



GLAMORGAN SPRING BAY
COUNCIL

Notice of Meeting and Agenda

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

24th July, 2018

NOTICE OF ORDINARY MEETING

Notice is hereby given that the next ordinary meeting of the Glamorgan Spring Bay Council will be held at the Triabunna Council Offices on Tuesday, 24th July, 2018 commencing at 5.00pm.



Dated this Thursday 19th July, 2018

**David Metcalf
GENERAL MANAGER**

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

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

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

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



**David Metcalf
GENERAL MANAGER**

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Audio/Video Recording of Ordinary Meetings of Council

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

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

1. Opening

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

1.1 Present and Apologies

1.2 In Attendance

1.3 Declaration of Pecuniary Interests

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

2. Confirmation of Minutes

2.1 Ordinary Meeting of Council – June 26, 2018

<p>Recommendation</p> <p>That the Minutes of the Ordinary Meeting held Tuesday 26th June 2018 be confirmed as a true and correct record.</p>
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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:)
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3.1 DA18096 – 48 Gordon Street, Bicheno

Planning Assessment Report

Proposal:	New residence
Applicant:	Smeekees Drafting
Location:	48 Gordon Street, Bicheno
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Zoning:	General Residential Zone
Application Date:	17 May 2018
Statutory Date:	27 July 2018 (by consent of applicant)
Discretions:	Four
Attachments:	Appendix A – Application documentation Appendix B – Representation
Author:	Theresa Williams, Consultant Planner

1. Executive Summary

- 1.1. Planning approval is sought for a new house (residential use class) at 48 Gordon Street, Bicheno.
- 1.2. The application is for a permitted use class in the General Residential zone, however it relies on performance criteria.
- 1.3. One valid representation was received.
- 1.4. The proposal is recommended for conditional approval.
- 1.5. The final decision must be made by the Planning Authority due to the receipt of a representation during the public exhibition period.
- 1.6. Key planning issues relate to the impact on the adjoining properties as a result of a setback variation. The planning scheme provides guidance on the assessment of such impact through the building envelope and privacy provisions. The proposal is considered to be in keeping with the requirements of the General Residential zone and is recommended for conditional approval, which includes modification to the siting of the dwelling.

2. Legislative & Policy Content

- 2.1. The purpose of this report is to enable the Planning Authority to determine application DA 2018/96.
- 2.2. This determination must be made no later than 27 July 2018 which has been extended by 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, outside the implications should an appeal against Council's decision be lodged.
- 3.2. Implications for Council include general matters related to rate income, asset maintenance and renewal and responding to future building applications, however these are not significant issues given the scale of the proposal.

4. Relevant Background and Past Applications

- 4.1. The site is a vacant lot.
- 4.2. The street was subdivided to form residential lots in 1997.
- 4.3. The application that was submitted and advertised had the dwelling setback 1.5m from the northern side boundary. Following public exhibition the applicant has submitted a revised plan which shows a 3.3m setback to this boundary. The report refers to both the 'original' and the 'revised' plans.

5. Site Detail

- 5.1. The site consists of one lot located at 48 Gordon Street, Bicheno, in the General Residential zone of the Glamorgan Spring Bay Interim Planning Scheme 2015.
- 5.2. The total size of the site is 873m². Vehicle and pedestrian access is via Gordon Street.
- 5.3. The site rises gently and consistently from the road towards the south eastern corner. It is currently cleared of vegetation.
- 5.4. Adjoining surrounding land is within the General Residential zone.



Figure 1: Aerial imagery – site and surrounds



Figure 2: Aerial imagery – subject site

6. Proposal

- 6.1. Planning approval is sought for a new house.
- 6.2. The applicable use class is Residential, at 48 Gordon Street, Bicheno.



Figure 3: Subject site from street, showing residence on the eastern side



Figure 4: Existing driveway and street profile, looking north



Figure 5: Existing crossover and residence across the northern boundary

7. Assessment against planning scheme provisions

- 7.1. An application must meet every applicable standard to be approved.
- 7.2. Each standard can be met by either an acceptable solution or performance criteria. If a performance criteria is relied upon, an application is discretionary and may be approved or refused depending on if the performance criteria is satisfied.
- 7.3. The following provisions are relevant to the proposed use and development;
- General Residential Zone
 - E5.0 Road and Rail Assets Code
 - E6.0 Parking and Access Code
 - E7.0 Stormwater Management Code
- 7.4. The proposal is classified as Residential. This is a No Permit Required use class in the General Residential zone. The proposal relies on performance criteria and is therefore subject to the discretionary application process.
- 7.5. General Residential Zone:
- 7.5.1. A new house is proposed. This would be two storeys, with undercover carparking, three bedrooms, two bathrooms and two separate toilets.
- 7.5.2. The proposal includes cut and fill of the site to provide a flat level for development.
- 7.5.3. Two parking spaces within the garage are proposed, with additional parking in the driveway. The carparking is in keeping with Table E6.1.
- 7.5.4. The maximum height will be 6.8m excluding protrusions.
- 7.5.5. Total site coverage is proposed to be less than 20%, and more than 25% of the site is to be free of impervious materials.
- 7.5.6. Setback requirements are standard for the General Residential zone. These also include as standard practice a *“building envelope – means the three dimensional shape within which buildings are to occur”*.
- The residence is proposed to be setback 3.26m from the rear boundary and over 18m from the front boundary.
- The original plans showed a 1.5m setback from the northern side boundary. The revised plans show a 3.3m setback from the northern side boundary and 6m setback from the southern side boundary.
- 7.5.7. The existing access is sufficient, however the application states a bluestone gravel driveway which is not appropriate for built up area and will require a condition to be placed on any permit issued to the effect that this is replaced with standard materials as per standard conditions.
- 7.6. The proposal complies with all applicable acceptable solutions other than the following where the proposal is reliant on the associated performance criteria.

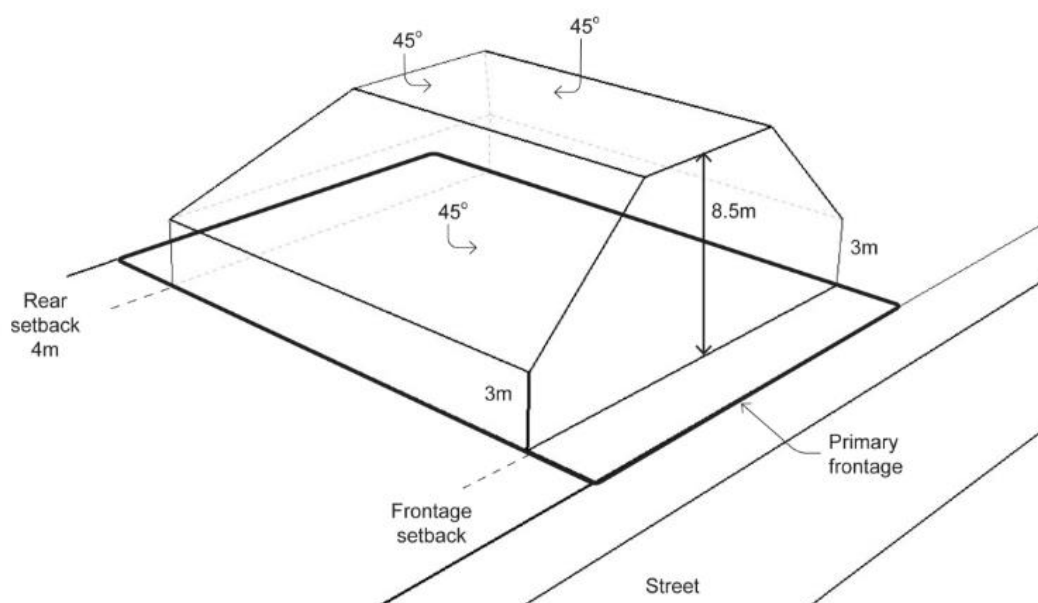
General Residential Zone		Acceptable Solution Requirement	Proposed
1	Development (Building Envelope) Clause 10.4.2 A3	<p>A dwelling....must:</p> <ul style="list-style-type: none"> (a) be contained within a building envelope...: (ii) projecting a line at an angle of 45 degrees from the horizontal at a 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; and (b) only have a setback within 1.5m of a side boundary if the dwelling: <ul style="list-style-type: none"> (i) does not extend beyond an existing building built on or within 0.2m of the boundary of the adjoining lot; or (ii) does not exceed a total length of 9m or one-third the length of the side boundary (whichever is the lesser) <p>Diagrams 10.4.2A&B detail the building envelope.</p>	<p>The original plans sited the dwelling outside the building envelope to the northern boundary and to the rear boundary.</p> <p>The revised plans site the dwelling outside the building envelope only with respect to the rear boundary.</p> <p>The representor has viewed and commented on the revised plans.</p>
2	Development (Privacy - Deck) Clause 10.4.6 A1	A deck with a finished floor level greater than 1m must have a permanently fixed screen of at least 1.7m in height or be 3m from a side boundary.	<p>On the original plans the upper level deck is setback 1.6m from the side boundary.</p> <p>On the revised plans the upper level deck is setback 3.3m from the side boundary.</p>
3	Development (Private Open Space) Clause 10.4.3 A2	<p>A dwelling must have an area of private open space that:</p> <ul style="list-style-type: none"> (a) N/A (b) has a minimum horizontal dimension of: <ul style="list-style-type: none"> (i) 4m;... (c) is directly accessible from, and adjacent to, a habitable room (other than a bedroom); and (d) is not located to the south, south-east or south-west of the dwelling, unless the area receives at least 3 hours of sunlight to 50% of the area between 9am and 3pm on the 21st of June; and (e) is located between the dwelling and frontage, only if the frontage is orientated between 30 degrees west of 	<p>Private open space with the minimum required dimensions will be accessible from the ground floor main door. This is not a habitable room.</p> <p>Private open space with smaller dimensions is available on the upstairs deck.</p> <p>Private open space is proposed to the south west of the dwelling, and is located between the dwelling and the frontage.</p>

		north and 30 degrees east of north, excluding any dwelling located behind another on the same site; and (f) has a gradient not steeper than 1 in 10; and (g) is not used for vehicle access or parking.	
Codes			
4	Surface Treatment of Parking Areas - Parking and Access Code Clause E6.7.6A1	Parking spaces and vehicle circulation roadways must be...: (a) paved or treated with a durable all-weather pavement where within 75m of a property boundary or a sealed roadway; (b) drained to an approved stormwater system, unless the road from which access is provided to the property is unsealed.	Gordon Street is a sealed road. The proposal includes a design for an unsealed driveway.

7.7. Discretion 1 – Development (Building Envelope)

7.7.1. The planning scheme provides for a defined building envelope in Clause 10.4.2 A3, which are described by the following diagram

Diagram 10.4.2A. Building envelope as required by subclause 10.4.2 A3 (a)



7.7.2. The original proposal was outside the Building Envelope on both the northern side boundary and rear boundary. The northern variation could not be considered to comply with the Performance Criteria. The applicant has amended the proposal to increase compliance, and the variation now occurs only on the rear boundary.

7.7.3. The extent of variation to the rear is depicted on the revised plans.

7.7.4. The representor was informed of the changes to the siting of the dwelling,

however they wished their representation to stand. This is considered below.

7.7.5. The Performance Criteria is as follows:

The siting and scale of a dwelling must:

(a) not cause unreasonable loss of amenity by:

- (i) reduction in sunlight to a habitable room (other than a bedroom) of a dwelling on an adjoining lot; or*
- (ii) overshadowing the private open space of a dwelling on an adjoining lot; or*
- (iii) overshadowing of an adjoining vacant lot; or*
- (iv) visual impacts caused by the apparent scale, bulk or proportions of the dwelling when viewed from an adjoining lot; and*

(b) provide separation between dwellings on adjoining lots that is compatible with that prevailing in the surrounding area.

7.7.6. It is also important to note that this clause provides for consideration of sunlight, overshadowing and visual impacts. There is no explicit mention of privacy in this clause, just a mention of separation between dwellings. In order to determine the intention of this separation, we look to the Objectives of 10.4.2:

- (a) provide reasonably consistent separation between dwellings on adjacent sites and 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.*

These Objectives reinforce that the intention of this separation is for visual impact and consistency as well as access to sunlight, rather than privacy.

For clarification, Clause 10.4.6 provides for consideration of privacy. The proposal meets the Acceptable Solutions for cl.10.4.6.

7.7.7. The proposal is located to the south and west of the adjoining dwellings. The house to the east faces a west-nor-westerly direction, and also has a second storey balcony at this end of the house. The house to the north is located in the south eastern corner of the property, faces nor-north-west and at its closest point is 3.5m from the shared boundary, or over 6m from the proposed residence.

Given these orientations, there is minimal potential for loss of sunlight to either of these adjoining residences, certainly not sufficient impact to qualify as causing “unreasonable loss of amenity”.

The proposal is considered to comply with cl.10.4.2 P3 (a)(i).

- 7.7.8. The open space (as prescribed & defined by the Scheme – i.e., is accessible from habitable rooms, etc) for the lot to the north is to the north of the proposed residence. The open space for the house to the east is to the east of the proposed residence.

As for the access to sunlight for the dwellings, the orientation of the lots and the residences (existing and proposed), there is minimal potential for loss of sunlight to the open space for either of the adjoining dwellings. Again, the minimal impact (perhaps some small loss to the late afternoon sunlight) is not sufficient to qualify as causing “unreasonable loss of amenity”.

The proposal is considered to comply with cl. 10.4.2 P3 (a)(ii).

- 7.7.9. There is an adjoining vacant lot to the south.

The proposal will be over 6m from this property. The second storey of the proposed residence will be even further than this. It is this land to the south that would have the most potential to be overshadowed, given the orientation of the properties in the street. This will not be a reality with the proposed siting of the residence, as the distance between the second storey and the vacant land will remove this potential.

The proposal is considered to comply with cl. 10.4.2 P3 (a)(iii).

- 7.7.10. Next are the *‘visual impacts caused by the apparent scale, bulk or proportions of the dwelling when viewed from an adjoining lot’*.

The proposal will be 13m from the house to the east. The second storey wall on this elevation covers less than one third of the length of the boundary, and contains two small bedroom windows. This does not qualify as causing unreasonable loss of amenity through the visual impact of the proposal.

The proposal will be visible in the entire length (12.39m house, 2.99m deck) from the property to the north. This equates to a solid wall (with windows) on the second storey for just under 31% of the length of the shared boundary. In determining whether this is reasonable for a two storey house in the area, the best measure is to compare with surrounding properties containing double storey residences.

The residence to the north is significantly less, as it is angled away from the boundary. The surrounding area however, shows other examples for double storey houses. The property to the east, measures over 50% of the length of the boundary. The residence to the north east approximately 41%, another up the street is approximately 30%.

In this comparison, it can be determined that the scale, bulk and proportions will create similar visual impacts to those in the surrounding area. As such, it cannot be considered as an unreasonable loss of amenity.

The proposal is considered to comply with cl. 10.4.2 P3 (a)(iv).

- 7.7.11. The final consideration in this matter is the separation between the dwellings.

7.7.12. The setbacks from other dwellings in the area are varied. Whilst a 3m setback to a rear boundary is less than others in the surrounding area, cl.10.4.2 P3(b) is referring to setbacks to other dwellings, not boundaries. The closest 5 examples are 5.5m, 16m, 6.1m, 7.2m and 2.7m. With the 13m setback proposed to the eastern residence and the separation of over 6m to the northern residence, this is certainly in keeping with the surroundings.

7.7.13. It is concluded that the proposal complies with clause 10.4.2 P3 (b).

7.7.14. The proposal is considered to comply with cl.10.4.2 P3.

7.8. **Discretion 2 – Privacy (Deck)**

7.8.1. The siting of the deck on the original plans would not meet with performance criteria. Under the revised plan, the upper level deck is setback more than the minimum 3.0m and fully complies. No further discussion is necessary.

7.9. **Discretion 3 – Development (Private Open Space)**

7.9.1. The planning scheme provides for private open space associated with a residence is directly accessible from and adjacent to a habitable room (other than a bedroom); is not located to the south west of the dwelling; and, is not located between the dwelling and the frontage (except in certain circumstances).

7.9.2. The proposal is designed with private open space that does not meet the access or location requirements. Namely, the private open space is not accessible from a habitable room, is to the south west of the dwelling, and is between the dwelling and the frontage.

7.9.3. The Performance Criteria is as follows:

10.4.3 P2 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.

7.9.4. The area between the house and the frontage, that which is not utilised for the driveway, is capable of fulfilling these roles. It is accessible from the front door, and is not overshadowed, or able to be overshadowed, for the majority of the day.

7.9.5. It is concluded that the proposal complies with clause 10.4.3 P2.

7.10. **Discretion 4 - Surface Treatment of Parking Areas**

7.10.1. Clause E6.7.6 A1 (E6 – Parking and Access Code) provides that where the road is sealed, the parking and circulation roadways (aka driveways in this situation) must also be sealed.

7.10.2. The proposal includes a design for a bluestone gravel driveway and parking area.

7.10.3. The relevant performance criteria states:

E6.7.6 P1 Parking spaces and vehicle circulation roadways must not unreasonably detract from the amenity of users, adjoining occupiers or the quality of the environment through dust or mud generation or sediment transport, having regard to all of the following:

(a) the suitability of the surface treatment;

(b) the characteristics of the use or development;

(c) measures to mitigate mud or dust generation or sediment transport.

7.10.4. Assessment by Council engineering staff is that the proposed bluestone driveway will result in dust and sediment transport interfering with stormwater operation. Engineering staff have recommended that a condition be placed on any permit issued to ensure that the driveway and parking areas are to be sealed in accordance with standard requirements of the General Residential zone.

7.10.5. The proposal will comply with clause E6.7.6 A1 subject to condition.

8. Referrals

8.1. Council's Engineering Consultant

The proposal was referred to Council's Engineering Consultant. The following summarised comments were provided:

The further information received shows a concreted parking area but has a bluemetall gravel driveway. Given this is an urban residential lot on the upstream side of a kerbed and sealed road a gravel driveway is not considered appropriate.

The strip drain at the boundary will block with gravel and gravel will wash onto the road.

This can be resolved by a revised plan or condition.

Standard conditions have been included in the recommendation to achieve this requirement.

9. Concerns raised by representors

The following table outlines the issues raised by the representation.

Note that all comments have been considered, including those made on both the original plans and the revised plans.

Issue	Response
Original Plans	
Loss of privacy to living areas	Clause 10.4.6 makes provision for the need to minimise overlooking of a dwelling on an adjoining lot. The proposal complies with the Acceptable Solution of Clause 10.4.6.
Loss of privacy to private open space (outdoors)	<p>Clause 10.4.6 makes provision for overlooking the private open space of an adjoining lot.</p> <p>The proposal complies with the Acceptable Solution of Clause 10.4.6.</p>
The deck does not meet Performance Criteria 10.4.6 P1	<p>The original plans would have needed to be assessed against 10.4.6 P1.</p> <p>The revised plans have been shown to the representor. These comply with 10.4.6 A1.</p>
The upstairs bedroom windows do not meet 10.4.6 P2 on the original proposal	<p>Clause 10.4.6 A2 provides that a window that has a floor level of more than 1m above the natural ground level must meet either 10.4.6 A2 (a) or (b).</p> <p>In reference to this proposal, 10.4.6 A2 (a) requires that the window be setback 3m from a side boundary. The proposal does not meet this requirement. Thus we look to 10.4.6 A2(b).</p> <p>The window can meet 10.4.6 A2(b)(i) through being “offset in the horizontal plane, at least 1.5m from the edge of a window or glazed door, to a habitable room of another dwelling”. The proposed windows will meet this requirement, and are therefore compliant with 10.4.6 A2 and 10.4.6 P2 was not applicable.</p> <p>The revised proposal also meets this Acceptable Solution.</p>
Queries why the residence is not located further to south, given the height proposed and space available	<p>The original proposal was located 1.5m from the northern boundary.</p> <p>The applicant has since revised the proposal, setting back the residence to 3m from the northern boundary, thus moving it further south.</p>
Revised Plans	
The combined height of the windows, as well as the deck, will overlook the representor’s property.	<p>The Scheme provides requirements within the Acceptable Solutions which consider the combined impact of height and setbacks of windows and decks through cl. 10.4.6.</p> <p>The revised proposal will be setback further from the shared boundary, and will meet the Acceptable Solution for cl.10.4.6.</p> <p>The proposal does not meet cl.10.4.2 A3. the performance criteria are assessed in detail in this report. In short, the clause does not consider privacy.</p>

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 conditional 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 new residence at 48 Gordon Street, Bicheno (DA2018/96) be APPROVED subject to the following conditions:

1. Use and development must be substantially in accordance with the endorsed plans and documents unless modified by a condition of this permit.

Advice: Any changes may either be deemed as substantially in accordance with the permit or may first require a formal amendment to this permit or a new permit to be issued.

2. The dwelling must be setback from the northern side boundary by no less than 3.3m.
3. The internal driveway and areas set aside for vehicle turning must have a minimum width driveway of 3.6m.

Please note, if a Bushfire Hazard Management Plan and/or Building Attack Level (BAL) assessment is required through the building approval process, the minimum width may need to be increased to 4.0 with passing bays.

4. The internal driveway and areas set aside for vehicle parking and turning must:
 - (a) Have a sealed surface of either concrete, asphalt, two coat spray seal, pavers or similar;
 - (b) Be constructed with a durable all weather pavement and appropriate drainage; and
 - (c) Be fully complete within six months of the commencement of use to the satisfaction of Council's General Manager.
5. To the satisfaction of Council's General Manager, surface water runoff from the internal driveway and areas set-aside for vehicle parking and turning must be controlled and drained to avoid unreasonable impact to adjoining land and directed to a legal point of discharge.

Advice: The design of drainage associated with driveways, parking areas and buildings is regulated under the Building Act 2016 and may require a Certificate of Likely Compliance or Plumbing Permit under the Building Act 2000.

6. Through the construction process to the satisfaction of Council's General Manager and unless otherwise noted on the endorsed plans or approved in writing by Council's General Manager, the developer must:
 - (a) Ensure soil, building waste and debris does not leave the site other than in an orderly fashion and to be disposed of at an approved facility.
 - (b) Not burn debris or waste on site.
 - (c) Promptly pay the costs associated with any alteration, extension, reinstatement, repair or cleaning of Council infrastructure, public land or private property.

(d) Ensure public land, footpaths and roads are not unreasonably obstructed by vehicles, machinery or materials or used for storage.

