762.30</b>	<b>\$11,940,598.00</b>	<b>\$719,164.30</b>	<b>6.0%</b>	
<b>Operating Profit</b>	<b>\$1,303,408.98</b>	<b>\$1,405,967.00</b>	<b>-\$102,558.02</b>	<b>-7.2945%</b>	
<b>Non-operating Expenses</b>					
CLEARING ACCOUNT - PLANT HIRE RECOVERIES & E	-\$371,852.50	-\$323,133.00	-\$48,719.50	-15.0772%	(8)
CLEARING ACCOUNTS WAGES ON-COSTS ETC.	\$0.00	\$0.00	\$0.00		
<b>Total Non-operating Expenses</b>	<b>-\$371,852.50</b>	<b>-\$323,133.00</b>	<b>-\$48,719.50</b>	<b>-15.1%</b>	
<b>Net Profit</b>	<b>\$1,675,261.48</b>	<b>\$1,729,100.00</b>	<b>-\$53,838.52</b>	<b>-3.1137%</b>	
(1) Hard to budget related to development					
(2) R2R grant under budget & Weilangta Rd money					
(3) Likely capital included					
(4) Will adjust with accrual					
(5) Journal not done					
(6) Increased plant usage internal					
(7) Audit costs prepaid					
(8) Cleared year end					



As at 30 June 2017					
CAPITAL NEW // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS					
INTERIM & ESTIMATE ONLY					
Department	Description	Budget Est	YTD	On-Site Progress	Comments
<b>Roads, Footpaths, Kerbs</b>					
S - Gordon / Old Spring Bay Rd	kerb - Rapp extg to Old Spring Bay Rd	\$49,100	\$50,171	COMPLETED	
C - Freycinet Drive	Kerbing Esplanade to Reserve Road	\$36,900			
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	\$6,829	COMPLETED	
O - Mary St Kerb and reconstruction	End of existing to end 80m	\$30,900			Dependant on private subdivision proceeding
T - Esplanade & Roberts	Extend kerb fix footpath	\$35,000			
T - Vicary St & Charles St	Streetscape design	\$100,000	\$13,161	In Progress	
<b>PG, Walking Tracks, Cemeteries</b>					
Township Identity Flags and Poles	Flags and Installation	\$16,500			
T - Barton Avenue Foreshore	walking track (Stage 1)	\$9,000		COMPLETED	
T - Cemetery	Two concrete burial beams	\$3,500	\$869	COMPLETED	
Municipal Area - TBA Dog Exercise Yard	Fenced Dog Exercise Yard	\$20,000			
O - Foreshore Track	Access steps to quarry	\$10,000	\$8,960	COMPLETED	
O - Probation Station	Signage and track work	\$14,000			
<b>Stormwater, Drainage</b>					
S - Gordon St	Stormwater Gordon	\$27,200	\$44,859	COMPLETED	Problems with old stormwater
T - Lord St	Stormwater line extension 100m	\$14,500	\$17,193	COMPLETED	
T - Esplanade & Roberts	Stormwater installation	\$18,000			
<b>Council Bldgs &amp; Marine Infrast</b>					
T - Marina Extension	Stages 3 and 4	\$1,300,000	\$1,874,326	In Progress	Loan funds - Combined costing
T - Wharf and Fuel Facility	Extend main wharf	\$250,000		In Progress	Loan Funds
T - Gatehouse Development	Building and Surrounds	\$200,000	\$320,620	COMPLETED	Council Cash \$100k - Tourism Infrastructure Grant \$100k
O - Prosser River	Dredging and construction work	\$125,000	\$5,621	In Progress	Council Cash - Council Motion
<b>Plant &amp; Equipment</b>					
Free Roll	Compaction Roller	\$46,525			
Water Tank trailer 1000 litre	Trailer mounted pressure pump	\$14,000			
<b>Waste Transfer Stations</b>					
S - WTS Lease Extension	Perimeter farm fencing	\$7,000			
S - WTS Tip Shop	Feasibility study	\$45,000		In Progress	Feasibility report quote received



As at 30 June 2017					
CAPITAL RENEWAL // 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
<b>Sealed Road Reseals</b>					
S - Old Spring Bay Road	Reseal - Seal Change to Merideth	\$11,456	\$19,500	COMPLETED	Pavement failures repaired over full length
S - Old Spring Bay Road	Reseal - Merideth to Pyke	\$3,720			RTR funds - deferred
S - Old Spring Bay Road	Reseal - Pyke to Francis	\$5,224			RTR funds - deferred
S - Old Spring Bay Road	Reseal - Francis to End Kerb	\$7,280			RTR funds - deferred
S - Old Spring Bay Road	Reseal - End Kerb to Aqua Sands	\$5,856			RTR funds - deferred
S - Old Spring Bay Road	Reseal - Aqua Sands to End Kerb	\$8,400			RTR funds - deferred
S - Old Spring Bay Road	Reseal - End Kerb to Kennedia	\$5,520			RTR funds - deferred
S - Old Spring Bay Road	Reseal - Kennedia to End Seal	\$10,384			RTR funds - deferred
S - Kennedia Place	Reseal	\$8,960			
B - Foster Street	Reseal - Lovett to Barrett	\$4,400			
B - Foster Street	Reseal Barrett to Murray	\$4,456			
T - Davidson Place	Asphalt Overlay	\$22,680			
O - West Shelly Road	Reseal - Jetty to Vernon	\$34,320			RTR funds - deferred
O - West Shelly Road	Reseal - Vernon to End	\$5,616			RTR funds - deferred
O - Rudd Avenue	Reseal - Walpole to Change	\$1,168	\$10,800	COMPLETED	Combined
O - Rudd Avenue	Reseal - Change to End	\$10,544		COMPLETED	
O - Walters Drive	Reseal	\$10,912	\$27,930	COMPLETED	Initial repairs to sub-base required prior to sealing
Bu - Buckland Road	Reseal - Sand River to Change	\$63,616			RTR funds - deferred
Bu - Buckland Road	Reseal - Change to Change	\$69,616			RTR funds - deferred
Buckland	Jetpatcher Costs	\$15,000			
Triabunna	Jetpatcher Costs	\$15,000	\$18,067	COMPLETED	
Orford	Jetpatcher Costs	\$15,000	\$14,421	COMPLETED	
Swansea	Jetpatcher Costs	\$15,000	\$13,151	COMPLETED	
Bicheno	Jetpatcher Costs	\$15,000	\$9,377	COMPLETED	
Coles Bay	Jetpatcher Costs	\$15,000	\$16,551	COMPLETED	
<b>Sealed Road Pavements</b>					
S - Road Repairs	General Road Repairs Swansea	\$25,000	\$24,604	COMPLETED	
S - Dolphin Sands Road	R2R Y Intersection to End - 1400m	\$295,000	\$392,514	COMPLETED	RTR funds - Sub-base pavement integrity issue
B - Road Repairs	General Road Repairs Bicheno	\$25,000	\$16,281	COMPLETED	
C - Road Repairs	General Road Repairs Coles Bay	\$25,000	\$20,811	COMPLETED	
B - Kent Street	Reconstruction	\$55,000			
O - Road Repairs	General Road Repairs Orford	\$25,000	\$23,920	COMPLETED	
O - Jetty Road	Jetty Road Reconstruction	\$135,000			RTR funds - deferred
O - Rheban Rd	Reconstruction - Ryans to Creek	\$220,000	\$145,732	In Progress	RTR funds
T - Lord Street	Section of Lord Street	\$11,500	\$33,319	COMPLETED	
T - Road Repairs	General Road Repairs Triabunna	\$25,000	\$23,432	COMPLETED	



CAPITAL RENEWAL cont. // 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
<b>Unsealed Road Pavements</b>					
S - Old Coach Road	Resheet 500m	\$50,000	\$6,601		
B - Rosedale Road	Resheet 500m	\$50,000			
<b>Kerb &amp; Gutter</b>					
C - Garnet Ave	Jetty Rd to Espl (east side)	\$40,000	\$38,828	COMPLETED	
T - Charles Street	Franklin to Victoria (part)	\$35,000	\$24,175	COMPLETED	
<b>Footpaths</b>					
C - Garnet Ave	Jetty Rd to Espl (east side)	\$19,000	\$26,287	COMPLETED	
<b>Parks &amp; Reserves</b>					
A - Park Furniture replacement	Replacement	\$8,000			
A - Playground Repairs - General	Replacement	\$7,500			
<b>Stormwater &amp; Drainage</b>					
O - Upgrade culvert crossing Holkam Crt	Upgrade pipe size	\$42,000			
C - Freycinet Drive- Fisheries	Upgrade part	\$43,000			
<b>Council Buildings &amp; Marine</b>					
C - Community Hall	Extension Annexe Replacement	\$60,000	\$50,649	COMPLETED	
O - Raspins Beach	Replace building for storage/showers	\$78,045	\$157,954	COMPLETED	\$38,045 - GRANT - rest Council cash
S - Toilet Replacement	Jubilee Beach toilets 100 with a view	\$210,000	\$9,240	In Progress	**** change in class of building required by building surveyor ****
<b>Bridges and Culverts</b>					
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			Removed from schedule due to load limit raised
Spring Beach - Two Mile Creek, Rheban Road	Replacement	\$190,000	\$190,647	COMPLETED	Tender T002-2016
Earlham - Earlham Creek, Earlham Road	Replacement	\$126,000	\$122,105	COMPLETED	Tender T002-2016
Rheban - Jack Gray Ck, Rheban Road	Replacement	\$105,000	\$107,795	COMPLETED	Flood damaged
<b>Plant &amp; Equipment</b>					
Small plant replacement	Replacements	\$20,000	\$20,000	COMPLETED	
Swansea Town Mntce Utility	Replacement	\$32,000	\$31,812	COMPLETED	Finance Lease
Replacement Vehicles/Policy	Replacements	\$200,000	\$32,000		
Avaya Network Phone System	Replacement	\$55,000	\$55,000	COMPLETED	Council Cash - Savings \$50,000 per annum

## 5.2 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:

#### NORTH

Maintenance works undertaken when required during the month.

#### SOUTH

Maintenance works undertaken when required during the month.

### WASTE TRANSFER STATIONS:

- All waste transfer stations are operating within prescribed guidelines.

### GARBAGE, RECYCLING SERVICES:

- JJ Richards is now Council's contractor for Waste Management Services and have a current contract expiring in September 2022. Recently ToxFree sold out to JJ Richards.

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

<u>MONTH</u>	<u>BICHENO Collection &amp; WTS</u>	<u>BICHENO WTS only</u>	<u>COLES BAY WTS only</u>	<u>SWANSEA WTS only</u>	<u>ORF-TRIA-CB- SW Collection &amp; 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	38.50	4.41	27.18	47.14	122.12	28.74	234.94
NOV	43.08	14.77	16.54	46.28	133.22	24.90	239.12
DEC	43.52	14.98	34.54	69.34	141.32	29.33	288.72
JAN '17	58.98	15.95	48.32	63.20	152.23	26.30	322.73
FEB	60.02	30.26	30.65	48.09	123.00	17.52	261.76
MARCH	43.48	14.27	25.90	44.96	134.24	12.31	248.58
APRIL	32.56	2.72	12.40	31.50	110.47	9.09	186.93
MAY	48.20	15.78	22.88	31.70	115.86	14.53	218.64
JUNE	N	O	D	A	T	A	0.00
TOTALS	475.66	141.59	269.09	483.39	1361.50	217.13	2589.64

### 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 '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	2841	1442	2249	2194	1897	10623	127.47
NOV	2359	1901	2977	2223	1926	11386	136.63
DEC	2378	1650	2490	2885	2308	11711	140.53
JAN '17	3586	2602	2665	2315	2912	14080	168.96
FEB	2480	1628	2551	2290	2321	11270	135.24
MARCH	2434	1616	3023	2817	2709	12599	151.12
APRIL	2487	1669	2404	2111	2264	10935	131.22
MAY	2702	1763	2755	2223	1703	11146	133.75
JUNE	N	O	D	A	T	A	
TOTALS	27839	17976	27753	25767	23909	123244	1478.31

### Recycling collected at kerbside and transported to Sorting Facility (tonnes): 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 '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	1533	817	1081	893	773	5097	45.23
NOV	1155	1158	1644	920	867	5744	54.67
DEC	904	869	637	1138	978	4526	53.05
JAN '17	516	482	612	1036	1149	3795	55.50
FEB	1183	822	1174	960	1023	5162	56.78
MARCH	1120	858	1110	967	1000	5055	60.66
APRIL	1149	951	1009	944	1065	5276	63.31
MAY	1373	1068	985	815	763	5004	60.05
JUNE	N	O	D	A	T	A	
TOTALS	11346	8671	10960	10190	10079	51404	550.03

**Note:** Variations with monthly bin number totals can vary from time to time due to holiday periods and also the number of collection weeks within a particular month.

#### 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 general maintenance within our townships and along the foreshore areas.

#### **STORMWATER, DRAINAGE:**

- Roadside culverts cleared along various sections of the sealed and unsealed road network.

#### **BRIDGES, CULVERTS:**

- Ongoing maintenance when required.

#### **EMERGENCY MANAGEMENT:**

### **GSB SES Annual report 2016-2017**

The difference 12 months makes in our great state.

The previous 12 months saw a very wet year with in excess of 40 flood related callouts and near 20 motor vehicle accidents attended by our unit.

This financial year saw us only attend 4 flood related incidents with a total of 25 motor vehicle accidents attended unfortunately resulting in one fatality in our area for the period, we need to remember that these accidents are only those attended by the emergency services and in many cases accidents went unreported. Luckily most attended accidents only resulted in minor injuries. Patterns of frequented crash spots were the Tasman Hwy @ Cherry Tree Hill which resulted in this spot being reported to DIER ( this has already had new signage erected as well as further upgrades flagged ) , Mayfield and Rocky Hills area also attracted its fair share of incidents .

As usual our volunteers have worked closely with all other agencies in our area, this has also followed over to the training aspect where we have been lucky enough to be able to offer 2 learning opportunities for our volunteers of the municipality topics covered were Forensics and Helicopter Awareness this was offered to all of our municipal emergency service volunteers. The training was designed to be both a learning opportunity and a chance for our volunteers to meet each other in a social setting.

