



CENTRAL COAST COUNCIL

Minutes

of an Ordinary Meeting
held at 6.00pm

21 FEBRUARY 2011

Note:

Minutes subject to confirmation at
a meeting of the Council to be held on
21 March 2011

ORDINARY MEETING – 21 FEBRUARY 2011

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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, 21 February 2011 commencing at 6.00pm.

Councillors attendance

Cr Jan Bonde (Mayor)	Cr Lionel Bonde
Cr Garry Carpenter	Cr John Deacon
Cr Amanda Diprose	Cr David Dry
Cr Cheryl Fuller	Cr Gerry Howard
Cr Brian Robertson	Cr Philip Viney

Cr Tony van Rooyen (Deputy Mayor) attended the meeting at 6.13pm.

Cr Ken Haines attended the meeting at 7.02pm.

Councillors apologies

Cr Haines (for the early part of the meeting).

Employees attendance

General Manager (Ms Sandra Ayton)
Corporate Services Group Leader (Mr Stuart Arnot)
Director Development & Regulatory Services (Mr Michael Stretton)
Director Engineering Services (Mr Bevin Eberhardt)
Executive Services Officer (Miss Lisa Mackrill)

Media attendance

The Advocate newspaper.

Public attendance

Three members of the public attended during the course of the meeting.

Prayer

The meeting opened in prayer.

CONFIRMATION OF MINUTES OF THE COUNCIL

35/2011 Confirmation of minutes

The Executive Services Officer reported as follows:

"The minutes of the previous ordinary meeting of the Council held on 24 January 2011 have already been circulated. The minutes are required to be confirmed for their accuracy.

The *Local Government (Meeting Procedures) Regulations 2005* provide that in confirming the minutes of a meeting, debate is allowed only in respect of the accuracy of the minutes."

- Cr Deacon moved and Cr Viney seconded, "That the minutes of the previous ordinary meeting of the Council held on 24 January 2011 be confirmed."

Carried unanimously

COUNCIL WORKSHOPS

36/2011 Council workshops

The Executive Services Officer reported as follows:

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

- . 31.01.2011 – Development proposals at Penguin/Knights Road subdivision update
- . 07.02.2011 – Wharf Redevelopment progress
- . 14.02.2011 – Policy on Overnight Stays for Motorhomes and Caravans/Changes to budgets re floods

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

- Cr Diprose moved and Cr Howard seconded, "That the Officer's report be received."

Carried unanimously

MAYOR'S COMMUNICATIONS

37/2011 Mayor's communications

The Mayor reported as follows:

"Cr Howard has passed on a copy of a media release and associated newspaper clipping provided by the Western Downs Regional Council.

The information was provided in respect of an auction held recently by local traders at the Penguin Market. Mr Jim Cody, a market trader and the auction coordinator, travelled to Dalby and presented a cheque for the amount of \$4,354 to the Western Downs Regional Council Mayor Ray Brown to assist those who had lost everything in the recent devastating floods."

The Mayor then invited Cr Howard to speak. Cr Howard advised the meeting that Mr Cody expressed his appreciation to the Central Coast Council for allowing the auction to be held.

38/2011 Mayor's diary

The Mayor reported as follows:

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

- Australia Day 2011 – community picnic celebration in Anzac Park, including citizenship ceremony
- The Hon Lara Giddings MP, Premier – flood damage inspection
- Penguin Bowls Club – Penguin Classic Pairs official welcome
- Funeral for the late Sylvia MacCormick
- Road Safety Advisory Council – information and feedback session re safer rural speed limits in Tasmania
- UTAS – 2011 West North-West Scholarships and Bursaries Presentation Ceremony (Burnie)
- Harvest Moon – official opening of new broccoli and bean packing facility
- 2011 The Advocate Festival in the Park – Idol competition judging
- Penguin RSL Sub-branch – annual dinner
- Castra-Sprent-Nietta Community Advisory Committee – plaque unveiling for Mr Gordon Porter, and farmers' benefit/fundraiser for Queensland and Victorian flood appeals.

Deputy Mayor Tony van Rooyen has represented me at the following event:

-
- The Hon Lara Giddings MP, Premier – media announcement re Government assistance for low-income individuals and households affected by the floods (Railton)."

- Cr Diprose moved and Cr Robertson seconded, "That the Mayor's report be received."

Carried unanimously

39/2011 Pecuniary interest declarations

The Mayor reported as follows:

"Councillors are requested to indicate whether they have, or are likely to have, a pecuniary 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.

40/2011 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 2005* and the supporting procedures adopted by the Council on 20 June 2005 (Minute No. 166/2005)."

COUNCILLOR REPORTS

41/2011 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 Fuller reported on a fundraising evening conducted by the Sprent-Castra-Nietta Community Advisory Committee to raise funds for farmers in flood affected areas. The Committee raised over \$1,000 during the course of the evening.

Cr Fuller also noted that a plaque was unveiled acknowledging Mr Gordon Porter's work in the community.

APPLICATIONS FOR LEAVE OF ABSENCE

42/2011 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

43/2011 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

44/2011 Petitions

The Executive Services Officer reported as follows:

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

COUNCILLORS' QUESTIONS

45/2011 Councillors' questions without notice

The Executive Services Officer reported as follows:

“The *Local Government (Meeting Procedures) Regulations 2005* provide as follows:

- '29 (1) A councillor at a meeting may ask a question without notice of the chairperson or, through the chairperson, of –
 - (a) another councillor; or
 - (b) the general manager.
- (2) In putting a question without notice, 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 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 may decline to answer the question.
 - (5) The chairperson may refuse to accept a question 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.
 - (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... may decide at an ordinary meeting to deal with a matter that is not on the agenda if the general manager has reported –
 - (a) the reason it was not possible to include the matter on the agenda; and
 - (b) that the matter is urgent; and
 - (c) that (qualified) advice has been provided under section 65 of the Act.'

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.

46/2011 Councillors' questions on notice

The Executive Services Officer reported as follows:

"The *Local Government (Meeting Procedures) Regulations 2005* provide as follows:

'30 (1) A councillor, at least 7 days before an ordinary meeting of a council or council committee, 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

DEVELOPMENT & REGULATORY SERVICES

47/2011 Development & Regulatory Services determinations

The Director Development & Regulatory Services reported as follows:

“A Schedule of Development & Regulatory Services Determinations made during the month of January 2011 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 Robertson moved and Cr Dry seconded, “That the Schedule of Development & Regulatory Services Determinations (a copy being appended to and forming part of the minutes) be received.”

Carried unanimously

GENERAL MANAGEMENT

48/2011 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:

- . Barrington Fire Management Area Committee – Committee meeting held on 10 November 2010
- . Dulverton Waste Management – Annual meeting held on 27 January 2011.

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

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

Carried unanimously

49/2011 Flood damage – Estimate reallocations

The General Manager reported as follows:

PURPOSE

The purpose of this report is to seek the Council's support on amendments to the Estimates for 2010–11 to allow for changes in our current works program due to the impact of the floods on 14 January 2011.

BACKGROUND

The financial impact on the Council's finances from the floods on 14 January 2011 is estimated to be in the order of \$4.5m.

The Premier of Tasmania has activated the Natural Disaster Local Government Relief Policy (the Policy) for the purpose of providing financial assistance to councils for the costs associated with responding to and recovering from the flooding that occurred in January 2011.

Under the Policy, 50% of the costs will be reimbursed once expenditure on eligible relief and recovery measures exceeds the first threshold of 0.225% of a council's total general rates revenue and general purposes grants receipts two financial years prior. Seventy five per cent of costs will be reimbursed once eligible costs exceed 1.75 times the first threshold.

The relevant thresholds for the Central Coast Council are \$30,518.03 and \$53,406.56 for the first and second thresholds respectively.

DISCUSSION

At this stage our assessment of the damage identifies a mix of approx. \$500,000 of maintenance works and \$4.2m of capital works.

Council staff have identified \$158,000 of maintenance works that would have been undertaken primarily on rural roads and bridges in the last five months of this financial year and have diverted this money to be spent on the maintenance works that are required to be undertaken as part of the flood maintenance repairs. It is expected that the maintenance works will be completed by 30 June 2011.

The capital works include the construction of four bridges. Those bridges being Bellchambers Bridge, Purtons Bridge, Bannons Bridge and the bridge on the Preston-Castra Road. There are a number of major landslips, road failures and bridge repairs that have also been identified.

The impact on the Council's capital budget is estimated to be \$1,055,000 (25% of works) which will be funded over two years as the construction of the four bridges and some of the major works will not be completed by 30 June 2011.

Staff have recommended the deferral of \$504,000 of works along with changes to bridge allocations in the 2010-11 capital works program. This amounts to \$683,000 from the 2010-11 Estimates with the balance of the funds required being funded from grants that would have been allocated to bridges in the 2011-12 capital program. As part of the process of identifying works which could be deferred to another year there was the need to ensure there was sufficient work for our own workforce for the balance of the 2010-11 year and that we were still able to comply with our Roads to Recovery funding requirements.

The recommended reallocations for 2010-11 can be accommodated by deferring:

- . William Street (\$226,000);
- . Washdown bay at the Works Depot (\$20,000);
- . Lobster Creek Road (\$20,000);
- . Gunns Plains Road (\$100,000);

GENERAL MANAGEMENT

- . Mannings Jetty Road (\$23,000);
- . Raymond Road (\$50,000);
- . Trevor Street drainage (\$50,000);
- . Leven River walls (\$10,000); and
- . traffic management generally (\$5,000).

It should be noted that works allocated to Gunns Plains Road and Raymond Road will be reallocated to works required in those areas which are now of a higher priority.

CONSULTATION

A Councillor Workshop was conducted on 14 February 2011.

IMPACT ON RESOURCES

This report asks the Council to support the deferring of recommended projects so that works can be undertaken to rectify flood damage and not impact on our own workforce or Roads to Recovery funding.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2009–2014 includes the following strategies and key actions:

A Connected Central Coast

- . Connect the people with services
- . Improve community wellbeing.

