



GLAMORGAN SPRING BAY
COUNCIL

Notice of Meeting and Agenda

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

22nd May, 2018

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, 22nd May, 2018 commencing at 5.00pm.



Dated this Thursday 17th May, 2018

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/Video Recording of Ordinary Meetings of Council

As determined by Glamorgan Spring Bay Council in April 2017 all Ordinary and Special Meetings of Council are to be audio/visually recorded and streamed live. A link is available on the Glamorgan Spring Bay Council website to the YouTube platform, where the public can view the meeting live and watch recordings of previous Council meetings.

In accordance with the Local Government Act 1993 and Regulation 33, these video/audio files will be retained by Council for at least 6 months and made available for viewing live, as well as online within 5 days of the scheduled meeting. The written minutes of a meeting, once confirmed, prevail over the video/audio recording of the meeting.

1. Opening

The Acting Mayor to welcome Councillors, staff and members of the public and declare the meeting open at [time].

1.1 Present and Apologies

1.2 In Attendance

1.3 Declaration of Pecuniary Interests

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

2. Confirmation of Minutes

2.1 Ordinary Meeting of Council – April 24, 2018

Recommendation

That the Minutes of the Ordinary Meeting held Tuesday 24th April 2018 be confirmed as a true and correct record.

2.2 Workshop Held – May 10, 2018

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, it is reported that a **budget workshop** was held at 3pm on Thursday 10th May in Triabunna.

Present: Deputy Mayor Cheryl Arnol, Cllr Jenifer Crawford, Cllr Mick Fama, Cllr Britt Steiner, Cllr Debbie Wisby.

Recommendation

That Council notes this information.

3. PLANNING AUTHORITY SECTION

Please Note: There are no planning reports for May 2018.

4. Public Question Time

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

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

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

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

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

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

4.1 Ms Julie Connaughton (Question Taken on Notice)

Thank you Mr Mayor. When a customer writes or e-mails into the Council you have certain protocols in place to acknowledge written requests or enquiries within 2 working days, is that correct and where necessary provide a response within 14 working days? I placed something on the agenda and at this stage have not received a response from the Councillor concerned at all and I refer to this letter of the 15th March and that was for Cllr Wisby from the February Council meeting and I have not received any correspondence from her or Council at this stage. Is that the normal protocol for Council or am I wrong?

Response from Mayor

I will try and answer the best way possible. The individual you are referring to is absent as you can see and obviously it will be placed on the next agenda and my personal view for what it is worth, not necessarily Council's is that it is probably a matter outside Council, but that's my personal view and we'll put it back on the agenda. Hopefully the Councillor will be here or speak to you prior to the next Council meeting.

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RECEIVED
13 APR 2018

BY:

Dear Mr Mayor

I refer to my letter dated 15th March 2018 which was placed in the Agenda for the Council meeting held on 27th March 2018.

I put my question in writing at the request of Councillor Wisby from the February Council Meeting and it is disappointing that she has still not answered my question. The question asked was straight forward and I cannot understand why there has been no response.

It is now 2 months since the question was originally asked. I would assume that the following policy also relates to Councillors as they are an integral part of "Council". Councils Customer Service Policy on your website states:-

When a customer writes or emails

We will acknowledge all written requests or enquiries within two (2) working days and where necessary provide a response within fourteen (14) working days. Our response will be either in full, or an update on the item outlining the name of the person handling the matter. Such acknowledgement may be by telephone or in writing as appropriate. All correspondence will be as prompt as possible, courteous and written in plain English.

I again raise the question:-

"Why did you say in a local pub that my sisters house in Inkerman Street was sold for the value of unpaid rates, before it went on the open market, and you were going to bring it up at the next Council meeting?"

Again, I request an answer from Cllr Wisby to my question and that this letter be placed in the Agenda under public question time.

Regards



Julie Connaughton
13th April 2018

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 May Council meeting is on Tuesday 22nd at 5.00pm in Triabunna.

Live Streaming of meetings is progressing well since commencing in November 2017. From November 2017 to March 2018 an average of 14 people per month have viewed the Council meeting live online via the YouTube platform as the meeting took place. The total number of views for each meeting video on YouTube as of 16th May 2018 is.....

26 September 2017	128 views
24 October 2017	44 views
28 November 2017	56 views
12 December 2017	78 views
9 January 2018	93 views
30 January 2018	175 views
20 February 2018	165 views
27 February 2018	348 views
27 March 2018	97 views
24 April 2018	106 views

Medical Services

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

Corporate Services

Review of Council reporting underway. Several Long Term reports need updating. Will be presented to the June 2018 meeting and workshopped in advance. Slightly delayed because of delays in receiving audited reports and workloads. Budget deliberations and preparation has commenced for the 2018/2019 budget.

Cash and Investments

Cash and Investments at the end of April 2018 were \$1,208k against March 2017 \$721k, March 2016 \$1,649k and March 2015 \$1,292k. 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 20th 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 works have been above the KPI set by the audit office. Surplus properties are being placed on the market. A contract for purchase has been received for the old SES building in Swansea. The block at Harvey's Farm Road Bicheno will be transferred to the State Government for valuation. Short term borrowings as in previous years may be required until our first rates are received in the new financial year.

‘Community Connect’ Sessions

In discussion with the Mayor and Deputy Mayor, it was decided last year to reintroduce the “Community Connect” sessions that the former Mayor and I conducted in the community. However, these will be on a less formal basis than before and will occur every two months in different towns.

It is proposed that the next session will be held in Swansea, in conjunction with the Swansea Chamber of Commerce and Tourism. This is proposed for **June 6th at 6pm at the May Shaw Health and Welbeing Centre, Swansea.**

Glamorgan Spring Bay Council

For the 10 months ended 30 April 2018

Account	Jul 2017-Apr 2018
Operating Activities	
Receipts from customers	13,339,157.33
Payments to suppliers and employees	(9,517,330.10)
Cash receipts from other operating activities	(268,257.45)
Net Cash Flows from Operating Activities	3,553,569.78
Investing Activities	
Proceeds from sale of property, plant and equipment	23,907.45
Payment for property, plant and equipment	(264,296.25)
Other cash items from investing activities	(3,407,801.00)
Net Cash Flows from Investing Activities	(3,648,189.80)
Financing Activities	
Other cash items from financing activities	(146,810.46)
Net Cash Flows from Financing Activities	(146,810.46)
Net Cash Flows	(241,430.48)
Cash and Cash Equivalents	
Cash and cash equivalents at beginning of period	1,518,345.43
Cash and cash equivalents at end of period	1,279,595.85
Net change in cash for period	(241,430.48)

Property Information

Property transactions for the YTD in April are 5.0% up on last year. This is showing a pleasing trend as investors and families invest in our area. There are an extra 38 property transactions this financial year compared to the year before.

Property Settlement Certificates												
	132-2012	337-2012	132-2013	337-2013	132-2014	337-2014	132-2015	337-2015	132-2016	337-2016	132-2017	337-2017
July	32	13	36	18	14	6	42	17	42	18	47	18
August	21	10	23	11	16	11	30	14	50	26	58	28
September	33	14	22	13	38	21	34	18	43	20	51	27
October	47	26	49	24	40	24	40	18	37	18	57	37
November	32	15	42	25	42	23	43	24	53	30	60	32
December	18	8	33	17	37	20	48	21	35	17	38	18
January	39	21	39	26	46	26	62	28	46	23	59	29
February	21	11	38	18	49	26	45	26	72	33	51	20
March	37	22	36	24	48	26	46	21	87	41	53	23
April	33	18	47	22	37	21	39	24	48	21	61	31
May	24	14	50	27	58	30	58	31	50	27		
June	22	9	27	16	24	16	26	10	31	16		
Total	359	181	442	241	449	250	513	252	594	290	535	263
TOTAL		540		683		699		765		884	798	

CURRENT RATES BALANCE 30th April 2018	
Balance Brought Forward	-\$29,742.47
Plus:	
Interest Charged	\$11,157.48
Rates Levied	\$7,522,663.72
Debit Journals	\$42,407.86
Sub Total	\$7,546,486.59
Less:	
Receipts	\$6,870,566.23
Pension Rebates	\$242,653.94
Credit Journals	\$77,913.04
Supplementary Credits	\$48,683.15
Discounts	\$74,993.22
Rates Balance	\$231,677.01
Discount Date/Rate 01/08/2016 3.0%	
Installments	
	26/08/2017
	6/10/2017
	12/01/2018
	6/04/2018

