
Minutes of an ordinary meeting of the Central Coast Council held in the Council Chamber at the Administration Centre, 19 King Edward Street, Ulverstone on Monday, 18 July 2016 commencing at 6.00pm.

Councillors attendance

Cr Jan Bonde (Mayor)
Cr John Bloomfield
Cr Garry Carpenter
Cr Rowen Tongs
Cr Philip Viney

Cr Kathleen Downie (Deputy Mayor)
Cr Shane Broad
Cr Gerry Howard
Cr Tony van Rooyen

Employees attendance

General Manager (Ms Sandra Ayton)
Director Community Services (Mr Cor Vander Vlist)
Director Infrastructure Services (Mr John Kersnovski)
Director Organisational Services (Mr Vernon Lawrence)
Assets and Facilities Group Leader (Mr Greg Osborne)
Executive Services Officer (Miss Michelle Gillett)

Media attendance

The Advocate newspaper.

Public attendance

One member of the public attended during the course of the meeting.

Prayer

The meeting opened in prayer.

CONFIRMATION OF MINUTES OF THE COUNCIL

191/2016 Confirmation of minutes

The Executive Services Officer reported as follows:

“The minutes of the previous ordinary meeting of the Council held on 20 June 2016 have already been circulated. The minutes are required to be confirmed for their accuracy.

The *Local Government (Meeting Procedures) Regulations 2015* provide that in confirming the minutes of a meeting, debate is allowed only in respect of the accuracy of the minutes.”

■ Cr Viney moved and Cr Downie seconded, “That the minutes of the previous ordinary meeting of the Council held on 20 June 2016 be confirmed.”

Carried unanimously

COUNCIL WORKSHOPS

192/2016 Council workshops

The Executive Services Officer reported as follows:

“The following council workshops have been held since the last ordinary meeting of the Council.

- . 27.06.16 – Local Government Association of Tasmania update (Katrena Stephenson)
- . 4.07.16 – General Managers quarterly update/Overview of the June 2016 flood damage

This information is provided for the purpose of record only.”

■ Cr Tongs moved and Cr Broad seconded, “That the Officer’s report be received.”

Carried unanimously

MAYOR'S COMMUNICATIONS

193/2016 Mayor's communications

The Mayor reported as follows:

"I will now briefly adjourn this meeting to present a Certificate of Appointment to Mr John Kersnovski as the Council's Municipal Emergency Management Coordinator for a period of two years, in accordance with s.23 of the *Emergency Management Act 2006*."

194/2016 Mayor's diary

The Mayor reported as follows:

"I have attended the following events and functions on behalf of the Council:

- . Ulverstone Fire Brigade – annual dinner."

The Deputy Mayor reported as follows:

"I have attended the following events and functions on behalf of the Council:

- . Ulverstone Municipal Band – annual general meeting
- . Ulverstone Ladies Probus Club – birthday/anniversary luncheon
- . Leighland Christian School – civic duties program collecting litter from parks."

Cr Broad reported as follows:

"I have attended the following events and functions on behalf of the Council:

- . North Western Fisheries Association – annual general meeting."

Cr Tongs reported as follows:

"I have attended the following events and functions on behalf of the Council:

- . Apex Club of Ulverstone – changeover dinner."

Cr van Rooyen reported as follows:

"I have attended the following events and functions on behalf of the Council:

- . Rotary Club of Ulverstone – changeover dinner."

Cr Viney reported as follows:

“I have attended the following events and functions on behalf of the Council:

. Sprent Primary School – launch of LIFT (Learning in Families Together).”

■ Cr Howard moved and Cr Viney seconded, “That the Mayor’s, Deputy Mayor’s, Crs Broad’s, Tongs’, van Rooyen’s and Viney’s reports be received.”

Carried unanimously

195/2016 Declarations of interest

The Mayor reported as follows:

“Councillors are requested to indicate whether they have, or are likely to have, a pecuniary (or conflict of) interest in any item on the agenda.”

The Executive Services Officer reported as follows:

“The *Local Government Act 1993* provides that a councillor must not participate at any meeting of a council in any discussion, nor vote on any matter, in respect of which the councillor has an interest or is aware or ought to be aware that a close associate has an interest.

Councillors are invited at this time to declare any interest they have on matters to be discussed at this meeting. If a declaration is impractical at this time, it is to be noted that a councillor must declare any interest in a matter before any discussion on that matter commences.

All interests declared will be recorded in the minutes at the commencement of the matter to which they relate.”

No interests were declared at this time.

196/2016 Public question time

The Mayor reported as follows:

“At 6.40pm or as soon as practicable thereafter, a period of not more than 30 minutes is to be set aside for public question time during which any member of the public may ask questions relating to the activities of the Council.

Public question time will be conducted as provided by the *Local Government (Meeting Procedures) Regulations 2015* and the supporting procedures adopted by the Council on 20 June 2005 (Minute No. 166/2005)."