The Environment and Sustainable Infrastructure

- . Contribute to a safe and healthy environment
- . Develop and manage sustainable built infrastructure
- . Contribute to the preservation of the natural environment.

Council Sustainability and Governance

- . Improve the Council's financial capacity to sustainably meet community expectations

CONCLUSION

It is recommended that:

- 1 The Council approve the identified flood rectification works (as appended to this report) estimated at \$4.737m, with funding being allocated between the

Central Coast Council and the State Government in accordance with the Natural Disaster Local Government Relief Policy; and

- 2 The following capital works be deferred from the 2010–11 capital program to enable flood rectification works to be undertaken:
 - . William Street (\$226,000);
 - . Washdown bay at the Works Depot (\$20,000);
 - . Lobster Creek Road (\$20,000);
 - . Gunns Plains Road (\$100,000);
 - . Mannings Jetty Road (\$23,000);
 - . Raymond Road (\$50,000);
 - . Trevor Street drainage (\$50,000);
 - . Leven River Walls (\$10,000); and
 - . traffic management generally (\$5,000)."

The Executive Services Officer reported as follows:

"A copy of the identified flood rectification works estimates has been circulated to all Councillors."

■ Cr Carpenter moved and Cr Robertson seconded, "That:

- 1 The Council approve the identified flood rectification works (a copy being appended to and forming part of the minutes) estimated at \$4.737m, with funding being allocated between the Central Coast Council and the State Government in accordance with the Natural Disaster Local Government Relief Policy; and
- 2 The following capital works be deferred from the 2010–11 capital program to enable flood rectification works to be undertaken:
 - . William Street (\$226,000);
 - . Washdown bay at the Works Depot (\$20,000);
 - . Lobster Creek Road (\$20,000);
 - . Gunns Plains Road (\$100,000);
 - . Mannings Jetty Road (\$23,000);
 - . Raymond Road (\$50,000);
 - . Trevor Street drainage (\$50,000);
 - . Leven River Walls (\$10,000); and
 - . traffic management generally (\$5,000)."

Carried unanimously

Cr van Rooyen joined the meeting at this stage.

CORPORATE & COMMUNITY SERVICES

50/2011 Correspondence addressed to the Mayor and Councillors

The Director Corporate & Community Services reported as follows:

"PURPOSE

This report is to inform the meeting of any correspondence received during the month of January 2011 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 concerning the placement of a weather station in Ulverstone.
- . Letter concerning the removal of the 12 hour limit on parking.
- . Letter raising concerns over the seasonal fallout from certain trees located on private property in Penguin.
- . Email detailing concerns over floating debris and sand movement within the Leven River following the major flood event.
- . Email raising concerns relating to campervans, caravans and motorhomes using Zvorni Gornik Lions Park in Penguin.
- . Letter requesting action to resolve on-going rooster noise issue.
- . Letter inviting Councillors to be involved in Pollie Pedal 2011.

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 Diprose moved and Cr Robertson seconded, "That the Director's report be received."

Carried unanimously

51/2011 Common seal

The Director Corporate & Community Services reported as follows:

"A Schedule of Documents for Affixing of the Common Seal for the period 25 January 2011 to 21 February 2011 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 Deacon moved and Cr Viney 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

52/2011 Financial statements

The Director Corporate & Community Services reported as follows:

“The following principal financial statements of the Council for the period ended 31 January 2011 are submitted for consideration:

- Summary of Rates and Fire Service Levies
- Operating and Capital Statement
- Cashflow Statement
- 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 Robertson seconded, “That the financial statements (copies being appended to and forming part of the minutes) be received.”

Carried unanimously

53/2011 Use of the Council's roads for Targa Tasmania – 9 April 2011

The Director Corporate & Community Services reported as follows:

"The Administrative/Cultural Officer has prepared the following report:

PURPOSE

The purpose of this report is to consider closure and use of the Council's roads on 9 April 2011 for Targa Tasmania 2011.

BACKGROUND

At its meeting on 25 October 2004 the Council resolved (Minute No. 402/2004) as follows:

"That the promoters of motor-vehicle rallies and trials be advised that the Council will not consider applications for road closures for rally stages in the Central Coast municipal area unless the application is received not later than 15 weeks prior to the event and is accompanied by evidence of:

- 1 written notification having been sent to harvesting contractors and companies (including transporters of timber products), milk transport contractors and companies, and tourism authorities and operators;
- 2 written notification having been sent to all residents on that part of the road for which road closures are being requested; and
- 3 public notification of any new event having been twice advertised in a daily newspaper circulating in the municipal area;

advising that an application for road closures is being submitted, and that residents and road users should contact the promoter and the Council not later than 13 weeks prior to the event if they have concerns over the closures;

and further that, following any approval having been given by the Council for road closures, the promoter is to undertake public notification of the event by a minimum of two advertisements in a daily newspaper circulating in the municipal area in the weeks immediately preceding the event."

The Council, at its meeting on 19 February 2007, included in the motion to approve the road closures for Targa, a condition that "future requests for

road closures will be denied unless an annual, suitable 'Targa event', acceptable to the Council, is staged within the municipal area."

The Council has received the following correspondence from the Sporting Director, Octagon, which reads as follows;

"Further to our ongoing discussions I wish to make application to council seeking targa stage road closure approval for the International tarmac rally Targa Tasmania.

The event is scheduled to cover a statewide route from Tuesday 5 April to Sunday 10 April 2011, with all activities relating to the Central Coast Municipality concentrated on Saturday 9 April.

It is anticipated that in 2011 we can develop the Ulverstone Lunch Break into an even bigger event than that seen in 2010 as this was the highlight of all participants.

In accordance with the conditions of the Tasmania Police motor sport permit policy, I request council's approval for the use and closure of the following roads for a maximum period of four and a half hours:

SATURDAY 9 APRIL 2011

'GUNNS PLAINS'	0830hrs - 1330hrs
ROAD CLOSED:	BETWEEN FOLLOWING ROADS:
Central Castra Road	Castra Road and Preston Castra Road
Preston Castra Road	Central Castra Road and Preston Road
Preston Road	Preston Castra Road Raymond Road
Raymond Road	Preston Road and Gunns Plains Road
'RIANA'	0915hrs - 1345hrs
ROAD CLOSED:	BETWEEN FOLLOWING ROADS:
Lowanna Road	Marshalls Bridge Road and South Riana Road
South Riana Road	Lowanna Road and Upper Natone Road
Upper Natone Road	South Riana Road and Camena Road
Camena Road	Upper Natone Road and Stotts Road
Stotts Road	Camerna Road and Chellis Road
	*times are subject to minor change

In accordance with council's policy regarding road closure for rally stages I confirm Targa Tasmania has provided written notification of the proposed road closures and the route of Targa Tasmania 2011 to companies and

contractors including road transport, harvesting and tourism operators. As previous, this notification will be followed up by further documentation including maps closer to the event.

Targa Tasmania has also provided written notification to residents on the sections of roads affected by the proposed road closure, specific to the targa stage on which those roads fall. Please find copies of these attached. Further to this and as previous practice, Targa Tasmania will be issuing two further letters to residents as issued by the Department of Premier and Cabinet that will also include detailed maps and instruction and information regarding emergency services procedures.

Specifically the following addresses were issued with written advice regarding road closures, further to these, a number of fringe properties were also were issued with relevant letters:

Gunns Plains		Riana	
Central Castra Rd	80	Lowana Rd	160
	109		84
	199		
	345	Sth Riana Rd	387
			414
Preston Castra Rd	140		425
	163		521
	299		542
	300		608
	379		617
			687
Preston Rd	1164		729
	1164		743
	1634		744
	1638		744
	1641		759
	1647		787
	1648		862
	1667		908
	1668		996
	1709		997
	1747		1002
	1777		1032
			1033
Jacks Rd	3		1077

	5	1089
		1121
Raymond Rd	130	1137
	150	1179
	170	1212
	220	1259
	299	1275
	319	1335
	321	1336
	468	1461
	510	1462
		1601
		1603
		1655
		1730
		494
Camena Rd		576
		754
		90
Bennetts Rd		95
		277
Stotts Rd		329
		398
		450
		494
		295
		576
		699

I thank you in anticipation and should you require further information please to not hesitate to contact me."

DISCUSSION

The requested road closures in Central Coast are on Saturday, 9 April 2011 as follows:

From 8.30am to 1.30pm –

- Central Castra Road – from Castra Road to Preston–Castra Road;
- Preston–Castra Road – from Central Castra Road to Preston Road;

- . Preston Road – from Preston–Castra Road to Raymond Road;
- . Raymond Road – from Preston Road to Gunns Plains Road;

From 9.15am to 1.45pm –

- . Lowana Road – from Lowana to South Riana Road;
- . South Riana Road – from Lowana Road to Blythe River;
- . Camena Road – from Upper Natone Road to Stotts Road
- . Stotts Road – from Camena Road to Chellis Road.

The proposed non-competition uses do not require approval. Closure to the public only applies to competition stages.

The Engineering Group Leader advises that due to the recent flood damage in the Gunns Plains area, the roads requested for that stage are not to a suitable standard, and that Octagon has been notified of this.

The Sporting Director, Octagon, advises that they have no problems with the cancellation of the “Gunns Plains” stage, however would like to proceed with the “Riana” stage.

The Engineering Group Leader further advises that the section of Marshalls Bridge Road between Gunns Plains Road and Lowana Road has been load limited as the bridge has a broken pier on the upstream side. The load limit is 8t. There are some minor landslips on the top side of the section of Lowana Road which should be cleared up by Targa date. There appears to be some movement on the low side of the road with potential for slip. While at this stage it would appear to be stable, it is suggested that a final reassessment is undertaken approximately one week prior to the event in case the conditions change.