This training opportunity has been further enhanced due to the recently completed state of the art emergency service building. The new facility built by council has been a pleasure to work out of since its completion in August of last year. Whilst there has been teething problems ( as expected ) operations have continued without major problems from the new facility .We have been fortunate to have this facility , its facilities have already encouraged many more regional training events as compared to the old facility.

The yearly overview of training has our volunteers attend 39 unit training nights consisting of some 400 hours training hours, added to this was a further 6 regional training events where members travelled to training either in Hobart or Launceston to further their learning outcomes and share their experiences with other volunteers ."

Community events are still being attended by our volunteers with the focus on community engagement and interaction .A further push with our community awareness project "Proper Child Restraints Matter!"It's your responsibility "will see school visits and community days start shortly funding from different groups in the municipality has seen the production of bumper stickers and magnets as well as posters all displaying our Child restraint message , if we only prevent one child from being hurt then we have done our job .

To support our training our unit has been lucky in getting 13 vehicles donated from throughout the area for training purposes, these vehicles have been diligently collected by a dedicated bunch of volunteers and transported back to our training area at Swansea. They have ranged from vans, sedans to utes some drivable, some total right offs. These vehicles are invaluable for training as they provide our volunteers with realistic hands on opportunity to practices what they have learnt. We have been extremely lucky to have this resource in our area.

This year has seen us as a unit focus more on storm damage response with a in-house course being conducted by regional staff. We have changed our hessian sand bags to a poly bag and have been able to stockpile 2 pallets of filled sandbags ready to go just in case . The new building has been fitted out with a more streamline response in mind extra

computer monitors have been placed in the office and radio room to facilitate new technology, this compliments a monitor placed in the engine bay to display current callout info or weather maps during storms. APP based callout software has also been trailed and is proving successful.

Member acquisition and retention is always a big issue we have been lucky to get 5 new members for the 12 months but potentially lost 2. Member's work/family and general life commitments still affect our turnout ability. Thus far no impact to the community/response has been noticed. Job sharing and delegation need to be better managed by the unit and all members need to be able to share the load and able to respond to incidents as they occur.

As usual I would like to thank council, the community and our volunteers for the past 12 months and hope that support for our unit is ongoing into the future. I would also like to extend an invite to councillors and staff to tour the new facility at Swansea and get a better understanding of what has built for not just the community but for the entire Municipality.

SES June report as follows:

- No motor vehicle accidents to report
- Assisted ambulance with a patient carry
- Training has continued with storm related exercises including a table top scenario with police based on flooding around Bicheno
- A further 5 vehicles have been collected by members for use during Road rescue training
- A helicopter awareness information night was conducted by crews from the Westpac Rescue Helicopter with 25 volunteers from throughout the municipality attending.
- Totals of incidents for the financial year were 25 motor vehicle accidents, 7 flood/storm incidents, 2 searches and 1 ambulance assist.

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

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

## 2016–2017 CAPITAL WORKS UPDATE

- Construction works are progressing well on Rheban Road through Spring Beach. Council finally received Aboriginal Heritage approval to commence the road construction. No artifacts / middens were encountered during the work. Works are being undertaken by the northern and southern construction crews due to the size of the project. This has also enabled all Council's construction plant and equipment to be fully utilised on the worksite, as and when required. Bridge works have now been completed with road and carpark construction works nearing completion with bitumen sealing programmed for this week.

An issue of a power pole being supposedly too close to the road formation has been addressed by Department of State Growth following a local resident query. The pole's location is acceptable given its positioning from the new seal edge and being within the 40 km/hr speed zone.

Treated pine posts have been used for traffic management along the road to assist restricting vehicles entering certain areas. The vegetated foreshore area just north of the bridge has various hidden carpark areas, which are mainly frequented by campers. Due to a number of campers not being self-sufficient and the issues related to this, the areas will be reinstated with vegetation. As a portion of existing vegetation was removed to accommodate the new bridge and road alignment, a requirement was noted that additional planting was required to be undertaken as a compromise for this removal.

Planting is also being undertaken along the buffer between the road and carpark area by Council's Natural Resources Department staff with assistance from the works crew.

- Wielangta Road reconstruction works have commenced with the process of seeking quotes from the three local quarries in our municipal area for the supply and delivery of road base material. An inspection of the road was recently undertaken with one kilometre chainages marked, taking note of required drainage, widening and verge works required. Due to the road being in such a poor state, resheeting will commence at the Orford end so delivery trucks are running on a smoother pavement.

It is anticipated that works will formally commence in September with vegetation trimming, side drain/culvert clearing and some minor resheeting of the very rough sections being undertaken initially between Rheban Road and Earlham Road for general work access during construction.



<b>Profit &amp; Loss</b>					
Glamorgan Spring Bay Council					
WORKS DEPARTMENT					
For the month ended 30th June 2017 - INTERIM					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
GRANTS	\$2,124,294.00	\$1,786,000.00	\$338,294.00	18.9%	(1)
OTHER INCOME	\$235,469.15	\$357,633.00	-\$122,163.85	-34.2%	(2)
RATES AND CHARGES	\$1,093,717.06	\$1,079,594.00	\$14,123.06	1.3%	
SHARE OF GENERAL RATE	\$1,499,553.00	\$1,499,553.00	\$0.00		
USER FEES	\$146,640.77	\$100,000.00	\$46,640.77	46.6%	(3)
<b>Total Income</b>	<b>\$5,099,673.98</b>	<b>\$4,822,780.00</b>	<b>\$276,893.98</b>	<b>5.7%</b>	
<b>Gross Profit</b>	<b>\$5,099,673.98</b>	<b>\$4,822,780.00</b>	<b>\$276,893.98</b>	<b>5.7414%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$1,354,500.00	\$1,354,500.00	\$0.00	0.0%	
FINANCE COSTS	\$4,862.28	\$7,631.00	-\$2,768.72	-36.3%	(4)
EMPLOYEE BENEFITS	\$1,545,332.47	\$1,585,016.00	-\$39,683.53	-2.5%	
MATERIALS AND SERVICES	\$1,627,887.99	\$1,559,000.00	\$68,887.99	4.4%	(5)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$361,687.50	\$316,633.00	\$45,054.50	14.2%	(6)
<b>Total Operating Expenses</b>	<b>\$4,894,270.24</b>	<b>\$4,822,780.00</b>	<b>\$71,490.24</b>	<b>1.5%</b>	
<b>Net Profit</b>	<b>\$205,403.74</b>	<b>\$0.00</b>	<b>\$205,403.74</b>		
(1) Wielangta Road grant monies.					
(2) Contract amendment with Stornoway less maintenance					
(3) Private works job, needs to be transferred to other income.					
(4) Minimal dollar variance.					
(5) Capital items need transferring					
(6) Internal Plant needs crediting overall					

### 5.3 Manager Regulatory Services, Mrs. Winny Enniss

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

#### **Animal Control**

Eighteen (18) dogs were registered in June with 1039 YTD total. YTD, 10 dogs have been impounded, 159 infringements issued, 13 warnings given, 2 dogs surrendered, 4 dogs seized and 1 dog has been euthanized. There have been 9 lost dog calls and 29 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 1 contract engineer, with assistance from the Regulatory Services Officer.

#### **Environmental Health**

No food business registrations were renewed this month. No temporary food business registrations were issued for the month. YTD 2 place of assembly licences have been issued, 50 immunizations have been conducted and there are 10 supplies of private water. Six (6) food business inspections were carried out this month totalling 79 YTD. Recreation water sampling commenced in December with 28 samples being taken YTD. Special Plumbing Permits are no longer dealt with as a separate permit with the implementation of the Building Act 2016. They are now assessed and issued as part of the plumbing permit process.

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 25 applications for June and approved 24 applications. The building department currently consists of a permanent full time Building Administration Officer and 2 contractors namely a building surveyor and a plumbing inspector. Applications are being processed within the required timeframes.

#### **Statutory Planning**

Council received 31 applications in June and approved 39 applications. Five (5) applications were placed on section 54 for the month. There were 11 NPR applications for the month with 79 YTD (no permits required). The planning department consists of 1 permanent Manager Planning & 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 29<sup>th</sup> July 2015 and became operational from 5<sup>th</sup> August 2015. The new scheme and maps are available online at [www.iplan.gov.au](http://www.iplan.gov.au) or you can go via Council's website at [www.gsbc.tas.gov.au](http://www.gsbc.tas.gov.au).

#### **Bendigo Bank**

The Bendigo Bank Agency opened on 21<sup>st</sup> August 2013 and operates from the Regulatory Services Department. Five staff members are trained to perform the Agency requirements of the Bank. This month there were 132 deposits (1066 YTD), 28 withdrawals (399 YTD), 9 transfers (62 YTD), 0 new account enquiries (8 YTD) and 12 general enquiries (171 YTD). There has been 4 days where no transactions/enquires have occurred for this financial year.

#### **General**

A trainee commenced employment within the Regulatory Services Department on 24<sup>th</sup> October 2016 undertaking Certificate III in Business Administration.

<b>PLANNING</b>	<b>MTD</b>	<b>YTD</b>
Application Received	31	334
Applications Approved	39	324
Placed on Section 54	5	
Applications Refused		1
Applications Withdrawn		2
NPR – No Permit Required	11	79
Visitor Accommodation Approvals	5	69
<b>BUILDING</b>		
Application Received	25	197
Applications Approved	24	203
<b>ANIMAL CONTROL</b>		
Dogs Registered	18	1039
Kennel Licences Issued/renewed		
Dogs Impounded		10
Dogs Seized	2	4
Dogs Surrendered		2
Dogs Euthanized		1
Warnings Issued	3	13
Complaints	4	29
Infringements		159
Lost Dog calls		9
Other		9
<b>ENVIRONMENTAL HEALTH</b>		
Immunisations		50
Food Business Registrations		117
Temporary Food Business Registrations		19
Food Business Inspections	6	79
Place of Assembly Licences		2
Environmental Nuisances		
Abatement Notices		61
Notifiable Diseases		
Recreational Water Sampling		28
Suppliers of Private Water	12	22
Water Carriers	1	1
Regulated System Registration		
Major Incidents notified to DPIPWE		
Special Plumbing Permits Issued		27
<b>BENDIGO BANK</b>		
Deposits	132	1066
Withdrawals	28	399
Transfers	9	62
New Accounts		8
Other	12	171
No of days whereby no transactions/enquiries carried out		4

## APPLICATIONS RECEIVED AND APPROVED FOR June 2017

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

Planning DA No	Type	Location	Description	Status	Received	Resolved
17030	D	57 Foster Street, Bicheno	Ancillary to dwelling	Approved		09/07/16
17048	D	20 Old Spring Bay Road, Swansea	Additions & alterations to dwelling	Approved		05/06/17
17059	D	RA103 Swanwick Drive, Coles Bay	Addition to dwelling, new outbuilding & demolition of existing outbuilding	Approved		05/06/17
17075	D	4 Garnett Avenue, Coles Bay	Café, Visitor accommodation & signage	Approved		07/06/17
17076	D	9 Meredith Court, Swansea	Strata	Approved		08/09/17
17077	D	4 Champ Street, Bicheno	Two visitor accommodation buildings & new communal kitchen building	Approved		05/06/17
17084	D	RA477 Coles Bay Road, Coles Bay	Dwelling	Approved		01/06/17
17092	D	55 Waubs Esplanade, Bicheno	Demolition of building	Approved		05/06/17
17095	D	8 Beattie Ave, Bicheno	Visitor Accommodation Unit	Approved		29/06/17
17100	D	15 Elizabeth Street. Orford	Outbuilding	Approved		06/06/17
17101	D	Nugent Road, Nugent	Dwelling & outbuilding	Approved		06/06/17
17102	D	43 Tasman Highway, Bicheno	Demolition of existing building	Approved		12/06/17
17104	P	19-21 Wedge Street, Swansea	Outbuilding	Approved		06/06/17
17105	D	CT246648/1 Elizabeth St, Pontypool	Outbuilding	Approved		29/06/17
17108	D	5A Maria Street, Swansea	Outbuilding	Approved		05/06/17
17109	D	RA6 Swanwick Drive, Coles Bay	Outbuilding	Approved		19/6/17



