



Notice of Meeting and Agenda

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

27th June, 2017



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, 27th June, 2017 commencing at 5.00pm.

Dated this Thursday 22nd June, 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 5.03pm.

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 - May 23rd, 2017

Recommendation

That the Minutes of the Ordinary Meeting held Tuesday 23rd May 2017 be confirmed as a true and correct record.

2.2 Workshop Held - May 23rd, 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 23rd May in Triabunna. This workshop was held to discuss the 2017/18 budget, including rates.

2.3 Workshop Held – June 13th, 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 13th June in Triabunna. This workshop was held to discuss the 2017/18 budget, including rates and fees/charges.

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.

Recommendation

That Council now acts as a Planning Authority. (Time:)



3.1 DA1785 – Jet Boat Booking Office, Signage and Boat Tours

Planning Assessment Report

Proposal: Booking Office, Signage & Boat Tours

Applicant: JK Pickering

Location: Coles Bay Slipway – Jetty Road

Planning Document: Glamorgan Spring Bay Interim Planning Scheme 2015

(Interim Scheme)

Zoning: Environment Management Zone

Application Date: 17 April 2017

Statutory Date: 30 June 2017 (extended by consent of applicant)

Discretions: Six

Attachments: Appendix A – Plans

Author: Shane Wells, Manager Planning and Special Projects

1. Executive Summary

- 1.1. Planning approval is sought to construct a small booking office and install signage in association with boat tours from the existing jetty within the slipway site.
- 1.2. The application is a discretionary use and also relies on a number of different performance criteria.
- 1.3. Two statutory representations were received.
- 1.4. The proposal is recommended for conditional approval.
- 1.5. The final decision must be made by the Planning Authority or by full Council acting as a planning authority due to the receipt of representations via the public exhibition period.
- 1.6. The key planning issue is the provision of car parking. The slipway was redeveloped via a 2011 permit which included five car parking spaces within the lease area. These spaces are suitable for staff parking but are less practical for customer parking. The application is made on the basis on using existing on-street car parking. There is no doubt that car parking is deficient in number and design. However, given the rate of growth in visitation to Coles Bay the additional demand generated from this proposal is likely to be negligible.

2. Regulation of the Jet Boat tour operation

2.1. The boat tour is via a jet boat dubbed the Freycinet Flyer. The boat was previously known as the St Kilda Spinner and has twin 360 hp diesel engines.



- 2.2. The operation of the boat is subject to speed limits within the existing area of moorings (which is roughly a straight line from the end of the public jetty through to the outlet of Ranger Creek at Richardson's Beach) and in proximity to swimmers and other vessels consistent with normal boating regulation.
- 2.3. The jetty within the slipway site is approved for the mooring of boats and this element of the proposal does not require planning approval.
- 2.4. Further, the operation of the boat is outside the jurisdiction of the planning scheme and there is no capacity to regulate potential noise or nuisance, irrespective of what one may think about this proposal.
- 2.5. A planning permit is only required with respect to the booking office and signage.

3. Legislative & Policy Content

- 3.1. The purpose of this report is to enable the Planning Authority to determine application DA 2017 / 00085.
- 3.2. This determination must be made no later than 30 June 2017.
- 3.3. The relevant legislation is the *Land Use Planning and Approvals Act 1993* (*LUPAA*). The provisions of LUPAA require a planning authority to take all reasonable steps to ensure compliance with the planning scheme.
- 3.4. This report details the reasons for the officer recommendation. The Planning Authority must consider this report but is not bound to adopt the recommendation. Broadly, the Planning Authority can either: (1) adopt the recommendation, or (2) vary the recommendation by adding, modifying or removing recommended reasons and conditions or replacing an approval with a refusal (or vice versa). Any alternative decision requires a full statement of reasons to comply with the *Judicial Review Act 2000* and the *Local Government (Meeting Procedures) Regulations 2005*.
- 3.5. This report has been prepared with appropriate regard to the State Policies that apply under the *State Policies and Projects Act 1993*.
- 3.6. This report has been prepared with appropriate regard to Council's Strategic Plan and other Council policies, and the application is not found to be inconsistent with these. Nevertheless, it must be recognised that the planning scheme is a regulatory document that provides the overriding consideration for this application. Matters of policy and strategy are primarily a matter for preparing or amending the planning scheme.

4. Risk & Implications

- 4.1. Approval or refusal of this application will have no direct financial implications for the Planning Authority.
- 4.2. Implications for Council include general matters related to rate income, asset maintenance and renewal and responding to future building applications. No specific implications for Council have been identified.



5. Relevant Background and Past Applications

5.1. Noted in section 1.

6. Site Detail

- 6.1. The site is part of the Coles Bay foreshore to the north of the public jetty. The site includes a slipway and jetty, which also acts as a breakwater for the slipway. There is a small shed and tank on site associated with the slipway. Access is via a gated gravel track from Jetty Road.
- 6.2. The site is within the Environmental Management Zone of the Glamorgan Spring Bay Interim Planning Scheme 2015.
- 6.3. The site is Crown land. There is a lease over the slipway site of approximately 1000m² of land and water.
- 6.4. All land within 40m of the high water mark is subject to the Waterways and Coastal Protection Area. The area is also subject to the Inundation Prone Areas Overlay. The proposal satisfies the relevant acceptable solutions within both associated codes by being a small addition to an existing coastal dependent infrastructure (Clause E11.7.2 A1 & E15.7.6 A1).



Figure 1: An aerial photograph of the subject area.

7. Proposal

- 7.1. Planning approval is sought to construct a small booking office and install signage in association with boat tours from the existing jetty within the slipway site.
- 7.2. The two signs are proposed to be located on the fence and gate enclosing the lease area. Each sign is approximately 0.8m high and 2m long and are to be affixed to the fence and gate.
- 7.3. The booking office is a 3m x 3m structure located to the side of existing



- concrete area and located over an existing area of rock. No vegetation will be impacted. It is a transportable structure.
- 7.4. The jet boat has a 12 person capacity. Up to five one-hour long tours per day are proposed during daylight hours.

8. Assessment against planning scheme provisions

- 8.1. An application must meet every applicable standard to be approved. Each standard can be met by either an acceptable solution or performance criteria. Where performance criteria is relied upon an application is discretionary and the application may be approved or refused.
- 8.2. The following provisions are relevant to the proposed use and development;
 - Environmental Management Zone
 - E6.0 Parking and Access Code
 - E7.0 Stormwater Management Code
 - E11.0 Waterway & Coastal Protection Code
 - E15.0 Inundation Prone Areas Code
- 8.3. The proposal complies with all applicable acceptable solutions other than the following where the proposal is reliant on the associated performance criteria.

		Acceptable Solution Requirement	Proposed
1	Use Clause 29.2	The proposal is a discretionary use in the use table.	
2	Use – consistency with reserve management plan Clause 29.3.1 A1	Use is consistent with a reserve management plan.	The use is not specifically mentioned in the management plan.
3	Side setback Clause 29.4.2 A2	30m from a side boundary.	Setback to the high water mark cadastral boundary is approximately 5m.
4	Car parking numbers Clause E6.6.1 A1	Determined on a case-by-case basis.	Nil onsite spaces proposed.
5	Stormwater Clause E7.7.1 A1	Stormwater is connected to a public system.	Stormwater will be directed to ground and then into Coles Bay consistent with runoff from hardstand areas associated with the jetty and slipway.
6	Signage Clause E17.6.1	The signs are categorised as wall signs which are discretionary in the zone.	A discretionary signage type and two of the same type per frontage



A1 & E17.6.2 A2	The acceptable solution provides for
	1 sign type per frontage only.

8.4. **Discretion 1 & 2 – Use**

- 8.4.1. The zone grants permitted status to use that is in accordance with a reserve management plan. Such plans are prepared outside the LUPAA process and are made under the *National Parks and Reserve Management Act 2002*. The existing reserve management plan does not make specific reference to this site and therefore the use becomes discretionary.
- 8.4.2. The relevant performance criteria is:

Use must satisfy all of the following:

- (a) be complementary to the use of the reserved land;
- (b) be consistent with any applicable objectives for management of reserved land provided by the National Parks and Reserves Management Act 2002;
- (c) not have an unreasonable impact upon the amenity of the surrounding area through commercial vehicle movements, noise, lighting or other emissions that are unreasonable in their timing, duration or extent.
- 8.4.3. The land based component provides for a small transportable structure associated with boating tours which are consistent with the existing jetty approval. The land based component is considered to satisfy the performance criteria.

8.5. Discretion 3 - Setback

8.5.1. The discretion exists with respect to the booking office and the high water mark boundary. The actual setback is approximately 5m. The relevant performance criteria is:

Building setback from side and rear boundaries must satisfy all of the following::

- (a) ...;
- (b) be sufficient to prevent unreasonable adverse impacts on residential amenity on adjoining lots by:
 - (i) overlooking and loss of privacy;
 - (ii) visual impact, when viewed from adjoining lots, through building bulk and massing.
- Given the absence of any nearby residential use the performance criteria is satisfied.

8.6. **Discretion 4 – Car parking numbers**

8.6.1. The scheme does not specify a minimum number of spaces for this use and requires a case-by-case assessment.



- 8.6.2. The applicant considers that five spaces would be sufficient given a capacity of 12 on the boat.
- 8.6.3. As a closest comparison, food services have a ratio of 1 space per 3 seats which would mean 4 spaces in this case. This is considered a reasonable representation of car parking demand.
- 8.6.4. No onsite car parking is proposed.
- 8.6.5. It should be noted that if the applicant simply commenced the jet boat operation without the booking office there would be no planning application before Council and no consideration of car parking.
- 8.6.6. The relevant performance criteria is:

The number of on-site car parking spaces must be sufficient to meet the reasonable needs of users, having regard to all of the following:

- (a) car parking demand;
- (b) the availability of on-street and public car parking in the locality;
- (c) the availability and frequency of public transport within a 400m walking distance of the site;
- (d) the availability and likely use of other modes of transport;
- (e) the availability and suitability of alternative arrangements for car parking provision;
- (f) any reduction in car parking demand due to the sharing of car parking spaces by multiple uses, either because of variation of car parking demand over time or because of efficiencies gained from the consolidation of shared car parking spaces;
- (g) any car parking deficiency or surplus associated with the existing use of the land;
- (h) any credit which should be allowed for a car parking demand deemed to have been provided in association with a use which existed before the change of parking requirement, except in the case of substantial redevelopment of a site;
- the appropriateness of a financial contribution in lieu of parking towards the cost of parking facilities or other transport facilities, where such facilities exist or are planned in the vicinity;
- any verified prior payment of a financial contribution in lieu of parking for the land;
- (k) any relevant parking plan for the area adopted by Council;
- (I) the impact on the historic cultural heritage significance of the site if subject to the Local Heritage Code;



- 8.6.7. Given the recent growth of visitations to the Coles Bay area there is currently a shortage of car parking throughout the town. Minister Groom has recently announced funding for a new management plan for the National Park which can be expected to give consideration to car parking and movement through both the town and national park.
- 8.6.8. Irrespective, there needs to be a broader fix to car parking for Coles Bay.
- 8.6.9. With tourist visitations increasing at more than 10% per year, the additional car parking demand generated by this will be negligible.
- 8.6.10. The application proposes to utilise existing car parking areas along Jetty Road. As evident in the application, this area is already used for car parking with limited available space during peak periods. The proposal will add to peak demand but to a significantly lesser degree than the increase in visitations generally.
- 8.6.11. Given the above, it is considered that the reasonable needs of users will be met and other users will not be significantly impacted and as such the performance criteria is satisfied.

8.7. **Discretion 5 – Stormwater**

8.7.1. The discretion exists with respect to the drainage of the booking office directly onto the ground and into the bay. The relevant performance criteria is:

Stormwater from new impervious surfaces must be managed by any of the following:

- (a) disposed of on-site with soakage devices having regard to the suitability of the site, the system design and water sensitive urban design principles
- (b) collected for re-use on the site;
- (c) disposed of to public stormwater infrastructure via a pump system which is designed, maintained and managed to minimise the risk of failure to the satisfaction of the Council.
- 8.7.2. The additional stormwater from a 3m x 3m outbuilding is minimal and discharge directly to the rocky foreshore is consistent with the performance criteria.

8.8. **Discretion 6 - Signage**

8.8.1. The relevant performance criteria provides:

E17.6.1 P1

A sign must be a discretionary sign in Table E.17.3.



E17.6.2 P2

The number of signs per business per street frontage must:

- (a) minimise any increase in the existing level of visual clutter in the streetscape; and where possible, shall reduce any existing visual clutter in the streetscape by replacing existing signs with fewer, more effective signs;
- reduce the existing level of visual clutter in the streetscape by replacing, where practical, existing signs with fewer, more effective signs;
- (c) not involve the repetition of messages or information.
- 8.8.2. The type of signage, its size and design are considered appropriate for the location.
- 8.8.3. The signage does provide for repetition of message. Given the provision of subclause (c) this is not possible under the planning scheme and any permit issued should be conditioned to the effect that one sign only is placed. The applicant can determine which one they prefer.

9. Referrals

- 9.1. TasWater
 - 9.1.1. The proposal was not required to be referred to TasWater.
- 9.2. Council's Technical Officer
 - 9.2.1. The application was not referred to Council's Technical Officer.
- 9.3. Council's Natural Resource Management Department
 - 9.3.1. The application was referred to Council's NRM Department who have confirmed that there will be no impact on natural values from this proposal.

10. Concerns raised by representors

10.1. The following table outlines the issues raised by the representors.

Issue	Response
Existing traffic issues in Jetty Road,	These issues are supported. However the proposal will have
including haphazard parking of	minimal contribution to the existing situation.
vehicles, inappropriate speed and	
curvature of the road.	



The car parking along Jetty Road conflicts with the proposed foreshore walking track.	The foreshore walking track remains a proposal. When it is developed it may be necessary to modify on-street car parking if there is insufficient room for both parking and the track. The track should have priority in any such future decision. Approval of the proposal does not affect the ability to make such decisions in the future.
	It is important to note the need to address car parking for Coles Bay irrespective of this application or any other application given the rate of growth of visitations and the demands that this places on Council infrastructure. To this end the announced management plan for the national park should be welcomed and all opportunities to work with the Parks and Wildlife Service explored in full.
Jet boats are inappropriate for Coles Bay.	The operation of any vessel in State Waters does not require any planning approval. The mooring of the boat on the jetty is consistent with the approval of the jetty and there is no potential to discriminate between the types of vessels moored. This may well be a perfectly reasonable view of this proposal but one that cannot be resolved through the planning system.
The operation is a risk to other marine users and will exceed the capacity of the launching ramp.	The boat is subject to the same boating rules as all other vessels. There is no capacity issue at the existing slipway and is managed by a private consortium.

11. Conclusion

11.1. The application satisfies the relevant provisions of the *Glamorgan Spring Bay Interim Planning Scheme 2015* as outlined in this report and is recommended for approval.

12. Recommendations

That:

- A. Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for a booking office & signage for boat tours (DA2017/00085), be APPROVED subject to the following conditions:
 - The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
 - 2. Only one (1) of the proposed signs may be placed on site.
 - 3. Any variation to the colour scheme of the booking office must be approved in writing by Councils General Manager.

Construction amenity

4. Works associated with the development of the land must only be carried out between the following hours unless otherwise approved by the Council's General Manager:



Monday to Friday
 6:00 a.m. to 7:00 p.m.

• Saturday 9:00 a.m. to 6:00 p.m.

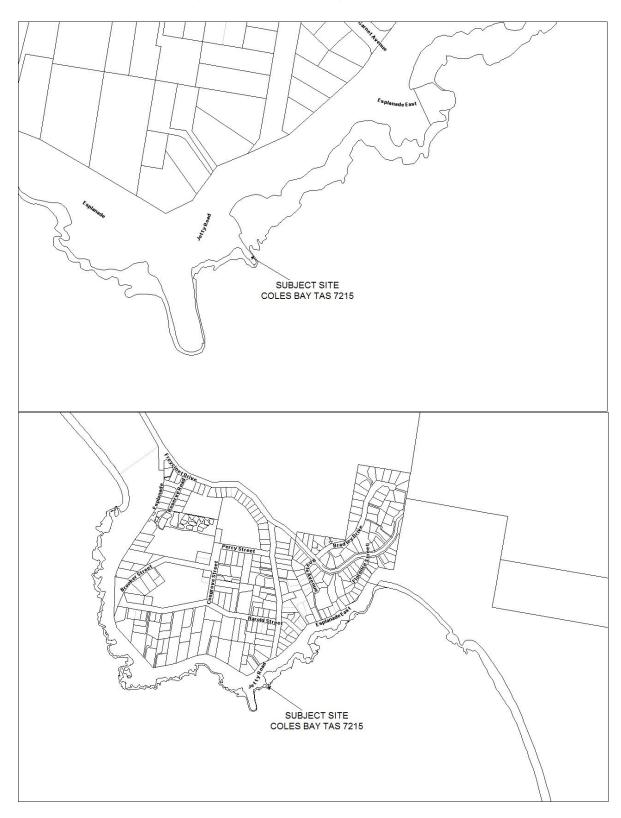
• Sunday and State-wide public holidays 10:00 a.m.to 6:00 p.m.

5. All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- b. The transportation of materials, goods and commodities to and from the land.
- c. Obstruction of any public footway or highway.
- d. Appearance of any building, works or materials.
- 6. Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.
- 7. The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's General Manager.
- 8. The developer must provide a commercial skip (or similar) for the storage of builders waste on site and arrange for the removal and disposal of the waste to an approved landfill site by private contract.



DEVELOPMENT APPLICATION 17085 Booking Office and Boat Tours Slipway on Coles Bay Foreshore





THE PROPOSAL

Describe the proposed use or development.

The proposed use of this land is to operate a marine based business from the private jetty. The site is leased to a consortium who we are negotiating an agreement with to base the business frontage here and utilise the jetty for embarking and disembarking passengers.



The boat will be repainted and named the 'Freycinet Flyer'. The core emphasis of the business will be Tours, Transfers, Thrills. It is our aim to thrill visitors to the Freycinet region wishing to experience Tasmania's world class natural assets by delivering a memorable and unique jet boating experience, ensuring at all times the safety and comfort of our passengers and others on the water.

For this to occur we require a base of operation. We intend to use the wharf / jetty as a boarding and departure area. The boat only draws 650mm of draft so the side closest to Wineglass Bay Cruises can be used; thus not impeding any slip operations. The boat would stay at a mooring at night and when not in use.

We would also like to place a temporary structure on the site to use as a booking office. This structure would only be small, approx. $3m \times 3m$ and would not impede any operations of the slip. The structure can be trailer based or easily removable.

We also intend to display business signage on the external perimeter / fence and display large removal horizontal signage on the wharf which will also act to restrict access to the slip on site,

To put our request into points:

- : Placement of a small booking office on site
- : Use of power and water already existing on site
- : Sewage Is not needed
- : Parking at entrance to site
- : Boat would be at a mooring when at night and not in use
- : Signage to suit
- : Restrict access to the slip by the use of signage and barricade
- : We could cover all insurances indicative of our use

Present land use

The land area is presently used as a private jetty and slip. However the land and jetty also has prior approval for another local business to utilise the area for passenger embarking and disembarking. This local business business does not require passenger parking spaces as they utilise their own vehicle service to drop off and pick up their guests.

Application for Proposed De	evelopment
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Describe the existing condition of the footpath, vehicle crossing and kerb and channel?

There are no existing footpaths along Jetty Road or The Esplanade and no curbs on the side of the road of the site. Please see pictures below under PARKING for refernence to the existing condition of the road.

PARKING

Please state the number of car parking spaces.

Existing: 6 spaces available at entrance to site plus overflow parking in the public carpark along the Esplanade Proposed: No further parking requirements proposed. The capacity limit on our vessel is 12 persons, with each tour operating for approximately 45 minutes to 1 hour we do not estimate that vehicles will be parked in these spaces for a longer duration than that.



SITE TREATMENT

Does the proposal involve the removal of trees or shrubs?

es



If so state number and identify precise position and species on plan.

Area (sq.m) to be landscaped:

Is landscape plan attached?

Will excavations be involved?

Has any fill been added to the site?

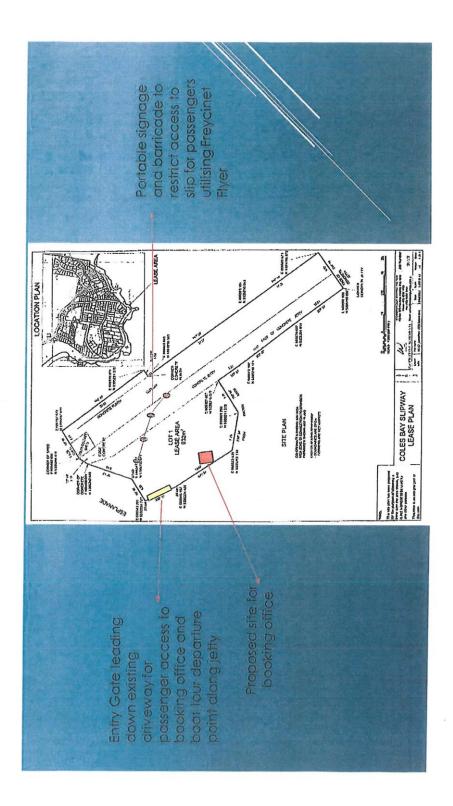
Application for Proposed Development

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Coles Bay Slipway - Freycinet Flyer - Booking Office and Signage

Signage

It is the intention of the business Freycinet Flyer to display signage on the perimeter fencing and gate. This will be advertising the business, also providing information about the hours of operation and the contact telephone number. Please see below for photographs of the intended placement and also a basic mock-up of the intended signage











Site office location

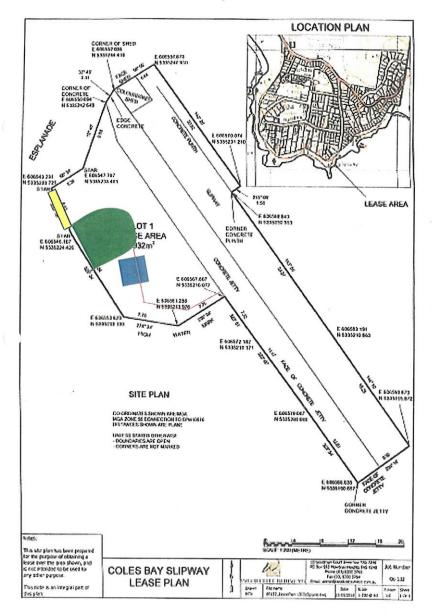
The site office will be located within the perimeters of the existing lease arrangements.

Yellow - indicates entry gate

Green – indicates existing flora

Red line – indicates the edge of the existing concrete slab against the rock wall

Blue - indicates proposed location of the booking office









The proposed booking office would be located with the front of the structure on the existing concrete slab approximately two feet. The main anchor points for the booking office structure would be located on the existing concrete slab using dynabolts to secure the footings. The support for the rear of the structure, which will act primarily to stabilise the building, will be done via concrete footings within the rock wall. These will need to be created and some of the rock will have to be relocated to allow adequate room to create this. There will be no digging into the earth under this rock wall required. Small boxes will be made – no more than one foot length and width with concrete poured in. See below image for an example:









Once again the footings will be secured utilising dynabolts.

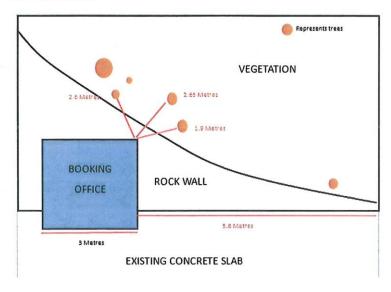
Should the proposed booking office structure ever need to be removed, the concrete boxes would still remain within this rock wall and the top of the dynabolts would be taken off to leave a flat surface on the concrete, however the concrete boxes within the rock wall could easily be covered over by relocating existing rock back that was initially moved to create the supports and would visually not be noticeable.





On the photo above a distance of three metres is measured from the concrete slab back along the rock wall. This would be the maximum size required for the proposed structure and does not impede on any existing vegetation. This would also be the closest point to any of the flora with the nearest tree to the proposed location, a sheoak, at 1.9 metres distance away. The trees are quite tall, therefore at a proposed height of three metres for the structure, this will not impede on any existing growth.

Please see below a drawing that displays the proposed booking office and the distances to the closest trees within the vegetation area.



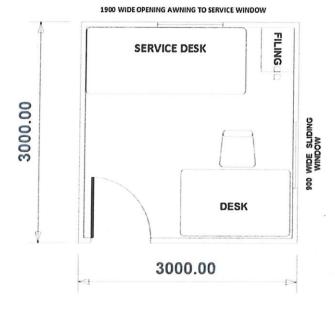


Below is the interior plan of the site office with measurements:

Length – 3 metres

Width - 3 metres

Height – 3 metres



The exterior of the structure will be set up so that the opening awning is at the front on the existing concrete slab. From here we will be able to monitor passengers on the jetty as well. It is intended to be constructed with the exterior painted in a way that is in keeping with the natural environment and that will not impact upon the view if looking at the site from vantage points across the bay. Please see below our business logo for Freycinet Flyer. We intend to maintain this colour theme for the exterior of the building utilising either the grey or blue colours with the ogo displayed on signage across the front.