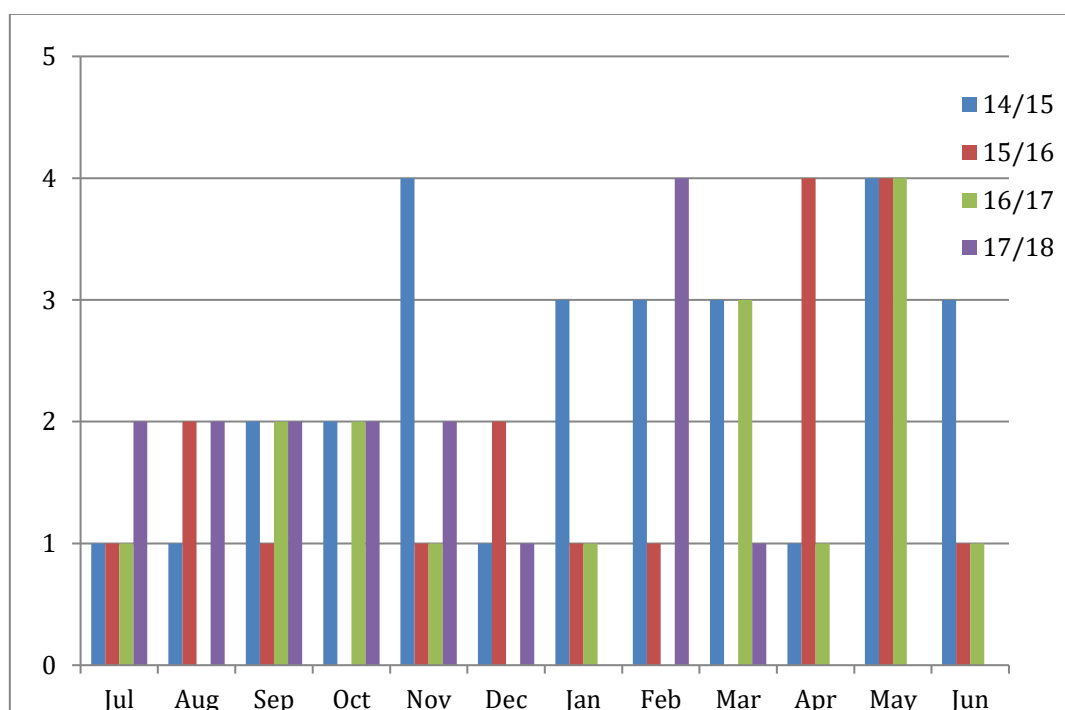
Human Resources

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

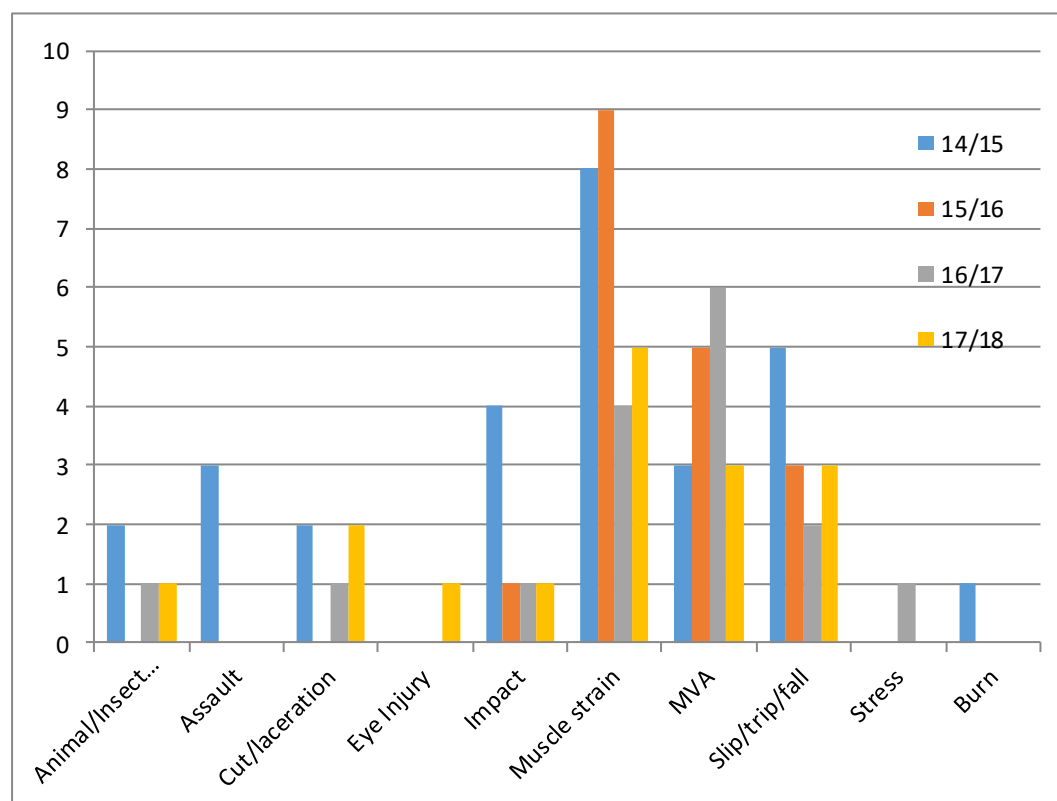
There were three (3) lost time injuries YTD amounting to 1,241 lost time hours. There have been three (3) motor vehicle claims this year. There have been 13 workplace reported incidents YTD, 1 community incident reported YTD and there was 1 staff resignation in April.

Incident / Accident Reporting Numbers 2013 till April 2018



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

Incident / Accident Reporting by type 2013 till April 2018



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 municipal area. They are all Yellow "I" centres. Visitor numbers through the centres are up by 24% on last year to date, meaning an extra 21,160 visitors have used the network. Triabunna has seen the largest increase in visitor numbers since last October.

Visitor Numbers												
MONTH	BICHENO 2015-2016	BICHENO 2016-2017	BICHENO 2017-2018	SWANSEA 2015-2016	SWANSEA 2016-2017	SWANSEA 2017-2018	TRIABUNNA 2015-2016	TRIABUNNA 2016-2017	TRIABUNNA 2017-2018	TOTAL 2015-2016	TOTAL 2016-2017	TOTAL 2017-2018
JULY	765	819	886	774	749	809	905	1095	1459	2444	2663	3154
AUGUST	609	659	736	686	634	765	729	924	1234	2024	2217	2735
SEPTEMBER	1447	1405	1285	1106	1143	973	1095	1317	2566	3648	3865	4824
OCTOBER	2133	2112	2395	1617	1635	1965	1824	2192	3990	5574	5939	8350
NOVEMBER	2686	2493	2829	2474	2208	2473	2696	2414	5431	7856	7115	10733
DECEMBER	3409	2877	3368	2598	2633	2424	2865	3338	7057	8872	8848	12849
JANUARY	5073	4886	6111	3968	4670	4689	4695	6567	10252	13736	16123	21052
FEBRUARY	4245	4704	4733	5141	4778	3774	5290	7734	9213	14676	17216	17720
MARCH	3414	3629	4387	3794	4505	3079	4044	6167	9744	11252	14301	17210
APRIL	2183	2331	2829	2146	2420	2266	2766	6050	6526	7095	10801	11621
MAY	1085	1086		1048	1241		1124	1985		3257	4312	0
JUNE	707	706		784	685		1077	1174		2568	2565	0
TOTAL	27756	27707	29559	26136	27301	23217	29110	40957	57472	83002	95965	110248



As at 30 APRIL 2018					
CAPITAL NEW // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS					
Department	Description	Budget Est	YTD	On-Site Progress	Comments
Roads, Footpaths, Kerbs					
Coles Bay - Freycinet Drive	Kerbing Esplanade to Reserve Road				
Bicheno - Foster Street Kerb	Murray St to Barrett Ave - North Side 95m				Future
Bicheno - Foster Street Kerb	Barrett Ave to Lovett St - North Side 95m				Future
Bicheno - Foster Street Kerb	Barrett Ave to Lovett St - South Side 95m				Future
Bicheno - Foster Street Footpath	Barrett Ave to end (medical centre) 130m				Future
Bicheno - Foster Street Footpath	Murray St to Barrett Ave - North Side 130m				Future
Swansea - Old Spring Bay Road R2R	Kerb and gutter Aqua Sands to Cathcart western side			In Progress	R2R Funded
Orford - Rheban Road, Spring Beach	Road sealing			COMPLETE	
Triabunna - Tasman Hwy / Vicary St Roundabout	Roundabout Construction				Future
Triabunna - Vicary St, Stage 1	Tas Hwy to school boundary and 100m Esplanade			In Progress	Design only - Future
TOTAL		921,700	62,743		
PG,Walking Tracks, Cemeteries					
Bicheno Triangle Upgrade	Development construction (stage one)			In Progress	Future
Buckland Streets	Tree Planting stage 2			COMPLETE	
Triabunna - Cemetery	Concrete burial beams in new lawn section			COMPLETE	
TOTAL		655,500	25,224		
Stormwater, Drainage					
Triabunna - Lord St	Stormwater line extension 100m Installation			COMPLETE	
Coles Bay - Freycinet Dv and Esplanade	Stormwater upgrade			In Progress	
Stormwater Catchment Plans	Orford and Swansea				
TOTAL		109,500	43,097		
Bridges and Culverts					
Swansea - Old Spring Bay Road	Road Culvert Crossing				Future
TOTAL		78,500	0		
Council Buildings					
Triabunna Rec Ground Clubrooms	Construct new extension			In Progress	
Triabunna - New Visitors Centre	New Building				Future
Bicheno Medical Centre	Monitored Security Installation			In Progress	
Swansea Loo with a View	New constructed toilets / disability access			In Progress	
Swansea SES Storage Shed	Construct storage shed behind new facility			COMPLETE	
Swansea House - 8 Noyes Street	Carport and Driveway/crossover			COMPLETE	
TOTAL		1,042,000	76,070		
Marine Infrastructure					
Triabunna - Marina Extension	Stages 3 and 4			COMPLETE	
Triabunna - New Tourist Berth Facility	New Berth			COMPLETE	Grant
Swansea Boat Ramp	Construction Contribution			COMPLETE	Grant
Orford - Prosser River	Dredging and construction work			In Progress	Grant
TOTAL		1,680,000	1,306,282		
Plant & Equipment					
Free Roll	Compaction Roller			COMPLETE	
Water Tank trailer 1000 litre	Trailer mounted pressure pump and tank			COMPLETE	
Replacement Vehicles / Plant	Lease			In Progress	Lease
TOTAL		234,000	62,065		
Waste Transfer Stations					
Swansea - WTS Lease Extension	Perimeter farm fencing - lease establishment				
Swansea - WTS Tip Shop	Feasibility study to confirm business case			COMPLETE	
TOTAL		13,500	4,200		



As at 30 APRIL 2018		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
Sealed Road Reseals						
S - Old Spring Bay Road	R2R	Reseal - Seal Change to Merideth			In Progress	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Merideth to Pyke			In Progress	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Pyke to Francis			In Progress	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Francis to End Kerb			In Progress	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - End Kerb to Aqua Sands			In Progress	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Aqua Sands to End Kerb			In Progress	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - End Kerb to Kennedia			In Progress	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Kennedia to End Seal			In Progress	R2R Funded
S - Kennedia Place		Reseal			In Progress	
B - Foster Street		Reseal - Lovett to Barrett				Future
B - Foster Street		Reseal Barrett to Murray				Future
T - Davidson Place		Asphalt Overlay				
O - Rudd Avenue		Reseal - Walpole to Change				
O - Rudd Avenue		Reseal - Change to End				
Buckland		Jetpatcher Costs				
Triabunna		Jetpatcher Costs			In Progress	
Orford		Jetpatcher Costs			In Progress	
Swansea		Jetpatcher Costs			In Progress	
Bicheno		Jetpatcher Costs			In Progress	
Coles Bay		Jetpatcher Costs			In Progress	
TOTAL			233,156	35,176		
Sealed Road Pavements						
S - Road Repairs		General Road Repairs Swansea				
S - Esplanade turnaround area		Asphalt resurface			COMPLETE	
B - Road Repairs		General Road Repairs Bicheno				
C - Road Repairs		General Road Repairs Coles Bay			In Progress	
O - Road Repairs		General Road Repairs Orford				
O - Lousiville Road recon	R2R	Reconstruction - Tasman Hwy to Benarchie Dv				
T - Road Repairs		General Road Repairs Triabunna				
TOTAL			648,500	17,400		
Unsealed Road Pavements						
S - Old Coach Road		Resheet 500m			COMPLETE	
B - Rosedale Road		Resheet 500m				
O - Wielangta Road		Reconstruction 21.5 kms			In Progress	DPIPWE allocation
T - Okehampton Road		Reconstruction 2.10 kms				
T - Seaford Road		Reconstruction 1.50 kms				
TOTAL			1,065,000	687,834		
Kerb & Gutter						
S - Wellington Street		replace section adj MayShaw onstreet carpark				
TOTAL			28,500			
Footpaths						
S - Wellington Street		replace section adj MayShaw onstreet carpark		0		
TOTAL			32,000	0		