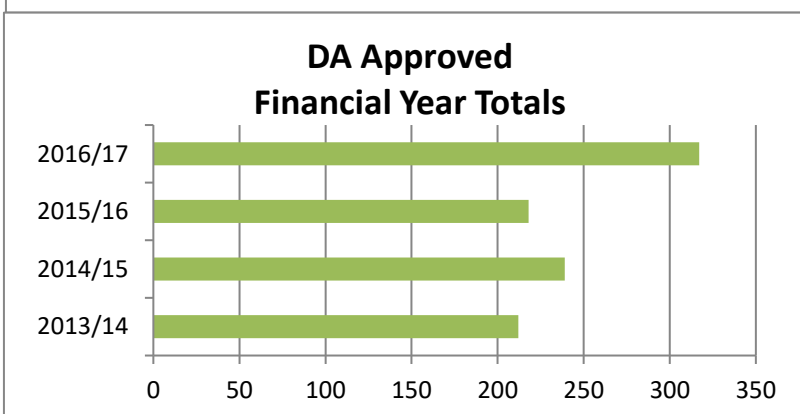
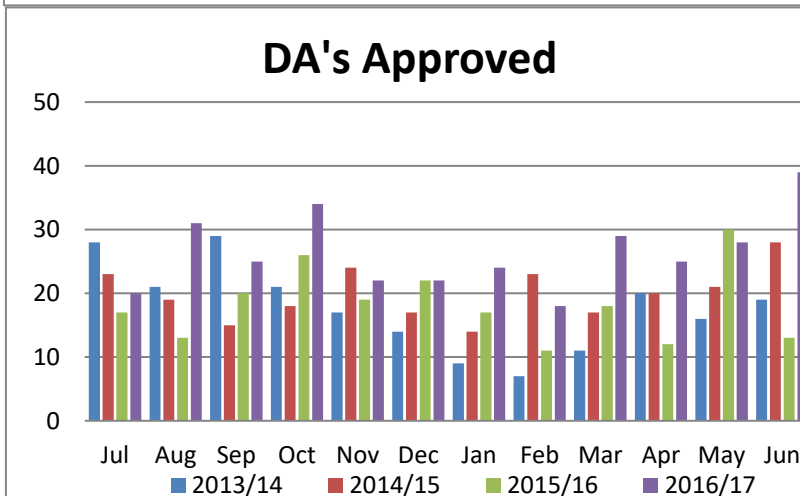
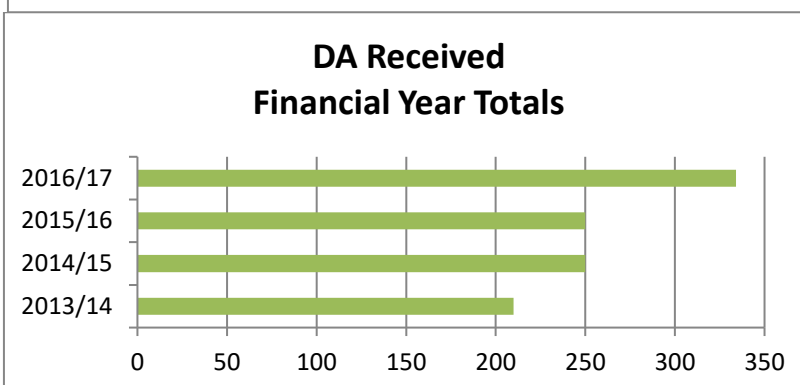
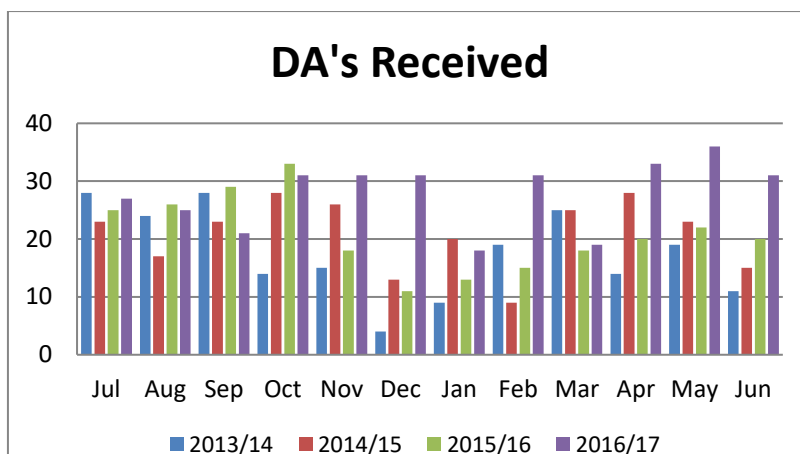
17110	D	15 Allen Street, Bicheno	Partial change of use to visitor accommodation	Approved		01/06/17
17111	D	Rosedale Road, Bicheno	Dwelling	Approved		19/06/17
17112	P	RA2313 Nugent Road, Nugent	Outbuilding	Approved		07/06/17
17114	D	St Margarets Court, Swansea	Outbuilding	Approved		08/06/17
17118	NPR	14 Bradley Drive, Coles bay	Additions to dwelling	Approved	23/05/17	29/5/17
17120	D	RA22 Hoods Road, Spring Beach	Multiple dwellings to single dwelling	Approved		05/06/17
17122	D	2 Sea View Crescent, Orford	Dwelling	Approved		07/06/17
17123	D	38 East Shelly Road, Orford	Additions to dwelling	Approved		06/06/17
17124	D	2 Little Street, Bicheno	Addition to dwelling	Approved		07/06/17
17125	E	31 Franklin Street, Swansea	Shade awning	Approved		07/06/17
17127	D	RA56 Glen Gala Road, Cranbrook	Tree removal	In progress	01/06/217	
17128	D	20 Freycinet Drive, Coles Bay	Addition to dwelling & new outbuilding	In progress	01/06/17	
17129	NPR	Tasman Highway, Swansea	Outbuilding	Approved	05/06/17	15/06/17
17130	D	18598 Tasman Highway, Douglas River	Dwelling	In progress	05/06/17	
17131	NPR	33 Gordon Street, Bicheno	Alterations & additions to dwelling	Approved	06/06/17	15/06/17
17132	D	Tasman highway	Raw (ie; untreated) water pipeline	In progress	08/06/17	
17133	D	18132 Tasman Highway, Bicheno	Outbuilding	In progress	08/06/17	
17134	NPR	14 Wallace Avenue, Bicheno	Dwelling	Approved	07/06/17	19/06/17
17135	D	RA 22 Cambridge Drive, Dolphin Sands	Signage	In progress	07/06/17	
17136	P	70 Burgess Street, Bicheno	Addition to shop & restaurant	In progress	08/07/16	
17137	NPR	79 Hazards View Drive, Coles bay	Outbuilding	Approved	07/06/17	13/06/17

17138	D	64 Tasman Highway, Bicheno	New visitor accommodation unit and addition to dwelling	In progress	09/06/17	
17139	NPR	45 Old Spring Bay Road, Swansea	Alterations & additions to dwelling	Approved	09/06/17	20/06/17
17140	NPR	33 East Shelly Road, Orford	Additions & alteration to dwelling	Approved	14/06/17	20/06/17
17141	D	RA1410 Dolphin Sands Road, Dolphin Sands	Access	In progress	15/06/17	
17143	NPR	8 Patsy Court, Coles bay	Dwelling	Approved	19/06/17	28/06/17
17144	D	Tasman highway, Orford, crown land, Orford, crown land, Triabunna	Pipeline	In progress	20/06/17	
17145	P	RA168 Dolphin Sands road, Dolphin Sands	Change of use to visitor accommodation	Approved	22/06/17	28/06/17
17146	P	RA168 Dolphin Sands Road, Dolphin Sands	Change of use to visitor accommodation	In progress	22/06/17	
17147	NPR	29 Tasman Highway, Orford	Roof over deck	Approved	23/06/17	28/06/17
17148	E	10 Allen Street, Bicheno	TVIS Signage	Approved	23/06/17	27/06/17
17149	NPR	48 Shaw Street, Swansea	Outbuilding	Approved	22/06/17	27/06/17
17150	D	12 West Shelly Road, Orford	New outbuilding & demolition of 2 x existing outbuildings	In progress	22/06/17	
17151	D	RA56 Swanwick Drive, Coles Bay	Addition to dwelling	Approved	26/06/17	28/06/17
17152	D	7 Rose Street, Bicheno	Outbuilding	In progress	26/06/17	
17153	D	28 Vicary street, Triabunna	Outbuilding	In progress	28/06/17	
17154	NPR	RA1016 dolphin Sands Road, Dolphin Sands	Pool	In progress	28/06/17	
17155	D	24 St Margarets Court, Swansea	Outbuilding	In progress	30/06/17	

<b>SUBDIVISIONS SA No</b>					
16022	30 Foster St Bicheno with access from Fraser St & Esplanade	Subdivision into six lots & boundary adjustment	Approved		01/06/17
17015	23 Francis, 25 Francis Street, Swansea	Subdivision of two lots into four	In Progress	05/06/16	
17016	Tasman Highway, Swansea; 5696 Lake Leake Road, Swansea	One lot subdivision & boundary adjustment	In progress	16/06/17	
17017	2 Arnol & 14 Franklin Street, Swansea	Boundary adjustment & subdivision	In progress	28/06/17	

<b>BUILDING BA No</b>					
17064	9 William Street, Bicheno	Dwelling	Approved		20/06/17
17066	64 East Shelly Road, Orford	Alterations & additions to dwelling	Approved		01/06/17
17068	RA1309 Dolphin Sands Road, Dolphin Sands	Dwelling additions & alterations	Approved		06/06/17
17070	66 West Shelly Road, Orford	Dwelling & deck	Approved		07/06/17
17071	15 Strawberry Hills Court, Orford	Garage	Approved		07/06/17
17072	Tasman Highway, Bicheno	Dwelling (stage 1) footings	Approved		06/06/17
17073	2 Murray Street, Bicheno	Alterations & Additions - Short term holiday accommodation	Approved		07/06/17
17074	12 Shelly Court, Orford	Carport	Approved	05/06/17	13/06/17
17075	St Margaret's Court, Swansea	Shed with amenities	Approved	05/06/17	08/06/17
17076	55 Waubs Esplanade, Bicheno	Shed	Approved	07/06/17	13/06/17
17077	RA2313 Nugent Road, Nugent	Shed	Approved	08/06/17	13/06/17
17079	14 Bradley Drive, Coles Bay	Extension to Dwelling	Approved	13/06/17	23/06/17

17080	19-21 Wedge Street, Swansea	Demolition & new buildings-shed/containers	Approved	13/06/17	15/06/17
17081	43 Harvey's farm Road, Bicheno	Dwelling, shed & Polytunnel	Approved	14/06/17	20/06/17
17082	18 Alma Road, Orford	New buildings-dwellings x 2	Approved	15/06/17	23/06/17
17083	43 Tasman Highway, Bicheno	Demolition of Bicheno youth centre	Approved	19/06/17	22/06/17
17084	3A Esplanade East, Triabunna	Plumbing only	In progress	19/06/17	
17085	RA59 Holkham Court, Orford	Garage	Approved	19/06/17	30/06/17
17086	RA16017 tasman Highway, Apslawn	Plumbing only	Approved	21/06/17	23/06/17
17087	Coles Bay Road, Coles Bay	Alterations & additions to dwelling	In progress	21/06/17	
17088	Freycinet Drive, Coles bay	Alterations & additions- stage 1 demolition	Approved	22/06/17	28/06/17
17089	5A Maria Street, Swansea	Shipping container	In progress	22/06/17	
17090	48 Shaw Street, Swansea	Plumbing only	Approved	23/06/17	28/06/17
17091	38 East Shelly Road, Orford	Alterations & Additions-dwelling & shed	Approved	26/06/17	28/06/17
17092	1 Rectory Street, Swansea	Plumbing only	In progress	26/06/17	
17093	33 East Shelly Road, Orford	Addition to dwelling	Approved	27/06/17	30/06/17
17094	961 Coles Bay Road, Coles bay	New Buildings - Storage, Amenities, Registration Building, Shipping Containers and Deck.	Approved	27/07/16	30/06/17
17095	30 French Street, Orford	Additions to dwelling	In progress	28/06/17	
17096	31 Franklin Street, Swansea	New awning	Approved	28/06/17	30/06/17
17097	24 St Margarets Court, Swansea	Caravan Annex	In progress	30/06/17	
17098	18 Roberts Street, Triabunna	Solar panels	In progress	30/06/17	
17099	8 Beattie Avenue, Bicheno	Visitors accommodation	In progress	30/07/16	





<b>Profit &amp; Loss</b> <b>Glamorgan Spring Bay Council</b> <b>REGULATORY SERVICES</b> <b>For the month ended 30th June 2017 - INTERIM</b>				
	YTD Actual	YTD Budget	Var AUD	Var %
<b>Income</b>				
CONTRIBUTIONS	\$48,951.00	\$30,000.00	\$18,951.00	63.2% ✓ (1)
OTHER INCOME	\$52,029.34	\$1,100.00	\$50,929.34	4629.9% ✓ (2)
RATES AND CHARGES	\$82,840.50	\$83,640.00	-\$799.50	-1.0%
SHARE OF GENERAL RATE	\$363,060.00	\$363,060.00	\$0.00	0.0%
STATUTORY FEES AND FINES	\$330,617.19	\$337,500.00	-\$6,882.81	-2.0%
USER FEES	\$16,732.58	\$13,500.00	\$3,232.58	23.9% ✓ (5)
<b>Total Income</b>	<b>\$894,230.61</b>	<b>\$828,800.00</b>	<b>\$65,430.61</b>	<b>7.9%</b>
<b>Gross Profit</b>	<b>\$894,230.61</b>	<b>\$828,800.00</b>	<b>\$65,430.61</b>	<b>7.8946%</b>
<b>Less Operating Expenses</b>				
DEPRECIATION AND AMORTISATION	\$24,000.00	\$24,000.00	\$0.00	0.0%
EMPLOYEE BENEFITS	\$498,657.74	\$474,800.00	\$23,857.74	5.0% ✓ (3)
MATERIALS AND SERVICES	\$392,118.90	\$330,000.00	\$62,118.90	18.8% ✓ (4)
<b>Total Operating Expenses</b>	<b>\$914,776.64</b>	<b>\$828,800.00</b>	<b>\$85,976.64</b>	<b>10.4%</b>
<b>Net Profit</b>	<b>-\$20,546.03</b>	<b>\$0.00</b>	<b>-\$20,546.03</b>	
<b>(1) Public Open Space &amp; subdivision contributions above budget</b> <b>(2) Unexpected commission received re bank &amp; resource sharing</b> <b>(4) Dog audit expenses and legal fees. Money in user fees and Statutory fees</b> <b>(5) User Fees above budget due to dog audit</b> <b>(3) Will be adjusted when oncosts adjusted</b>				

## **5.4 Manager Community Development & Administration, Mrs Lona Turvey**

Community Development · Administration Services ·

### **Festival of Voices Coastal – The Great Eastern Live**

The Festival of Voices event held at the Tasmanian Bushland Gardens was a great success again this year with a total of 307 people attending, including 35 children. A number of people from Bicheno, Swansea, Triabunna and Orford travelled by bus to the event and a significant number of the audience travelled from Hobart.

People sat around the fire pots and bonfire eating curries, soups and burgers whilst drinking mulled wine, warm gin and hot chocolates.

Frente, reunited on stage for the first time since 2014, delighted the audience with a blend of alternative and folk pop music and support act, former Tasmanian, singer and songwriter, Van Walker, also kept the crowd entertained with his music.

Great support was received from our local volunteer fire fighters and police who were on hand to help with traffic control and parking which was greatly appreciated. Also, thanks to the number of Council staff who volunteered their time to assist with this very successful event.