Representations of what the proposed booking office will look like are pictured below:







3.2 DA17096 – 21 Esplanade, Swansea

Planning Assessment Report

Proposal: Dwelling

Applicant: DG Berry

Location: 21 Esplanade, Swansea

Planning Document: Glamorgan Spring Bay Interim Planning Scheme 2015

(Interim Scheme)

Zoning: General Residential Zone

Application Date: 2 May 2017

Statutory Date: 30 June 2017 (by consent of applicant)

Discretions: Five

Attachments: Appendix A – Plans

Author: Shane Wells, Manager Planning and Special Projects

1. Executive Summary

- 1.1. Planning approval is sought for a dwelling at 21 Esplanade, Swansea.
- 1.2. The application is discretionary as it does not comply with the acceptable solution for front setback and is assessed against the associated performance criteria.
- 1.3. Two representations were received. The applicant has provided a written submission in response to the representations.
- 1.4. The proposal is recommended for conditional approval.
- 1.5. The final decision must be made by the Planning Authority or by full Council acting as a planning authority due to the receipt of representations via the public exhibition period.
- 1.6. The key planning issue is the appropriateness of the front setback proposed. The site is one of seven new lots along the Esplanade generally between the Scout Hall on the corner of the Esplanade & Bridge Street and an existing house on the corner of Esplanade & Wellington Street. As such, there is no established streetscape yet this is the key consideration in the planning scheme. It is recommended that the setback be increased.



2. Legislative & Policy Content

- 2.1. The purpose of this report is to enable the Planning Authority to determine application DA 2017 / 00096.
- 2.2. This determination must be made no later than 30 June 2017, which has been extended beyond the normal statutory timeframe with the consent of the applicant.
- 2.3. The relevant legislation is the *Land Use Planning and Approvals Act 1993* (*LUPAA*). The provisions of LUPAA require a planning authority to take all reasonable steps to ensure compliance with the planning scheme.
- 2.4. This report details the reasons for the officer recommendation. The Planning Authority must consider this report but is not bound to adopt the recommendation. Broadly, the Planning Authority can either: (1) adopt the recommendation, or (2) vary the recommendation by adding, modifying or removing recommended reasons and conditions or replacing an approval with a refusal (or vice versa). Any alternative decision requires a full statement of reasons to comply with the *Judicial Review Act 2000* and the *Local Government (Meeting Procedures) Regulations 2005*.
- 2.5. This report has been prepared with appropriate regard to the State Policies that apply under the *State Policies and Projects Act 1993*.
- 2.6. This report has been prepared with appropriate regard to Council's Strategic Plan and other Council policies, and the application is not found to be inconsistent with these. Nevertheless, it must be recognised that the planning scheme is a regulatory document that provides the overriding consideration for this application. Matters of policy and strategy are primarily a matter for preparing or amending the planning scheme.

3. Risk & Implications

- 3.1. Approval or refusal of this application will have no direct financial implications for the Planning Authority.
- 3.2. Implications for Council include general matters related to rate income, asset maintenance and renewal and responding to future building applications. No specific implications for Council have been identified.

4. Relevant Background and Past Applications

- 4.1. The site was approved by subdivision SA 2008 / 00027. The applicant for that subdivision noted a number of restrictions on future buildings most importantly that height of future buildings would be no more than 6m above natural ground.
- 4.2. The permit was conditioned to the effect that these commitments would be reflected in a covenant. The permit did not require a covenant in gross or a Part 5 Agreement.
- 4.3. A covenant was created and is copied below. It is worded as an ordinary civil covenant to which Council has no obligation or capacity to enforce.
- 4.4. The covenant has been raised in representations. Legal advice has been sought and has been provided to Councillors. The key points of the advice are:



- 4.4.1. Irrespective of the specific terms of the covenants, a covenant is not a relevant consideration under the planning scheme, and are enforceable only via the courts.
- 4.4.2. Council had no head of power to enforce the covenant via the courts.
- 4.4.3. The references in the covenants to 'Not without the prior written consent of Glamorgan Spring Bay Council' simply require consent via normal planning and building processes consistent with current regulation.
- 4.4.4. In terms of the 6 points,
 - A. The proposed dwelling exceeds 6m above natural ground.
 - B. The covenant is impossible to measure as it refers to any time of the shortest day of the year. It should have referred to a time of day such as noon.
 - C. This is met.
 - D. This is met.
 - E. Colours are surfmist and shale grey. They are generally consistent with the surrounding natural environment.
 - F. This is met (via performance criteria).

Covenants

The owners of lots 1, 2, 3, 4, 5, 6 and 7 on the Plan covenant with the Vendor (Kriticos Nominees Pty Ltd) and the owners for the time being of every other lot shown on the Plan to the intent that the burden of these covenants may run with and bind the covenantors' lot and every part thereof and that the benefit thereof may be annexed to and devolve with each and every part of every other lot shown on the Plan to observe the following stipulations:

- Not without the prior written consent of the Glamorgan Spring Bay Council to construct, or allow to be constructed any structure over 6 metres in height from the natural surface of the earth.
- Not without the prior written consent of the Glamorgan Spring Bay Council to develop, or allow to be developed any dwelling or structure that will overshadow more than 30% of an adjoining lot on the Plan on the shortest day of the year (winter solstice).
- 3. Not without the prior written consent of the Glamorgan Spring Bay Council to construct, or allow to be constructed a dwelling without a private courtyard of at least 9m2 to maximise solar access during the winter months of the year.
- Not without the prior written consent of the Glamorgan Spring Bay Council, to use or install outdoor lighting that is pointing skywards.
- Not without the prior written consent of the Glamorgan Spring Bay Council to use colours on external finishes on a dwelling or structure other than derived from hues within the surrounding natural environment.
- 6. Not without the prior written consent of the Glamorgan Spring Bay Council to construct, or allow to be constructed a dwelling or structure other than in accordance with setbacks as set out in the Building Code of Australia and the planning scheme (or the planning scheme as set out from time to time) of the Glamorgan Spring Bay Council.



5. Site Detail

- 5.1. The site is located at 21 Esplanade, Swansea, and is within the General Residential Zone of the Glamorgan Spring Bay Interim Planning Scheme 2015.
- 5.2. The site is a 517m² lot with frontage to the Esplanade. The shape of the lot is irregular as it is wider across the front than it is deep. A 3m wide drainage easement runs along the back fence. Through subdivision of the land (Permit SA 2008/00027) the rear portion of the lot was filled however there remains a 0.5m fall from the Esplanade to the rear of the lot.
- 5.3. The site and lots created in the recent subdivision are within the General Residential Zone. The adjoining property to the rear is the Swansea Holiday Park which is within the Local Business Zone. The site was formally part of the Swansea Holiday Park. The Swansea Scout Hall adjoins the site to the south and is within the Community Purpose Zone with the Scout Hall approximately 15m from the shared boundary.
- 5.4. The Esplanade is located in a wide road reservation. There is approximately 10m separation from the edge of seal of the public road and the front boundary of the site.
- 5.5. The site is subject to the Heritage Code overlay which applies with respect to Gemmells Cottage within the Swansea Holiday Park. The site is also listed on the Tasmanian Heritage Register however the site has an exemption from approval under that process.
- 5.6. No other overlays apply to the site.
- 5.7. The site is serviced by water, sewer, stormwater, electricity and telecommunications.



Figure 1: The most recent aerial imagery available still shows the former



Holiday Park extending across the site. The site is shown in blue. The balance of the subdivision is shown in yellow.



Figure 2. Site photograph.

6. Proposal

- 6.1. Planning approval is sought for a dwelling at 21 Esplanade, Swansea.
- 6.2. The dwelling is a two-storey structure although only a garage and laundry are proposed on the lower level. On the upper level there are two bedrooms, study and living areas. A deck is proposed along the majority of the front elevation of the dwelling and the majority of the deck is covered. A stairwell is proposed to the north-east corner of the deck.
- 6.3. The majority of the dwelling is to be clad in Colorbond excluding the front wall of Bed 1 which is clad in Weathertex, a manufactured timber weatherboard.
- 6.4. The front elevation of the dwelling is parallel to the street and setback 3m. The side elevations are generally parallel to boundaries and are 4.2m to the southwest (the Scout Hall) and 3.9m to the north-east (vacant land). The rear setback is 7.2m. The height is shown on the plans as 6.7m above ground as measured from the high point of the roof above the front deck. As the lot falls away from the frontage, the height above natural ground level is higher. Using contour information supplied for the subdivision of the land the maximum height above natural ground level approximately 7.3m and below the 8.5m acceptable solution for the zone.
- 6.5. A series of 2.1m high windows are proposed along the front elevation, including sliding doors accessing the deck. Windows in side and rear elevations are smaller excluding a 1.8m high (approx.) rear window from the dining room.
- 6.6. A concrete driveway is proposed from the existing access into the single car garage and to a second car parking space located between the garage and boundary.



7. Assessment against planning scheme provisions

- 7.1. An application must meet every applicable standard to be approved. Each standard can be met by either an acceptable solution or performance criteria. Where performance criteria is relied upon an application is discretionary and the application may be approved or refused.
- 7.2. The following provisions are relevant to the proposed use and development;
 - General Residential Zone
 - E6.0 Parking and Access Code
 - E7.0 Stormwater Management Code
 - E13.0 Historic Heritage Code
- 7.3. The proposal complies with all applicable acceptable solutions other than the following where the proposal is reliant on the associated performance criteria.

		Requirement	Proposed
1	Front setback	A 4.5m front setback.	A 3.0m setback to the deck.
	Clause 10.4.2 A1 (a)		
2	Building envelope Clause 10.4.2 A3 (a)	Buildings are within an building envelope (see diagrams 10.4.2A, 10.4.2B, 10.4.2C and 10.4.2D) that is determined by: (i) a distance equal to the frontage setback; and	The front deck is outside the envelope, as it is within 4.5m of the front boundary.
		(ii) projecting a line at an angle of 45 degrees from the horizontal at a height of 3m above natural ground level at the side boundaries and a distance of 4m from the rear boundary to a building height of not more than 8.5m above natural ground level;	
3	Private Open Space Clause 10.4.3 A2 (c)	Private open space " is directly accessible from, and adjacent to, a habitable room"	Private open space is extensive but is not directly accessible as there is no habitable room on the lower level.
4	North facing window Clause 10.4.4 A1	A dwelling must have at least one habitable room (other than a bedroom) in which there is a window that faces between 30 degrees west of north and 30 degrees east of north.	The habitable room window of the dining room is approximately 45 degrees east of north.
5	Heritage Code E13.7.2 A1, A2 & A3	There is no acceptable solution for new buildings on a heritage place & all applications are assessed against the performance criteria.	



7.4. Discretion 1 & 2 - Front setback

7.4.1. The relevant performance criteria for a dwelling with a front setback of less than 4.5m is:

A dwelling must:

- (a) have a setback from a frontage that is compatible with the existing dwellings in the street, taking into account any topographical constraints; ...
- 7.4.2. The nearest dwelling is 120m away to the north-west and separated by 6 other lots. There is an approved at 26 Esplanade, Swansea which is approximately 90m away but this is a small, one-bedroom structure that will likely be replaced in the future by a more substantial dwelling on that lot.
- 7.4.3. The Scout Hall is to the south-west and as it is not a dwelling it is not relevant to the performance criteria. For information it is noted that the hall is setback approximately 15m but is positioned to the rear of the dune system (over which the Esplanade is constructed) and is located at a substantially lower elevation.
- 7.4.4. There are two other dwellings with access from the Esplanade and these are located on the northern side of Wellington Street. Given the separation between the site and these properties they are not considered relevant to the assessment. For context, the defined term 'streetscape' is limited by definition to only being relevant if within 100m of a site.
- 7.4.5. Given the lack of existing dwellings in the street, it is appropriate to have regard to the objective of the standard (which also applies to the building envelope and front setback of garages) which is:

To control the siting and scale of dwellings to:

- (a) provide reasonably consistent separation between dwellings on adjacent sites and a dwelling and its frontage; and
- (b) assist in the attenuation of traffic noise or any other detrimental impacts from roads with high traffic volumes; and
- (c) provide consistency in the apparent scale, bulk, massing and proportion of dwellings; and
- (d) provide separation between dwellings on adjacent sites to provide reasonable opportunity for daylight and sunlight to enter habitable rooms and private open space.
- 7.4.6. The above objective applies to the one standard that deals with building envelopes along with front setback. It is clauses (a) and (c) that are relevant. Clause (a) relates to consistency with existing dwellings. Clause (c) appears to address consistency in more general terms and arguably has regard to how future buildings may be positioned.
- 7.4.7. The consideration of the front setback variation for what is essentially the first house in the street is important in light of subclause (c) of the



acceptable solution for front setbacks which states:

if for a vacant site with existing dwellings on adjoining sites on the same street, not more than the greater, or less than the lesser, setback for the equivalent frontage of the dwellings on the adjoining sites on the same street; or

This means that approval of this dwelling at 3.0m means the adjoining dwelling could also be 3.0m without triggering any discretion.

- 7.4.8. Advice has been sought from other Southern Councils on other instances where the first house in the street has sought a front setback variation and how this was managed in light of the performance criteria that focuses on compatibility with existing buildings.
- 7.4.9. It is considered that a reduction in the front setback is generally appropriate on the basis that:
 - (a) The road verge is wide, at some 10m, which provides separation from the road.
 - (b) The lot is wider than it is deep and it is the shallowest lot within the subdivision. This is a real and important constraint on the land.
 - (c) The building element within the setback is a partially covered deck with minimal solid mass.

However, a 3m setback is considered too small and should be increased to 3.75m. A condition to this effect is recommended for inclusion in any permit granted.

7.5. Discretion 3 - Private Open Space

- 7.5.1. There is sufficient private open space however it is not directly accessible from a habitable room. The minimum area required is only 24m² which would be achieved by the deck except that the deck is not the required 4m width.
- 7.5.2. The relevant performance criteria is:

A dwelling must have private open space that:

- (a) includes an area that is capable of serving as an extension of the dwelling for outdoor relaxation, dining, entertaining and children's play and that is:
 - (i) conveniently located in relation to a living area of the dwelling; and
 - (ii) orientated to take advantage of sunlight.



7.5.3. The deck acts as an extension of the dwelling and is conveniently located and will enjoy morning sun. The large ground level area will also perform the normal functions of private open space.

7.6. **Discretion 4 – North facing windows**

7.6.1. The habitable room window of the dining room is approximately 45 degrees east of north and there is no habitable room window within 30 degrees east/west of north. The relevant performance criteria provides:

A dwelling must be sited and designed so as to allow sunlight to enter at least one habitable room (other than a bedroom).

7.6.2. The performance criteria is not onerous. It requires sunlight to enter a habitable room or in other words at least one habitable room must have a window. This is achieved.

7.7. Discretion 5 – Heritage code

7.7.1. The site is listed in the scheme and on the Tasmanian Heritage Register as it was formally part of the holiday park which contains Gemmells Cottage. The proposal has been exempted from approval by Heritage Tasmania. The relevant performance criteria are:

P1

Development must not result in any of the following:

- (a) loss of historic cultural heritage significance to the place through incompatible design, including in height, scale, bulk, form, fenestration, siting, materials, colours and finishes;
- (b) substantial diminution of the historic cultural heritage significance of the place through loss of significant streetscape elements including plants, trees, fences, walls, paths, outbuildings and other items that contribute to the significance of the place.

P2

Development must be designed to be subservient and complementary to the place through characteristics including:

- (a) scale and bulk, materials, built form and fenestration;
- (b) setback from frontage;
- (c) siting with respect to buildings, structures and listed elements;
- (d) using less dominant materials and colours.

Р3

Materials, built form and fenestration must respond to the dominant heritage characteristics of the place, but any new fabric should be readily identifiable as such.



7.7.2. It is considered that there will be no significant impact on Gemmells Cottage. There is more than 60m separation.

8. Referrals

8.1 TasWater

The proposal does not require referral to TasWater.

8.3 <u>Council's Technical Officer</u>

The application was not referred to Council's Technical Officer given the lot was recently created by a subdivision and all services are in place.

9. Concerns raised by representors

The following table outlines the issues raised by the two representations.

Issue	Response
Height is contrary to covenant.	Discussed earlier in the report.
Height will cause overshadowing of the	The Holiday Park will be overshadowed to a minor extent
Holiday Park.	during the mornings on winter. The extent is minor and the dwelling easily complies with the relevant acceptable solutions that address overshadowing.
The natural surface level is not shown on the plans. The plans show the existing surface level which is the result on fill placed on the lot during subdivision.	Discussed earlier in the report.
Front setback is too small and will establish a precedent.	Discussed earlier in the report.

10. Conclusion

The proposal satisfies the relevant provisions of the *Glamorgan Spring Bay Interim Planning Scheme 2015* as outlined in this report and is recommended for approval.

11. Recommendations

That:

- A. Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for a dwelling at 21 Esplanade, Swansea (DA2017/00096), be APPROVED subject to the following conditions:
 - The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
 - 2. The setback from frontage must be no less than 3.75m. Prior to the issue of a permit under the Building Act 2016, an amended plan showing this setback must be submitted to Council. The plans submitted for building approval must show this setback.



- The areas set-aside for parking and associated access and turning must be provided in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney and to the satisfaction of Council's General Manager, and must include all of the following;
 - Constructed with a concrete surface within 12 months of occupancy of the dwelling.
 - b) Drained to an approved stormwater system.

Construction Amenity

4. The development must only be carried out between the following hours unless otherwise approved by the Council's General Manager:

a) Monday to Friday 7:00 a.m. to 6:00 p.m.

b) Saturday 9:00 a.m. to 6:00 p.m.

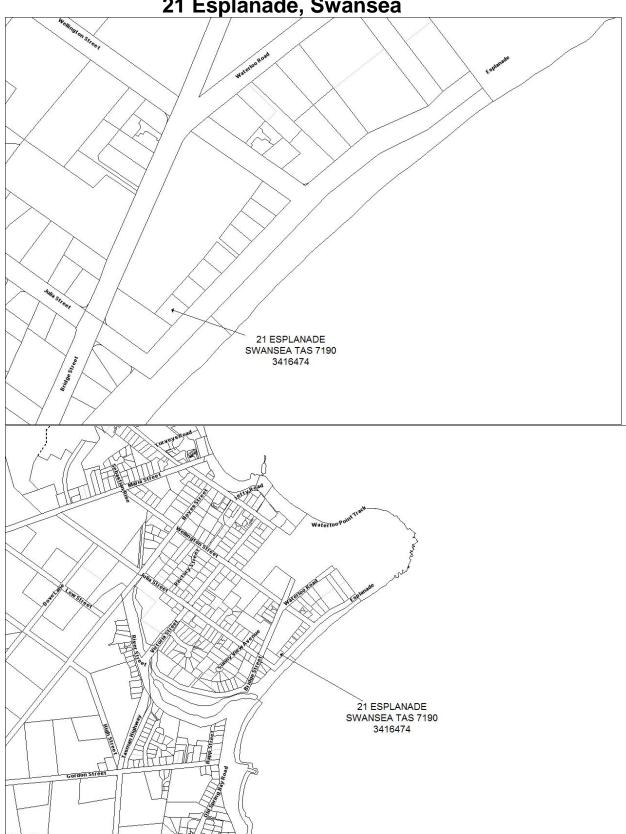
c) Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.

- 5. All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
 - a) Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - The transportation of materials, goods and commodities to and from the land.
 - c) Obstruction of any public footway or highway.
 - d) Appearance of any building, works or materials.
- Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's General Manager.
- 7. Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.
- 8. The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's General Manager.
- 9. The developer shall provide a commercial skip for the storage of builders waste on site and arrange for the removal and disposal of the waste to an approved landfill site by private contract.

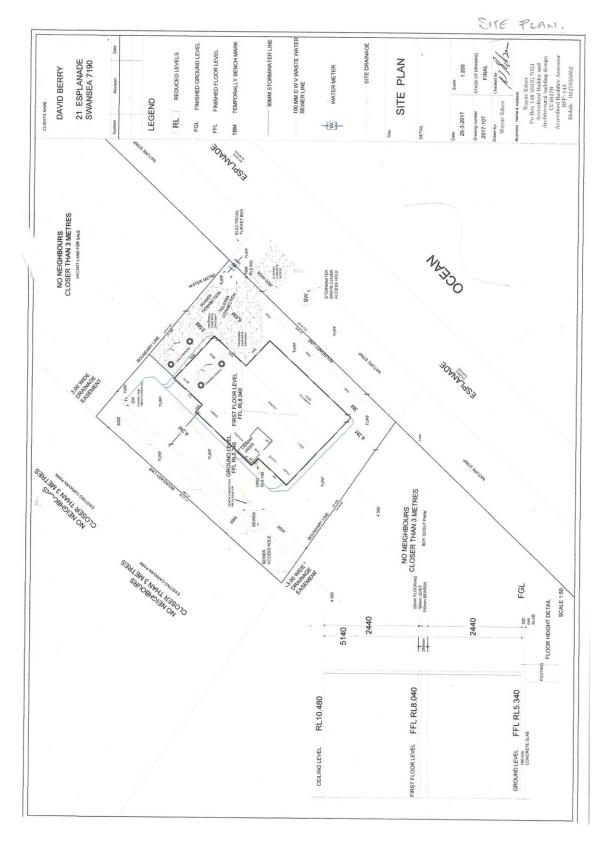


DEVELOPMENT APPLICATION 17096 Dwelling

21 Esplanade, Swansea



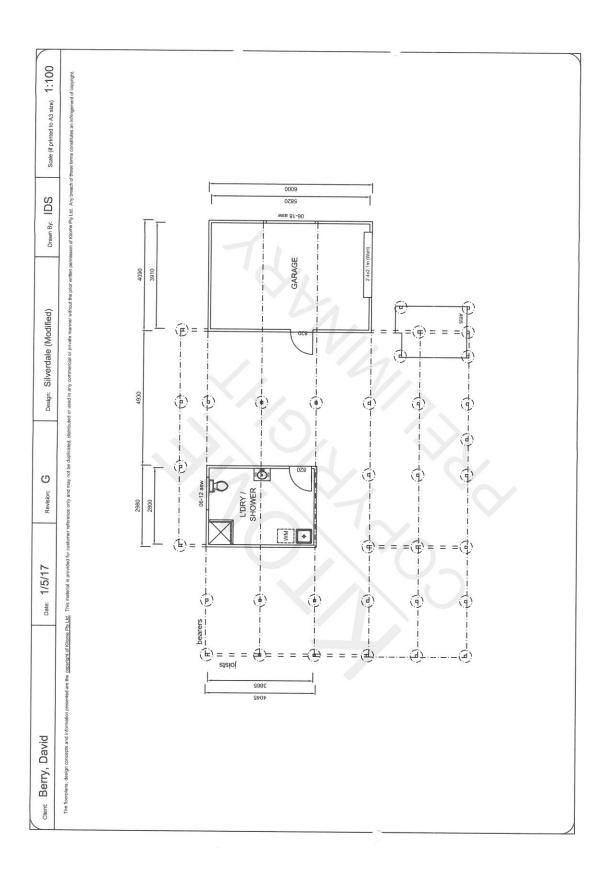














3.3 SA17012 - St Margarets Court, Swansea

Planning Assessment Report

Proposal: Subdivision to create 4 lots

Applicant: J R Sulzberger

Location: Land at end of St Margarets Court, Swansea (CT 172386/18)

Planning Document: Glamorgan Spring Bay Interim Planning Scheme 2015

(Interim Scheme)

Zoning: General Residential Zone

Application Date: 5 May 2017

Statutory Date: 30 June 2017 (by consent of applicant)

Discretions: Four

Attachments: Appendix A – Plans

Author: Shane Wells, Manager Planning and Special Projects

1. Executive Summary

- 1.1. Planning approval is sought for the subdivision of one lot into 4 lots at the end of St Margarets Court, Swansea.
- 1.2. All subdivision applications are discretionary. The application also relies on a number of different performance criteria.
- 1.3. No representation was received.
- 1.4. The proposal is recommended for conditional approval.
- 1.5. The final decision must be made by the Planning Authority or by full Council acting as a planning authority due to Council policy.
- 1.6. There are no significant planning issues with the proposal. It is an orderly subdivision within a fully serviced area that is consistent with the purpose of the zone and the character of the area.

2. Legislative & Policy Content

- 2.1. The purpose of this report is to enable the Planning Authority to determine application SA 2017 / 00012.
- 2.2. This determination must be made no later than 30 June 2017.
- 2.3. The relevant legislation is the *Land Use Planning and Approvals Act 1993* (*LUPAA*). The provisions of LUPAA require a planning authority to take all reasonable steps to ensure compliance with the planning scheme.



- 2.4. This report details the reasons for the officer recommendation. The Planning Authority must consider this report but is not bound to adopt the recommendation. Broadly, the Planning Authority can either: (1) adopt the recommendation, or (2) vary the recommendation by adding, modifying or removing recommended reasons and conditions or replacing an approval with a refusal (or vice versa). Any alternative decision requires a full statement of reasons to comply with the Judicial Review Act 2000 and the Local Government (Meeting Procedures) Regulations 2005.
- 2.5. This report has been prepared with appropriate regard to the State Policies that apply under the *State Policies and Projects Act 1993*.
- 2.6. This report has been prepared with appropriate regard to Council's Strategic Plan and other Council policies, and the application is not found to be inconsistent with these. Nevertheless, it must be recognised that the planning scheme is a regulatory document that provides the overriding consideration for this application. Matters of policy and strategy are primarily a matter for preparing or amending the planning scheme.

3. Risk & Implications

- 3.1. Approval or refusal of this application will have no direct financial implications for the Planning Authority.
- 3.2. Implications for Council include general matters related to rate income, asset maintenance and renewal and responding to future building applications. The proposal has no direct effect on existing infrastructure or maintenance activities.