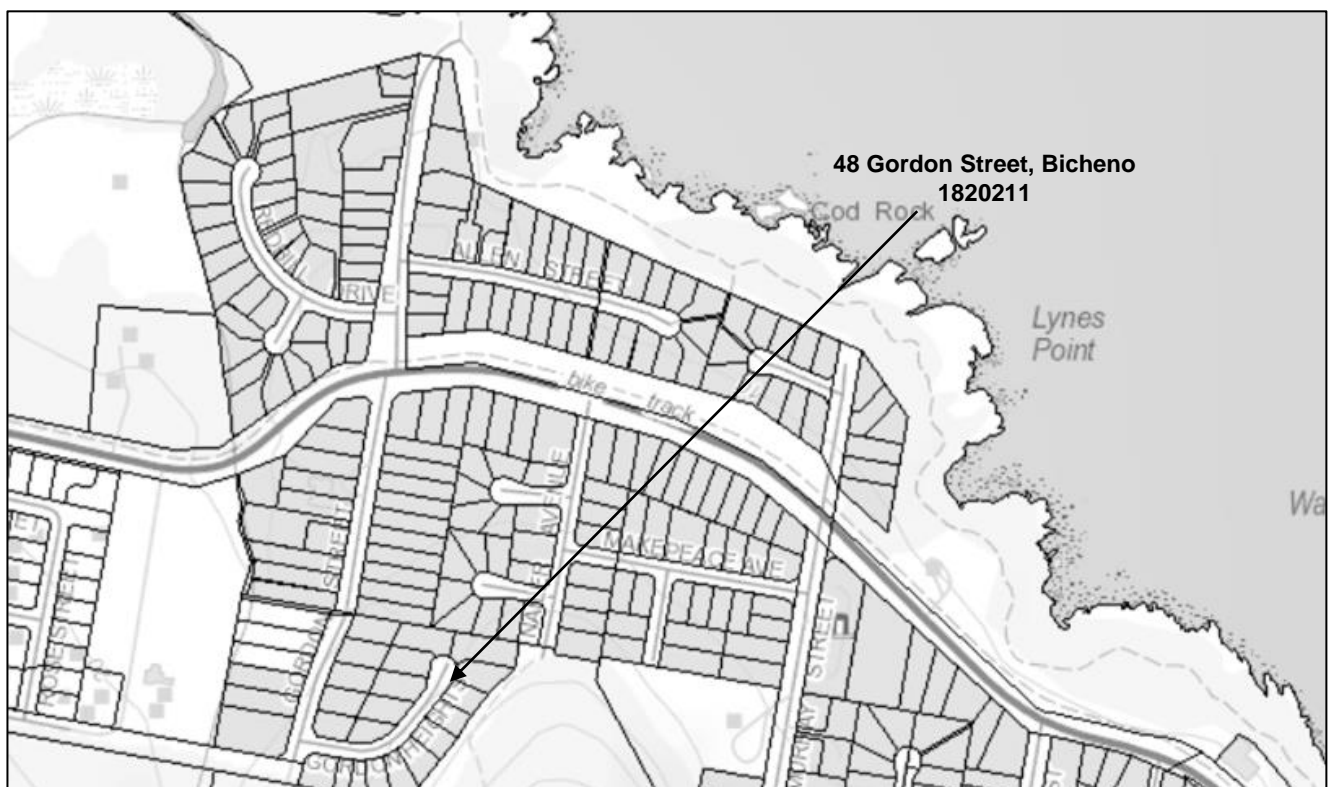
7. No top soil is to be removed from the site.
8. The developer shall provide a commercial skip for the storage of builders waste on site and arrange for the removal and disposal of the waste to an approved landfill site by private contract.
9. The developer must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

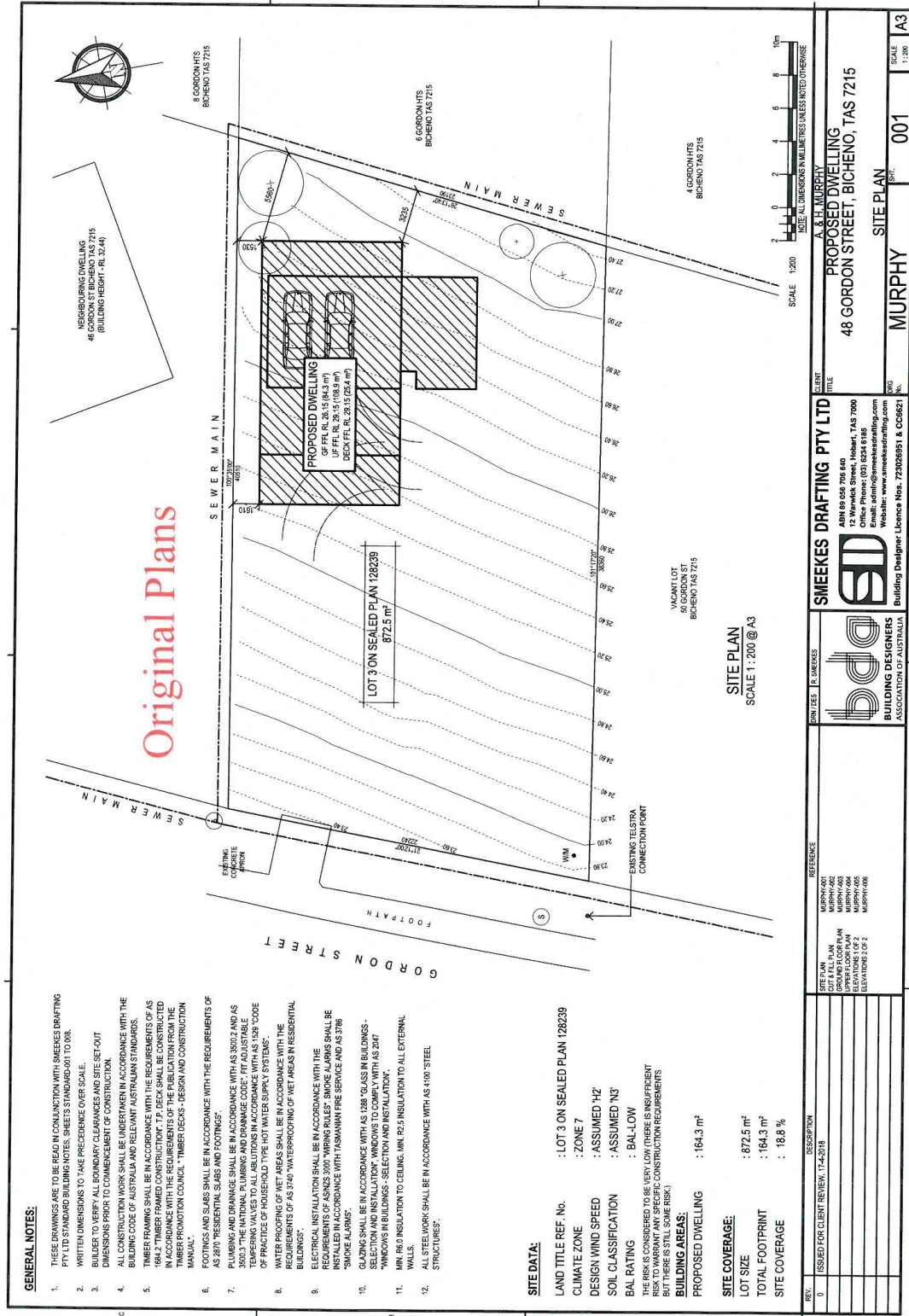
Advice: The developer may submit photographs showing the existing condition of roads, footpaths, kerb and gutter and similar in the nearby area as evidence of the existing conditions prior to any works occurring