### **Aurora (Young Adelaide Voices)**

On Tuesday, 4th July, 2017, the Aurora (Young Adelaide Voices), conducted by Christie Anderson, gave a free concert for the community in the Triabunna Community Hall. Approximately 80 people attended and were captivated by the beautiful voices of the eighteen member choir.

Many people commented on how lucky we were to have a choir of such calibre performing in Triabunna.

The choir went on to perform at the Festival of Voices in Hobart.

### **Tasmania Sings**

The Tasmania Sings program gives school children from around Tasmania the remarkable opportunity to work with esteemed conductors. This year, one of Australia's most respected young choral conductors, Chris Burcin, was guest conductor.

On Wednesday 5th and Thursday 6th July, the East Coast Choir, comprising students from Swansea Primary School and Triabunna District School, travelled to Hobart for workshops and rehearsals with Chris Burcin, culminating in a performance of approximately 400 young singers at the City Hall on Thursday night.

The young performers, including 300 from 10 different Tasmanian schools, the Tasmanian Youth Orchestra, Aurora (Young Adelaide Voices), Collegiate Singers and the Australian Girls' Choir, provided the audience of about 1,000 people with a night to remember.

This is the second year students from Swansea Primary School and Triabunna District School have participated in this event and it provides them with an amazing experience.

Council sponsored one of the buses and donations from the Pop Up Book Stall (PUBS) was used to fund the bus on the second day.

## Reclink Youth AFL Football League 2017

The third round of Reclink Youth AFL Football League will be played at Campania on Thursday, 27th July with the first game between Campania/Bothwell and Tasman commencing at 10.30, followed by game 2 between Triabunna and Oatlands starting at 11.45 a.m.

## Seniors' Trip

On Tuesday, 11th July, seventy-two (72) seniors travelled by bus to Coles Bay to enjoy a Wineglass Bay Cruise on Schouten Passage II. Two buses were provided, one from Bicheno and one from Orford and seats on both buses were booked out within about 4 days. The Pop-Up Book Stall (PUBS) donated some money for seniors' activities and this was used to sponsor one of the buses.

The weather was perfect and everyone absolutely enjoyed the day cruising to Wineglass Bay where the boat anchored and passengers were served with a delicious lunch prepared by Freycinet Lodge. On the way, passengers were treated to sightings of dolphins, seals and a couple of sea eagles.

## Christmas in July

A special Christmas in July event will be held for the residents of the May Shaw on Thursday, 20th July. Mervyn Magee as "The Dame", accompanied by Mary-Anne Johnson, will be singing Christmas songs and carols, as well as playing some games. Father Christmas will be handing out chocolates.

The residents will also be treated to a special Christmas lunch on the day.

## Photography Competition 2017

The 2017 Glamorgan Spring Bay Photography Competition has now closed and judging will be undertaken in the next couple of weeks. Independent judges for the competition will be Terry Pinfold and Jan Perkins of Hobart. A total of 160 entries were received this year.

## 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
Glamorgan Lions Club	800	154/16
Lions Club of Spring Bay	800	155/16
Riversdale Events	1,000	168/16
Bicheno Men's Shed	400	169/16
Freycinet Association Inc.	1,000	170/16
Freycinet Sports and Community Club Inc.	1,000	19/17
Freycinet Volunteer Marina Rescue Association	600	
Spring Bay Maritime & Discovery Centre – Spring Bay Community Shed	860	74/17
<b>Total</b>	<b>15,310</b>	



<b>Profit &amp; Loss</b>					
<b>Glamorgan Spring Bay Council</b>					
<b>COMMUNITY DEVELOPMENT AND ADMINISTRATION</b>					
<b>For the month ended 30th June 2017 - INTERIM</b>					
	<b>YTD Actual</b>	<b>YTD Budget</b>	<b>Var AUD</b>	<b>Var %</b>	
<b>Income</b>					
GRANTS	\$0.00	\$3,500.00	-\$3,500.00	-100.0%	(2)
OTHER INCOME	\$6,337.76	\$16,200.00	-\$9,862.24	-60.9%	(1)
SHARE OF GENERAL RATE	\$584,300.00	\$584,300.00	\$0.00	0.0%	
<b>Total Income</b>	<b>\$590,637.76</b>	<b>\$604,000.00</b>	<b>-\$13,362.24</b>	<b>-2.2%</b>	
<b>Gross Profit</b>	<b>\$590,637.76</b>	<b>\$604,000.00</b>	<b>-\$13,362.24</b>	<b>-2.2123%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$21,000.00	\$21,000.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$399,752.76	\$480,000.00	-\$80,247.24	-16.7%	(3)
MATERIALS AND SERVICES	\$111,662.91	\$103,000.00	\$8,662.91	8.4%	(4)
<b>Total Operating Expenses</b>	<b>\$532,415.67</b>	<b>\$604,000.00</b>	<b>-\$71,584.33</b>	<b>-11.9%</b>	
<b>Operating Profit</b>	<b>\$58,222.09</b>	<b>\$0.00</b>	<b>\$58,222.09</b>		
<b>(1) Monies included in budget for Seafest contributions not realised</b>					
<b>(2) Grant budgeted not received</b>					
<b>(3) Below budget</b>					
<b>(4) Seapseak being posted now</b>					



## 5.5 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.
- **Swansea Loo with a View**  
Preliminary plans for the Swansea Loo with a View toilet facility at Jubilee beach have been finalised. A Planning Development Application has been lodged. Crown Land Services has given permission to lodge the Development Application. Engineering specifications are being designed for the construction phase.
- **Swansea Noyes Street House**  
Renovations are continuing on the old Historical Society house at 8 Noyes Street, Swansea.  
The building has been fenced off from the community garden.  
The interior is being repainted and the kitchen and bathroom will be renovated. The timber floors will be sanded and polished with vinyl being laid in the bathroom, kitchen and laundry. A new car port & driveway will be installed.

Council Buildings			
Category	No.	Sub-Category	No.
Community Facility	27	Halls	9
		Community Service Buildings	18
Municipal Facility	16	Council Depot structures	13
		Administrative Office structures	3
Recreation Facility	12	Change Rooms	2
		Club Rooms	4
		Pavilion	1
		Playing Surface (Tennis)	1
		Misc. Structures	4
Public Toilets	18	Toilets	18
Shelters & Monuments	14	Monuments	1
		Public Shelters	13
Waste Management Facility	4	Buildings & Sheds	4
Total Buildings Listed	91		91

## MARINE INFRASTRUCTURE:

### Boat Ramps and Jetties:

- General maintenance is carried out on Council owned boat ramps and jetties.
- **Swansea Elevated Boat Ramp**  
Work is continuing on the new Elevated access recreational boat ramp at Swansea. Tas Marine Construction won the tender for this project and commenced work in early May. 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. MAST is also intending to install a wave screen extension to the existing Swansea pier. This will give better protection to recreational boats at both the pier and the new boat ramp.



*Image: New Swansea all tide boat ramp under construction.*

- **Swanwick Boat Ramp**  
Glamorgan Spring Bay Council applied for funding through the Recreational boating fund with MAST to improve the docking at the Swanwick boat ramp. This grant application was successful and the work will be contracted out later in the year.

### Triabunna Wharf and Marina:

- Ongoing general maintenance and inspections are carried out as required.
- Work on the Triabunna main wharf extension is complete. The timber fenders have been installed along with the main bollards. Tas Marine Construction has completed the concreting for the diesel tank which has also been installed. The skip bins will be positioned alongside the fuel tank. Bennett's Petroleum has installed the bowser and credit card payment system. The diesel tank has a storage capacity of 30,000 litres. Payment will be by Credit card or Bennett's petroleum fuel card.

- Stages 3 & 4 of the Triabunna Marina expansion are complete. Engineered Water Systems delivered the floating pontoons to Triabunna and had them assembled and have now been installed. The rock abutment wall is currently being stabilised as well as ground works to level the area. Power cabling and water piping have been trenched into the ground and connected to the mains respectively. The marina berths are ready for populating and vessels are taking up their berths.



*Image: Stages 3 & 4 of Triabunna Marina ready for vessels.*

#### Prosser River:

- **Prosser River Stabilisation Project**  
Gradco has mobilized excavating equipment and a site hut to the Prosser River foreshore. Work has commenced on the Prosser River Stabilisation Project. Special Geofabric bags that contain the sand and create the training walls have also been delivered to site.

Council Marine Infrastructure	
Public Boat Ramps throughout Municipality	14
Fishing Boats paying yearly fee at the Triabunna Wharf	2
Marina Berths occupied by Commercial Fishing Boats (Triabunna)	24
Marina Berths occupied by Recreational Boats (Triabunna)	65
Marina Berths occupied by Ferries or Tour Boat operators	4
Waiting list for Large Commercial Fishing Boat Berths (Triabunna)	2
Available Floating Pontoon access Boat Berths (Triabunna)	5
Available Small Boat Berths (Triabunna)	11



Glamorgan Spring Bay Council					
BUILDINGS AND MARINE INFRASTRUCTURE					
For the month ended 30th June 2017 - INTERIM					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
GRANTS	\$255,000.00	\$0.00	\$255,000.00		(3)
OTHER INCOME	\$8,299.07	\$9,600.00	-\$1,300.93	-13.6%	(2)
SHARE OF GENERAL RATE	\$421,680.00	\$421,680.00	\$0.00	0.0%	
USER FEES	\$216,470.52	\$220,021.00	-\$3,550.48	-1.6%	
<b>Total Income</b>	<b>\$901,449.59</b>	<b>\$651,301.00</b>	<b>\$250,148.59</b>	<b>38.4%</b>	
<b>Gross Profit</b>	<b>\$901,449.59</b>	<b>\$651,301.00</b>	<b>\$250,148.59</b>	<b>38.4075%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$251,380.00	\$251,380.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$139,482.84	\$137,900.00	\$1,582.84	1.1%	
FINANCE COSTS	\$121,829.21	\$133,021.00	-\$11,191.79	-8.4%	(1)
MATERIALS AND SERVICES	\$205,614.24	\$209,000.00	-\$3,385.76	-1.6%	
<b>Total Operating Expenses</b>	<b>\$718,306.29</b>	<b>\$731,301.00</b>	<b>-\$12,994.71</b>	<b>-1.8%</b>	
<b>Net Profit</b>	<b>\$183,143.30</b>	<b>-\$80,000.00</b>	<b>\$263,143.30</b>	<b>328.9291%</b>	
(1) Over Budgeted					
(3) Grant not budgeted					
(2) Minimal Dollars					

## 5.6 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.*

#### Catchment plans

The third and final Draft Prosser Catchment Plan Consultative Committee was held in Orford on Thursday 29<sup>th</sup> June 2017. All of the presenters were excellent and well received. Work has now commenced on the review in anticipation of having a draft completed by the end of the year.

#### Bushwatch

The local police have increased their patrols in known areas where illegal firewood harvesting is occurring.

#### Catchments To Coast

Gorse control at Devils Corner, The Bend and on the Moulting Lagoon Crown Reserve is complete for 16/17.

Catchments to Coast Coordinator attended an NRM South meeting to discuss 16/17 reporting to the Australian Government and 17/18 operational and strategic planning.

Planning for 17/18 NRM South funded projects continues.

*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. Most have been addressed with a few outstanding which will be followed up with DPIPW.

Weed control work along the Tasman Hwy and other State Growth managed roads is complete for 16/17. Negotiations has commenced regarding the continuation of this contract work in 17/18.

Preparing a mail out to land owners whose properties are known to contain serrated tussock. This will include a 2 page letter, information on identification and control methods and a Weed Notification. This has been prepared in partnership with Biosecurity Tasmania. This is part of ongoing efforts in Glamorgan Spring Bay to address the threat that this Weed of National Significance poses to agriculture and the environment.

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

Ongoing

*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.*

The next GSB NRM Committee meeting will be held on 23<sup>rd</sup> August at the Bicheno Memorial Hall.

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 (DSRA), the Swanwick Association and the Orford Community Group (OCG) as well as individual volunteers.

The new interpretation sign for the Orford Bird Sanctuary will be installed and launched following the completion of the Prosser River Stabilisation Project.

*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.*

Postcards for two threatened species (swift parrot and masked owl) have been developed in partnership with the Threatened Species Section at DPIPWE. Carryover funds from NRM South have enabled us to develop and print these postcards which will assist in awareness raising and community engagement activities.

#### Parks and Wildlife

The revitalised sign furniture for the shorebird interpretation sign at Saltworks will be installed this month.

#### Conservation Volunteers Australia (CVA)

Met with CVA who have an Australian Government funded Green Army team specifically dedicated to 'Protecting beach nesting bird habitat on Tasmania's East Coast'. This group will commence activities in July across the Break O'Day and Glamorgan Spring Bay coastline. In partnership with PWS and CLS, this team will undertake shorebird activities on Council managed foreshore areas in Glamorgan Spring Bay.

*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

A workshop with key stakeholders including Parks, State Growth, TasWater and MAST was held. It was agreed that a working group needs to be formed to continue to investigate the next steps in response to the report. There is the possibility of funding becoming available via the DPAC CCO to support the development of this working group in the future.

#### Councils Climate Change Governance Assessment

In 2013 Kingborough Council completed its highly successful 'Triggers for Change' project. The project provided a snapshot of how the council was considering climate change in decision making by benchmarking against a range of governance indicators (eg legal risk, financial management and land use planning)

Glamorgan Spring Bay is one of 15 Tasmanian councils participating in a project initiated by DPAC CCO with support from LGAT which, using a similar methodology to 'Triggers for Change', seeks to understand the issues, barriers, and enablers for considering climate change in decision making.

*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.*  
Supporting Friends Of Rocky Hills, Friends Of Triabunna Reserves and the Triabunna District School in National Tree Day events.

*Continue to work with Council's Regulatory Services Department to ensure that development assessments strive to meet Triple Bottom Line Principles.*  
Ongoing input into Development Applications as required.

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

Discussions have been held with Orford Community group and Bicheno Primary School regarding soft plastic collection possibilities in GSB. Have discussed with Replas and working on a solution. Likely next step is a 'Replas' expo at Bicheno inviting community & business representatives to consider using Replas products as well as considering options for soft plastics collection locally.