COUNCILLOR REPORTS

197/2016 Councillor reports

The Executive Services Officer reported as follows:

"Councillors who have been appointed by the Council to community and other organisations are invited at this time to report on actions or provide information arising out of meetings of those organisations.

Any matters for decision by the Council which might arise out of these reports should be placed on a subsequent agenda and made the subject of a considered resolution."

Cr Broad reported on a recent meeting of the Central Coast Chamber of Commerce and Industry.

APPLICATIONS FOR LEAVE OF ABSENCE

198/2016 Leave of absence

The Executive Services Officer reported as follows:

"The *Local Government Act 1993* provides that the office of a councillor becomes vacant if the councillor is absent without leave from three consecutive ordinary meetings of the council.

The Act also provides that applications by councillors for leave of absence may be discussed in a meeting or part of a meeting that is closed to the public.

There are no applications for consideration at this meeting."

DEPUTATIONS

199/2016 Deputations

The Executive Services Officer reported as follows:

“No requests for deputations to address the meeting or to make statements or deliver reports have been made.”

PETITIONS

200/2016 Petitions

The Executive Services Officer reported as follows:

“No petitions under the provisions of the *Local Government Act 1993* have been presented.”

COUNCILLORS' QUESTIONS

201/2016 Councillors' questions without notice

The Executive Services Officer reported as follows:

“The *Local Government (Meeting Procedures) Regulations 2015* provide as follows:

'29 (1) A councillor at a meeting may ask a question without notice –

(a) of the chairperson; or

(b) through the chairperson, of –

(i) another councillor; or

(ii) the general manager.

(2) In putting a question without notice at a meeting, a councillor must not –

(a) offer an argument or opinion; or

(b) draw any inferences or make any imputations –

except so far as may be necessary to explain the question.

(3) The chairperson of a meeting must not permit any debate of a question without notice or its answer.

-
- (4) The chairperson, councillor or general manager who is asked a question without notice at a meeting may decline to answer the question.
 - (5) The chairperson of a meeting may refuse to accept a question without notice if it does not relate to the activities of the council.
 - (6) Questions without notice, and any answers to those questions, are not required to be recorded in the minutes of the meeting.
 - (7) The chairperson may require a councillor to put a question without notice in writing.'

If a question gives rise to a proposed matter for discussion and that matter is not listed on the agenda, Councillors are reminded of the following requirements of the Regulations:

- '8 (5) Subject to subregulation (6), a matter may only be discussed at a meeting if it is specifically listed on the agenda of that meeting.
- (6) A council by absolute majority at an ordinary council meeting, ..., may decide to deal with a matter that is not on the agenda if –
 - (a) the general manager has reported the reason it was not possible to include the matter on the agenda; and
 - (b) the general manager has reported that the matter is urgent; and
 - (c) in a case where the matter requires the advice of a qualified person, the general manager has certified under section 65 of the Act that the advice has been obtained and taken into account in providing general advice to the council.'

Councillors who have questions without notice are requested at this time to give an indication of what their questions are about so that the questions can be allocated to their appropriate Departmental Business section of the agenda."

The allocation of topics ensued.

202/2016 Councillors' questions on notice

The Executive Services Officer reported as follows:

"The *Local Government (Meeting Procedures) Regulations 2015* provide as follows:

‘30 (1) A councillor, at least 7 days before an ordinary council meeting or a council committee meeting, may give written notice to the general manager of a question in respect of which the councillor seeks an answer at that meeting.

(2) An answer to a question on notice must be in writing.’

It is to be noted that any question on notice and the written answer to the question will be recorded in the minutes of the meeting as provided by the Regulations.

Any questions on notice are to be allocated to their appropriate Departmental Business section of the agenda.

No questions on notice have been received.”

DEPARTMENTAL BUSINESS

GENERAL MANAGEMENT

203/2016 Minutes and notes of committees of the Council and other organisations

The General Manager reported as follows:

“The following (non-confidential) minutes and notes of committees of the Council and other organisations on which the Council has representation have been received:

- . Local Government Association of Tasmania – General meeting held on 22 April 2016
- . Cradle Coast Waste Management Group Minutes – meeting held on 9 May 2016
- . Ulverstone Wharf Precinct Advisory Committee – meeting held on 1 June 2016
- . Development Support Special Committee – meeting held on 14 June 2016
- . Central Coast Youth Engaged Steering Committee – meeting held on 16 June 2016
- . Development Support Special Committee – meeting held on 27 June 2016
- . Central Coast Community Safety Partnership Committee – meeting held on 29 June 2016
- . Central Coast Community Shed Management Committee – Annual General Meeting held on 4 July 2016
- . Central Coast Community Shed Management Committee – meeting held on 4 July 2016

Copies of the minutes and notes have been circulated to all Councillors.”