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
Parks & Reserves					
A - Park Furniture replacement	Replacement			COMPLETE	
A - Playground Repairs - General	Replacement			In Progress	
Bicheno Lions Park Perimeter Fence	Replacement of corroded fence and posts \$100/m				
Bicheno Lions Park BBQ's	Replace 2 corroded units			COMPLETE	
Bicheno Walking Track	Upgrade Foster St section (part) to asphalt				Future
Bicheno Rec Ground	Replace goal posts with 'removable' ones			COMPLETE	
Swansea - Playground Equipment	Duck Park - replace substandard equipment				Future
Replacement stands and bins	Orford / Triabunna			COMPLETE	
Triabunna Rec Ground Playground	Install new net climber			In Progress	
Triabunna Rec Ground Irrigation repairs	Repairs to existing underground lines and sprinklers			COMPLETE	
Spring Beach - Landscaping upgrade	Upgrade to reserve area and landscaping at Spring Beach			COMPLETE	
Park / Street bins - General	Replace old larger bins where required			COMPLETE	
TOTAL		195,000	69,615		
Stormwater & Drainage					
O - Upgrade culvert crossing Holkam Crt	Upgrade pipe size				
Swanwick - Swanwick Dve stormwater pits	Replace undersize grated pits			COMPLETE	
TOTAL		75,000	31,941		
Council Buildings					
Orford - Community Hall Toilet Upgrade	Extension toilets in main building			In Progress	
Coles Bay Hall	Underpin Foundations			COMPLETE	
Coles Bay Hall	Engineering Drawings for Extension			In Progress	
Swansea Depot Shed	Replace old NRM / Works shed				Future
Swansea Museum	Interior and fence painting			In Progress	
Asbestos Assessment and Register	For all Council Bldgs as per Building regulations				
Triabunna Toilet Replacement	Replace existing toilet block at Wharf reserve			COMPLETE	
TOTAL		306,000	101,162		
Marine Infrastructure					
Coles Bay Boatramp	Muir's Beach (erosion issue)				
Bicheno Coastal Erosion Control	Erosion control at Waubs Beach			In Progress	
Swanwick Coastal Erosion Control	Erosion control Sandpiper Beach			In Progress	
TOTAL		123,000	0		
Bridges and Culverts					
Swansea - Glen Gala Creek, Glen Gala Road	Replacement			COMPLETE	
Spring Beach - Two Mile Creek, Rheban Road	Replacement - final costs			COMPLETE	
Earlham - Earlham Creek, Earlham Road	Replacement - final costs			COMPLETE	
General Structure	Replacement - deck timbers			COMPLETE	
TOTAL		210,500	137,760		
Plant & Equipment					
Small plant replacement	Replacements			In Progress	
Plant & Machinery	Replacements			In Progress	Lease
TOTAL		230,000	137,760		
CAPITAL TOTAL		\$7,881,356	\$2,798,329	35.51%	COMPLETED DOLLAR VALUE



Profit & Loss					
Glamorgan Spring Bay Council					
ADMIN CORP,ECONOMIC,GOVERNANCE,SAFETY & RISK,TOURISM					
For the month ended 30th April 2018					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$0.00	\$31,506.00	-\$31,506.00	-100.0%	(1)
GRANTS	\$67,247.50	\$117,318.00	-\$50,070.50	-42.7%	(2)
INTEREST	\$37,161.05	\$22,000.00	\$15,161.05	68.9%	(3)
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$364,252.70	\$358,761.00	\$5,491.70	1.5%	
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$0.00	\$0.00		
OTHER INCOME	\$438,383.14	\$278,719.00	\$159,664.14	57.3%	(9)
RATES AND CHARGES	\$5,805,050.57	\$5,899,234.00	-\$94,183.43	-1.6%	
SHARE OF GENERAL RATE	-\$4,020,744.00	-\$4,020,744.00	\$0.00	0.0%	
STATUTORY FEES AND FINES	\$73,725.01	\$69,223.00	\$4,502.01	6.5%	(5)
USER FEES	\$0.00	\$0.00	\$0.00		
Total Income	\$2,765,075.97	\$2,756,017.00	\$9,058.97	0.3%	
Gross Profit	\$2,765,075.97	\$2,756,017.00	\$9,058.97	0.3287%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$94,290.00	\$94,290.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$392,630.63	\$468,191.00	-\$75,560.37	-16.1%	(6)
FINANCE COSTS	-\$17,117.40	\$0.00	-\$17,117.40		(7)
IMPAIRMENT OF RECEIVABLES	\$0.00	\$0.00	\$0.00		
MATERIALS AND SERVICES	\$1,593,275.19	\$1,537,435.00	\$55,840.19	3.6%	
OTHER EXPENSES	\$131,724.92	\$168,850.00	-\$37,125.08	-22.0%	(8)
Total Operating Expenses	\$2,194,803.34	\$2,268,766.00	-\$73,962.66	-3.3%	
Operating Profit	\$570,272.63	\$487,251.00	\$83,021.63	17.0388%	
(1) Hard to budget					
(2) Timing					
(3) Timing re accruals and actual					
(5) 132 & 337 above budget					
(6) Under budget at this time					
(7) Timing re accruals and actual					
(8) Below budget at this time					
(9) Timing Pensioner remission invoicing					



Profit & Loss					
Glamorgan Spring Bay Council					
Visitor Centres					
For the month ended 30th April 2018					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
OTHER INCOME	\$35,759.36	\$9,500.00	\$26,259.36	276.4%	(3)
SHARE OF GENERAL RATE	\$220,000.00	\$220,000.00	\$0.00	0.0%	
USER FEES	\$499,698.62	\$557,643.00	-\$57,944.38	-10.4%	(1)
Total Income	\$755,457.98	\$787,143.00	-\$31,685.02	-4.0%	
Gross Profit	\$755,457.98	\$787,143.00	-\$31,685.02	-4.0253%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$3,000.00	\$3,000.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$389,669.09	\$300,103.00	\$89,566.09	29.8%	(4)
MATERIALS AND SERVICES	\$418,599.43	\$463,764.00	-\$45,164.57	-9.7%	(2)
Total Operating Expenses	\$811,268.52	\$766,867.00	\$44,401.52	5.8%	
Net Profit	-\$55,810.54	\$20,276.00	-\$76,086.54	-375.2542%	
(1) Income slightly below budget at this stage					
(2) Timing issue with accrual from last year					
(3) Income received in advance (Timing)					
(4) Will level out by 30th June 2018					



Profit & Loss					
Glamorgan Spring Bay Council					
MEDICAL SERVICES					
For the month ended 30th April 2018					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$24,600.46	\$7,500.00	\$17,100.46	228.0%	(1)
INTEREST	\$143.29	\$100.00	\$43.29	43.3%	(4)
OTHER INCOME	\$754,564.78	\$804,300.00	-\$49,735.22	-6.2%	(2)
RATES AND CHARGES	\$306,397.66	\$304,485.00	\$1,912.66	0.6%	
SHARE OF GENERAL RATE	\$0.00	\$0.00	\$0.00		
USER FEES	\$0.00	\$0.00	\$0.00		
Total Income	\$1,085,706.19	\$1,116,385.00	-\$30,678.81	-2.7%	
Gross Profit	\$1,085,706.19	\$1,116,385.00	-\$30,678.81	-2.748%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$63,940.00	\$63,940.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$387,531.48	\$445,622.00	-\$58,090.52	-13.0%	(3)
MATERIALS AND SERVICES	\$599,674.31	\$632,930.00	-\$33,255.69	-5.3%	(3)
Total Operating Expenses	\$1,051,145.79	\$1,142,492.00	-\$91,346.21	-8.0%	
Net Profit	\$34,560.40	-\$26,107.00	\$60,667.40	232.3798%	
(1)Unexpected final RPHS grant					
(2) Below budget at this time-Doctor illness and holidays. Will adjust over time					
(3) Below budget at this time related to 2					
(4) Low Dollars					



Profit & Loss COUNCIL TOTAL For the month ended 30th April 2018				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
CONTRIBUTIONS	\$71,998.14	\$75,596.00	-\$3,597.86	-4.8%
GRANTS	\$1,987,111.50	\$2,406,079.00	-\$418,967.50	-17.4%
INTEREST	\$37,289.60	\$22,100.00	\$15,189.60	68.7%
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$364,252.70	\$358,761.00	\$5,491.70	1.5%
NET GAIN/(LOSS) ON ASSETS	\$11,912.43	\$0.00	\$11,912.43	
OTHER INCOME	\$2,233,381.76	\$1,307,489.00	\$925,892.76	70.8%
RATES AND CHARGES	\$7,324,596.02	\$7,402,142.00	-\$77,545.98	-1.0%
SHARE OF GENERAL RATE	\$0.00	\$0.00	\$0.00	
STATUTORY FEES AND FINES	\$434,056.32	\$335,856.00	\$98,200.32	29.2%
USER FEES	\$873,172.28	\$959,982.00	-\$86,809.72	-9.0%
Total Income	\$13,337,770.75	\$12,868,005.00	\$469,765.75	3.7%
Gross Profit	\$13,337,770.75	\$12,868,005.00	\$469,765.75	3.6506%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$1,726,108.00	\$1,741,838.00	-\$15,730.00	-0.9%
EMPLOYEE BENEFITS	\$3,420,665.64	\$3,652,200.00	-\$231,534.36	-6.3%
FINANCE COSTS	\$50,054.32	\$123,320.00	-\$73,265.68	-59.4%
IMPAIRMENT OF RECEIVABLES	\$0.00	\$0.00	\$0.00	
MATERIALS AND SERVICES	\$5,486,870.46	\$4,702,164.00	\$784,706.46	16.7%
OTHER EXPENSES	\$138,207.68	\$168,850.00	-\$30,642.32	-18.1%
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$231,872.50	\$307,119.00	-\$75,246.50	-24.5%
Total Operating Expenses	\$11,053,778.60	\$10,695,491.00	\$358,287.60	3.3%
Operating Profit	\$2,283,992.15	\$2,172,514.00	\$111,478.15	5.1313%
(1) Below budget at this time				
(2) Timing				
(4) Related to extra expenses to be incurred				
(6) Increased activity				
(7) Timing and plant brought not financed				
(8) Timing				
(9) Invoicing not complete				
(10) Below budget at this stage due to contracting in parks and gardens				
(11) More capital works than predicted				

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.
Roadside vegetation pruning along; Old Coach Rd, Springs Rd, McNeils Rd and Grange Rd

SOUTH

Maintenance works undertaken when required during the month.

WASTE TRANSFER STATIONS:

- All waste transfer stations are operating within prescribed EPA guidelines.
- Scrap steel piles at each waste transfer station are currently being removed.
- Reduced opening days during winter at our waste transfer stations commenced as of Monday 7th May and goes through to Sunday 30th September 2018. All sites are closed on Tuesday, Thursday and Saturdays.
- Council conducted the following recent greenwaste burn:
Bicheno - waste transfer stations on Thursday 10th May 2018.
The activities were in accordance with EPA guidelines.

GARBAGE, RECYCLING SERVICES:

- JJ Richards current waste management contract expires in September 2022.