CONSULTATION

The Sporting Director, Octagon has advised that the notifications requested by the Council have been implemented.

No representations about the event were received by the Council following Octagon’s mail-out to affected residents.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2009–2014 includes the following strategies and key actions:

The Shape of the Place

- . Conserve the physical environment in a way that ensure we have a healthy and attractive community

A Connected Central Coast

- . Improve community wellbeing

Community Capacity and Creativity

- . Cultivate a culture of creativity in the community

The Environment and Sustainable Infrastructure

- . Contribute to a safe and healthy environment
- . Contribute to the preservation of the natural environment

CONCLUSION

It is recommended that, subject to a reassessment of the road conditions prior to the event, no objection be offered to the requested road closures for the "Riana" stage of Targa Tasmania 2011, and also subject to Targa Tasmania:

- 1 maintaining its standard organisational arrangements;
- 2 following this approval having been given by the Council, undertaking public notification of the event by a minimum of two advertisements in a daily newspaper circulating in the municipal area in the weeks immediately preceding the event;
- 3 meeting the cost of the Council reinstating any damage to any of the roads used for the Rally;
- 4 arranging same-day repairs of any fences damaged during the Rally; and
- 5 and that Targa Tasmania be advised that the Council's roads are currently to a standard applicable to normal rural traffic only and are maintained accordingly.'

The report is supported."

The Executive Services Officer reported as follows:

"Copies of the promoter's supporting information have been circulated to all Councillors."

■ Cr Howard moved and Cr Deacon seconded, "That, subject to reassessment of the road conditions prior to the event, no objection be offered to the requested road closures of the 'Riana' stage for Targa Tasmania 2011, and also subject to Targa Tasmania:

- 1 maintaining its standard organisational arrangements;
- 2 following this approval having been given by the Council, undertaking public notification of the event by a minimum of two advertisements in a daily newspaper circulating in the municipal area in the weeks immediately preceding the event ;
- 3 meeting the cost of the Council reinstating any damage to any roads used for the Rally;
- 4 arranging same-day repair of any fences damaged during the Rally; and
- 5 that Targa Tasmania be advised that the Council's roads are currently to a standard applicable to normal rural traffic only and are maintained accordingly."

Carried unanimously

ENGINEERING SERVICES

54/2011 Engineering Services determinations

The Director Engineering Services reported as follows:

“A Schedule of Engineering Services Determinations made during the month of January 2011 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 van Rooyen moved and Cr Fuller seconded, “That the Schedule of Engineering Services Determinations (a copy being appended to and forming part of the minutes) be received.”

Carried unanimously

55/2011 Leven River bridge – Footpath links (274A/2009 – 17.08.2009)

The Director Engineering Services reported as follows:

PURPOSE

This report considers the design and construction of the footpath links to the new Leven River bridge from Reibey Street and the Wharf area.

BACKGROUND

The Department of Infrastructure, Energy and Resources (DIER) has written as follows:

‘I refer to a previous commitment by Council to construct two footpaths that would link into the pedestrian facilities of the soon to be completed Leven River Bridge.

It is of the utmost importance that the footpath from the bridge to Reibey Street and the one from the bridge to the wharf foreshore footpath be completed before the opening of the new Leven River Bridge for pedestrian traffic. Council’s recent advice that the footpath links will not be completed by the time the new bridge is completed will compromise safe pedestrian passage severely and is not acceptable.

In order to mitigate the situation, DIER is prepared to arrange for the construction of the footpaths as a variation to the existing bridge contract. Council would be responsible for the cost associated with the footpath construction and DIER would manage the contract variation at its expense.

DIER is also prepared to provide the bridging finance in order for the work to be completed in the 2010/11 financial year and with a reimbursement from Council early in the 2011/12 financial year.

Your early advice on this matter is required.

Please contact Steven Kaczmarek if further information is required.

DISCUSSION

The connection of the new bridge for pedestrians and cyclists has been under consideration with a number of options considered in 2010. These options included linking pathways via existing alignments, potential filling and more direct connection to Anzac Park and boardwalks. The most cost effective and practical option is the retention of most of the existing footpath alignments. Preliminary design has been completed and detail design will be undertaken in February/March 2011 as part of the Leven River Wharf Precinct Stage 1 Redevelopment design in conjunction with Council staff. The intention was to call tenders later this financial year as only part is budgeted for this year with the remainder of the works being proposed for the Estimates in 2011-12.

The suggestion by DIER provides a good opportunity for the Council to complete the pathway links this financial year to align with completion of the new bridge. It is suggested that pathway connection from Anzac Park to Kings Parade also be considered as part of this arrangement as this would enable completion of all pedestrian links on the eastern side of the Leven River.

This would however, negate the need for the Council to call public tenders for the works as per Clause 23 of the *Local Government (General) Regulations 2005* (the Regulations). However, Clause 27 of the Regulations would be applicable to this situation:

'27. Non-application of public tender process

(1) Regulation 23 does not apply to the following:

...

- (b) a contract for goods or services supplied or provided by, or obtained through, an agency of a State or of the Commonwealth;...'

It is noted that the footpath links to the western side and Tobruk Park are included in the current bridge contract.

CONSULTATION

The situation was advised at a Councillor Workshop on 7 February 2011 and legal advice has been obtained.

IMPACT ON RESOURCES

The arrangement can be accommodated within the Estimates for 2010-11 and 2011-12.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2009-2014 includes the following strategies and key actions:

The Shape of the Place

- . Improve the value and use of open space
- . Encourage a creative approach to new development

A Connected Central Coast

- . Improve community wellbeing

The Environment and Sustainable Infrastructure

- . Contribute to a safe and healthy environment
- . Develop and manage sustainable built infrastructure

Council Sustainability and Governance

- . Improve service provision
- . Improve the Council's financial capacity to sustainably meet community expectations

CONCLUSION

It is recommended that the offer from DIER to arrange for the construction of the footpath links to Reibey Street, the Wharf, Anzac Park and Kings Parade as a variation to DIERs existing bridge contract with Council payment deferred to 2011-12, be accepted by the Council subject to price variation received following

detail design and Clause 27(1)(b) of the *Local Government (General) Regulations 2005*.”

- Cr Fuller moved and Cr van Rooyen seconded, “That the offer from the Department of Infrastructure, Energy and Resources (DIER) to arrange for the construction of the footpath links to Reibey Street, the Wharf, Anzac Park and Kings Parade as a variation to DIERs existing bridge contract with Council payment deferred to 2011–12, be accepted by the Council subject to price variation received following detail design and Clause 27(1)(b) of the *Local Government (General) Regulations 2005*.”

Carried unanimously

56/2011 Tenders for roundabout – Main Street/King Edward Street, Ulverstone

The Director Engineering Services reported as follows:

“PURPOSE

The purpose of this report is to make recommendation on tenders received for the installation of a roundabout at the intersection of Main Street and King Edward Street, Ulverstone.

BACKGROUND

The Engineering Group Leader reported as follows.

‘The Council received Black Spot funding in the 2009–10 program to improve the “conspicuity” of the intersection and provide additional “Give Way” signs to reinforce the priority arrangements. The recommendation was to install traffic islands on the King Edward Street approaches. Following a fatal crash on 4 December 2009 it was decided an immediate treatment was required. It was determined to use safety bar islands instead of solid traffic islands. This was discussed with, and approved by the Department of Infrastructure, Energy and Resources (DIER) Traffic and Infrastructure Branch, reference Approval Number TFA-1185. This treatment was deemed adequate while other options were considered.

Following the fatal accident members of the public were forthcoming with many ideas and solutions for the intersection. The Council listened to their concerns and compiled a list of those with merit. Council officers and DIER also considered options.

Options including traffic signals, closed median, no right turn, roundabout and safety bar islands were presented to a Councillor Workshop on 26 April 2010.

In addition to the above options an application has been made with DIER to reduce the speed limit from 60km/h to 50km/h on Main Street between Crescent Street and Alexandra Road.

Recent discussions with DIER have suggested the roundabout is the preferred and safest option and that we should proceed as soon as possible. A copy of the design plan (Drawing No. 1623.02) is appended to this report.

As a result construction tenders were called for the above roundabout installation on 11 December 2010, closing at 2.00pm on 19 January 2011. A scope of works was outlined subject to available funding within the overall Black Spot capital works budget.

DISCUSSION

Tenders were received as follows (including GST and \$10,000 contingency):

TENDERER	PRICE \$
King & Harding Pty Ltd	125,729.42
Hardings Hotmix Pty Ltd	174,608.15
<i>ESTIMATE</i>	<i>130,000.00</i>

The two tenderers are recognised as being competent to perform the works and their structures conform to relevant standards.

The Council uses a weighted tender assessment method based on:

- . compliance with tender documents;
- . experience;
- . personnel;
- . construction period;
- . OHWS system and record;
- . tender price/value for money.

The tender of King & Harding Pty Ltd achieved the highest assessment and is the only tender below the budget amount.

CONSULTATION

Input has been received from the public and final solutions have been assessed and determined with DIER representatives. This item has followed a public tendering process.

Local consultation and public notice will be provided at the time of construction.

IMPACT ON RESOURCES

The project is funded by the State Government Black Spot program. They have agreed to provide funding of \$130,000 for this project.

The tender of King & Harding Pty Ltd is below the budget estimate.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2009–2014 includes the following strategies and key actions:

A Connected Central Coast

- Provide for a diverse range of movement patterns
- Connect the people with services

The Environment and Sustainable Infrastructure

- Contribute to a safe and healthy environment
- Develop and manage sustainable built infrastructure

CONCLUSION

It is recommended that the tender from King & Harding Pty Ltd for the installation of a roundabout at Main Street/King Edward Street, Ulverstone in the sum of \$125,729.42 (including GST) be accepted and approved by the Council.'

The Engineering Group Leader's report is supported."

The Executive Services Officer reported as follows:

"A copy of the design plan has been circulated to all Councillors."