■ Cr Tongs moved and Cr Downie seconded, “That the (non-confidential) minutes and notes of committees of the Council be received.”

Carried unanimously

COMMUNITY SERVICES

204/2016 Statutory determinations

The Director Community Services reported as follows:

“A Schedule of Statutory Determinations made during the month of June 2016 is submitted to the Council for information. The information is reported in accordance with approved delegations and responsibilities.”

The Executive Services Officer reported as follows:

“A copy of the Schedule has been circulated to all Councillors.”

■ Cr Viney moved and Cr Tongs seconded, “That the Schedule of Statutory Determinations (a copy being appended to and forming part of the minutes) be received.”

Carried unanimously

INFRASTRUCTURE SERVICES

205/2016 Infrastructure Services determinations

The Director Infrastructure Services reported as follows:

“There are no matters from the Infrastructure Services Department for decision at this meeting.”

ORGANISATIONAL SERVICES

206/2016 Contracts and agreements

The Director Organisational Services reported as follows:

“A Schedule of Contracts and Agreements (other than those approved under the common seal) entered into during the month of June 2016 has been submitted by the General Manager to the Council for information. The information is reported in accordance with approved delegations and responsibilities.”

The Executive Services Officer reported as follows:

“A copy of the Schedule has been circulated to all Councillors.”

■ Cr Howard moved and Cr Tongs seconded, “That the Schedule of Contracts and Agreements (a copy being appended to and forming part of the minutes) be received.”

Carried unanimously

207/2016 Correspondence addressed to the Mayor and Councillors

The Director Organisational Services reported as follows:

“PURPOSE

This report is to inform the meeting of any correspondence received during the month of June 2016 and which was addressed to the ‘Mayor and Councillors’. Reporting of this correspondence is required in accordance with Council policy.

CORRESPONDENCE RECEIVED

The following correspondence has been received and circulated to all Councillors:

- . Letter relating to liability for potential water damage at Ironcliffe Road, Penguin.
- . Letter regarding support for marriage equality motion at Australian Local Government Association’s National General assembly.
- . Letter relating to the reduction in Council charges for the hire of the showground and facilities for the Ulverstone Show.

Where a matter requires a Council decision based on a professionally developed report the matter will be referred to the Council. Matters other than those requiring a report

will be administered on the same basis as other correspondence received by the Council and managed as part of the day-to-day operations.”

- Cr Downie moved and Cr Carpenter seconded, “That the Director’s report be received.”

Carried unanimously

208/2016 Common seal

The Director Organisational Services reported as follows:

“A Schedule of Documents for Affixing of the Common Seal for the period 21 June 2016 to 18 July 2016 is submitted for the authority of the Council to be given. Use of the common seal must first be authorised by a resolution of the Council.

The Schedule also includes for information advice of final plans of subdivision sealed in accordance with approved delegation and responsibilities.”

The Executive Services Officer reported as follows:

“A copy of the Schedule has been circulated to all Councillors.”

- Cr Viney moved and Cr Carpenter seconded, “That the common seal (a copy of the Schedule of Documents for Affixing of the Common Seal being appended to and forming part of the minutes) be affixed subject to compliance with all conditions of approval in respect of each document, and that the advice of final plans of subdivision sealed in accordance with approved delegation and responsibilities be received.”

Carried unanimously

209/2016 Financial statements

The Director Organisational Services reported as follows:

“The following principal financial statements of the Council for the period ended 30 June 2016 are submitted for consideration:

- Summary of Rates and Fire Service Levies
- Capital Works Resource Schedule.”

The Executive Services Officer reported as follows:

“Copies of the financial statements have been circulated to all Councillors.”

■ Cr van Rooyen moved and Cr Viney seconded, “That the financial statements (copies being appended to and forming part of the minutes) be received.”

Carried unanimously

210/2016 Public question time

The Mayor introduced public question time at 6.28pm as the business in the open part of the meeting had been dealt with and the Council was about to proceed into the closed section of the meeting.

Mr Lionel Bonde:

Question 1:

“I would like to ask a question in relation to the debris on the bridge support on the highway at Forth. I am convinced the blockage contributed to the 3rd June flooding at the outreach at Forth. Can you write a letter or telephone to have the debris removed?”

The General Manager at the Mayor’s invitation responded:

“I have been having discussions in relation to this at the Regional Task Recovery Committee meetings. The Department of Primary Industry, Parks, Water and Environment is undertaking the cleaning out, in particular the affected bridges and logjams as they could make things worse if we have more flooding. I am attending weekly meetings and raised this issue again last week. I will be attending a meeting tomorrow and hope to have an update then.”

Question 2:

“A little while back I had an idea, Product of Tasmania Week, and nothing has been done. If this idea is too much, will Council release the idea back to me so I can release it elsewhere, as I know others that would be interested.”