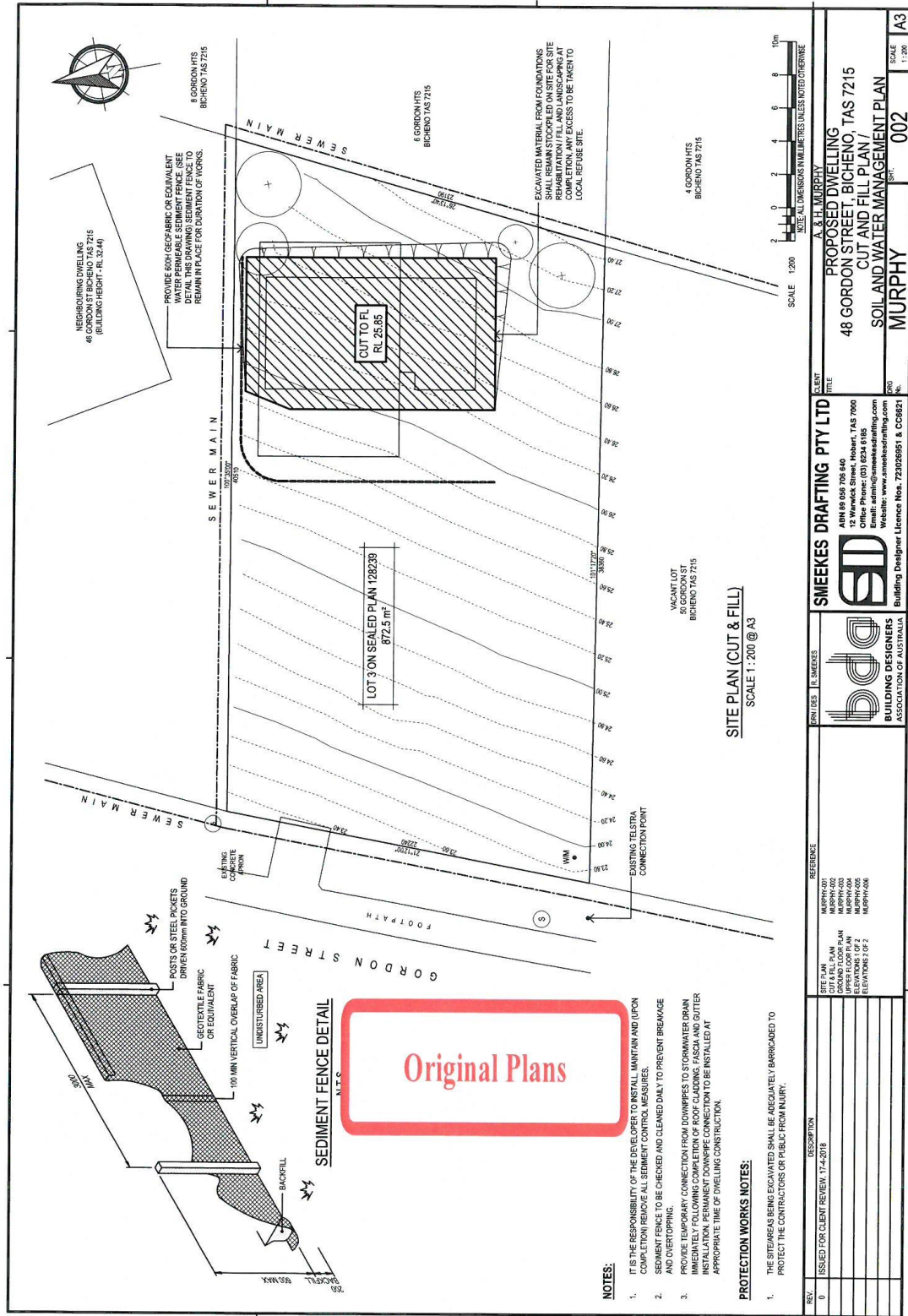
DEVELOPMENT APPLICATION 18096

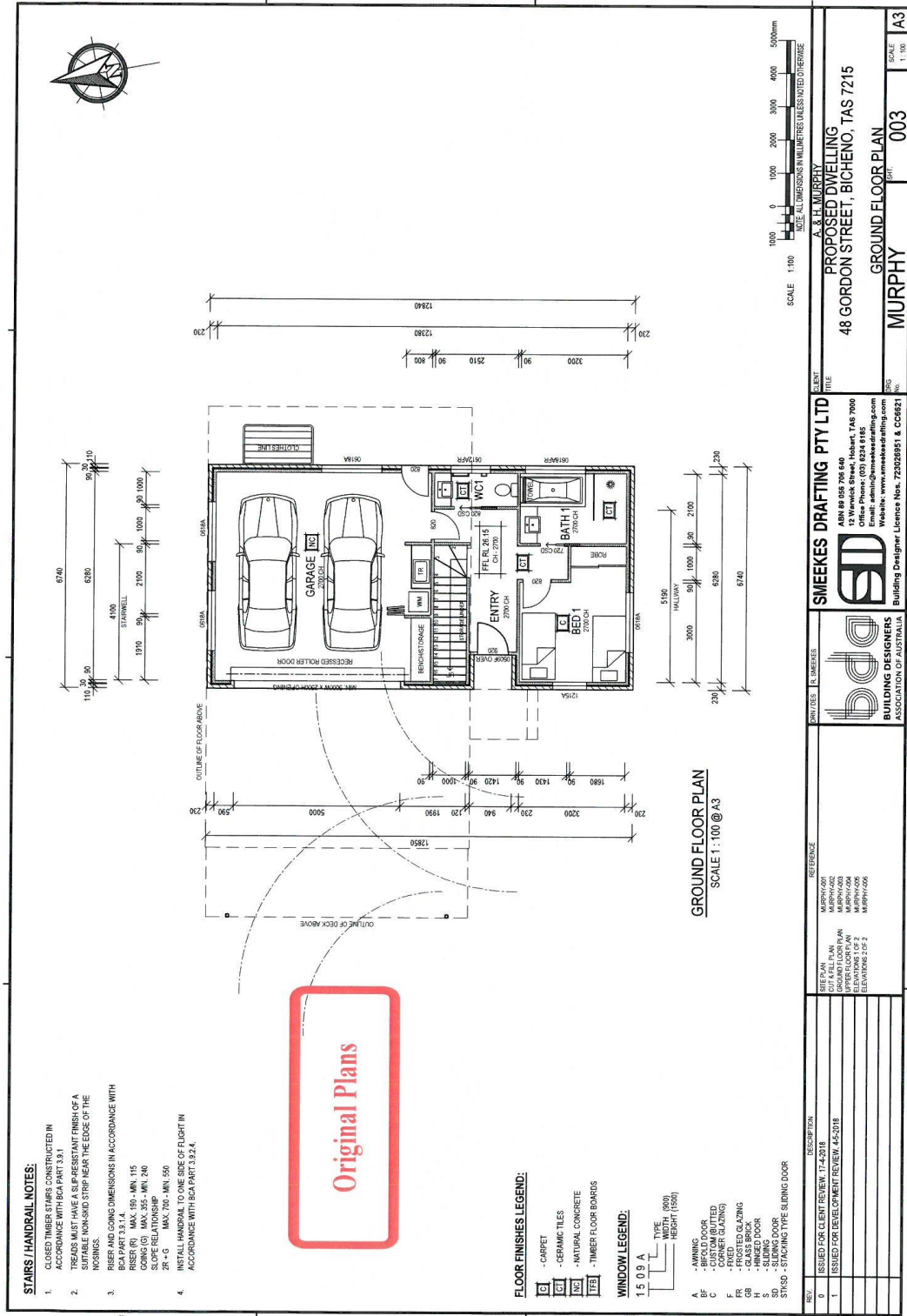
New Residence

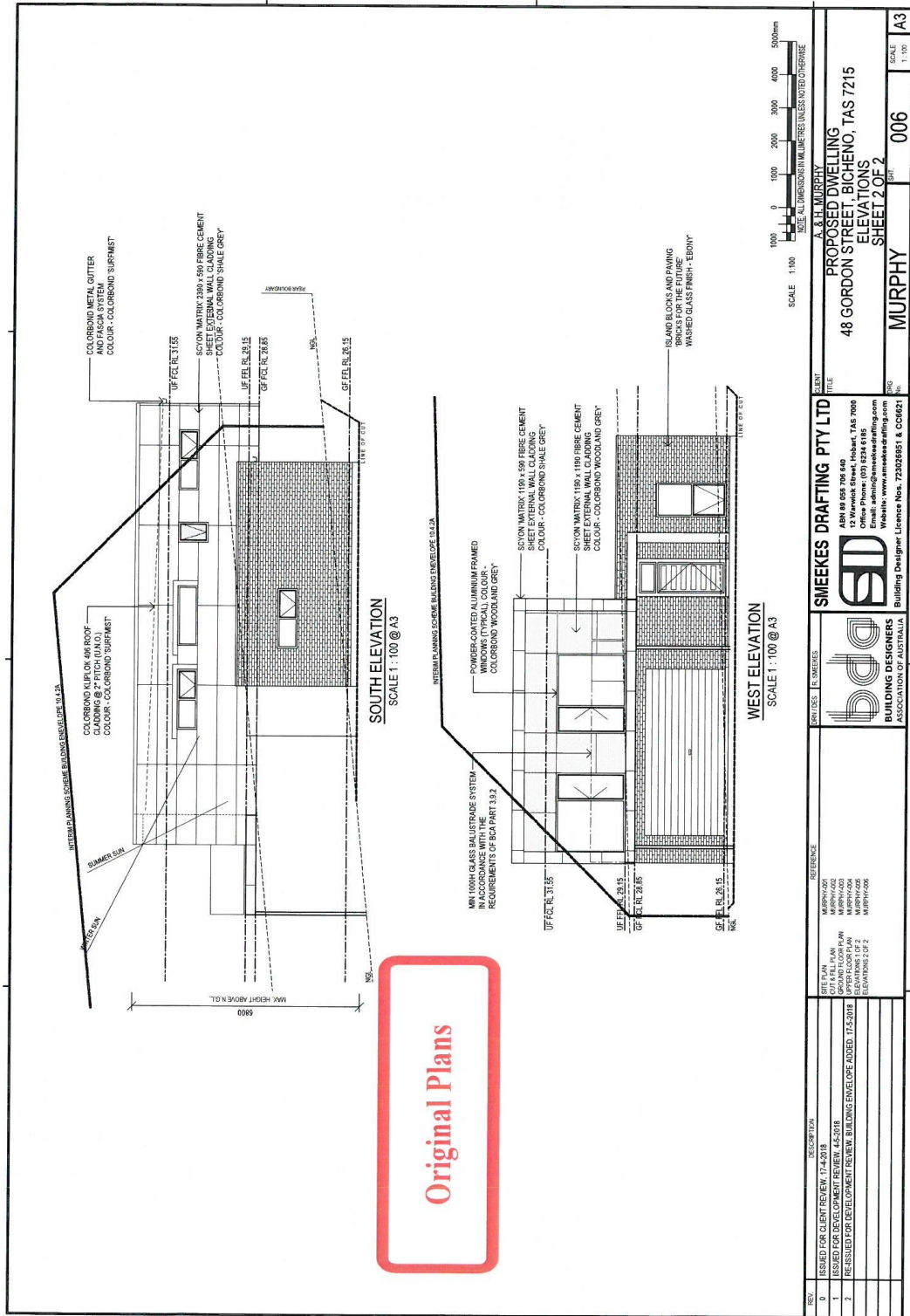
48 Gordon Street, Bicheno

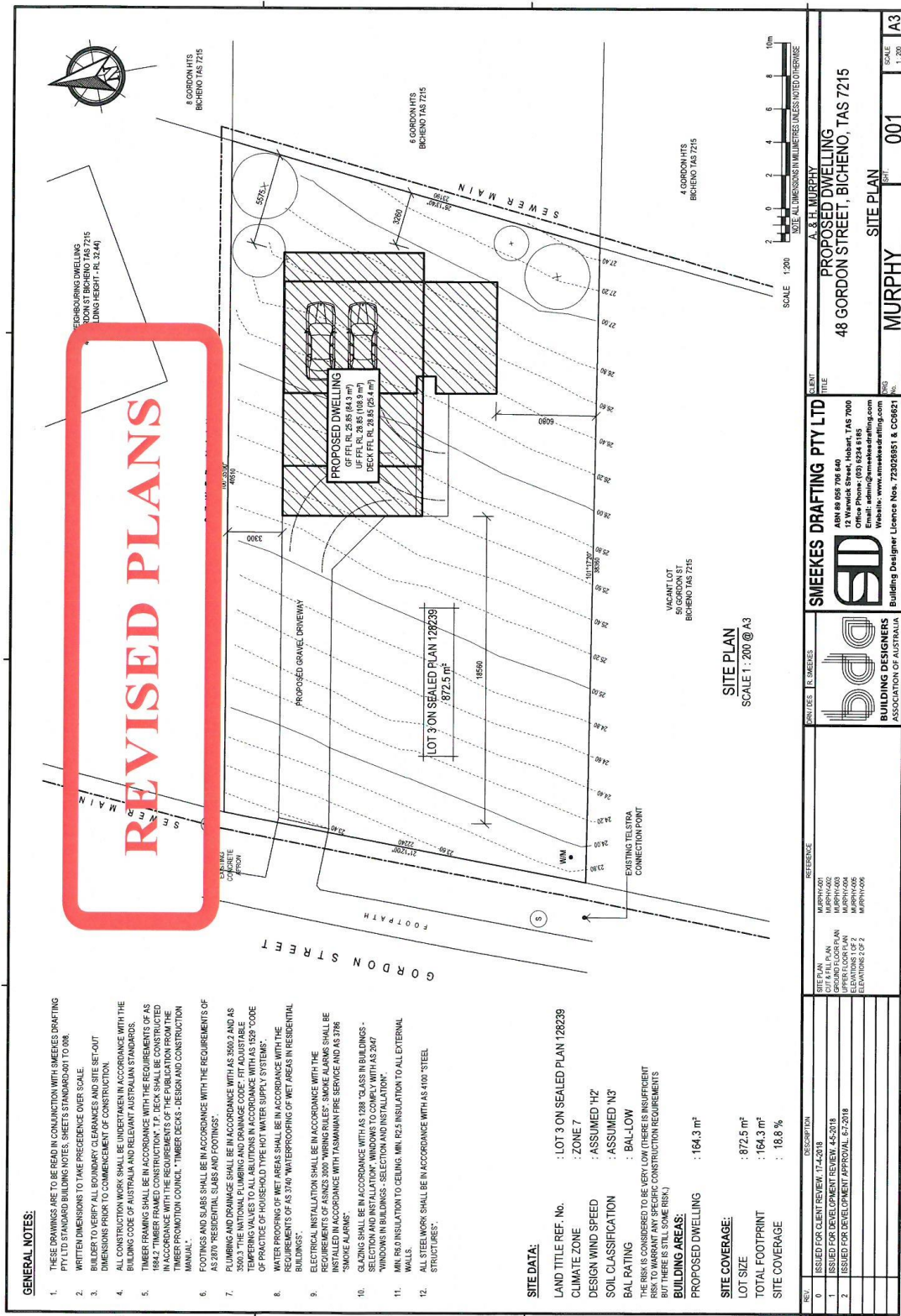




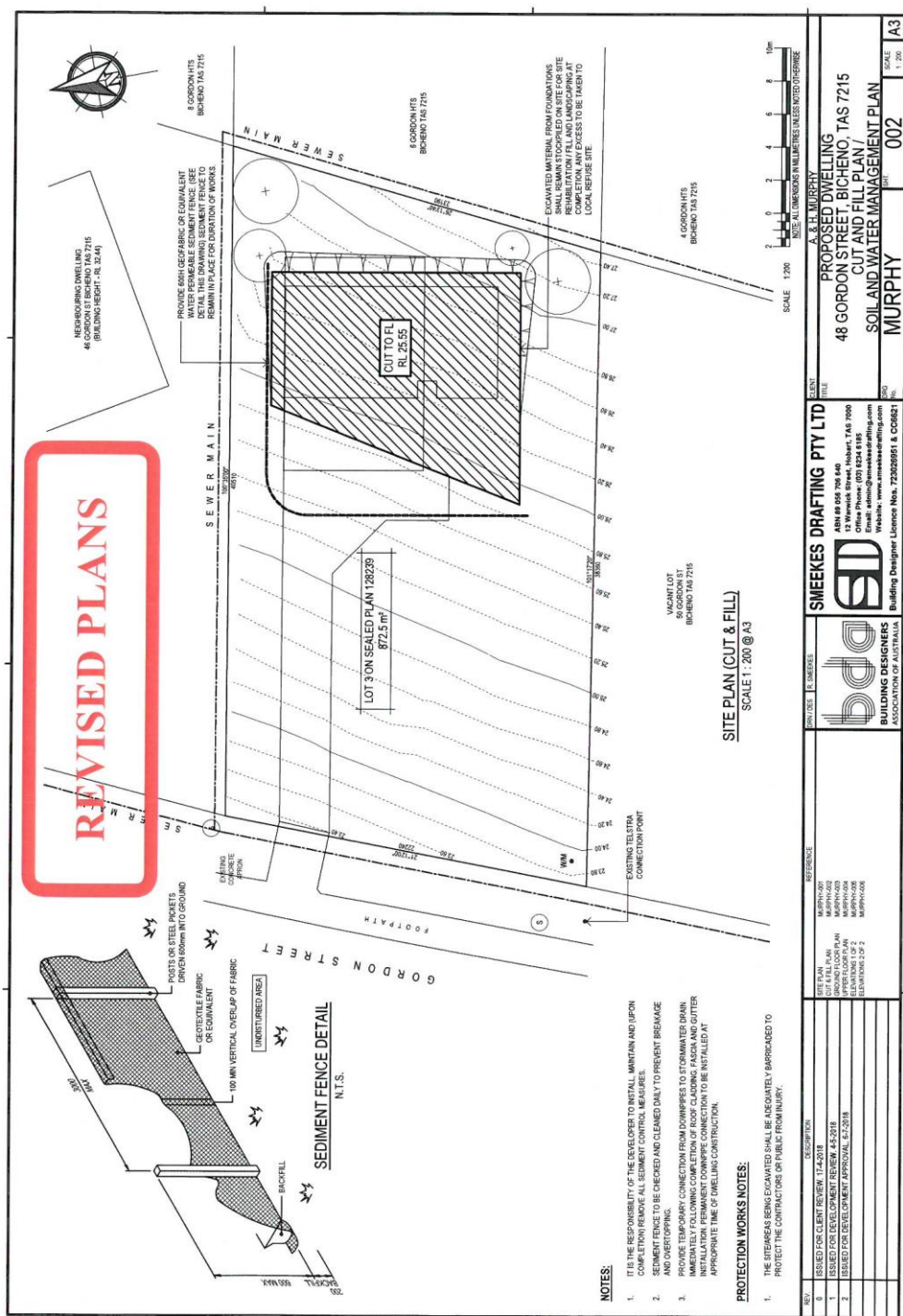




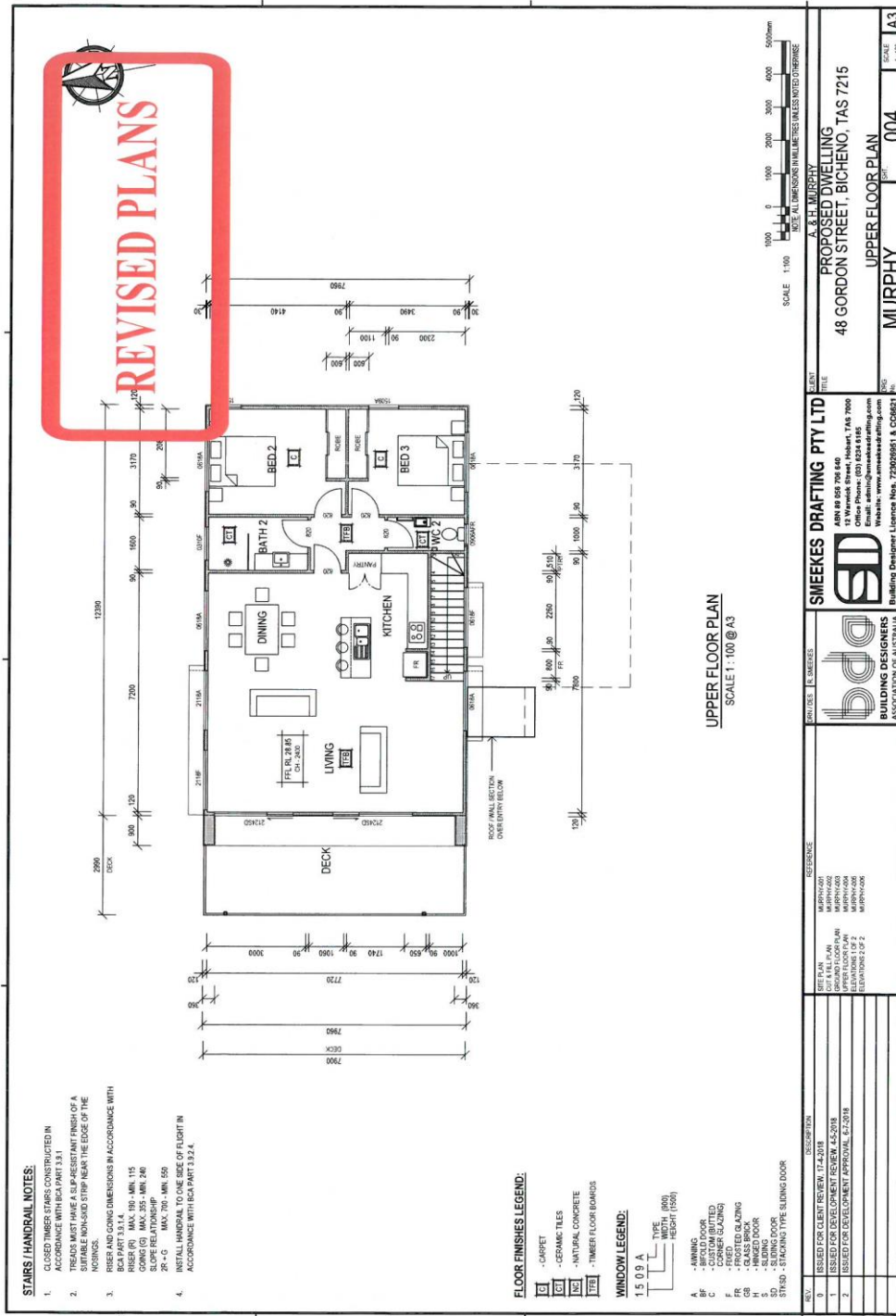




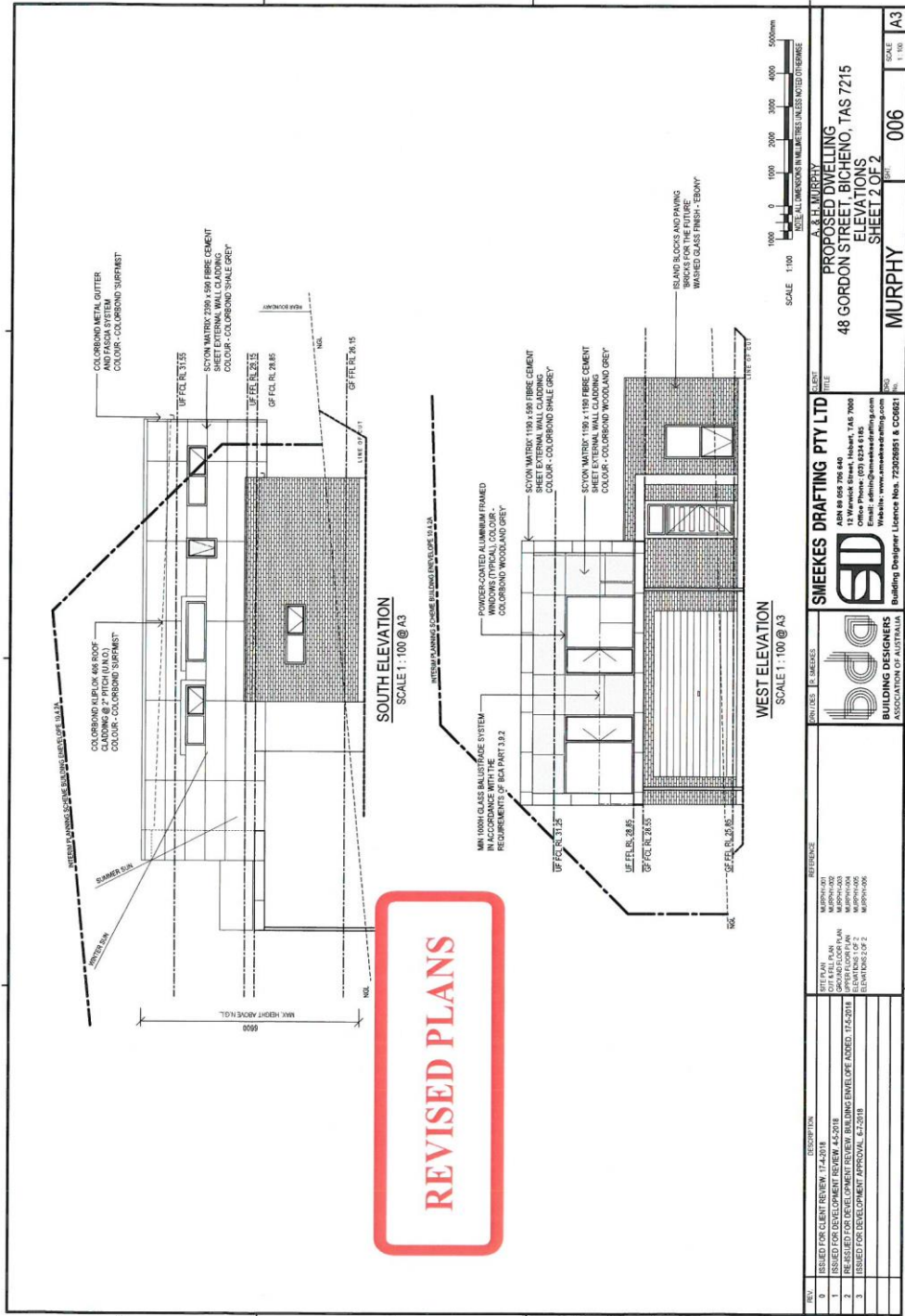












3.2 Amendment AM 2018/05: Part of 23-27 Swanwick Rd, Coles Bay

Planning Assessment Report

Proposal:	Expand the Local Business Zone at Swanwick (rezone land from Low Density Residential Zone to Local Business Zone) & add use qualification for storage.
Requested by:	Cooroolina Pty Ltd
Location:	Part of 23-27 Swanwick Road, Coles Bay (CT 163520/302) with frontage to Swanwick Road & Hazards View Drive
Planning Document:	Glamorgan Spring Bay Interim Planning Scheme 2015 (Interim Scheme)
Application Date:	14 June 2018
Statutory Date:	N/A
Attachments:	Pitt & Sherry Report & Titles. TPC process flow chart. Past subdivision approval.
Author:	Shane Wells, Development & Compliance Manager

1. Executive Summary

- 1.1. There is currently 1ha (approx.) of Local Business Zone on the corner of Swanwick Road and Hazards View Drive. Half of this area is developed for boat storage and the other is vacant. There is no other commercial land in Swanwick.
- 1.2. The Coles Bay Structure Plan 2016 identified the potential expansion of the Local Business Zone.
- 1.3. A request has been received from Cooroolina Pty Ltd to add a further 1.79 hectares of Local Business Zone.
- 1.4. Cooroolina Pty Ltd is the developer behind the various Swanwick subdivisions. The rezoning would extend the Local Business Zone to the east to have frontage from an approved but not yet constructed subdivision road and also extend the zone to the north to border the Golf Course.
- 1.5. All the land subject to the rezoning is vacant, flat and cleared and is approved for subdivision.
- 1.6. The proposed amendment provides additional and needed opportunity for commercial development to meet the daily needs of locals and visitors. There is limited land available in Swanwick and more so in Coles Bay for non-residential uses. The need for an area of suitably zoned land for use and development that can meet the daily needs of residents was originally identified in the 1984 Outline Development Plan for Swanwick and more recently confirmed by the Coles Bay Structure Plan.

- 1.7. The proposed amendment is considered to represent fair and orderly planning and it is recommended that the Planning Authority initiate the amendment in response to the request received.

2. Legislative & Policy Content

- 2.1. The purpose of this report is to enable the Planning Authority to determine whether or not to initiate the planning scheme amendment.
- 2.2. The relevant legislation is the *Land Use Planning and Approvals Act 1993* (LUPAA). The provisions of LUPAA establish the test of whether a planning scheme amendment is reasonable or not.
- 2.3. 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*.
- 2.4. This report has been prepared with appropriate regard to the State Policies that apply under the *State Policies and Projects Act 1993*.

3. Risk & Implications for Council services and assets

- 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.

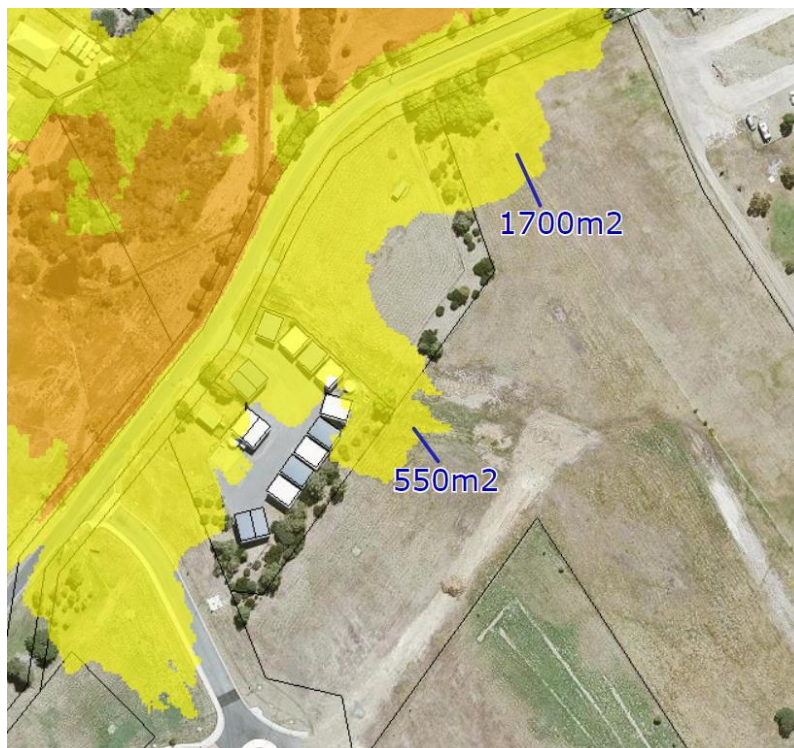
4. Approval Process

- 4.1. Attached is a flow chart of the amendment process. The major steps are; (1) initiation, (2) public exhibition, (3) s.39 report on representations, (4) referral to Tasmanian Planning Commission (TPC), and (5) TPC hearings and decisions.
- 4.2. It should be noted that if initiated, the matter must be determined by the TPC. Further, public exhibition can only occur after initiation. Following public exhibition Council can recommend any modifications to the amendment, which the TPC will consider in making their determination.
- 4.3. If not initiated, the request is declined. The proponent may ask the TPC to review Council's handling of their request.

5. Site Detail

- 5.1. Under the *Glamorgan Spring Bay Interim Planning Scheme 2015* (the scheme), the land is within the Low Density Residential Zone.
- 5.2. Under the Glamorgan Spring Bay Planning Scheme 1994 the site was rezoned from Open Space to Village and approved for a 58 lot subdivision.
- 5.3. The 58 lot subdivision is substantially commenced. Within the area proposed for rezoning, a number of lots have been approved at a typical lot size of approximately 1000m². All lots are to be connected to the existing, Council maintained sewerage system.

- 5.4. The land is flat, cleared and contains no vegetation. The existing Local Business Zone lots are subject to a Part 5 Agreement requiring a 10m wide landscape buffer to land that is proposed to be rezoned. That requirement could be reconsidered if the rezoning is approved.
- 5.5. Hazards View Drive and Swanwick Road are fully formed, sealed Council maintained roads. These roads are the two main roads by which all access to Swanwick occurs. The subdivisional road that forms the south-east boundary of the rezoning is a through road serving a number of lots and must be built to a standard similar to Hazards View Drive.
- 5.6. On the opposite side of the subdivisional road, a large 1.7ha public open space lot has been created as part of past residential subdivisions.
- 5.7. The rezoning would therefore create a Local Business Zone that extends along Swanwick Road from the golf course, past the existing boatshed development and around to this public open space lot. The result would be a relatively large area of Swanwick focused on the public either through commercial activities or recreation rather than the existing situation where future residential development would be dispersed through the area. It would, in effect, create a small-scale Activity Centre for Swanwick which is desirable.
- 5.8. Visitor accommodation and single dwellings are the main uses provided for by the current Low Density Residential Zone. Under the rezoning these uses can still be considered but the focus of the Local Business Zone is on non-residential uses.
- 5.9. The area subject to the rezoning is partially subject to the Coastal Inundation Hazard Area, as shown below. The hazard is categorised as low and the planning response is to require a minimum floor level. Given that the minimum floor levels can be gained relatively simply this issue is not considered to be significant or of any determining weight to the rezoning. Particularly, as non-residential use is typically less sensitive to such hazards.



Coastal Inundation. Image shows latest 'V3' inundation mapping.

6. Proposal

- 6.1. The proposal seeks to rezone part of 23-27 Swanwick Road from Low Density Residential Zone to Local Business Zone. The area affected is 1.79ha in size.
- 6.2. The extent and boundaries of the zoning is shown in the recommended resolution.
- 6.3. The existing boatshed development is actually prohibited under the existing Local Business Zone. This outcome was unlikely intentional and arose through a translation error in converting the former Village Zone to a mix of Low Density Residential Zone and Local Business Zone.
- 6.4. The request includes an additional discretionary use class for Storage with a use qualification that allows that use only on the subject site.
- 6.5. The use qualification is recommended to be modified to “only if located in Swanwick”.
- 6.6. The following additional uses can be considered in a Local Business Zone in comparison to a Low Density Residential Zone:
 - Business and professional services
 - Community meeting & entertainment (all forms)
 - Educational and occasional care (all forms)
 - Equipment and machinery sales and hire
 - Food services
 - General retail and hire
 - Hotel industry (exclude adult venue)
 - Service Industry
 - Tourist operation
 - Transport depot and distribution
 - Vehicle fuel sales and service
 - Vehicle parking
- 6.7. With respect to the future Local Provisions Schedule, the following uses can be considered in addition to the above:
 - Bulky good sales
 - Manufacturing and processing
 - Resource processing (food or beverage)
 - Storage

7. Assessment of the planning scheme amendment

- 7.1. Regional land use strategy
 - 7.1.1. Any planning scheme amendment must be, as far as practicable, consistent with regional land use strategies. The Southern Tasmanian Regional Land Use Strategy (the STRLUS) is available at http://stca.tas.gov.au/rpp/wp-content/uploads/2011/05/land_use_strategy_2013_Amended_8thnov_web.pdf).

7.1.2. On Activity Centres, the STRLUS states:

Activity Centres provide the focus for services, employment, and social interaction in cities and towns. They provide a broader function than just retail and commercial centres. They are also community meeting places, centres of community and government services, locations for education and employment, settings for recreation, leisure and entertainment activities, and places for living through new forms of higher density housing with good levels of amenity, in mixed land use settings. The Regional Land Use Strategy promotes the development of multifunctional, accessible Activity Centres.

Strategies from the Activity Centre section that are relevant include:

AC 1.2 Utilise the Central Business, General Business, Local Business Zones to deliver the activity centre network through planning schemes, providing for a range of land uses in each zone appropriate to the role and function of that centre in the network.

AC 1.11 Provide for 10 – 15 years growth of existing activity centres through appropriate zoning within planning schemes.

The range of uses that can be considered in the Local Business Zone has been detailed earlier in the report.

Given the continual expansion of Swanwick and the extent of growth in visitations to the Freycinet Peninsula, additional Local Business Zone is considered to be warranted, as recognised by the Structure Plan. The site is well suited for this given the existing Local Business Zone and proximity to open space lots and the golf course / caravan park and there is no better alternative.

In terms of other activity centres, Coles Bay has two areas of Local Business Zone; at Garnet Avenue and around the Iluka. Both are effectively fully developed. The rezoning will benefit these activity centres by allowing them to focus on higher order uses, reflected in the higher land value, whilst providing land for commercial activities that serve local and visitor needs.

7.1.3 The Coast section of the STRLUS is relevant given the site is within 1km of the coast and subject to the State Coastal Policy 1996. The most relevant parts of The Coast section is C 1.2.

C 1.2 Maximise growth within existing settlement boundaries through local area or structure planning for settlements in coastal areas.

In response the amendment does not expand any existing settlement boundary.

7.2. Local land use strategy

7.2.1. Local strategy is provided through Coles Bay Structure Plan 2016 (the Structure Plan). The Structure Plan is available at www.gsbc.tas.gov.au.

7.2.2. The Structure Plan recognises the future expansion of the Local Business Zone. The expansion envisaged is smaller than that now proposed however the Structure Plan did not provide any analysis of the extent of zoning required and the authors would not have been aware of the additional road frontage provided by the approved subdivisional road.

7.2.3. The rezoning is consistent with all elements of the Structure Plan.

7.3. State Policies

- 7.3.1. The *State Coastal Policy 1996* applies to the site as it is within 1 km of the high water mark.
- 7.3.2. As there is no settlement expansion, no new infrastructure demand and no significant natural values or hazards, the amendment complies with State Coastal Policy.
- 7.3.3. The *State Policy on the Protection of Agricultural Land 2009* does not apply given the current zoning of the land.
- 7.3.4. The *State Policy on Water Quality Management 1997* applies, but is more relevant to individual developments.

7.4. RMPS Objectives

- 7.4.1. The objectives of the Resource Management and Planning System must be furthered by the amendment.

<i>Objectives – Part 1</i>	<i>Comment</i>
(a) <i>to promote the sustainable development of natural and physical resources and the maintenance of ecological processes and genetic diversity;</i>	The site is part of a modified area with limited natural and physical resources.
(b) <i>to provide for the fair, orderly and sustainable use and development of air, land and water; and</i>	The amendment will expand the range of uses consistent with local structure planning.
(c) <i>to encourage public involvement in resource management and planning; and</i>	The public will be involved in the draft planning scheme amendment through opportunity to make representation and attend public hearings. The public have also had the opportunity to provide input in to the Structure Plan.
(d) <i>to facilitate economic development in accordance with the objectives set out in paragraphs (a), (b) and (c); and</i>	The draft amendment will facilitate economic development in the area.
(e) <i>to promote the sharing of responsibility for resource management and planning between the different spheres of Government, the community and industry in the State.</i>	The proposed amendment will require the approval of the Tasmanian Planning Commission following community consultation.

<i>Objectives – Part 2</i>	<i>Comment</i>
(a) <i>to require sound strategic planning and co-ordinated action by State and local government;</i>	The proposed rezoning is consistent with regional and local level land use strategies.
(b) <i>to establish a system of planning instruments to be the principal way of setting objectives, policies and controls for the use, development and protection of land.</i>	The proposal has been submitted in accordance with Section 34 of the Act and is consistent with all relevant legislation. The proposed amendment will form part of the Planning Scheme, which controls the use, development and protection of land.
(c) <i>to ensure that the effects on the environment are considered and provide for explicit consideration of social and economic effects when decisions are made about the use and development of land; and</i>	No adverse environmental, social or economic effects have been identified.
(d) <i>to require land use and development planning and policy to be easily integrated with environmental, social, economic, conservation and resource management policies at State, regional and municipal levels; and</i>	The proposed amendment supports this objective and is consistent with State, regional and local planning policies and strategies.
(e) <i>to provide for the consolidation of approvals for land use or development and related matters, and to co-ordinate planning approvals with related approvals; and</i>	This is a procedural objective.
(f) <i>to secure a pleasant, efficient and safe working, living and recreational environment for all Tasmanians and visitors to Tasmania; and</i>	The proposal effectively provides for a small, local Activity Centre as a focal point for commercial and recreational activities growth.
(g) <i>to conserve those buildings, areas or other places which are of</i>	The site is not known to contain any items or places of scientific, aesthetic, architectural or historic interest.

<i>scientific, aesthetic, architectural or historical interest, or otherwise of special cultural value; and</i>	If any Aboriginal heritage sites are discovered during potential future works then the <i>Aboriginal Relics Act 1975</i> will apply for reporting and management purposes.
(h) <i>to protect public infrastructure and other assets and enable the orderly provision and co-ordination of public utilities and other facilities for the benefit of the community;</i>	All necessary public infrastructure is currently provided to the site.
(i) <i>to provide a planning framework which fully considers land capability.</i>	The land cannot support agricultural use to any significant extent.

7.5. Land Use Planning and Approvals Act 1993

7.5.1. LUPPA requires the planning authority, for the purposes of planning scheme amendment requests, to consider section 32 as well as any representations received under section 30I on the interim planning scheme and Councils section 30J report on representations received on the interim planning scheme.

7.5.2. No representations received and no part of Councils 30J report relate to the amendment request.

7.5.3. Section 32 requires that the planning authority be satisfied that the planning scheme amendment:

(e) must, as far as practicable, avoid the potential for land use conflicts with use and development permissible under the planning scheme applying to the adjacent area; and

(ea) must not conflict with the requirements of section 30O; and

(f) must have regard to the impact that the use and development permissible under the amendment will have on the use and development of the region as an entity in environmental, economic and social terms.

7.5.4. Section 30O requires an amendment to be consistent with the regional land use strategy and all mandatory provisions of the planning scheme.

7.5.5. The extent of compliance with the regional land use strategy is discussed earlier in this report. It is considered that the amendment is consistent with the STRLUS.

7.5.6. The potential for land use conflict is minimal. The zone will be bordered by the golf course to the north and subdivisional road to the east. The exception is one low density residential lot (yet to be created). Under the current zone, many more residential lots border the Local Business Zone. The proposal reduces the potential for conflict.

7.5.7. The amendment affects a small amount of land only and has no regional implications for environmental, economic or social terms.

8. Referrals

- 8.1. Referrals to TasWater, Department of State Growth (DSG), Crown Land Services, Heritage Tasmania and Aboriginal Heritage Tasmania will occur during the public exhibition of the amendment.

9. Conclusion

- 9.1. The planning scheme amendment consistent with regional and local land use strategy and the requirements of LUPAA.
- 9.2. On this basis it is recommended that Council initiate and certify draft amendment AM 2018/05 to rezone part of 23-27 Swanwick Road from Low Density Residential Zone to Local Business Zone.

RECOMMENDATION:

That, as provided for by the provisions of section 3 of schedule 6, of the Land Use Planning and Approvals Act 1993 (LUPAA):

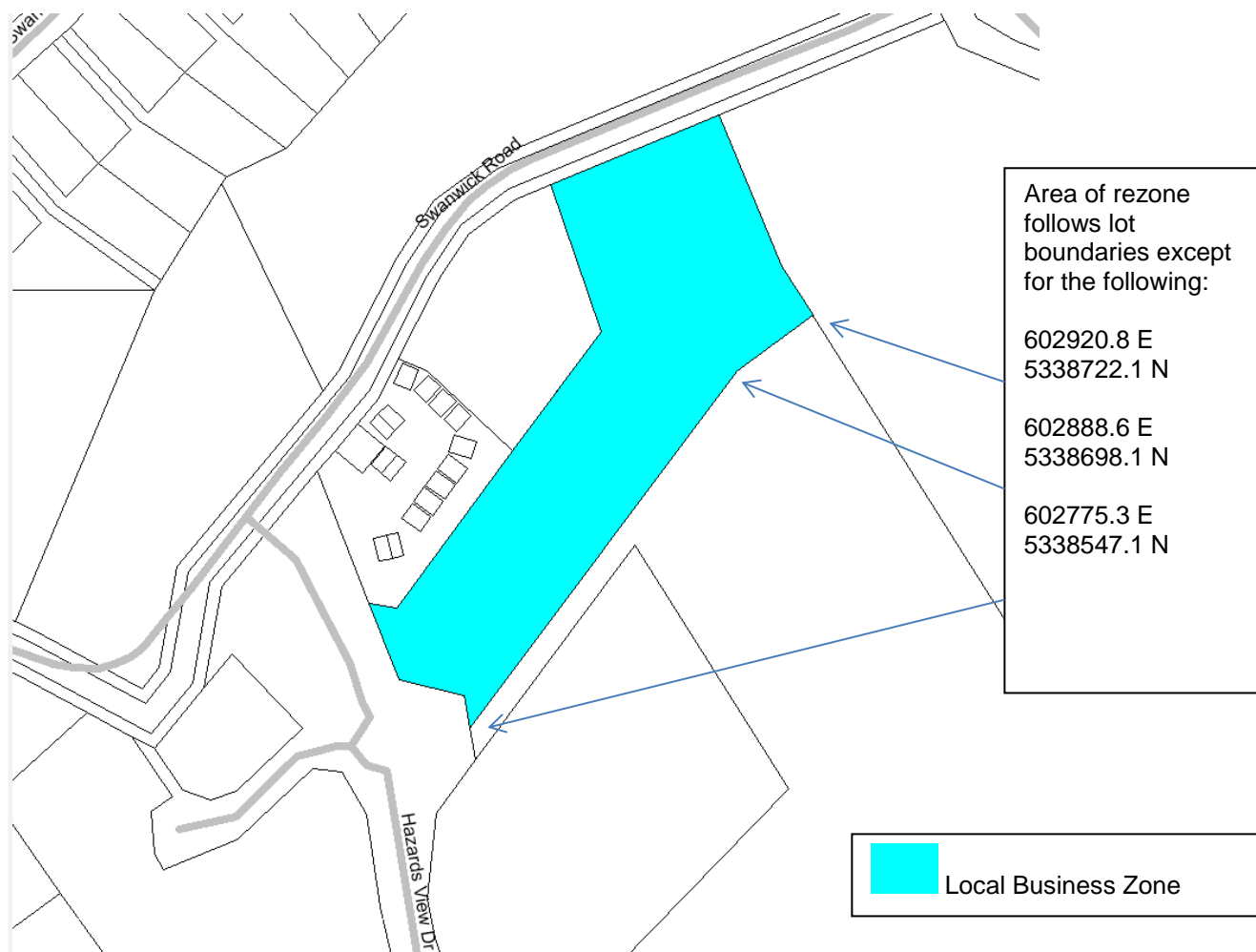
- A. Pursuant to section 34(1)(a) planning scheme amendment AM 2018/05 be initiated and certified as being in accordance with sections 30(0) and 32 of LUPAA to:
1. rezone part of 23-27 Swanwick Road, Coles Bay (CT 163520/302) from Low Density Residential Zone to Local Business Zone as shown in Attachment A and,
 2. to modify clause 20.2 by including Storage as a discretionary use class with the qualification “only if in Swanwick”.
- B. Pursuant to section 38 of LUPAA, AM 2018/05 be placed on public exhibition for no less than 28 days.
- C. Pursuant to section 39 of LUPAA, if no representations are received during public exhibition, Council directs the General Manager to advise the Tasmanian Planning Commission in writing that no representations have been received.

Attachment A

Glamorgan Spring Bay Interim Planning Scheme 2015 Amendment AM 2018/05

PART A

Rezone part of 23-27 Swanwick Road, Coles Bay (CT 163520/302) from Low Density Residential Zone to Local Business Zone



PART B

Modify clause 20.2 by including Storage as a discretionary use class with the qualification "only if in Swanwick".