■ Cr Deacon moved and Cr van Rooyen seconded, "That the tender from King & Harding Pty Ltd for the installation of a roundabout at Main Street/King Edward Street, Ulverstone in the sum of \$125,729.42 (including GST) be accepted."

Carried unanimously

57/2011 Rural roads speed limits

The Director Engineering Services reported as follows:

"PURPOSE

This report considers the proposed amendment to the *Road Rules 2009* to reduce the rural default speed limit in Tasmania.

The Department of Infrastructure, Energy and Resources (DIER) has produced a Regulatory Impact Statement (RIS) which provides local government and other stakeholders the opportunity to provide submissions on the proposal (refer to Annexure 1 – correspondence to the General Manager from DIER).

The Local Government Association of Tasmania (LGAT) is also seeking comments from councils in the process of developing its own submission in response to the RIS. A copy of the RIS is appended at Annexure 2.

The Engineering Group Leader reported as follows:

'BACKGROUND

The release of the *Tasmanian Road Safety Strategy 2002–2006* marked the introduction of a strategic approach to road safety in which specific strategies were identified for particular problem areas.

DIER is currently at the stage of developing the second phase of an Action Plan to accompany the *Tasmanian Road Safety Strategy 2007–2016* (the Strategy). According to the Strategy, the second Action Plan (2010–2013) will be guided by four key strategic directions but may also include additional initiatives. The strategic directions will include:

- . safer travel speeds;
- . best practice infrastructure;
- . improved safety of young drivers;
- . enhanced vehicle safety.

Safer travel speeds is one of four key strategic directions in the Strategy identified to meet the reductions in serious injuries and fatalities outlined in Tasmania Together. An initiative included in the Strategy's first Action Plan was a demonstration of safer speed limits in a local municipality.

Lower rural speed limits have been trialled through the Kingborough Safer Speeds (KiSS) Demonstration in conjunction with the Land Transport Safety

Policy Branch, DIER and Monash University Accident Research Centre in April 2007. Its aim was to implement and evaluate a revised system of rural speed limits based on harm reduction principles. The new speed limits used for the Demonstration were a reduction in the default speed limit from 100km/h to 90km/h on most sealed rural roads and a reduction from 100km/h to 80km/h on gravel roads.

The Tasman Safer Speeds (TaSS) Trial, which commenced on 19 December 2008, is also about reducing rural speed limits based on harm minimisation principles.

Based on the findings of the KISS Demonstration and TaSS Trial, the following amendments to the *Road Rules 2009* are proposed to reduce the rural default speed limit in Tasmania:

- . a reduction in the rural default speed limit on sealed rural roads from 100km/h to 90km/h, whilst retaining 100km/h on higher standard rural roads; and
- . a reduction in the rural default speed limit on unsealed (gravel) roads from 100km/h to 80km/h.

Speed was a factor in approximately 51% of fatalities in Tasmania in 2010. Speed causes crashes in many ways including:

- . reducing the driver reaction time; and
- . increasing stopping (braking) distance.

Speed is an aggravating factor that affects the severity of injury in all crashes.

Generally, increasing speed leads to increased injury crashes and reducing speed leads to reduced injury crashes. In Victoria, speed limits on the rural freeway network increased from 100km/h to 110km/h in 1987 and injury crashes increased by 24.6%. In 1989 the speed limit was reduced back to 100km/h and crashes reduced by 19%.

It is estimated that the introduction of the proposed speed limits in Tasmania would result in an annual saving of:

- . four fatal crashes;
- . 13 serious injury crashes; and
- . 40 other injury crashes.

DISCUSSION

The default speed limit on rural roads in Tasmania is 100km/h. Due to the nature of some rural roads it is not always possible to safely reach, or consistently drive at, the default speed limit.

Proposed lower default speed limits include:

- . a reduction on sealed rural roads from 100km/h to 90km/h, whilst retaining 100km/h on higher standard rural roads; and
- . a reduction on unsealed (gravel) roads from 100km/h to 80km/h.

The Central Coast Council has approximately 400km of rural sealed roads and 125km of rural unsealed (gravel) roads. Out of 400km of sealed roads about 160km come under the category "Rural Arterial" roads.

Rural arterial roads in the Council area generally are wider than 5.6m. Even though these roads traverse through rolling terrain and have winding sections, there are line markings and appropriate regulatory and warning signs to safely negotiate them. These roads may come under higher standard rural road category and would be considered and assessed to remain at the 100km/h speed limit.

Width of the other rural roads is 5.0m or less and they traverse through rolling terrain and have winding sections. The current default speed limit of 100km/h is difficult to achieve on these roads. Driving at lower speeds is comfortable and safe. The proposed lower default speed limit of 90km/h would enhance the driving safety on these roads.

Gravel roads are generally of a narrow nature and are not through roads. The default speed limit of 80km/h is considered appropriate as in most instances they would be driven at a lower speed.

CONSULTATION

DIER, in conjunction with the Central Coast Council, conducted a public forum on this issue on 2 February 2011 in Ulverstone.

IMPACT ON RESOURCES

Signs associated with speed limit changes would be provided by DIER and installed by the Council as per current arrangements.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2009–2014 includes the following strategies and key actions:

The Environment and Sustainable Infrastructure

- . Contribute to a safe and healthy environment
- . Develop and manage sustainable built infrastructure
- . Contribute to the preservation of the natural environment

CONCLUSION

It is recommended that the Council support the proposed amendment to the *Road Rules 2009* to reduce the rural default speed limit in Tasmania and provide submissions to the Road Safety Advisory Council and LGAT to confirm this.'

The Engineering Group Leader's report is supported."

The Executive Services Officer reported as follows:

"A copy of the Annexures referred to in the Engineering Group Leader's report have been circulated to all Councillors."

- Cr van Rooyen moved and Cr Dry seconded, "That the Council support the proposed amendment to the *Road Rules 2009* to reduce the rural default speed limit in Tasmania and provide submissions to the Road Safety Advisory Council and Local Government Association of Tasmania to confirm this."

Carried unanimously

58/2011 Public question time

The time being 6.41pm, the Mayor introduced public question time.

Questions and replies concluded at 6.46pm.

59/2011 Tender for Penguin Landfill rehabilitation – Wetland and pipe relining works

The Director Engineering Services reported as follows:

"PURPOSE

The purpose of this report is to make recommendation on tenders received for the wetland and pipe relining works associated with the Penguin Landfill rehabilitation project.

BACKGROUND

The Environmental Engineer reported as follows.

'Tenders were called for the wetland and pipe relining works associated with the Penguin Landfill rehabilitation project on 20 November 2010, closing at 2.00pm on 8 December 2010. A 450mm pipe size and method of construction was outlined for the pipeline relining works, with larger pipe sizes detailed as options. Tenderers were also advised that alternative tenders would be considered.

DISCUSSION

Tenders were received as follows (including GST and \$25,000 contingency):

TENDERER	PIPE SIZE	PRICE \$
Paul Zanetto Pty Ltd	450mm	509,526.50
	450mm	565,186.50
	630mm	710,963.00
	630mm	740,553.00
Shaw Contracting Pty Ltd	450mm	795,073.00
	450mm	774,825.70
	630mm	832,928.80
	710mm	859,152.80
	900mm	846,109.00
	1,000mm	909,324.90
Pipeworks Plus Pty Ltd	450mm	861,648.70
	630mm	854,499.80
	710mm	922,185.00
Interflow Pty Ltd (pipe relining only)	500mm/ 800mm	314,236.01 (excludes contingency)

<i>ESTIMATE (based on design)</i>	450mm	413,809.00
	630mm	517,873.40

Assessment of tenders has been undertaken by IPD Consulting and the Council's Environmental Engineer, in accordance with the Council weighted tender assessment method based on:

- . compliance with tender documents;
- . previous experience and performance on similar projects;
- . personnel;
- . financial capacity;
- . resources and methodology;
- . Occupational Health & Safety Policy, system and record;
- . tender price.

Paul Zanetto Pty Ltd achieved the highest rating based on this method.

A hydraulic analysis of the proposed pipeline size options indicates that a 900mm pipe would be required to pass a 1 in 10 year rainfall event. Thus some upstream storage will be required for pipe sizes below the 900mm size and for all rainfall intensity greater than a 1 in 10 year event. It would appear that there is sufficient area above the landfill to accommodate storage for at least a 1 in 100 year rainfall event without affecting infrastructure or impacting on access to the site and neighbouring properties.

On a cost/benefit basis and considering the above it is difficult to justify using a pipe larger than the 450mm size. In this regard the larger pipe options were not considered further.

An alternative tender for works associated with the pipeline only was provided by Interflow Pty Ltd, using a PVC liner. This option provides a flow capacity similar to the existing pipe and slightly more than a 630mm pipe, but again on a cost/benefit basis it is difficult to justify using this option.

On this basis Paul Zanetto Pty Ltd is the preferred tenderer with a tender price of \$509,526.50 (including GST and \$25,000 contingency).

CONSULTATION

Information about the rehabilitation of the Penguin Landfill was presented at a workshop with Councillors on 29 November 2010 and on 14 February 2011. This item has followed a public tendering process.

IMPACT ON RESOURCES

The lowest tender is above the estimate and the budget allocation. Discussions with the preferred tenderer have indicated a willingness to accommodate this situation and undertake the works over two financial years. The pipeline relining works can be accommodated within the current 2010–11 budget (\$280,000), whilst the wetland works could be undertaken later in 2011 subject to an appropriate funding commitment from Council in the 2011–12 budget.