4. Relevant Background and Past Applications

4.1. See below

5. Site Detail

- 5.1. The site is located at the end of St Margarets Court, Swansea and is within the General Residential Zone of the Glamorgan Spring Bay Interim Planning Scheme 2015.
- 5.2. The site was created as part of the subdivision that created St Margarets Court, Maddie Court and lots off Rapp Street. It is a 5700m² located between the road and the foreshore. The land slopes towards the foreshore at variable grade; from approximately 1 in 9 for lot 21 to 1 in 5 for lot 26.
- 5.3. The site is vacant and contains no significant native vegetation.
- 5.4. The site and surrounding land are within the General Residential Zone whilst the adjoining foreshore is zoned Open Space.
- 5.5. A small slither of land along the foreshore boundary is subject to the Waterway and Coastal Protection Overlay. Approximately half the land is subject to a Coastal Erosion Investigation Area overlay. The coastal erosion hazard that is mapped as an overlay is an investigation area. Investigation areas are the outcome from the modelling exercise where there was insufficient data available to the State Government to accurately estimate the hazard. It is considered that there is no actual coastal erosion hazard. The lowest point of the land is above 4m above sea mean level and no further discuss of the issue is warranted.



5.6. The site is serviced by reticulated water, sewer, stormwater and electricity & NBN infrastructure.

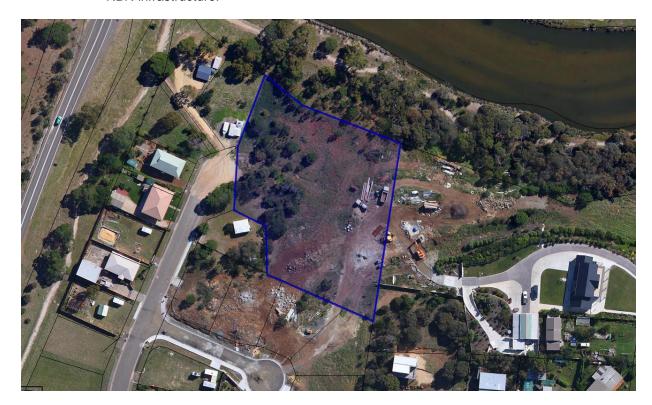


Figure 1: An aerial photograph of the subject area.

6. Proposal

6.1. Planning approval is sought to create 4 lots. Two lots are standard residential sizes of approximately 800m². Two are larger lots of approximately 1500m² & 2000m² are also proposed. This subdivision will involve the completion of the cul-de-sac in St Margarets Court.

7. Assessment against planning scheme provisions

- 7.1. An application must meet every applicable standard to be approved. Each standard can be met by either an acceptable solution or performance criteria. Where a performance criteria is relied upon an application is discretionary and the application may be approved or refused.
- 7.2. The following provisions are relevant to the proposed use and development;
 - General Residential Zone
 - E5.0 Road and Rail Asset Code
 - E7.0 Stormwater Management Code
 - E11.0 Waterway & Coastal Management Code
 - E16.0 Coastal Erosion Hazard Code
- 7.3. The proposal complies with all applicable acceptable solutions other than the following where the proposal is reliant on the associated performance criteria.



		Danisina manut	Duamanad
		Requirement	Proposed
1	Subdivision of more than three lots Clause 10.6.1 A5	The zone requires all lots greater than 3 lots in size to be assessed against the performance criteria to address general design considerations.	
2	Ways and open space Clause 10.6.3 A1	The zone requires all subdivision to be assessed against the performance criteria to address ways and open space within the subdivision.	
3	Traffic Clause E5.5.1 A2	Increase in traffic is no less than 20% or 40 vehicle movements per day.	Approximately 40 additional vehicle movements per day from 10 existing (assuming future house on existing lot).
4	Works within Waterway and Coastal Protection Area Clause E11.8.1 A1	All works within the overlay are discretionary.	Sewer and stormwater services are proposed within the overlay.

7.4. Discretion 1 – Subdivision of more than three lots

7.4.1. The relevant performance criteria provides:

Arrangement and provision of lots must satisfy all of the following;

- (a) have regard to providing a higher net density of dwellings along;
 - (i) public transport corridors;
 - (ii) adjoining or opposite public open space, except where the public open space presents a hazard risk such as bushfire;
 - (iii) within 200 m of business zones and local shops;
- (b) will not compromise the future subdivision of the entirety of the parent lot to the densities envisaged for the zone;
- (c) staging, if any, provides for the efficient and ordered provision of new infrastructure;
- (d) opportunity is optimised for passive surveillance between future residential development on the lots and public spaces;
- 7.4.2. The bulk of the performance criteria is not applicable to Swansea. Staging is not proposed and the proposal would provide for the full subdivision of the land.



7.5. Discretion 2 – Ways and Open Space

7.5.1. The relevant performance criteria provides:

The arrangement of ways and public open space within a subdivision must satisfy all of the following:

- (a) connections with any adjoining ways are provided through the provision of ways to the common boundary, as appropriate;
- (b) connections with any neighbouring land with subdivision potential is provided through the provision of ways to the common boundary, as appropriate;
- (c) connections with the neighbourhood road network are provided through the provision of ways to those roads, as appropriate;
- (d) convenient access to local shops, community facilities, public open space and public transport routes is provided;
- (e) new ways are designed so that adequate passive surveillance will be provided from development on neighbouring land and public roads as appropriate;
- (f) provides for a legible movement network;
- (g) the route of new ways has regard to any pedestrian & cycle way or public open space plan adopted by the Planning Authority;
- (h) Public Open Space must be provided as land or cash in lieu, in accordance with the relevant Council policy.
- (i) new ways or extensions to existing ways must be designed to minimise opportunities for entrapment or other criminal behaviour including, but not limited to, having regard to the following:
 - (i) the width of the way:
 - (ii) the length of the way;
 - (iii) landscaping within the way;
 - (iv) lighting;
 - (v) provision of opportunities for 'loitering';
 - (vi) the shape of the way (avoiding bends, corners or other opportunities for concealment).
- 7.5.2. The proposal does not involve any public open space land and such provision is not possible or necessary. In accordance with Council Policy cash in lieu of Public Open Space should be required by way of a condition on any permit granted.

7.6. **Discretion 3 – Traffic**

7.6.1. The relevant performance criteria is:

Any increase in vehicle traffic at an existing access or junction in an



area subject to a speed limit of 60km/h or less, must be safe and not unreasonably impact on the efficiency of the road, having regard to:

- (a) the increase in traffic caused by the use;
- (b) the nature of the traffic generated by the use;
- (c) the nature and efficiency of the access or the junction;
- (d) the nature and category of the road;
- (e) the speed limit and traffic flow of the road;
- (f) any alternative access to a road;
- (g) the need for the use;
- (h) any traffic impact assessment; and
- (i) any written advice received from the road authority.
- 7.6.2. There are no identified constraints with the public road that give rise to concerns with the capacity to accommodate additional traffic movements. The new road and junction will be designed to meet current standards and which satisfy all relevant provisions in the planning scheme, including sight distance.

7.7. Discretion 4 - Waterway and Coastal Protection Code

7.7.1. The relevant performance criteria is:

Subdivision of a lot, all or part of which is within a Waterway and Coastal Protection Area, Future Coastal Refugia Area or Potable Water Supply Area, must satisfy all of the following:

- (a) minimise impact on natural values;
- (b) provide for any building area and any associated bushfire hazard management area to be either:
 - outside the Waterway and Coastal Protection Area, Future Coastal Refugia Area or Potable Water Supply Area; or
 - (ii) able to accommodate development capable of satisfying this code.
- (c) if within a Potable Water Supply Area, be in accordance with the requirements of the water and sewer authority.
- 7.7.2. Future dwellings will be sited outside the overlay. The subdivision requires services to be installed within the overlay as this is the low part of the land. Subject to normal soil and water management practices there will be no adverse impacts.

8. Referrals

8.1. TasWater



8.1.1. TasWater have issued conditions that must be included on any permit granted.

8.2. Council's Technical Officer

8.2.1. The application has been referred to Council's Technical Officer, who has provided the following comments which are reflected in the recommended permit conditions.

The existing lot has frontage to the partially constructed turning head of St Margarets Court. Apart from the unfinished turning head St Margarets Crt is constructed to an urban standard with kerb and channel and footpath both sides. The older path is hotmix with the new section constructed with Maddie Court being concrete. It is proposed to complete the construction of the cul de sac head as part of the subdivision.

Council's existing reticulated stormwater system extends from the end of St Margarets Court north to Saltwater Creek. Upgrades from the end of the cul de sac to Saltwater Creek may be required, particularly Side Entry Pits. The application involves no more than 5 lots and creates less than 600m2 of new impervious area. As such no WSUD principles are required for the treatment and disposal of SW.

Sewer and water services are available to the land.

The application was referred to TasWater who have imposed conditions.

9. Conclusion

9.1. The proposed subdivision satisfies the relevant provisions of the *Glamorgan Spring Bay Interim Planning Scheme 2015* as outlined in this report and is recommended for approval.

10. Recommendations

That:

- A. Pursuant to Section 57 of the Land Use Planning & Approvals Act 1993 and the Glamorgan Spring Bay Interim Planning Scheme 2015, that the application for 4 additional lots at the end of St Margarets Court, Swansea (SA2017/012), be APPROVED subject to the following conditions:
 - The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
 - 2. In accordance with the provisions of Section 117 of the Local Government (Building and Miscellaneous Provisions) Act 1993, payment of a cash contribution for Public Open Space must be made to the Council prior to sealing the Final Plan of Survey. The cash contribution amount is to be equal to 5% of the value of the area of land described as lot 25, 26 & balance in the plan of subdivision at the date of lodgement of the Final Plan of Survey.

The value is to be determined by a Land Valuer within the meaning of the Land Valuers Act 2001 at the developer's expense.



- 3. The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey or, alternatively, in the form of a Bond or Bank guarantee to cover payment within ninety (90) days after demand, made after the final plan of survey has taken effect, and be commensurate with the number of lots in the stage being sealed.
- 4. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

TasWater

 The development must meet all required Conditions of approval specified by Tas Water Submission to Planning Authority Notice, date 11/05/2017, TWDA 2017/00664-GSB.

Easements

6. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Services

- 7. Property services must be contained wholly within each lots served or an easement to the satisfaction of the Council's General Manager or responsible authority.
- 8. The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.
- 9. All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage. It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

Drainage

- 10. The developer is to provide an underground stormwater drainage system capable of accommodating a storm with an ARI of 20 years, when the land serviced by the system is fully developed.
- 11. Where the existing public stormwater infrastructure has insufficient capacity to accommodate the increased stormwater runoff from the development, the developer is to upgrade public stormwater infrastructure or limit any increase such that it can be accommodated within the existing or upgraded public stormwater infrastructure. The details of any measures to limit stormwater or upgrade existing infrastructure are to be included in the Engineering design drawings to to be submitted to the Glamorgan Spring Bay Council for approval.
- 12. The developer is to provide a major stormwater drainage system designed to accommodate a storm with an ARI of 100 years.
- 13. The developer is to provide a stormwater property connection to each lot capable of servicing the entirety of each lot by gravity in accordance with Council standards and to the satisfaction of Council's General Manager.



Telecommunications and electrical reticulation

- 14. Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.
- 15. Where electrical and fixed line telecommunications services are provided they must be installed underground to the requirements of the responsible authority unless approved otherwise by Council's General Manager.
- 16. Prior to the work being carried out a drawing of the electrical reticulation and street lighting, and telecommunications reticulation in accordance with the appropriate authority's requirements and relevant Australian Standards must be submitted to and endorsed by the Council's General Manager.
- 17. A Letter of Release from each authority confirming that all conditions of the Agreement between the Owner and authority have been complied with and that future lot owners will not be liable for network extension or upgrade costs, other than individual property connections at the time each lot is further developed, must be submitted to Council prior to the sealing of the Final Plan of Survey.

Roads

- 18. Roadworks and drainage must be constructed in accordance with the standard drawings prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's General Manager. Roadworks must include
 - (a) St Margaret's' Court Cul de sac
 - i. Minimum road reserve of 25 metres at the cul-de-sac.
 - ii. Fully paved, sealed and drained carriageway with a minimum carriageway width (face of kerb to face of kerb) of 18 metres diameter at the cul-de-sac,
 - iii. Concrete kerb and channel;
 - iv. Concrete footpath 1.50 metres wide;
 - v. Underground drains.
- 19. All carriageway surface courses must be constructed with a 10 mm nominal size hotmix asphalt with a minimum compacted depth of 35 mm in accordance with standard drawings and specifications prepared by the IPWE Aust. (Tasmania Division) and the requirements of Council's General Manager.
- 20. Kerb ramps must be provided to accommodate the needs of people with disabilities in accordance with standard drawings prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's General Manager.
- 21. Footpaths adjacent to mountable or semi mountable kerb are to be constructed to a driveway standard.
- 22. A reinforced concrete vehicle access must be provided from the road carriageway to each lot in accordance with Council's Standard Drawings and to the satisfaction of Council's General Manager.
- 23. The vehicular access for all internal lots including, but not limited to, lots 21 and 25 must be constructed for the full length of the access strip to the lot proper and include:
 - a) Constructed with a durable all weather pavement
 - b) Surfaced with a material to resist abrasion from traffic and to minimise the entry of water. The surfacing material may be asphalt, concrete, pavers or other approved material.
 - c) Stormwater drainage.



Engineering drawings

- 24. Engineering design drawings to the satisfaction of the Council's General Manager must be submitted to and approved by the Glamorgan Spring Bay Council before development of the land commences.
- 25. Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by Council's Municipal Engineer, and must show
 - a) all existing and proposed services required by this permit;
 - b) all existing and proposed roadwork required by this permit;
 - measures to be taken to provide sight distance in accordance with the relevant standards of the planning scheme;
 - d) measures to be taken to limit or control erosion and sedimentation;
 - e) any other work required by this permit.
- 26. Approved engineering design drawings will remain valid for a period of 2 years from the date of approval of the engineering drawings.

ADVICE: Engineering design drawings submitted with the application are inadequate and will require amendment prior to approval.

Water quality

- 27. A soil and water management plan prepared in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South, must be approved by Council's General Manager before development of the land commences.
- 28. The topsoil on any areas required to be disturbed must be stripped and stockpiled in an approved location shown on the detailed soil and water management plan for reuse in the rehabilitation of the site. Topsoil must not be removed from the site until the completion of all works unless approved otherwise by the Council's General Manager.
- 29. All disturbed surfaces on the land, except those set aside for roadways, footways and driveways, must be covered with top soil and, where appropriate, revegetated and stabilised to the satisfaction of the Council's General Manager.

Construction

- 30. The subdivider must provide not less than forty eight (48) hours written notice to Council's General Manager before commencing construction works on-site or within a council roadway.
- 31. The subdivider must provide not less than forty eight (48) hours written notice to Council's General Manager before reaching any stage of works requiring inspection by Council unless otherwise agreed by the Council's General Manager.
- 32. Subdivision works must be carried out under the direct supervision of an approved practising professional civil engineer engaged by the subdivider and approved by the Council's General Manager.

Survey pegs

- 33. Survey pegs must be stamped with lot numbers and marked for ease of identification.
- 34. Prior to works being taken over by Council, evidence must be provided from a registered surveyor that the subdivision has been re-pegged following completion of substantial subdivision construction work. The cost of the re-peg survey must be included in the value of any security.



'As constructed' drawings

35. Prior to the works being placed on the maintenance and defects liability period an "as constructed" drawing of all engineering works provided as part of this approval must be provided to Council to the satisfaction of the Council's General Manager. These drawings and data sheets must be prepared by a qualified and experienced civil engineer or other person approved by the General Manager in accordance with Council's Guidelines for As Constructed Data.

Maintenance and Defects Liability Period

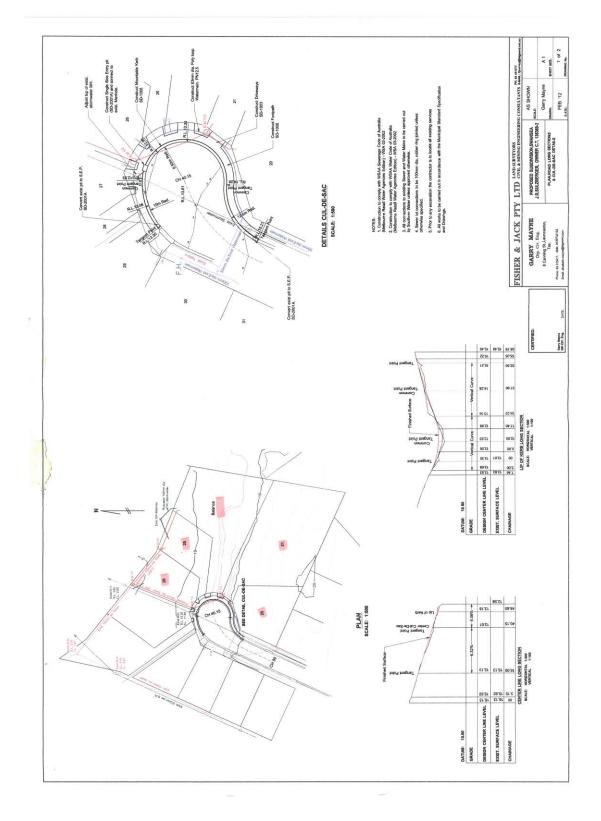
- 36. The subdivision must be placed onto a twelve (12) month maintenance and defects liability period in accordance with Council Policy following the completion of the works in accordance with the approved engineering plans and permit conditions.
- 37. Prior to placing the subdivision onto the twelve (12) month maintenance and defects liability period the Supervising Engineer must provide certification that the works comply with the Council's Standard Drawings, specification and the approved plans.



SUBDIVISION APPLICATION 17012 Subdivision to create four (4) additional lots CT172386/18 St Margarets Court, Swansea









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.

Recommendation

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.



5. Mayor's Report

Mayor Michael Kent AM

18 th May	Swansea	Attended the Milton Vineyard Field Day.
23 rd May	Triabunna	Attended a Council Workshop on 2017/18 budget and the May Ordinary Meeting of Council
24 th May	Orford	Gave several interviews on the proposed Okehampton Bay fish farm.
27 th May	Orford	Gave an interview to The Examiner regarding Council's decision not to sponsor a Swansea Golf Club event.
29 th May	Orford	Gave an interview to The Mercury regarding cruise ships visiting the east coast of Tasmania.
5 th June	Orford	Gave an interview to the ABC regarding the new property valuations conducted by the Valuer General.
8 th June	Hobart	Attended a reception at Government House to mark the Queen's Birthday.
9 th June	Orford	Gave an interview to The Mercury regarding the announcement by Minister Rockliff that finfish farms in Mercury Passage will be banned.
15 th June	Orford	Gave various interviews regarding Freycinet National Park making it onto the Australian special edition of Monopoly.

Recommendation

That the Mayor's Report be received and noted.



6. Information Reports

6.1 General Manager, David Metcalf

Council Governance · Corporate Services · Medical Services · Economic Development · Safety & Risk Management · Visitor Centres

Council Governance

Council meetings are being conducted monthly with special meetings being called by the Mayor or Councillors when required. Council meetings are usually held on the fourth Tuesday of the month and commence at 5.00pm. Generally workshops are scheduled on the second Tuesday of each month and on the day of a Council meeting, unless otherwise required. The June Council meeting is on Tuesday 27th June 2017 at 5.00pm in Triabunna.

Medical Services

Council operates administration services for the Bicheno General Practice and Dr Winston Johnson in Triabunna. The Triabunna practices of Dr Pranesh Naidoo and Dr Winston Johnson were successfully and completely separated in June 2017 with this separation effective from opening on the 13th June. Dr Johnson continues to operate as part of East Coast Health (GSBC). The medical services at Triabunna will continue as before with a few minor administration changes.

Corporate Services

Work has begun on next year's budget. New property valuations have been received and will be used for modelling on this year's rates.

Cash and Investments

Cash and Investments at the end of May 2017 were \$935k against May 2016 \$2,316k, May 2015 \$1,616k and May 2014 \$2,199k. 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 renewal works have been above the KPI set by the audit office. Surplus properties are starting to be placed on the market. Until these properties are substantially sold, Council may require short term borrowings as in prior years to cover the cost of the Triabunna building and Emergency Services Building until equivalent monies are replaced. Currently the reserve investment that matured in March is being used for operating cash until properties are sold.



Glamorgan Spring Bay Council For the 11 months ended 31 May 2017

Account	Jul 2016-May 2017
Cash Flows from Operating Activities	
Receipts from customers	12,319,216.75
Payments to suppliers and employees	(9,914,326.37)
Cash receipts from other operating activities	(29,801.16)
Total Cash Flows from Operating Activities	2,375,089.22
Cash Flows from Investing Activities	
Payment for property, plant and equipment	(347,933.75)
Other cash items from investing activities	(3,376,537.51)
Total Cash Flows from Investing Activities	(3,724,471.26)
Cash Flows from Financing Activities	
Other cash items from financing activities	774,412.91
Total Cash Flows from Financing Activities	774,412.91
Net Cash Flows	(574,969.13)
Cash Balances	
Cash and cash equivalents at beginning of period	1,509,947.35
Cash and cash equivalents at end of period	934,978.22
Net change in cash for period	(574,969.13)

Property Information

Property transactions for the YTD May are 15% up on last year. At this very early stage, this is showing a very pleasing trend as investors and families invest in our area. There is an extra 108 property transactions this financial year compared to the year before.

Property S	Settlemer	nt Certifi	<u>icates</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		
Total	339	183	359	181	442	241	449	250	513	252	563	274
TOTAL		522		540		683		699		765		837



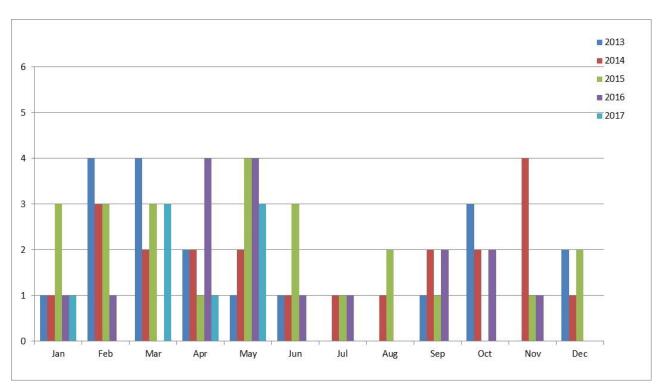
Human Resources

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 are being considered by the management team for implementation over the coming months. This includes a Training and Development Policy.

Health, Safety, Other

There was one lost time injury YTD amounting to 298 lost time hours. There have been five motor vehicle claims this year. There have been 9 workplace reported incidents YTD, no community incidents reported YTD and there was one staff resignation in May.

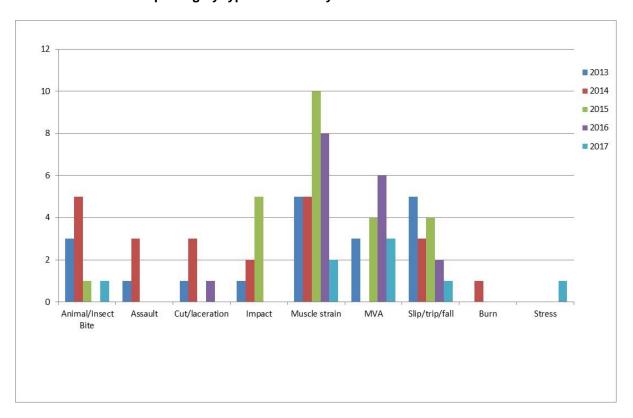
Incident / Accident Reporting Numbers 2013 till May 2017



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



Incident / Accident Reporting by type 2013 till May 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 12,966 visitors have used the network. Triabunna seen an extra 861 visitors in May 2017 compared to May 2016 due to the new ferry operations.