Began actions required for 2017 National Garage Sale. Garage Sale Trail dates are 21 – 22<sup>nd</sup> October and this year's theme is 'Choose to Reuse.' Registrations open and official launch date is 10<sup>th</sup> August.

Working with Manager Community Development to create a Zero Waste Picnic for a Seniors Week Event at Bushland Gardens in October. Council NRM team to be involved with plant stall and information, supported by small grant from NRM South.

Council has been accepted into the first round of Cities Power Partnership (CPP) program. This program is an initiative of the Climate Council of Australia and the first round involves 50 councils from around the nation pledging to take specific climate change mitigation action. Mayor Micheal Kent will be attending the official launch in Canberra. Participation in the program may lead to funding opportunities and will include knowledge sharing as well as community and staff education aspects.

*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.

A Conservation Volunteers Australia team is assisting Council in undertaking the continuation of the Barton Avenue foreshore track around to One Tree Point.

Addressing recent instance of further vegetation clearing in Swansea and Dolphin Sands coastal reserves, vegetation poisoning (including in Little Penguin habitat) in Bicheno coastal reserves and dumping of garden waste in Orford coastal reserves.

*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.

Research into the establishment of the Pulchella Community Nursery is ongoing.

Council has signed up to the roll out of the National Cat Tracker program run by the University of South Australia in partnership with Break O Day Council. More information on the program can be found at <http://www.discoverycircle.org.au/projects/cat-tracker/> The project will commence later in the year.

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

Two staff members will commence their Certificate 4 in Horticulture in July.

<b>Profit &amp; Loss</b>					
<b>Glamorgan Spring Bay Council</b>					
<b>NRM</b>					
<b>For the month ended 30th June 2017 - INTERIM</b>					
	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
GRANTS	\$69,743.67	\$75,000.00	-\$5,256.33	-7.0%	(1)
OTHER INCOME	\$6,964.97	\$5,000.00	\$1,964.97	39.3%	(2)
SHARE OF GENERAL RATE	\$227,000.00	\$227,000.00	\$0.00	0.0%	
USER FEES	\$40,565.82	\$20,000.00	\$20,565.82	102.8%	(3)
<b>Total Income</b>	<b>\$344,274.46</b>	<b>\$327,000.00</b>	<b>\$17,274.46</b>	<b>5.3%</b>	
<b>Gross Profit</b>	<b>\$344,274.46</b>	<b>\$327,000.00</b>	<b>\$17,274.46</b>	<b>5.2827%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$17,000.00	\$17,000.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$311,215.89	\$295,309.00	\$15,906.89	5.4%	(3)
MATERIALS AND SERVICES	\$63,843.99	\$36,000.00	\$27,843.99	77.3%	(3)
NRM OFFSET ACCOUNT	\$597.35	-\$27,809.00	\$28,406.35	102.1%	(4)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$7,340.00	\$6,500.00	\$840.00	12.9%	
<b>Total Operating Expenses</b>	<b>\$399,997.23</b>	<b>\$327,000.00</b>	<b>\$72,997.23</b>	<b>22.3%</b>	
<b>Operating Profit</b>	<b>-\$55,722.77</b>	<b>\$0.00</b>	<b>-\$55,722.77</b>		
(1) Below budget estimate					
(2) Minimal Dollars					
(3) Private works ahead of budget					
(4) Not journaled as yet					

**Recommendation:**

That the Management Reports be received and noted.

## 6. Minutes of Section 24 Committees

### COMMENTS:

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

**Please note: There are no Section 24 Committee Minutes submitted for July 2017.**

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

## 7. Officers' Reports Requiring a Decision

### 7.1 Rheban Road, Spring Beach – Proposed Speed Cushion Installation

#### Responsible Officer – Manager Works

#### Comments

The section of Rheban Road through Spring Beach is currently a 40 km/hr zone from Happy Valley Road to 100 metres north of Bluff Road and is approximately one kilometre in length.

The reduced speed limit zone is approved and listed with the Department of State Growth (DSG) and has been in place for over 15 years. Rheban Road has downhill gradient entries into the Spring Beach carpark area on both the northern and southern approaches which encourages motorists to exceed the designated speed limit. The single lane timber bridge structure over Two Mile Creek has recently been replaced with a two lane concrete structure, which will also promote an increase in speed in the general area.

To better manage increased speed activities, speed cushions are proposed to be installed to assist motorists maintain their speed within the regulation 40 km/hr area. The proposed cushions comply with Australian Standards and are manufactured from recycled rubber. There are also a number of DSG requirements for installation, including spacing which must not be less than 80 metres and not greater than 120 metres apart.

Although speeding is generally a Police matter, given the location of Spring Beach from Orford and the frequency of patrols the area receives, additional traffic management systems would be beneficial to assist motorists complying with the designated speed limit. It should be noted that even during recent reconstruction works, where the limit was reduced to 20 km/hr for worker safety, the Police were called on a couple of occasions to visit the site to encourage motorists passing through the zone to obey speed limit signage.

Council should note that 'in principal' support has been received from DSG for the proposed installation. For Council to progress with the installation of speed cushions a legislative process is required to be undertaken.

In line with the Local Government (Highways) Act 1982 – Section 31, Glamorgan Spring Bay Council is required to conduct public consultation prior to making formal application to the Department of State Growth for the installation of speed cushions on Rheban Road, Spring Beach. Representations were received up until Thursday 13th July 2017, being the required 28 days following advertising. A full copy of all correspondence received is to be sent to Councillors with meeting agenda.

The following table briefly summarises the 14 representations received relating to the proposed speed cushion installation.

<b>Comments</b>	<b>Response</b>
1. As adjacent land owners we thoroughly endorse the installation of speed restriction devices near the beach. In fact we would like to suggest that at least one more speed "cushion" be placed on the Rheban side of the bridge to slow traffic coming down the hill approaching the bridge as children from Youth Camp regularly cross the road. New bridge structure will also raise local speed	<p>Comments related to improving safety in the general area.</p> <p>The new concrete two lane bridge will encourage higher speeds along the section of road.</p> <p>The placement of an additional cushion on the southern side of the bridge is feasible.</p>



<p>2</p> <p>Speedhumps to be placed at Spring Beach is a good idea with the reconstruction of the bridge. I would suggest one on the southern side of the bridge as well to slow down those cyclists who ride down the hill well over the speed limit before a fatality occurs.</p>	<p>Comments related to improving safety in the general area.</p>
<p>3</p> <p>I think they are a great idea but I was wondering if there could be one on the other side of the bridge along with a children crossing sign on each side of the road. We run a youth camp at the end of Happy Valley Road and we have school groups throughout the year that head down to the beach for various activities. They cross Rheban road through the easement we have to our property behind the houses at Spring Beach. With the bridge being two-way, I think for safety reasons it is important to make drivers aware that groups of children are crossing the road there. A speed cushion at the bottom of the hill before the bridge would also make it much safer for the children crossing the road.</p>	<p>Comments related to improving safety in the general area.</p>
<p>4</p> <p>Our argument for not having speed humps are the following</p> <p>inside school zones, there are no speed humps, only 40 kph zones and designated crossing points to control these areas</p> <p>there does not appear to be any speed humps in front of rasping beach, where pedestrian must be crossing the road to migrate back and forth from the caravan park,</p> <p>if cars are the concern when they are slowing down to enter a car park area, then why are these speed humps not in front of every parking area, driveway, where cars have to slow down to enter a car park or driveway</p>	<p>Comments are noted.</p> <p>School zones more controlled with illuminated signage in residential areas with one designated crossing location.</p> <p>Raspins Beach is on the Tasman Hwy and DSG do not permit speed cushion installations on the state network.</p> <p>Carpark entrance is not a concern only the steep decline into the Spring Beach carpark area, north and south approaches, which encourages higher speeds. Also the new bridge and its alignment will increase speed generally.</p>



<p>5</p> <p>Hi Tony is it possible to put an extra speed hump south of the new bridge where children cross? After looking at the drawing of speed cushions on the Glamorgan Spring Bay web site for Rheban Rd , Spring Beach we are asking for a speed cushion to be placed near entrance to beach car park on Rheban side of new bridge, reasons being</p> <p>Safety of children crossing Rheban Rd from Spring Beach Convention Centre. Traffic entering and leaving Rheban Rd for houses , Nos 348 - 364 Rheban Rd. People and traffic using the car park on Rheban side of new bridge to go to beach.</p> <p>Hopefully the council will take these safety issues into consideration.</p>	<p>Comments related to improving safety in the general area.</p> <p>Consider the addition of another cushion on the southern side of the bridge.</p>
<p>6</p> <p>I would like to outline my opposition to the proposal to install three road humps/obstructions in Spring Beach. For most of the year there is very, very little traffic in this area.</p> <p>The solution proposed is excessive and unwarranted. It would only be a inconvenience and annoyance to local residents, all year round, especially to those with trailers.</p> <p>A solution is proposed to a problem that simply doesn't exist.</p>	<p>Comments are noted.</p> <p>Opposition related to inconvenience and not addressing safety.</p>
<p>7</p> <p>I understand that speed cushions/humps are intended for the new road. As residents we oppose these being put in place as we really do not think they are a necessary addition for the following reasons:</p> <p>The speed limit is already permanently 40kph, a standard speed limit for this type of area. For the vast majority of the year, there are very few people using the road, so speed humps would seem to be an unnecessary extra expense.</p>	<p>Comments are noted.</p> <p>Don't believe existing 40 km/hr signage is being adhered to.</p>



<p>8</p> <p>I would like to see some kind of traffic calming along the whole of the road parallel to the beach and in particular where the footway meets Rheban Rd.</p> <p>The new alignment of the road has brought it much closer to the footway so any way to reduce speeding along this section of road will make crossing to the beach safer for all.</p>	<p>Comments related to improving safety in the general area.</p>
<p>9</p> <p>I would like to make the following comments re the proposed speed cushions at Spring Beach. Once the current works are complete, all car parking will be on the beach side of the road making the speed cushions unnecessary.</p> <p>The carpark is rarely full even during the 10-12 weeks over the summer.</p> <p>The East and West Shelley Beach roads do not have speed cushions.</p>	<p>Comments are noted.</p> <p>Don't believe existing 40 km/hr signage is being adhered to.</p>
<p>10</p> <p>Is it possible to put an extra speed hump south of the new bridge where children cross?</p>	<p>Comments related to improving safety in the general area.</p>
<p>11</p> <p>I do not believe we need the speed cushions given the changes to the road and carpark:</p> <p>Beach use builds up during November/December and is at its peak for the 2-3 weeks over Christmas and New Year when there are a lot of people around every day. This tapers off to the weekends once school holidays are over at the end of January and peaks again over Easter. Consequently, for the remaining 9 months, the number of pedestrians in the immediate beach vicinity is quite small and vehicle traffic limited to local residents, commercial vehicles and tourists.</p>	<p>Comments are noted. (from same residence as comment 9)</p> <p>Don't believe existing 40 km/hr signage is generally being adhered to throughout the year.</p>

<p>12</p> <p>Our argument for not having speed humps are the following, which was not included in our previous email inside school zones, there are no speed humps, only 40 kph zones and designated crossing points to control these areas there does not appear to be any speed humps in front of raspins beach, where pedestrian must be crossing the road to migrate back and forth from the caravan park,</p>	<p>Same wording as comment 4</p> <p>School zones more controlled with illuminated signage in residential areas with one designated crossing location.</p> <p>Raspins Beach is on the Tasman Hwy and DSG do not permit speed cushion installations on the state network.</p>
<p>13</p> <p>The new road works taking place at Spring Beach and the provision for a larger car park are all positive. The fact that all cars will now park on the beach side will alleviate any danger of people and dogs crossing the road to access the beach. Therefore, speed humps seem unnecessary from a safety point of view. Speeding seems to occur down the hills approaching either side of Spring a Beach, with few obeying the 40 limit. Speed humps parallel to the beach are not going to stop this. However, I can see a frustration from drivers as they leave the speed humps and accelerate up either end of the beach.</p>	<p>Comments are noted.</p> <p>Although the carpark is now located on the beach side, speed limit needs to be managed to improve overall safety of the area due to the new two lane bridge and road alignment which will increase speed in general.</p> <p>Acknowledges speed occurs down the hills approaching either end.</p> <p>Inconvenience factor and not addressing safety.</p>
<p>14</p> <p>Additional speed humps should not be included which were not shown on proposal. 'Children' caution signs could be placed on the southern side of the bridge and the northern approach. Car could get damaged.</p>	<p>Comments are noted.</p> <p>Whether 3 or 5 cushions are utilised in the area would seem to be irrelevant. The proposal addresses the general use of speed cushions in the area.</p> <p>Cushions meet Australian Standards.</p>

Council needs to assess submitted correspondence and make a decision in relation to the installation of the proposed speed cushions based on safety/speed management and not inconvenience. From the submissions received, it appears that the majority of residents who live within the zone are generally in favour of speed cushions to assist in reducing speed and submissions received from locals residing outside the 40 km/hr zone are not in favour mainly due to an inconvenience factor. Residents living within the zone have concerns with continually witnessing first-hand vehicles exceeding the designated speed limit. Department of State Growth set the speed limit for the area and it is not being complied with (majority of the time).

If Council decide to progress with the speed cushion installation to address safety/speed management and following a number of requests from people residing within the 40 km/hr zone, include one cushion on the southern side of the bridge, which would introduce an additional 2 cushions over the full length.

The set-out distances are determined by DSG and the proposed cushions would need to be repositioned to accommodate this (refer attached layout plan).

It should be noted that although the area's speed is restricted (by signage) to 40 km/hr, the majority of vehicles exceed this limit which may now be exacerbated as a result of the new two lane bridge and road alignment which will only encourage higher speeds.

A number of other general area issues were raised in submissions not related to the speed cushion public consultation process and these will be addressed separately outside this process.