MONTH	<u>BICHENO Collection & WTS</u>	<u>BICHENO WTS only</u>	<u>COLES BAY WTS only</u>	<u>SWANSEA WTS only</u>	<u>ORF-TRIA-CB- SW Collection & ORF WTS</u>	<u>ORFORD WTS only</u>	<u>TOTAL (tonnes)</u>
JULY '17	38.86	8.16	11.24	28.08	111.58	25.82	189.76
AUG	29.02	10.82	12.99	28.30	95.04	13.14	165.35
SEPT	43.48	18.78	15.70	29.92	130.88	39.52	219.98
OCT	50.68	22.64	16.10	37.50	121.52	22.04	225.80
NOV	48.54	18.83	16.74	34.62	120.18	18.64	220.08
DEC	76.32	38.27	33.70	52.20	141.28	39.21	303.50
JAN '18	57.38	21.28	40.48	55.86	145.00	20.31	298.72
FEB	51.22	18.46	30.40	43.48	126.76	15.11	251.86
MARCH	60.64	22.44	24.02	61.98	143.88	16.29	290.52
APRIL	55.22	24.28	20.14	34.70	118.56	14.92	228.62
MAY							0.00
JUNE							0.00
TOTALS	511.36	203.97	221.51	406.64	1254.68	224.98	2394.19

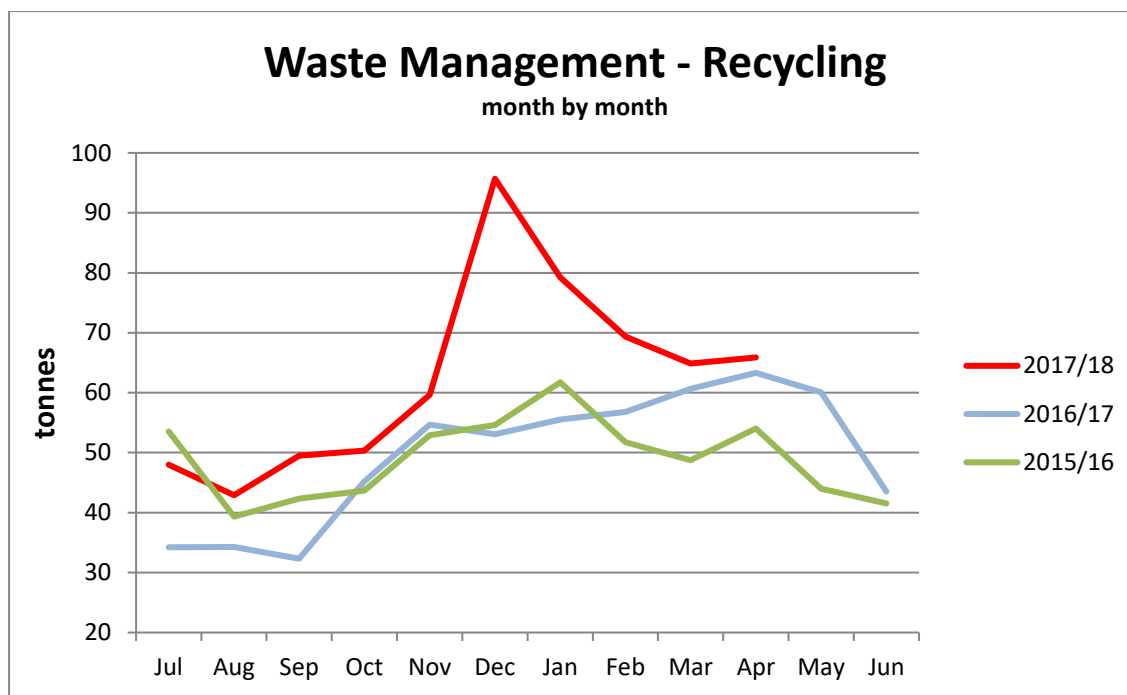
Garbage deposited at transfer stations and transported to Copping landfill site (tonnes)
(includes kerbside collected waste)



Kerbside garbage collected and transported to waste transfer stations: (tonnes)

<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 '17	2558	1250	2184	2066	1647	9705	116.46
AUG	1517	1085	2071	2120	1549	8342	100.11
SEPT	2058	1207	2222	2119	2066	9672	116.06
OCT	2337	1634	2348	2207	2101	10627	127.52
NOV	2476	1606	2476	2261	2119	10938	131.25
DEC	3171	2173	3238	2966	3000	14548	174.57
JAN '18	3008	2223	2918	2319	2931	13399	160.79
FEB	2730	1856	2665	2268	2515	12034	144.41
MARCH	3183	2100	3114	2772	2647	13816	165.79
APRIL	2578	1745	2506	2230	2156	11215	134.58
MAY							
JUNE							
TOTALS	25616	16879	25742	23328	22731	114296	1371.54

Kerbside Garbage Collected: Bin numbers



Kerbside recyclables collected and transported directly to Sorting Facility: (tonnes)

MONTH	BICHENO	COLES BAY	SWANSEA	TRIABUNNA	ORFORD	TOTAL BINS	TOTAL (tonnes)
JULY '17	594	598	569	642	762	3999	47.99
AUG	895	543	710	777	650	3575	42.90
SEPT	929	593	981	899	723	4125	49.50
OCT	1103	764	1051	714	891	4527	50.32
NOV	1126	795	1155	986	909	4971	59.65
DEC	1736	1296	1749	1490	1703	7974	95.69
JAN '18	1542	1056	1492	1036	1478	6604	79.25
FEB	1346	990	1250	1003	1191	5780	69.36
MARCH	1255	963	1215	983	990	5406	64.87
APRIL	1265	983	1189	941	1110	5488	65.86
MAY							
JUNE							
TOTALS	11791	8581	11361	9471	10407	52449	625.39

Kerbside recyclables collected: Bin numbers

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:

- Cleanup works being undertaken following the rain event on 10th May.

BRIDGES, CULVERTS:

- Ongoing maintenance when required.

EMERGENCY MANAGEMENT:

- One motor vehicle accident for the month
- Attended Bush Fire Ready Neighborhood briefing from Tas Fire
- Unit audit conducted with some equipment being retired and or replaced
- Attended ANZAC SERVICES
- Conducted traffic management / road closures for ANZAC DAY
- Ongoing skills maintenance training
- Governors visit to the Emergency Services building
- Still collecting disowned vehicles for ongoing training purposes

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

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

FLOODING ISSUES – 10th May Event

- Road repairs being undertaken following the recent storm event.
- Priority has been given to addressing the reopening of roads due to flood waters and/or damage. Rheban Road – Orford and Brockley Road – Buckland were closed due to flooding and resultant damage to bridge approaches.
- Numerous unsealed roads have been scoured out and side drains / culverts blocked.
- A number of properties have been affected by stormwater runoff and are listed to be addressed when resources allow.
- Large amounts of debris being cleared from around bridge structures to prevent further damage.

2017–2018 CAPITAL WORKS UPDATE

- Stage 2 road reconstruction works along the last 11 kilometre gravel section of Wielangta Road has been halted due to the recent rain event. There is approx 5 kms of resheeting remaining for completion.
- New concrete beam poured at the Triabunna Public Cemetery for future burials.



Profit & Loss					
Glamorgan Spring Bay Council					
WORKS DEPARTMENT					
For the month ended 30th April 2018					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$477,855.37	\$979,327.00	-\$501,471.63	-51.2%	(1)
OTHER INCOME	\$162,312.68	\$173,327.00	-\$11,014.32	-6.4%	(2)
RATES AND CHARGES	\$1,128,307.02	\$1,115,603.00	\$12,704.02	1.1%	
SHARE OF GENERAL RATE	\$2,549,000.00	\$2,549,000.00	\$0.00		
USER FEES	\$95,833.22	\$88,153.00	\$7,680.22	8.7%	(2)
Total Income	\$4,413,308.29	\$4,905,410.00	-\$492,101.71	-10.0%	
Gross Profit	\$4,413,308.29	\$4,905,410.00	-\$492,101.71	-10.0318%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$1,164,350.00	\$1,164,350.00	\$0.00	0.0%	
FINANCE COSTS	\$2,276.01	\$4,358.00	-\$2,081.99	-47.8%	(4)
EMPLOYEE BENEFITS	\$1,084,840.23	\$1,342,519.00	-\$257,678.77	-19.2%	(5)
MATERIALS AND SERVICES	\$1,134,226.89	\$1,384,215.00	-\$249,988.11	-18.1%	(6)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$246,685.00	\$304,176.00	-\$57,491.00	-18.9%	(3)
Total Operating Expenses	\$3,632,378.13	\$4,199,618.00	-\$567,239.87	-13.5%	
Net Profit	\$780,930.16	\$705,792.00	\$75,138.16	10.6459%	
(1) Timing of receipt of grant re RTR - Works will not be completed this year					
(2) Timing of invoicing will adjust over time					
(3) Plant Hire used on capital works instead of expense					
(4) Minimal Dollars					
(5) Well below budget at this stage now in contractors					
(6) Well below budget at this stage-contractor invoices to come					

5.3 Manager Regulatory Services, Mrs. Winny Enniss

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

Animal Control

Ten (10) dogs were registered in April with 1039 YTD total. YTD, 22 dogs have been impounded, 62 infringements issued, 21 warnings given, 2 animals surrendered, no dogs seized and no dog has been euthanized. There have been 5 lost dog calls and 21 complaints received YTD. This department is operating with the Regulatory Services Officer/Municipal Inspector only.

Engineering & Technical Services

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

Environmental Health

No food business registrations were renewed this month. No temporary food business registrations were issued for the month. YTD, 1 place of assembly licence has been issued, 52 immunizations have been conducted and there are 20 suppliers of private water. Thirteen (13) food business inspections were carried out this month, totalling 61 YTD.

This department consists of a permanent full time Health Administration Officer and a contract Environmental Health Officer with assistance from the Regulatory Services Officer conducting abatement inspections.

Statutory Building

Council received 27 applications for April and approved 16 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 22 applications in April and approved 14 applications. Six (6) applications were placed on section 54 for the month. There were 10 NPR applications approved for the month with 80 YTD (no permits required). The planning department consists of one permanent Manager Planning & Special Projects, one permanent part time Planning Administration Officer and a portion of the permanent Manager Regulatory Services. Other resources are contracted as required. Applications are being processed within the required timeframes.

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

Bendigo Bank

The Bendigo Bank Agency opened on 21st August 2013 and operates from the Regulatory Services Department. Four staff members are trained to perform the Agency requirements of the Bank. This month there were 105 deposits (1167 YTD), 30 withdrawals (353 YTD), 12 transfers (100 YTD), no new account enquiries (0 YTD) and 21 general enquiries (179 YTD). There has been one day where no transactions/enquires have occurred for this financial year and this was due to computer problems.