Visitor N	<u>umbers</u>											
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	3869
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	7119
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		858	784		750	1077		2187	2568	(
TOTAL	25184	27756	27001	28284	26136	26616	26626	29110	39783	80094	83002	93400



CURRENT RATES BALANCE 31st Ma	y 2017
Balance Brought Forward	\$9,797.99
Plus:	
Interest Charged	\$11,308.13
Rates Levied	\$7,278,235.21
Debit Journals	\$56,741.93
Sub Total	\$7,356,083.26
Less:	
Receipts	\$6,790,891.67
Pension Rebates	\$242,551.22
Credit Journals	\$105,631.69
Supplementary Credits	\$72,239.47
Discounts	\$66,827.49
Rates Balance	\$77,941.72
Discount Date/Rate 01/08/2016 3.0%	
Installments	
5/08/2016	i
7/10/2016	i
13/01/2017	,
7/04/2017	,



Glam	Profit & Loss lorgan Spring Bay Co MEDICAL SERVICES							
For the	month ended 31st M	ay 2017						
YTD Actual YTD Budget Var AUD Var %								
Income								
GRANTS	\$234,321.45	\$228,750.00	\$5,571.45	2.4%				
INTEREST	\$126.49	\$245.00	-\$118.51	-48.4%	(2)			
OTHER INCOME	\$851,392.37	\$847,500.00	\$3,892.37	0.5%				
RATES AND CHARGES	\$298,843.48	\$297,319.13	\$1,524.35	0.5%				
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%	(1)			
Total Income	\$1,373,583.79	\$1,361,214.13	\$12,369.66	0.9%				
Gross Profit	\$1,373,583.79	\$1,361,214.13	\$12,369.66	0.9087%				
Less Operating Expenses								
DEPRECIATION AND AMORTISATION	\$57,080.00	\$57,080.00	\$0.00	0.0%				
EMPLOYEE BENEFITS	\$429,895.21	\$436,267.00	-\$6,371.79	-1.5%				
MATERIALS AND SERVICES	\$907,379.50	\$882,165.00	\$25,214.50	2.9%				
Total Operating Expenses	\$1,394,354.71	\$1,375,512.00	\$18,842.71	1.4%				
Net Profit	-\$20,770.92	-\$14,297.87	-\$6,473.05	-45.2728%				
(1)Unexpected locum coverage charge								
(2) Minimal dollars								



Glam	Profit & Loss organ Spring Bay Co	ouncil							
Jian	Visitor Centres								
For the month ended 31st May 2017									
	YTD Actual	YTD Budget	Var AUD	Var %					
Income									
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	\$576,729.13	\$614,000.00	-\$37,270.87	-6.1%	(3)				
Total Income	\$735,229.13	\$771,000.00	-\$35,770.87	-4.6%					
Gross Profit	\$735,229.13	\$771,000.00	-\$35,770.87	-4.6395%					
Less Operating Expenses									
DEPRECIATION AND AMORTISATION	\$11,000.00	\$11,000.00	\$0.00	0.0%					
EMPLOYEE BENEFITS	\$298,716.21	\$268,631.00	\$30,085.21	11.2%	(2)				
MATERIALS AND SERVICES	\$478,324.94	\$487,660.00	-\$9,335.06	-1.9%					
Total Operating Expenses	\$788,041.15	\$767,291.00	\$20,750.15	2.7%					
Net Profit	-\$52,812.02	\$3,709.00	-\$56,521.02	-1523.8884%					
(1) Income above budget at this stage									
(2) Need adjusting re casual labour									
(3) Slightly below budget									



	rofit & Loss				
	an Spring Bay Co				
ADMIN CORP,ECONOMIC,			URISM		
For the mor	nth ended 31st M	ay 2017			
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$30,457.56	\$30,000.00	\$457.56	1.5%	
GRANTS	\$335,267.00	\$336,000.00	-\$733.00	-0.2%	
INTEREST	\$45,789.12	\$45,900.00			
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$373,424.44		\$66,424.44	21.6%	(3)
NET GAIN/(LOSS) ON ASSETS	\$0.00				
OTHER INCOME	\$380,121.80	\$255,200.00	\$124,921.80	49.0%	(4)
RATES AND CHARGES	\$1,656,112.45	\$1,616,000.00	\$40,112.45	2.5%	
SHARE OF GENERAL RATE	\$814,854.00	\$814,854.00	\$0.00	0.0%	
STATUTORY FEES AND FINES	\$80,232.80	\$69,000.00	\$11,232.80	16.3%	
USER FEES	\$279.04	\$0.00	\$279.04		
Total Income	\$3,716,538.21	\$3,473,954.00	\$242,584.21	7.0%	
Gross Profit	\$3,716,538.21	\$3,473,954.00	\$242,584.21	6.9829%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$92,300.00	\$92,300.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$511,507.87	\$472,560.00	\$38,947.87	8.2%	(1)
FINANCE COSTS	-\$59.75	\$503.00	-\$562.75	-111.9%	(7)
IMPAIRMENT OF RECEIVABLES	\$0.00	\$0.00	\$0.00		
MATERIALS AND SERVICES	\$1,522,631.96	\$1,570,811.00	-\$48,179.04	-3.1%	
OTHER EXPENSES	\$160,522.83	\$159,000.00	\$1,522.83	1.0%	
Total Operating Expenses	\$2,286,902.91	\$2,295,174.00	-\$8,271.09	-0.4%	
Operating Profit	\$1,429,635.30	\$1,178,780.00	\$250,855.30	21.2809%	
(1) Oncost entries need adjusting					
(3) Timing of dividend payments					
(4) Utas live site catalyst money received & timir	ng				
(7) Needs adjusting minimal dollars					



CC	UNCIL TOTAL				
For the mon	th ended 31st M	ay 2017			
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$76,888.56	\$57,500.00	\$19,388.56	33.7%	(1)
GRANTS	\$3,018,626.12	\$2,489,250.00	\$529,376.12	21.3%	(2)
INTEREST	\$45,915.61	\$46,145.00	-\$229.39	-0.5%	
INVESTMENTS: DIVIDENDS WATER CORPORATION	\$373,424.44	\$307,000.00	\$66,424.44	21.6%	(3)
NET GAIN/(LOSS) ON ASSETS	\$0.00	\$0.00	\$0.00		
OTHER INCOME	\$1,527,195.00	\$1,466,885.00	\$60,310.00	4.1%	
RATES AND CHARGES	\$3,131,223.77				
SHARE OF GENERAL RATE	\$4,040,847.00			0.9%	
STATUTORY FEES AND FINES	\$368,641.09	\$372,650.00	-\$4,008.91	-1.1%	
USER FEES	\$956,253.83	\$948,135.00	\$8,118.83	0.9%	
Total Income	\$13,539,015.42	\$12,768,965.13	\$770,050.29	6.0%	
Gross Profit	\$13,539,015.42	\$12,768,965.13	\$770,050.29	6.0306%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$1,690,104.00	\$1,690,119.00	-\$15.00	0.0%	
EMPLOYEE BENEFITS	\$3,897,617.52	\$3,769,711.00	\$127,906.52	3.4%	
FINANCE COSTS	\$115,662.05	\$104,838.00	\$10,824.05	10.3%	(4)
IMPAIRMENT OF RECEIVABLES	\$645.38				-
MATERIALS AND SERVICES	\$5,169,660.00	\$4,978,647.00	\$191,013.00	3.8%	
OTHER EXPENSES	\$160,522.83				
Other Expenses - NRM Offset Account	\$563.35	-\$27,809.00	\$28,372.35	102.0%	(5)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$293,757.50				• 7 4
Total Operating Expenses	\$11,328,532.63	A CONTRACTOR OF THE PARTY OF TH			
Operating Profit	\$2,210,482.79	\$1,788,406.13	\$422,076.66	23.6007%	
Non-operating Expenses					
CLEARING ACCOUNT - PLANT HIRE RECOVERIES & E.	-\$118,851.87	-\$100,000.00	-\$18,851.87	-18.8519%	
CLEARING ACCOUNTS WAGES ON-COSTS ETC.	\$261,629.81				
Total Non-operating Expenses	\$142,777.94				
Net Profit	\$2,067,704.85	\$1,768,406.13	\$299,298.72	16.9248%	
(1) Hard to budget related to development					
(2) R2R grant under budget & Weilangta Rd mone	ey				
(3) Timing Issue					
(4) Timing Issues					
(5) Journal not done					



As at 31 May 2017	CAPITAL NEW //	B-BICHEN	O S-SWAN	SEA C-COLES	BAY T-TRIABUNNA	BU-BUCKLAND O-ORFORD A-ALL AREAS
Department	Description	Budget Est	Timing	YTD	On-Site Progress	Comments
Roads, Footpaths, Kerbs						
S - Gordon / Old Spring Bay Rd	kerb - Rapp extg to Old Spring Bay Rd	\$49,100		\$47,671	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		\$24,700	In Progress	
PG,Walking Tracks, Cemeteries						
Township Identity Flags and Poles	Flags and Installation	\$16,500				
T - Barton Avenue Foreshore	walking track (Stage 1)	\$9,000			In Progress	
T - Cemetery	Two concrete burial beams	\$3,500		\$869	In Progress	
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				
Stormwater, Drainage			***************************************			
S - Gordon St	Stormwater Gordon	\$27,200		\$38,469	COMPLETED	Problems with old stormwater
T - Lord St	Stromwater line extension 100m	\$14,500		\$17,193	In Progress	11001cms with ord 301mwatch
T - Esplanade & Roberts	Stormwater installation	\$18,000		317,133	III r l Ogi e 33	
1 - Espianade & Roberts	3.0111Water IIIstaliation	\$18,000				
Council Bldgs & Marine Infrast						
T - Marina Extension	Stages 3 and 4	\$1,300,000		\$1,911,738	In Progress	Loan funds - Combined costing grant \$255k
T - Wharf and Fuel Facility	Extend main wharf	\$250,000			In Progress	Loan Funds
T- Gatehouse Development	Building and Surrounds	\$200,000		\$315,304	COMPLETED	Council Cash \$100k - Tourism Infrastructure Grant \$100k
O - Prosser River	Dredging and construction work	\$125,000				Council Cash - Council Motion
Plant & Euipment					emocaseomecaseomecaseomecaseomecaseomecaseomecaseomecaseomecaseomecaseomecaseomecaseomecaseomecaseomecaseomecas	
Free Roll	Compaction Roller	\$46,525			***************************************	
Water Tank trailer 1000 litre	Trailer mounted pressure pump	\$14,000				
Waste Transfer Stations						
S - WTS Lease Extension	Perimeter farm fencing	\$7,000				
S - WTS Tip Shop	Feasibility study	\$45,000			In Progress	Feasibility report quote received



As at 31 May 2017 CAPITAL RENEWAL // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS							
Department	Description	Budget Est	Timing	YTD	On-Site progress	Comments	
Sealed Road Reseals							
S - Old Spring Bay Road	Reseal - Seal Change to Merideth	\$11,456		\$19,500		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 pavement 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		\$12,068	COMPLETED		
Swansea	Jetpatcher Costs	\$15,000		\$3,673	In Progress		
Bicheno	Jetpatcher Costs	\$15,000			In Progress		
Coles Bay	Jetpatcher Costs	\$15,000		\$16,551	COMPLETED		
Sealed Road Pavements							
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	In Progress		
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		\$11,130	In Progress	RTR funds	
T - Lord Street	Section of Lord Street	\$11,500		\$15,297	COMPLETED		
T - Road Repairs	General Road Repairs Triabunna	\$25,000		\$23,432	COMPLETED		



Damantonant		Budget Est	C-COLES BAY	YTD		
Department	Description	Budget Est	Timing	YID	On-Site progress	Comments
Unsealed Road Pavements	Dayle at 500	\$50,000		62.404	La Danasa	
S - Old Coach Road B - Rosedale Road	Resheet 500m Resheet 500m	\$50,000		\$3,181	In Progress	
B - ROSEUATE ROAU	Restreet 500fff	\$50,000				
Kerb & Gutter			***************************************			
C - Garnet Ave	Jetty Rd to Espl (east side)	\$40,000		\$38,828	COMPLETED	
T - Charles Street	Franklin to Victoria (part)	\$35,000		\$18,987	COMPLETED	
Footpaths						
C - Garnet Ave	Jetty Rd to Espl (east side)	\$19,000		\$26,287	COMPLETED	
e damerave	setty na to Espi (cast side)	\$15,000		720,207	COMITETED	
Parks & Reserves						
A - Park Furniture replacement	Replacement	\$8,000			In Progress	
A - Playground Repairs - General	Replacement	\$7,500			In Progress	
Stormwater & Drainage						
O - Upgrade culvert crossing Holkam Crt	Upgrade pipe size	\$42,000				
C - Freycinet Drive- Fisheries	Upgrade part	\$43,000				
C - Treytillet Diffe- Halleries	opgrade part	743,000				
Council Buildings & Marine						
C - Community Hall	Extension Annexe Replacement	\$60,000		\$50,649	COMPLETED	
O - Raspins Beach	Replace building for storage/showers	\$78,045		\$157,430	COMPLETED	\$38,045 - GRANT - rest Council cash
S - Toilet Replacement	Jubilee Beach toilets loo with a view	\$210,000		\$9,240	In Progress	**** change in class of building required by building
						surveyor ****
Bridges and Culverts						
S - Glen Gala Creek, Glen Gala Road	Replacement	\$140,000				Deferred due to Jack Gray Ck structure replacement
S - Unnamed Creek, Old Coach Road	Replacement	\$113,000				Removed from schedule due to load limit raised
Spring Beach - Two Mile Creek, Rheban Road	Replacement	\$190,000		\$78,677	COMPLETED	Tender T002-2016
Earlham - Earlham Creek, Earlham Road	Replacement	\$126,000		\$64,321	In Progress	Tender T002-2016
Rheban - Jack Gray Ck, Rheban Road	Replacement	\$105,000		\$107,795	COMPLETED	Flood damaged
		•				
Plant & Equipment						
Small plant replacement	Replacements	\$20,000			In Progress	
Swansea Town Mntce Utility	Replacement	\$32,000		\$31,812	COMPLETED	Finance Lease
Replacement Vehicles/Policy	Replacements	\$200,000				
Avaya Network Phone System	Replacement	\$55,000			COMPLETED	Council Cash - Savings \$50,000 per annum



6.2 Manager Works, Mr Tony Pollard

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

ROADS, FOOTPATHS, KERBS:

NORTH

Grading works undertaken on Springs Road, Rosedale Road, Amos Road, Webbs Road and Old Coach Road.

Potholing repair work undertaken along Bresnehans Road, Pontypool Road and Saltworks Road.

SOUTH

Grading works undertaken on Swanston Road and Banwell Road. Potholing repair work undertaken along Earlham Road and Strip Road.

WASTE TRANSFER STATIONS:

- All waste transfer stations are operating within prescribed guidelines.
- Currently arranging to have the stockpiles of steel removed from all sites.
- Council conducted the following greenwaste burns:
 Bicheno, Swansea and Orford waste transfer stations on Thursday 15th June 2017 at 8.30am.

The activities were in accordance with EPA guidelines.

GARBAGE. RECYCLING SERVICES:

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

This will have no bearing on our existing contract, the only difference being name/logo changes on vehicles and invoicing.

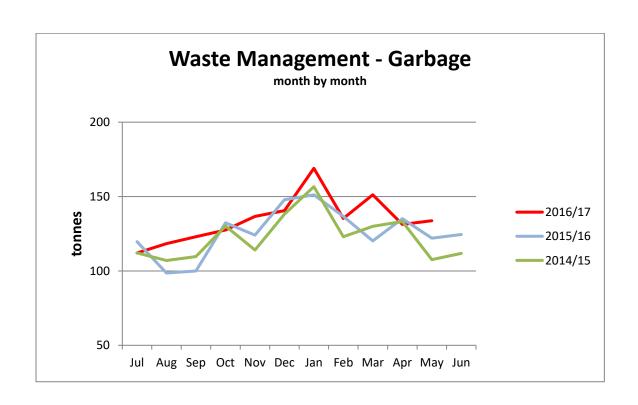
Garbage deposited at transfer stations and transported to Copping landfill site (tonnes):

MONTH	<u>BICHENO</u>	<u>BICHENO</u>	COLES BAY	<u>SWANSEA</u>	ORF-TRIA-CB-	ORFORD	<u>TOTAL</u>
MONTH Collection		WTS only	WTS only	WTS only	SW Collection	WTS only	(tonnes)
_	<u>& WTS</u>	_	_	_	<u>& ORF WTS</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
ост	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							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>	COLES BAY	SWANSEA	TRIABUNNA	ORFORD	TOTAL BINS	TOTAL (tonnes)
JULY '16	2022	1166	1995	2020	2134	9337	112.05
AUG	2421	1300	2491	2080	1570	9862	118.34
SEPT	2129	1239	2153	2609	2165	10295	123.00
ост	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							
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

MONTH	<u>BICHENO</u>	COLES BAY	SWANSEA	TRIABUNNA	ORFORD	TOTAL BINS	TOTAL (tonnes)
JULY '16	827	567	861	780	1015	4050	34.22
AUG	676	501	910	852	590	3529	34.26
SEPT	910	578	937	885	856	4166	32.30
ОСТ	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							
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.
- A number of outstanding jobs are currently being addressed as grass growth has slowed down during the winter period. This has allowed work crews a bit of time to catch up on other tasks.

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:

- Two motor vehicle accidents for the month nothing serious.
- SES Director visited last month and was very impressed with the new building, this was his first time seeing the completed site.
- Three new members currently awaiting police checks and initial training.
- Community awareness project Proper child restraints matter magnets and bumper stickers have arrived.
- Training weekend completed both chainsaw qualifications and storm damage competency have been achieved by members.
- Unit has received donations of approx 8 vehicles to be used for training. We are currently in the process of collecting the donated vehicles.

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

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

2016-2017 CAPITAL WORKS UPDATE

- The sub-standard timber bridge structure on Rheban Road, Spring Beach over Two Mile Creek has been replaced with a two-lane concrete structure. The horizontal alignment was slightly altered to accommodate the new road's alignment and the height was lifted by 120mm.
- Construction works have commenced 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. In line with the Local Government (Highways) Act 1982 Section 31, the speed cushion proposal for installation along Rheban Road has been advertised twice in the local paper. The installation is within the existing 40 km/hr speed limited area.

Written representations can be made to Council RE: the installation and are required to be received by Thursday 13th July 2017.

This project is funded by the Roads to Recovery Programme.



F	Profit & Loss				
	an Spring Bay Co				
	RKS DEPARTMEN				
For the more	nth ended 31st Ma	ay 2017			
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$2,124,294.00	\$1,784,000.00	\$340,294.00	19.1%	(1)
OTHER INCOME	\$216,789.79	\$327,275.00	-\$110,485.21	-33.8%	(2)
RATES AND CHARGES	\$1,093,632.34	\$1,079,594.00	\$14,038.34	1.3%	
SHARE OF GENERAL RATE	\$1,499,553.00	\$1,499,553.00	\$0.00		
USER FEES	\$143,179.86	\$93,319.00	\$49,860.86	53.4%	(3)
Total Income	\$5,077,448.99	\$4,783,741.00	\$293,707.99	6.1%	
Gross Profit	\$5,077,448.99	\$4,783,741.00	\$293,707.99	6.1397%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$1,240,899.00	\$1,240,899.00	\$0.00	0.0%	
FINANCE COSTS					(4)
	\$3,958.31	\$6,727.00			(4)
EMPLOYEE BENEFITS	\$1,426,595.18				15
MATERIALS AND SERVICES	\$1,574,772.59				(5)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$295,377.50				
Total Operating Expenses	\$4,541,602.58	\$4,392,204.00	\$149,398.58	3.4%	
Net Profit	\$535,846.41	\$391,537.00	\$144,309.41	36.8572%	
(1) Wielangta Road grant monies.					
(2) Contract amendment with Stornoway less ma	aintenance				
(3) Private works job, needs to be transferred to					
(4) Minimal dollar variance.					
(5) Capital items need transferring					



6.3 Manager Regulatory Services, Mrs. Winny Enniss

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

Animal Control

Twenty one (21) dogs were registered in May with 1021 YTD total. YTD, 10 dogs have been impounded, 159 infringements issued, 10 warnings given, 2 dogs surrendered, 2 dogs seized and 1 dog has been euthanized. There have been 9 lost dog calls and 25 complaints received YTD. This department is operating the Regulatory Services Officer/Municipal Inspector only.

Engineering & Technical Services

This department provides general engineering and technical advice regarding development applications. The 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 2 place of assembly licences have been issued, 50 immunizations have been conducted and there are 10 supplies of private water. Seven (7) food business inspections were carried out this month totalling 73 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 19 applications for May and approved 30 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 36 applications in May and approved 28 applications. Seven (7) applications were placed on Section 54 for the month. There were 8 NPR applications for the month with 67 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 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. Five staff members are trained to perform the Agency requirements of the Bank. This month there were 137 deposits (934 YTD), 37 withdrawals (371 YTD), 9 transfers (53 YTD), no new account enquiries (8 YTD) and 8 general enquiries (159 YTD). There have been 4 days where no transactions/enquires have occurred for this financial year.

General

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



PLANNING	MTD	YTD
Application Received	36	303
Applications Approved	28	285
Placed on Section 54	7	
Applications Refused		1
Applications Withdrawn		2
NPR – No Permit Required	8	67
Visitor Accommodation Approvals	4	64
BUILDING		
Application Received	19	172
Applications Approved	30	179
ANIMAL CONTROL		
Dogs Registered	21	1021
Kennel Licences Issued/renewed		
Dogs Impounded	1	10
Dogs Seized		2
Dogs Surrendered	1	2
Dogs Euthanized		1
Warnings Issued	2	10
Complaints	3	25
Infringements	3	159
Lost Dog calls	1	9
Other		9
ENVIRONMENTAL HEALTH		
Immunisations		50
Food Business Registrations		117
Temporary Food Business Registrations		19
Food Business Inspections	7	73
Place of Assembly Licences		2
Environmental Nuisances		
Abatement Notices		61
Notifiable Diseases		
Recreational Water Sampling		28
Suppliers of Private Water		10
Water Carriers		
Regulated System Registration		
Major Incidents notified to DPIPWE		
Special Plumbing Permits Issued	1	27
Special Flamoning Fernine results	<u> </u>	
BENDIGO BANK		
Deposits	137	934
Withdrawals	37	371
Transfers	9	53
New Accounts	+ -	8
Other	8	159
No of days whereby no transactions/enquiries carried out	"	4
140 of days wholeby no transactions/enquines carried out		7



APPLICATIONS RECEIVED AND APPROVED FOR May 2017

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

Planning DA No	Typ e	Location	Description	Status	Received	Resolved
17029	D RA106 Harveys Farm Road, Bicheno		Outbuildings (Freezer, Carport, Storage)	Approved		11/05/17
17051	D	44 Franklin Street, Swansea	Change of use to take away food services and	Approved		23/05/17
			addition to building			
17052	D	RA97 Rosedale Road, Bicheno	Dwelling	Approved		08/05/17
17057	D	48 Franklin Street, Swansea	Partial demolition & addition to dwelling	Approved		08/05/17
17058	D	Ra22 Cambria Drive, Dolphin Sands	Dwelling & home business	Approved		11/05/17
17061	D	1 Bailey Street, Bicheno	Dwelling & Outbuilding	Approved		08/05/17
17062	D	83 Barton Avenue, Triabunna	Addition to dwelling	Approved		18/05/17
17065	Р	RA444 Dolphin Sands Road, Dolphin Sands	Partial change of use to visitor accommodation	Approved		01/05/17
17066	D	RA555 Freestone point Road, Triabunna	Theatre & function facility	Approved		15/05/17
17068	D	11 Apsley Court, Bicheno	Dwelling & Ancillary Dwelling	Approved		15/05/17
17069	D	21 Hazards View Drive, Coles bay	Outbuilding	Approved		15/05/17
17070	Р	4 Esplanade, Orford	Addition to dwelling	Approved		11/05/17
17072	NPR	4 Bluff Circle, Swansea	Deck addition	Approved		11/05/17
17079	D	82 East Shelly Road, Orford	Additions/alterations to dwelling	Approved		18/05/17
17080	NPR	15 Strawberry Hill Court, Orford	Outbuilding	Approved		01/05/17
17082	D	12 Sunnyview Avenue, Swansea	Change of use to visitor accommodation	Approved		08/05/17
17087	D	4 Oyster Place, Orford	Dwelling	Approved		08/05/17
17088	D	57 Inkerman Street, Triabunna	Change of use to visitor accommodation	Approved		22/05/17
17089	D	12 Shelly Court, Orford	Outbuilding	Approved		30/05/17
17090	D	66 West Shelly	Dwelling	Approved		08/05/17



17091	Р	Road, Orford RA1158 Dolphin	Outbuilding	Approved		11/05/17
		Sands Road,				
		Dolphin Sands				
17093	NPR	52 Gordon Street, Bicheno	Dwelling	Approved		08/05/17
17094	Р	51 West Shelly	Partial Change to	Approved	01/05/17	30/05/17
		Road, Orford	visitor accommodation			
17095	D	8 Beatie Avenue,	Visitor	In	01/05/17	
17033		Bicheno	accommodation	progress	01/03/17	
			unit(multiple			
			dwelling- one			
			additional)			
17096	D	21 Esplanade,	Dwelling	In	03/05/17	
		Swansea		progress		
17097	D	Ra488 & RA496	Section 43A	In	03/05/17	
		Freestone Point	amendment	progress		
		road, Triabunna	02/17 &			
47000	1,155	5.011.1.0	aquaculture		00/05/15	00/05/15
17098	NPR	5 Olivia Court,	Caravan Annex	Approved	02/05/17	09/05/17
17099	E	Swansea 20 Francis Street,	Outbuilding	Approved	03/05/17	11/05/17
17099	-	Swansea	Outbuilding	Approved	03/03/17	11/05/17
17100	D	15 Elizabeth	Outbuilding	In	04/05/17	
17 100		Street. Orford	Catbananig	progress	0 1/00/11	
17101	D	Nugent Road,	Dwelling &	In	04/05/17	
		Nugent	outbuilding	progress		
17102	D	43 Tasman	Demolition of	In	05/04/17	
		Highway, Bicheno	existing building	progress		
17103	D	RA311 Harveys	Petition to amend	In	09/05/17	
		Farm Road,	a sealed plan	progress		
		Bicheno				
17104	P	19-21 Wedge	Outbuilding	In	09/05/17	
47405		Street, Swansea	Outle vilalia a	progress	00/05/47	
17105	D	Elizabeth Street, Pontypool	Outbuilding	In progress	09/05/17	
17106	D	RA103 Rosedale	Addition to	In	11/05/17	
. , 100		Road, Bicheno	dwelling	progress	1 1/00/17	
17107	NPR	9 William Street,	Dwelling	Approved	11/05/17	22/05/17
-		Bicheno	3			
17108	D	5A Maria Street,	Outbuilding	In	15/04/17	
		Swansea		progress		
17109	D	RA6 Swanwick	Outbuilding	In	15/05/17	
		Drive, Coles Bay		progress		
17110	D	15 Allen Street,	Partial change of	In	15/05/17	
		Bicheno	use to visitor	progress		
			accommodation	ļ	40/0=/:-	
4-4	D	Rosedale Road,	Dwelling	In	16/05/17	
17111		D:				
17111 17112	P	Bicheno RA2313 Nugent	Outbuilding	progress	16/05/17	