Future costs associated with the Penguin Landfill are estimated at between \$300,000 and \$900,000 depending on the level of rehabilitation required.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2009–2014 includes the following strategies and key actions:

The Environment and Sustainable Infrastructure

- . Contribute to a safe and healthy environment
- . Develop and manage sustainable built infrastructure

Council Sustainability and Governance

- . Improve service provision

CONCLUSION

It is recommended that the tender from Paul Zanetto Pty Ltd in the sum of \$509,526.50 (including GST) be accepted and approved by the Council as follows:

- 1 Pipe relining works – Paul Zanetto Pty Ltd for the sum of \$202,879.60 (including GST), and a contract be entered into for 2010–11;
- 2 Wetland works – Paul Zanetto Pty Ltd for the sum of \$306,646.90 (including GST), and a contract be entered into for 2011–12, subject to available funding in the 2011–12 budget.'

The Environmental Engineer's report is supported."

- Cr Fuller moved and Cr van Rooyen seconded, "That the tender from Paul Zanetto Pty Ltd in the sum of \$509,526.50 (including GST) be accepted and approved as follows:

ENGINEERING SERVICES

- 1 Pipe relining works – Paul Zanetto Pty Ltd for the sum of \$202,879.60 (including GST), and a contract be entered into for 2010–11; and
- 2 Wetland works – Paul Zanetto Pty Ltd for the sum of \$306,879.60 (including GST), and a contract be entered into for 2011–12, subject to available funding in the 2011–12 budget.”

Carried unanimously

60/2011 Flood damage – Bridge access

Cr Robertson, having declared an interest, retired from the meeting and left the Chamber for that part of the meeting relating to the consideration, discussion and voting on the matter of Flood damage – Bridge access.

The Director Engineering Services reported as follows:

“PURPOSE

The purpose of this report is to consider property access as the result of damage to bridges due to the impact of the floods on 14 January 2011.

BACKGROUND

The January floods resulted in the washout of four bridges. These bridges require full replacement which could take up to ten months to complete. Tenders were called for replacement bridges on 5 February 2011 and close on 2 March 2011 with a report being provided to the March Council meeting.

The bridges and interim property access arrangements are as follows:

- 1 Leven River bridge – Purtons Road, North Motton

Construction of 7km gravel access via an old logging access in the Dial Range over Forestry Tasmania (Forestry) property off the end of Dial Road. This will be four wheel drive standard and be operated on a locked boom gate arrangement in conjunction with property owners and by agreement with Forestry.

- 2 Leven River bridge – Bannons Road, Gunns Plains

Construction of 10km gravel access via an old logging access in the Dial Range over Forestry property off the end of Fabers Road. This will be four wheel drive standard and be operated on a locked boom gate

arrangement in conjunction with property owners and by agreement with Forestry.

Due to the length and steep terrain of this track winter access will be a problem and a more appropriate access is proposed with a temporary Bailey bridge provided from the Department of Infrastructure, Energy and Resources.

3 Gawler River bridge – Bellchambers Road, Gawler

Access has been provided in the interim via adjacent private property and Cannons Road, North Motton. It is proposed to install a ford-culverts arrangement adjacent to the previous bridge to service this property until the bridge is replaced.

4 Crawford Creek bridge – Preston–Castra Road, Preston

A detour is available via Isandula Road and Central Castra Road and replacement of this bridge has commenced.

DISCUSSION

The construction of emergency access through the Dial Range has been achieved with the co-operation of Forestry and the Army. Council staff have worked with both parties and it has been a real resource sharing effort. The value of the upgraded roads is significant and would not have been achieved without considerable work by the Army and Council staff outside normal working hours and in difficult conditions over the past four weeks. These roads will also provide emergency access and fire fighting access into the future.

It is intended that both roads will be maintained by the Council until completion of the relative bridge installations. The roads have been inspected by the local SES and keys provided to SES, Police, Ambulance and Tasmania Fire Service for emergency access if required.

The estimated cost of erection, hire and dismantling of the Bailey bridge at Bannons Road is expected to exceed \$100,000. This would require the Council to call public tenders for the works as per Clause 23 of the *Local Government (General) Regulations 2005* (the Regulations).

However, due to these extraordinary circumstances, Clause 27 of the Regulations can be enacted in regard to the Bailey bridge:

'27. Non-application of public tender process

- (1) Regulation 23 does not apply to the following:
- (a) an emergency if, in the opinion of the general manager, there is insufficient time to invite tenders for the goods or services required in that emergency;
 - (b) a contract for goods or services supplied or provided by, or obtained through, an agency of a State or of the Commonwealth;
 - ...
 - (h) a contract for goods or services if the council resolves by absolute majority and states the reasons for the decision, that a satisfactory result would not be achieved by inviting tenders because of –
 - (i) extenuating circumstances; or
 - (ii) the remoteness of the locality; or
 - (iii) the unavailability of competitive or reliable tenderers...'

CONSULTATION

The situation was advised at a Councillor Workshop on 14 February 2011.

IMPACT ON RESOURCES

The Dial Range access roads and Bailey bridge will be funded as per the Australian Government's Natural Disaster Relief and Recovery Arrangements and the Council.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2009–2014 includes the following strategies and key actions:

A Connected Central Coast

- Connect the people with services
- Improve community wellbeing.

The Environment and Sustainable Infrastructure

- Contribute to a safe and healthy environment
- Develop and manage sustainable built infrastructure

- Contribute to the preservation of the natural environment.

Council Sustainability and Governance

- Improve the Council's financial capacity to sustainably meet community expectations

CONCLUSION

It is recommended that the construction and maintenance of the Dial Range access roads to Purtons Road, North Motton and Bannons Road, Gunns Plains be endorsed by the Council, and further, that in accordance with Clause 27(1)(a), (b) and (h) of the *Local Government (General) Regulations 2005*, the public tender process for the erection, hire and dismantling of a Bailey bridge from the Department of Infrastructure, Energy and Resources at Bannons Road, Gunns Plains not be followed because:

- (a) it is the opinion of the General Manager that there was insufficient time to invite tenders for the goods or services required in an emergency;
- (b) a contract for goods or services will be supplied by or obtained through an agency (DIER) of the State or Commonwealth;
- (h) a satisfactory result would not be achieved by inviting tenders because of:
 - (i) Extenuating circumstances –
There is a need to provide reliable access to properties off Bannons Road as soon as practical as the result of removal of the Leven River bridge – Bannons Road, Gunns Plains by floods on 14 January 2011;
 - (ii) Remoteness of the locality –
Location of properties on the western side of the Leven River adjoining the Dial Range would require construction of a 10km access road in difficult terrain to Fabers Road, Riana. It is noted that a temporary four wheel drive only access has been provided in the interim to allow emergency access while the Bailey bridge is under construction;
 - (iii) The unavailability of competitive or reliable tenderers –
The Bailey bridge is owned by DIER who has a contract with TasSpan for the installation and dismantling of the bridge in emergency situations. The availability of other Bailey bridges at short notice is limited.”

■ Cr van Rooyen moved and Cr (L) Bonde seconded, "That the construction and maintenance of the Dial Range access roads to Purtons Road, North Motton and Bannons Road, Gunns Plains be endorsed by the Council, and further, that in accordance with Clause 27(1)(a), (b) and (h) of the *Local Government (General) Regulations 2005*, the public tender process for the erection, hire and dismantling of a Bailey bridge from the Department of Infrastructure, Energy and Resources at Bannons Road, Gunns Plains not be followed because:

- (a) it is the opinion of the General Manager that there was insufficient time to invite tenders for the goods or services required in an emergency;
- (b) a contract for goods or services will be supplied by or obtained through an agency (DIER) of the State or Commonwealth;
- (h) a satisfactory result would not be achieved by inviting tenders because of:

- (i) Extenuating circumstances –

There is a need to provide reliable access to properties off Bannons Road as soon as practical as the result of removal of the Leven River bridge – Bannons Road, Gunns Plains by floods on 14 January 2011;

- (ii) Remoteness of the locality –

Location of properties on the western side of the Leven River adjoining the Dial Range would require construction of a 10km access road in difficult terrain to Fabers Road, Riana. It is noted that a temporary four wheel drive only access has been provided in the interim to allow emergency access while the Bailey bridge is under construction;

- (iii) The unavailability of competitive or reliable tenderers –

The Bailey bridge is owned by DIER who has a contract with TasSpan for the installation and dismantling of the bridge in emergency situations. The availability of other Bailey bridges at short notice is limited."

Carried unanimously and by absolute majority

Cr Robertson returned to the meeting at this stage.

CLOSURE OF MEETING TO THE PUBLIC

61/2011 Meeting closed to the public

The Executive Services Officer reported as follows:

"The *Local Government (Meeting Procedures) Regulations 2005* provide that a meeting of a council is to be open to the public unless the council, by absolute majority, decides to close the meeting or part of the meeting because it wishes to discuss a matter (or matters) in a closed meeting and the Regulations provide accordingly.

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:

- . Minutes and notes of other organisations and committees of the Council;
- . Cradle Mountain Water – Water and Sewerage Owner Representatives.

These are matters relating to:

- . information provided to the Council on the condition it is kept confidential."

■ Cr Robertson 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 provided to the Council on the condition it is kept confidential;

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

- . Minutes and notes of other organisations and committees of the Council;
- . Cradle Mountain Water – Water and Sewerage Owner Representatives."

Carried unanimously and by absolute majority

The Executive Services Officer further reported as follows:

- "1 The *Local Government (Meeting Procedures) Regulations 2005* 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, only the fact that the matter was discussed and is not to record in the minutes of the open meeting the details of the outcome unless the council determines otherwise.

- 2 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.

- 3 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."

Cr Haines joined the meeting at this stage.

GENERAL MANAGEMENT

62/2011 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 2005* provide in respect of any matter discussed at a closed meeting that ‘the general manager –

- (a) is to record in the minutes of the open meeting, in a manner that protects confidentiality, only the fact that the matter was discussed; and
- (b) is not to record in the minutes of the open meeting the details of the outcome 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.”

63/2011 Cradle Mountain Water – Water and Sewerage Owner Representatives

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

“PURPOSE

The purpose of this report is to seek the Council’s preferences for the filling out of the ballot paper for two Owner Representatives to the Tasmanian Water and Sewerage Corporation (North–Western Region) Pty Ltd (Cradle Mountain Water).