PLANNING	MTD	YTD
Application Received	22	232
Applications Approved	14	236
Placed on Section 54	6	
Applications Refused		3
Applications Withdrawn		
NPR – No Permit Required approvals	10	80
Visitor Accommodation Approvals	1	36
BUILDING		
Application Received	27	202
Applications Approved	16	181
ANIMAL CONTROL		
Dogs Registered	10	1039
Kennel Licences Issued/renewed		5
Dogs Impounded	1	22
Dogs Seized		
Dogs Surrendered		2
Dogs Euthanized		
Warnings Issued	4	21
Complaints	1	21
Infringements		62
Lost Dog calls		5
Other	1	8
ENVIRONMENTAL HEALTH		
Immunisations		87
Food Business Registrations		110
Temporary Food Business Registrations		15
Food Business Inspections	13	61
Place of Assembly Licences		1
Environmental Nuisances		
Abatement Notices		15
Notifiable Diseases		1
Recreational Water Sampling		15
Suppliers of Private Water		20
Water Carriers		3
Regulated System Registration		2
Major Incidents notified to DPIPWE		
BENDIGO BANK		
Deposits	105	1167
Withdrawals	30	353
Transfers	12	100
New Accounts		
Other	21	179
No of days whereby no transactions/enquiries carried out		1

APPLICATIONS RECEIVED AND APPROVED FOR April 2017

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

Planning DA No	Type	Location	Description	Status	Received	Resolved
18013	D	22 Erica Street, Orford	Multiple Dwellings	Approved		12-04-18
18029	D	318 Rheban Road, Spring Beach	Dwelling	Approved		24-04-18
18030	D	6 Aqua Sands Drive, Swansea	Multiple Dwellings	Approved		10-04-18
18039	D	10 Rudd Ave, Orford	Outbuilding	Approved		10-04-18
18044	D	53B + 53C Burgess Street, Bicheno	Multi tenancy retail shops	Approved		24-04-18
18053	NPR	6 Lyne Court, Coles Bay	Dwelling	Approved		18-04-18
18060	NPR	3 Franklin Street, Swansea	Signage	Approved		18-04-18
18065	NPR	5 Hazards View Drive, Coles Bay	Addition to dwelling	Approved		10-04-18
18066	NPR	84 West Shelly Road, Orford	Addition to dwelling	Approved		12-04-18
18069	P	Part of 12 Addison Street, Swansea	Outbuilding	Approved	04-04-18	17-04-18
18070	P	159 Saltworks Road, Little Swanport	Part change of use to visitor accommodation	Approved	04-04-18	16-04-18
18071	NPR	3 Baring Court, Triabunna	Dwelling	Approved	10-04-18	13-04-18
18072	NPR	3 Arnol Street, Swansea	Outbuilding	Approved	11-04-18	16-04-18
18073	D	141 Harveys Farm Road, Bicheno	Dwelling & Outbuilding	In Progress	12-04-18	
18074	D	26 Melbourne Street, Triabunna	Addition to Motor Repair Business	In progress	12-04-18	
18075	D	23 West Shelly Road, Orford	Dwelling	In Progress	13-04-18	
18076	NPR	Glen Gala Road	Glen Gala Road Upgrade	Approved	13-04-18	17-04-18
18077	D	54B Charles Street, Orford	Dwelling	In Progress	16-04-18	
18078	D	Dolphin Sands Road, Swansea	Access	In Progress	16-04-18	
18079	D	8/18546 Tasman Highway, Bicheno	Outbuilding	In Progress	17-04-18	
18080	D	2 Lyne Court, Coles Bay	Dwelling	In Progress	17-04-18	

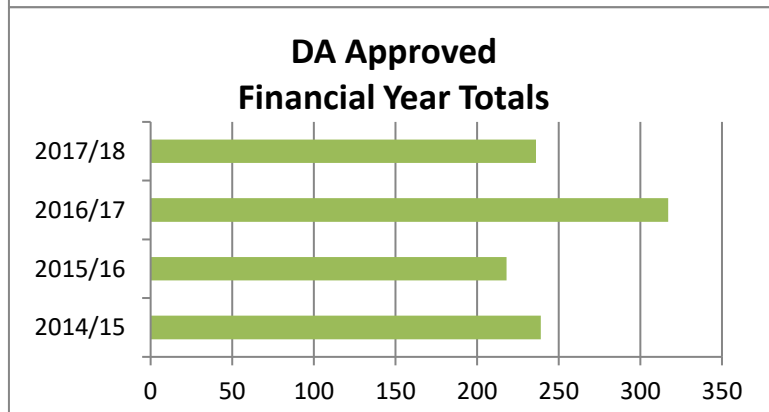
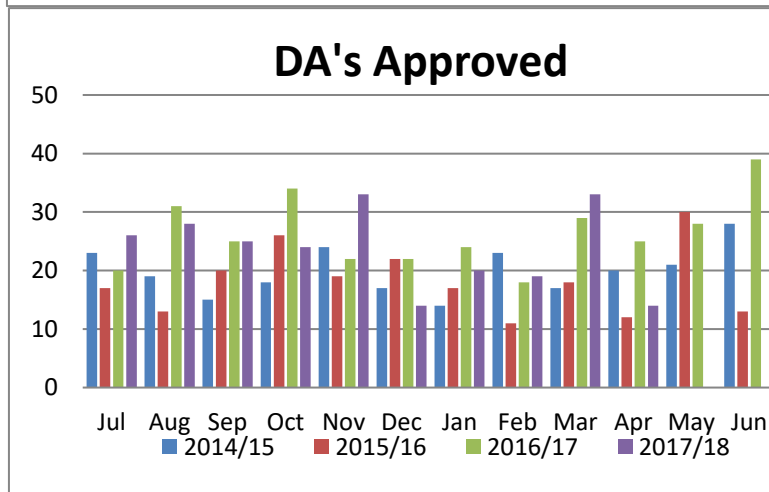
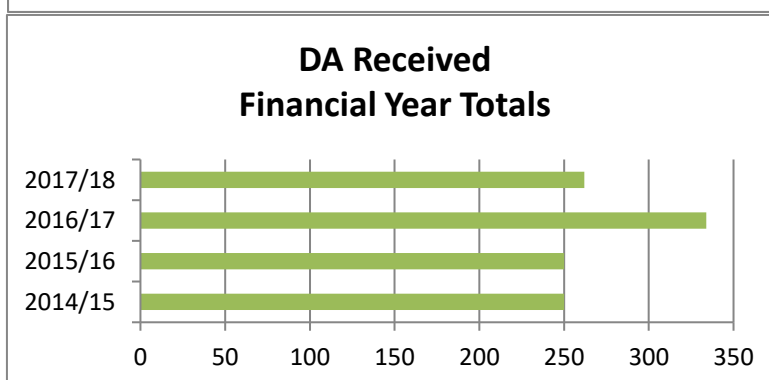
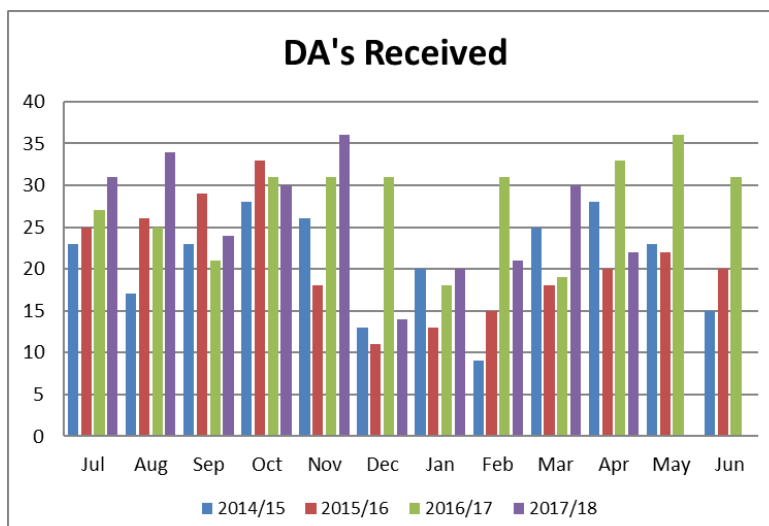
18081	P	460 Courland Bay Road, Bicheno	Addition to visitor accommodation unit	In progress	18-04-18	
18082	NPR	Crown Land, Coles Bay	Water Filling Station	In Progress	18-04-18	
18083	NPR	9 Swanwick Drive, Coles Bay	Addition to Dwelling	In Progress	19-04-18	
18084	D	6 Walters Drive, Orford	Carport Addition	In progress	19-04-18	
18085	P	9/314 Rheban Road, Spring Beach	Change of use to visitor accommodation	In progress	23-04-18	
18086	NPR	28A Charles Street, Orford	Addition to Studio	In Progress	30-04-18	
18087	D	11 + 49 Slipway Road, 336 Okehampton Road, Triabunna	Extend the Spring Bay Industrial Specific Plan	In Progress	30-04-18	
18088	D	Lot 20/119 Harveys Farm Road, Bicheno	Dwelling & Outbuilding	In Progress	30-04-18	

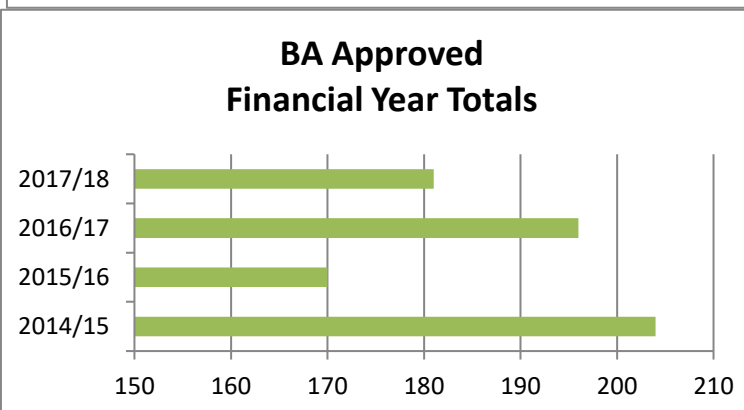
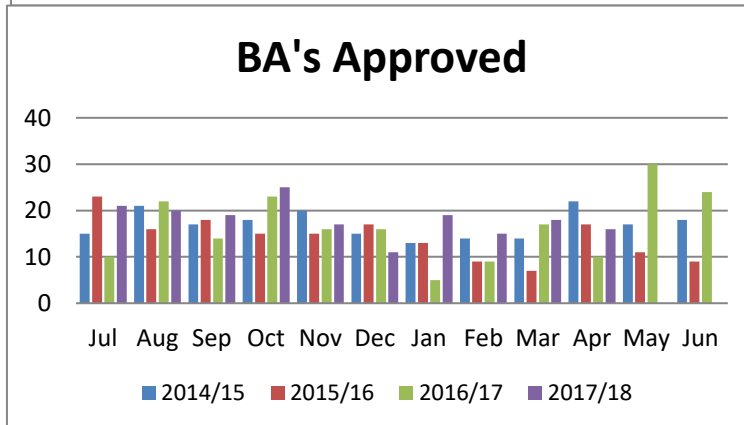
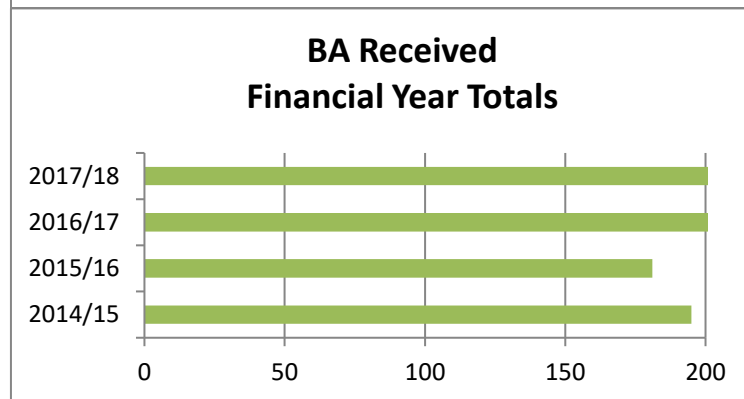
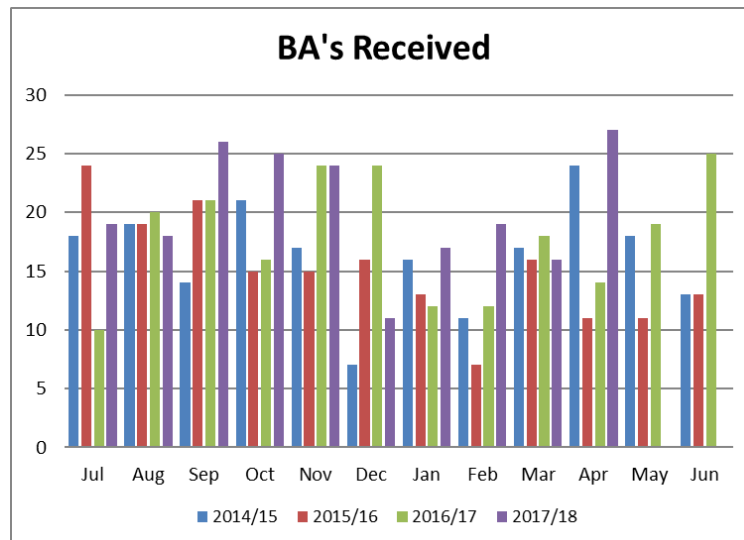
SUBDIVISIONS SA No					
18007	17 Levy Street, Bicheno	Subdivision into two lots	In progress	18-04-18	
18008	9 Diamond Waters Rise, Bicheno	Subdivision into two lots	In progress	19-04-18	