17113	NPR	28 Melbourne	Outbuilding	In	16/05/17	
		Street, Triabunna		progress		
17114	D	St Margarets	Outbuilding	In	16/05/17	
		Court, Swansea		progress		
17115	D	23 Swanwick	Dwelling	In	17/05/17	
		Drive, Coles Bay		progress		
17116	D	RA79 Triangle	Telecommunicati	In	22/05/17	
		Marsh Road,	on facility	Progress		
		Swansea				
17117	D	47 Foster Streeet,	Dwelling &	In	22/05/17	
		Bicheno	outbuilding	progress		
17118	NPR	14 Bradley Drive,	Additions to	Approved	23/05/17	29/5/17
		Coles bay	dwelling			
17119	NPR	16 Tarleton Street,	Dwelling	In	23/05/17	
		Swansea		progress		
17120	D	RA22 Hoods	Multiple dwellings	In	25/05/17	
		Road, Spring	to single dwelling	progress		
		Beach				
17121	D	RA17010 Tasman	Demolition of	In	25/05/17	
		Highway, Bicheno:	existing bridge &	progress		
		crown land	replacement of			
			bridge/road			
			alignment			
17122	D	2 Sea View	Dwelling	In	25/05/17	
		Crescent, Orford		progress		
17123	D	38 East Shelly	Additions to	In	29/05/17	
		Road, Orford	dwelling	progress		
17124	D	2 Little Street,	Addition to	In	29/05/17	
	_	Bicheno	dwelling	progress	00/07/47	
17125	E	31 Franklin Street,	Shade awning	In	29/05/17	
47400	<u> </u>	Swansea	0, 1, ,	progress	00/05/47	
17126	D	21-23 Charles	Staged strata	In progress	29/05/17	
SUBDIVISI		Street, Orford		progress		
SA No	ON2					
16022		30 Foster Street,	Subdivision into 6	Approved		01/05/17
		Bicheno	lots & boundary			
			adjustments			
17012		St Margarets	Subdivision to	In	05/05/17	
		Court, Swansea	create 4	progress		
			additional lots			
17010		DAG2 Domasah:	Cubdiviologists	In	10/05/17	
17013		RA63 Bernacchi Drive, Orford	Subdivision into two lots`	In progress	19/05/17	
		Dilvo, Olloid	two lots	progress		
17014		RA63 Burgesses,	Boundary	In	30/05/17	
		22 Burgess., 2	•	progress		
		Burgess Street,	Adjustmentunder			
		Bicheno	Section 115(1)(a)			

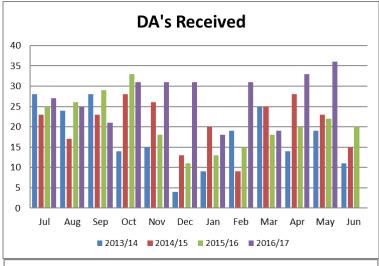


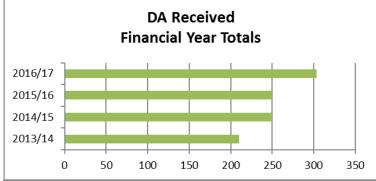
BUILDING BA No					
16165	RA460 Courland Bay Road, Bicheno	Visitor accommodation	Approved		11/05/17
17002	RA525 Earlham Road, Rheban	Shed	Approved		08/02/17
17003	RA106 Harvey's farm Road, Bicheno	Shed cover	Approved		15/05/17
17009	Kent Street, Buckland	Plumbing only	Approved		04/05/17
17024	26 Esplanade, Swansea	Dwelling & stone fence	Approved		25/05/17
17013	2A Tarelton Street, Swansea	Outbuilding	Approved		03/05/17
17030	RA101 Sally Peak Road, Buckland	Relocatable dwelling	Approved		03/05/17
17032	23/31 Murray Street, Bicheno	Shed	Approved		05/05/17
17036	1 Mary Street, Orford	Telecommunicati on tower	Approved		17/05/17
17038	39 Franklin Street, Triabunna	Change of use to visitor accommodation	Approved		29/05/17
17040	RA3441 Nugent Road, Buckland	Relocation & additions – dwelling	Approved		03/05/17
17042	RA370 Dolphin Sands Road, Dolphin Sands	Septic tank	Approved		03/05/17
17045	180 Hazards View drive, Coles Bay	Visitor accommodation	Approved		17/05/17
17047	46 East Shelly Road, Orford	Alterations/additions to dwelling	Approved		01/05/17
17048	7 Henry Street, Orford	Outdoor toilet	Approved		02/05/17
17049	RA499 Dolphin Sands Road, Dolphin Sands	Extension to dwelling	Approved		05/05/17
17050	RA299 Harveys Farm Road, Bicheno	Addition to dwelling	Approved		04/05/17
17051	16 Francis Street, Swansea	Shed	Approved		01/05/17
17053	11 Mary Street, Orford	New Building – Dwelling (Amended)	Approved		01/05/17
17054	5 Olivia Court, Swansea	Plumbing only	Approved	04/05/17	17/05/17
17055	27 Ryans Road, Spring Beach	Dwelling	Approved	05/05/17	11/05/17
17056	3 Esplanade, Coles Bay	Plumbing only	Approved	08/05/17	10/05/17
17057	12 Addison Street, Swansea	Alterations to existing house & shed	Approved	08/05/17	11/05/17
17058	26 Henry Street,	BBQ area	Approved	04/05/17	24/5/17

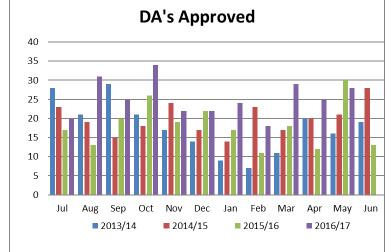


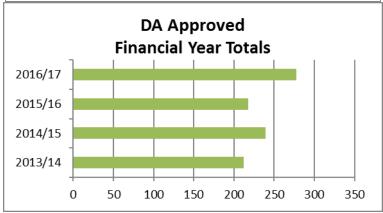
	Triabunna				
17059	RA22 Cambria Drive, Dolphin	Dwelling, deck. Gallery & tea	Approved	11/05/17	23/05/17
47000	Sands	room		45/05/47	47/05/47
17060	12 Wedge Street, Swansea	Garage	Approved	15/05/17	17/05/17
17061	32 Roberts Street, Triabunna	Building Certificate	Approved	16/05/17	19/05/17
17062	2 Gordon Street, Bicheno	Alterations to dwelling	In progress	18/05/17	
17063	70 Burgess Street, Bicheno	Removal of building	Approved	18/05/17	26/05/17
17065	20 Francis Street, Swansea	Garage with amenities	Approved	18/05/17	26/05/17
17066	64 East Shelly Road, Orford	Alterations & additions to dwelling	In progress	24/05/17	
17067	11 Apsley Court, Bicheno	Dwelling & ancillary dwelling	Approved	24/05/17	30/05/17
17068	RA1309 Dolphin Sands Road, Dolphin Sands	Dwelling additions & alterations	In progress	29/05/17	
17069	17 Pyke Court, Swansea	Awning addition	In Progress	24/05/17	
17070	66 West Shelly Road, Orford	Dwelling & deck	In progress	30/05/17	
17071	15 Strawberry Hills Court, Orford	Garage	In progress	30/05/17	
17072	Tasman Highway, Bicheno	Dwelling (stage 1) footings	In progress	31/05/17	
17073	2 Murray Street, Bicheno	Alterations & Additions - Short term holiday accommodation	In progress	31/05/17	



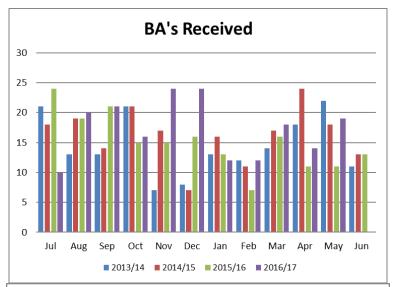


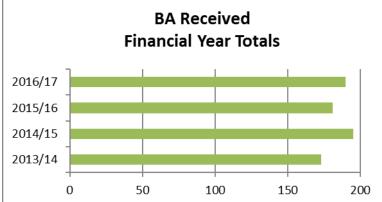


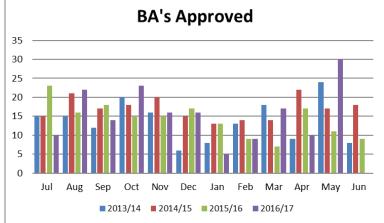


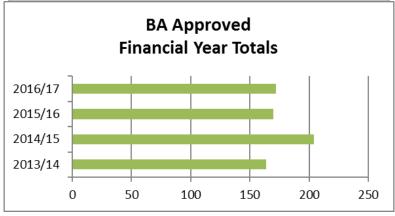














	rofit & Loss				
	n Spring Bay Co				
	ATORY SERVICE				
For the mon	th ended 31st M	ay 2017			
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$46,431.00	\$27,500.00	\$18,931.00	68.8%	(1)
OTHER INCOME	\$36,226.03	\$1,050.00	\$35,176.03	3350.1%	(2)
RATES AND CHARGES	\$82,635.50	\$83,640.00	-\$1,004.50	-1.2%	
SHARE OF GENERAL RATE	\$363,060.00	\$357,740.00	\$5,320.00		
STATUTORY FEES AND FINES	\$288,159.67	\$303,650.00	-\$15,490.33	-5.1%	(3)
USER FEES	\$15,488.58	\$12,375.00	\$3,113.58	25.2%	(5)
Total Income	\$832,000.78	\$785,955.00	\$46,045.78	5.9%	
Gross Profit	\$832,000.78	\$785,955.00	\$46,045.78	5.8586%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$22,088.00	\$22,088.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$432,417.21	\$427,611.00	\$4,806.21	1.1%	
MATERIALS AND SERVICES	\$342,973.90	\$301,340.00	\$41,633.90	13.8%	(4)
Total Operating Expenses	\$797,479.11	\$751,039.00	\$46,440.11	6.2%	
Net Profit	\$34,521.67	\$34,916.00	-\$394.33	-1.1294%	
(1) Public Open Space & subdivision contribution	s above budget				
(2) Unexpected commission received re bank & r	esource sharing				
(3) Timing issue re food premise licensing					
(4) Dog audit expenses. Money in user fees and S	Statutory fees				
(5) User Fees above budget due to dog audit					



6.4 Manager Community Development & Administration, Mrs Lona Turvey

Community Development Administration Services

Festival of Voices Coastal - The Great Eastern Live

Festival of Voices Coastal will be held throughout the east coast again this year commencing with the premiere event at the Tasmanian Bushland Garden at Buckland on Friday, 30th June from 6.00 p.m. – 8.30 p.m.

Artists on the night will be Frente, reunited on stage for the first time since 2014 and Tasmanian born and raised Van Walker.

A program of all east coast events has been distributed throughout the region.

Aurora (Young Adelaide Voices)

The above choir will be performing at the Triabunna Community Hall on Tuesday, 4th July at 1.30 p.m.

This is a free concert for the community.

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, will be guest conductor.

Tasmania Sings will showcase 400 young performers including 300 from 10 different Tasmanian schools, the Tasmanian Youth Orchestra, Aurora (Young Adelaide Voices), Collegiate Singers and the Australian Girls' Choir.

For the second year, students from Swansea Primary School and Triabunna District School will be participating in this event to be held on Thursday, 6th July at 7.00 p.m. in the Hobart City Hall.

This is an amazing experience for the students who will travel to Hobart on Wednesday, 5th July for a workshop with Chris Burcin and again the following day culminating in the public performance in the evening.

Council will sponsor one of the buses and donations from the Pop Up Book Stall will be used to fund the bus on the second day.

Reclink Youth AFL Football League 2017

The second round of Reclink Youth AFL Football League for this year will be played at Campania on Wednesday, 21st June with the first game between Triabunna and Oatlands commencing at approximately 10.30 a.m.

Participating schools include Tasman, Campania, Bothwell Oatlands and Triabunna.

SeaSpeak Newsletter

SeaSpeak will be included in the mail-out with the rates notices in July. It is currently being printed.



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 Sesquincentennial 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	860	74/17
Bay Community Shed		
Total	15,310	



	rofit & Loss									
Glamorgan Spring Bay Council										
COMMUNITY DEVELOPMENT AND ADMINISTRATION										
For the month ended 31st May 2017										
	YTD Actual	YTD Budget	Var AUD	Var %						
Income										
GRANTS	\$0.00	\$3,500.00	-\$3,500.00	-100.0%	(2)					
OTHER INCOME	\$7,708.58	\$13,600.00	-\$5,891.42	-43.3%	(1)					
SHARE OF GENERAL RATE	\$584,300.00	\$584,300.00	\$0.00	0.0%						
Total Income	\$592,008.58	\$601,400.00	-\$9,391.42	-1.6%						
Gross Profit	\$592,008.58	\$601,400.00	-\$9,391.42	-1.5616%						
Less Operating Expenses										
DEPRECIATION AND AMORTISATION	\$20,000.00	\$20,000.00	\$0.00	0.0%						
EMPLOYEE BENEFITS	\$351,053.62	\$380,435.00	-\$29,381.38	-7.7%	(3)					
MATERIALS AND SERVICES	\$91,311.24	\$97,500.00	-\$6,188.76	-6.3%	(2)					
Total Operating Expenses	\$462,364.86	\$497,935.00	-\$35,570.14	-7.1%						
Operating Profit	\$420 G42 72	\$402.4CE.00	\$26 470 72	25 2029						
Operating Profit	\$129,643.72	\$103,465.00	\$26,178.72	25.302%						
(1) Minimal dollar variance										
(2) Timing differences related to payments										
(3) Below budget at this time										



6.5 Manager Buildings & Marine Infrastructure, Mr Adrian O'Leary

Boat Ramps & Jetties · Triabunna Marina · Council Buildings · Planning, Building & Technical Compliance when required

Public Amenities and Buildings:

General building maintenance to all buildings is carried out when required.

• 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.

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 INFRACTRUCTURE:

Boat Ramps and Jetties:

General maintenance is carried out on Council owned boat ramps and jetties.

• Swansea Elevated Boat Ramp

Work has commenced 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

All Boat Ramps

Glamorgan Spring Bay Council's Natural Resource Management Team are cleaning the recreational boat ramps in our municipality with a high pressure steam cleaner every six months now to improve the safety on the ramps. The build-up of algae was creating a dangerous slip hazard to recreational boat users while launching and retrieving their vessels.



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 almost complete. The dredging and sandstone removal to get the required depth for the marina berths is 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 will be trenched into the ground and connected to the mains respectively. The marina berths should be ready for populating with vessels by June this year.
- Navigator's ferry service to Maria Island from Triabunna Marina is working well. Labelled "Encounter Maria Island", all information on pricing and sailing times can be found on line at their website or through the Visitor Information Centres.



Image: Triabunna Marina Stages 3 & 4 nearing completion

Prosser River:

Prosser River Stabilisation Project

The tender was advertised by MAST on behalf of Glamorgan Spring Bay Council on 15thApril 2017 in The Mercury. Tenders closed at 4.00pm on Friday 19th May2017 at the tender box at Marine and Safety Tasmania. The evaluation committee recommends as a result of the evaluation in accordance with the Guidelines for Tender Evaluation using Weighted Criteria for Building Works and Services that the contract for the Prosser River Stabilisation works be awarded to Gradco. A letter of acceptance for their tender has been sent to Gradco.



Council Marine Infrastructure		
Public Boat Ramps throughout Municipality	14	
Fishing Boats paying yearly fee at the Triabunna Wharf	7	
Marina Berths occupied by Commercial Fishing Boats (Triabunna)	20	
Marina Berths occupied by Recreational Boats (Triabunna)	32	
Marina Berths occupied by Ferries or Tour Boat operators	3	
Waiting list for Commercial Fishing Boat Berths (Triabunna)	7	
Waiting list for Recreational Boat Berths (Triabunna)	34	



BUILDIN	amorgan Spring Bay Co GS AND MARINE INFRA he month ended 31st M	STRUCTURE			
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$255,000.00	\$0.00	\$255,000.00	,	(3)
OTHER INCOME	\$8,163.62				1-7
SHARE OF GENERAL RATE	\$421,680.00			0.0%	(1)
USER FEES	\$174,515.95	\$205,901.00	-\$31,385.05	-15.2%	1.7
Total Income	\$859,359.57	\$635,941.00	\$223,418.57	35.1%	
Gross Profit	\$859,359.57	\$635,941.00	\$223,418.57	35.132%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$231,150.00	\$231,165.00	-\$15.00	0.0%	
EMPLOYEE BENEFITS	\$119,395.79	\$114,201.00	\$5,194.79	4.5%	(2)
FINANCE COSTS	\$117,225.60			20.1%	
MATERIALS AND SERVICES	\$189,828.00		\$428.00	0.2%	
Total Operating Expenses	\$657,599.39	\$632,374.00	\$25,225.39	4.0%	
Net Profit	\$201,760.18	\$3,567.00	\$198,193.18	5556.2989%	
(1) Minimal Dollars					
(2) Timing					
(3) Grant not budgeted					



6.6 Manager Natural Resource Management, Ms Melanie Kelly

Natural Resource Management: Sustainability: Catchments To Coast: Policy and Partnerships

Programs and Projects

Continue to support integrated catchment management through the Catchments to Coast (C2C) program and the implementation of catchment management plans.

Catchment plans

The third and final Draft Prosser Catchment Plan Consultative Committee will be held in Orford on Thursday 29th June 2017.

Bushwatch

The NRM Committee held a Bushwatch discussion at the May meeting attended by Senior Constable Daniel Lamont. Danial noted the publicity and media coverage in regards to the illegal activities in the Crown Reserve west of Buckland was very good.

Catchments To Coast

NRM South are funding one day of saltmarsh condition monitoring at Moulting Lagoon this month, in partnership with CVA, Council, CLS and Brown Brothers Devils Corner Vineyard. NRM South have funded the re-print of 2000 copies of the Moulting Lagoon DL brochure. When these brochures are received, copies will be delivered to the VIC's as they are very popular with tourists.

Gorse control at Devils Corner, The Bend and on the Moulting Lagoon Crown Reserve is almost complete for this financial year.

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.

Preliminary planning for 17/18 NRM South funded projects has commenced.

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 DPIPWE.

Weed control work along the Tasman Hwy and other State Growth managed roads is almost complete for this financial year.

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.

GSB NRM Committee meeting no.55 was held on 24th May in Triabunna. The next Committee meeting will be held on 23rd 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 is currently being manufactured and will be installed in July.

Continue to work and develop partnerships with Parks and Wildlife Service, Crown Land Services, TasWater, DPIPWE, Department of State Growth, service providers, contractors and other agencies with regards to NRM values on public land.

Parks and Wildlife

The revitalised sign furniture for the shorebird interpretation sign at Saltworks will be installed in July.

Crown Land Services (CLS)

Priority weed control works funded by CLS and NRM South along the Bicheno Crown Foreshore Reserve from Farm Point at the southern end of Harveys Farm Road, north to the blowhole has been completed for this year. Weeds controlled include Spanish heath, sea spurge and boneseed. We have now commenced works along the Crown Foreshore Reserve north of Bicheno from Old Mines Lagoon south. Weeds controlled so far include sea spurge and Spanish heath.

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, there will be opportunities for this team to 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.

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.

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.

Creating an information & education package regarding recycling for PWS staff on Maria Island. This requested by PWS Head ranger.

Audited recycling bins at Swansea RSL as they are frequently seriously contaminated with recycling placed in garbage bags. Discussed findings with RSL manager and key staff and there has been an immediate and successful change in their recycling practices..

Investigating the viability of a new project in collaboration with Zero Waste Tasmania and Permaculture Tasmania, GSBC and community groups to hold Menders Workshops locally is ongoing. Interest shown from individuals and groups in Triabunna, Swansea and Bicheno.

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.

Assisted Manager Works to investigate feasibility study for Tip Shop in GSB.



Assisted Manager Community Development with Tidy Towns National Awards Wrap Up

Began actions required for 2017 National Garage Sale

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 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 including research into the establishment of a Community Nursery.

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

Ongoing

Two staff members have signed up to continue on with their Certificate 4 in Horticulture.



	Profit & Loss an Spring Bay Co NRM	ouncil			
For the mod	nth ended 31st M	ay 2017			
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$69,743.67	\$57,000.00	\$12,743.67	22.4%	(1)
OTHER INCOME	\$1,517.71	\$4,400.00	-\$2,882.29	-65.5%	(2)
SHARE OF GENERAL RATE	\$227,000.00	\$227,000.00	\$0.00	0.0%	
USER FEES	\$40,061.27	\$19,000.00	\$21,061.27	110.8%	(3)
Total Income	\$338,322.65	\$307,400.00	\$30,922.65	10.1%	
Gross Profit	\$338,322.65	\$307,400.00	\$30,922.65	10.0594%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$15,587.00	\$15,587.00	\$0.00	0.0%	
EMPLOYEE BENEFITS	\$272,700.75	\$261,542.00	\$11,158.75	4.3%	
MATERIALS AND SERVICES	\$48,345.98	\$32,350.00	\$15,995.98	49.4%	(3)
NRM OFFSET ACCOUNT	\$563.35	-\$27,809.00	\$28,372.35	102.0%	(4)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$880.00	\$5,962.00	-\$5,082.00	-85.2%	
Total Operating Expenses	\$338,077.08	\$287,632.00	\$50,445.08	17.5%	
Operating Profit	\$245.57	\$19,768.00	-\$19,522.43	-98.7577%	
(1) Above budget at this stage					
(2) Minimal Dollars					
(3) Private works ahead of budget					
(4) Not journaled as yet					



Recommendation: That the Management Reports be received and noted.



7. Minutes of Section 24 Committees

COMMENTS:

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

- 7.1 Spring Bay Eldercare Committee Minutes (Draft) February 23rd, 2017
- 7.2 Triabunna Community Hall Committee Minutes (Draft) May 8th, 2017
- 7.3 Triabunna Recreation Ground Committee Minutes (Draft) May 10th, 2017
- 7.4 Marine Infrastructure Committee Minutes (Draft) May 22nd, 2017
- 7.5 NRM Committee Minutes (Draft) May 24th, 2017

Recommendation:

That Council receives and notes the minutes of the Section 24 Committees.

David Metcalf General Manager



7.1 Spring Bay Eldercare Committee Minutes (Draft) – February 23rd, 2017

MINUTES OF THE SPRING BAY ELDERCARE

COMMITTEE MEETING HELD AT THE COUNCIL

OFFICES, TRIABUNNA, ON THURSDAY,

23RD FEBRUARY, 2017 COMMENCING AT 9.00 A.M.

PRESENT

Deputy Mayor, Cr. Cheryl Arnol (Chairperson), Kathleen Fergusson, John Castle, Tony Brown and Murray Watson

IN ATTENDANCE

Lona Turvey, Manager Community Development & Administration.

APOLOGIES

M. Fama

CONFIRMATION OF MINUTES

1/17 Moved K.M. Fergusson, seconded M. Watson, that the minutes of the Spring Bay Eldercare Committee Meeting held on 2nd November, 2015 be confirmed as a true record of proceedings.

CARRIED

BUSINESS ARISING

5.1 Handrails and Concreting of Carports

It was reported that the handrails are finished and that the concreting had also been completed except for the section between the concrete and roadway which Council is to do.

L. Turvey to follow up with Works Manager.

GENERAL BUSINESS

6.1 Rent Review

The need for a rent review was discussed.

Discussion was also held as to the need for any refurbishment of the units. It was generally agreed that refurbishment normally takes place when a unit is vacated.

Smoke detectors were discussed and the requirement by law to have hard-wired smoke detectors in rental properties. T. Brown



recommended photoelectric smoke alarms.

There was also some discussion on the need for replacement of stoves.

2/17 Moved J. Castle, seconded K. Fergusson, that the smoke alarms be replaced with hard-wired photoelectric smoke detectors and that the stoves be inspected at the same time and be replaced if necessary.

CARRIED

3/17 Moved K. Fergusson, seconded M. Watson, that the rent be increased by \$5.00 per week from \$105.00 per week to \$110.00 per week from 1st July, 2017.

C. Arnol and L. Turvey will deliver the letters to each tenant.

The committee also requested that a street sign with the name Elder Court be erected.

FINANCIAL REPORT

The financial reports for the period 1st July 2015 to 30th June, 2016 and 1st July, 2016 to 15th February, 2017 were circulated to the committee.

The Eldercare Reserve account showed a balance of \$153,878.51 cash backed.

4/17 Moved K Fergusson, seconded T. Brown that the financial reports be received.

ANY OTHER BUSINESS

Nil

NEXT MEETING

Resolved that the next meeting be held in early July, 2017.

There being no further business, the meeting closed at 9.46 a.m.

Confirmed	
	Chairperson



7.2 Triabunna Community Hall Committee Minutes (Draft) – May 8th, 2017

Meeting Minutes 8th May 2017

Opening

The regular meeting of the Triabunna Community Hall Committee was called to order at 5:29pm on 8th May 2017 in the TCH by Gavan Barber.

Present

Judy Mollineaux, Keri Handley, Kaylene Lee, David Kirk, Tony Pollard, Malcolm Bishop & Secretary/Treasurer Gavan Barber

Apologies

Chairperson Jenny Woods, Howard Harris

Approval of Minutes

Minutes as circulated were accepted.

MOVED: Kaylene SECONDED: Judy

CARRIED: Unanimously

Business Arising from Minutes

- Tagging of Electricals All items have now been tagged.
- Wet Floor Signs All 3 wet floor signs are now in Hall.
- Main door lock has been replaced.
- Official Hall Opening to be Agenda item for next meeting
- Hall equipment theatre lights have been installed onto overhead lighting grid and cabling has been installed for remainder of lights.
- Air conditioning Facilities Hire Form has been amended to state that air conditioning is only to be used one hour prior to formal event, during event and one hour following event. It has also been reprogrammed for the change in Yoga schedule.
- Letters to be sent Tony to send letter to Orford Odeon, Gavan to send letters to Spring Bay Yoga and Meals on Wheels.
- Business Cards cards have been printed and invoice for same tabled and given to the Treasurer.
 - Tony brought up the issue of incorrect email and web address on the cards (should be admin@freycinet.tas.gov.au & www.gsbc.tas.gov.au Keri to remedy
- Committee Badges artwork for and purchase of eleven badges have been approved for payment by David Metcalf.
 - However, he wants the TCH committee to understand that this is a one-off situation



and any future purchases for TCH committee purposes need to be paid for using TCH committee funds.