...

The *Local Government (Meeting Procedures) Regulations 2005* provide in respect of any matter discussed at a closed meeting that ‘the general manager –

- (a) is to record in the minutes of the open meeting, in a manner that protects confidentiality, only the fact that the matter was discussed; and

GENERAL MANAGEMENT

- (b) is not to record in the minutes of the open meeting the details of the outcome 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 7.28pm.

CONFIRMED THIS 21ST DAY OF MARCH, 2011.

Chairperson

(Imm:dil)

Appendices

- Minute No. 47/2011 - Schedule of Development & Regulatory Services Determinations
- Minute No. 49/2011 - Identified flood rectification works
- Minute No. 51/2011 - Schedule of Documents for Affixing of the Common Seal
- Minute No. 52/2011 - Financial statements
- Minute No. 54/2011 - Schedule of Engineering Services Determinations

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

Appendices



CENTRAL COAST COUNCIL

CENTRAL COAST COUNCIL

I certify that this is the schedule referred to in
Minute No. 47/2011 of a meeting of the
Council held on 21.10.2011

Executive Services Officer

SCHEDULE OF DEVELOPMENT & REGULATORY SERVICES DETERMINATIONS

Period: 1 January 2011 to 31 January 2011

Planning Approvals

Permitted Uses

22 Lloyd Street, Ulverstone
Multiple dwellings (two units)
Application No. DA210207

31a Alice Street, Ulverstone
Residential outbuilding
Application No. DA210208

Cave Road, Gunns Plains
Ticket booth/station reconstruction
Application No. DA210211

78 Gawler Road, Gawler
Two lot subdivision
Application No. DA210213

39 Henslowes Road, Ulverstone
Residential outbuilding
Application No. DA210214

3 Evelyn Street, Penguin
Residential outbuilding
Application No. DA210215

977 Preston Road and CT 223667/1 Preston Road, North Motton
Boundary adjustment
Application No. DA210216

13 Creamery Road, Sulphur Creek
 Outbuilding
 Application DA210217

8 Coroneagh Street, Penguin
 Dwelling extension
 Application No. DA210218

25 West Ridge Road, Penguin
 Deck
 Application No. DA210226

Discretionary Uses

45 Kimberleys Road, Ulverstone
 Resource Development – roof over delivery area
 Application No. DA210174

Lot 2, 50 Berkshire Parade, Penguin
 Residential dwelling and outbuilding
 Application No. DA210194

11 Nell Crescent, Ulverstone
 Dwelling additions
 Application No. DA210196

36 Turners Avenue, Turners Beach
 Change of use from Church to dwelling and outbuilding
 Application No. DA210201

18 Pineleigh Street, Penguin
 Residential additions and alterations
 Application No. DA210206

5 Jerling Street, Ulverstone
 Residential additions and alterations
 Application No. DA210210

Building Approvals – 22

<i>Type</i>	<i>No.</i>	<i>Total Value (\$)</i>
Dwellings	6	1,270,000
Flats/Units	0	0
Additions	10	366,900
Alterations	0	0
Outbuildings	4	31,500
Other	1	182,000
The estimated cost of building works totalled		<u>\$1,850,400</u>

Plumbing Permits – 23

Special Plumbing Permits (on-site wastewater management systems) – 1

Food Business registrations – 8

Temporary Food Business registrations – 5

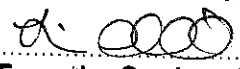
Temporary Place of Assembly licences – 2

A handwritten signature in black ink, appearing to read "Ian Sansom". The signature is fluid and cursive, with a small dot at the end.

Ian Sansom

A/DIRECTOR DEVELOPMENT & REGULATORY SERVICES

Flood Damage Estimates

CENTRAL COAST COUNCIL
I certify that this is <u>The Flood</u>
<u>Damage ESTIMATES</u> referred to in
Minute No. <u>49/2011</u> of a meeting of the
Council held on <u>21 12 2011</u>

Executive Services Officer

Maintenance Works

Initial Emergency Response	30,000
Cleanup	60,000
Landslip repairs - General	120,000
Environmental and Parks	40,000
Bridge Clearing	10,000
Bridge Repairs - General	60,000
Tree Cleanup	10,000
Road Repairs - General	137,000
Reconstruction of table drains	50,000

Total Maintenance Works

\$517,000

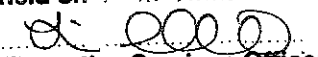
Capital Works

Bridge Replacement - Crawford Creek, Central Castra	220,000
Bridge Replacement - Bannons Road, Leven River	920,000
Bridge Replacement - Purtons Road, Leven River	980,000
Bridge Replacement - Bellchambers Road, Gawler River	380,000
Bannons Road - Bailey Bridge	155,000
Marshalls Bridge Road - Bridge repairs	20,000
Johnsons Beach Road - Bridge repairs	180,000
Spellmans Road - Bridge repairs	50,000
Isandula Road - West Gawler Bridge repairs	25,000
Miscellaneous bridge repairs	100,000
Purtons Flats - Access Road	80,000
Bannons - Access Road	60,000
Isandula Road - Reconstruction	50,000
Gunns Plains Road - Reconstruction	20,000
Jamiesons Road - Reconstruction	40,000
Loongana Road - Reconstruction and slip repair	90,000
Marshalls Bridge Road - Reconstruction	10,000
Raymond Road - Reconstruction	80,000
Central Castra Road - Landslip repairs	180,000
Gunns Plains Road - Landslip repairs	220,000
Isandula Road - Landslip repairs	50,000
Lobster Creek Road - Landslip repairs	40,000
Raymond Road - Landslip repairs	160,000
Preston Road - Culvert replacement (Raymond Road)	20,000
Raymond Road - Culvert replacements	40,000
Environmental and Parks	50,000

Total Capital Works

\$4,220,000



CENTRAL COAST COUNCIL
I certify that this is the schedule referred to in
Minute No. 51/2011 of a meeting of the
Council held on 21.1.2011

Executive Services Officer

SCHEDULE OF DOCUMENTS FOR AFFIXING OF
THE COMMON SEAL

Period: 25 January to 21 February 2011

Documents for affixing of the common seal

Nil

Final plans of subdivision sealed under delegation

Final Plan

4-6 Tasma Parade, West Ulverstone

Application No. PLA2008.239

Final Plan and Strata Plan

162 Westella Drive and CT156785/1 Stubbs Road, Turners Beach

Application No. PLA2009.71

Final Plan

520 and 590 Wilmot Road, Forth

Application No. SUB2009.14

Final Plan

450 and 468 West Pine Road, West Pine

Application No. DEV2009.130

Strata Plan

15 Amber Court, Ulverstone

Application No. PLA2009.142


Sandra Ayton
GENERAL MANAGER

A SUMMARY OF RATES & FIRE SERVICE LEVIES
FOR THE PERIOD ENDED 31 JANUARY 2011

	2009/2010		2010/2011	
	\$	%	\$	%
Rates paid in Advance	-	-	492,583.49	-4.15
Rates Receivable	444,586.68	-3.94	290,344.45	2.45
Demanded	315,622.42	2.80	12,084,578.35	101.70
	11,401,361.94	101.14		
	11,272,397.68	100.00	11,882,339.31	100.00
Collected	9,241,423.12	81.98	9,733,100.41	81.91
Add Pensioners - Government	801,610.25	7.11	728,159.33	6.13
Pensioners - Council	26,635.00	0.24	30,905.00	0.26
	10,069,668.37	89.33	10,492,164.74	85.32
Remitted	3,702.35	0.03	3,406.30	0.03
Discount Allowed	452,823.36	4.02	470,360.25	3.96
Paid in advance	232,471.26	-2.06	301,327.78	-2.54
Outstanding	978,674.86	8.68	1,217,735.80	12.96
	11,272,397.68	100.00	11,882,339.31	100.00

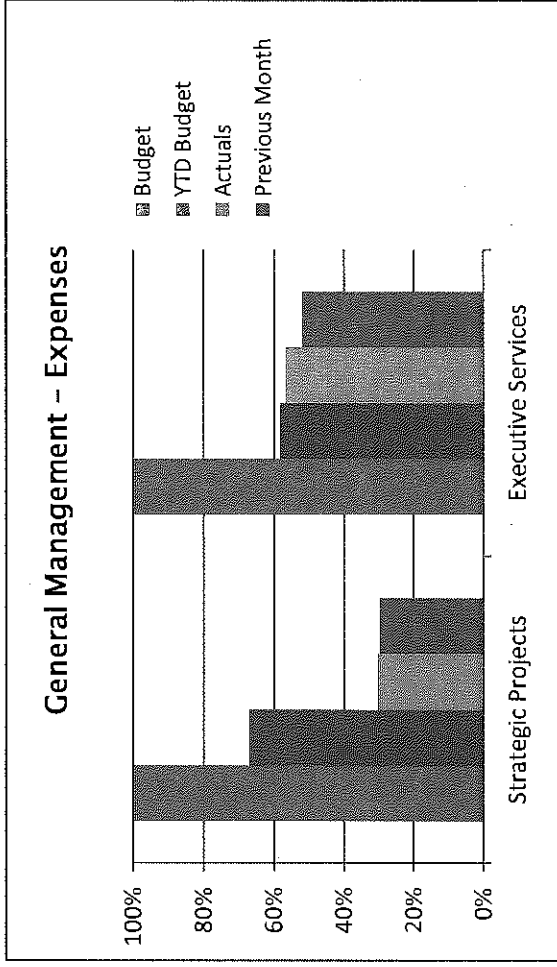
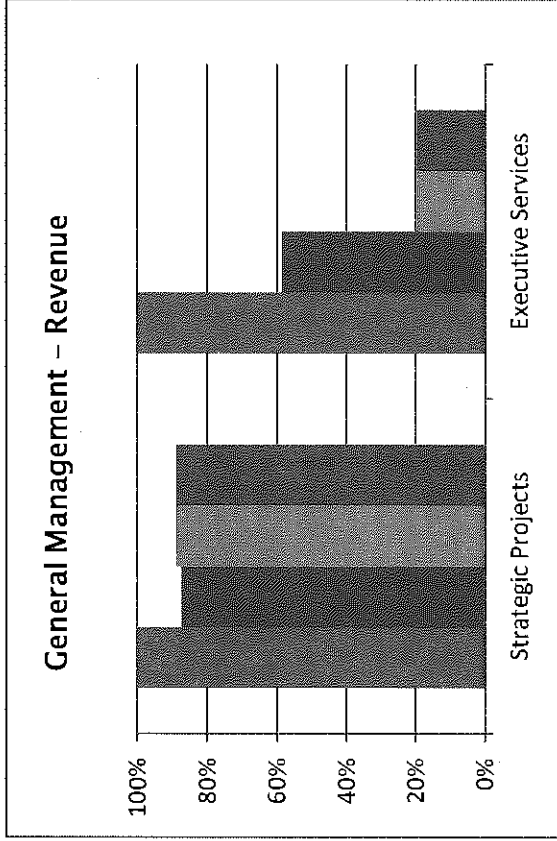
Cathy Stubbs
FINANCE GROUP LEADER