The Common Seal of the Glamorgan
Spring Bay Council is affixed below
Pursuant to Councils resolution of the
24th July 2018 in the presence of :

.....Mayor

.....General Manager

SEARCH OF TORRENS TITLE

VOLUME 163520	FOLIO 302
EDITION 1	DATE OF ISSUE 27-Feb-2012

SEARCH DATE : 19-Dec-2017

SEARCH TIME : 03.05 PM

DESCRIPTION OF LAND

Parish of MEREDITH Land District of GLAMORGAN
Lot 302 on Sealed Plan 163520
Derivation : Part of 665 Acres Gtd. to S W Roberts and Johnson
Sinclair
Prior CT 158901/4

SCHEDULE 1

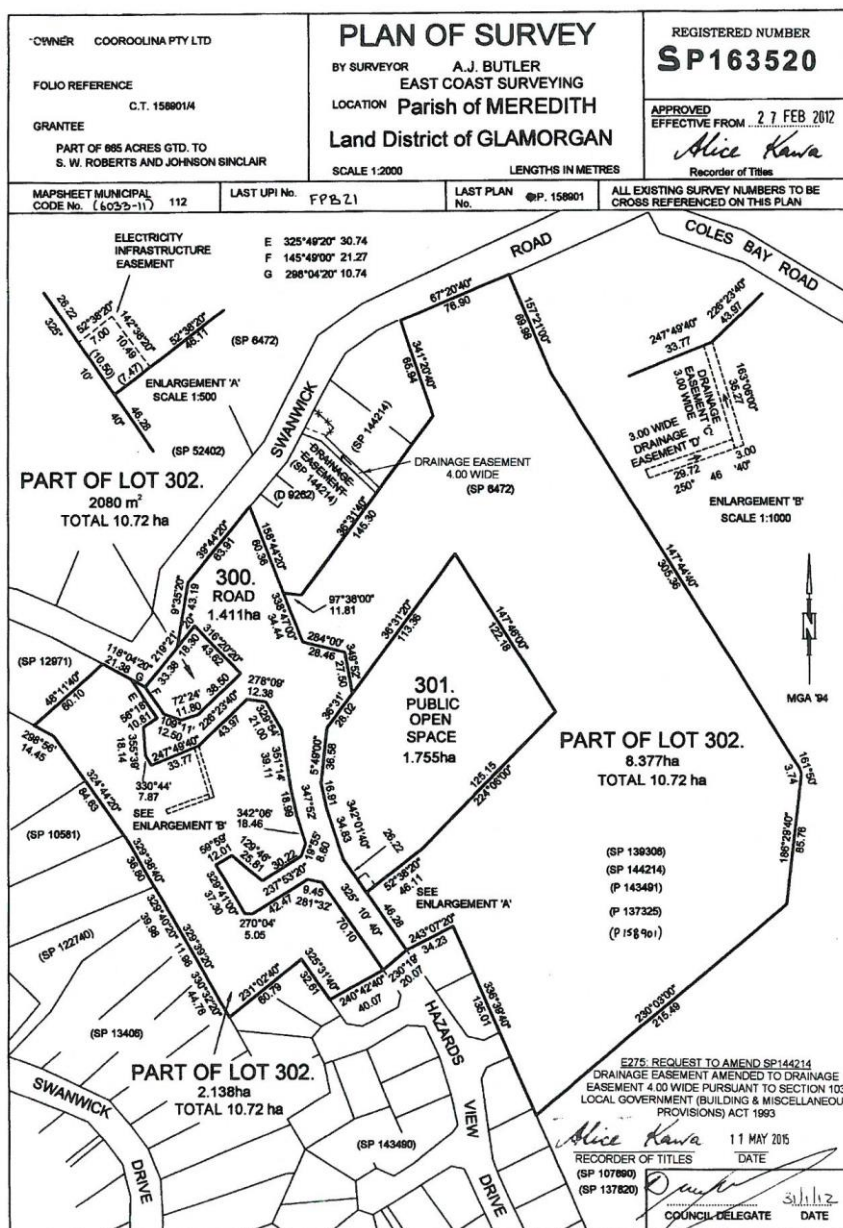
C250209 TRANSFER to COOROOLINA PTY. LTD. Registered
20-Apr-2001 at noon

SCHEDULE 2

Reservations and conditions in the Crown Grant if any
SP163520 EASEMENTS in Schedule of Easements
SP107890, SP139308 & SP143490 FENCING COVENANT in Schedule of
Easements
SP 6472 FENCING PROVISION in Schedule of Easements
C434769 AGREEMENT pursuant to Section 71 of the Land Use
Planning and Approvals Act 1993 Registered
19-May-2003 at noon

UNREGISTERED DEALINGS AND NOTATIONS

NOTICE: This folio is affected as to amended easements
pursuant to Request to Amend No. E275 made under
Section 103 of the Local Government (Building and
Miscellaneous Provisions) Act 1993. Search Sealed
Plan No. 163520 Lodged by SHIELDS HERITAGE (H) on
16-Apr-2015 BP: E274



<p>SCHEDULE OF EASEMENTS</p> <p>NOTE: THE SCHEDULE MUST BE SIGNED BY THE OWNERS & MORTGAGEES OF THE LAND AFFECTED. SIGNATURES MUST BE ATTESTED.</p>	<p>Registered Number</p> <p>SP 163520</p>
--	--

PAGE 1 OF 2 PAGE/S

EASEMENTS AND PROFITS

Each lot on the plan is together with:-

- (1) such rights of drainage over the drainage easements shown on the plan (if any) as may be necessary to drain the stormwater and other surplus water from such lot; and
- (2) any easements or profits a prendre described hereunder.

Each lot on the plan is subject to:-

- (1) such rights of drainage over the drainage easements shown on the plan (if any) as passing through such lot as may be necessary to drain the stormwater and other surplus water from any other lot on the plan; and
- (2) any easements or profits a prendre described hereunder.

The direction of the flow of water through the drainage easements shown on the plan is indicated by arrows.

EASEMENTS

Lot 302 on the Plan is subject to a right of drainage in favour of the Glamorgan Spring Bay Council and Tasmanian Water and Sewerage Corporation (Southern Region) Pty Limited over the area marked "Drainage Easement 'C' 3.00 wide" as shown on the Plan.

Lot 302 on the Plan is subject to a right of drainage in favour of Tasmanian Water and Sewerage Corporation (Southern Region) Pty Limited over the area marked "Drainage Easement 'D' 3.00 wide" as shown on the Plan.

Lot 301 on the Plan is subject to an Electricity Infrastructure Easement (as more particularly described hereunder) in favour of Aurora Energy over the area marked "~~Wayleave Easement~~" as shown on the Plan.

"ELECTRICITY INFRASTRUCTURE EASEMENT"

ELECTRICITY INFRASTRUCTURE EASEMENT means:

Firstly all the full and free right and liberty for Aurora and its successors and its and their servants agents and contractors (hereinafter called "Aurora") at all times hereafter:

- a) To maintain, lay, erect and install anything used for, or in connection with the generation, transmission or distribution of electricity including powerlines (overhead or underground), substations for converting electricity, substations for transforming or controlling electricity and equipment for metering, monitoring or controlling electricity (hereinafter called "electricity infrastructure") of such materials and type as Aurora may determine above, on or under the land marked ELECTRICITY INFRASTRUCTURE EASEMENT on the Plan (hereinafter called the "servient land");
- b) To enter into and upon the servient land for the purpose of examining, operating, maintaining, repairing, modifying, adding to or replacing electricity infrastructure without doing unnecessary damage to the said servient land and making good all damage occasioned thereby;

(USE ANNEXURE PAGES FOR CONTINUATION)

<p>SUBDIVIDER: COOROLINA PTY LTD</p> <p>FOLIO REF: C.T. 158901/4</p> <p>SOLICITOR & REFERENCE: Douglas & Collins (G.W. Arnott)</p>	<p>PLAN SEALED BY: Glamorgan Spring Bay Council</p> <p>DATE: 31/11/17</p> <p>Su 06001</p> <p>REF NO. Council Delegate</p>
<p>NOTE: The Council Delegate must sign the Certificate for the purposes of identification.</p>	

ANNEXURE TO SCHEDULE OF EASEMENTS PAGE 2 OF 2 PAGES	Registered Number SP 163520
SUBDIVIDER: COOROOLINA PTY LTD FOLIO REFERENCE: C.T. 158901/4	

- c) To erect fencing, signs, barriers or other protective structures upon the servient land if in the opinion of Aurora these are necessary for reasons of safety;
- d) To cause or permit electrical energy to flow or be transmitted or distributed through the said electricity infrastructure;
- e) To enter into and upon the servient land for all or any of the above purposes with or without all necessary plant equipment and machinery and the means of transporting the same and if necessary to cross the remainder of the said land in consultation with the registered proprietor/s for the purpose of access and regress to and from the servient land;
- f) Nothing herein contained shall prevent the registered proprietor/s for themselves and their successors in title from using the servient land provided that such use does not derogate from this grant or, in the opinion of Aurora compromise the safe operation of Aurora electricity infrastructure located on, above or under the servient land.

Secondly the benefit of a covenant for Aurora and its successors with the registered proprietor/s for themselves and their successors in title of the servient land not to erect any buildings or place any structures or objects within the said easement without the prior written consent of Aurora to the intent that the burden of the covenant may run with and bind the servient land and every part thereof and that the benefit thereof may be annexed to the easement hereinbefore described.

Signed by COOROOLINA PTY. LTD. (the registered proprietor of Certificate of Title Volume C.T. 158901/4) by its attorney GEOFFREY WILLIAM ARNOTT pursuant to Power of Attorney Registered Number 72/6549 (and the said Geoffrey William Arnott declares that he has received no notice of revocation of the said Power) in the presence of:

Witness 
 Full name
 Address **DEBBIE MAREE GULLIDGE**
 13 GEORGE STREET
 LAUNCESTON TAS 7290
 Occupation **LAW CLERK**

NOTE: Every annexed page must be signed by the parties to the dealing or where the party is a corporate body be signed by the persons who have attested the affixing of the seal of that body to the dealing.

AMENDMENT XXXXX

Glamorgan Spring Bay Interim Planning Scheme 2015

Amend the Table of Uses within the Local Business Zone as follows:

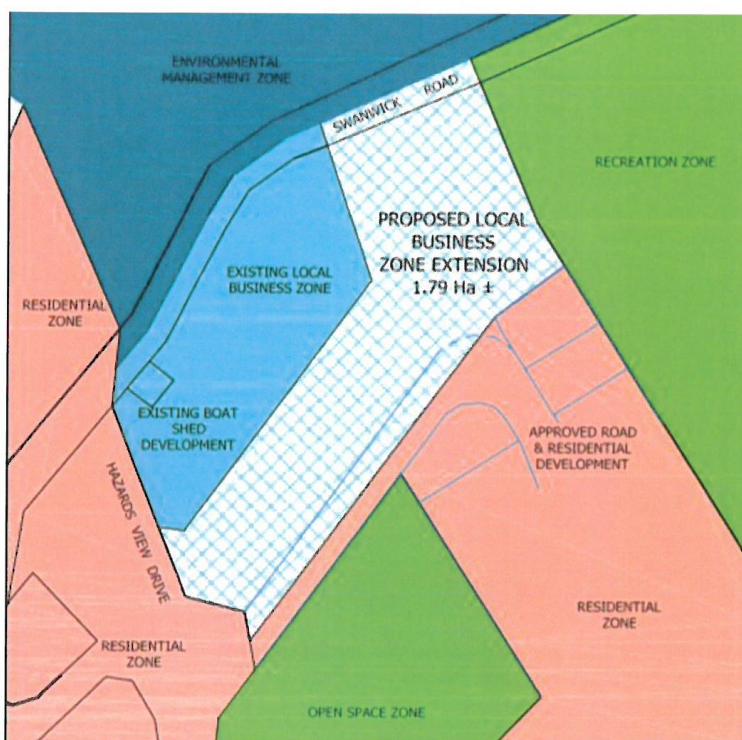
Insert Storage into the Discretionary Uses with the qualification only if part of CT 163520/302

Use	Qualification
Discretionary Use	
Storage	only if part of CT 163520/302

MAPPING CHANGE

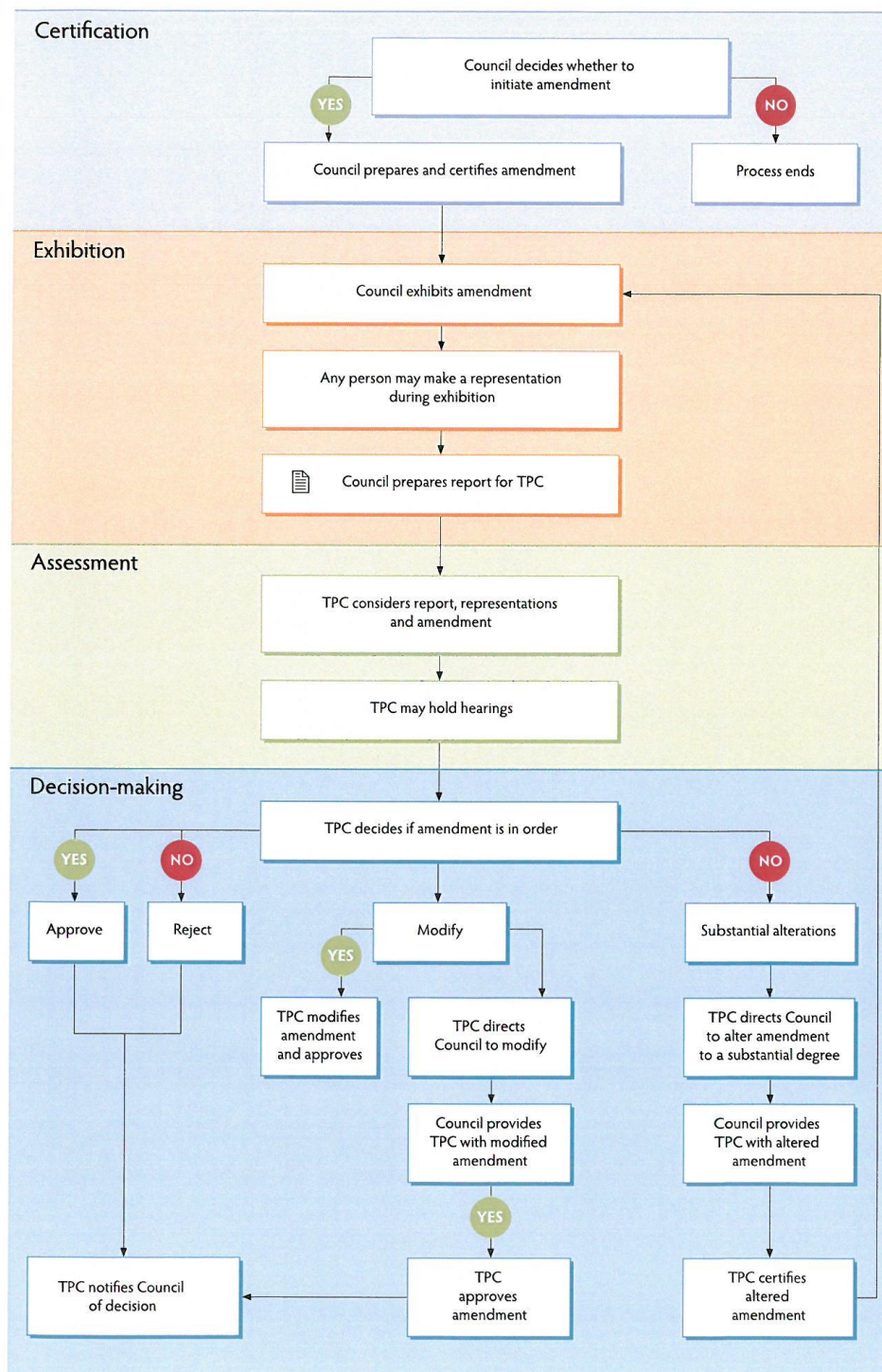
Glamorgan Spring Bay Interim Planning Scheme 2015

Change the zone of the subject site from Low Density Residential use to Local Business as shown below:



Approval process for amendment of planning schemes

Part 3, Land Use Planning and Approvals Act 1993



TPC: Tasmanian Planning Commission

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.

PLEASE NOTE: All members of the public wishing to ask a question during Public Question Time are asked to utilise the wireless microphone provided to ensure quality of sound both in the Council meeting room and for audio recording and live streaming purposes.

4.1 Mrs Dianne Anderson (Question Taken on Notice)

Why should one landowner refuse access through the vacant land on his property to Council workers to construct an easement on my property adjoining his, which has been promised for over 15 years? My property, especially the northern boundary is continually wet and the absent landowners property on the southern boundary floods regularly. This causes untold grief and annoyance to my elderly neighbours on the Esplanade. Why should an 88 year old be forced to clean out a so called drain to prevent his property two doors away from flooding. I have letters from Michael Polley former Member for Lyons, Ted Taylor former operations manager and Cheryl Arnol, former Mayor all promising action. Why don't Council and TasWater do basic infrastructure works in the older areas of Swansea before spending all the money on new subdivisions? I'm not giving up and I will pursue this matter until the work is done.

Response from the General Manager

Mr Mayor as far as I am aware Mr Pollard our Works Manager has been talking to Mrs Anderson.

Response from Mayor

We will take it on notice, speak with the Works Manager and see where it is at.

Response from Manager Works

Email correspondence with Mrs Anderson following Council meeting – 26th June 2018

From: dianne anderson <andersondianne72@gmail.com>
Sent: Sunday, 1 July 2018 3:48 PM
To: Tony Pollard <tony@freycinet.tas.gov.au>
Subject: Hello

ke the matter to a higher authority. The pipes on the other side of Sunnyview Ave were finally replaced earlier this year so why can't the pipes running from the road to Bridge Road be done. Regards Dianne Anderson.

MANAGER WORKS ... NOTE: The pipes referred to were water mains that were replaced in Sunnyview Ave by TasWater

From: dianne anderson <andersondianne72@gmail.com>
Sent: Monday, 2 July 2018 4:44 PM
To: Tony Pollard <tony@freycinet.tas.gov.au>
Subject: Hello,

I trust you received my email yesterday, I hope you will contact the Edwards as soon as possible. I am sure you could visit their home in Bridge Street this week while the work is being done at May Shaw. If I can make the effort to attend most of the council meetings surely you could come here to properly inspect the problems. I heard today that trees were cut down in a residents' property without any permission to enter their property! I don't believe your excuse re not being able to access the property to construct an easement on my property. Dianne

From: Tony Pollard
Sent: Tuesday, 3 July 2018 1:52 PM
To: 'dianne anderson' <andersondianne72@gmail.com>
Cc: David Metcalf <david@freycinet.tas.gov.au>; Mayor Michael Kent <michael.kent@freycinet.tas.gov.au>; Deputy Mayor Cheryl Arnol <cheryl.arnol@freycinet.tas.gov.au>; Angela Turvey <angela.turvey@freycinet.tas.gov.au>
Subject: Swansea Stormwater

Hi Dianne
Thanks for your emails
Refer attached plan for reference.
Please note that following the recent Swansea Community Connect session and your query at the Council meeting (26th June) in relation to stormwater issues at the rear of your property at 4 Sunnyview Ave and the property at 29 Bridge St work has progressed to address your concerns.

I have carried out an onsite inspection of the site on Monday 18th June.
The open swale drain along the western property boundary at 25 Bridge St / Esplanade is maintained periodically and was further brush-cut with the inlet cleaned out on the 20th June, as requested, to reduce the likelihood of future blockages.
It should be noted however that all of Council's underground stormwater infrastructure is designed for approximately a 1 in 10 year rain event, which means the recent high intensity rain events which reach a 1 in 100 level cannot be catered for.
I have tried a couple of times to contact the owner of the vacant allotment at 25 Bridge St to try and re-negotiate with them in allowing Council to place a new stormwater line along their fenceline to supply each property facing Sunnyview Ave with a connection to dispose of their own stormwater to reduce the surface flow in the general area.

This was originally selected as the preferred option due to all the established gardens at the rear of the Sunnyview properties.

The owner was in discussion with past Council staff approx 12 years ago but discussions were unsuccessful as they would not entertain progressing the work within their property.

Since that time, staff have created an earth embankment along the fenceline to deflect surface flows in the vacant block and undertake basic cleaning duties of the swale drain and inlet pipe.

I have sourced the titles of the adjoining properties to determine the current status relating to existing easements and I will continue to try and contact the owner to revisit the topic and discuss the relocation of the titled easement to enable works to progress.

In relation to Council cutting down trees on private property without any permission, I am unaware of this and would require additional information to be able to follow up your claim.

Regards Tony

From: dianne anderson <andersondianne72@gmail.com>

Sent: Tuesday, 3 July 2018 4:58 PM

To: Tony Pollard <tony@freycinet.tas.gov.au>

Subject: Thank you for your reply. Could you please tell me who is responsible for the water pipes between my property and 2 Sunnyview Ave. and running from Sunnyview ave. to Bridge Street? The ground is constantly sodden. Regards Dianne.

From: Tony Pollard

Sent: Wednesday, 4 July 2018 7:44 AM

To: 'dianne anderson' <andersondianne72@gmail.com>

Cc: David Metcalf <david@freycinet.tas.gov.au>; Mayor Michael Kent

<michael.kent@freycinet.tas.gov.au>; Deputy Mayor Cheryl Arnol

<cheryl.arnol@freycinet.tas.gov.au>; Angela Turvey <angela.turvey@freycinet.tas.gov.au>

Subject: Sunnyview Ave water issues

Hi Dianne

I have attached a plan of your property showing the location of the sewer main running along your side boundary.

There are no other services in the surrounding area.

If you are having water problems along the side of your shed I would suggest you call

TasWater as their manhole at the rear of the property may be blocked or restricted.

If you have any further queries don't hesitate to contact me.

I will keep you informed about any progress in relation to stormwater.

Regards Tony

4.2 Ms Julie Connaughton (Question Taken on Notice – May 2018)

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

Response from Mayor

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

Cllr Wisby Response

Apologised for the delay. Will provide a response (April 2018).

128778

RECEIVED
13 APR 2018

BY:

Dear Mr Mayor

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

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

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

When a customer writes or emails

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

I again raise the question:-

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

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

Regards



Julie Connaughton
13th April 2018

5. Information Reports

5.1 General Manager, David Metcalf

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

Council Governance

Council meetings are being conducted monthly with special meetings being called by the Mayor or Councillors when required. Council meetings are usually held on the fourth Tuesday of the month and commence at 5.00pm. Generally workshops are scheduled on the second Tuesday of each month and on the day of a Council meeting, unless otherwise required. The July Council meeting is on Tuesday 24th at 5.00pm in Triabunna.

Live Streaming of meetings is progressing well since commencing in November 2017. From November 2017 to June 2018 an average of 10 people per month have viewed the Council meeting live online via the YouTube platform as the meeting took place. The total number of views for each meeting video on YouTube as of 18th July 2018 is.....

26 September 2017	128 views
24 October 2017	49 views
28 November 2017	57 views
12 December 2017	79 views
9 January 2018	94 views
30 January 2018	178 views
20 February 2018	169 views
27 February 2018	350 views
27 March 2018	97 views
24 April 2018	152 views
22 May 2018	67 views
26 June 2018	50 views

Medical Services

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

Corporate Services

Review of Council reporting underway. Several long term reports need updating. These will be presented to the September 2018 meeting and workshopped in advance. This is slightly delayed because of delays in receiving audited reports and workloads. Budget deliberations have been completed and preparation has commenced for the 2018/2019 budget. Budget will be presented to Council at the August 2018 meeting. Rates notices and dog registrations for 2018-2019 have been dispatched

Cash and Investments

Cash and Investments at the end of June 2018 were \$1,401k against June 2017 \$1,519k, June 2016 \$1,509k and June 2015 \$2,182k. Considering the level of capital works carried out in the last five years, and the transfer of cash to enable the purchase of the new council offices in Triabunna (settled on 20th December 2013), and the building of the new emergency services building in Swansea (completed in 2016), it is a pleasing result. This has caused a cash drain of over \$2 million whilst other capital and new works have been above the KPI set by the audit office. Surplus properties are being placed on the market. A contract for purchase has been received for the old SES building in Swansea and the old Council chambers in Triabunna. The block at Harvey's Farm Road Bicheno will be transferred to the State Government for valuation. Short term borrowings as in previous years were required and were deposited on the 8th June. This will be repaid on or before 14th September 2018.

‘Community Connect’ Sessions

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

The next Community Connect session will be held in **Buckland**, at the Buckland Inn on **Thursday July 19 at 5pm**.

Statement of Cash Flows

Glamorgan Spring Bay Council

For the year ended 30 June 2018

Account	2018
Operating Activities	
Receipts from customers	15,120,566.83
Payments to suppliers and employees	(11,806,997.88)
Cash receipts from other operating activities	278,756.80
Net Cash Flows from Operating Activities	3,592,325.75
Investing Activities	
Proceeds from sale of property, plant and equipment	34,907.45
Payment for property, plant and equipment	(460,133.61)
Other cash items from investing activities	(3,795,540.75)
Net Cash Flows from Investing Activities	(4,220,766.91)
Financing Activities	
Other cash items from financing activities	509,158.90
Net Cash Flows from Financing Activities	509,158.90
Net Cash Flows	(119,282.26)
Cash and Cash Equivalents	
Cash and cash equivalents at beginning of period	1,519,345.43
Cash and cash equivalents at end of period	1,400,063.17
Net change in cash for period	(119,282.26)

Property Information

Property transactions for the YTD in June are 7.0% up on last year. This is showing a pleasing trend as investors and families invest in our area. There are an extra 60 property transactions this financial year compared to the year before.

Property Settlement Certificates												
	132-2012	337-2012	132-2013	337-2013	132-2014	337-2014	132-2015	337-2015	132-2016	337-2016	132-2017	337-2017
July	32	13	36	18	14	6	42	17	42	18	47	18
August	21	10	23	11	16	11	30	14	50	26	58	28
September	33	14	22	13	38	21	34	18	43	20	51	27
October	47	26	49	24	40	24	40	18	37	18	57	37
November	32	15	42	25	42	23	43	24	53	30	60	32
December	18	8	33	17	37	20	48	21	35	17	38	18
January	39	21	39	26	46	26	62	28	46	23	59	29
February	21	11	38	18	49	26	45	26	72	33	51	20
March	37	22	36	24	48	26	46	21	87	41	53	23
April	33	18	47	22	37	21	39	24	48	21	61	31
May	24	14	50	27	58	30	58	31	50	27	56	31
June	22	9	27	16	24	16	26	10	31	16	38	21
Total	359	181	442	241	449	250	513	252	594	290	629	315
TOTAL		540		683		699		765		884	944	

CURRENT RATES BALANCE 30th June 2018	
Balance Brought Forward	-\$29,742.47
Plus:	
Interest Charged	\$14,925.25
Rates Levied	\$7,544,464.45
Debit Journals	\$55,878.78
Sub Total	\$7,585,526.01
Less:	
Receipts	\$7,039,540.63
Pension Rebates	\$242,653.94
Credit Journals	\$94,017.23
Supplementary Credits	\$64,560.53
Discounts	\$74,993.22
Rates Balance	\$69,760.46
Discount Date/Rate 01/08/2016 3.0%	
Installments	
	26/08/2017
	6/10/2017
	12/01/2018
	6/04/2018

Human Resources

Council's Human Resource consultant has commenced work on the latest round of EBA negotiations and this process is progressing well.