The Mayor responded:

“We will follow this up and get back to you.”

Questions and replies concluded at 6.33pm.

CLOSURE OF MEETING TO THE PUBLIC

211/2016 Meeting closed to the public

The Executive Services Officer reported as follows:

“The *Local Government (Meeting Procedures) Regulations 2015* provide that a meeting of a council is to be open to the public unless the council, by absolute majority, decides to close part of the meeting because one or more of the following matters are being, or are to be, discussed at the meeting.

Moving into a closed meeting is to be by procedural motion. Once a meeting is closed, meeting procedures are not relaxed unless the council so decides.

It is considered desirable that the following matters be discussed in a closed meeting:

- . Confirmation of Closed session minutes;
- . Minutes and notes of other organisations and committees of the Council; and
- . Dial Regional Sports Complex – Guaranteed Maximum Price Contract process (147A/2016 – 16.05.2016).

These are matters relating to:

- . information of a personal and confidential nature or information provided to the council on the condition it is kept confidential.
- . information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business.”

■ Cr Carpenter moved and Cr Viney seconded, “That the Council close the meeting to the public to consider the following matters, they being matters relating to:

- . information of a personal and confidential nature or information provided to the council on the condition it is kept confidential;
- . information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business;

and the Council being of the opinion that it is lawful and proper to close the meeting to the public:

- . Confirmation of Closed session minutes;
- . Minutes and notes of other organisations and committees of the Council; and

-
- . Dial Regional Sports Complex – Guaranteed Maximum Price Contract process (147A/2016 – 16.05.2016)."

Carried unanimously and by absolute majority

The Executive Services Officer further reported as follows:

- "1 The *Local Government (Meeting Procedures) Regulations 2015* provide in respect of any matter discussed at a closed meeting that the general manager is to record in the minutes of the open meeting, in a manner that protects confidentiality, the fact that the matter was discussed and a brief description of the matter so discussed, and is not to record in the minutes of the open meeting the details of the outcome unless the council determines otherwise.
- 2 While in a closed meeting, the council is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues.
- 3 The *Local Government Act 1993* provides that a councillor must not disclose information seen or heard at a meeting or part of a meeting that is closed to the public that is not authorised by the council to be disclosed.

Similarly, an employee of a council must not disclose information acquired as such an employee on the condition that it be kept confidential.
- 4 In the event that additional business is required to be conducted by a council after the matter(s) for which the meeting has been closed to the public have been conducted, the Regulations provide that a council may, by simple majority, re-open a closed meeting to the public."

The meeting moved into closed session at 6.34pm

212/2016 Confirmation of Closed session minutes

The Executive Services Officer reported (reproduced in part) as follows:

“The Closed session minutes of the previous ordinary meeting of the Council held on 20 June 2016 have already been circulated. The minutes are required to be confirmed for their accuracy.

...

The *Local Government (Meeting Procedures) Regulations 2015* provide in respect of a matter discussed at a closed meeting –

‘34(1)(b) in relation to a matter discussed at the closed meeting –

(i) the fact that the matter was discussed at the closed meeting; and

(ii) a brief description of the matter so discussed –

are to be recorded in the minutes of that part of the meeting that is open to the public, but are to be recorded in a manner that does not disclose any confidential information and protects confidentiality; and

(c) in relation to a matter discussed at the closed meeting, the details of the discussion of the matter, and the outcome of the discussion, are not to be recorded in the minutes of that part of the meeting that is open to the public unless the council, or council committee, determines otherwise.’

The details of this matter are accordingly to be recorded in the minutes of the closed part of the meeting.”

GENERAL MANAGEMENT

213/2016 Minutes and notes of other organisations and committees of the Council

The General Manager reported (reproduced in part) as follows:

“The following minutes and notes of committees of the Council and other organisations on which the Council has representation have been received:

...

The *Local Government (Meeting Procedures) Regulations 2015* provide in respect of a matter discussed at a closed meeting –

‘34(1)(b) in relation to a matter discussed at the closed meeting –

- (i) the fact that the matter was discussed at the closed meeting; and
- (ii) a brief description of the matter so discussed –

are to be recorded in the minutes of that part of the meeting that is open to the public, but are to be recorded in a manner that does not disclose any confidential information and protects confidentiality; and

- (c) in relation to a matter discussed at the closed meeting, the details of the discussion of the matter, and the outcome of the discussion, are not to be recorded in the minutes of that part of the meeting that is open to the public unless the council, or council committee, determines otherwise.’

The details of this matter are accordingly to be recorded in the minutes of the closed part of the meeting.”

INFRASTRUCTURE SERVICES

**214/2016 Expressions of interest – Construction of the Dial Regional Sports Complex
(147A/2016 –16.05.2016)**

The Director Infrastructure Services reported as follows:

“PURPOSE

The purpose of this report is to make a recommendation on the preferred contractor from the Expressions of Interest (EOI) received to undertake a Guaranteed Maximum Price (GMP) contract for the construction of the Dial Regional Sports Complex.