3-Feb-2011

CENTRAL COAST COUNCIL
I certify that this is The Financial
STATEMENTS referred to in
Minute No. 52/2011 of a meeting of the
Council held on 21/02/2011

Executive Services Officer

Finance Report - January 2011

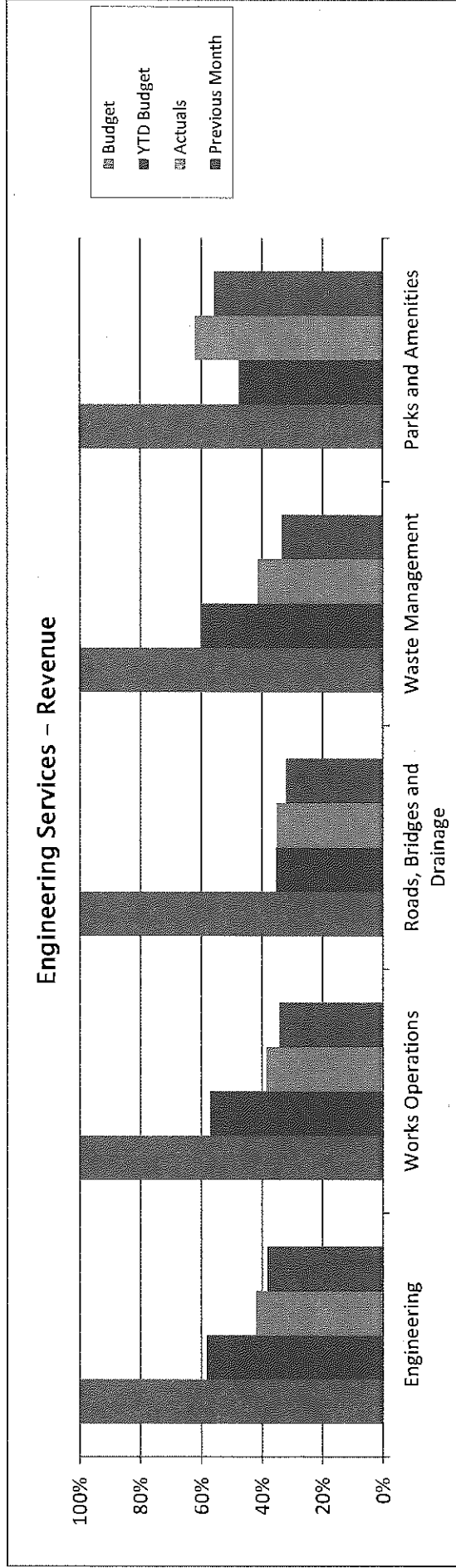
GENERAL MANAGEMENT	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Strategic Projects	(986,000)	(861,500)	(876,306)	(875,834)	14,806	(109,694)	89%
Executive Services	(24,000)	(14,090)	(4,712)	(4,712)	(9,378)	(19,288)	20%
\$ (1,010,000) \$	(875,590) \$	(881,018) \$	(880,546) \$	5,428 \$	(128,982)		
Expenses							
Strategic Projects	102,000	68,320	31,026	30,358	37,294	70,974	30%
Executive Services	1,369,000	798,265	776,675	710,291	21,590	592,325	57%
\$ 1,471,000 \$	866,585 \$	807,702 \$	740,648 \$	58,883 \$	663,298		



Variance
 Executive Services Revenue under YTD budget - plant allocations
 Strategic Projects Expenditure under YTD budget - timing

Finance Report – January 2011

ENGINEERING SERVICES Revenue	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Engineering	(1,087,000)	(633,000)	(456,225)	(416,804)	(176,775)	(630,775)	42%
Works Operations	(1,083,000)	(618,360)	(417,428)	(369,881)	(200,932)	(665,572)	39%
Roads, Bridges and Drainage	(1,502,000)	(532,340)	(527,990)	(480,495)	(4,350)	(974,010)	35%
Waste Management	(681,000)	(410,120)	(281,155)	(227,358)	(128,965)	(399,845)	41%
Parks and Amenities	(303,000)	(144,315)	(187,920)	(168,932)	43,605	(115,080)	62%
	\$ (4,656,000)	\$ (2,338,135)	\$ (1,870,718)	\$ (1,663,470)	\$ (467,417)	\$ (2,785,282)	

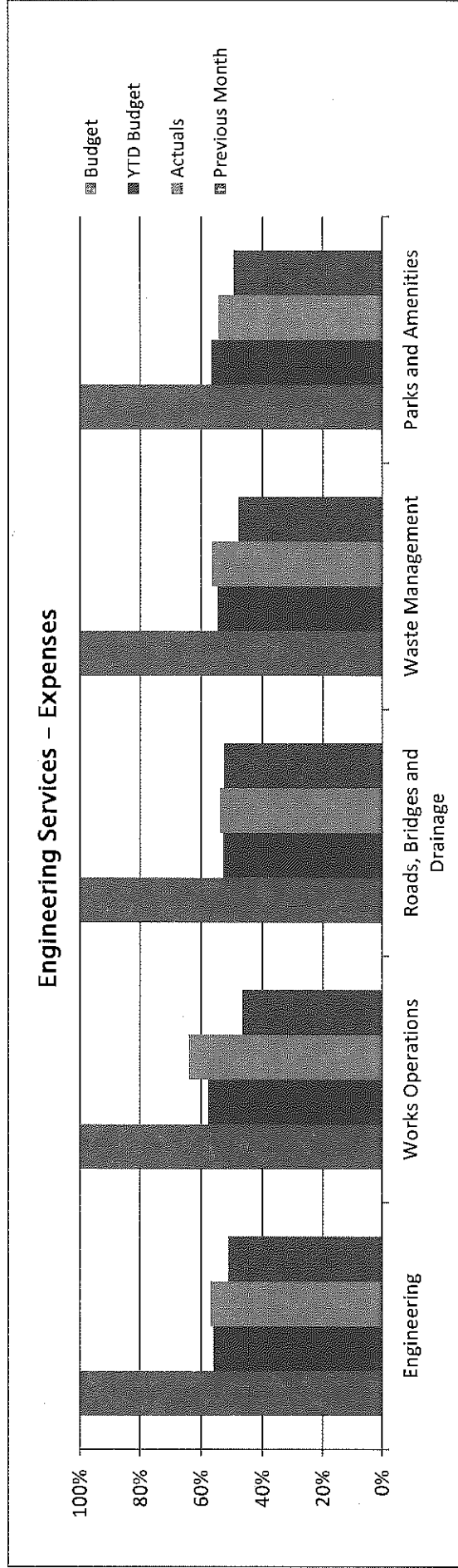


Variance

- Engineering Revenue under YTD budget – Engineering allocations
- Works Operations Revenue under YTD budget – Private works and allocations
- Waste Management Revenue under YTD budget – Resource Recovery Centre entry fees and scrap metal recovery
- Parks and Amenities Revenue over YTD budget – Plant allocated

Finance Report - January 2011

ENGINEERING SERVICES Expenses	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Engineering	1,087,000	608,267	618,360	553,618	(10,093)	468,640	57%
Works Operations	1,147,000	661,090	734,855	533,574	(73,765)	412,145	64%
Roads, Bridges and Drainage	6,805,000	3,585,375	3,662,649	3,561,899	(77,274)	3,142,351	54%
Waste Management	2,886,000	1,574,970	1,628,065	1,379,684	(53,095)	1,257,935	56%
Parks and Amenities	2,087,000	1,181,100	1,133,221	1,031,311	47,879	953,779	54%
	\$ 14,012,000	\$ 7,610,802	\$ 7,777,150	\$ 7,060,087	\$ (166,348)	\$ 6,234,850	