BUILDING BA No					
17192	Crown Land, Triabunna	Demolition & New Building	Approved		12-04-18
18040	3 Franklin Street, Swansea	Low risk plumbing	Approved		04-04-18
18041	Lot 27 Aqua Sands Drive, Swansea	Dwelling	Approved		04-04-18
18043	1 Aqua Sands Drive, Swansea	Multiple Dwellings	Approved		04-04-18
18044	PID: 5976280 Esplanade East, Triabunna	Solar Panels	Approved		04-04-18
18045	RA62A Bernacchi Drive, Orford	Dwelling	Approved		06-04-18
18046	946 Dolphin Sands Road, Swansea	Outbuilding	In Progress	04-04-18	

18047	20 Walters Drive, Orford	Solar Panels	In Progress	04-04-18	
18048	48 East Shelly Road, Orford	Alterations & Additions to dwelling	In progress	04-04-18	
18049	13 Sinclair Street, Bicheno	Clubroom Extension	In Progress	04-04-18	
18050	13 Van Leeuwen Crescent, Spring Beach	2 carports	In progress	05-04-18	
18051	Tasman Highway Swansea	Solar system	Approved	06-04-18	12-04-18
18052	51 Charles Street, Triabunna	Alterations & Additions to Recreation Ground Building	In Progress	11-04-18	
18053	50 Shaw Street, Swansea	Dwelling & Garage	In Progress	11-04-18	
18054	39 Walpole Street, Orford	Carport	In Progress	11-04-18	
18055	75 Inkerman Street, Triabunna	Dwelling	Approved	11-04-18	
18056	141 Harveys Farm Road, Bicheno	Dwelling	In Progress	12-04-18	
18057	22 Erica Street, Orford	Outbuilding	Approved	12-04-18	18-04-18
18058	14 Wedge Street, Swansea	Change of use to dwelling	Approved	12-04-18	19-04-18
18059	10 Barton Avenue, Triabunna	Dwelling & Decks	Approved	12-04-18	16-04-18
18060	97 Swanwick Drive, Coles bay	Dwelling & Outbuilding	In Progress	12-04-18	
18061	79 Triangle Marsh Road, Swansea	Telecommunications Tower	Approved	16-04-18	18-04-18
18062	12990 Tasman Highway, Swansea	Footings & structural Work	Approved	16-04-18	18-04-18
18063	5 Hazards View Drive, Coles bay	Additions to Dwelling	In Progress	16-04-18	
18064	431 Freycinet Drive, Coles Bay	Additions to Dwelling	In Progress	18-04-18	
18065	7 Freycinet Court, Swansea	Dwelling & Outbuilding	Approved	19-04-18	20-04-18
18066	15 Cooks Court, Swansea	Outbuilding	Approved	19-04-18	24-04-18
18067	36 Melbourne street, Triabunna	Garage & Carport	Approved	19-04-18	23-04-18

18068	73 Gordon Street, Swansea	Upgrade Septic Tank	In Progress	20-04-18	
18069	18 Harold Street, Coles Bay	Plumbing Only	In Progress	24-04-18	
18070	309 Harveys Farm Road, Bicheno	Dwelling Extension	Approved	26-04-18	30-04-18
18071	84 West Shelly Road, Orford	Alterations & additions to dwelling	In Progress	26-04-18	
18072	7 Cathcart Street, Swansea	Plumbing Only	In Progress	27-04-18	







Profit & Loss					
Glamorgan Spring Bay Council					
REGULATORY SERVICES					
For the month ended 30th April 2018					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$71,998.14	\$44,090.00	\$27,908.14	63.3%	(1)
OTHER INCOME	\$13,927.84	\$19,520.00	-\$5,592.16	-28.6%	(1)
RATES AND CHARGES	\$83,678.50	\$82,820.00	\$858.50	1.0%	
SHARE OF GENERAL RATE	\$322,000.00	\$322,000.00	\$0.00	0.0%	
STATUTORY FEES AND FINES	\$357,787.64	\$266,633.00	\$91,154.64	34.2%	(2)
USER FEES	\$9,744.36	\$13,750.00	-\$4,005.64	-29.1%	(3)
Total Income	\$859,136.48	\$748,813.00	\$110,323.48	14.7%	
Gross Profit	\$859,136.48	\$748,813.00	\$110,323.48	14.7331%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$19,150.00	\$19,150.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$473,747.07	\$391,489.00	\$82,258.07	21.0%	(4)
FINANCE COSTS	\$0.00	\$1,600.00	-\$1,600.00	-100.0%	
MATERIALS AND SERVICES	\$348,653.72	\$271,240.00	\$77,413.72	28.5%	(5)
Total Operating Expenses	\$841,550.79	\$683,479.00	\$158,071.79	23.1%	
Net Profit	\$17,585.69	\$65,334.00	-\$47,748.31	-73.0834%	
(1) Public Open Space & subdivision contrlbutions above budget					
(2) Related to increased activity					
(3) Below budget timing					
(4) Will level out over time and increased activity refer income					
(5) Timing issues and related to increased activity					

5.4 Manager Community Development & Administration – Mrs. Lona Turvey

Community Development & Administration Services

Medical Students

Each year a group of 2nd year medical students from the University of Tasmania come to Triabunna for a week to gain, amongst other things, a better understanding of health care networks and the role of the doctor in rural communities.

Council hosted fifteen (15) medical students this year and they were welcomed to our area with a morning tea attended by Deputy Mayor, Cr. Cheryl Arnol, Cr. Jenny Woods and approximately thirty (30) members of the community.

The students had a busy programme for the week, including:-

- A familiarisation bus tour.
- A barbecue hosted by the Rotary Club of Spring Bay.
- A Spanner in the Works free health check for local men and women overseen by local General Practitioner, Dr. Geoff Davidson.
- Visits to the Triabunna Pharmacy, Spring Bay Child Care Centre, Swansea Pharmacy, May Shaw Health Centre Inc., Milton Vineyard, Prosser House Day Care Respite Centre, Spring Bay Community & Health Centre.
- Clinical sessions with Drs. Naidoo, Johnson and Byrne.
- Group forum with police, paramedics, ambulance volunteers, volunteer fire brigade officers, Royal Flying Doctor Service and Rural Alive & Well.

The programme ended with a report back to the community by the students on Friday afternoon which was attended by community members who were keen to hear about the students' week.

All students indicated that they had really enjoyed their time in Glamorgan Spring Bay and found everyone so friendly and welcoming, with some students indicating that they would really like to come back to Triabunna in the future.

Deputy Mayor, Cr. Cheryl Arnol, thanked the students for their informative presentation and wished them well in their future medical careers.

Visit by the Governor of Tasmania

An official visit to Glamorgan Spring Bay by Her Excellency Professor The Honourable Kate Warner AC, the Governor of Tasmania and Mr. Warner took place on Tuesday, 8th May, 2018.

Attached is a copy of the itinerary for the day.

Acting Mayor, Cr. Cheryl Arnol and Cr. Jenny Woods, accompanied Her Excellency and Mr. Warner throughout the day.

Approximately seventy volunteers (70) and community leaders attended the Civic Reception held at Craigie Knowe at Cranbrook.

Acting Mayor, Cr. Arnol, gave a welcome address and Her Excellency responded, outlining the venues they had visited during the day and expressing their thanks and appreciation to all who had been involved.

Reclink Youth AFL Football League

The first Reclink matches for 2018 will be held on Tuesday, 29th May at the Campania Football Oval.

Tasman, Campania, Bothwell, Oatlands and Triabunna schools will be participating.

'The Dame' – May Shaw Health Centre Inc.

A concert, sponsored by Council, featuring Mervyn McGee alias 'The Dame' will be held on Thursday, 7th June at the May Shaw Health Centre Inc.

These concerts are really well received by the residents of the May Shaw and they love to join in by singing, clapping and tapping their feet. It is amazing to see how the dementia patients come to life when they hear songs from the past.

A 2015 study by the Anglia Ruskin University in Cambridge examined the impact of music therapy on dementia patients and found that it improved participants' dementia symptoms and general sense of wellbeing, while also leading to a decline in behavioural issues towards caregivers.

Music therapy has even been shown to reduce the need for some medications and reduce pain and discomfort for some residents.

Festival of Voices 2018

The Opening Night for Festival of Voices Coastal will be held at the Tasmanian Bushland Garden on Friday, 29th June. Headlining this magnificent opening night is Aussie rock legend, Mental As Anything, performing a collection of their hits, such as *Live it Up*, *If you Leave Me*, *Too Many times* and more. Support artist is Frank Sultana with his soulful blues power-house voice.

Two hundred (200) tickets have already been purchased for this event. Buses will run from Bicheno to Buckland and one 44 seater bus has already been booked out.

COMMUNITY SMALL GRANTS PROGRAM

NAME	DONATED	COUNCIL MINUTE
Bayview Bush Babies Inc.	2,000	112/17
Triabunna District School Parents & Friends Association – Flower and Craft Show	500	139/17
Swansea Community Christmas Parade Group	1,000	
Freycinet Association Inc.	1,000	150/17
Swansea Primary School	1,000	22/18
Freycinet Volunteer Marine Rescue Association	767	
Spring Bay RSL Sub-Branch Inc.	700	
Swansea Chamber of Commerce & Tourism	500	
Total	7,467	



EVENT BRIEF

**MUNICIPAL VISIT TO
THE MUNICIPALITY OF GLAMORGAN - SPRING BAY**

TUESDAY 8 MAY 2018

ATTENDANCE: Her Excellency the Governor (HE)
Mr Warner (MW)
Major Malcolm McWilliams ADC 0417 345 367

DRESS: Neat Casual (sturdy footwear recommended)

**VICE REGAL
VEHICLE (VRV)** Range Rover (alight left) Ian Dunkerley 0438 448 879

DPO Attending

TIMINGS:

7.15am	DEPART	Government House
9.00am	ARRIVE	Triabunna Gatehouse, Vicary Street and inspect the Gatehouse
	MET BY	the Acting Mayor, Cr. Cheryl Arnol, Cr Jenny Woods, Mel Kelly (Natural Resource Management Manager), Lona Turvey, (Community Development Manager), Cynthia Maxwell-Smith (Sustainability Officer) and Maggie Mars (Gatehouse Keeper).
		https://www.triabunnatommorrow.com/triabunna-gatehouse
9.15am	DEPART	Triabunna Gatehouse
9.20am	ARRIVE	Triabunna District High School, Melbourne Street, Triabunna
	MET BY	Mr Brodie Philip, Principal, Teacher Kate Carlin and Student Council Representatives
	TOUR	of school facilities
10.05 am	ESCORTED	to VRV by Mr Brodie Philip, Principal and Student Council Representatives
10.10am	DEPARTURE	of HE/MW
10.15am	ARRIVE	Gallery Artspace, 7 Vicary Street, Triabunna
	MET BY	by owners Britt and Hans Steiner. MORNING TEA with volunteers from the Pop-up Books Store, the Op Shop and Orford Community Group
10.40am	ESCORTED	to VRV by Britt and Hans Steiner.