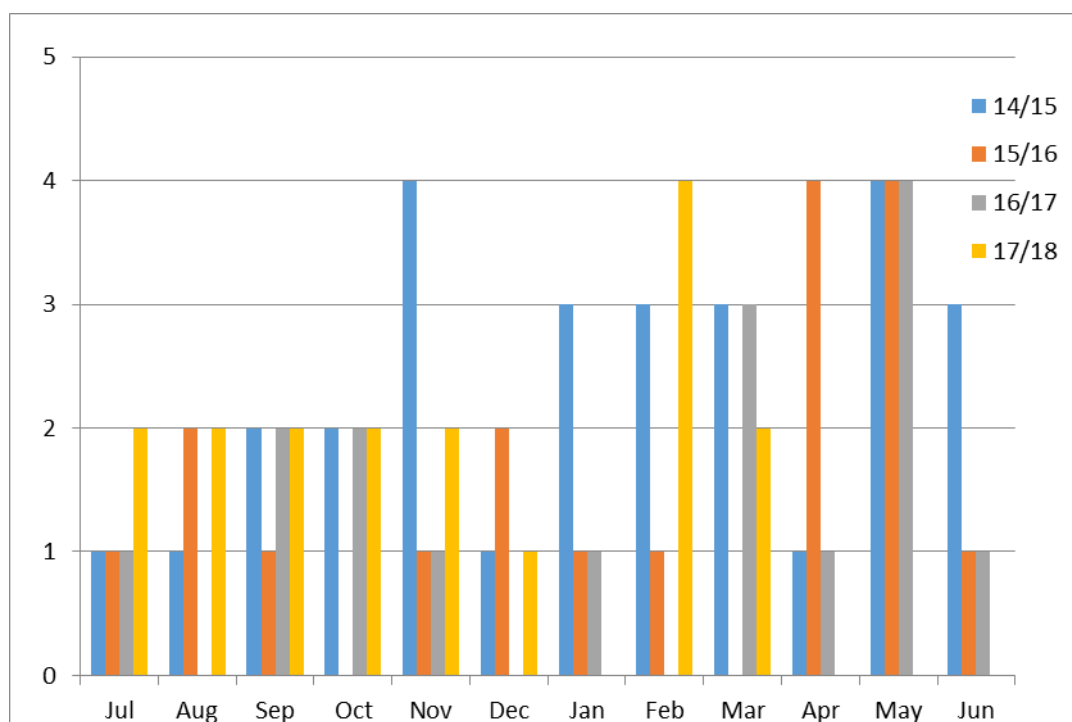
Recruitment of personnel for relevant departments on an as needs basis continues with Council currently advertising for a Corporate Services Coordinator, Town Maintenance, Planner and Compliance Coordinator.

Work is also underway on updating Council's workplace behavior policies in relation to management of personal information and confidential information to ensure we are fully up to date and compliant with the *Personal Information Protection Act*.

Health, Safety, Other

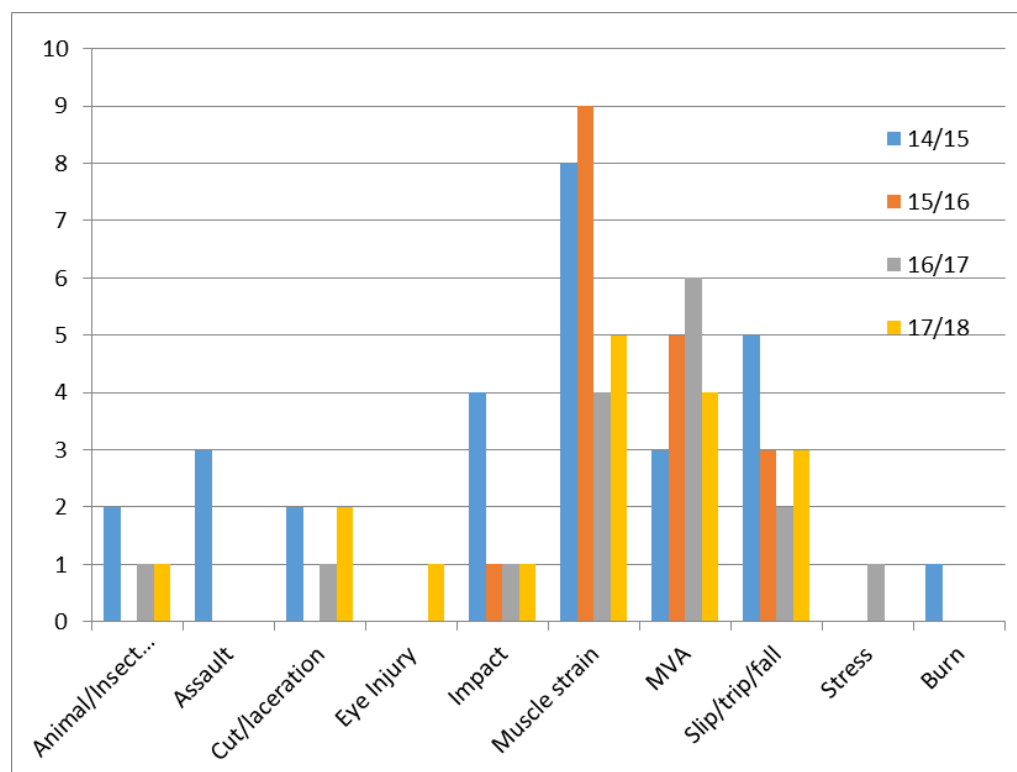
There were three (3) lost time injuries YTD amounting to 1,321 lost time hours. There have been 4 motor vehicle claims this year. There have been 13 workplace reported incidents YTD, 1 community incident reported YTD and there was one staff resignations in June.

Incident / Accident Reporting Numbers 2013 till June 2018



Analysis: Incident / Accident reports for 2018 are trending as per last few years.

Incident / Accident Reporting by type 2013 till June 2018



Analysis: The incident / accident reporting for 2018 mirror the report types from previous years. The only identifiable trend in the reporting for 2018 is that MVA and muscle strain remains the main incident / accident area.

Visitor Centres

Glamorgan Spring Bay Council operates three visitor centres throughout the municipal area. They are all Yellow "I" centres. Visitor numbers through the centres are up by 24% on last year to date, meaning an extra 22,964 visitors have used the network. Triabunna has seen the largest increase of the visitor numbers since last October.

Visitor Numbers												
MONTH	BICHENO	BICHENO	BICHENO	SWANSEA	SWANSEA	SWANSEA	TRIABUNNA	TRIABUNNA	TRIABUNNA	TOTAL	TOTAL	TOTAL
	2015-2016	2016-2017	2017-2018	2015-2016	2016-2017	2017-2018	2015-2016	2016-2017	2017-2018	2015-2016	2016-2017	2017-2018
JULY	765	819	886	774	749	809	905	1095	1459	2444	2663	3154
AUGUST	609	659	736	686	634	765	729	924	1234	2024	2217	2735
SEPTEMBER	1447	1405	1285	1106	1143	973	1095	1317	2566	3648	3865	4824
OCTOBER	2133	2112	2395	1617	1635	1965	1824	2192	3990	5574	5939	8350
NOVEMBER	2686	2493	2829	2474	2208	2473	2696	2414	5431	7856	7115	10733
DECEMBER	3409	2877	3368	2598	2633	2424	2865	3338	7057	8872	8848	12849
JANUARY	5073	4886	6111	3968	4670	4689	4695	6567	10252	13736	16123	21052
FEBRUARY	4245	4704	4733	5141	4778	3774	5290	7734	9213	14676	17216	17720
MARCH	3414	3629	4387	3794	4505	3079	4044	6167	9744	11252	14301	17210
APRIL	2183	2331	2829	2146	2420	2266	2766	6050	6526	7095	10801	11621
MAY	1085	1086	1158	1048	1241	1341	1124	1985	2652	3257	4312	5151
JUNE	707	706	863	784	685	878	1077	1174	1789	2568	2565	3530
TOTAL	27756	27707	31580	26136	27301	25436	29110	40957	61913	83002	95965	118929



As at 30 June 2018 CAPITAL NEW // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS					
INTERIM & ESTIMATE ONLY					
Department	Description	Budget Est	YTD	On-Site Progress	Comments
Roads, Footpaths, Kerbs					
Coles Bay - Freycinet Drive	Kerbing Esplanade to Reserve Road				
Bicheno - Foster Street Kerb	Murray St to Barrett Ave - North Side 95m				Future
Bicheno - Foster Street Kerb	Barrett Ave to Lovett St - North Side 95m				Future
Bicheno - Foster Street Kerb	Barrett Ave to Lovett St - South Side 95m				Future
Bicheno - Foster Street Footpath	Barrett Ave to end (medical centre) 130m				Future
Bicheno - Foster Street Footpath	Murray St to Barrett Ave - North Side 130m				Future
Swansea - Old Spring Bay Road R2R	Kerb and gutter Aqua Sands to Cathcart western side			COMPLETE	R2R Funded
Orford - Rheban Road, Spring Beach	Road sealing			COMPLETE	
Triabunna - Tasman Hwy / Vicary St Roundabout	Roundabout Construction				Future
Triabunna - Vicary St, Stage 1	Tas Hwy to school boundary and 100m Esplanade			COMPLETE	Design only - Future
TOTAL		921,700	125,633		
PG,Walking Tracks, Cemeteries					
Bicheno Triangle Upgrade	Development construction (stage one)			In Progress	
Buckland Streets	Tree Planting stage 2			COMPLETE	
Triabunna - Cemetery	Concrete burial beams in new lawn section			COMPLETE	
TOTAL		655,500	141,979		
Stormwater, Drainage					
Triabunna - Lord St	Stormwater line extension 100m Installation			COMPLETE	
Coles Bay - Freycinet Dv and Esplanade	Stormwater upgrade			In Progress	
Stormwater Catchment Plans	Orford and Swansea				
TOTAL		109,500	43,097		
Bridges and Culverts					
Swansea - Old Spring Bay Road	Road Culvert Crossing				Future
TOTAL		78,500	0		
Council Buildings					
Triabunna Rec Ground Clubrooms	Construct new extension			In Progress	
Triabunna - New Visitors Centre	New Building				Future
Bicheno Medical Centre	Monitored Security Installation			COMPLETE	
Swansea Loo with a View	New constructed toilets / disability access			In Progress	
Swansea SES Storage Shed	Construct storage shed behind new facility			COMPLETE	
Swansea House - 8 Noyes Street	Carport and Driveway/crossover			COMPLETE	
TOTAL		1,042,000	147,084		
Marine Infrastructure					
Triabunna - Marina Extension	Stages 3 and 4			COMPLETE	
Triabunna - New Tourist Berth Facility	New Berth			COMPLETE	Grant
Swansea Boat Ramp	Construction Contribution			COMPLETE	Grant
Orford - Prosser River	Dredging and construction work			In Progress	Grant
TOTAL		1,680,000	1,325,426		
Plant & Equipment					
Free Roll	Compaction Roller			COMPLETE	
Water Tank trailer 1000 litre	Trailer mounted pressure pump and tank			COMPLETE	
Replacement Vehicles / Plant	Lease			In Progress	Lease
TOTAL		234,000	62,065		
Waste Transfer Stations					
Swansea - WTS Lease Extension	Perimeter farm fencing - lease establishment				
Swansea - WTS Tip Shop	Feasibility study to confirm business case			COMPLETE	
TOTAL		13,500	4,200		



As at 30 June 2018		CAPITAL RENEWAL // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS				
Department		Description	Budget Est	YTD	On-Site progress	Comments
Sealed Road Reseals						
S - Old Spring Bay Road	R2R	Reseal - Seal Change to Merideth			COMPLETE	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Merideth to Pyke			COMPLETE	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Pyke to Francis			COMPLETE	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Francis to End Kerb			COMPLETE	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - End Kerb to Aqua Sands				R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Aqua Sands to End Kerb				R2R Funded
S - Old Spring Bay Road	R2R	Reseal - End Kerb to Kennedia			COMPLETE	R2R Funded
S - Old Spring Bay Road	R2R	Reseal - Kennedia to End Seal			COMPLETE	R2R Funded
S - Kennedia Place		Reseal			COMPLETE	
B - Foster Street		Reseal - Lovett to Barrett				Future
B - Foster Street		Reseal Barrett to Murray				Future
T - Davidson Place		Asphalt Overlay				
O - Rudd Avenue		Reseal - Walpole to Change				
O - Rudd Avenue		Reseal - Change to End				
Buckland		Jetpatcher Costs				
Triabunna		Jetpatcher Costs			COMPLETE	
Orford		Jetpatcher Costs			In Progress	
Swansea		Jetpatcher Costs			In Progress	
Bicheno		Jetpatcher Costs			In Progress	
Coles Bay		Jetpatcher Costs			In Progress	
TOTAL			233,156	72,132		
Sealed Road Pavements						
S - Road Repairs		General Road Repairs Swansea				
S - Esplanade turnaround area		Asphalt resurface			COMPLETE	
B - Road Repairs		General Road Repairs Bicheno				
C - Road Repairs		General Road Repairs Coles Bay			In Progress	
O - Road Repairs		General Road Repairs Orford				
O - Lousiville Road recon	R2R	Reonstruvction - Tasman Hwy to Benarchie Dv			R2R Funded	
T - Road Repairs		General Road Repairs Triabunna				
TOTAL			648,500	17,400		
Unsealed Road Pavements						
S - Old Coach Road		Resheet 500m			COMPLETE	
B - Rosedale Road		Resheet 500m				
O - Wielangta Road		Reconstruction 21.5 kms			In Progress	DPIPWE allocation
T - Okehampton Road		Reconstruction 2.10 kms				
T - Seaford Road		Reconstruction 1.50 kms				
TOTAL			1,065,000	750,972		
Kerb & Gutter						
S - Wellington Street		replace section adj MayShaw onstreet carpark				
TOTAL			28,500			
Footpaths						
S - Wellington Street		replace section adj MayShaw onstreet carpark		0		
TOTAL			32,000	0		



CAPITAL RENEWAL cont. // B-BICHENO S-SWANSEA C-COLES BAY T-TRIABUNNA BU-BUCKLAND O-ORFORD A-ALL AREAS					
Department	Description	Budget Est	YTD	On-Site progress	Comments
Parks & Reserves					
A - Park Furniture replacement	Replacement			COMPLETE	
A - Playground Repairs - General	Replacement			In Progress	
Bicheno Lions Park Perimeter Fence	Replacement of corroded fence and posts \$100/m				
Bicheno Lions Park BBQ's	Replace 2 corroded units			COMPLETE	
Bicheno Walking Track	Upgrade Foster St section (part) to asphalt				Future
Bicheno Rec Ground	Replace goal posts with 'removable' ones			COMPLETE	
Swansea - Playground Equipment	Duck Park - replace substandard equipment				Future
Replacement stands and bins	Orford / Triabunna			COMPLETE	
Triabunna Rec Ground Playground	Install new net climber			In Progress	
Triabunna Rec Ground Irrigation repairs	Repairs to existing underground lines and sprinklers			COMPLETE	
Spring Beach - Landscaping upgrade	Upgrade to reserve area and landscaping at Spring Beach			COMPLETE	
Park / Street bins - General	Replace old larger bins where required			COMPLETE	
TOTAL		195,000	72,904		
Stormwater & Drainage					
O - Upgrade culvert crossing Holkam Crt	Upgrade pipe size				
Swanwick - Swanwick Dve stormwater pits	Replace undersize grated pits			COMPLETE	
TOTAL		75,000	31,941		
Council Buildings					
Orford - Community Hall Toilet Upgrade	Extension toilets in main building			In Progress	Tas Community fund grant
Coles Bay Hall	Underpin Foundations			COMPLETE	
Coles Bay Hall	Engineering Drawings for Extension				
Swansea Depot Shed	Replace old NRM / Works shed				Future
Swansea Museum	Interior and fence painting			In Progress	
Asbestos Assessment and Register	For all Council Bldgs as per Building regulations				
Triabunna Toilet Replacement	Replace existing toilet block at Wharf reserve			COMPLETE	
TOTAL		306,000	120,222		
Marine Infrastructure					
Coles Bay Boatramp	Muir's Beach (erosion issue)				
Bicheno Coastal Erosion Control	Erosion control at Waubs Beach			In Progress	
Swanwick Coastal Erosion Control	Erosion control Sandpiper Beach			In Progress	
TOTAL		123,000	0		
Bridges and Culverts					
Swansea - Glen Gala Creek, Glen Gala Road	Replacement			COMPLETE	
Spring Beach - Two Mile Creek, Rheban Road	Replacement - final costs			COMPLETE	
Earlham - Earlham Creek, Earlham Road	Replacement - final costs			COMPLETE	
General Structure	Replacement - deck timbers			COMPLETE	
TOTAL		210,500	137,760		
Plant & Equipment					
Small plant replacement	Replacements			In Progress	
Plant & Machinery	Replacements			In Progress	Lease
TOTAL		230,000	137,760		
CAPITAL TOTAL		\$7,881,356	\$3,190,575	40.48%	COMPLETED DOLLAR VALUE



Profit & Loss				
Glamorgan Spring Bay Council				
ADMIN CORP,ECONOMIC,GOVERNANCE,SAFETY & RISK,TOURISM				
For the month ended 30th June 2018 INTERIM ONLY				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
CONTRIBUTIONS	\$0.00	\$40,006.00	-\$40,006.00	-100.0%
GRANTS	\$237,553.07	\$156,424.00	\$81,129.07	51.9%
INTEREST	\$42,959.08	\$37,000.00	\$5,959.08	16.1%
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$621,299.98	\$621,000.00	\$299.98	0.0%
NET GAIN/(LOSS) ON ASSETS	\$3,363.64	\$0.00	\$3,363.64	
OTHER INCOME	\$481,821.60	\$293,000.00	\$188,821.60	64.4%
RATES AND CHARGES	\$5,855,790.76	\$5,900,234.00	-\$44,443.24	-0.8%
SHARE OF GENERAL RATE	-\$4,020,744.00	-\$4,020,744.00	\$0.00	0.0%
STATUTORY FEES AND FINES	\$89,154.52	\$88,738.00	\$416.52	0.5%
USER FEES	\$0.00	\$0.00	\$0.00	
Total Income	\$3,311,198.65	\$3,115,658.00	\$195,540.65	6.3%
Gross Profit	\$3,311,198.65	\$3,115,658.00	\$195,540.65	6.2761%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$107,495.91	\$113,148.00	-\$5,652.09	-5.0%
EMPLOYEE BENEFITS	\$542,496.00	\$579,039.00	-\$36,543.00	-6.3%
FINANCE COSTS	-\$17,322.54	\$0.00	-\$17,322.54	
IMPAIRMENT OF RECEIVABLES	\$0.00	\$0.00	\$0.00	
MATERIALS AND SERVICES	\$1,842,282.75	\$1,747,782.00	\$94,500.75	5.4%
OTHER EXPENSES	\$160,566.51	\$202,223.00	-\$41,656.49	-20.6%
Total Operating Expenses	\$2,635,518.63	\$2,642,192.00	-\$6,673.37	-0.3%
Operating Profit	\$675,680.02	\$473,466.00	\$202,214.02	42.7093%
(1) Hard to budget				
(2) Timing - FAG Grant paid in advance				
(3) Timing re accruals and actual				
(4) Actual now charged				
(6) Under budget at this time				
(7) Timing re accruals and actual - Needs reallocation				
(8) Below budget at this time				
(9) Needs investigating maybe mis allocation				
(5) Needs investigating possible mis allocation				



Profit & Loss					
Glamorgan Spring Bay Council					
Visitor Centres					
For the month ended 30th June 2018 INTERIM ONLY					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
OTHER INCOME	\$35,759.36	\$11,000.00	\$24,759.36	225.1%	(3)
SHARE OF GENERAL RATE	\$220,000.00	\$220,000.00	\$0.00	0.0%	
USER FEES	\$531,698.38	\$590,778.00	-\$59,079.62	-10.0%	(1)
Total Income	\$787,457.74	\$821,778.00	-\$34,320.26	-4.2%	
Gross Profit	\$787,457.74	\$821,778.00	-\$34,320.26	-4.1763%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$4,032.53	\$3,600.00	\$432.53	12.0%	
EMPLOYEE BENEFITS	\$441,829.90	\$320,048.00	\$121,781.90	38.1%	(4)
MATERIALS AND SERVICES	\$434,608.71	\$498,130.00	-\$63,521.29	-12.8%	(2)
Total Operating Expenses	\$880,471.14	\$821,778.00	\$58,693.14	7.1%	
Net Profit	-\$93,013.40	\$0.00	-\$93,013.40		(5)
(1) Income slightly below budget at this stage					
(2) Related to turnover					
(3) Income received in advance (Timing)					
(4) Will level out by 30th June 2018 by income being charged not yet charged. Also included back pay not budgeted					
(5) Expected to reduce substantially when year end completed					



Profit & Loss					
Glamorgan Spring Bay Council					
MEDICAL SERVICES					
For the month ended 30th June 2018 INTERIM ONLY					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$48,079.74	\$10,000.00	\$38,079.74	380.8%	(1)
INTEREST	\$150.26	\$120.00	\$30.26	25.2%	(4)
OTHER INCOME	\$940,061.47	\$991,510.00	-\$51,448.53	-5.2%	(2)
RATES AND CHARGES	\$306,644.95	\$304,485.00	\$2,159.95	0.7%	
SHARE OF GENERAL RATE	\$0.00	\$0.00	\$0.00		
USER FEES	\$0.00	\$0.00	\$0.00		
Total Income	\$1,294,936.42	\$1,306,115.00	-\$11,178.58	-0.9%	
Gross Profit	\$1,294,936.42	\$1,306,115.00	-\$11,178.58	-0.8559%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$88,436.68	\$76,732.00	\$11,704.68	15.3%	(3)
EMPLOYEE BENEFITS	\$511,735.59	\$464,531.00	\$47,204.59	10.2%	(3)
MATERIALS AND SERVICES	\$770,475.08	\$764,852.00	\$5,623.08	0.7%	(3)
Total Operating Expenses	\$1,370,647.35	\$1,306,115.00	\$64,532.35	4.9%	
Net Profit	-\$75,710.93	\$0.00	-\$75,710.93		
(1) Unexpected final RPHS grant					
(2) Below budget at this time-Doctor illness and holidays.					
(3) Extra costs with splitting practices July 17					
(4) Low Dollars					



Profit & Loss				
COUNCIL TOTAL				
For the month ended 30th June 2018 INTERIM ONLY				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
CONTRIBUTIONS	\$83,024.14	\$95,006.00	-\$11,981.86	-12.6%
GRANTS	\$3,015,479.57	\$2,571,445.00	\$444,034.57	17.3%
INTEREST	\$43,105.84	\$37,120.00	\$5,985.84	16.1%
INVESTMENTS:DIVIDENDS WATER CORPORATION	\$621,299.98	\$621,000.00	\$299.98	0.0%
NET GAIN/(LOSS) ON ASSETS	\$37,785.16	\$0.00	\$37,785.16	
OTHER INCOME	\$2,572,129.57	\$1,554,043.00	\$1,018,086.57	65.5%
RATES AND CHARGES	\$7,331,591.20	\$7,403,142.00	-\$71,550.80	-1.0%
SHARE OF GENERAL RATE	\$0.00	\$0.00	\$0.00	
STATUTORY FEES AND FINES	\$529,879.19	\$425,539.00	\$104,340.19	24.5%
USER FEES	\$943,698.84	\$1,026,117.00	-\$104,340.19	-8.0%
Total Income	\$15,177,993.49	\$13,733,412.00	\$1,444,581.49	10.5%
Gross Profit	\$15,177,993.49	\$13,733,412.00	\$1,444,581.49	10.5187%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$1,911,054.25	\$2,091,512.00	-\$180,457.75	-8.6%
EMPLOYEE BENEFITS	\$4,306,639.84	\$4,336,083.00	-\$29,443.16	-0.7%
FINANCE COSTS	\$86,977.31	\$171,263.00	-\$84,285.69	-49.2%
IMPAIRMENT OF RECEIVABLES	\$0.00	\$0.00	\$0.00	
MATERIALS AND SERVICES	\$6,572,640.88	\$5,302,101.00	\$1,270,539.88	24.0%
OTHER EXPENSES	\$168,139.27	\$202,223.00	-\$34,083.73	-16.9%
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	-\$171,000.00	-\$69,770.00	-\$101,230.00	-145.1%
Total Operating Expenses	\$12,874,451.55	\$12,033,412.00	\$841,039.55	7.0%
Operating Profit	\$2,303,541.94	\$1,700,000.00	\$603,541.94	35.5025%
(1) Below budget				
(2)Timing - unexpected cash interest				
(4) Related to extra expenses to be incurred				
(6) Increased activity				
(7) Timing and plant brought not financed				
(8) FAG grant in advance and RTR not received				
(9) Invoicing not complete				
(11) More capital works than predicted				

5.2 Manager Works, Mr Tony Pollard

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

ROADS, FOOTPATHS, KERBS:

NORTH

- Maintenance works undertaken when required during the month.
- Roadside vegetation pruning undertaken along Dolphin Sands Rd, Tarleton St, Cathcart St, Wedge St and Springs Rd.

SOUTH

- Maintenance works undertaken when required during the month.
- The major road pavement failure in Charles Street – Triabunna adjacent the Tasman Hwy is currently being repaired.
- Roadside shoulder gravel replaced along Buckland Rd and Sally Peak Rd (incl repairs)
- Patrol Grading along Hermitage Rd (including sidedrains/culverts)
- Roberts St Triabunna: first section graded and section east of Freestone Point Rd has been resheeted.

WASTE TRANSFER STATIONS:

- All waste transfer stations are operating within prescribed EPA guidelines.