...

The *Local Government (Meeting Procedures) Regulations 2015* provide in respect of a matter discussed at a closed meeting –

‘34(1)(b) in relation to a matter discussed at the closed meeting –

(i) the fact that the matter was discussed at the closed meeting; and

(ii) a brief description of the matter so discussed –

are to be recorded in the minutes of that part of the meeting that is open to the public, but are to be recorded in a manner that does not disclose any confidential information and protects confidentiality; and

(c) in relation to a matter discussed at the closed meeting, the details of the discussion of the matter, and the outcome of the discussion, are not to be recorded in the minutes of that part of the meeting that is open to the public unless the council, or council committee, determines otherwise.’

The details of this matter are accordingly to be recorded in the minutes of the closed part of the meeting.”

Closure

There being no further business, the Mayor declared the meeting closed at 6.56pm.

CONFIRMED THIS 15TH DAY OF AUGUST, 2016.

Chairperson

(mg:lb)

Appendices

- Minute No. 204/2016 – Schedule of Statutory Determinations
- Minute No. 206/2016 – Schedule of Contracts & Agreements
- Minute No. 208/2016 – Schedule of Documents for Affixing of the
Common Seal
- Minute No. 209/2016 – Financial statements

QUALIFIED PERSON'S ADVICE

The *Local Government Act 1993* provides (in part) as follows:

. A general manager must ensure that any advice, information or recommendation given to the council is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.

. A council 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.

I therefore certify that with respect to all advice, information or recommendation provided to the Council within these minutes:

(i) the advice, information or recommendation was given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and

(ii) where any advice was directly given by a person who did not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.



Sandra Ayton
GENERAL MANAGER

Associated Reports And Documents

Central Coast Council

List of Development Applications Determined

Period From: 01-Jun-2016 To 30-Jun-2016

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA215020	17 South Road West Ulverstone 7315	Discretionary Development Application	Residential (two lot subdivision)	23-Jul-2015	20-Jun-2016	48
DA215146	59 Etchells Road Cuprona 7316	Discretionary Development Application	Residential (dwelling additions as constructed)	22-Feb-2016	21-Jun-2016	35
DA215176	193 Allport Street East Leith 7315	Discretionary Development Application	Residential (dwelling and outbuilding - garage)	14-Apr-2016	01-Jun-2016	19
DA215189	21 Reibey Street Ulverstone 7315	Discretionary Development Application	General retail and hire (adult clothing, adult interior design items and adult novelties) - variation to standards for car parking, provision of one small rigid truck space, passenger vehicle pick-up and set-down facility and length of building wall	21-Apr-2016	01-Jun-2016	39
DA215191	80 Main Road Penguin 7316	Discretionary Development Application	Food Services (retractable awning)	28-Apr-2016	22-Jun-2016	24
DA215183	Lowana Road Gunns Plains 7316	Discretionary Development Application	Resource Development (Dwelling on CT 49091/1 Lowana Road and Shed on CT 240276/1 1456 South Riana Road)	29-Apr-2016	09-Jun-2016	20
DA215183	1456 South Riana Road Gunns Plains 7316	Discretionary Development Application	Residential and Resource Development (dwelling and shed)	29-Apr-2016	09-Jun-2016	20
DA214058-1	Lowana Road Gunns Plains 7316	Discretionary Development Application	Residential (dwelling)	04-May-2016	03-Jun-2016	28
DA215195	15 Whitelaw Street Ulverstone 7315	Discretionary Development Application	Residential (dwelling additions and outbuilding - shed)	17-May-2016	07-Jun-2016	16
DA215173	179 Maxfields Road South Nietta 7315	Discretionary Development Application	Utilities (Water Transfer Infrastructure, including Pump House, Pipeline, Penstock and Turbine House)	17-May-2016	24-Jun-2016	34
DA215196	3 Maxwell Street West Ulverstone 7315	Discretionary Development Application	Residential (Dwelling and Outbuilding)	18-May-2016	09-Jun-2016	20