Correspondence

- Minutes of meeting on 20/2/17 sent to Council
- New Hall Hire agreement is on Council website
- Hall hire NRM
- Hall hire form Odeon March & April
- Loan of chairs for East Coast Regional Tourism board meeting
- Hall Hire form for Council Amalgamations Community Forum
- Hall hire form for ERDO
- Hall booked for Tidy Towns Awards
- Invitation from Council for 2 reps from Hall Committee to attend the Tidy Towns presentations on 11/5/17 at the Hall Committee elected Kaylene and David to attend the function on behalf of the Triabunna Community Hall.

Financial Report

Balance in account at date of meeting is \$3,447.99
Invoice received from Keri for business cards – to be reimbursed to Keri Gavan still to be reimbursed for kitchen tidies
Acceptance of report:

MOVED: David SECONDED: Keri

CARRIED: Unanimous

New Business

Facebook Page - Tony

General discussion about format of the Facebook page on different devices.. Gavan to review page settings.

Working Bees / Maintenance at Hall - Tony

It was suggested that when appropriate Committee members be given adequate notice to offer to help with work to be undertaken in the Hall.



• Casual Hall Hire Agreement - Tony

Form amended to include the following:
Hire Period as well as Date of Event
Hall Capacity – standing, seated and seated at tables
Use of Heating / Air Conditioning
Cleaning of floor after events

Additional sign for Main Entrance - Keri

The issue of exceeding recommended hall capacity was raised. Suggested that a full house sign may be needed for the main door when the Hall's capacity is reached. Gavan to check with the insurance provider regarding legal ramifications if the hall capacity is exceeded. Suggestion that pre-selling tickets for some events may solve this problem.

• Suggestions for GSBC re cleaning - Keri

it was suggested that in the event of Council using the Hall, that whoever cleans the Council offices could possibly clean the Hall after the event.

It was decided that whoever in Council uses the Hall should be responsible for cleaning it.

Judy suggested that the Committee should give the Hall a good clean on a seasonal basis – this was agreed, Keri will send out a notice to the Committee for seasonal cleans.

Committee was reminded that it is important not to have the mop soaking wet when cleaning the floor to prevent damage to the floorboard joints and the floor.

Loan of Hall tables to PUBS – June long weekend - Judy

it was agreed that PUBS could borrow the trestle tables for the June long weekend.

Other Business

o Market in Hall on 10/6/17

It was suggested that as there will be tables brought into the Hall that we borrow the vinyl squares from the High School to put under the legs of the tables to prevent damage to the floor – Gavan to contact the High School about this.

Meals on Wheels

Kaylene gave Gavan \$100 to bank for Meals on Wheels use of the Hall.

Working Lights

Tony raised the issue of insufficient 'reading' light in the Hall. Gavan explained that the LED floodlights have yet to be purchased and installed to the existing electrical circuit. Gavan to follow-up on this.

Village hiring Hall on 12/6/17

Discussion about the piano, as the Village would like it up on the stage. It was



decided that if the Village want the piano on the stage then they have to organise it, also it is up to the Village to have the piano tuned if needed.

Agenda for Next Meeting

- Hall usage by Council possible hire charge
- TCF Grant funding
- Operation of AV Equipment at Hall
- Official Opening

Adjournment

Meeting was adjourned at 6:45pm by Gavan Barber. The next meeting will be at 5:30pm on August 7, 2017, in Triabunna Community Hall.

Minutes submitted by: Gavan Barber Approved by: Jenny Woods



7.3 Triabunna Recreation Ground Committee Minutes (Draft) – May 10th, 2017

MINUTES

MEETING HELD – Wednesday 10th May, 2017 - Triabunna Council Office

MEETING OPENED: 5.30 pm

PRESENT: Chris Chapman, Neil Edwards, Phil Giffard, Tony Pollard, Britt Steiner, Steve

Davies, Jan Sweet

APOLOGIES:

ABSENT: : (Lisa Pyke no longer SBJNL contact)

CONFIRMATION OF LAST MINUTES: (22nd March, 2017)

Moved: S. Davies Seconded: B. Steiner

MATTERS ARISING FROM PREVIOUS MINUTES

- Casual Triabunna Recreation Ground Hire Form to be amended.
- N. Edwards to advise new netball committee contact.
- Estimation from Tony Brown for power usage per pole (11) for oval lighting = \$2.20/hr.
- Quote from Tas Irrigation for sprinklers on oval

NEW BUSINESS

- \$50,000 grant from Community Infrastructure Fund approved.
- \$7320 to be transferred to S24 account from <2005 Steering Committee after 23rd
 June 2017.
- C. Chapman to assist with plans etc for alterations to clubrooms. All present at meeting were asked for input and ideas for alterations to facility.
- Council to be asked if they would consider making contribution towards upgrade.
- Inventory to be done on kitchen/canteen equipment.
- P. Giffard to discuss further with Roger Ball (Tandara Motor Inn) a grant he mentioned to assist with upgrading interchange boxes on oval.
- J Sweet to obtain quote for materials to upgrade interchange boxes.
- Discussion on Tennis Club having to relocate if old Council Chambers site sold.



TREASURERS REPORT

Opening Balance \$ 983.00 Income \$ 200.00 Expenditure \$ Nil Closing Balance \$ 1183.00

Moved: S. Davies Seconded: P. Giffard

NEXT MEETING

Wednesday 5th July, 2017 at 5.30pm

There being no further business, the meeting was declared closed at 6.40 pm.

Confirmed Date

Chairperson



7.4 Marine Infrastructure Committee Minutes (Draft) – May 22nd, 2017 Minutes

MARINE INFRASTRUCTURE COMMITTEE

Venue: Triabunna Council Chambers Monday 22 May, 2017

1. Present & Apologies

Present: J Hall (Chair), Clr J Woods, M Fama, C Barney, H Harris, D Wisby.

Apologies: Clr B Cadart, G Elphinstone, P Warner, J Spencer, M Fergusson (resigned),

Constable C Chivers, G Laredo (Harbour Master), A O'Leary (Mgr Building & Marine Services)

In attendance: J Dabrowski (Minutes Secretary).

Absent: B Adkins (resigned).

Members of the Public: Nil.

Meeting Opened: 1:02 pm

Quorum: The Chair addressed the Committee in relation to reaching a quorum (A quorum will be half the number of members (rounded down if uneven number) plus one) at the Marine Infrastructure Committee Meetings.

Guidelines for Section 24 Special Committees of Council 4.9 Termination of Appointment

An appointment may also be terminated if:

(ii) the member is absent from two (2) consecutive meetings of the Committee without informing the Chair of an official apology.

Due to this Committee increasing in member numbers, followed by absenteeism at its scheduled meetings, it is proving difficult to reach a quorum.

Motion:

Recommendation to the General Manager from the Marine Infrastructure Committee to inform Mr N Cruse under 4.9 of the *Guidelines for Section 24 Special Committees of Council* that his membership on the committee is terminated as of 22 May, 2017.

Should your circumstances change in the near future you are welcome to re-apply to the Committee.

Moved: Clr J Woods Seconded: H Harris

Carried (5 votes to 0)

The Committee also recommends that the General Manager advertise in the next issue of Council's Seaspeak newsletter that a position has now become vacant on the Marine Infrastructure Committee representing the Professional Fishing Community.

The Chair advised the Committee of Mr Brian Adkins resignation from the Committee.

The Chair read to the Committee Mr Malcolm Fergusson's official letter of resignation to the Committee received 22 May, 2017.

D Wisby recommended that a letter of thanks be written by the Mayor to

Mr Fergusson, thanking him for his extended service on this Committee.



2. Confirmation of minutes 27 February, 2017.

Moved: M Fama **Seconded:** D Wisby that the minutes of the previous meeting be confirmed as a true and correct record.

Carried (4 votes to 0) (Clr J Woods abstained from voting).

3. Business arising from last meeting

- i. G Elphinstone's leave of absence was discussed by the Committee.
- ii. Parking was discussed.

H Harris suggested that the parking area next to the Triabunna Volunteer Fire Station be investigated as a possible solution for long term Triabunna marina parking?

J Hall to discuss with A O'Leary, Triabunna Marina Parking and obtain a copy of the Marina Parking Plan and Time frames for the parking plan's implementation.

- iii. M Fama asked if the OH&S issues raised by B Adkins at the last meeting had been addressed?
 - J Hall to discuss with A O'Leary.
- iv. M Fama Item 2.iii Toilets for the new Triabunna boat ramp, is there an update? J Hall to discuss with A O'Leary.
- v. D Wisby requested an update on Item 5.b) Little walkways and additional security camera needing to be installed at Spencer Marine, raised by G Laredo.

 J Hall to discuss with A O'Leary.
- vi. M Fama, queried insurance/certificate of currency on vessels moored at the Triabunna marina and the length of the Triabunna Marina lease agreements, he believes that they are mostly all 12 month leases now?

J Hall to discuss with A O'Leary, however it was brought to M Fama's attention that vessel insurance had been dealt with under Item 5.a) at the previous meeting and no further action from this Committee was required.

4. Other Business

(a) Update from A O'Leary.

A O'Leary's report was presented to the Committee by the Chair.

- J Hall believes fuel will be a huge asset to the Triabunna port.
- J Hall to confirm with A O'Leary when will occupancy on stages 3 & 4 of the Triabunna Marina commence.

5. Round Table Discussion/Any Other Business

a) D Wisby

Marine Infrastructure Fees & Charges, will this be discussed at today's meeting? Fees & Charges were discussed, it was agreed by the Committee to put forward a Motion to Council's General Manager.

Motion:

The Committee recommends increasing the Fees & Charges across the board by 2% and an appropriate fee for the Navigators area used.

Moved: H Harris Seconded: D Wisby



Carried (5 votes to 0).

b) C Barney

A brief discussion was held on the elevated boat ramp development at Swansea.

c) Clr J Woods

Marina security fencing was recently raised by a Triabunna marina berth holder, enquiring as to why the Triabunna marina facility is not fenced like most other marina's? D Wisby responded as this is a Council owned marina it is a shared area, not a privatised business, for example like the Spring Bay Boat Club.

J Hall added that it is not feasible, nor was it the original intent of this development.

6. Next meeting

It was agreed to cancel the next meeting of Monday 21 August, 2017 due to early apologies being given for this meeting and a Quorum will not be reached.

The next scheduled meeting will be held **20 November**, **2017** at 12:30pm, Triabunna Council Chambers.

Meeting Closed: 2:12pm



7.5 NRM Committee Minutes (Draft)- May 24th, 2017

GSBC NRM Special Committee Meeting # 55 Minutes

Triabunna Community Hall Wednesday 24th May 2017, 10:30am.

1.0 PRESENT

Councillor Bertrand Cadart (Chair), David Tucker (Vice Chair), Mel Kelly (GSBC Manager Natural Resources), Terry Higgs (Catchments to Coast Coordinator), Cynthia Maxwell-Smith (GSBC Sustainability Officer), Rosie Jackson (GSBC NRM Administration), Keith Davis (NRM South), Senior Constable Daniel Lamont (Tasmania Police), Alan Morgan (Coles Bay), Jane Wing (Orford Community Group), Annie Browning (East Coast Primary Producers Assoc.), Derek Madsen (*Banwell*).

Guests: Fiona Steel and James Gourlay (Crown Land Services), Adrian O'Leary and Tony Pollard (GSBC), Phil Roberts (EPA).

2.0 APOLOGIES

Nicky Meeson (GSBC Biodiversity Officer), Diana Nunn (Coles Bay), Kath Hitchcock (PWS Triabunna Field Centre), Judy Broadstock (Bicheno), Gary Stoward (Dolphin Sands Ratepayers Association), Ben Fleer (Brown Bros. Devils Corner Vineyard), Kate Hibbert (Department of Defence), Rosemary Jarvis (Bicheno), Steven Heggie (PWS Freycinet).

3.0 CONFIRMATION OF PREVIOUS MINUTES

Confirmation of previous minutes from GSB NRM Committee meeting no. 54: **Moved**: David Tucker **Seconded**: Jane Wing Carried unanimously.

Mel noted that the wording of action item numbers 6 and 10 need changing.



4.0 MATTERS ARISING FROM THE MINUTES OF LAST MEETING.

- 1. Ask contract engineer to provide Committee with an update on the development of stormwater plans: GSBC Engineering Consultant was unable to attend today's meeting but Mel will request that he attends the next Committee meeting.
- 2. Invite a representative from CLS to attend a future Committee meeting to discuss Bagot Point and Crown Land in general: two representatives from CLS are attending later today.
- 3. Ask Council's Manager Building and Marine Infrastructure Adrian O'Leary to attend a future Committee meeting to provide an update on the relevant legislation that governs slipway operations: Adrian is attending and has also requested Senior Policy Officer, EPA Division, DPIPWE to also attend.
- 4. Follow up with CLS regarding contacting Aurora/Transend regarding removing the debris they leave behind at the Gordon St Reserve in Swansea: Mel advised that CLS are aware of the situation and can discuss it when they join the meeting after lunch. David asked if it would still be possible for Terry to organise a working bee to clean up the debris. Terry agreed to organise this.
- 5. Site visit and quote to CLS to undertake follow up weed control on Swansea's unmade road reserves: Mel advised that this is in progress.
- 6. Work with DPIPWE and ECPPA representative to draft a letter to elected members regarding chemical for control of priority weeds: Mel advised that the DPIPWE *Nasella* Project Officer is attending the next ECPPA meeting. Mel will also invite him to attend a Committee meeting.
- 7. Ask DPIPWE *Nasella* officer to visit serrated tussock sites in Little Swanport: Terry advised that this will happen later this year. Annie noted that the officer has recently visited some properties in the Swansea area and suggested that the serrated tussock on some properties may be beyond eradication and instead a 10 year plan for containment could be developed. Mel noted that Amanda has been working with Tasmanian Irrigation in regards to serrated tussock monitoring and control. Mel will ask Tasmanian Irrigation to come back to the Committee for an update on weed management and hygiene in regards to the Swan Valley Irrigation Scheme. Mary (Terry's predecessor) worked with property owners in Little Swanport to develop long term management plans for their serrated tussock. David noted that he holds concerns about the *Nasella* officer saying that serrated tussock is not eradicable in a Zone A municipality.
- 8. Forward the update on DSG managed roadsides to the Committee: Mel has done this and advised that she received a recent update from DSG. The CD (Clean Down) site signs are installed and confirmation received that the slashing directions requested can be implemented on the Tasman Hwy. Terry asked about confirmation of slashing direction for Lake Leake Highway? This was not provided in the recent update so Mel will follow up on this with DSG. David noted that we need to monitor contractors use of CD sites and slashing directions, and request again that they advise Council when they are going to commence slashing. Jane asked if it would be possible to circulate the list of CD sites so that Committee members can advise if they observe contractors using the sites (or not)? Mel will check this with DSG.
- 9. Circulate the PD for the position of Committee Chair: done.
- 10. Investigate possibility of Waubs Beach becoming a priority site in the State Government climate change project: Mel advised that this action item has not been worded correctly. Mel will amend to 'ensure that Waubs Beach is considered in future coastal hazards / climate change projects in GSB'. Mel distributed information about the 'Climate Resilient Councils Project' to all present.

Adrian O'Leary joined the meeting at 11:20am.

Bertrand advised that this project was discussed at this months Council meeting. Mel noted that there is also information available on Council's website.

- 11. Repeat request to DSG that machinery wash down is done on Lake Leake Highway before entering GSB: done.
- 12. Committee members who have not yet signed the confidentiality agreement please do so as soon as possible: ongoing until all members have signed the form.

Bertrand asked if it would still be possible to arrange a tour to the Envorinex factory in George Town?

Cynthia advised that she can look into this and that we could also tour the ToxFree recycling plant in Launceston on the same day. Cynthia to investigate hiring a bus.

Senior Constable Daniel Lamont joined the meeting at 11:30am.



5.0 COMMITTEE CORRESPONDENCE

Email from Alan Morgan regarding policy on recyclables at Waste Transfer Stations – to be discussed when GSBC Manager Works joins the meeting.

6.0 BUSINESS ARISING FROM CORRESPONDENCE

Nil further.

7.0 GUEST SPEAKER SENIOR POLICY OFFICER, EPA, DPIPWE: GUIDELINES FOR SLIPWAYS IN TASMANIA

The Chair welcomed Phil Roberts, Senior Policy Officer, EPA, DPIPWE.

Phil provided everyone with a copy of the State Governments *Environmental Guidelines for Boat Repair and Maintenance*. Phil spoke to the guidelines and also handed out information about the variety of agencies that have a role to play in slipway management in Tasmania.

The diverse use of slipways, and leases and licenses complicate management. CLS can review leases and licenses as they come up for renewal. The impact that activities undertaken at slipways have on the environment is not new. It is reasonable that people using slipways should know this and operate in a sustainable manner. The guidelines are not difficult to follow, they are simple and do not require sophisticated equipment.

Adrian advised that GSBC's Environmental Health Officer has highlighted the ongoing need to educate people about responsible practices at slipways and marinas etc. Adrian advised that he will send a copy of the State Government's guidelines to people who lease marina berths in Triabunna.

Alan asked who monitored moorings? Adrian advised that this is the responsibility of MAST.

David suggested that the MAST newsletter would be a good way to make the guidelines known to boat owners/operators. Phil agreed this would be a good idea.

James Gourlay and Fiona Steel (Crown Land Services) and Tony Pollard (GSBC) joined the meeting at 12pm.

Adrian noted that there are 3 formal slipways in GSB. The guidelines are often discussed at the GSB Marine Infrastructure Committee meetings and Adrian works closely with the EPA in regards to the Triabunna marina.

Phil suggested that the manager of the Oyster Cove marina could be invited to GSB to speak to industry stakeholders and the Marine Infrastructure Committee about the benefits of Marine Industries Association Accreditation.

The Chair thanked Phil and Adrian.

The Chair also congratulated Adrian on the refurbishment of the Triabunna Hall and the recently completed Triabunna Gatehouse project.

8.0 RECYCLABLES AT WASTE TRANSFER STATIONS.

The Chair welcomed Tony Pollard, GSBC Manager Works.

The Chair read out the email from Alan Morgan.



Tony advised that the Waste Transfer Stations (WTS's) all have recycling skips which accommodate recyclable glass, plastics and cardboard. Cardboard must be flattened and cannot be bailed up in string or rope. The fees are based on a user pays system to cover costs to Council and ratepayers. Recycling is not free. In regards to the day that Alan was advised not to put cardboard in the recycling skip, the caretaker of the Coles Bay WTS was ill at this time and a temporary caretaker was staffing the WTS at Coles Bay. Caretakers have diagrams which illustrate how they measure cubic metres.

Alan noted that since he sent the email he has seen the waste management information on Council's website regarding fees for recyclables at WTS's.

Tony advised that ToxFree are the current contractors for kerbside collection and recycling goes to the ToxFree recycling plant in Launceston. It is not possible to change the contract with ToxFree to vary kerbside collection during the winter months, and also it is important to maintain consistent communications and messages regarding kerbside collection.

The Committee then had a discussion about whether or not recycling should be free of charge at WTS's.

Mel noted that the price of recyclables as a commodity fluctuates with the market and that the generation of waste (rubbish or recycling) in the first place is something everyone should be considering. The tourism industry also needs to consider the amount of waste they generate and how it can best be disposed of. Council has undertaken a lot of community education about recycling, which is difficult as it changes continuously. There is an obligation with our contractor ToxFree to undertake community education too.

Jane noted that our kerbside collection is much better than in some other municipalities in Tasmania and it is great to have the large wheelie bin for recycling. But could Council install clearer signage at all WTS's?

The Chair noted in his capacity as an elected member for many years that waste management has always been and will continue to be discussed amongst Councillors.

The Chair thanked Tony Pollard.

Lunch 12:45pm - 1:25pm

9.0 GUEST SPEAKERS FROM CROWN LAND SERVICES

The Chair welcomed James Gourlay and Fiona Steel from Crown Land Services.

James is the Regional Property Officer for the south of the state and Fiona is the recently appointed Operations Manager for the whole of the state.

James reported that CLS has been working together with GSBC, PWS and Tasmania Police to address the management issues at Bagot Point. This has been quite successful to date and has included community consultation and a mail out. The boulders will need ongoing maintenance.

Alan asked if the public should report incidences of vehicles driving on the beach in the Bagot Point area? James advised that a photo, licence plate, date and time is required. Daniel noted that Tasmania Police can assist with this also.

In regards to illegal vegetation clearing on Crown Land, James advised that CLS will consider using signage with similar wording to that of GSBC's signs to address illegal vegetation clearing on a site specific basis.

David asked James and Fiona if CLS could contact TasNetworks/Aurora regarding the debris they left behind at the Gordon St Reserve in Swansea. After some discussion it was agreed that Mel would email TasNetworks/Aurora (Fiona to provide an appropriate contact) and CC in CLS. James noted that there are also concerns about weeds in TasNetworks operations area, particularly under power lines in disturbed areas. Mel suggested that we invite one of the environment officers from TasNetworks to talk to the Committee.

Jane asked about the trees in the 'Ten Minute Track' Reserve at Orford. David suggested that sign posts could be installed at the start of the track advising people that they are entering a natural environment and that there



are risks. This is how Forestry Tasmania addressed similar issues and it worked well. Fiona noted that she was looking into using similar signage to that of Forestry Tas for Crown Land Reserves where appropriate.

In regards to the illegal firewood harvesting, destruction of swift parrot habitat and theft of cameras/equipment from the Crown Reserve west of Buckland, Mel advised that she has contacted the compliance branch at DPIPWE to request an update for the Committee about the investigations into these matters. Fiona advised that James has explained the situation to her and that she will be following up on this too.

The Chair thanked Fiona and James not only for coming to the meeting, but also for CLS assistance and support with high priority issues on Crown Land in Glamorgan Spring Bay.

Contact details for CLS:

Crown Land Services Phone: 03 6233 6413

Email: cls.enquiries@dpipwe.tas.gov.au

Website: parks.tas.gov.au/cls

10.0 BUSH WATCH WITH SENIOR CONSTABLE LAMONT

Daniel noted that the publicity and media coverage in regards to the illegal activities in the Crown Reserve west of Buckland was very good.

Incidences of vehicles being stolen from city areas and dumped here in the bush in Glamorgan Spring Bay continues to occur periodically.

So far this year there has been fewer reports of illegal harvesting of firewood than last year.

Investigations into the recent shooting of a wedge-tailed eagle at Rheban near Orford are continuing. Anyone with information about the incident is urged to call Tasmania Crime Stoppers on 1800 333 000 or the Wildlife Management Branch during business hours on (03) 6165 4305.

Cannabis crops have been found in the bush again this year.

Mel advised that the illegal firewood working group funded by NRM South and PWS are planning some awareness raising activities over the winter period. Mel will invite the project officer to attend a future Committee meeting.

The Chair thanked Senior Constable Daniel Lamont.

11.0 CATCHMENTS TO COAST REPORT

Terry reported on Catchments to Coast activities:

- The Clean Up Australia Day event, BBQ and launch of the interpretation sign at the Rita and Doris Reserve in Coles Bay was very successful with 30 people attending.
- Weed control at Moulting Lagoon is currently being undertaken thanks to support from NRM South, CLS and Brown Brothers Devils Corner Vineyard.
- A grass trial is being set up at Milton.
- The Bicheno Earth & Ocean Network have once again funded a CVA crew to undertake weed control activities in Bicheno.
- Zone A weed control on Crown Reserves in Bicheno continues thanks to funding from NRM South and CLS.
- Council funded weed control in the Peggy's Point/Breakwater area in Bicheno has commenced again as per the guidelines for working in areas of little penguin habitat.
- Fencing has been completed at the old Orford quarry near the walking track.
- Additional fencing has been completed along the Prosser River walking track to prevent additional access points to the Orford Bird Sanctuary.



• Assisting Manager Works with Aboriginal Heritage investigation at Spring Beach in preparation for road re-alignment works.

12.0 SUSTAINABILITY REPORT

Cynthia reported on the National Tidy Towns Awards that were held in Triabunna recently.

The Chair thanked and congratulated everyone who was involved in organising the awards and associated tours and activities.

13.0 TREASURER'S REPORT

Mel distributed and spoke to the Treasurer's Report.

Alan departed the meeting at 3pm.

14.0 GSBC NRM DEPARTMENT REPORTS

Mel will email these reports to the Committee.

Key activities include:

- -Review of the draft Prosser Catchment Plan
- -Revised Agricultural Zone and Natural Assets Code for new statewide planning scheme.
- -Upcoming meeting regarding the Local Area Report (Triabunna and Orford) for the Communities and Coastal Hazards project.

15.0 OTHER BUSINESS

Annie: in Swansea it appears that septic tank pumping disposal cannot be dumped locally, it has to be taken elsewhere. Mel will follow up with TasWater and advise Annie of outcome.

Jane: could the NRM Department of Council consider/investigate taking responsibility for vegetation management at the Raspins Beach Conservation Area?

Mel: as per our Terms of Reference and the Guidelines for Section 24 Special Committees of Council, we need to write to Cassie Melrose to ask whether she is able to stay on the Committee or not. If not, we will call for EOI's for a new aquaculture representative. Another oyster farmer, Tassal and/or a commercial fisher person would all be good options.

Confidentiality agreement for Committee members:

If you have not yet signed filled out the confidentiality agreement form for Section 24 Special Committee's of Council, please do so as soon as possible and return to Rosie. If you need another copy of the form posted or emailed to you please ask Rosie.

Meeting closed at 3:30pm.