GARBAGE, RECYCLING SERVICES:

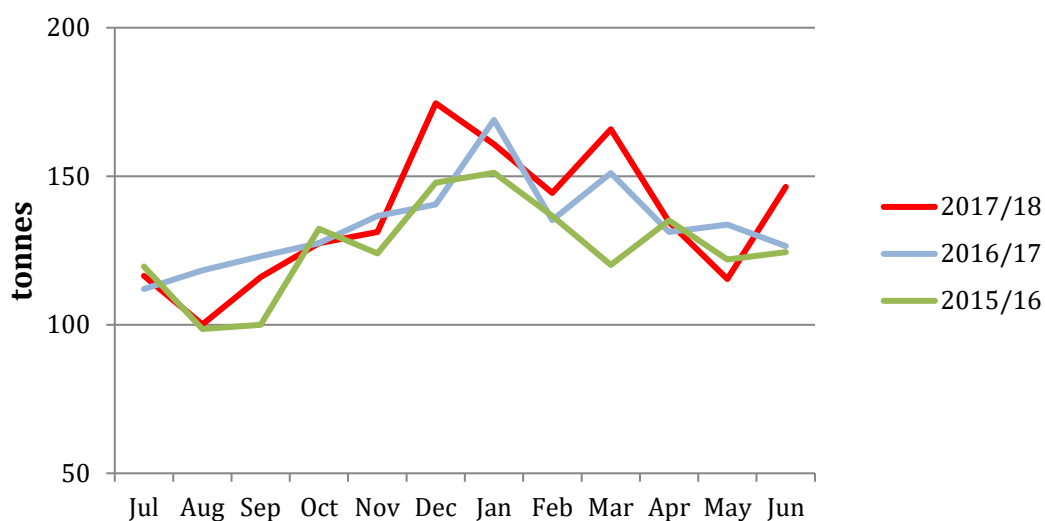
- JJ Richards current waste management contract expires in September 2022.

<u>MONTH</u>	<u>BICHENO Collection & WTS</u>	<u>BICHENO WTS only</u>	<u>COLES BAY WTS only</u>	<u>SWANSEA WTS only</u>	<u>ORF-TRIA-CB- SW Collection & ORF WTS</u>	<u>ORFORD WTS only</u>	<u>TOTAL (tonnes)</u>
-	-	-	-	-	-	-	-
JULY '17	38.86	8.16	11.24	28.08	111.58	25.82	189.76
AUG	29.02	10.82	12.99	28.30	95.04	13.14	165.35
SEPT	43.48	18.78	15.70	29.92	130.88	39.52	219.98
OCT	50.68	22.64	16.10	37.50	121.52	22.04	225.80
NOV	48.54	18.83	16.74	34.62	120.18	18.64	220.08
DEC	76.32	38.27	33.70	52.20	141.28	39.21	303.50
JAN '18	57.38	21.28	40.48	55.86	145.00	20.31	298.72
FEB	51.22	18.46	30.40	43.48	126.76	15.11	251.86
MARCH	60.64	22.44	24.02	61.98	143.88	16.29	290.52
APRIL	55.22	24.28	20.14	34.70	118.56	14.92	228.62
MAY	39.68	13.29	14.48	36.28	99.74	10.70	190.18
JUNE	49.61	17.37	15.28	50.88	126.10	11.87	241.87
TOTALS	600.65	234.63	251.27	493.80	1480.52	247.55	2826.24

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

Waste Management - Garbage

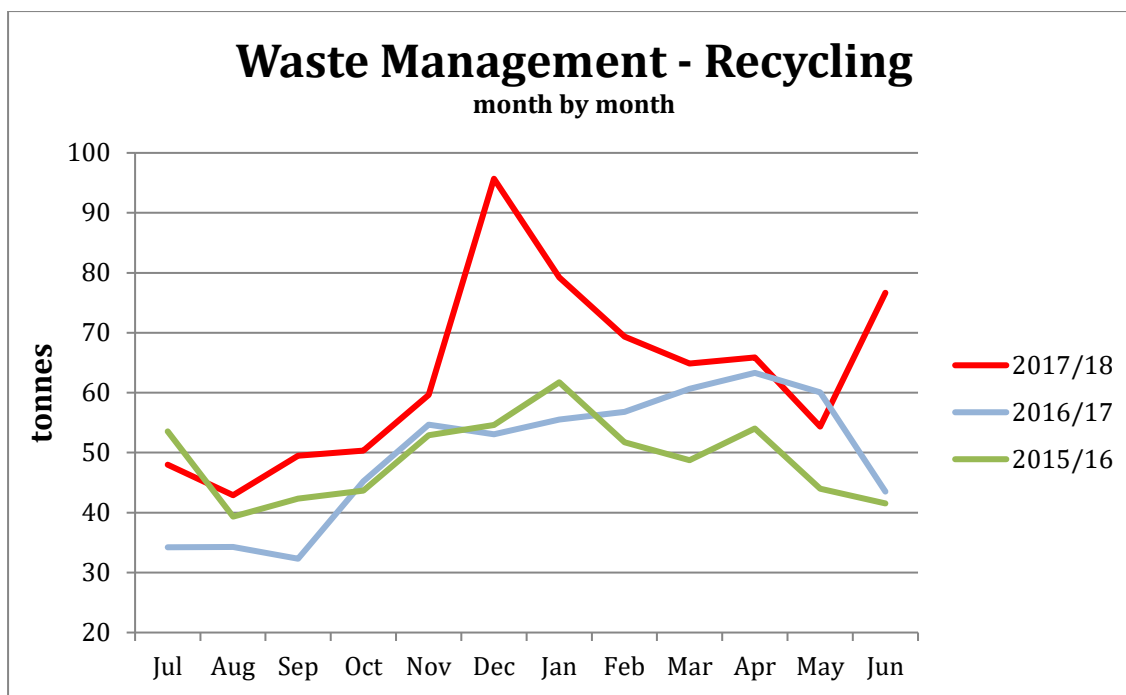
month by month



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

MONTH	BICHENO	COLES BAY	SWANSEA	TRIABUNNA	ORFORD	TOTAL BINS	TOTAL (tonnes)
JULY '17	2558	1250	2184	2066	1647	9705	116.46
AUG	1517	1085	2071	2120	1549	8342	100.11
SEPT	2058	1207	2222	2119	2066	9672	116.06
OCT	2337	1634	2348	2207	2101	10627	127.52
NOV	2476	1606	2476	2261	2119	10938	131.25
DEC	3171	2173	3238	2966	3000	14548	174.57
JAN '18	3008	2223	2918	2319	2931	13399	160.79
FEB	2730	1856	2665	2268	2515	12034	144.41
MARCH	3183	2100	3114	2772	2647	13816	165.79
APRIL	2578	1745	2506	2230	2156	11215	134.58
MAY	2199	1281	2171	2265	1703	9619	115.43
JUNE	2687	1609	2846	2706	2358	12206	146.47
TOTALS	30502	19769	30759	28299	26792	136121	1633.44

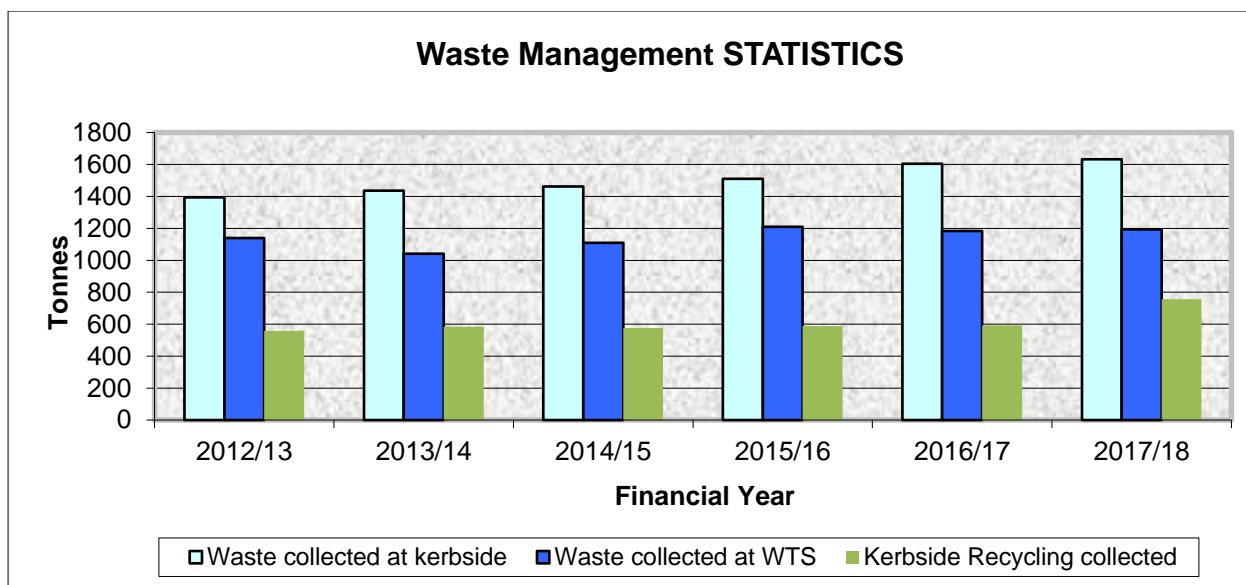
Kerbside Garbage Collected: Bin numbers



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

MONTH	BICHENO	COLES BAY	SWANSEA	TRIABUNNA	ORFORD	TOTAL BINS	TOTAL (tonnes)
JULY '17	594	598	569	642	762	3999	47.99
AUG	895	543	710	777	650	3575	42.90
SEPT	929	593	981	899	723	4125	49.50
OCT	1103	764	1051	714	891	4527	50.32
NOV	1126	795	1155	986	909	4971	59.65
DEC	1736	1296	1749	1490	1703	7974	95.69
JAN '18	1542	1056	1492	1036	1478	6604	79.25
FEB	1346	990	1250	1003	1191	5780	69.36
MARCH	1255	963	1215	983	990	5406	64.87
APRIL	1265	983	1189	941	1110	5488	65.86
MAY	1034	719	1063	923	790	4529	54.35
JUNE	1505	962	1482		1316	1126	76.69
TOTALS	14330	10262	13906	10394	12513	58104	756.43

Kerbside recyclables collected: Bin numbers



Financial Year Comparison for Waste and Recycling

TOWN MAINTENANCE:

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

PARKS, RESERVES, WALKING TRACKS, CEMETERY:

- Continuation of general maintenance within our townships and along the foreshore areas.

STORMWATER, DRAINAGE:

- A number of rural road's culverts and sidedrains have been cleaned.

BRIDGES, CULVERTS:

- Ongoing maintenance when required.

EMERGENCY MANAGEMENT:

- Two motor vehicle accidents both on Coles Bay Road where drivers over correcting on corners and getting into loose gravel appear to contributing factors but with no major injuries.
- One storm incident after recent high winds.
- Volunteers attended the Emergency Service state conference in Launceston.
- Regional courses have been attended in Drive Vehicles and Road Crash rescue by our volunteers.
- We provided a first aid presence at the recent Festival of Voices event at Springvale Vineyards.
- In house training has been conducted in Road Crash Rescue, rescue Skills, general rescue and remote area communications.

At this the end of the financial year I wish to once again thank the Council staff and Councillors for their ongoing support of our unit and enabling us to provide a first rate emergency response for our municipal area.

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

Glamorgan Spring Bay SES Unit Annual Report 2017/2018

Nearly 2 years ago council completed the Swansea Emergency Services building. On the day of the opening we thought it would possibly take a further 2 years to iron all the bugs out of the building. How true this has been! With the final installation of the 50 Kva generator about to be completed, the storm shed for the housing of the SES storm trailers and sand bags and all the other little teething the building is just about operationally complete and able to tackle any incident thrown at our municipal area. For this we as volunteers are extremely grateful and wish to sincerely thank all in council who have made this possible, supported us as the building has gone through the many stages and continue to support us now and into the future.

The year has been a bit different to that of previous years Motor vehicle accidents are down which is great considering the extra volume of traffic seen on the coast over the last 12 months (again there is sure to be many accidents that don't require emergency service intervention). Rain fall has been well down in most areas and reflects in the lack of flood related incidents; instead we have seen an increase in storm related incidents with strong winds seen in the municipal area accounting for 11 callouts. A fast moving fire saw our unit assist the fire service over a few days with logistical support.

Training just keeps plodding along with regional training being offered to our new members in storm response, drive vehicles, unit administration and chainsaw operation. Unit training has been held on the 2nd and 4th Mondays of the month and as much as possible of our unit skill sets have been covered, as usual Road Rescue has been a major focus. Donated vehicles have continued to be collected from around our local area by our volunteers and transported to our training ground at the rear of the Swansea Waste management centre. These vehicles are vital to training and are very much appreciated. We were fortunate to have a visit from the Care Flight Medisim team in November with a group of 20 volunteers from the region participate in the free program offered in trauma care by the Care flight team.

Our National Volunteers week info nights were again popular with 40+ municipal volunteers attending the Cyber safety talk by Constable Craig Vermeij and gratefully supported by council.

The Swansea Community Christmas parade was back last year and our members spent the day erecting the many traffic signs for the road closure on the day and manning the road closure during the event. This was extremely appreciated by the organizing committee and the wider community. The traffic management plan for the parade was then modified to allow for the ANZAC day parade and service to be held , again volunteers spent many hour on the road closure .

Joint training with in our municipal area has continued with a great evening spent at the newly opened Mayfield Fire station in August last year. Mayfield & Triabunna fire brigades and Glamorgan Springbay SES crews spent the evening honing skills in a Road Rescue skills maintenance and development workshop. The evening brought members from the 3 groups together in a training environment followed by a BBQ this allowed for better networking between the members.

Volunteer numbers remain steady but as usual retention is still an issue for all of the services with many members only staying for a short period. This has not impacted on our turnout response capability with 5 volunteers usually attending incidents.

I finish this year's wrap up with a heartfelt THANKS for all of the support over the last 12 months not only from our fantastic bunch of dedicated volunteers but our amazing regional staff for all of their assistance and understanding. To council as usual your support is unwavering and always there, whether it is for operational support or other assistance. We welcome any councilors or staff to come and look through our facility and get a better understanding of what we do.

Regards

Kelvin Jones ESM, Unit Manager Glamorgan Springbay SES

2017–2018 CAPITAL WORKS UPDATE

- Stage 1 of the Bicheno Triangle redevelopment project is progressing towards commencement. Civilscape, the successful contractor, is programmed to be mobilising onsite on Monday 23rd July.
The project has an estimated completion date of Friday 26th October 2018.
- Old Spring Bay Road – Swansea. Kerb and gutter has been installed and the full length of the road bitumen resealed from Gordon St to the southern end, leaving only the section that requires the culvert installation. This work was undertaken utilising Council's 2017-18 allocation of the Roads to Recovery Programme.
- Wellington Street – Swansea. Kerbing / footpath replacement and on-street carparking reconstruction work in front of May Shaw has commenced.



Profit & Loss				
Glamorgan Spring Bay Council				
WORKS DEPARTMENT				
For the month ended 30th June 2018 INTERIM ONLY				
	YTD Actual	YTD Budget	Var AUD	Var %
Income				
GRANTS	\$1,426,859.47	\$1,087,894.00	\$338,965.47	31.2% ✓ (1)
OTHER INCOME	\$222,470.41	\$212,633.00	\$9,837.41	4.6%
RATES AND CHARGES	\$1,130,054.72	\$1,115,603.00	\$14,451.72	1.3%
SHARE OF GENERAL RATE	\$2,549,000.00	\$2,549,000.00	\$0.00	
USER FEES	\$109,622.31	\$98,000.00	\$11,622.31	11.9% ✓ (2)
Total Income	\$5,438,006.91	\$5,063,130.00	\$374,876.91	7.4%
Gross Profit	\$5,438,006.91	\$5,063,130.00	\$374,876.91	7.4041%
Less Operating Expenses				
DEPRECIATION AND AMORTISATION	\$1,392,815.51	\$1,397,420.00	-\$4,604.49	-0.3%
FINANCE COSTS	\$2,733.40	\$23,262.00	-\$20,528.60	-88.2% ✓ (4)
EMPLOYEE BENEFITS	\$1,359,457.95	\$1,624,253.00	-\$264,795.05	-16.3% ✓ (5)
MATERIALS AND SERVICES	\$1,448,562.60	\$1,661,036.00	-\$212,473.40	-12.8% ✓ (6)
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$307,492.50	\$357,159.00	-\$49,666.50	-13.9% ✓ (3)
Total Operating Expenses	\$4,511,061.96	\$5,063,130.00	-\$552,068.04	-10.9%
Net Profit	\$926,944.95	\$0.00	\$926,944.95	
(1) Timing of receipt of grant re RTR and FAG grant received				
(2) Tip fees more than budget estimate				
(3) Plant Hire used on capital works instead of expense				
(4) Minimal Dollars				
(5) Well below budget at this stage now in contractors				
(6) Well below budget at this stage-contractor invoices to come				

5.3 Manager Development & Compliance – Mr. Shane Wells

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

Animal Control

No new dog registrations were received in the month with 1039 YTD total. Two dogs were impounded with 24YTD total. Two infringements were issued for the month with 64YTD. A number a complaints, warnings and lost dog calls occurred during the month. This department is operating with one Regulatory Services Officer/Municipal Inspector only.

Engineering & Technical Services

This department provides general engineering and technical advice regarding development applications. This department currently consists of 0.4 of a FTE contract engineer, with assistance from the Regulatory Services Officer.

Environmental Health

For the month, 11 food premises were inspected. No food business registrations were renewed this month. No temporary food business registrations were issued for the month. YTD 1 place of assembly licence has been issued, 87 immunizations have been conducted YTD and there are 20 suppliers of private water.

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

Statutory Building

For the month, 16 applications were received 12 approvals granted. 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

For the month, 24 applications were received and 13 approvals granted. Of the applications, 12 had a no permit required status. The planning department consists of 1 permanent part-time Planning Administration Officer and consultant planner as required. Other resources are contracted as required. Applications are being processed within the required timeframes.

Bendigo Bank

The Bendigo Bank Agency opened on 21st August 2013 and operates from the Regulatory Services Department. Four staff members are trained to perform the Agency requirements of the Bank. This month there were 110 deposits (1378 YTD), 41 withdrawals (423 YTD), 8 transfers (117 YTD), no new account enquiries (0 YTD) and 20 general enquiries (216 YTD). There have been no days this month where no transactions/enquires have occurred. There were two days for this financial year where the Agency was closed due to annual leave and sick leave.

JUNE 2018		
PLANNING	MONTH	YTD
Application Received	24	287
Applications Approved	13	262
Applications Refused	0	3
Applications Withdrawn	0	0
NPR – No Permit Required approvals	12	103
Visitor Accommodation Approvals	3	41
BUILDING		
Application Received	16	238
Applications Approved	12	207
ANIMAL CONTROL		
Dogs Registered		1039
Kennel Licences Issued/renewed		5
Dogs Impounded	2	24
Dogs Seized	0	0
Dogs Surrendered	0	2
Dogs Euthanized	0	0
Warnings Issued	3	27
Complaints	3	25
Infringements	2	64
Lost Dog calls	2	7
Other	0	8
ENVIRONMENTAL HEALTH		
Immunisations	0	87
Food Business Registrations	0	110
Temporary Food Business Registrations	0	15
Food Business Inspections	11	66
Place of Assembly Licences	0	1
Environmental Nuisances	1	2
Littering	0	0
Abatement Notices	0	15
Notifiable Diseases	0	2
Recreational Water Sampling	0	15
Public Pool & Spa Sampling	0	0
Suppliers of Private Water	0	20
Water Carriers	0	3
Regulated System Registration	0	2
Major Incidents notified to DPIPWE	0	0
BENDIGO BANK		
Deposits	110	1378
Withdrawals	41	423
Transfers	8	117
New Accounts	0	0
Other	20	216
No of days whereby no transactions/enquiries carried out	0	2

APPLICATIONS RECEIVED AND APPROVED FOR MAY 2018

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

PLANNING DA No	TYPE	LOCATION	DESCRIPTION	LODGED	STATUS	APPROVED
2018 / 00120	D	Coles Bay Foreshore	Foreshore Walkway	1-Jun-18	In progress	
2018 / 00121	D	RA10 Elizabeth Street, Pontypool	Dwelling	4-Jun-18	Approved	5-Jul-18
2018 / 00122	D	RA167 Strip Road, Little Swanport	Dwelling	4-Jun-18	Approved	5-Jul-18
2018 / 00123	NPR	21 Boyle Street, Triabunna	Outbuilding (Car Port)	5-Jun-18	Approved	18-Jun-18
2018 / 00124	D	7 Burgess Street, Swansea	Dwelling	7-Jun-18	In progress	
2018 / 00125	D	14106 Tasman Highway, Swansea	Change of Use to Visitor Accommodation	7-Jun-18	In progress	
2018 / 00126	NPR	RA20 Fieldwick Lane, Orford	No permit required	14-Jun-18	Approved	21-Jun-18
2018 / 00127	NPR	8 Manning Drive, Orford	Outbuilding	18-Jun-18	Approved	25-Jun-18
2018 / 00128	NPR	6 Diamond Waters Rise, Bicheno	Dwelling	14-Jun-18	Approved	2-Jul-18
2018 / 00129	NPR	8 Hazards View Drive, Coles Bay	Dwelling	15-Jun-18	Approved	2-Jul-18
2018 / 00130	NPR	18 Fraser Street, Bicheno	Change of use to Visitor Accommodation	18-Jun-18	Approved	2-Jul-18
2018 / 00131	NPR	76 West Shelly Road, Orford	Addition to dwelling	19-Jun-18	Approved	2-Jul-18
2018 / 00132	D	RA23-27 Swanwick Road, Coles Bay	Planning Scheme amendment 18/05 - rezone from Low Density Res to Local Business - insert Storage as use	19-Jun-18	In progress	
2018 / 00133	P	9 Royle Avenue, Coles Bay	Outbuilding	18-Jun-18	Approved	2-Jul-18
2018 / 00134	D	8 Allen Street, Bicheno	Addition to dwelling & outbuilding	19-Jun-18	In progress	
2018 / 00135	P	31 Weily Avenue, Bicheno	Change of use to Visitor Accommodation	20-Jun-18	Approved	5-Jul-18

PLANNING DA No	TYPE	LOCATION	DESCRIPTION	LODGED	STATUS	APPROVED
2018 / 00136	D	26 Vicary Street, Triabunna	Extension of Trading Hours	26-Jun-18	In progress	
2018 / 00137	NPR	13 Manning Drive, Orford	Extension to Dwelling	26-Jun-18	In progress	
2018 / 00138	D	48 Waubs Esplanade, Bicheno	Change of use to cafe	26-Jun-18	In progress	
2018 / 00139	NPR	55 Gordon Street, Bicheno	Dwelling	26-Jun-18	Approved	10-Jul-18
2018 / 00140	D	Glen Gala Road, Cranbrook	Tree Removal	27-Jun-18	In progress	
2018 / 00141	NPR	6 Jetty Road, Bicheno	Addition to Dwelling	29-Jun-18	In progress	
2018 / 00142	NPR	84A West Shelly Road, Orford	Addition to Dwelling	27-Jun-18	In progress	
2018 / 00143	NPR	RA11 Holkham Court, Orford	Outbuilding	27-Jun-18	Approved	10-Jul-18

SUBDIVISION SA No	LOCATION	DESCRIPTION	STATUS	RECIEVED	APPROVED
2018 / 00011	RA308 Rheban Road, Spring Beach	Subdivision into two lots	In progress	22-Jun-18	
2018 / 00012	406 Freycinet Drive, Coles Bay; 408 Freycinet Drive, Coles Bay; 430 Freycinet Drive, Coles Bay	Subdivision into 12 lots	In progress	16-Jun-18	
2018 / 00013	RA59 Harveys Farm Road, Bicheno	Subdivision into two lots	In progress	10-Jul-18	

BUILDING BA No	LOCATION	DESCRIPTION	STATUS	RECIEVED	RESOLVED
2018 / 00091	1249 Dolphin Sands Road, Dolphin Sands	Plumbing Only - Trench replacement	In progress	5-Jun-18	
2018 / 00092	1 Old Tram Road, Bicheno	New Buildings / Alteration & Addition - Dwelling & Outbuilding	Approved	5-Jun-18	27-Jun-18

2018 / 00093	26 Melbourne Street, Triabunna	New Building - Shed	Approved	5-Jun-18	20-Jun-18
2018 / 00094	8 Gamble Crescent, Bicheno	New Buildings - Dwelling (Visitor Accommodation), Carport, Deck & Retaining Wall	Approved	7-Jun-18	15-Jun-18
2018 / 00095	8/18546 Tasman Highway, Bicheno	New - Storage Shed	Approved	12-Jun-18	20-Jun-18
2018 / 00096	2 Little Street, Bicheno	Alteration & Addition - Dwelling	Approved	12-Jun-18	20-Jun-18
2018 / 00097	17 Walters Drive, Orford	New Building - Carport	Approved	14-Jun-18	20-Jun-18
2018 / 00098	79 Tasman Highway, Orford	New - Solar Panels	Approved	15-Jun-18	15-Jun-18
2018 / 00099	1 Strawberry Hill Court, Orford	New Building - Dwelling & Deck	Approved	15-Jun-18	27-Jun-18
2018 / 00100	RA145 Swanwick Drive, Coles Bay	New Building - Dwelling & Garage	In progress	20-Jun-18	
2018 / 00101	RA639 Dolphin Sands Road, Dolphin Sands	As constructed - Dwelling & Outbuilding	In progress	20-Jun-18	
2018 / 00102	RA23-27 Swanwick Road, Coles Bay	New Building - Dwelling	Approved	25-Jun-18	6-Jul-18
2018 / 00103	RA23-27 Swanwick Road, Coles Bay (CT 175283/60)	New Building - Dwelling	Approved	25-Jun-18	6-Jul-18
2018 / 00104	27 Redbill Drive, Bicheno	New Building - Dwelling & Boat Shed	Approved	27-Jun-18	28-Jun-18
2018 / 00105	6 Lyne Court, Coles Bay	New Building - Dwelling	In progress	28-Jun-18	
2018 / 00106	RA1319 Wielangta Road, Rheban	Alterations & Additions - Dwelling & Outbuilding	Approved	28-Jun-18	11-Jul-18



Profit & Loss					
Glamorgan Spring Bay Council					
REGULATORY SERVICES					
For the month ended 30th June 2018 INTERIM ONLY					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
CONTRIBUTIONS	\$82,424.14	\$55,000.00	\$27,424.14	49.9%	(1)
OTHER INCOME	\$46,502.94	\$25,300.00	\$21,202.94	83.8%	(1)
RATES AND CHARGES	\$84,938.50	\$82,820.00	\$2,118.50	2.6%	
SHARE OF GENERAL RATE	\$322,000.00	\$322,000.00	\$0.00	0.0%	
STATUTORY FEES AND FINES	\$436,134.99	\$336,801.00	\$99,333.99	29.5%	(2)
USER FEES	\$9,779.36	\$14,340.00	-\$4,560.64	-31.8%	(3)
Total Income	\$981,779.93	\$836,261.00	\$145,518.93	17.4%	
Gross Profit	\$981,779.93	\$836,261.00	\$145,518.93	17.4011%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$24,186.54	\$22,980.00	\$1,206.54	5.3%	
EMPLOYEE BENEFITS	\$577,096.85	\$481,707.00	\$95,389.85	19.8%	(4)
FINANCE COSTS	\$0.00	\$2,000.00	-\$2,000.00	-100.0%	
MATERIALS AND SERVICES	\$476,587.48	\$329,574.00	\$147,013.48	44.6%	(5)
Total Operating Expenses	\$1,077,870.87	\$836,261.00	\$241,609.87	28.9%	
Net Profit	-\$96,090.94	\$0.00	-\$96,090.94		
(1) Public Open Space & subdivision contrlrbutions above budget					
(2) Related to increased activity					
(3) Below budget					
(4) Will level out over time and increased activity refer income					
(5) Timing issues, increased activity, will be decreased from reimbursements not yet claimed					

5.4 Manager Community Development & Administration – Mrs. Lona Turvey

Community Development & Administration Services

Festival of Voices Coastal – Tasmania Bushland Garden

The Opening Night for Festival of Voices Coastal was held at the Tasmanian Bushland Garden on Friday, 29th June which was attended by 500 people. Headlining the event was *Mental As Anything* performing a collection of their hits and they were supported by the soulful Blues power-house voice of Frank Sultana.