Central Coast Council

List of Development Applications Determined

Period From: 01-Jun-2016 To 30-Jun-2016

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA215200	28 Main Street Ulverstone 7315	Discretionary Development Application	Residential (outbuilding - shed) - variation to side boundary development standards	24-May-2016	30-Jun-2016	34
DA215205	570 Castra Road Abbotsham 7315	Discretionary Development Application	Residential (outbuilding - garage)	24-May-2016	21-Jun-2016	24
DA215202	104 Lobster Creek Road Ulverstone 7315	Discretionary Development Application	Residential (outbuilding - shed)	27-May-2016	27-Jun-2016	27
DA215206	32 Braddon Street West Ulverstone 7315	Permitted Development Application	Residential (dwelling)	31-May-2016	17-Jun-2016	16
DA215201	91 Medici Drive Gawler 7315	Discretionary Development Application	Residential (dwelling and outbuilding- shed)	31-May-2016	27-Jun-2016	24
DA215211	22 George Street Ulverstone 7315	Discretionary Development Application	Residential (Outbuilding - carport and roofed pergola)	01-Jun-2016	24-Jun-2016	21
DA215194	3 Waverley Road Ulverstone 7315	Discretionary Development Application	Residential (outbuilding addition)	03-Jun-2016	27-Jun-2016	21
DA215210	12 Golf Club Road West Ulverstone 7315	Permitted Development Application	Sports and recreation	15-Jun-2016	22-Jun-2016	7
DA215111-1	64 Medici Drive Gawler 7315	Permitted Development Application	Residential (dwelling and outbuilding - shed)	21-Jun-2016	30-Jun-2016	6

CENTRAL COAST COUNCIL

I certify that this is the schedule referred to in
Minute No. 204/2016 of a meeting of the
Council held on 18 / 07 / 2016


Executive Services Officer

**SCHEDULE OF STATUTORY DETERMINATIONS
MADE UNDER DELEGATION**

Period: 1 June 2016 to 30 June 2016

Building Approvals – 15

<i>Type</i>	<i>No.</i>	<i>Total Value (\$)</i>
Dwellings	3	1,101,328
Flats/Units	0	0
Additions/Alterations	5	361,000
Outbuildings	5	90,000
Other	2	20,000
The estimated cost of building works totalled		1,572,328

Minor Works Applications – 2**Plumbing Permits – 11****Special Plumbing Permits (on-site wastewater management systems) – 1****Food Business registrations (renewals) – 20****Public Health Risk Activity Premises Registration – 1****Public Health Risk Activity Operator Licences – 3**

Cor Vander Vlist
DIRECTOR COMMUNITY SERVICES

SCHEDULE OF CONTRACTS AND AGREEMENTS

(Other than those approved under the Common Seal)

Period: 1 to 30 June 2016

Contracts

- . Contract No. 8/2015-16
Gradco Pty Limited
Silt removal from Hiscutt Park
Net Price \$72,919.6 (incl. GST)
- . Contract No. 13/2015-16
Hardings Hotmix
Construction of roundabout at Jermyn and Leven Street
Net Price \$192,811.85 (incl. GST)

Agreements

- . Tenancy Agreement
Managers Office, Civic Centre
16 Patrick Street, Ulverstone
- . Licence Agreement – Muri Pty Limited
North Reibey Street Car Park access
26 King Edward Street, Ulverstone
- . Tenancy Agreement
52 Richardson Street, West Ulverstone
- . Consignment/Display Agreement
Lawrence Harridan
Ulverstone Visitor Information Centre, Ulverstone


Sandra Ayton
GENERAL MANAGER



CENTRAL COAST COUNCIL

CENTRAL COAST COUNCIL

I certify that this is the schedule referred to in
Minute No. 208/2016 of a meeting of the
Council held on 18/07/2016


Executive Services Officer

**SCHEDULE OF DOCUMENTS FOR AFFIXING OF
THE COMMON SEAL**

Period: 21 June 2016 to 18 July 2016

Documents for affixing of the common seal

Nil

Final plans of subdivision sealed under delegation

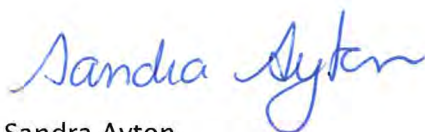
Final Survey Plan
330 Preservation Drive, Sulphur Creek
Application No. DA211226

Final Survey Plan
1 Overall Street, Sulphur Creek
Application No. DA214022

Final Survey Plan
Lot 5 Explorer Drive, Turners Beach
Application No. SUB2007.29

Strata Plan
25A Mason Street, Ulverstone
Application No. No DA

Strata Plan
28 Alexandra Road, Ulverstone
Application No. DA215016



Sandra Ayton
GENERAL MANAGER

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CENTRAL COAST COUNCIL

I certify that this is *The Financial Statements*

referred to in

Minute No. *209/2016* of a meeting of the Council held on *18/07/2016*

[Signature]
Executive Services Officer

A SUMMARY OF RATES & FIRE SERVICE LEVIES FOR THE PERIOD ENDED 30 JUNE 2016

	2014/2015		2015/2016	
	\$	%	\$	%
Rates paid in Advance	- 743,602.69	-5.34	- 837,326.01	-5.95
Rates Receivable	500,471.99	3.59	295,911.64	2.10
Rates Demanded	14,074,395.59	101.06	14,561,987.40	103.39
Supplementary Rates	94,827.43	0.69	63,406.43	0.46
	13,926,092.32	100.00	14,083,979.46	100.00
Collected	13,014,438.59	93.45	13,233,626.32	93.96
Add Pensioners – Government	862,481.10	6.19	874,602.23	6.21
Pensioners – Council	32,900.00	0.24	34,300.00	0.24
	13,909,819.69	99.88	14,142,528.55	100.41
Remitted	1,672.78	0.01	56,536.20	0.40
Discount Allowed	556,014.22	3.99	548,893.72	3.90
Paid in advance	- 837,326.01	-0.60	- 892,195.10	-6.33
Outstanding	295,911.64	2.12	228,216.09	1.62
	13,926,092.32	100.00	14,083,979.46	100.00