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10.45am	DEPARTURE	of HE/MW
10.55am	ARRIVE	Spring Bay Seafoods, Freestone Point Road, Triabunna
	MET BY	Phil Lamb, Managing Director
	ESCORTED	through Spring Bay Seafoods operations
11.45am	ESCORTED	to VRV by Phil Lamb, Managing Director
11.50am	DEPARTURE	of HE/MW
12.20pm	ARRIVAL	Tasman Sea Salt, Little Swanport
	MET BY	Mr Chris Manson and Ms Alice Laing
	ESCORTED	through Tasman Sea Salt operations
12.45pm	ESCORTED	to VRV by Mr Chris Manson and Ms Alice Laing
12.50pm	DEPART	Tasman Sea Salt, Little Swanport
1.00pm	ARRIVE	Rocky Hills Probation Station (Privately owned)
	MET BY	Owner Ms Alison Wallace, Mr Jeremy Jamson and Ms Mel Kelly
	EVENT INFORMATION	Observe serrated tussock detection dog Fonzie at work
1.25pm	ESCORTED	to VRV by Ms Alison Wallace and Ms Mel Kelly
1.30pm	DEPART	Rocky Hills Probation Station
1.45pm	ARRIVE	Meredith House, Noyes Street, Swansea
	MET BY	Owners Mr Noel Stanley and Mr Neal McDermott
	EVENT INFORMATION	Lunch
2.20pm	ESCORTED	to VRV by Mr Noel Stanley and Mr Neal McDermott
2.25pm	DEPART	Meredith House, Noyes Street, Swansea
2.30pm	ARRIVE	East Coast Heritage Museum
	MET BY	Maureen Martin-Ferris, Museum Curator & Historian and Diane Bricknell, President, Glamorgan Spring Bay Historical Society.
3.00pm	ESCORTED	to VRV by Ms Martin-Ferris and Ms Bricknell
3.05pm	DEPART	East Coast Heritage Museum
3.15pm	ARRIVE	State Emergency Services Building, Maria Street, Swansea
	MET BY	Mr Kelvin Jones (SES) and Ambulance, Fire and Marine Rescue volunteers.
	ESCORTED	to see SES operations at Swansea
3.45pm	ESCORTED	to VRV by Mr Kelvin Jones
3.50pm	DEPART	State Emergency Services Building

**CIVIC RECEPTION
CRAIGIE KNOWE VINEYARD**

4.15pm	ARRIVE	Craigie Knowe Vineyard
	MET BY	Owners Sandy and Glenn Travers.
4.20pm	ANNOUNCEMENT	of arrival of HE/MW by MC
	VICE-REGAL SALUTE	played (recording provided by ADC)
	WELCOME	remarks by Acting Mayor
	RESPONSE	by HE inc 5-7minute speech
	REFRESHMENTS	served
	MINGLE	with Councilors and guests
5.30pm	ANNOUNCEMENT	of HE/MW departure
	ESCORTED	to VRV by Acting Mayor and General Manager
5.35pm	DEPART	Craigie Knowe Vineyard
7.45pm	ARRIVE	Government House

Contacts:

- Acting Mayor, Cr Cheryl Arnol Mob. 0419 533 615
- Ms Lona Turvey – Community Development Manager Mob. 0428 360 789



Profit & Loss				
Glamorgan Spring Bay Council				
COMMUNITY DEVELOPMENT AND ADMINISTRATION				
For the month ended 30th April 2018				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$0.00	\$0.00	\$0.00	
OTHER INCOME	\$23,416.51	\$5,200.00	\$18,216.51	350.3%
SHARE OF GENERAL RATE	\$546,008.00	\$546,008.00	\$0.00	0.0%
Total Income	\$569,424.51	\$551,208.00	\$18,216.51	3.3%
Gross Profit	\$569,424.51	\$551,208.00	\$18,216.51	3.3048%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$25,400.00	\$25,400.00	\$0.00	0.0%
EMPLOYEE BENEFITS	\$283,937.93	\$328,202.00	-\$44,264.07	-13.5%
MATERIALS AND SERVICES	\$71,410.05	\$98,979.00	-\$27,568.95	-27.9%
Total Operating Expenses	\$380,747.98	\$452,581.00	-\$71,833.02	-15.9%
Operating Profit	\$188,676.53	\$98,627.00	\$90,049.53	91.3031%
(1) Unexpected Income				
(2) Below budget at this stage				
(3) Below budget at this stage				

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**
Construction and Engineering plans for the Swansea ‘Loo with a View’ toilet facility at Jubilee beach have been finalised. All documentation has been lodged with the Building Surveyor to obtain a Building Permit. An application has been made to Tas Water for a Certificate of Certifiable works to allow for new sewerage and water connections. Unfortunately, Tas Water did not identify and subsequently notify Council of the location of the sewer main during the planning process. They now request we move the disabled accessible toilet to a different location.
- **Orford Community Hall**
Work has commenced on the Orford Community Hall. A security fence has been installed around the construction site. The old toilet block has been demolished and the concrete foundations and slab are being prepared. Once complete the extension to the hall will include new toilet facilities including a disabled access toilet and an additional storage room and a new rear access with a disability access ramp.
- **Triabunna Wharf Wash Down Bay**
Adjacent to the new toilet block at the Triabunna wharf Council is installing a wash down bay. Parks & Wildlife received a grant to fund this project, which when complete will enable people to wash down boots and shoes, bicycles and wheel chairs. The wash down bay will help prevent the transfer of seeds to and from Maria Island.
- **Bicheno Medical Centre**
A fully monitored security system has been installed at the Bicheno Medical Centre. Panic alarms have also been installed for the doctor’s rooms as well as the reception area. In addition, a duress alarm has been installed at the Coles Bay medical room.
- **Triabunna Hanging Gardens**
One of the Triabunna Tomorrow projects “The Hanging Gardens” is to go ahead with funding from the University of Tasmania. The structure is 2.4 metres high, and will be installed along the fence line around the Telstra building on the corner of Vicary and Melbourne Streets, Triabunna. The garden wall feature will enhance the streetscape along Vicary Street. The plants are to be managed and maintained by Council’s Works Department, NRM team and the Triabunna School.



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.
- **All Boat Ramps**
Glamorgan Spring Bay Council's Natural Resource Management team have cleaned all the public boat ramps in the Municipality ready for the summer period. They have used the high-pressure steam cleaner to remove and reduce the algae growth so they will not be slippery and dangerous.
- **Swansea Swan River Road Boat Ramp**
Council has applied to MAST for funding through the Recreational Boating Fund to replace the loading jetty at the Swan River boat ramp north of Swansea. The existing ramp jetty is badly weathered and constantly needing repair.

Triabunna Wharf and Marina:

- Ongoing general maintenance and inspections are carried out as required.
- The Council is currently working on a preliminary port expansion plan, which will incorporate parking options and future expansion for the fishing fleet working out of Triabunna.



Prosser River:

- **Prosser River Stabilisation Project**

The Prosser River Stabilisation Project still has some work to be done, and this will now take place in June 2018 due to relocation of equipment and materials to site. These works will include completion of the training walls, re-nourishment of Raspins Beach and final clean up around the site.

Council Marine Infrastructure	
Public Boat Ramps throughout Municipality	14
Fishing Boats paying yearly fee at the Triabunna Wharf	3
Marina Berths occupied by Commercial Fishing Boats (Triabunna)	34
Marina Berths occupied by Recreational Boats (Triabunna)	63
Marina Berths occupied by Ferries or Tour Boat operators	3
Waiting list for Large Commercial Fishing Boat Berths (Triabunna)	4
Waiting list for Recreational Boat Berths (Triabunna)	12
Available Small Boat Berths (Triabunna)	9



Profit & Loss				
Glamorgan Spring Bay Council				
BUILDINGS AND MARINE INFRASTRUCTURE				
For the month ended 30th April 2018				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$1,152,621.00	\$1,247,127.00	-\$94,506.00	-7.6%
OTHER INCOME	\$996,721.59	\$12,400.00	\$984,321.59	7938.1%
SHARE OF GENERAL RATE	\$146,632.00	\$146,632.00	\$0.00	0.0%
USER FEES	\$267,176.48	\$300,736.00	-\$33,559.52	-11.2%
Total Income	\$2,563,151.07	\$1,706,895.00	\$856,256.07	50.2%
Gross Profit	\$2,563,151.07	\$1,706,895.00	\$856,256.07	50.1645%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$225,248.00	\$225,248.00	\$0.00	0.0%
EMPLOYEE BENEFITS	\$103,887.59	\$102,749.00	\$1,138.59	1.1%
FINANCE COSTS	\$62,947.06	\$86,662.00	-\$23,714.94	-27.4%
MATERIALS AND SERVICES	\$1,301,663.35	\$169,431.00	\$1,132,232.35	668.3%
Total Operating Expenses	\$1,693,746.00	\$584,090.00	\$1,109,656.00	190.0%
Net Profit	\$869,405.07	\$1,122,805.00	-\$253,399.93	-22.5685%
(1) Revenue offset with expenditure - Also needs transfer to capital				
(2) Not fully charged as yet				
(3) Timing				
(4) Timing				

5.6 Manager Natural Resource Management, Ms Melanie Kelly

Natural Resource Management: Sustainability: Catchments To Coast

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

Dr Nicky Meeson is working on the review of the draft Prosser Catchment Plan in consultation with the relevant stakeholders. Short 'stories' about the catchment from various stakeholders and locals are starting to be received to be included in the plan.

Bushwatch

Illegal firewood harvesting

The NRM Committee is waiting for a response following correspondence to various relevant state Minister regarding this issue. Our recent Bushwatch meeting of the NRM Committee was attended by Constable Marita Osborne from State Community Policing Operations Support to discuss the illegal firewood and other Bushwatch issues such as rubbish dumping.

Catchments to Coast

As noted last month, reporting to NRM South for the Australian Government has been completed. However, staff still have to undertake a number of tasks in relation to the completion of the National Landcare Program (NLP) V1. This includes site visits and interviews with staff and a monitoring, evaluating, reporting and improvement workshop at the end of May with regards to NLP V1 as a whole, not just this financial year. This is a good opportunity to acknowledge successes and identify areas for improvement for potential future projects. Details of the National Landcare Program (NLP) V2 have not yet been released by the Australian Government.

Coast to Coast Conference 2018

Three staff members attended the Coast to Coast Conference which was held in Tasmania this year. This was an excellent opportunity to participate in workshops and learn from and be inspired by speakers from across Australia and New Zealand.

Continue to implement the GSB Weed Management Plan.