NEXT MEETING

Next Meeting Venue: Bicheno Memorial Hall

Next Meeting Date: 23rd August 2017



ACTION ITEMS

- 1. Ask GSBC Engineering Consultant to attend a Committee meeting to provide information on the development of the stormwater system management plan: Mel.
- 2. Organise a working bee at the Gordon St Reserve in Swansea to clean up the debris left behind by TasNetworks: Terry in consultation with David.
- 3. Invite DPIPWE's Nasella Project Officer to attend a future Committee meeting: Mel.
- 4. Invite Tasmanian Irrigation to attend a Committee meeting to provide an update on weed management and hygiene in regards to the Swan Valley Irrigation Scheme: Mel.
- 5. Investigate possibility of arranging a tour of the Envorinex factory and ToxFree recycling plant: Cynthia.
- 6. Email TasNetworks/Aurora regarding debris left behind at the Gordon St Reserve in Swansea and invite one of their environment officers to talk to the Committee: Mel.
- 7. Follow up with the relevant branch within DPIPWE to request an update for the Committee about the investigations into the illegal firewood harvesting, destruction of swift parrot habitat and theft of cameras/equipment from the Crown Land west of Buckland: Mel.
- 8. Committee members who have not yet signed the confidentiality agreement please do so as soon as possible: ongoing until all members have signed the form.

Signed by the Chair	Date:



8. Officers' Reports Requiring a Decision

8.1 Bridge Structure Naming - Spring Beach

Responsible Officer - Manager Works

Comments

The purpose of this report is to seek Council's approval for the naming of a bridge structure within the municipal area.

Correspondence has been received (see attached) enquiring as to whether the newly constructed bridge structure on Rheban Road over Two Mile Creek, Spring Beach could be named 'Bennett Bridge'.

Beth Bennett who lived in Ryans Road, Spring Beach now resides on the Mornington Peninsula in Victoria and was recently awarded the Medal of the Order of Australia for her service to the Spring Bay community for over 55 years. The following article outlines some of her lifetime achievements and commitment to the Glamorgan Spring Bay municipal area.



This bridge is located outside of any town boundary and therefore must be approved by the Nomenclature Board should Council endorse this proposal.

Statutory Implications

Nil

Budget Implications

No direct financial implications.

Recommendation

- That Council approves the naming of the Two Mile Creek bridge structure on Rheban Road Spring Beach to be 'Bennett Bridge'.
- 2. That the Nomenclature Board and all other relevant authorities be advised of Council's decision and Council's records updated.

Attachment: Letter from Ms Karen Wilson



Attachment Item 8.1: Letter from Ms Karen Wilson

Cemarled Angels 14 York St.

- 6 JUN 2017 Hobort 7005

Dear Mr. Kent,

I am writing to ask if the newly refurbished concrete bridge at Spring Beach could be named the 'Bennett Bridge' after Beth Bennett who lived in Ryanis Rd, Spring Beach for a lifetime?

The was recently awarded the Medal of the Order of Australia for her service to the Spring Beny community and I feel this would be a fitting local tribute to Beth and her husband Harry. Please see the article on page 3 of the enclosed 'flourish' magazine.

The service and activities that Beth had engaged in were all about 'building bridges' for local people enabling them to access services and take point in activities that enriched their lives.

I'm really hoping you will be able to facilitate this. Yours sincerely,

Koven Wilson



8.2 Request for Declaration of Urban Farm Land

Responsible Officer - Manager Community Development & Administration

Comments

Property Nos. 1-3400-452 and 4-3800-171, Tasman Highway, Bicheno, owned by Mr. J.B. Hughes has been declared urban farm land for at least thirty (30) years under the Local Government Act and he has been receiving rates relief.

Under the Local Government Act, when a re-valuation is made, the landowner must again apply to Council for an urban farm land declaration.

Mr. Hughes has written to Council confirming that the above land is used by him for agricultural purposes and requesting that the land be declared urban farm land as per the Local Government Act 1993.

Statutory Implications

As outlined above.

Budget Implications

Minimal.

Recommendation

That Council declares Property Nos. 1-3400-452 and 4-3800-171 "urban farm land" as per the provisions of the Local Government Act 1993.



8.3 Adoption of 2017/18 Rates Resolution and Fees and Charges

Responsible Officer - General Manager

Comments

The 2017/18 Glamorgan Spring Bay Council budget is still under development. It is anticipated that the Annual Plan and Budget Estimates will be presented in full to Council for final endorsement at the July 2017 Ordinary Meeting of Council.

In the meantime, based on the new property valuations, the rates and charges for 2017/18 have been prepared so that rating for the new financial year can be commenced.

The Fees and Charges, and the Rates Resolution for the 2017/2018 financial year are presented here for Council's consideration and endorsement.

The development of these documents has been undertaken in consultation with Council and senior management and has been communicated and workshopped to Council on a number of occasions.

The 2017/18 Rates and 2017/18 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.

The overall rates income for the year has increased by 3.78% with growth accounting for 1.42% meaning an overall increase in rating of 2.36%. Residential rates have been increased by \$25.00 per annum or \$0.48 per week. This is line with CPI and Councils rating policy.

Recommendations

- 1. That Council by absolute majority adopts the 2017-2018 Fees and Charges (as presented here in the Agenda on the 27th June 2017).
- 2. That Council by absolute majority adopts the 2017-2018 Rates Resolution (as presented here in the Agenda on the 27th June 2017).

Attachments:

- 1. 2017-2018 Fees and Charges
- 2. 2017-2018 Rates Resolution



Attachment 1 Item 8.3: 2017-2018 Fees and Charges



Fees and Charges 2017-2018

Administrative Fees

Туре	Budget 2017-2018	Budget 2016-2017
Right to Information Act	\$38.25 + 30c per copy	\$38.25 + 30c per copy
Photocopying - Black and White A4	10 cents per page	10 cents per page
Photocopying - Black and White A3	30 cents per page	30 cents per page
Photocopying – Colour A4	50 cents per page	50 cents per page
Photocopying – Colour A3	\$1.00 per page	\$1.00 per page
132 Certificate	\$46.50	\$44.40
337 Certificate	\$205.37	\$196.10

Hall Hire (Guidance Only)

Hall Hire (Guidance Only)		
Туре	Budget 2017-2018	Budget 2016-2017
Hall Hire – hourly rate (not for profit)	\$10 - \$29	\$10 - \$29
Hall Hire – half day rate (not for profit)	\$10 - \$29	\$10 - \$29
Hall Hire – full day rate (not for profit)	\$30 - \$50	\$30 - \$50
Hall Hire – evening rate (not for profit)	\$10 - \$29	\$10 - \$29
Hall Hire – half day rate (Commercial)	\$40 - \$70	\$40 - \$70
Hall Hire – full day rate (Commercial)	\$100 - \$200	\$100 - \$200
Hall Hire – evening rate (Commercial)	\$40 - \$70	\$40 - \$70
Large events – weddings, birthdays etc	\$50 - \$150	\$50 - \$150
Pre-paid bond related to any large events at Halls	\$200	\$200
Hall - External Hire Items		
(Guidance Only)		
Chairs up to 10 – Public	\$10	\$10
Chairs 11 to 30 – Public	\$15	\$15
Chairs 31 to 50 – Public	\$20	\$20
Chairs 51 and over – Public	\$30	\$30
Chairs up to 10 – Community Group	\$5 or small donation	\$5 or small donation
Chairs 11 to 30 – Community Group	\$5 or small donation	\$5 or small donation
Chairs 31 to 50 – Community Group	\$10 or small donation	\$10 or small donation
Chairs 51 and over – Community Group	\$10 or small donation	\$10 or small donation
Hire of Tables (1 to 3) – Public	\$5	\$5
Hire of Tables (4 to 6) – Public	\$10	\$10
Hire of Tables (7 to 10) – Public	\$15	\$15
Hire of Tables (11 to 15) – Public	\$20	\$20
Hire of Tables (1 to 3) – Community Group	Small donation	Small donation
Hire of Tables (4 to 6) - Community Group	Small donation	Small donation
Hire of Tables (7 to 10) – Community Group	\$5	\$5
Hire of Tables (11 to 15) – Community Group	\$10	\$10
Use of Urn – Public	\$10	\$10
Use of Urn – Community Group	\$5 (at discretion)	\$5 (at discretion)
Use of Crockery – Public	\$20	\$20
Use of Crockery – Community Group	\$5 (at discretion)	\$5 (at discretion)
Major Events	\$50 - \$150	\$50 - \$150



Marine Infrastructure Fees (All Figures include GST)

Туре	Budget 2017-2018	Budget 2016-2017
Marina Berth (Fixed Jetty Access)	\$3,200.00	\$3,140.00
Marina Berth (Floating Pontoon Access)	\$4,020.00	\$3,940.00
Floating Commercial Berth	\$4,220.00	\$4,140.00
Marina Lease – (Fixed Jetty Access) Five Year Term - paid up front	\$14,500.00	\$14,200.00
Marina Lease – (Floating Pontoon Access) Five Year Term - paid up front	\$19,380.00	\$19,000.00
Fisherman's Wharf – Annual Fee (Up to 18 metres in length)*	\$1,150.00	\$1,100.00
Fisherman's Wharf > 18 metres in length* *Vessels must be in survey and if mooring at the wharf for extended periods of time e.g. over 1 month the Port Control Officer may impose extra fees of up to \$125.00 per week	\$1,770.00	\$1,770.00
Wharf/Marina Vessel up to 18 metres – Casual Rate (Daily)	\$35.00	\$30.00
Wharf/Marina Vessel exceeding 18 metres – Casual Rate (Daily)	\$50.00	0
Fisherman's Wharf – Casual Rate (Weekly)	\$125.00	\$120.00
Fisherman's Wharf - Casual Rate (Monthly)	\$420.00	\$400.00
Tourist Berth – (Floating Pontoon)	\$3,500.00	\$3,340.00
Use of Three Phase Power (Per connection)	\$25.00 per day	\$20.00 per day

Visitor Centre Fees (All Figures include GST)

Visitor Centre Fees		
Туре	Budget 2017-2018	Budget 2016-2017
Display space DL brochure – single operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) Business within GSBC or BODC	\$133.00	\$133.00
Display space DL brochure – single operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) -outside areas	\$222.00	\$222.00
Display space DL brochure - Multi operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) Business within GSBC or BODC	\$155.00	\$155.00
Display space DL brochure - Multi operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) outside areas	\$244.00	\$244.00
Display space A4/A5 brochure - single operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) Business within GSBC or BODC	\$178.00	\$178.00
Display space A4/A5 brochure - single operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) outside areas	\$266.00	\$266.00
Display space A4/A5 brochure - Multi operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) Business within GSBC or BODC	\$200.00	\$200.00
Display space A4/A5 brochure - Multi operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) outside areas	\$289.00	\$289.00
Wall Lit Display - single operator one centre		
Business within GSBC or BODC outside areas	\$220.00	\$220.00



Туре	Budget 2017-2018	Budget 2016-2017
Wall Lit Display - single operator		
(4 centres Triabunna, Bicheno, St Helens,		
Swansea) Business within GSBC or BODC		
outside areas	\$880.00	\$880.00

Waste Management Transfer Stations

Туре	Budget 2017-2018	Budget 2016-2017
Garbage – per cubic metre	\$25 (min \$5)	\$23 (min \$5)
Greenwaste – per cubic metre	\$5	\$5
Compactor Vehicle – per cubic metre	\$35	\$35
Tyre – car	\$8	\$8
Tyre – light truck	\$10	\$10
Tyre – truck	\$20	\$20
Recyclable materials – per cubic metre	\$25 (min \$5)	\$23 (min \$5)
Metals / Oils / Batteries	Free	Free

Bicheno / Triabunna Cemetery Fees

Туре	Budget 2017-18	Budget 2016-17
Reservation Certificates - General	\$160	\$160
Niche Wall Allocation	\$125	\$125
Old / Lawn Section burials	\$550	\$550
Children – max coffin size 1350mm x 450mm	\$200	\$200
Re-open Fee (Old / Lawn section)	\$450	\$450
Burials - outside working hours (additional charge)	\$250	\$250

Planning and Development Fees

Туре	Budget 2017-2018	Budget 2016-2017
Stormwater Connections	\$250	\$250
Permitted Use Accommodation Sharing	\$250	
Outbuildings		
Permitted	\$120	\$120
Discretionary	\$495	\$470
Additions & Alterations – existing dwellings		
Permitted	\$120	\$120
Discretionary - same as new dwelling +	\$270 plus \$1.50 for every	\$270 plus \$1.50 for every
advertising	\$1,000 over \$50,000	\$1,000 over \$50,000
Signage		
Permitted	\$120	\$120
Discretionary	\$495	\$470
No Permit Required assessment	\$120	\$120
Development up to \$1,000,000 (includes new	\$270 plus \$1.50 for every	\$270 plus \$1.50 for every
dwellings)	\$1,000 over \$50,000	\$1,000 over \$50,000
Development > \$1,000,000	P.O.A	P.O.A
Advertising Fee – Development Applications	\$375	\$350
Development contribution – kerb and channel	\$110 per lm	\$100 per lm
Development contribution - Footpath	\$120 per m ²	\$110 per m ²
Parking in lieu	\$4,000 per space	\$3,500 per space
Assessment and registration of Part 5	\$250 (minimum) per	\$250 (minimum) per
(Price on Application)	property	property
Subdivision Application Base fee	\$500	\$500
Fee per additional lot	\$50	\$50
Advertising Fee - Subdivisions	\$375	\$350



Туре	Budget 2017-2018	Budget 2016-2017
Engineering assessment and inspection of works	Generally 1% of the	Generally 1% of the
(Price on Application)	certified value of the works,	certified value of the works,
	minimum fee \$250	minimum fee \$200
Re inspection fee	\$150	
Site Inspection Travel Fee	\$35	
Sealing of final plan	\$200	\$200
Adhesion order	\$200	\$200
Strata scheme – including amendments	\$450 minimum, plus \$50 per lot	\$450 minimum, plus \$50 per lot
Community Development and Staged Development	Minimum	Minimum
Scheme (over and above Development Application and Strata Scheme fees) (Price on application)	\$250	\$250
Planning Scheme amendment – base fee	\$1,800Min + TPC Fee +	\$1,600Min + TPC Fee +
This does not include charges from the Tasmanian Planning Commission(Price on application)	Advertising	Advertising
TPC Fee as at 1/7/17	\$310	TBA
Planning Scheme Amendment Advertising fee	\$1000	\$700
Level 2 Activity Advertising fee	\$800	
Application minor amendment under section 55 LUPAA	\$125	\$120
Application minor amendment under section 56 LUPAA	\$250	\$220
Petitions to amend sealed plan - S103 Local	\$600 full fee plus any fees	\$600 full fee plus any fees
Government (Building & Miscellaneous Provisions Act)	associated with a hearing	associated with a hearing
	\$300 (reduced fee) -	\$300 (reduced fee) -
	if all parties to the sealed	if all parties to the sealed
	plan have signed the	plan have signed the
	petition and agree to the	petition and agree to the
	amendment	amendment
Permit Extension Fee	\$50	\$50
Collection of Impounded sign (S48a LUPAA 1993)	\$100/sign + fees associated with sign	\$100/sign + fees associated with sign
	removal	removal
Scanning Fees edaba system	\$50	\$50
Kerbside Vending Fees	\$1,000 annual	\$1,000 annual
Troibolad Vellallig Lood	\$100/month	\$100/month
Stall Holders	\$25/event	\$25/event
Refunds/Remissions – Application Withdrawals		
If requests for additional information have not been	75%	75%
made If requests for additional information have been	25%	25%
made		
sing Fee – Not commenced	100%	100%
Ordinance (printed copy) Black & White	\$55	\$55
Colour	\$110	\$110
Ordinance (computer disk)	\$10	\$10
Maps reduced to A4	\$5	\$5
Maps reduced to A3	\$25	\$25
Postage costs for larger items	\$10	\$10



Туре	Budget 2017-18	Budget 2016-17
Search and copy fees for permits and	\$50	
plans		
Permit Extension Fee	\$50	\$50
Copy of Title	\$50	\$50

Building Fees

Type	Budget 2017-18	Budget 2016-17
Notifiable Building Work	\$150	\$100
Building Permit (Class 10)	\$150	\$120
Building Permit (Class 1)	\$300	\$240
Building Permit (Class 2-9)	\$400	\$350
Demolition Notifiable Work	\$150	\$100
Demolition Permit (Class 1 - 10)	\$300	\$120
Notifiable Plumbing Work		
Without CLC	\$150	\$100
With CLC	\$300	
Plumbing Permit (Class 1 + 10) includes CLC		
 without wastewater 	Ф200	#100
 including wastewater 	\$300	\$120 \$240
-	\$600	\$240
Plumbing Permit (Class 2-9)		
 without wastewater/trade waste 	\$400	\$350
 including wastewater/tradewaste 	\$800	\$700
Plumbing Certificate of Likely Compliance	\$300	\$150
Plumbing Assessment with pool/	\$150	\$150
arrestors/ backflow		
Permit authority certificate (Completion		
Certificates – Building, Plumbing &	\$200	\$200
Demolition)		
Temporary Occupancy Permit Admin Fee	\$50	
Minor Works Notification - Form	\$150	\$50
Site inspection – per ½ hr onsite	\$100	\$100
plus travel	\$100	\$100
Completion of reports to Council by	\$100	\$100
practitioner/plumber per ½ hour	\$100	\$100
Plumbing inspections – mandatory (per ½	\$100	\$100
hour onsite) plus travel		
Amended drawings	\$150	\$150
Extension to building, plumbing &	\$100	\$100
demolition permits	Increase of \$50 per year	Increase of \$50 per year
1 st year	over previous year	over previous year
Subsequent years	·	·
Permit of Substantial Compliance	\$450	\$400
Building Certificate	\$450	\$400
Additional inspections (per ½ hour onsite)	\$150	\$150
due to faulty workmanship	Ψ100	Ψ100
Search and copy fees for permits and	\$50	\$50
plans		
Site Inspection Travel Fee	\$35	\$35



Environmental Health

Health and By-Laws	Budget 2017-2018	Budget 2016-2017
Temporary Food Registration	\$20.00	\$15.00
Temporary Food Registration local	·	·
community non profit organisation)	Free	Free
New Application Assessment Fee (prior to	#70.00	
registration)	\$70.00	
Food Premises – Category A	\$700.00*	\$570.00
Food Premises – Category B	\$400.00*	\$350.00
Food Premises – Category C	\$250.00*	\$230.00
Food Premises – Category D	\$150.00*	\$120.00
Food Premises – Category E	\$85.00*	\$80.00
Food Premises – Category F	\$66.00*	\$60.00
Food Premises – Category G – Non profit		·
organisations	Free	Free
* 50% fee reduction for applications		
received after 1 January		
Mobile Food Business Registration *		
Annual (statewide) registration/renewals	\$150.00	
Non profit organisations	Free	
Assessment of Plans for Commercial	\$210.00 + \$105.00/	.
Kitchen (Form 49)	additional inspection	\$210.00
EHO Occupancy Report for commercial	\$210.00 + \$105.00/	\$210.00 + \$105.00/
kitchen (Form 50)	additional inspection	additional inspection
Place of Assembly Licence-General	·	
renewal	\$115.00	\$110.00
Place of Assembly Licence – specific	#55.00	ΦE0.00
event	\$55.00	\$50.00
Place of Assembly Licence - specific		
event (local community non profit	Free	Free
organisation)		
Swimming pools/spas samples (request	COT OO . seet of small mis	#20.00t -fti-
/non investigative)	\$35.00+ cost of analysis	\$30.00+ cost of analysis
Water samples (request /non	COT OO : cost of cool inic	\$20,000 cost of analysis
investigative)	\$35.00+ cost of analysis	\$30.00+ cost of analysis
Commerical Water Carriers Permit (1	\$45.00	00.00
year only)	\$45.00	\$90.00
Regulated system registration-new	\$95.00	\$90.00
Regulated system registration-renewal	\$75.00	\$70.00
Food samples (request /non investigative)	\$35.00+ cost of analysis	\$30.00+ cost of analysis
Public Health Risk Activities (tattooists,		
skin penetration)– application and	\$65.00	\$60.00
renewal		
Private Water Supplier Permit	\$20.00	\$20.00
Caravan Licence (on site living)	\$210.00	\$205.00
Permit for burial of human remains on	\$160.00	\$160.00
private land	φ100.00	φ100.00
Environmental Protection Notices –		
investigation, issuing and management	\$135.00/hr or part there of	\$130.00/hr or part there of
charges		
Fire Abatement Notices	\$55	\$50 follow up letter
Follow up letter	\$200 admin fee + contractor	\$200 admin fee plus cost of
Initiate works to be undertaken	costs	contractor to undertake the
	00010	works



Dog Registrations

Туре	Budget 2017-2018	Budget 2016-2017
Dog – irrespective of sex (before 31/8/17)	\$25	\$25
Dog – irrespective of sex (after 31/8/17)	\$40	\$40
Desexed dog (before 31/8/17)	\$15	\$15
Desexed dog (after 31/8/17)	\$20	\$20
*Working dogs (before 31/8/17)	\$10	\$10
*Working dogs (after 31/8/17)	\$20	\$20
Dog owned by a pensioner (one dog only)	Φ.Ε.	\$5
(before 31/8/17)	\$5	·
Dog owned by a pensioner (one dog only) (after 31/8/17)	\$10	\$10
Declared dangerous dog & Restricted Breeds (before 30/8/17)	\$200.00	\$200.00
Declared dangerous dog & Restricted Breeds (after 30/8/17)	\$400.00	\$400.00
Registered guide dog/assistance dog	Free	Free
Replacement tag	\$3.00	\$3.00
Release of dog from pound 1st offence	\$30.00	\$30.00
Release of dog from pound 2 nd and subsequent offences	\$75.00	\$75.00
Daily maintenance charge whilst impounded	\$20 per day	\$20 per day
Kennel License – New >2 dogs	\$50	\$50
Kennel License – Renewal	\$20	\$20
DOG CONTROL ACT 2000 FEES Failing to ensure dog is not at large (16(1))	1 penalty unit	1 penalty unit
Failing to restrict dog in or on a vehicle (16(3)	1 penalty unit	1 penalty unit
Failing to register dog over 6 months of age (8(1))	1 penalty unit	1 penalty unit
Failing to confine bitch on heat away from public place (16(2))	1 penalty unit	1 penalty unit
Failure to fasten registration tag on collar (11(1))	1 penalty unit	1 penalty unit
Removing collar from dog in a public place (11(4))	1 penalty unit	1 penalty unit
Taking dog into a prohibited area (22(2))	2 penalty units	2 penalty units
Taking dog into a restricted area outside specified times (23(2))	1 penalty unit	1 penalty unit
Failing to have dangerous dog microchipped (29(2))	2 penalty units	2 penalty units
Failing to pay fees, charges and costs of seized dog (36(1))	1 penalty unit	1 penalty unit
Failing to remove and dispose of dog faeces (45(1))	1 penalty unit	1 penalty unit
Allowing dog to be a nuisance in a public place (46(1))	2 penalty units	2 penalty units
Allowing dog to be a nuisance on premises (46(2))	2 penalty units	2 penalty units
Keeping too many dogs on premises(50)	1 penalty unit	1 penalty unit



Туре	Budget 2017-18	Budget 2016-17
Failure to provide name and address when requested by authorised person (77(2a))	1 penalty unit	1 penalty unit
Giving a false name and address (77(2b))	1 penalty unit	1 penalty unit
Making a false or misleading statement (78(a))	1 penalty unit	1 penalty unit
Obstructing, hindering, delaying or threatening an authorised person (79)	2 penalty units	2 penalty units
Failure to Microchip Dog	1 penalty unit	1 penalty unit

- ALL WORKING DOGS MUST BE REGISTERED
- All fees outlined in the Act need updating for penalty units when advised
- 1 penalty unit @ 1/7/17 = \$157



Attachment 2 Item 8.3: 2017-2018 Rates Resolution

GLAMORGAN SPRING BAY COUNCIL

NOTICE OF RATES AND CHARGES

1. GENERAL RATE & MINIMUM

- 1.1 Pursuant to Section 90 of the *Local Government Act* 1993 (here referred to as the "Act"), Council hereby makes the following General Rate for all rateable land within the municipal area for the financial year commencing 1 July 2017 and ending 30 June 2018:
 - (a) Pursuant to Section 90(3)(c) of the Act, a General Rate of 7.030292 cents in the dollar of the assessed annual value (here referred to as "AAV") of the rateable land.
- 1.2 Pursuant to Section 107(1) of the Act, Council hereby varies the General Rate of 7.030292cents in the dollar (as previously made) as follows:
 - (a) For land within the municipality which is used or predominantly used for commercial purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 8.6367310 cents in the dollar of AAV;
 - (b) For land within the municipality which is used or predominantly used for industrial purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 10.9975820 cents in the dollar of AAV;
 - (c) For land within the municipality which is used or predominantly used for primary production purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.5442690 cents in the dollar of AAV;
 - (d) For land within the municipality which is used or predominantly used for sporting or recreation facilities purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 30.0000000 cents in the dollar of AAV; and
 - (e) For land within the municipality which is used or predominantly used for commercial purposes and non-use land (i.e. vacant commercial) the General Rate is varied by increasing the amount 7.030292 cents in the dollar of AAV to 13.8973530 cents in the dollar of AAV.
- 1.3 Pursuant to Sections 107(2A) and 107(2B) of the Act, Council hereby sets minimum amounts payable in respect of the general rate as varied, as follows:
 - (a) For land within the municipality which is used or predominantly used for commercial purposes, the minimum amount payable in respect of the General Rate as varied is an amount of \$660.00;



- (b) For land within the municipality which is used or predominantly used for industrial purposes, the minimum amount payable in respect of the General Rate as varied is an amount of \$365.00;
- (c) For land within the municipality which is used or predominantly used for primary production purposes, the minimum amount payable in respect of the General Rate as varied is an amount of \$465.00; and
- (d) For land within the municipality which is used or predominantly used for commercial purposes and non-use land (i.e. vacant commercial) the minimum payable in respect of the General Rate as varied is an amount of \$435.00.
- (e) For land within the municipality which is used or predominantly used for sporting or recreation facilities purposes, the minimum payable in respect of the General Rate as varied is an amount of \$155.00

2. AVERAGED AREA RATE

- 2.1 Pursuant to Section 109A of the Act and Certificates issued to Council in accordance with Section 109H of the Act, Council hereby make the following averaged area rate (here referred to as "AAR") for all rateable land within the municipal area for the following categories and localities for the financial year commencing 1 July 2017 and ending 30 June 2018:
 - (a) In the locality of Apslawn, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.944444 cents in the dollar of AAV and then an AAR is made in the amount of \$705.00;
 - (b) In the locality of Bicheno, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.764985 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
 - (c) In the locality of Buckland, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 7.074431 cents in the dollar of AAV and then an AAR is made in the amount of \$575.00;
 - (d) In the locality of Coles Bay, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 5.624428 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;



- (e) In the locality of Cranbrook, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 7.465920 cents in the dollar of AAV and then an AAR is made in the amount of \$705.00;
- (f) In the locality of Dolphin Sands for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.659046 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (g) In the locality of Douglas River for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.422899 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (h) In the locality of Friendly Beaches for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 5.587500 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (i) In the locality of Lake Leake for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 8.473558 cents in the dollar of AAV and then an AAR is made in the amount of \$705.00;
- (j) In the locality of Levendale for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 7.778023 cents in the dollar of AAV and then an AAR is made in the amount of \$705.00;
- (k) In the locality of Little Swanport for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.613042 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (I) In the locality of Nugent for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 5.507663 cents in the dollar of AAV and then an AAR is made in the amount of \$575.00;
- (m) In the locality of Orford for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.376629 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;



- (n) In the locality of Pontypool for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 8.568187 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (o) In the locality of Rheban for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.996605 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (p) In the locality of Rocky Hills for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 3.906404 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (q) In the locality of Spring Beach for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 5.661920 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (r) In the locality of Swansea for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.936162 cents in the dollar of AAV and then an AAR is made in the amount of \$894.00;
- (s) In the locality of Triabunna for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 7.101937 cents in the dollar of AAV and then an AAR is made in the amount of \$705.00;
- (t) In the locality of Bicheno, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 8.616521 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;
- (u) In the locality of Buckland, for rateable land that may be classified as being both used, or predominantly used, for residential purposes and non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 24.549689 cents in the dollar of AAV and then an AAR is made in the amount of \$465.00;



- (v) In the locality of Coles Bay, for rateable land that may be classified as being both used, or predominantly used, for residential purposes and non-use land [i.e. vacant residential] the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 8.717018 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;
- (w) In the locality of Dolphin Sands, for rateable land that may be classified as being both used, or predominantly used, for residential purposes and non-use land [i.e. vacant residential] the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 9.792103 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;
- (x) In the locality of Little Swanport, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 12.126949 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;
- (y) In the locality of Orford, for rateable land that may be classified as being both used, or predominantly used, for residential purposes and non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 10.334606 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;
- (z) In the locality of Pontypool, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 12.284264 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;
- (aa) In the locality of Rheban, for rateable land that may be classified as being both used, or predominantly used, for residential purposes and non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 11.273292 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;
- (ab) In the locality of Rocky Hills, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 7.030292 cents in the dollar of AAV to 6.927481 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;



- (ac) In the locality of Spring Beach, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 7.959778 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00;
- (ad) In the locality of Swansea, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 9.959889 cents in the dollar of AAV and then an AAR is made in the amount of \$605.00; and
- (ae) In the locality of Triabunna, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by increasing the amount of 7.030292 cents in the dollar of AAV to 10.842326 cents in the dollar of AAV and then an AAR is made in the amount of \$530.00.