[Signature]

Andrea O'Rourke
ASSISTANT ACCOUNTANT

4-Jul-2016

(Schedule indicates site construction only)

Date: Tue 5/07/16 + Task Progress

Works Program 2015-2016

(Schedule indicates site construction only)

Status	Task Name	Budget	Notes	Scheduling Comments	2015											
					July	August	September	October	November	December	January	February	March	April	May	June
	West Ulverstone Recreation Ground	\$42,500	Reseal		29	6	13	20	27							
	Disabled Parking Spaces	\$50,000														
	Car Park Signage	\$50,000														
	Strategy Items	\$91,000	Safety, On-street linemarking													
	Ulverstone CBD	\$450,000	Furners/Coles													
	Drainage	\$176,000														
	Side Entry Pits	\$20,000														
	Leven Street	\$20,000	Alexandra Road to James Street													
	Risby Street	\$9,000	Side Entry Pits													
	Deviation Road	\$10,000	No.63 Improvements													
	South Road/Lyndara Drive	\$40,000	1A Lyndara Drive Augmentation													
	Fairway Park	\$20,000	Outfall Extension													
	Main Road	\$20,000	No.160 Improvements													
	Bertha Street	\$10,000	Outfall Improvements													
	Forth Road	\$15,000	No.1-3 Pipe Open Drain													
	Seaside Crescent	\$12,000														
	Miscellaneous Drainage	\$0														
	Household Garbage	\$391,000														
	Penguin Refuse Disposal Site	\$210,000	Site Rehabilitation													
	Resource Recovery Centre - Site Development	\$50,000	Layout Improvements													
	Resource Recovery Centre - Rehabilitation	\$30,000	Environmental Improvements													
	Resource Recovery Centre - Leachate Improvements	\$50,000	Subsoil Drainage													
	Castra Transfer Station - Site & Rehabilitation	\$3,000	Environmental Improvements													
	Preston Transfer Station - Site & Rehabilitation	\$3,000	Environmental Improvements													
	South Riana Transfer Station - Site & Rehabilitation	\$0	Deferred...													
	Preston Transfer Station - Safety Improvements	\$20,000	Fall Arrest Gate													
	Preston Transfer Station - Retaining Wall	\$20,000	Replacement													
	Ulverstone Transfer Station - Site & Rehabilitation	\$5,000	Environmental Improvements													
	Parks	\$308,000														
	Playground Renewals	\$100,000	West Beach, Fairway Park, Beach Road BB Ho Awaiting equipment arrival													
	Parks Asset Renewals	\$7,000	Taylor's Flats - BBQ, Car Barriers - Johnsons Br													
	Fairway Park - Beach Road	\$10,000														
	Beach Access Upgrades	\$10,000	Deck replacement with FRP - west Beach Road													
	Flagpole Replacements	\$5,000	Deferred													
	Park Signage Upgrade	\$10,000														
	Heybridge Playground	\$60,000														
	Nicholsons Point Redevelopment - Stage 2	\$20,000	Second stage is planting and weather dependant													
	Industrial Estate	\$15,000	Greenbelt - weather dependant													
	Forth Recreation Ground	\$10,000	Tree Planting - weather dependant													
	Sulphur Creek Hall Reserve	\$7,000	Tennis Court Removal													
	Johnsons Beach Master Plan	\$12,000	Stage 1													
	Ulverstone Rowing Club	\$5,000	Car Barriers													
	Josephine Street Beach Access	\$30,000	Design completed - arranging quotes													
	Public Amenities	\$234,000														
	Toilet Refurbishments	\$30,000														
	Bus Shelter Renewals	\$10,000	Deferred...													
	Coles Toilet Renewal	\$120,000	The toilets have been purchased and construct Linked to Car Park works													
	Nicholsons Point Boat Ramp	\$25,000														
	Toilet Furniture Upgrade	\$5,000														
	Public Toilets	\$5,000	Minor Works External													
	Drinking Water Stations	\$6,000	Item arrived, waiting for installation													
	Public Toilet	\$3,000	Lighting Upgrade/Sulphur Creek Toilets													
	Cemeteries	\$60,000														
	Memorial Park - Watering System	\$10,000														
	Memorial Park - New Plinths	\$15,000														
	Memorial Park - Seating	\$5,000														
	Ulverstone General Cemetery - Signage	\$2,000														
	Memorial Park - Path System	\$15,000														
	Master Plan	\$3,000	Deferred													
	Administration Centre	\$82,000														
	Painting Program	\$5,000														
	Carpet Replacement Program	\$10,000	Walkway/planning													
	Office Furniture	\$2,000														
	Council Chamber Chair Replacement	\$5,000														
	Lighting Upgrade	\$10,000														