### **Speed Cushion Specifications**

TCA Rubber Speed Cushions  
Aus Road Guide approved for Australian Roads  
Vic Roads Approved AS1742.3  
Manufactured from Recycled Rubber  
Height; 75mm  
Length; 2 metres (Travel distance)  
Width; Variable  
Ramp Gradient; Leading and Trailing 1:8  
Ramp Gradient; Side Edge 1:4

### **Features:**

White EDPM Rubber Piano Keys  
10mm Reflector inserted into leading & trailing edges

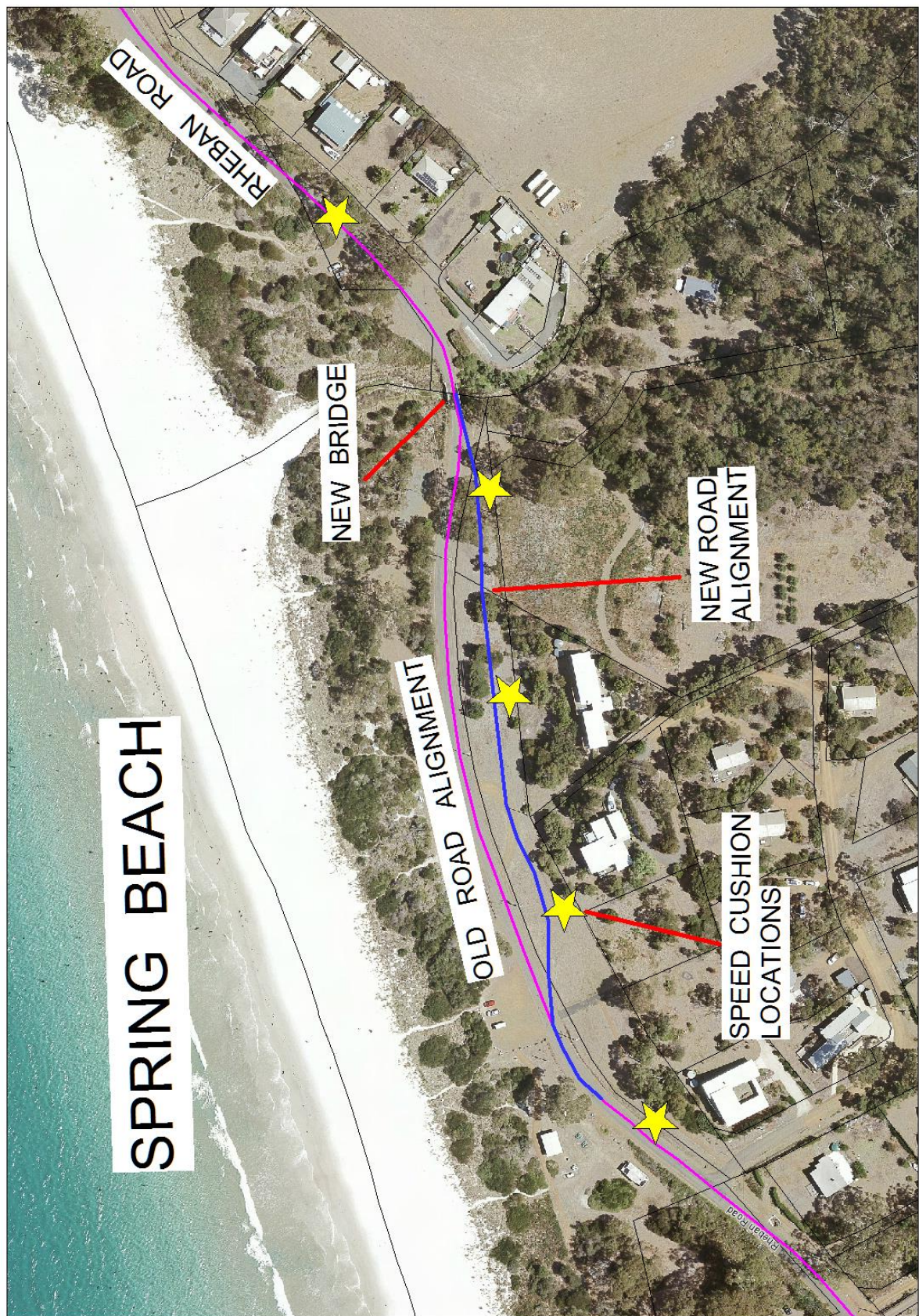
### **Recommendations**

1. Council approves the installation of 5 (Australian Standard) speed cushions along Rheban Road, Spring Beach.
2. Council submits application to the Department of State Growth for installation approval.

### **Attachments:**

- Location map: Speed Cushions Rheban Road

Attachment: Item 7.1



## **7.2 Orford Golf Club**

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

#### **Comments**

An application has been received from the Orford Golf Club Inc., seeking financial assistance of \$1,000 towards the cost of purchasing a replacement commercial dishwasher for the club kitchen. The current dishwasher is very old and takes over an hour to complete its cycle.

The Golf Club caters for between 50 and 70 people on Friday nights for dinner and regular Golf Day functions to encourage new members are held each month. These events also attract numbers of about 50 or 60 people. As well as these regular functions, the facilities are hired out for events such as weddings, funerals and parties.

The total cost of a new commercial dishwasher is approximately \$5,500 and if the grant application is successful, the Golf Club will contribute the balance of \$4,500.

#### **Statutory Implications**

Not applicable

#### **Budget Implications**

A total of \$20,000 has been allocated in the budget for the Community Small Grants Program, of which \$4,690 is remaining.

#### **Recommendation**

That Council approves a grant of \$1,000 towards the cost of purchasing a commercial dishwasher for the golf club kitchen.

## 7.3 Cities Power Partnerships (CPP) – National Climate Change Program

Responsible Officer – Manager Natural Resources

### Comments

The Climate Council is calling on Mayors, councillors and communities to take the next step towards a sustainable, non-polluting energy future by joining the CPP. The CPP will launch in July 2017. More information on the The Climate Council and the CPP is provided on the following website  
<http://citiespowerpartnership.org.au>

Participating councils who join the partnership will have 6 months to select 5 key actions from the partnership pledge ranging from renewable energy, efficiency, transport and advocacy. Councils will receive access to a national knowledge hub to assist with the implementation of emissions reductions projects. Participants will also have exclusive access to domestic and international experts, community energy groups, events and potentially exclusive access to small grants and renewable energy incentives.

As many of the pledge options are in line with current projects or within stated objectives of the current strategic plan it would seem that participating in this project is likely to be of great benefit to council and will not require any additional actions other than what we are already doing. It will also enable us access to grants and incentives that we would not have access to otherwise.

Examples of pledge options include promoting renewable energy, promoting energy efficiency and sustainable transport, adopting best practice energy efficiency measures across council buildings, lobbying state and federal government to address barriers to the take up of renewable energy, implementing an education and behaviour change program for council officers, businesses and local residents.

To formally participate in this project a letter from the Mayor or General Manager was required including acknowledgement that GSBC will identify 5 pledges within 6 months of being accepted into the program and confirming willingness to be buddied with two other local councils to share knowledge.

As the time frame was short to enable participation in the first round stage of the project, the Mayor and General Manager agreed to send a letter acknowledging participation pending endorsement by Council. The Mayor also agreed to attend the launch in Canberra on the 19th July which was organised and funded by The Climate Council.

### Statutory Implications

Not applicable

### Budget Implications

NA

### Recommendations

Council endorses the decision to participate in the first round of the Cities Power Partnerships (CPP).

## **7.4 Update: Director of Local Government Report to Glamorgan Spring Bay Council, December 2015**

**Responsible Officer – General Manager**

### **Comments**

In December 2015, the then Director of Local Government, Mr Phillip Hoysted, published a report on the operations of Glamorgan Spring Bay Council. The report was a response to a number of complaints regarding the governance and operational performance of Council.

The four key areas that the report focused on were the conduct and agenda at Council meetings, adherence to Council policies, financial systems and human resource management. The recommendations were based on these key areas.

The current Director of Local Government, Mr Alex Tay, has written to Council requesting an update on the status of each of the recommendations.

Part of the Local Government Division's interest in obtaining this update, is that it is intended that the response to this request is published on the Local Government Division's website.

This update to the Local Government Division is attached for Council's review and endorsement prior to being formally submitted.

### **Statutory Implications**

Not applicable

### **Budget Implications**

NA

### **Recommendations**

Council endorses the latest update on progress with the recommendations from the Director of Local Government's Report to the Glamorgan Spring Bay Council, December 2015 and these are submitted to the Director of Local Government as endorsed by Council.

### **Attachment:**

- Status of Implementation of Recommendations (from DLG Report December 2015)
- Corporate Calendar

## **Attachment Item 7.4: Status of Implementation of Recommendations & Corporate Calendar**

### **Director of Local Government Report to the Glamorgan Spring Bay Council, December 2015**

In December 2015, the then Director of Local Government published a report (the Report) on the operations of the Glamorgan Spring Bay Council (the Council). The Report was a response to a number of complaints regarding the governance and operational performance of the Council, as well as a number of specific complaints concerning individual councillors and staff. The key areas that the Report focussed on were the conduct and protocols at Council meetings, implementation of Council policies, financial performance, financial systems and processes and human resource management.

The Report concluded that the Council was facing similar problems and pressures that face many rural councils across Tasmania and interstate. A number of issues were identified which needed to be addressed in the short to medium term. Subsequently, the Report provided several recommendations which, whilst not onerous, did underline a need to bring certain Council policies and processes to an acceptable standard.

#### **Status of implementation of recommendations**

On 19 May 2017, the Director of Local Government requested an update from the General Manager on the Council's current progress with the implementation of the Recommendations from the report. The request sought:

1. a detailed summary of the status of each Recommendation and any activities which were underway to implement incomplete Recommendations;
2. for those recommendations, which are implemented, detail outcomes from the implementation; and
3. feedback on Recommendations which the Council believe are not appropriate for implementation.

On 27 June 2017, the General Manager provided the following response.

Recommendation	Response from the General Manager
<b>Council meetings</b>	
1. All Councillors undertake a specifically designed training course, such as that provided by the Australian Institute of Company Directors or the Local Government Association of Tasmania, or one delivered by an appropriately experienced/qualified person/consultant, focussing on leadership and the roles and functions of Councillors.	Three Councillors attended this course after it was arranged by LGAT. Councillors Crawford and Woods, and Deputy Mayor Arnol. No further training has been arranged other than the LGAT courses that have been held. These are generally not well attended by GSBC.
2. The Mayor and General Manager meet with each councillor, and as a group, at least twice a year to discuss concerns and provide appropriate support where required.	We have up to two workshops per month. These workshop forums allow for any other business to be raised, including general questions or concerns on unrelated matters.
3. The Mayor and General Manager explore options for restructuring the Council meeting agenda to ensure the focus of debate is on broad policy and strategic matters.	Hasn't happened as yet but Agenda will be reviewed by the GM, Mayor and Deputy Mayor in August. Also as requested in my last response we would appreciate your thoughts and suggestions on how the structure could help alleviate this issue.
4. Where Councillors seek detailed information on budget and what could be interpreted as operational matters, they should first liaise with the General Manager or the senior financial manager. Additionally the Council should be provided with a quarterly update on progress of its Annual Plan.	Councillors are provided with a monthly update of progress against annual plan for financials as part of the Council meeting agenda. Performance against objectives and strategies included in the annual plan are detailed in the annual report.
5. The Council ensures it complies with Section 82 (Estimates) of <i>the Local Government Act 1993</i> ; and Council is compliant.	Refer to previous legal advice that has been sent to your office



6. All reports to Council are informative, relevant, accurate and up-to-date.	Council is compliant and has always provided reports of this standard for Council. Audit panel now gets monthly report.
<b>Council policies</b>	
7. A schedule of Council policies, processes and delegations to be reviewed by the Council be developed and implemented in a timely manner.	This schedule has been developed and Council is still reviewing some of its policies but has largely been completed. Schedule can be provided upon request.
8. The Council's Tendering and Contracts Policy is amended to facilitate the best outcome in selling Council property and assets.	Endorsed at the May 2016 Ordinary Meeting of Council.
9. The Council consider listing assets that are for sale on its website and local newspaper/newsletters.	Endorsed and implemented as part of the Tendering and Contracts Policy update.
<b>Financial performance</b>	
10. A full copy of the Auditor-General's Annual Audit Report, including key findings, assessment of financial sustainability and management responses, is tabled at the next available Council meeting following its completion.	Done
11. On the advice of the Audit Panel, the Council develop a schedule for addressing the findings in the Auditor-General's Report.	Done
12. Progress in implementing the Auditor-General's findings be reported to the Audit Panel and to the Council as part of the regular financial reports.	Done
<b>Financial systems and processes</b>	
13. Appoints a full-time senior financial officer to manage the financial affairs of the organisation.	Sorell Council has been appointed and is continuing. Sorell also provides IT services.