Due to flight delays, the performers were late arriving and Ange Boxall and Pete Cornelius took to the stage to entertain the crowd. Master of Ceremonies, Ryk Goddard, also engaged the audience by getting them to join him in a singalong and local resident, Ross Mace, performed a song he had written about saving the Buckland Church from sale.

The crowd was delighted with the entertainment and it wasn't long before many of the audience were on their feet dancing to the well-known former hits

The weather was calm and relatively mild and the fires, food and wine added to the atmosphere.

A great deal of positive feedback has been received from many people who attended.

Tasmania Sings

Twenty-three (23) students from the Swansea Primary School took part in the Combined Choir 2018 Tasmania Sings on Thursday, 5th July. This was the third year there has been an East Coast Choir participating in the event.

The students attended a workshop on Wednesday, 4th July, with conductor Chris Burcini and also attended rehearsals on Thursday prior to the evening event.

500 singers from 14 schools were involved which was the biggest Tasmania Sings ever.

The Swansea students sang beautifully and credit must go to their teacher, Kate Pearce, who prepared them so well.

The Tasmania Sings Co-ordinator, Dianne O'Toole, wrote in an email: *"The Swansea children were not only doubled in number but impeccably prepared and behaved."*

Reclink Youth AFL Football League 2018

The third round of Reclink Youth AFL Football League for this year will be played at Campania on Thursday, 26th July with the first game between Tasman and Campania/Bothwell commencing at approximately 10.25 a.m. The second game between Triabunna and Oatlands will commence at approximately 11.45 a.m. Supporters of the schools are encouraged to attend.

The Reclink Gala Day will be held at the Hutchins Oval on Thursday, 23rd August, 2018.

National Boys Choir of Australia

The **National Boys Choir of Australia** will be performing at the Triabunna Community Hall on Tuesday, 25th and Wednesday, 26th September, 2018.

The choir, which is perhaps recognised by most Australians from the Qantas television commercials, were last in Tasmania in 2013.

This year's repertoire will feature two suites of songs by American composer Aaron Copland, *The Lord Bless You and Keep You* by John Rutter (as featured at the recent Royal Wedding), choral selections from the musical *Oliver*, *I still Call Australia Home* as performed by the choir for Qantas and a variety of other works from different eras.

The choir has toured internationally on sixteen occasions over its fifty-three year history, with destinations including UK, France, Italy, Germany, Austria, Japan, United States, Taiwan, China, New Zealand and the Philippines, giving performances in venues ranging from Disneyland in three countries to St. Peter's in Rome.

COMMUNITY SMALL GRANTS PROGRAM

NAME	DONATED	COUNCIL MINUTE
Bayview Bush Babies Inc.	2,000	112/17
Triabunna District School Parents & Friends Association – Flower and Craft Show	500	139/17
Swansea Community Christmas Parade Group	1,000	140/17
Freycinet Association Inc.	1,000	150/17
Swansea Primary School	1,000	22/18
Freycinet Volunteer Marine Rescue Association	767	52/18
Spring Bay RSL Sub-Branch Inc.	700	53/18
Swansea Chamber of Commerce & Tourism	500	54/18
Swansea Branch, CWA in Tasmania Inc.	1,000	56/18
East Coast Crusaders PCYC Inc.	1,000	
Glamorgan Spring Bay Historical Society Inc.	1,000	
Spring Bay Maritime & Discovery Centre Inc. – Spring Bay Shed	900	
Total	11,367	



Profit & Loss					
Glamorgan Spring Bay Council					
COMMUNITY DEVELOPMENT AND ADMINISTRATION					
For the month ended 30th June 2018 INTERIM ONLY					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$5,000.00	\$0.00	\$5,000.00		(4)
OTHER INCOME	\$26,692.35	\$6,800.00	\$19,892.35	292.5%	(1)
SHARE OF GENERAL RATE	\$546,008.00	\$546,008.00	\$0.00	0.0%	
Total Income	\$577,700.35	\$552,808.00	\$24,892.35	4.5%	
Gross Profit	\$577,700.35	\$552,808.00	\$24,892.35	4.5029%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$29,994.51	\$30,480.00	-\$485.49	-1.6%	
EMPLOYEE BENEFITS	\$347,799.65	\$401,529.00	-\$53,729.35	-13.4%	(2)
MATERIALS AND SERVICES	\$91,387.22	\$120,799.00	-\$29,411.78	-24.3%	(3)
Total Operating Expenses	\$469,181.38	\$552,808.00	-\$83,626.62	-15.1%	
Operating Profit	\$108,518.97	\$0.00	\$108,518.97		
(1) Unexpected Income					
(2) Below budget at this stage					
(3) Below budget at this stage					
(4) Incorrect needs reversing					



5.5 Manager Buildings & Marine Infrastructure, Mr Adrian O’Leary

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

Public Amenities and Buildings:

- General building maintenance to all buildings is carried out when required.
- **Swansea Loo with a View**
Construction has commenced on the ‘Loo with a View’ toilet facility at Jubilee beach, Swansea. The main steel frames and gangway fabrication have been ordered and are under production as per the engineering specifications. TasWater has supplied the Certificate of Certifiable Works enabling the project to commence.
- **Orford Community Hall**
Work has commenced on the Orford Community Hall. The concrete slab and concrete foundations are in place and the main frame is under construction. Once complete the extension to the hall will include new toilet facilities including a disabled access toilet and an additional storage room and a new rear access with a disability access ramp.
- **Triabunna Wharf Wash Down Bay**
Adjacent to the new toilet block at the Triabunna wharf Council is installing a wash down bay. Parks & Wildlife received a grant to fund this project, which when complete will enable people to wash down boots and shoes, bicycles and wheel chairs. The wash down bay will help prevent the transfer of seeds to and from Maria Island.
- **Triabunna Hanging Gardens**
One of the Triabunna Tomorrow projects “The Hanging Gardens” is to go ahead with funding from the University of Tasmania. The structure is 2.4 metres high, and will be installed along the fence line around the Telstra building on the corner of Vicary and Melbourne Streets, Triabunna. The garden wall feature will enhance the Streetscape along Vicary Street. The plants are to be managed and maintained by Council’s Works Department, N.R.M team and the Triabunna School.

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

MARINE INFRASTRUCTURE:

Boat Ramps and Jetties:

- General maintenance is carried out on Council owned boat ramps and jetties.
- **All Boat Ramps**
Glamorgan Spring Bay Council's Natural Resource Management team have cleaned all the public boat ramps in the Municipality ready for the summer period.
They have used the high-pressure steam cleaner to remove and reduce the algae growth so they will not be slippery and dangerous.
- **Swansea Swan River Road Boat Ramp**
Council was successful in securing Recreational boating fund money to replace the Swan River Road boat ramp jetty. The design for the new floating landing platform will be finalised between Council and MAST.
The existing ramp jetty is badly weathered and constantly needing repair.

Triabunna Wharf and Marina:

- Ongoing general maintenance and inspections are carried out as required.
- **Spring Bay Harbour Expansion Plan**
The Spring Bay Harbour expansion and Maria Island Ferry Terminal concept plans have been developed and advertised for comment. The Council has received positive feedback on the plans that will expand the Triabunna Port into Spring Bay.
The design is to accommodate future needs for the local fishing fleet, increased visitation to Maria Island, expansion of tour boat businesses and general recreational boating.



Prosser River:

- **Prosser River Stabilisation Project**

Gradco has commenced the work to finish The Prosser River Stabilisation Project. They expect the works will take approximately six to eight weeks to complete. These works will include completion of the training walls, re-nourishment of Raspins Beach and final clean up around the site.

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



Profit & Loss					
Glamorgan Spring Bay Council					
BUILDINGS AND MARINE INFRASTRUCTURE					
For the month ended 30th June 2018 INTERIM ONLY					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$1,161,563.00	\$1,247,127.00	-\$85,564.00	-6.9%	(1)
OTHER INCOME	\$1,021,237.10	\$12,600.00	\$1,008,637.10	8005.1%	(1)
SHARE OF GENERAL RATE	\$146,632.00	\$146,632.00	\$0.00	0.0%	
USER FEES	\$272,054.69	\$322,999.00	-\$50,944.31	-15.8%	(2)
Total Income	\$2,601,486.79	\$1,729,358.00	\$872,128.79	50.4%	
Gross Profit	\$2,601,486.79	\$1,729,358.00	\$872,128.79	50.4308%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$253,358.83	\$290,000.00	-\$36,641.17	-12.6%	(3)
EMPLOYEE BENEFITS	\$160,676.15	\$134,579.00	\$26,097.15	19.4%	(4)
FINANCE COSTS	\$101,566.45	\$127,001.00	-\$25,434.55	-20.0%	(4)
MATERIALS AND SERVICES	\$1,464,507.79	\$220,378.00	\$1,244,129.79	564.5%	(1)
Total Operating Expenses	\$1,980,109.22	\$771,958.00	\$1,208,151.22	156.5%	
Net Profit	\$621,377.57	\$957,400.00	-\$336,022.43	-35.0974%	
(1) Revenue offset with expenditure - Also needs transfer to capital					
(2) Not fully charged as yet					
(3) Over budgeted due to completion timing					
(4) Finance costs over estimated and employee costs under estimated					

5.6 Manager Natural Resource Management, Ms Melanie Kelly

Natural Resource Management: Sustainability: Catchments To Coast

Programs and Projects

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

Catchment plans

Dr Nicky Meeson is working on the review of the draft Prosser Catchment Plan in consultation with the relevant stakeholders. Catchment maps are being prepared.

Bushwatch

Illegal firewood harvesting

A draft report detailing the extent of the illegal firewood harvesting on Sustainable Timbers Tasmania land in Buckland is almost complete.

Catchments to Coast

NRM South are still in negotiations with the Federal and State Government regarding funding arrangements moving forward.

Continue to implement the GSB Weed Management Plan.

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

State Growth work is completed for 17/18 and all weed data has been uploaded to the Natural Values Atlas.

Letters to all landholders with Serrated Tussock are being prepared informing them of their responsibilities under the Tasmanian *Weed Management Act 1999* and that they will be contacted by the NRM team to assist in mapping and developing Weed Action Plans for their properties over the next few months.

Early discussions underway with the new Southern Cat Coordinator regarding support for cat management activities with an initial focus on Bicheno Coastal Reserve penguin colony.

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

Ongoing

Planning is in process for the 'Science Stories VR Roadshow' event. So far Tassal and the Devil Roadkill Virtual Fencing Project have committed to participating. Dates for the Sept-Oct holidays are currently being negotiated.

A project variation for the Bushfire Mitigation Grants funding was received to enable the remaining funding from the fire water tanks to be used to undertake fire break vegetation management along fire breaks at Cambria Estate.

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

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

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

The next GSB NRM Committee meeting will be held on Wednesday 5th September from 10:30am 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, Friends of Triabunna Reserves, the Bushland Gardens Committee and the Orford Community Group (OCG) as well as individual volunteers.

National Tree Day (NTD) events have been organised in collaboration with the Friends Of Triabunna Reserves, the Triabunna High School, and the Orford Community Group. Additional NTD activities will occur in Bicheno.

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

Ongoing follow up with a number of agencies regarding weed issues and management for special values.

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

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

Communities and Coastal Hazards Project

Due to the recent success of the Regional Climate Change Initiatives funding applications to the STCA, and the subsequent formation of sub-working groups, the GSB Communities and Coastal Hazards Project will be informed by the newly funded Regional Coastal Hazards Strategy and associated projects which will enable collective leverage of resources across southern Tasmanian councils. A briefing on the roll out of these projects will be provided to the working group in the next few weeks.

Cities Power Partnership

Other Tasmanian Councils have signed up and initial discussions around joint initiatives are underway. A plan for how council will achieve its pledges is currently being prepared.

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

Ongoing.

Sustainability Officer attended the July Meeting of the GSB Youth Council and gave a presentation on zero waste with a focus on organizing a zero waste party.

A working group has been formed to tackle the issue of marine debris and other litter. The working group is a sub group of the NRM Committee and members include NRM Committee representatives from industry, council, Parks and invited representatives from other organisations. The working group has decided to hold a clean up event and celebration. Likely dates for the clean up is during October and community celebration including information and display of litter collected early November. One of the main purposes of the clean up is to record data of what is collected from where in order to create appropriate source reduction strategies and focus on preventing litter rather than accepting the status quo of small groups of dedicated volunteers, council and PWS staff always being responsible for cleaning up after others.

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

Ongoing input into planning applications as required.

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

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

Staff attended a presentation hosted by the Tasmanian Seafood Industry to discuss a proposal to recycle various plastics used in seafood industries, mainly oyster and shellfish operations. There are tonnes of plastic stockpiled around the state and the proposed system will see a fully customized truck being able to visit key sites and process the plastic in each region. The recycled plastic will be made into irrigation and stormwater pipe for reuse in Tasmania. The presentation was attended by representatives from industry, councils and NRM regional bodies. The response was enthusiastic and affirmative.

Meanwhile Tassal have recently announced a deal with Tasmanian plastics recycler Environex to process 100% of plastic waste generated by Tassal.

More than 200 species of marine life are known to be at risk from eating plastic or plastic entanglement. Initiatives such as the newly formed Marine Debris Working group and the above industry projects are part of a collaborative process to reduce environmental damage from redundant plastic.

An education and community awareness campaign is being developed in collaboration with Council's Works Department to promote Council's new freeE-waste collection for state of the art recycling, including e-waste, battery, lighting, x-ray and specialized metals collection and recycling service with CMA Ecocycle now available at all four GSB Waste Transfer Stations. The announcement for this service and initial explanation to the community was launched in the mid year Seaspeak. Further promotion and education are now in process.

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

Ongoing

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

Ongoing.

Fire management activities have commenced in sections of the Orford Coastal Reserve. Ongoing fire management will commence along fire breaks and public land in Dolphin Sands within the next few months.

Dumping of garden waste on coastal reserves continues to be an issue with a report to Council to be prepared outlining a strategic response going forward.

A report on the impacts of the Prosser River Stabilisation Projects on the bird values in the Orford Bird Sanctuary, an internationally recognised Important Bird Area (IBA), is being prepared by Birdlife Tasmania for MAST with support from Council and PWS. Regular monitoring over the shorebird nesting season indicated a decline in the breeding success of resident birds and the migratory nesting Fairy Tern Colony was abandoned in early February due to the increased recreational use of the site. A draft Masterplan for the IBA and surrounds is being developed to ensure the protection of the values into the future.

Development and implementation of action plans, strategies and policies in consultation with relevant sections of Council and other key stakeholders. In particular the Native Flora and Fauna Management Plans, Weed Management Plan and Catchment Management Plans.

Ongoing.

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

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

Ongoing



Profit & Loss					
Glamorgan Spring Bay Council					
NRM					
For the month ended 30th June 2018 INTERIM ONLY					
	YTD Actual	YTD Budget	Var AUD	Var %	
Income					
GRANTS	\$81,650.00	\$70,000.00	\$11,650.00	16.6%	(1)
OTHER INCOME	\$4,728.91	\$1,200.00	\$3,528.91	294.1%	(6)
SHARE OF GENERAL RATE	\$237,104.00	\$237,104.00	\$0.00	0.0%	
USER FEES	\$39,664.45	\$0.00	\$39,664.45		(5)
Total Income	\$363,147.36	\$308,304.00	\$54,843.36	17.8%	
Gross Profit	\$363,147.36	\$308,304.00	\$54,843.36	17.7887%	
Less Operating Expenses					
DEPRECIATION AND AMORTISATION	\$10,733.74	\$16,476.00	-\$5,742.26	-34.9%	
EMPLOYEE BENEFITS	\$313,020.42	\$266,048.00	\$46,972.42	17.7%	(4)
FINANCE COSTS	\$0.00	\$0.00	\$0.00		
MATERIALS AND SERVICES	\$25,229.54	\$18,580.00	\$6,649.54	35.8%	
PLANT HIRE INTERNAL - DEPARTMENTAL EXPENSE	\$9,505.00	\$7,200.00	\$2,305.00	32.0%	(2)
Total Operating Expenses	\$358,488.70	\$308,304.00	\$50,184.70	16.3%	
Net Profit	\$4,658.66	\$0.00	\$4,658.66		
(1) Grant received in advance					
(2) Extra weed spraying					
(4) Related to extra grants					
(5) Private works State Growth					
(6) Minimal Dollars					

Recommendation:

That the Management Reports be received and noted.

6. Minutes of Section 24 Committees

COMMENTS:

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

6.1 Glamorgan Spring Bay Youth Council Minutes (Draft)

David Metcalf
General Manager

6.1 Glamorgan Spring Bay Youth Council Minutes (Draft)

MINUTES OF A MEETING OF THE GLAMORGAN SPRING BAY YOUTH COUNCIL HELD IN THE HEALTH & WELLBEING CENTRE, SWANSEA, ON TUESDAY, 3RD JULY, 2018 COMMENCING AT 11.10 A.M.

WELCOME

Deputy Mayor, Cr. Cheryl Arnol, welcomed the Youth Councillors to the first meeting and also extended a warm welcome to the Bicheno Principal, Mr. Robert Preswell, Swansea Principal, Ms Jennie Amos and Ms Rikki Murray (Teacher's Aide).

PRESENT

Zali Taylor, Shae Lord, Bayli Cashbourn, Maceo Scheiders, Isak Oswald, Axel Bannister, Georgie Featherstone, Sunny Tonks (Bicheno Primary School), Salome Alloin, Gyan Atkins, Bella Blythe, Kaitlyn Golder, Eimear Greenhill, Tyler Jones, Natarsha Read, Charleigh Young, Nikitha Radhakrishnan (Swansea Primary School), Thirisha, Liana, Jacob, Hannah, Dylan (Triabunna), Maddie Hitchcock, Eloise Pyke, Layla Arnol, Kaylyn Skeggs (Orford).

APOLOGIES

Nil

IN ATTENDANCE

Deputy Mayor, Cr. Cheryl Arnol, Lona Turvey (Community Development Manager), Angela Higgs (Administrative Support Officer), Lona Turvey (Community Development Manager) and Cynthia Maxwell Smith (Sustainability Officer).

CONFIRMATION OF MINUTES

Resolved that the minutes of the Youth Council Meeting held on 29th November, 2017 be received.

WHAT IS THE YOUTH COUNCIL AND THE ROLE OF YOUTH COUNCILLORS

Cr. Arnol discussed the role of Youth Councillors and how they are the voice of the youth in the Glamorgan Spring Bay municipal area. Cr. Arnol explained that they can bring their ideas and those of their peers to a meeting for discussion.

Cr. Arnol said that the Youth Council had been formed a number of years ago because Council needed to listen to the youth of our area.

Cr. Arnol gave an example of how the Youth Councillors raised, at a previous meeting, that the playground equipment at the Triabunna Recreation Ground needed upgrading. As a result of that, unsafe equipment had been removed and a pyramid spider climbing frame was being erected in the coming week.

GUEST SPEAKER – CYNTHIA MAXWELL SMITH

Cr. Cheryl Arnol introduced Ms Cynthia Maxwell-Smith to the meeting and advised that Cynthia was going to talk about how we may be able to reduce the amount of waste to our environment.

Cynthia gave an example of how Alaskan Airlines were using 22 million plastic straws each year and are now planning to eliminate all plastic straws and drink stirrers on all flights beginning summer 2018.

Cr. Arnol demonstrated various ways the Japanese wrap presents. For example, a bottle of wine wrapped in a scarf purchased from the local Op Shop. Cr. Arnol also suggested that they could buy a T-Shirt with a great picture on the front and cut it up to make into wrapping and the remaining material could be used for cleaning rags that can be washed and re-used.

Cynthia spoke about the damage being caused to the environment and animals as a result of the huge amounts of waste being produced by humans, for example, all the packaging and the plastics which are entering our waterways. These soft plastics are being ingested by the sea life which in turn contaminates the fish which we eat.

Cynthia gave some examples of how to reduce the amount of waste by re-using a cup rather than just throwing them away after each use. Also, using leaves to make confetti and advised that environmentally friendly glitter made from eucalyptus could be purchased on-line. An example of colourful, cloth bunting was displayed which could be made and re-used for special occasions. Another example was an egg carton which could be decorated and used as a gift box.

Cynthia asked the youth councilors to think about planning a birthday party and what they could think of to reduce the amount of plastics.

Students from each of the schools discussed what was happening in their respective schools regarding waste.

IDEAS AND SUGGESTIONS FOR GUEST SPEAKERS

Cr. Arnol asked the Youth Councillors to give some thought as to who they would like to invite to their meeting as a guest speaker.

Cr. Arnol thanked everyone for coming to the meeting and the advised that lunch would be at the Swansea Town Hall.

CLOSE

There being no further business the meeting closed at 12.30 p.m.

Confirmed:
Chairperson

7. Officers' Reports Requiring a Decision

7.1 Bicheno Lions Club Inc.

Responsible Officer – Manager Community Development & Administration

Background

An application has been received from the Bicheno Lions Club Inc., seeking financial assistance of \$1,000, towards the cost of staging a Christmas Parade, Christmas Carols and street decorations.

It is to be a non-profit community event, aiming to celebrate Christmas festivities together.

The local Men's Shed will undertake construction of wooden figures which will be secured to poles and there will be solar lights on trees.

Retailers will participate in the parade and decorate their premises and local clubs will also be asked to participate in the parade.

A free sausage sizzle is planned prior to the carol singing which will be held in the Bicheno Hall.

The total cost of the project is estimated at \$2,000 and the Club is also seeking support from the Bendigo Bank.

A copy of the estimated expenditure is attached.

Statutory Implications

Not applicable

Budget Implications

A total of \$20,000 has been allocated in the budget for the Community Small Grants Program, of which \$8,633 remains.

Recommendation

That Council approves a grant of \$1,000.00 to the Bicheno Lions Club Inc. towards the cost of staging a Christmas Parade, Christmas Carols and street decorations.

Attachment: Expenditure Projection



Attachment 1: Item 7.1

LIONS CLUB OF BICHENO INC.

Christmas Parade/Decorations and Christmas Carols Expenditure Projection:

Solar Lighting \$550.00
Quote received from Bunnings
Lytworx 2 Function Solar Light Fairy White

Paper for printing of Christmas Carols
Quote received from Officeworks \$ 10.00
J Burrows 80gsm Premium
A4 Copy paper 500 sheet ream

Vinyl Display Banner \$180.00
Quote received from Banner Buzz
1800X2400

LED Batter Candles \$294.00
Quote received from
Light up my life
16cm Battery Candle -Gold
Box of 30 @ \$42 x & boxes

TOTAL FOR GRANT APPLICATION \$1034.00
to be submitted to Glamorgan Spring Bay Council 1/7/2018

Wood for Street Decorations

Ply wood - Bunnings 650.00
Outdoor Paint
x 10 litres 330.00

Grant submitted to Bendigo
Bank at Bicheno 24/6/2018

7.2 Spring Bay Suicide Prevention Network

Responsible Officer – Manager Community Development & Administration

Background

An application has been received from the Spring Bay Suicide Prevention Network., seeking financial assistance of \$1,000, towards the purchase of twelve (12) LiveLife Medical Alarms.

The Network has become aware of the need for such alarms through the medical practices of Dr. Winston Johnson and Dr. Pranesh Naidoo. Both general practitioners are supportive of the Network's initiative and will provide referrals for their patients who meet the criteria for the use of a LiveLife Medical Alarm.

The Network's research on medical alarms and discussions with the Spring Bay Lions Club (which has provided alarms in the past), resulted in the LiveLife Medical Alarms being the preferred option.

The alarms are available for anyone to purchase privately from LiveLife Alarms, however, there are some members of our community who may find it financially difficult to obtain such a device.

The Network not only concentrates its efforts on suicide prevention but on the general health and wellbeing of its community

The volunteer group, consisting of 12 active members, offers connections to services, including access to the Network's official Facebook page. Regular meetings are held with key speakers such as ambulance paramedics, social workers and other professional service providers. The Network has a close working relationship with Rural Alive and Well (RAW) and the local GPs.

The total cost of the project is \$4,884.00 and the Network will contribute \$3,284.00. Patients will contribute \$50.

A copy of the quotation and pamphlet is attached.

Statutory Implications

Not applicable

Budget Implications

A total of \$20,000 has been allocated in the budget for the Community Small Grants Program, of which \$8,633 remains.