Date: Tue 5/07/16

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Task

Progress

Date:

Works Program 2015-2016

(Schedule indicates site construction only)

Status	Task Name	Budget	Notes	Scheduling Comments	2015											
					July	August	September	October	November	December	January	February	March	April	May	June
	Heat Pump Renewals	\$10,000	Deferred...													
	Electrical Upgrade	\$40,000	Stage 1 (RCD Protection)													
	Community Development	\$15,000														
	Ulverstone Entry Signage	\$15,000	Deferred													
	Cultural Activities	\$246,000														
	Ulverstone History Museum - Clock Display	\$10,000	Deferred...													
	Ulverstone History Museum - Insulation & Electrical	\$220,000														
	Ulverstone Band	\$13,000	Instruments													
	Art Gallery	\$3,000	Acquisitions													
	Housing	\$140,000														
	Aged Persons Home Units - Internal Rehabilitation	\$50,000														
	Aged Persons Home Units - HWC Renewal	\$15,000														
	Aged Persons Home Units - External Rehabilitation	\$50,000														
	Aged Persons Home Units - Electrical Replacements	\$15,000														
	Aged Persons Home Units - Fencing/Surrounds	\$10,000	Fencing at Coolinda, Howe Lane/Carroo Court g:													
	Cultural Amenities	\$179,000														
	Wharf Building - Gnomon/River Room Renewal	\$10,000														
	Wharf Building - Storage Roller Door	\$5,000														
	Wharf Building - Decking	\$20,000	Sanding undertaken - requires sealing													
	Wharf Building - Operable Door	\$5,000														
	Wharf Building - Tables and Chairs	\$10,000														
	Wharf Building - Western Wall Blinds	\$5,000														
	Wharf Building - Waste Fence	\$25,000														
	Sustainability Assessment	\$2,000	Deferred													
	Public Halls and Buildings	\$86,000														
	Ulverstone Surf Club	\$25,000	Balcony Structure Repair													
	Turners Beach Hall - Stage 1	\$20,000	Roof Renewal - Contractor engaged	Awaiting contractor availability												
	Sustainability Assessment	\$5,000	Deferred													
	Caravan Parks	\$15,000														
	Amenities	\$5,000	Deferred...													
	Ulverstone Caravan Park	\$10,000	Electrical Upgrade													
	Swimming Pool and Waterslide	\$5,000														
	Waterslide	\$5,000	Fencing & Surrounds													
	Active Recreation	\$182,500														
	Turners Beach Recreation Ground	\$15,000	Goal Post Renewals													
	Poultry Pavilion Renewal	\$40,000														
	Asset Renewal	\$2,500														
	Cricket Wicket Renewals	\$10,000														
	Ulverstone Showground	\$20,000	Surface Renewals													
	River Park Resurfacing	\$10,000														
	Showgrounds - Community Precinct Car Park	\$25,000														
	Ulverstone Tennis Club	\$25,000	Court Removal - Planting weather dependant	Awaiting favourable conditions for planting												
	Showgrounds - Ground Lighting (design)	\$10,000	Stage 2...													
	Showgrounds - Fencing	\$20,000														
	Ulverstone Recreation Ground - bird management	\$5,000														
	Recreation Centres	\$68,000														
	Ulverstone Stadium 2	\$40,000	Guttering and External Refurbishment	Works split - guttering completed												
	Ulverstone Sports & Leisure Centre - Squash Court	\$10,000	Lighting Upgrade													
	Ulverstone Sports & Leisure Centre - Security/Wifi Review	\$10,000	review of existing systems													
	Sustainability Assessment	\$3,000	Deferred													
	Risk Assessment - Outcomes	\$5,000														
	Visitor Information Services	\$10,000														
	Ulverstone Visitor Information Centre Panels	\$10,000														
	Child Care	\$35,000														
	Ulverstone Childcare Internal/External Painting	\$5,000														
	Penguin Playcentre - Internal Painting	\$5,000	Deferred													
	Ulverstone Childcare - Box Gutter	\$10,000														
	Young Endeavours Fence	\$10,000	Deferred...													
	Childcare Car Park	\$5,000	Deferred...													
	LEGEND	\$0														
	Not Started	\$0														
	Commenced (Construction or Preliminaries)	\$0														
	Complete	\$0														
	Deferred	\$0														

Date: Tue 5/07/16

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Task

Progress