14. Asks the Audit Panel to conduct a review of the Council's credit card and/or expenses policies to ensure it complies with best practice and refer it to the Council for approval and implementation.	Done. Also recently reviewed by Tas Audit
15. Conducts a review of the financial management processes and procedures for Council committees.	Done. Councillor reps now responsible for ensuring that the relevant financial information is supplied to Council on time.
16. Reviews its strategic plan, long-term financial management plan and strategic asset management plan, ensuring that all three extend for a period of at least 10 years.	In progress will be reviewed July – Dec 17 ad is reviewed annually refer Corporate Calendar.
17. Conducts a review of its financial management or accounting system – Xero. The review should, as a minimum, address the following:  (a) staff access and approval abilities within the system;  (b) delegation limits given to staff including automated control within the system;  (c) appropriate segregation of duties for staff with access to the finance system; and  (d) capacity for regular review of the system's audit trail.	  Done where possible  Done where possible  Done where possible  Ongoing

<b>Human resource management</b>	
<p>18. The Council either continue its engagement of the human resource consultant on a permanent basis, or employ a human resources manager, and that, as a matter of priority, the human resource consultant or human resources manager:</p> <p>(a) finalises the Enterprise Bargaining Agreement for the Council;</p> <p>(b) formalises a performance review process for Council staff;</p> <p>(c) reviews and updates the Council's policies and procedures that relate to the workplace health and safety and wellbeing of the Council's staff; and</p> <p>(d) reviews and updates the Council's employment policies and procedures.</p>	<p>Done well before the LGD report was complete.</p> <p>Completed. This was never out of date</p> <p>A new process is under development and will be part of the EBA next year when due. The new EBA will be based upon performance rather than awards and standard pay.</p> <p>Workplace Behaviour Toolkit from LGAT was operative 1<sup>st</sup> July 2016. Council now has dedicated contract OHS person</p> <p>Was operative 1<sup>st</sup> July 2016.</p>
<b>Further comment</b>	<p>As above, I believe that all recommendations have been implemented. Most policies have either been renewed or deleted where not appropriate. I have also attached our corporate calendar which is in use now. The corporate credit card and expense policy was adopted by Council on 28/6/16. This has since been audited by Tas Audit Office.</p>



# Glamorgan Spring Bay Council Corporate Calendar

Reference/Requirement	Legislation	Current	Timing	Next Review	Comments
<b>Code of Conduct</b> Adopted by 1/7/2006	LGA 28E Review within 12 months of Ordinary Election	Yes	Last reviewed December 2014		New legislation coming
				No review necessary	
<b>Strategic Plan</b> July 2013- June 2020	LGA 66 Must be 10 years Provide Director with copy	Yes	Needs Review Jan-Jun 17 LGA 70E then 10 years	Jan-Jun 2017	Adopted under old act where 5
<b>Long-Term financial management plan</b> Must be 10 year period Consistency with Strategic Plan Consistency with Long term asset management plan Contain matters in Section 70F Adopted by Council October 2013 Submitted to Council twice during Oct 14 to Jun 15 and deferred on both occasions	LGA 70	Yes	Review annually although only required every four years LGA 70E	Nov-16	Reviewed annually after produ year end figures and adjusted t in advance
<b>Long-Term financial management strategy</b> Current to 27th January 2019 Adopted by Council 27th January 2015	LGA 70A	Yes	Needs review Nov 2018 LGA 70E	Nov-18	Review four years. Make sure c with LTFMP
<b>Long-Term strategic asset management plan</b> Adopted by Council 26th August 2014 Current to 26th August 2018 Must be 10 year period Must be consistent with LTFMP & Strategic Plan	LGA 70B	Yes	Needs review June 2018 LGA 70E	Jun-18	Review four years. Make sure c with LTFMP & Asset Manage
<b>Asset Management Policy</b> Adopted by Council 26th August 2014 Current to 26th August 2018 Consistent with Strategic Plan and guide development of the LTFMP & Strategic Asset management plan.	LGA 70C	Yes	Needs review May 2018 LGA 70E	May-18	Review four years. Make sure c with LTFMP & AMP & LTSAMP
<b>Asset Management Strategy</b> Adopted by Council 26th August 2014 Current to 26th August 2018 Consistent with Strategic Plan & LTSAMP	LGA 70D	Yes	Needs review May 2018 LGA 70E	May-18	Review four years. Make sure c with LTFMP & AMP & LTSAMP
<b>Annual Plan</b> Must be consistent with Strategic Plan Statement of the manner in which Council will meet the goals and objectives of the Strategic Plan. Summary of estimates containing Estimated revenue of Council Estimated expenditure of Council Estimated borrowings of Council Estimated capital works of Council Must be adopted by absolute majority Not adopted prior to 31st May each year Amendments may be made by either Council or GM as long as total is not exceeded An absolute majority is required to exceeded total estimates if altered Provide Director of Public Health with copy after adoption	LGA 71	Yes	Produced Annually Due by 31/05 in each year Absolute majority required Not adopted prior to 31st May each year	Jun-17	Produced annually. Ideally pas Council in the June meeting
<b>Annual Report</b> Summary of Annual Plan Statement of goals and objectives in relation to public health, (Public Health Act 1997) (Food Act 2003) Statement of Activities, Performance Statement of total allowances and expenses paid to Mayor, Deputy Mayor and Councillors. Financial statements for previous year Statement of Councillor attendance Statement of Total Remuneration senior management positions Copy of audit opinion Any land donations by Council GM to submit 2 copies to the Director of Local Government and one copy to Director of Public Health Advertise availability in a local newspaper Invite Submissions by Community No. of employees Tenders & Donations	LGA 72	Yes	Produced Annually Due by 1st December each year. AGM must be held by 15th December Advertise twice AGM Motions available refer ACT	Dec-16	Produced annually. Must be pa Council by 15th December
<b>Annual General Meeting</b>	LGA 72B	Yes	Meeting Annually Due by 15th December Adopts Annual Report Advertise twice Motions available refer ACT		Meeting annually
<b>Rating and Charging Policies</b> Adopt by 31st August 2012 Review four years Review adopted by Council 23rd February, 2016	LGA 96B	Yes	Review Four Years Next Review Feb 2020		Review four years or if rating methodology changes
<b>Making of rates</b> Within 21 days notify in daily newspaper Provide the Director of Local Government with a copy and the resolution	LGA 118	Yes	Annually		Annually
<b>Public Land</b> Definitions Public Pier or Public Jetty Any land for health, recreation, amusement, sporting facilities Public park or garden any land under section 176 for the purpose of establishing or extending public land Any land shown on a subdivision plan as public open space that is acquired by the Council under LG Building and Miscellaneous Provisions ACT 1993	LGA 177A	Yes	Keep lists or maps of all public land within the Municipal area Make lists available to public		Noting - Update
<b>Code of tenders and contracts</b> Adopt by 1st January 2006 Council adopted 25th February 2014	LGA 333B	Yes	Review Nov 2017 Actual date needed 25th February 2018		Review 4 years
<b>Customer Service Charter</b> Adopt by 1st January 2006 Adopted by Council June 2016 Report to Council at least once a year of the number and nature of complaints	LGA 339F	Yes	Should be reviewed every two years Next Review May 2018		Review every 2 years
<b>Ry - Laws</b> Adopted 24/12/2008 Environmental Health By - Law	LGA 145 No 1 2008	Yes	Review required every 10 years Review date 24th December 2018 Start review July 2019		Review July 2018
<b>Council Committees</b> Terms of reference now in place Need yearly finance report if handling money Ideally should be audited by external auditor. Accounts due by 30th July each year at latest	LGA 24	Yes	Reviewed after election		Review after election 2018

## **8. Notices of Motion**

### **8.1 Triabunna and Swansea Football Clubs**

**Author: Cllr Debbie Wisby**

#### **Background**

It is my understanding that a letter was sent to the Triabunna Football Club and Swansea Football Club signed by the General Manager during the week ending 7<sup>th</sup> July 2017 advising a curfew of 9pm now applied to their use of the Council owned Club facilities.

Some Councillors were not aware that a decision had been made by the General Manager to restrict hours of use by the respective Football Clubs until the legitimacy of this action was questioned at a Council Workshop on the 11<sup>th</sup> July 2017. Council did not endorse the decision to impose a curfew (Councillors collectively).

A decision to change operating hours of Council facility users should be made by Council because it has strategic implications, such as, the long-term positive economic, health, social and wellbeing impact outcomes or the potential for long-term negative impacts on the reputation of Clubs, Organisations, individuals and community alike.

**Moved: Cllr Debbie Wisby**

**Seconded: Cllr Richard Parker**

#### **Motion**

- 1) That the General Manager immediately advises the Swansea Football Club and Triabunna Football Club that the recently imposed 9pm curfew is withdrawn and the prior operating arrangements re-commence.
- 2) That as a matter of urgency, a meeting is convened with Tasmania Police Officers/relevant personnel and Councillors to formulate a strategic plan to improve safety within our municipal area.
- 3) That Councillors' work with and provide support to our valued Community Clubs, Organisations and Tasmania Police to enhance and support their efforts.
- 4) That Council apologises to the Triabunna Football Club and Swansea Football Club for the lack of consultation and any inconvenience caused by this matter.
- 5) That any significant changes to operating hours or use rules relating to Council facilities will be a decision of Council unless in the event of an emergency. In the event of changes due to an emergency, those changes will be presented in a report at the next Council meeting.

## 9. GSBC Audit Panel Minutes

### 9.1 Audit Panel Meeting Minutes, 22<sup>nd</sup> March 2017

**MINUTES OF THE GLAMORGAN SPRING BAY COUNCIL AUDIT PANEL HELD AT  
SORELL COUNCIL COMMUNITY ADMIN CENTRE ON 22<sup>nd</sup> March 2017 at 4.00 pm**

#### **1. ATTENDANCE**

Mr M Derbyshire (Chairperson)  
Deputy Mayor C Arnol  
Mr K Ingham  
Councillor Debbie Wisby

#### **STAFF IN ATTENDANCE**

Ms T House Sorell Council Manager Finance & Information  
Mr D Metcalf – General Manager Glamorgan Spring Bay Council

#### **2. APOLOGIES**

Nil

#### **3. DECLARATIONS OF INTEREST**

Nil

#### **4. CONFIRMATION OF PREVIOUS MINUTES**

The Minutes of the meeting held on 31 January 2017 were noted by the panel. All confirmed as correct. Mike Derbyshire to sign minutes and forward to General Manager for inclusion in the next Council agenda.

#### **5. ACTIONS ARISING FROM PREVIOUS MINUTES – ACTIONS ARISING FROM GSBC AUDIT COMMITTEE MEETINGS**

The chair went through the items in the tracking document from bottom to the top and the document has been updated as presented on page 4

- Item 1: Reserves – ongoing, reserve and investment policies need reviewing
- Item 2: Properties for sale – ongoing, David to advise when they are sold.  
Update that Council approved the sale of all properties at the January 2017 meeting excluding one property in Bicheno. David updated the panel as to the process going forward. The properties are listed for sale now appeal rights have expired with real estate agents at the market value as independently valued. Several are still undergoing boundary adjustments etc. to improve the value of sale.



**MINUTES OF THE GLAMORGAN SPRING BAY COUNCIL AUDIT PANEL HELD AT  
SORELL COUNCIL COMMUNITY ADMIN CENTRE ON 22<sup>nd</sup> March 2017 at 4.00 pm**

- Item 3" Links from Strategic Plan to Annual Plan- General Manager commented that the links are already included in the Annual Plan. Chair said would review these when they review next annual plan
- Item 4 – Appendix to annual that lists all documents, review dates etc. - General Manager commented that these are already included in the annual plan and have been for the last couple of years.
- Item 5 – Compliance check list – General Manager commented that this document is also presented in the annual plan and annual report. Chair will leave on list until the panel have had a chance to review these documents.
- Item 6 – Model accounts- Chair commented that both he and Kane will look at the model accounts when they are out with the emphasis on removing a lot of the unnecessary work and making them less complicated. General Manager mentioned that over a year ago he had contacted the Tas Audit office and LGAT with the idea of having them as an electronic template. Discussion took place as to the faults in the current system. Chair and Kane to follow up.
- Item 7– Council reps/committees finances: General Manager said it comes up every year. Chair said it must be done and committees should be shut down if non-compliant or the process of them holding money should be taken away. Bank Statements a must. Cheryl advised there is a Council rep on each committee and they will need to chase up the relevant paper work at year end. General discussion took place
- Item 8-Feedback Sorell joint venture: Will be discussed as item 5 on the agenda.(Noted in 10)

**MINUTES OF THE GLAMORGAN SPRING BAY COUNCIL AUDIT PANEL HELD AT  
SORELL COUNCIL COMMUNITY ADMIN CENTRE ON 22<sup>nd</sup> March 2017 at 4.00 pm**

**1. GLAMORGAN SPRING BAY COUNCIL AUDIT COMMITTEE – TRACKING DOCUMENT**

Meeting	No	Item	Who	When	Completed	Future Agenda Item Y/N
Meeting #1 2017	8	Audit panel to receive feedback/report in respect of the GSBC/Sorell Council joint services contract.	GM/Tina	January 2017	Yes	Yes
Meeting #1 2017	7	Council reps on committees to facilitate obtaining committee bank statements on at least a quarterly basis and to file for auditors.	Council	Ongoing	No	No
Meeting #1 2017	6	Mike and Kane to review model accounts when available for 2017 with a view to simplifying disclosure.	MD/KI	May 2017	No	Yes
Meeting #1 2016	5	Provide the Audit Panel/Council with the LG Act 1993 completed compliance checklist including links to all relevant documents.	GM	March 2017	No	Yes
Meeting #2 2016	4	Appendix to Annual Plan that lists all documents and their review dates. Agenda item in one Council Meeting per year that reflects a review of all policy documents (possibly first meeting of calendar year).	GM	2017/18 Annual Plan	No	No
Meeting #3 2016	3	It is recommended that there could be a more detailed summary of the links between the Annual Plan and the Community Strategic Plan.	GM	2017/18 Annual Plan	No	No
Meeting #3 2016	2	Ensure that Councillors are aware what properties are for sale or planned for sale. Council need to approve any sales and proceeds should only be budgeted for when there is sufficient evidence that the sale will proceed.	GM	Ongoing	No	Yes
Meeting #3 2016	1	Council needs to monitor reserves and utilise when necessary. Both the Reserve and Investment Policies need to be reviewed.	Council	Ongoing	No	No

**6. REVIEW OF REPORT TO COUNCIL -FEBRUARY COUNCIL MEETING**

The following reports were distributed to the panel on 21<sup>st</sup> March 2017 as requested

The following reports were requested:

1. Profit and Loss detail for the whole Council
2. Cash Summary for the Council
3. Balance Sheet detail for the whole Council



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**Profit & Loss  
COUNCIL TOTAL  
For the month ended 28th February 2017**