Recommendation

That Council approves a grant of \$1,000.00 to the Spring Bay Suicide Prevention Network towards the purchase of twelve (12) LiveLife Medical Alarms.



Attachments: Item 7.2



QUOTE

LiveLife Alarms
(Flight Plan Digital t/as LiveLife Alarms)
3/163-165 Brighton Avenue,
Toronto NSW 2283
P: 1800 936 774
E: info@livelifealarms.com.au
ABN: 23 603 888 991
NDIS Registration Number: 4050004019

QUOTE #7295
28 JUNE 18

COMPANY:
Spring Bay Suicide Prevention Network
Attn: Phil Pyke
Email: ppyke_sbmc@internode.on.net

COMMENTS DELIVERY DATE DEPENDANT UPON HAVING RECEIVED PROGRAMMING INFORMATION

- All products supplied are compliant under Australian telecommunications and electrical safety standards regulated by the ACMA and EESS.
- Quote valid for 60 days.
- GST exemption applies for medical alert devices

SALESPERSON	P.O. NUMBER	REQUISITIONER	SHIPPED VIA	DELIVERY	TERMS
Kim Julian	N/A	Phil Pyke	Australia Post	3-5 Days	30 Days

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
12	LiveLife Mobile Personal Alarm, programmed, with fall detect, GPS, 12 month warranty, activated Telstra sim and \$45 credit applied. Recharge required annually at \$45 pa	\$407	\$4884
		SUBTOTAL	\$4884
		GST	\$0
		SHIPPING & HANDLING	\$0
		TOTAL DUE	\$4884

Payment methods:

1. Online at www.livelifealarms.com.au/order-mobile-alarm 2. Call 1800 936 774 for over the phone credit card payment. 3. Make EFT to Live Life Alarms Bank: NAB Bank Account Name: Live Life Alarms BSB: 083984 Account Number: 771570968.

When ordering please reference Quote No "7295".

Please note that all quote requests/purchase orders and remittance advices should be emailed directly to kim@livelifealarms.com.au

Thank you for your business!

Finally a SOS
alarm that
works
anywhere.



The LiveLife Mobile Personal Alarm.



Texts up to 5 emergency contacts with
your GPS location and then calls them
consecutively. Can include 000.

Speak hands free through your pendant.



How it works.

Revolutionary technology

The **LiveLife Mobile Alarm** is an SOS alarm that works wherever there is 3G Mobile coverage through either the Telstra or Optus mobile network. These networks cover 98% of the Australian population.



When the help button on the pendant is pressed it uses the in-built GPS to send out up to 5 help text messages with the wearer's location on **Google Maps**. This is accurate to 2 metres. When family or friends receive the call from the Mobile Alarm they will already know exactly where the wearer is located.



The Mobile Alarm then begins the call sequence. When the first contact answers the pendant allows the wearer to speak and listen hands free. It's just like a normal phone conversation. The pendant has loud and clear audio. When the wearer is finished talking they can end the call very easily.

Other contacts who have received the help text message can then try calling the pendant if they like.

At any time the contacts can find out the location of the pendant by sending a simple SMS to it. It will reply with it's exact location on Google Maps.



1

Whether you're at home or outdoors and need help, simply press the SOS button.



2

It then sends 5 help texts with your exact location via GPS and then calls those people consecutively.



3

When one of your emergency contacts answers you can talk to them through your pendant.

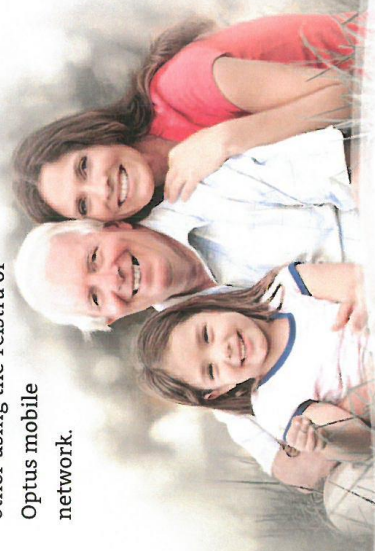
LiveLife Mobile Alarm

Safety and independence for active seniors.

With the **LiveLife** Mobile Alarm you can go almost anywhere knowing help is just a press of a button away. It is perfect for seniors who like to be independent and active. It also an excellent option for seniors living at home who may not have a landline.

It is a stylish pendant that works using the same cellular phone technology as a mobile phone, but without the complicated features.

When activated, the pendant sends 5 help messages using the in-built Swiss U-Blox 7 precision GPS via SMS with a link to **Google Maps** showing the wearer's location to within 2 metres! It then starts calling up to 5 emergency contacts one after the other using the Telstra or Optus mobile network.



You can even include '000' as a contact!

When one of the emergency contacts answers, the wearer is able to **talk hands free** through the **waterproof** pendant. Anyone who knows the mobile number of the pendant can call it and it answers in speaker-phone mode automatically.

You can easily locate the pendant via SMS.

Perfect for people who are at risk of falls.

Includes a **fall detection** capability designed to activate for more serious falls likely to result in unconsciousness. Alerts all contacts.

No monthly fees ever. One off cost only.

In an emergency it contacts family and friends, not strangers in a call centre who will just call your family and friends anyway.

Ready to use right out of the box. No setup needed.

The Mobile Alarm is a standalone device with its own SIM card and mobile number. There is no need to have your own mobile phone. It is very low cost to use on the mobile network.

Small, lightweight and comfortable to wear.

The Mobile Alarm pendant weighs the same as 3 twenty cent pieces. It has a soft, non-slip surface and comes with a stylish, safety lanyard.

Being waterproof you can wear it in the shower or even a tropical downpour!

The pendant fully recharges in the charging station in less than an hour.

Battery can last up to 3 days.

The wearer can also call one of the emergency contacts at any time if they wish to.



8. STCA Minutes (Draft)



DRAFT

SOUTHERN TASMANIAN COUNCILS AUTHORITY MINUTES

Minutes of a meeting of the Southern Tasmanian Councils Authority held on 14 May 2018 commencing at 11.00am in the Lord Mayor's Court Room, Town Hall, Hobart

Present:

- Brighton Council – Mr James Dryburgh
- Central Highlands Council – Mayor Loueen Triffitt and Ms Lyn Eyles
- Clarence City Council – Mayor Doug Chipman and Mr Andrew Paul
- Derwent Valley Council – Mayor Martyn Evans
- Glamorgan/Spring Bay Council – Deputy Mayor Cheryl Arnol
- Glenorchy City Council – Deputy Mayor Matt Stevenson and Mr Tony McMullen
- Hobart City Council – Lord Mayor Ron Christie and Mr Nick Heath
- Huon Valley Council – Commissioner Adriana Taylor and Mr Wayne Thorpe
- Kingborough Council – Mayor Steve Wass and Mr Gary Arnold
- Sorell Council – Mayor Kerry Vincent
- Southern Midlands Council – Mayor Tony Bisdee
- Tasman Council – Mayor Roseanne Heyward

Apologies:

- Brighton Council – Mayor Tony Foster and Mr Ron Sanderson
- Derwent Valley Council - Mr Greg Winton
- Glamorgan/Spring Bay Council – Mayor Michael Kent and Mr David Metcalf
- Glenorchy City Council – Mayor Kristie Johnston
- Huon Valley Council - Mr Emilio Reale
- Sorell Council - Mr Robert Higgins
- Southern Midlands Council - Mr Tim Kirkwood
- Tasman Council - Mr Robert Higgins

1



1. Welcome and apologies

The Acting Chair opened the meeting at 11.05am and welcomed members to the meeting. Apologies for the meeting were noted and are as listed above.

The Board agreed to receive the presentations from Dr Tom Remenyi and Ms Alison Johnson as the first items of the meeting.

2. STCA Board Chairman and Deputy Chairman Election

The STCA Board undertook an election for the positions of Chairman and Deputy Chairman with Mayor Bisdee being elected Chairman of the STCA Board and Lord Mayor Christie being elected Deputy Chair of the STCA Board. Mayor Bisdee and Lord Mayor Christie will remain in these roles until the October local government elections.

RECOMMENDATION

The Board appoint Mayor Bisdee as Chairman and Lord Mayor Christie as Deputy Chairman of the STCA until the October 2018 local government elections.

CARRIED

3 Confirmation of the Minutes of the ordinary meeting of the Southern Tasmanian Councils Authority held on Monday 5 February 2018

RECOMMENDATION

That the minutes of the ordinary meeting of the Southern Tasmanian Councils Authority (STCA) Board Meeting held on Monday 5 February 2018 be confirmed as a true record of that meeting.

Moved: Mayor Vincent

Seconded: Mayor Triffitt

CARRIED

4. Matters Arising

Nil

5. Dr Tom Remenyi, Climate Research Fellow, Climate Futures Program, Antarctic Climate and Ecosystems Cooperative Research Centre and Ms Alison Johnson, Climate and Energy Consultant.

The Chair introduced Ms Alison Johnson to the Board and welcomed her to the meeting. Ms Johnson has been engaged by the STCA, through the Regional Climate Change

2



Initiative, to provide councils with accurate and up to date information of their municipal/community energy use and greenhouse gas emissions.

Ms Johnson presented the preliminary findings from the project which shows decreasing energy use.

In order to work out the total energy use and total greenhouse gas emissions per local government area the approach undertaken was to gather Australian energy statistics for Tasmania and population statistics for each local government area, then substitute the electricity and gas information provided by energy networks, apply standard emissions factors and then review and check results in order to present final results by postcode.

The project has found that across the 12 local government areas of Southern Tasmania there has been an 8 per cent reduction in energy use between 2006-07 and 2014-15. A similar trend has also occurred in relation to greenhouse gas emissions which has seen a 5 per cent reduction from 2006-07 to 2014-15, mainly in transport and industry.

Ms Johnson concluded her presentation by indicating that the initial results will be distributed to councils for review, individual council presentations will be provided with report, data and methodology delivery in June/July 2018.

The Chair thanked Ms Johnson and introduced Dr Remenyi to the Board and welcomed him to the meeting.

Dr Remenyi spoke to the Board about Tasmania's future climate-related risks. The Financial Stability Board (FSB) in their Recommendations of the Task Force on Climate-related Financial Disclosures final report states that ...'the market believes climate change is real and that humans are causing it by burning fossil fuels.' The FSB Task Force on Climate-related Financial Disclosures will develop voluntary, consistent climate-related financial risk disclosures for use by companies in providing information to investors, lenders, insurers and other stakeholders. The Task Force will consider the physical, liability and transition risks associated with climate change and what constitutes effective financial disclosures across industries.

The Australian Prudential Regulation Authority's (APRA) Executive Board Member, Geoff Summerhayes says that the days of viewing climate change within a purely ethical, environmental or long-term frame has passed. More and more, the conversations are about the practical realities and consequences of a changing climate. One reason for this is that we now have a much more sophisticated, granular, quantifiable understanding of the impacts, risk and probability distributions around climate change.

A recent report found that company directors who fail to properly consider and disclose foreseeable climate-related risks to their business could be held personally liable for breaching their statutory duty of due care and diligence under the Corporations Act.



In terms of Tasmania, there will be changes to extremes with more hot and very hot weather and less cold weather.

In terms of changes to rainfall seasonality, in Autumn Tasmania's east coast will be wetter probably due to an increase in east coast lows and in Summer there will be intense drying on the west coast while it will be wetter on the east coast. These changes may cause the supply of energy to decrease with a drier west coast.

In Tasmania, mean temperatures have risen at a rate of 0.1 degree Celsius per decade since the 1950s. The future fire danger predicts twice the danger, twice the area and twice as often.

Practical challenges include, bushfire, drought and heatwave; invasive species causing risks to agriculture; costs of air-conditioning; replacement rate of roads with increasing temperatures; size of gutters and stormwater pipes with warmer air creating more intense rainfall; sea level rise and inundation; waste management, disposal and safety. In summary, action is now required with the tools existing to take action and the spectre of liability approaching.

The Chair thanked Dr Remenyi who indicated that he would be happy to provide presentations to councils.

6. Regional Climate Change Initiative Update

The presentations from Alison Johnson and Dr Tom Remenyi provided an update on the activities of the Regional Climate Change Initiative.

RECOMMENDATION -

That the STCA Board note the Regional Climate Change Initiative update.

The Board resolved to accept the recommendation.

CARRIED

7. STCA Financial Report to 31 March 2018

The STCA Financial Report to 31 March 2018 was discussed by the Board. This update noted that regular monthly payments are being made to Summerhill Publishing for the management of the STCA website; \$263,442 in carry forward funds remain unspent and \$94,623 Waste Strategy South monies remain unspent.

RECOMMENDATION –

The STCA Board note the financial report for the period ending 31 March 2018



Moved: Commissioner Taylor
Seconded: Mayor Evans

CARRIED

8. 2018/19 STCA Budget

The Board discussed the proposed 2018/19 STCA budget and resolved to accept the recommendations.

It was noted that by agreeing to provide funds for the Waste Strategy South and Regional Climate Change Initiative programs that going forward the STCA will either need to increase future subscriptions or introduce a levy to fund ongoing operations.

Mayor Heyward spoke to the Waste Strategy South budget submission noting that waste will continue to be an issue and that the application of a voluntary levy will be discussed at the next Waste Strategy South meeting.

RECOMMENDATION –

The STCA Board approve Waste Strategy South's 2018/19 budget allocation request of \$211,800.

The STCA Board approve the Regional Climate Change Initiatives budget allocation request of \$120,000.

The STCA Board approve a budget allocation of \$44,350 for operational expenses.

The STCA Board note if the current level of support for Waste Strategy South and the Regional Climate Change Initiative was to continue the STCA would need to review the level of subscriptions being paid by member councils.

Moved: Mayor Evans
Seconded: Mayor Heyward

CARRIED

9. Updates from Members

9.1 South Eastern Regional Development Association update

Mayor Vincent provided an update on the South Eastern Regional Development Association and advised that a meeting was to be held with Kim Goodes, TasCOSS and that the group is moving ahead with the Tasmanian Community Fund and Skills Tasmania. This is an updated version of HuonWorks which will be rolled out to other regional areas. In terms of workforce planning, work continues to occur on training and upskilling local people to enable them to access jobs in the area.



The recent State Election saw a number of commitments made by the political parties which will be beneficial to the region. The Association will now look to develop a strategic plan.

RECOMMENDATION -

That the STCA Board note the South Eastern Regional Development Association update.

9.2 Planning Reform update

Mr Paul provided a verbal update to the meeting and noted that:

- The Technical Reference Group are currently preparing Local Provision Schedules.
- The Rural and Agricultural Zones work is progressing.
- Feedback has been received from councils on the Natural Asset Management overlays and their applicability.

RECOMMENDATION -

The STCA Board note the Planning Reform update.

9.3 South Central Sub-region and Common Services update

Mr Dryburgh provided an update on the South Central Sub-region and Common Services. The recent State Election saw a number of commitments made by the political parties which will be beneficial to the region. The pilot with the Beacon Foundation is progressing well.

RECOMMENDATION –

That the STCA Board note the update from the South Central Sub-region and Common Services.

The Board resolved to accept the recommendations for items 9.1, 9.2 and 9.3.

CARRIED

10. Governance and Audit Committee update

The Minutes of the Governance and Audit Committee dated 1 May 2018 were accepted.

Items highlighted were the budget submissions for Waste Strategy South, the Regional Climate Change Initiative and the operational components of the STCA which were considered at today's meeting.

RECOMMENDATION



That the minutes from the Governance and Audit Committee meeting dated 1 May 2018 be accepted.

Moved: Mayor Triffitt
Seconded: Mayor Wass

CARRIED

11. Tasmanian Audit Office – STCA Audit of Financial Statements

The STCA noted the information received from the Tasmanian Audit Office (TAO) advising that due to resourcing issues within the TAO a contract service provider will undertake the audit of the STCA for the next two years.

RECOMMENDATION

That the STCA Board note the information received from the Tasmanian Audit Office

Moved: Mayor Heyward
Seconded: Lord Mayor Christie

CARRIED

12. LGAT meeting – call for motions

The Board discussed the issue of future recycling and agreed that something needs to be done to address this problem. Given that the LGAT meeting is to discuss a motion seeking support for a feasibility study into the establishment of a Local Government statewide waste management organisation, it was agreed that any STCA decision in addressing this issue would wait until after the 18 May 2018 LGAT meeting.

13. Other Business

Commissioner Taylor brought up the recent significant weather event experienced by some STCA member councils with the Board agreeing to letters being sent to relevant State Government ministers in support of those affected councils.

Meeting closed at 12.35pm

9. Miscellaneous Correspondence

9.1 Tasmanian Heritage Council



Tasmanian Heritage Council
GPO Box 618 Hobart Tasmania 7001
134 Macquarie St, Hobart Tasmania 7000
Tel: 1300 850 332
enquiries@heritage.tas.gov.au
www.heritage.tas.gov.au

21 June 2018

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

Dear Mr Kent

It has been some months since the Tasmanian Heritage Council started a journey to develop a new approach to expressing the value of Tasmania's historic heritage.

We've invested our time in ensuring the final product was as good as it possibly could be and were pleased to officially launch the publication recently.

I hope that in reading the enclosed copy of *The Voice* that you are able to connect into the sense of each place featured, as this was the collective goal that was reached through the many discussions we had with our community of interest.

The Voice is the beginning of elevating appreciation and the community value in Tasmania's historic heritage. By sharing stories that generate an emotional connection we hope visitors will want to visit our towns, cities and stunning rural landscapes. In turn, we hope that these visits might generate new economic opportunities throughout Tasmania.

Our next goal is to create a toolkit to inspire and empower local governments and communities to reimagine their local historic heritage values. We look forward to once again working with you to identify local needs, local points of interest and localised approaches.

I hope you are able to participate in that process, and would welcome your feedback on *The Voice*.

Yours sincerely



Ms Brett Torossi
Chair

Please note: An electronic copy of *The Voice* can be found at
<http://heritage.tas.gov.au/news/reimagining-tasmanian-heritage>

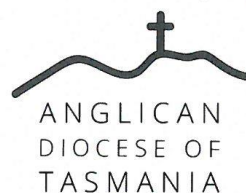
9.2 Anglican Diocese of Tasmania

emailed to David

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



BY:



Wednesday, 6 June 2018

Dear Sir or Madam,

Possible sale of church buildings and other church property

I write to you regarding the possible sale of church buildings and other church property in your municipal area.

Last weekend, the Synod of the Anglican Church agreed to a plan to fund the church's anticipated financial responsibility to pay redress to survivors of child sexual abuse under the National Redress Scheme. The fund would be derived from:

- Around \$2.9M from levies (of 25%) on funds from past property sales by the Diocese and parishes;
- Around \$1.1M from direct contributions by some larger parishes; and
- Around \$4.7M from levies (of 25%) of the proceeds of the sale of 108 properties owned by the Anglican Church in Tasmania.

Consultation process

Over the next 6 months, we will engage in a process of consultation with our parishes and with local communities. I have enclosed a flow chart that describes, at a high level, the process that was adopted by the Synod. The key dates in that process are:

- 1 September 2018 – deadline for community submissions to the Diocesan Council.
- 1 October 2018 – deadline for Parish submissions to the Diocesan Council.
- 1 December 2018 – Diocesan Council meets to consider submissions and may exempt some buildings from sale or delay sales.
- Sales of properties that remain on the list would take place in a controlled manner over the following 2-3 years.

Local Councils are key stakeholders in this process and are well placed to provide considered leadership for the local community. There are a number of ways in which Council could engage with the process and assist in obtaining the best outcomes possible.

- Council might be able to work with a local parish to support a submission that the parish retain a building.

A church for Tasmania, making disciples of Jesus

1st Floor Church House 125 Macquarie St Hobart TAS 7000 | GPO Box 748 Hobart TAS Australia 7001

+61 3 6220 2020 | www.anglicantas.org.au



- Council may be able to help the local community to develop a reasoned proposal, backed by evidence, about the future ownership and use of a church building.
- Council may be able to communicate back to us some of the common concerns and objections relating to the possible sale of buildings.
- Council may wish to work with the Diocese of Tasmania to enable the subdivision of cemeteries from church lands in select cases, in an efficient cost-effective manner.

Details of the criteria that a submission should address, and some forms to support this process, will be available on our website in the coming weeks.

Cemeteries

I am aware that there is a lot of concern about Anglican cemeteries. The Diocese is still determining its approach to cemeteries, as different locations raise different issues.

Speaking generally, if a church with a cemetery is sold:

- Where possible, the church would sell cemeteries to purchasers who would be able to continue to manage the cemetery under the *Burials and Cremations Act 2002*. These would include funeral homes, commercial cemetery managers or local councils.
- The church would be happy to negotiate with local communities who are interested to own and run their local cemetery.
- Some cemeteries may be retained and then managed centrally by the Diocese of Tasmania on a commercial (or at least revenue neutral) basis.
- Some cemeteries may be sold into private hands. This is most likely to apply to disused cemeteries.

I would welcome feedback about this broad approach to cemeteries, as well as application in specific areas.

I'm happy to discuss this further with you and explain anything that isn't clear.

Yours Faithfully,

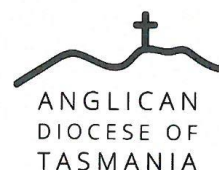
James Oakley

General Manager/Registrar

Encl: Redress Process and Timeline, list of proposed properties for sale

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The outline of the process for Parishes is:

Applications for exemptions

1. From June 2018, parishes will have the opportunity to apply to Diocesan Council for properties to be exempt from sale, or for funds to be exempt from levies. The criteria for exemptions is primarily about the ministry and mission needs in a parish.
2. Those applications must be made to the Council before 1 October 2018.
3. The Council will consider all submissions at its meeting in December 2018. This is to give everyone time to gather all the information that might be needed to make a sound decision about a property or fund.

Levying funds

4. In the second half of 2018, Diocesan Council will impose a 25% levy on all the funds in the deposit list, based on the balance of those funds on 17 April 2018. These funds will be quarantined, so that they are available to be paid for redress claims as needed.
5. The parishes will continue to receive the interest on those funds until they are used for making redress payments.
6. The balance of any money remaining at the end of the National Redress Scheme (after 10 years), will be returned to the parishes from which it was levied.

Selling properties

7. There will be some properties on the list that the relevant parish agrees ought to be sold. We will start marketing these in August or September, after they have been identified.
8. Following the December Diocesan Council meeting, where the list of properties for sale is finalised, we will start the process of sale.
9. This process will take some years and will be carefully planned and staged following consideration of the submissions received from parishes. We are currently exploring options to maximise the value of properties before sale, to ensure that we are being wise stewards of our resources.

Community Consultation

Community groups, councils or individuals who wish to make a representation to Diocesan Council, about church property marked for sale, can address their submission to the General Manager of the Diocese at Registry@anglicantas.org.au.

Submissions can be made after Synod has finalized the list in June until 1 September 2018

"A church for Tasmania, making disciples of Jesus."

1st Floor Church House 125 Macquarie St Hobart • GPO Box 748 Hobart TAS Australia 7001
Telephone +61 3 6220 2020 • media@anglicantas.org.au • www.anglicantas.org.au

10. Motion Tracking Document

Last updated 18/07/2018

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
25 th November	8.2	150/14	Solis	GM	The General Manager to affirm commitment to the project with all interested parties and progress negotiations with potential developers as relevant.	In Progress
23 rd February	9.3	30/16	Sale of Council Properties	GM	Process to commence according to Section 177/178 with amendment to advertising as per motion. Council Workshop held on 17 th January 2017 prior to report for January 2017 OMC. Update as per Decision 46/15 above.	In Progress
27 th September	8.5	130/16	Communities and Coastal Hazards Local Area Report – Triabunna and Orford	MNRM	Final report endorsed. Further workshops and community discussions to take place in relation to key future actions/steps. Workshop held in December 2016. Manager NRM formulating action plan/next steps for 2017. Meeting with Climate Change Office end of June 2017.	In Progress
27 th September	8.6	131/16	Review of the draft Prosser River Catchment Management Plan	MNRM	Approval by Council to conduct review. Update on workshop dates in Manager NRM report for April 2017. Latest workshop held in June 2017.	In Progress

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

Meeting Date	Item No.	Decision Number	Title	Action Officer	Progress	Completed
24 th January	8.1	13/17	Tea Tree Rivulet Dam Approval and Construction (including approval of borrowing/budget amendments)	GM	Council approval for GM to progress the project.	In Progress
24 th January	8.7	18/17	State Growth Road Trade	MW	Manager Works and GM to progress discussions.	In Progress
27 th June	8.5	88/17	Section 137 – Notice of Intention to Sell Land	GM	Service of notice to be progressed by admin staff.	In Progress
27 th February	7.1	20/18	Approval of borrowing budget amendments, pipeline approvals and construction.	GM	GM authorised to proceed with Stage 1 Prosser Plains Raw Water Scheme (PPRWS) and Council to enter into an agreement with Tassal for delivery of raw water to Okehampton Bay on full cost recovery basis.	In Progress
27 th March	7.2	32/18	Tip Shop Feasibility Study	MW	Report received and to be considered in budget discussions.	In Progress
27 th March	7.4	36/18	Dolphin Sands Ratepayers Association (DSRA)	MCD	Council to request the DSRA re-submit a grant application for a specific project.	Complete
24 th April	7.3	50/18	Kerbside Vendors Policy	MPSP	Community consultation to commence. Submissions due 15 August, 2018.	In Progress
24 th April	7.4	51/18	By-Law Review/Renewal	MRS	Regulatory impact statement to be prepared for Council.	In Progress
26 th June	7.1	63/18	Adoption of 2018/19 Rates Resolution and Fees & Charges	GM	Approved by Council	Complete
26 th June	7.2	64/18	GSBC Community Strategic Plan	GM	Council to commence review prior to elections. Initial planning workshop to be scheduled.	In Progress
26 th June	7.3	65/18	East Coast Crusaders PCYC Inc.	MCD	Grant approved and disbursed.	Complete
26 th June	7.4	66/18	GSB Historical Society Inc.	MCD	Grant approved and disbursed.	Complete
26 th June	7.5	67/18	Spring Bay Shed	MCD	Grant approved and disbursed.	Complete

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Recommendation:

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

11. Questions Without Notice

12. Close

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

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

CONFIRMED as a true and correct record.

Date:

Mayor Michael Kent AM