CAPPING OF RATE INCREASES

LOCAL GOVERNMENT ACT 1993 – SECTION 88A

3. CAPPING OF RATE INCREASES:

COMMERCIAL PURPOSES

For all land within the municipality which is used or predominantly used for **commercial purposes**, a maximum percentage increase of 15% will be applied to the general rate made pursuant to paragraph 1 of this resolution as varied pursuant to paragraph 1.2(a).

INDUSTRIAL PURPOSES

For all land within the municipality which is used or predominantly used for **industrial purposes**, a maximum percentage increase of 5% will be applied to the general rate made pursuant to paragraph 1 of this resolution as varied pursuant to paragraph 1.2(b).

PRIMARY PRODUCTION PURPOSES

For all land within the municipality which is used or predominantly used for **primary production purposes**, a maximum percentage increase of 5% will be applied to the general rate made pursuant to paragraph 1 of this resolution as varied pursuant to paragraph 1.2(c).



SPORTING OR RECREATION PURPOSES

For all land within the municipality which is used or predominantly used for **sport or recreational purposes**, a maximum percentage increase of 3% will be applied to the general rate made pursuant to paragraph 1 of this resolution as varied pursuant to paragraph 1.2(d).

SERVICE RATES AND CHARGES

LOCAL GOVERNMENT ACT 1993 – DIVISION 3

4. WASTE MANAGEMENT SERVICE CHARGE – SECTION 94 OF THE ACT

Pursuant to Section 94 of the Act, the Council by absolute majority hereby makes the following separate service charges for waste management for rateable land within the municipality for the period commencing 1 July 2017 and ending 30 June 2018:

- (a) A general waste management charge of \$84.00 for all rateable land; and
- (b) A charge of \$129.00 for all land that receives residential waste collection services from Council; and
- (c) A charge of \$225.00 for all land that receives commercial waste collection services from Council.

5. FIRE SERVICE RATE – SECTIONS 93(1)(F) AND 93A OF THE ACT

(a) Pursuant to Section 93 and Section 93A of the Act, Council makes the following fire protection service rates for the purpose of collecting a fire service contribution from all rateable land in the municipal area sufficient to pay the contribution that Council is required to make pursuant to the notice received by Council from the State Fire Commission given accordance with Section 81B of the *Fire Service Act 1979* for the 2017-2018 financial year as follows:

District Rate

Urban Volunteer Brigade Rating Districts 0.2301210 cents in the

dollar of AAV

General Land 0.5794780 cents in the

dollar of AAV

(b) Pursuant to Section 93(3) of the Act and Section 81C(6) of the *Fire Service Act 1979*, the minimum fire service contribution payable in respect of the fire service contribution is the amount of \$39.00.



6. COMMUNITY MEDICAL SERVICE CHARGE – SECTION 94 OF THE ACT

Pursuant to Section 94 of the Act, and Regulation 32(b) of the *Local Government (General)* Regulations 2005, the Council by absolute majority hereby makes the following separate service charge for community medical services for all rateable land within the municipality for the period commencing 1 July 2017 and ending 30 June 2018:

for all rateable land, a Medical Charge of \$53.00.

PAYMENT OF RATES AND CHARGES

LOCAL GOVERNMENT ACT 1993 – DIVISION 9

- 7. Pursuant to Section 124 of the Act, for the period commencing 1 July 2017 and ending 30 June 2018 all rates and charges payable to Council shall be payable by four (4) instalments in accordance with the following payment schedule:
 - (a) The first instalment must be made on or before the 4thof August 2017;
 - (b) The second instalment must be made on or before the 6th of October 2017;
 - (c) The third instalment must be made on or before the 12th of January 2018; and
 - (d) The fourth and final instalment must be made on or before the 6th of April 2018.
- 8. Pursuant to Section 128(1)(b) of the Act, interest shall accrue on any amount of rates or charges that remain unpaid after the date upon which they are due. The rate of penalty interest for the period commencing 1 July 2017 and ending 30 June 2018 will be the rate of 8.72% per annum, calculated daily.
- 9. Pursuant to Section 130 of the Act, for the period commencing 1 July 2017 and ending 30 June 2018 the Council shall offer a discount of 3.0% off the total amount of rates due and owing for that year if such rates are paid *in full* prior to 1st August 2017.



8.4 Capital Works West Side of Old Spring Bay Road and Kennedia Place Responsible Officer – General Manager

Comments

A letter from the residents at 41 Old Spring Bay Road, dated 9th June 2017, outlines the preference of a number of residents along Old Spring Bay Road, Francis Street, Aqua Sands Drive and Kennedia Place to have kerbing and a concrete footpath in preference to resealing Old Spring Bay Road.

There are a number of points to be addressed:

- Road resealing Council has in place an asset management plan for all sealed road
 pavements in the municipal area, where bitumen surface condition is assessed for
 deterioration. Old Spring Bay Road and Kennedia Place are listed to be resealed due to the
 surface's level of oxidation and overall poor condition. It should be noted that road resealing
 can be undertaken regardless of the introduction of road widening/kerbing. Council should be
 proactive in maintaining existing assets, irrespective of introducing new asset constructions.
- 2. Council endeavours to carry out new kerb construction works each financial year i.e. corner Gordon St / Old Spring Bay Road, Swansea was undertaken this financial year. Kennedia Place was developed as a rural residential type subdivision and therefore kerbing was not a requirement.
- 3. In relation to concrete footpath constructions, Council addresses the need to include a footpath during new kerbing works if there isn't a path on the other side of the road or if the path does not form part of the existing footpath network (new subdivisions excluded).
- 4. Stormwater runoff is a concern in the area as the pictures demonstrate however this event was a one in 200 year event and no stormwater system no matter how sophisticated would have coped with this event. With more frequent high intensity rain events occurring lately, Council has been proactive in trying to address property flooding. The existing network was designed to cater for a specific rainfall, but issues arise during the more frequent high intensity events. In rural type areas open swale drains are constructed to manage surface flows along the road formation. Issues relating to depth of drains can be compromised due to bedrock or verge width. Council will investigate the lengthening and deepening of the open stormwater drain along Old Spring Bay Road in an endeavour to divert more water away from the low lying areas and distribute towards Coswell beach. Council is currently commissioning stormwater management plans for the area which will detail the best way of managing the run off from the hills to the west. This will also detail the size and nature of the culvert required in Old Spring Bay road where a small creek runs under the road and will be included in the draft budget for 2017/2018.

For Council to place kerbing along Old Spring Bay Road, it would be recommended to only place between the properties of number 31 through to number 51 (approx. Aqua Sands Drive to extension of Cathcart Street). The other sections are undeveloped or rural living.

Statutory Implications

Not applicable

Budget Implications

Draft budget figure for 2017/18 resealing of Old Spring Bay Road is \$57,840.

Cost to construct concrete kerb and gutter along from approx. Aqua Sands Drive to extension of Cathcart Street is \$65,000, which includes road verge reinstatement, which will be included in the draft budget for 2017/2018.

Recommendation

That Council receives and notes the information for preparation of the 2017/18 Budget.

Attachments:

Letter from residents/ratepayers of west side of Old Spring Bay Road and Kennedia Place



Attachment Item 8.4: Letter from residents/ratepayers of west side of Old Spring Bay Road and **Kennedia Place**

171285

Return Address:

Residents.

AH: Chery / Arnol

41 Old Spring Bay Rd,

Swansea Tas 7190

June 9 2017

DECEIVE N 2 0 JUN 2017 2 n JUN 2017

BY:

GLAMORGAN SPRING BAY COUNCIL 9 MELBOURNE STREET PO BOX 6 TRIABUNNA TAS 7190

T: 03 6256 4777 T: 03 6256 4774

E: admin@freycinet.tas.gov.au; tony.pollard@freycinet.tas.gov.au; michael.kent@freycinet.tas.gov.au; cheryl.arnol@freycinet.tas.gov.au

Mayor, Deputy Mayor, Management and Councillors,

SUBJECT: WEST SIDE OF OLD SPRING BAY ROAD AND KENNEDIA PLACE

We see that the Council have set an aggressive capital works program which is included in the 2016/17 budget. There is mention of bitumen sealing works for this year's bitumen road resealing programme, works include: Old Spring Bay Road and Kennedia Place, Swansea. Also noted from the Swansea Structure Plan (see page 2), there is no reference of any footpath upgrades or drainage infrastructure installations for this area.

Can the Council confirm that included in these works are kerbing, drainage and footpaths to be installed where required in Old Spring Bay Road, Kennedia Place and Aqua Sands Drive Swansea? Without the much needed infrastructure in place for drainage, road sealing will be a waste of Ratepayer's monies.

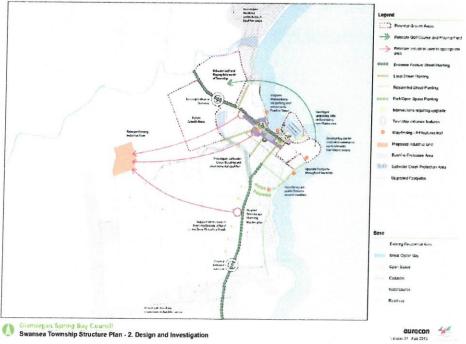
One example refer photo (see page 2), there currently is no pedestrian footpath on the West side of Old Spring Bay Road together with no drainage and kerbing. After each heavy rain due to the lack of infrastructure, flooding occurs, driveways wash away and road side land is eroded. We the Ratepayers are constantly repairing this flood/water damage which is all run off from Council/Crown Land at our own expense. not just costly to ratepayers it detracts from the streetscape and more importantly is a very dangerous hazard for pedestrians/all vehicle traffic.

We the Ratepayers (refer petition below), request this matter be taken on notice and an answer provided in the next meeting agenda scheduled for Tuesday 27 June 2017. Two Representatives from this below petition will be in the Public Gallery at meeting to reiterate the above during Public Question Time. We await confirmation in writing from Council in relation to same.

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Page 2 of 5



We request as Ratepayers this matter be addressed as soon as possible, we await Council's advice.

Yours sincerely,

Residents of Old Spring Bay Road , Kennedia Place, Aqua Sands Drive, Francis Street Swansea

Signed:	16	0.0	200 013		01	1-1
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Signed:-	PETER	MiSSON	1 1	UA SANDS	DRIVE	Phidsen
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Signed:-	Inditt	Clear	8 K	ennedia	Plea	No.
Signed:-	KEVIN	CHEAVER	8	KENNEDIA I	PLACE !	MH Cen
Signed:-	noel	Jackso	N 32	OldSownak	Dd 8/	Sullina
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Signed:-	Shane	Nichols	34	Old Spring	Bour Rol	JAB 1
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Signed:-	TENE !	DANT	70 0	DLO SPRIN	JC BAY	RO DO
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Philip Walker 30 old Spring Roy RD PANalda
Signed:- MICHAEL FORD 32 OLD SPRING BAYRD ANGLE
Signed:- LANCE ELLIGHT 3 ABOUR GANDS DRIVE MINI
Signed: BEN KLLUOTT 3 AQUA SANDS DEVE SWANSEA BEDITY
Signed: Steve Robinson 4a Agua SANDS DRUE (185)
Signed:- CHRIS LONG 5 AQUA SANGS DRIVE LL
Signed: RICHARD BENNETT MAQUA SANDS DENVE PUBLICADOR
Signed:- NEIL DERBYSMIKE 10 AQUA SANOS OR. LEEDON
Signed: Stane cowen 58 old springbay Rd staffing
Signed: Ashler Lewis / Kennecky Plane Hall
Signed: JOHN SUBORET 3 KENNEDIAR.
Signed:- MILLICENT SUBONS 3 Kernedia Pc Muleo
Signed: 7 Kennedia Place MARTIN DUMARESA APA
ALLAN MARIA MARSHALL. II KENNEDIA PU. PORGERO M. Barball
Signed:- Luke Advason 4 Kennedia place Alle
Signed: Danck Poole za old string Buy Ral
Signed: Robert Reny & agua Sand Orwe Ruff
Signed: Rosemany Perspy & Agua Sand Duve RARRY
Strokuss Coly-Dene Brickwood & Od Spring Rd Spransec
Chris Corrol 2 Kennedia Mace Sugarea,
Lynn Caroll 2 kennedia Plc Swanzen J.Call
igned:- Elen Hance 10 Kennedia Pli " fug Vance
John Moore in " " Com hove
ANTHONY BEARSFORD 12 HERSEDIA PLAN OFFICE
DEBAA BARFORD 12 HENERSIN PLACE DAG
Teith Dilger 15 Francis Strat & Dilger
4 of 5



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Signed:- Alison Emery WW 41 Old Spring Bay 040427940
Signed: LOSS SHITH ROSA WALKSMALL 33 OLD SPRINGBAY RD 719
Signed: Signed: ALISON NONDED SOM WARTER LI OLD SRING BRY RO
Signed: VIV CHAMPIN 43. O'ld Spring Bay Rd
Signed: CIUSEPPE CAPORISLU 35 DISPRING BAY ADD.
Signed:- Karen Caparelli Depulli 45 Old Spring Buy Rd
Signed:- Thomas Taylor - SI BID Spring BAY KO -
Signed:- Makayla Cameron - SI OLD SPRing Bay Rd Damonon
Signed: M. Watchern 59 010 SPring Boy Rol
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Signed: Karl Hadley 56 old Spring Bay Rd. Dolly
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ASCHORIZ STOLDSRIMBAURD
Signed:- Parule scherer 31 old spring Bay Road Shows 3
Signed: PETEL DILGER 31A OLD SPRING BAY POAD SHALTER AND
Signed: - Loy HALKER 30 OLD Spr. N. Bay RD GAMalker
5 of 5



8.5 Section 137 – Notice of Intention to Sell Land

Responsible Officer - General Manager

Comments

The purpose of this report is for Council to approve the sale of property for rates that have been outstanding for 3 years or more (please see attachment).

Statutory Implications

Section 137 of the Local Government Act.

137. Sale of land for unpaid rates

- (1) If any rates in respect of land that is not Crown land have been outstanding for 3 years or more, the council may
 - (a) sell that land or part of that land as if it were the owner of the land -
 - (i) by public auction; or
 - (ii) if the proceeds of the sale are unlikely to meet the costs of the public auction, by direct sale; or
 - **(b)** apply to the Minister for an order that the land be transferred to the council if it is not possible after reasonable inquiry to identify the owner of the land or the whereabouts of the owner.

Council must serve a notice on the ratepayer and advertise the matter on at least 2 occasions in the local daily newspaper. If the outstanding amount is not paid within 90 days, Council may proceed to sell the property.

Budget Implications

Improvement in the level of outstanding rates helping the cash flow.

Recommendation

That the Glamorgan Spring Bay Council resolves pursuant to Division 11 of the *Local Government Act* 1993, that should the outstanding rates and charges on the below listed property not be paid within 90 days of the service of a notice under Section 137 (3), the properties be sold by public auction.

Attachment:

List of properties to be considered for public auction for recovery of unpaid rates.



Glamorgan Spring Bay Council - 137

Properties To Be Considered For Public Auction For Recovery Of Unpaid Rates

Property Number	Ratepayer	Property Address	Improvemen ts	Overdue	Outstanding Date	Last Payment Date	Last Payment Amount
2-0300-539	M G Australia Pty Ltd	4/33 Swanwick Road, Coles Bay	Boatshed	\$3,080.28	10/05/2013 – 2012/13 Instalment 4	27/12/2012	\$146.00



9. Notices of Motion

9.1 Council Representation on Section 24 Committees and Other Organisations

Comment

Prior to elections being held every four years, it was a natural occurrence that committees would be refreshed every two years. This was felt at the time to be a very good idea as Councilors would be able to gain experience on other committees/organisations if they desired and as endorsed by Council.

Following the 2014 election (January 2015) and the resignation of Councillor Raspin in March 2016, Councillors (as detailed below) were nominated for the Section 24 Special Committees of Council and other organisations.

At the time of the January 2015 meeting both Councillors Crawford and Deputy Mayor Arnol thought it was a good idea to change this representation to a biennial term. However, this was not supported by Council at the time.

I believe it is now time to revisit this and give other Councillors an opportunity to participate and gain experience on other committees or organisations.

In the instance of the GSBC Audit Panel, the Chair of the audit panel Mr Mike Derbyshire believes it would be sensible for consistency to maintain the Deputy Mayor and rotate Councillors on an annual basis so that more Councillors are exposed to the financial systems of Council and gain a greater understanding. The GSBC Audit Panel minutes detailing this, were passed by Council at the May 2017 Ordinary Meeting of Council.

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

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

The following table outlines the representation as endorsed by Council on April 26th, 2016. Those committees on which Clr Raspin was a representative are highlighted in red.

Section 24 Committees:	Representatives
Marine Infrastructure Committee	Clr Jenny Woods (South) Clr Bertrand Cadart (North)
Bicheno Health & Resource Centre Management Committee	Clr Bertrand Cadart
Orford Hall Committee Buckland Hall Committee	CIr Jenny Woods CIr Britt Steiner
Triabunna Hall Committee	Clr Jenny Woods
Bicheno Hall Committee	Clr Bertrand Cadart
Cranbrook Hall Committee	Clr Jenifer Crawford
Swansea Hall Committee	Clr Richard Parker



Coles Bay Hall Committee Clr Jenifer Crawford

Tasmanian Seafarers' Memorial Committee Deputy Mayor Cheryl Arnol

Eldercare Committee Deputy Mayor Cheryl Arnol

Spring Bay Memorial Trust Deputy Mayor Cheryl Arnol

Natural Resource Management Committee CIr Bertrand Cadart

Youth Council Deputy Mayor Cheryl Arnol

Glamorgan Spring Bay Rural Primary Health Services Clr Jenifer Crawford

CIr Britt Steiner

East Coast Cycling Committee Clr Jenifer Crawford

Other External Committee Representation:

East Coast Regional Tourism Organisation Clr Bertrand Cadart

Freycinet Association Inc.

Clr Bertrand Cadart

CIr Jenifer Crawford

Glamorgan Spring Bay Historical Society Inc.

Clr Bertrand Cadart

Little Swanport Catchment Committee Deputy Mayor Cheryl Arnol

National Sea Change Taskforce Clr Jenifer Crawford

National Timber Councils Association Deputy Mayor Cheryl Arnol

Rural Alive and Well CIr Bertrand Cadart

South East Region Development Association Mayor Michael Kent

CIr Bertrand Cadart

Southern Waste Strategy Authority Clr Jenifer Crawford

Clr Debbie Wisby

TasWater Mayor Michael Kent

Deputy Mayor Cheryl Arnol (Proxy)

Think South (STCA) Mayor Michael Kent

Deputy Mayor Cheryl Arnol

Please note: The nomination of a Council representative for the Glamorgan Spring Bay Historical Society is on the condition this is acceptable to the Glamorgan Spring Bay Historical Society. Council will await advice on this.



Moved: Deputy Mayor Arnol

Seconded:

Motion

- (1) That Council agrees to review the representation on all committees and other organisations on a biennial basis with the first such review conducted in the June 2017 meeting.
- (2) That Council either confirms the nominations as per the April 2016 Ordinary Meeting of Council or calls for other nominations to fill the positions from interested Councillors.



10. Miscellaneous Correspondence

10.1 Thank you letter from Orford Bowls Club



Emailed Angela Turvey

Mr. David Medcalf

General Manager

Glamorgan Spring Bay Council. Triabunna.

On behalf of myself and members of the Orford Bowls Club I want to say thanks for choosing our facilities to host the Australian Tidy Towns Awards on the 12th May. It was a magnificent evening.

As I was the contact between the Club and your staff, would you please pass on my thanks to Sylvia, Lona, Elizabeth and Angela for a job well done, it was a pleasure to work and assist them leading up to the function and after it was over.

Graham Hick

President. Orford Bowls Club



11. Motion Tracking Document

Last updated 22/06/2017

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
21 st January 2014	8.1	4/14	Motion from AGM	Council	Motion re GM reappointment carried 6 votes to 3. Clr 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 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
28 th April	9.5	56/15	Endorsement of Revised Cemetery Operation Policy	MW	Item was deferred until policy is re-written in its complete form, with clear intent and can be discussed in a Council workshop.	In Progress
27 th October	9.1	152/15	Section 137 – Notice of Intention to Sell Land	GM	Process according to Section 137 under way.	In Progress

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



Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
23 rd February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. Council Workshop held on 17th 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 & Sustainabili ty Officer	Event to be handed over to the community through an EOI process. Currently in discussions with interested community groups.	In Progress
23 rd August	8.1	112/16	Old Swansea Council Chambers & Courthouse	ĞM	ECCAI to manage until Old Swansea Council Chambers & Courthouse 30 June 2017. Report on progress submitted for the February 2017 OMC. Decision to on future to be made at August 2017 OMC	In Progress
23 rd August	8.6	117/16	Council's Banking Services	GM	Commenced process to move all Council's banking to Bendigo Bank Limited.	In Progress
27 th September	8.5	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.	In Progress
27 th September	10.1	134/16	Notice of Motion: Boatel Development at the Triabunna Marina and Wharf Precinct	CIr 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

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
24th 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
24th January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	In Progress
24 th 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 th 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.	In Progress
28 th 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 July 2017.	In Progress
28th March	8.3	56/17	Petition to Amend a Sealed Plan – RA311 Harveys Farm Road, Bicheno	GM	Approved, process has commenced.	In Progress
26 th April	8.1	63/17	Live Streaming of Council Meetings	GM	Implementation to commence. Installation of equipment in early July 2017	In Progress
26 th April	8.2	64/17	Wielangta Road Upgrade and Future Ownership	GM	Grant deed has been signed and other steps underway.	Complete
23 rd May	8.1	74/17	Spring Bay Maritime & Discovery Centre – Spring Bay Shed	MCD	Grant of \$860 approved and disbursed.	Complete
23 rd May	8.2	75/17	Swansea Golf Club	MCD	Grant for prize money sponsorship was not approved.	Complete
23 rd May	8.3	76/17	Tasman Sea Salt	MCD	Grant was not approved on basis Tasman Sea Salt is not a NFP organization.	Complete

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.



12. Questions Without Notice

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The Mayor to	declare the	meeting	closed at	(Time).
The Mayor to	acciare tric	, ,,,,,	oloood at	(:

CONFIRMED as a true and correct record.

Date: Mayor Michael Kent AM