	YTD Actual	YTD Budget	Var AUD	Var %	
<b>Income</b>					
CONTRIBUTIONS					
GRANTS	\$59,258.56	\$40,000.00	\$19,258.56	48.1%	(1)
INTEREST	\$1,198,291.64	\$1,710,959.00	-\$512,667.36	-30.0%	(2)
INVESTMENTS/DIVIDENDS WATER CORPORATION	\$37,386.24	\$43,346.00	-\$5,959.76	-13.7%	(3)
NET GAIN/(LOSS) ON ASSETS	\$327,382.16	\$262,000.00	\$65,382.16	25.0%	(4)
OTHER INCOME	\$0.00	\$0.00	\$0.00		
RATES AND CHARGES	\$1,119,753.17	\$1,100,530.00	\$19,223.17	1.7%	
SHARE OF GENERAL RATE	\$3,127,269.93	\$3,076,553.13	\$50,716.80	1.6%	
STATUTORY FEES AND FINES	\$4,040,847.00	\$4,004,847.00	\$36,000.00	0.9%	
USER FEES	\$251,029.50	\$276,200.00	-\$25,170.50	-9.1%	(9)
<b>Total Income</b>	<b>\$10,878,565.87</b>	<b>\$11,238,326.13</b>	<b>-\$359,760.26</b>	<b>-3.2%</b>	
<b>Gross Profit</b>	<b>\$10,878,565.87</b>	<b>\$11,238,326.13</b>	<b>-\$359,760.26</b>	<b>-3.2012%</b>	
<b>Less Operating Expenses</b>					
DEPRECIATION AND AMORTISATION	\$1,225,364.00	\$1,226,924.00	-\$1,560.00	-0.1%	
EMPLOYEE BENEFITS	\$2,792,203.29	\$2,785,504.00	\$6,699.29	0.2%	
FINANCE COSTS	\$68,228.98	\$81,789.00	-\$13,560.02	-16.6%	(6)
IMPAIRMENT OF RECEIVABLES	\$645.38	\$0.00	\$645.38		
MATERIALS AND SERVICES	\$3,619,441.15	\$3,783,515.00	-\$35,926.15	-0.9%	
OTHER EXPENSES	\$127,519.52	\$85,091.00	\$42,428.52	49.9%	(7)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$234,625.00	\$236,220.00	-\$1,595.00	-0.7%	
<b>Total Operating Expenses</b>	<b>\$8,268,027.32</b>	<b>\$8,199,043.00</b>	<b>\$68,984.32</b>	<b>0.8%</b>	
<b>Operating Profit</b>	<b>\$2,610,538.55</b>	<b>\$3,039,283.13</b>	<b>-\$428,744.58</b>	<b>-14.1068%</b>	
<b>Non-operating Expenses</b>					
CLEARING ACCOUNT - PLANT HIRE RECOVERIES & E	-\$100,022.37	-\$90,000.00	-\$10,022.37	-11.136%	
CLEARING ACCOUNTS WAGES ON-COSTS ETC.	-\$79,724.83	-\$75,000.00	-\$4,724.83	-6.2998%	
<b>Total Non-operating Expenses</b>	<b>-\$179,747.20</b>	<b>-\$165,000.00</b>	<b>-\$14,747.20</b>	<b>-8.9%</b>	
<b>Net Profit</b>	<b>\$2,790,285.75</b>	<b>\$3,204,283.13</b>	<b>-\$413,997.38</b>	<b>-12.9201%</b>	
<b>(1) Hard to budget related to development</b>					
<b>(2) Roads to recovery grants not received</b>					
<b>(3) Timing Issues</b>					
<b>(4) Timing Issues</b>					
<b>(6) Timing</b>					
<b>(7) Timing</b>					
<b>(9) Below budget at this time</b>					



MINUTES OF THE GLAMORGAN SPRING BAY COUNCIL AUDIT PANEL HELD AT  
SORELL COUNCIL COMMUNITY ADMIN CENTRE ON 22<sup>nd</sup> March 2017 at 4.00 pm

## Statement of Cash Flows

Glamorgan Spring Bay Council

For the 8 months ended 28 February 2017

Account	Jul 2016-Feb 2017
<b>Cash Flows from Operating Activities</b>	
Receipts from customers	10,845,785.80
Payments to suppliers and employees	(7,562,604.47)
Cash receipts from other operating activities	67,571.46
<b>Total Cash Flows from Operating Activities</b>	<b>3,350,752.79</b>
<b>Cash Flows from Investing Activities</b>	
Payment for property, plant and equipment	(234,603.26)
Other cash items from investing activities	(3,131,458.00)
<b>Total Cash Flows from Investing Activities</b>	<b>(3,366,061.26)</b>
<b>Cash Flows from Financing Activities</b>	
Other cash items from financing activities	1,340.97
<b>Total Cash Flows from Financing Activities</b>	<b>1,340.97</b>
<b>Net Cash Flows</b>	<b>(13,967.50)</b>
<b>Cash Balances</b>	
Cash and cash equivalents at beginning of period	1,509,947.35
Cash and cash equivalents at end of period	1,495,979.85
<b>Net change in cash for period</b>	<b>(13,967.50)</b>

**MINUTES OF THE GLAMORGAN SPRING BAY COUNCIL AUDIT PANEL HELD AT  
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[illegible]

**MINUTES OF THE GLAMORGAN SPRING BAY COUNCIL AUDIT PANEL HELD AT  
SORELL COUNCIL COMMUNITY ADMIN CENTRE ON 22<sup>nd</sup> March 2017 at 4.00 pm**

Review of report by audit panel. Chair noted the variance of approximately \$400k. Noted entirely due to RTR funding, grants received. GM stated RTR paid in arrears now not in advance. Still expected. Overall expenses only 1% over certain detail well over budget others under. Most related to timing of budget entries. Example given regarding fire levy being paid against a non-budget month. Balance sheet small in size will be adjusted in the next report. GM stated depreciation expense in P&L and not in balance sheet. Loans in Balance Sheet are Feb 16 versus Feb 17. Concerns brought up about blow outs in capital expenditure. Overall expenses are up some are down. A lot of jobs are unknown at the stage of budgeting. Allow 5-10% contingency at present. Cheryl said there is an expectation in the community that things included in the budget will be delivered. GM advised that in the past capital expenditure has been delivered within 90% of the budget total and revenue and expenditure usually within 10% variance. Legal Advice is consistent with the way we report. Discussion continued on major projects. GM said that overall sectors of the budget eg. Road reseals are on budget. Other Councils usually only report in total with Councillors getting detail. Dam is hot potato and needs to be costed correctly. Councillor Wisby asked if the dam was \$6million. It was pointed out the borrowings authorised by Treasury are \$6million and included in that was \$4.5 million for the dam as approved by Council

**7. PLANNED PROPERTY SALES**

Previously discussed at item 5 (Item 2) Discussion on the LG process that needs to be followed. General Manager advised that the new Council offices and the completion of the new Emergency Services were going to be funded by property sales. This leaves Council in excess of \$2million out of pocket which was going to be funded by property sales. Harvey's Farm Road needs an easement which is proceeding. Councillor Wisby asked about others. GM advised Inkerman Street has a contract on it at present

**8. REVIEW OF LONG TERM FINANCIAL STRATEGIC AND MANAGEMENT PLANS;  
ASSET STRATEGIC AND MANAGEMENT PLANS AND POLICIES; STRATEGIC PLAN**

Chair not suggesting thorough review of plans. Make sure everything is lined up. Schedule sent out by GM with all documents timing for renewal etc. More detail when plans are reviewed. Needs to stay on the agenda as part of charter.

**9. RELATED PARTIES DISCLOSURE POLICY – LGAT TEMPLATE**

Circulated template. Adopt standard policy. Our recommendation is that Council adopts the standard policy. Chair advised that if any staff or Councillors wanted to have a confidential discussion with him on this that would be fine. Chair mentioned



**MINUTES OF THE GLAMORGAN SPRING BAY COUNCIL AUDIT PANEL HELD AT  
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he was doing Southern Midlands Council audit and would be discussing with them. Discussion continued on various examples. As long as it is arm's length it should be OK. Must be sensibly adopted and applied. Councillor Wisby asked about point 8 of agenda and what were we doing in regard to this. Chair stated we do not approve these plans we review them. Discussion continued whether we had all the plans in place. When review is due any of these matters will be reviewed. Due for review in May 18. Chair stated we are being forced to do things for the sake of doing them. GM stated that the asset plan that was adopted was consistent with the IPWEA and other Councils.

Asset Management Plans are engineering focused it is the financial implications that are taken into the long term reports of Council. General discussion continued. Councillor Wisby asked if the meeting is being recorded. GM did mention that it is being recorded at the beginning of the meeting. After minutes the recordings are destroyed

**10. REPORT ON AND REVIEW OF SHARED SERVICES**

Tina House commented that we have come a long way and are developing as we progress. Unsuccessful at this stage re recruitment of a replacement accountant. Last appointment pulled out and is going back to London. Chair commented about full agreement and whether we are being charged for full agreement. Tina and GM commented that we are only being charged for work done. Looking at alternatives as very hard to get person now and train because of end of financial year. Segregation of duties are being carried out. Junior staff member for Sorell is carrying out most duties at present. Payroll separated. Small Councils have issues. End of year accounts will be a problem and most likely carried out by a contractor. General reluctance of people to work in Local Government since Glenorchy, Huon etc. Job security mergers, investigations etc. are all problems. Arrangement still work in progress. Tina needs person in Sorell let alone for GSBC. Chair acknowledged problems finding qualified and appropriate staff. General discussion took place around the problems in Local Government and how it is perceived by the community. Pro-forma statements not received as yet. Would be good to have a set of accounts that are relevant to the circumstances.



**MINUTES OF THE GLAMORGAN SPRING BAY COUNCIL AUDIT PANEL HELD AT  
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**11. OTHER BUSINESS**

No other business was identified. Annual Plan generally available by 30<sup>th</sup> May however there may be delays. Audit panel to review before going to Council

**12. NEXT MEETING**

Scheduled for:

- 30<sup>th</sup> May 2017 at 4pm

Meeting closed at 5.15pm

07-07-2017 .

## 10. Motion Tracking Document

*Last updated 19/07/2017*

<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
21 <sup>st</sup> January 2014	8.1	4/14	Motion from AGM	Council	Motion re GM reappointment carried 6 votes to 3. Cllr Crawford requested that Mayor Kent put this item on a Council workshop agenda after the 2015-16 budget is complete. Council needs to develop procedures. Discussions on this and a way forward agreed at February 23, 2016 Council Workshop. A policy to be developed.	In Progress
25 <sup>th</sup> November	8.2	150/14	Solis	GM	The General Manager to affirm commitment to the project with all interested parties and progress negotiations with potential developers as relevant.	In Progress
28 <sup>th</sup> April	9.5	56/15	Endorsement of Revised Cemetery Operation Policy	MW	Item was deferred until policy is re-written in its complete form, with clear intent and can be discussed in a Council workshop.	In Progress
27 <sup>th</sup> October	9.1	152/15	Section 137 – Notice of Intention to Sell Land	GM	Process according to Section 137 under way. Approved service of a notice to occur – June 2017	Complete

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



<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
23 <sup>rd</sup> February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. Council Workshop held on 17 <sup>th</sup> January 2017 prior to report for January 2017 OMC. Update as per Decision 46/15 above.	In Progress
28 <sup>th</sup> 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 <sup>rd</sup> August	8.1	112/16	Old Swansea Council Chambers & Courthouse	GM	ECCAI to manage until Old Swansea Council Chambers & Courthouse 30 June 2017. Report on progress submitted for the February 2017 OMC. Decision on future to be made at August 2017 OMC.	In Progress
23 <sup>rd</sup> August	8.6	117/16	Council's Banking Services	GM	Commenced process to move all Council's banking to Bendigo Bank Limited.	Complete
27 <sup>th</sup> 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. Workshop held in December 2016. Manager NRM formulating action plan/next steps for 2017. Meeting with Climate Change Office end of June 2017.	In Progress
27 <sup>th</sup> September	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Approval by Council to conduct review. Update on workshop dates in Manager NRM report for April 2017. Latest workshop held in June 2017.	In Progress
27 <sup>th</sup> 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
24 <sup>th</sup> January	8.1	13/17	Tea Tree Rivulet Dam Approval and Construction (including approval of borrowing/budget amendments)	GM	Council approval for GM to progress the project.	In Progress

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

<b>Meeting Date</b>	<b>Item No.</b>	<b>Decision Number</b>	<b>Title</b>	<b>Action Officer</b>	<b>Progress</b>	<b>Completed</b>
24 <sup>th</sup> January	8.6	N/A	Bicheno Triangle Development	MW	Council noted report and will consider as part of 2017/18 budget planning process.	In Progress
24 <sup>th</sup> January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	In Progress
24 <sup>th</sup> January	8.11	22-31/17	Sale of Council Properties	GM	Decision on each property now to be progressed to next stage of sale process or alternate decision implemented.	In Progress
28 <sup>th</sup> February	8.3	42/17 44/17	Signage Working Group	MRS	Council decision from 2010 rescinded and outcomes of Signage Working Group to be implemented.	Complete
28 <sup>th</sup> March	8.1	54/17	Council Amalgamations – Proposal for Community Consultation	GM	Proposal approved and first stage of consultation will commence end of April 2017. Community survey to be conducted in August 2017.	In Progress
28 <sup>th</sup> March	8.3	56/17	Petition to Amend a Sealed Plan – RA311 Harveys Farm Road, Bicheno	GM	Approved, process has commenced.	In Progress
26 <sup>th</sup> April	8.1	63/17	Live Streaming of Council Meetings	GM	Implementation to commence. Installation of equipment in July 2017	In Progress
27 <sup>th</sup> June	8.1	84/17	Bridge Structure Naming – Spring Beach	MW	Approved by Council and Nomenclature Board and relevant authorities notified.	In Progress
27 <sup>th</sup> June	8.2	85/17	Request for Declaration of Urban Farm Land	MCD	Approved as per provisions of LGA 1993	Complete
27 <sup>th</sup> June	8.3	86/17	Adoption of 2017/18 Rates Resolution, Fees & Charges	GM	Adopted by Council	Complete
27 <sup>th</sup> June	8.4	87/17	Capital Works West Side of Old Spring Bay Road and Kennedia Place	GM	Information noted	Complete
27 <sup>th</sup> June	8.5	88/17	Section 137 – Notice of Intention to Sell Land	GM	Service of notice to be progressed by admin staff.	In Progress
27 <sup>th</sup> June	9.1	89-92/17	Council Representation on S24 Committees and other organisations	GM	S24 list of Council Representation to be updated and sent to S24 Committees	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**