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

Additional priority weed control work along the State Growth network in the municipality is almost complete. Final invoicing to be completed this month.

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

Ongoing

Planning is in process for the 'Science Stories VR Roadshow' event. So far Tassal have expressed interest in participating and other exhibitors are being approached.

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

Ongoing including participation in the statewide planning scheme as it relates to the management of natural resources.

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

GSB NRM Committee meeting no.59 was held on Wednesday 9th May 2018 at the Swansea Town Hall. The next Committee meeting will be held on Wednesday 8th August 2018 in Bicheno.

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, Friends of Triabunna Reserves, the Bushland Gardens Committee and the Orford Community Group (OCG) as well as individual volunteers.

The Bookend Trust has recently launched a new project called 'Nature Trackers' and their first citizen science project is called 'Where Where Wedgie'. This will involve a Wedge Tailed Eagle survey across Tasmania on Friday 25th, Saturday 26th & Sunday 27th May. The Bookend Trust is inviting as many people as possible across Tasmania to participate in the survey on one or more days and join in finding out the number and distribution of Wedge Tailed Eagles and other raptors in the state. It is hoped that two NRM staff may be able to participate in the survey on the Friday.

We were pleased to be able to support the Bookend Trust team by helping them to arrange and promote their Where Where Wedgie workshop in Glamorgan Spring Bay. The workshop was held on Saturday 5th May in Swansea and was attended by 18 people. For further details visit www.naturetrackers.com.au

Continue to work and develop partnerships with Parks and Wildlife Service, Crown Land Services, TasWater, DPIPWE, Department of State Growth, service providers, contractors and other agencies with regards to NRM values on public land.
Ongoing follow up with a number of agencies regarding weed issues and management for special values.

Discussions underway with Crown Land Services regarding a more cooperative and strategic way forward with regards to managing Crown Land across the municipality.

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

The working group (April) meeting was postponed.

Cities Power Partnership

First meeting with Tasmanian partner CCP Council (Huon Valley) was held. Other Tasmanian Councils have signed up and initial discussions around joint initiatives are underway.

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.
Ongoing.

NRM Works Coordinator assisted Friends of Rocky Hills with their recent Clean Up Australia Day event. Over 40 bags of rubbish were collected.

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.

Alternative options for cardboard recycling are being investigated as it is not likely in the short term that collection is an option in the current climate.

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.

Fire management activities have commenced in sections of the Orford Coastal Reserve. Dumping of garden waste on coastal reserves continues to be an issue with a report to Council to be prepared outlining a strategic response going forward.

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.

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

Ongoing



Profit & Loss				
Glamorgan Spring Bay Council				
NRM				
For the month ended 30th April 2018				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$81,650.00	\$58,330.00	\$23,320.00	40.0%
OTHER INCOME	\$3,248.91	\$1,000.00	\$2,248.91	224.9%
SHARE OF GENERAL RATE	\$237,104.00	\$237,104.00	\$0.00	0.0%
USER FEES	\$20,239.00	\$0.00	\$20,239.00	
Total Income	\$342,241.91	\$296,434.00	\$45,807.91	15.5%
Gross Profit	\$342,241.91	\$296,434.00	\$45,807.91	15.453%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$13,730.00	\$13,730.00	\$0.00	0.0%
EMPLOYEE BENEFITS	\$251,524.48	\$213,950.00	\$37,574.48	17.6%
FINANCE COSTS	\$0.00	\$0.00	\$0.00	
MATERIALS AND SERVICES	\$10,599.63	\$11,500.00	-\$900.37	-7.8%
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$7,665.00	\$6,000.00	\$1,665.00	27.8%
Total Operating Expenses	\$283,519.11	\$245,180.00	\$38,339.11	15.6%
Net Profit	\$58,722.80	\$51,254.00	\$7,468.80	14.5721%
(1) Grant received in advance				
(2) Extra weed spraying				
(3) Includes carry over from last year				
(4) Related to extra grants				
(5) Private works State Growth				
(6) Minimal Dollars				

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.

6.1 Triabunna Recreation Ground Advisory Committee Minutes (Draft)

David Metcalf
General Manager

6.1 Triabunna Recreation Ground Advisory Committee Minutes (Draft)

MINUTES (DRAFT)

MEETING HELD – *Wednesday 14th March, 2018 - Triabunna Recreation Ground*

MEETING OPENED: 5.40 pm

PRESENT: Tony Pollard – Manager Works', Steve Davies, Phil Giffard, Neil Edwards, Jan Sweet

APOLOGIES: Councillor Britt Steiner, Jim Walters

ABSENT:

CONFIRMATION OF LAST MINUTES: (8th February , 2018)

Moved: Steve Davies

Seconded: Phil Giffard

CORRESPONDENCE IN:

- Renewal Australia Post - post box fee
- Copy of Aurora Account (previously received)
- Request for booking of Club Rooms on 21st April for private function.

CORRESPONDENCE OUT:

- Letters of thanks to Neil Edwards & Stephen Bluett
- Letter of acknowledgement to Sharon Gray – Triabunna Football Club
- Email of acknowledgement to Keith Pyke – Triabunna Football Club re: Inventory Cost & Listings.

MATTERS ARISING FROM PREVIOUS MINUTES

- Inventory submitted by Triabunna Football Club discussed at length. It was suggested that a list to replace all relevant items be costed and compared with Football Club's request for reimbursement.
- Phil to contact GSBC General Manager to clarify ownership of building.
- Tony Pollard – Manager Works' reported that the current key system will remain for the building at this stage as new system is too costly.

TREASURERS REPORT - It was requested at 14/3/18 meeting that Treasurers' report be presented separately as follows:

Upgrades Financial

Opening Balance	\$	60,707.52
Income	\$	000.00
Expenditure	\$	1,651.00
Closing Balance	\$	60,707.52

Working Financial

Opening Balance	\$	9,596.76
Income	\$	1,000.00
Expenditure	\$	1,365.23
Closing Balance	\$	9,231.53

Total Closing Balance:	\$	<u>69,939.05</u>
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Moved: Steven Davies

Seconded: Phil Giffard

NEW BUSINESS

- Junior Football Club was asked to advise committee how much cupboard space and equipment they would like access to during their season.
- Steve Davies asked if committee happy with his work on the implementation of new watering system on ground. All agreed ground has never looked so good.
- Phil to advertise for expressions of interest for extensions to building.

NEXT MEETING

Wednesday 18th April , 2018 at 5.30 pm at Recreation Ground.

There being no further business, the meeting was declared closed at 7.25pm.

Confirmed **Date**

Chairperson

7. Officers' Reports Requiring a Decision

7.1 Swansea Branch, CWA in Tasmania Inc.

Responsible Officer – Manager Community Development & Administration

Background

An application has been received from the Swansea Branch, CWA in Tasmania Inc, seeking funding of \$1,000 under the Community Small Grants programme towards the cost of purchasing a defibrillator.

The CWA would like to purchase an additional defibrillator for the Swansea area, possibly being housed on the verandah of the Swansea Bowls Club, encompassing the 'sporting precinct' of Swansea. The sporting precinct includes the Swansea Bowls Club, Golf Club, Football Club, Cricket Club and Little Athletics. These organisations have also been invited to help fund raise.

The cost of the project is approximately \$3,000, including installation. There are also on-going maintenance costs, for example, battery replacement and tuition.

The Bendigo Bank is contributing \$1,000 and the CWA will contribute \$200.

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 \$12,533 remains.

Recommendation

That Council approves a grant of \$1,000 to the Swansea Branch, CWA in Tasmania towards the cost of a defibrillator.



8. Miscellaneous Correspondence

8.1 Thank you letter from Her Excellency the Governor Professor the Honourable Kate Warner AC



HER EXCELLENCY THE GOVERNOR
PROFESSOR THE HONOURABLE KATE WARNER AC

9 May 2018

Councillor Cheryl Arnol
Acting Mayor of the Municipality
of Glamorgan/Spring Bay
PO Box 6
TRIABUNNA TAS 7190

Dear Cheryl,

Thank you so much for hosting such a wonderful visit yesterday to Glamorgan/Spring Bay. Dick and I very much appreciated the time that you, Councillor Jenny Woods and staff took in organising and ensuring that the visit went so smoothly.

We appreciated the briefing you gave us about the main problems facing the municipality and we very much enjoyed meeting and engaging with such a broad cross-section of organisations and businesses.

We would also like to thank you for the beautiful Huon Pine platter - too stunning to be a chopping board, I think!

Yours sincerely,

Kate Warner

Governor

9. Motion Tracking Document

Last updated 16/05/2018

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
25 th November	8.2	150/14	Solis	GM	The General Manager to affirm commitment to the project with all interested parties and progress negotiations with potential developers as relevant.	In Progress
23 rd February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. Council Workshop held on 17 th January 2017 prior to report for January 2017 OMC. Update as per Decision 46/15 above.	In Progress
28 th June	8.8	99/16	Review of Seafest 2016	MCD & Sustainability Officer	Event to be handed over to the community through an EOI process. Currently in discussions with interested community groups.	In Progress

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

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
27 th September	8.5	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 th 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 th September	10.1	134/16	Notice of Motion: Boatel Development at the Triabunna Marina and Wharf Precinct	Clr Jenny Woods	General Manager has contacted Crown Land Services who are in the process of confirming the status of the boatel development with the developers.	In Progress
24 th 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
24 th January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	In Progress
27 th 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

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

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
27 th February	7.1	20/18	Approval of borrowing budget amendments, pipeline approvals and construction.	GM	GM authorised to proceed with Stage 1 Prosser Plains Raw Water Scheme (PPRWS) and Council to enter into an agreement with Tassal for delivery of raw water to Okehampton Bay on full cost recovery basis.	In Progress
27 th March	7.1	31/18	Endorsement of informal public exhibition process for the draft Glamorgan Spring Bay Planning Scheme	MPSP	Deferred to April 2018 Council Meeting so workshop can be held.	Complete
27 th March	7.2	32/18	Tip Shop Feasibility Study	MW	Report received and to be considered in budget discussions.	In Progress
27 th March	7.4	36/18	Dolphin Sands Ratepayers Association (DSRA)	MCD	Council to request the DSRA re-submit a grant application for a specific project.	In Progress
24 th April	7.2	49/18	Council Representation on Coles bay Hall Committee	GM	Clr Jenifer Crawford nominated.	Complete
24 th April	7.3	50/18	Kerbside Vendors Policy	MPSP	Community consultation to commence.	In Progress
24 th April	7.4	51/18	By-Law Review/Renewal	MRS	Regulatory impact statement to be prepared for Council.	In Progress
24 th April	7.5	52/18	Freycinet Volunteer Marine Rescue Association	MCD	Grant approved and funds disbursed.	Complete
24 th April	7.6	53/18	Spring Bay RSL Sub-Branch Inc.	MCD	Grant approved and funds disbursed	Complete
24 th April	7.7	54/18	Swansea Chamber of Commerce and Tourism – DAP Group	MCD	Grant approved and funds disbursed	Complete

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

Recommendation:

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

10. Questions Without Notice

11. Close

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

The live streaming and recording of meetings will now be switched off. Mayor to check that the streaming has been terminated.

CONFIRMED as a true and correct record.

Date:

Acting Mayor, Cllr Cheryl Arnol