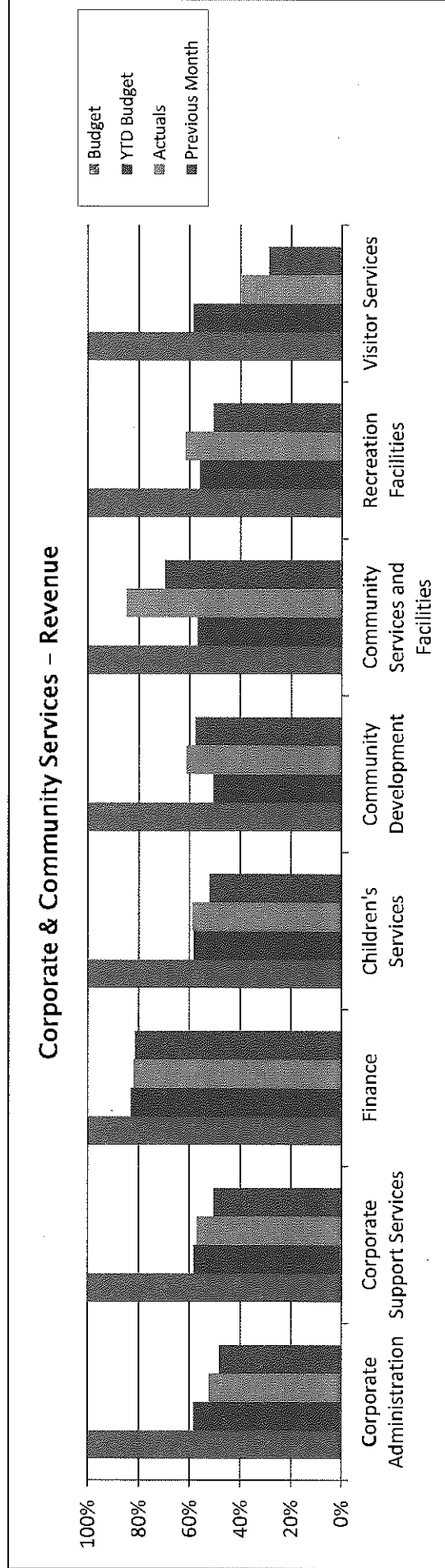
Variance

Works Operations	Expenditure over YTD budget - January 2011 Floods
Roads, Bridges and Drainage	Expenditure over YTD budget - Timing (vegetation management, emergency works, shouldering, grading)
Waste Management	Expenditure over YTD budget - Central Coast Landfill Area

Finance Report - January 2011

CORPORATE & COMMUNITY SERVICES

Revenue	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Corporate Administration	(39,000)	(22,760)	(20,511)	(18,942)	(2,249)	(18,489)	53%
Corporate Support Services	(2,936,000)	(1,712,690)	(1,673,183)	(1,487,708)	(39,507)	(1,262,817)	57%
Finance	(16,781,732)	(13,934,636)	(13,732,726)	(13,664,797)	(201,910)	(3,049,006)	82%
Children's Services	(1,165,000)	(679,630)	(685,071)	(607,063)	5,441	(479,929)	59%
Community Development	(51,000)	(25,875)	(31,123)	(29,408)	5,248	(19,877)	61%
Community Services and Facilities	(807,000)	(458,282)	(684,296)	(563,291)	226,014	(122,704)	85%
Recreation Facilities	(416,000)	(232,800)	(256,343)	(210,697)	23,543	(159,657)	62%
Visitor Services	(100,000)	(58,450)	(39,496)	(28,932)	(18,954)	(60,504)	39%
	\$ (22,295,732)	\$ (17,125,123)	\$ (17,122,749)	\$ (16,610,839)	\$ (2,374)	\$ (5,172,983)	

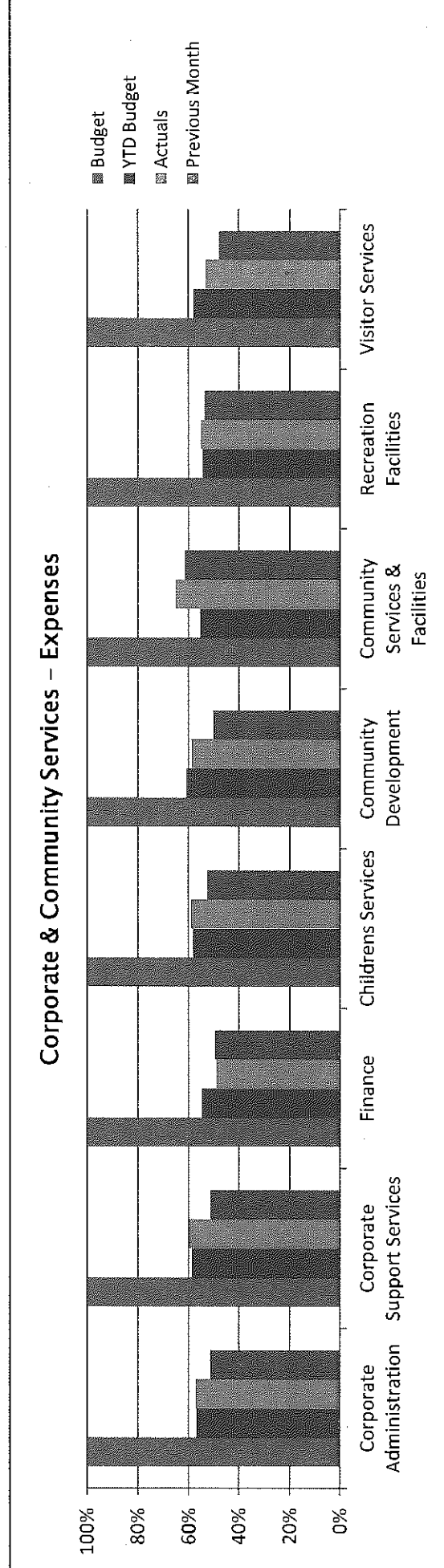


Variance

- Corporate Support Services Revenue less than YTD budget - Employee On-costs reallocated
- Finance Revenue less than YTD budget - Interest and timing issues
- Community Services and Facilities Revenue greater than YTD budget - APH premiums and contributions received
- Visitor Services Revenue less than YTD budget - Sales, bookings and consignment sales

Finance Report - January 2011

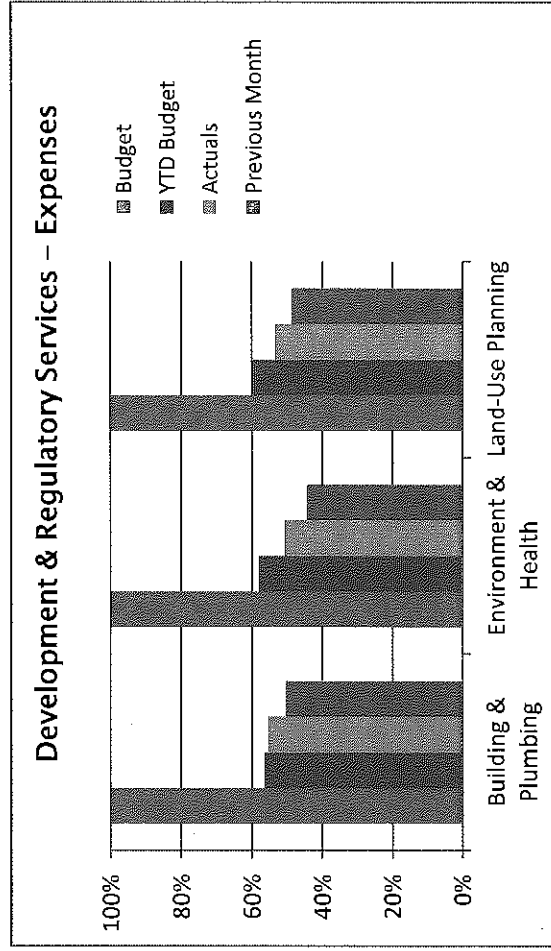
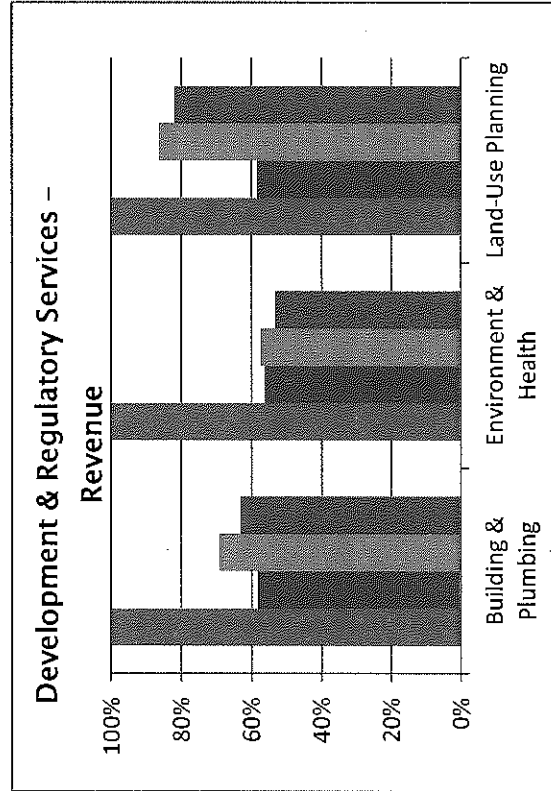
CORPORATE & COMMUNITY SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Expenses							
Corporate Administration	765,000	435,200	436,625	393,951	(1,425)	328,375	57%
Corporate Support Services	3,622,000	2,123,910	2,164,997	1,859,077	(41,087)	1,457,003	60%
Finance	1,604,000	878,110	787,312	793,635	90,798	816,688	49%
Children's Services	1,173,000	682,705	691,608	616,397	(8,903)	481,392	59%
Community Development	504,000	306,500	296,269	253,228	10,231	207,731	59%
Community Services and Facilities	1,176,000	652,075	765,593	721,286	(113,518)	410,407	65%
Recreation Facilities	1,783,000	969,445	983,412	955,724	(13,967)	799,588	55%
Visitor Services	285,000	165,380	151,445	136,366	13,935	133,555	53%
	\$ 10,912,000	\$ 6,213,325	\$ 6,277,261	\$ 5,729,666	\$ (63,936)	\$ 4,634,739	



Variance
 Corporate Support Services Actuals greater than YTD budget - Timing Employee On-costs
 Finance Actuals less than YTD budget - Land Tax savings
 Community Services and Facilities Actuals greater than YTD budget - APH operational and premiums refunded
 Recreation Facilities Actuals greater than YTD budget - Timing (maintenance)

Finance Report - January 2011

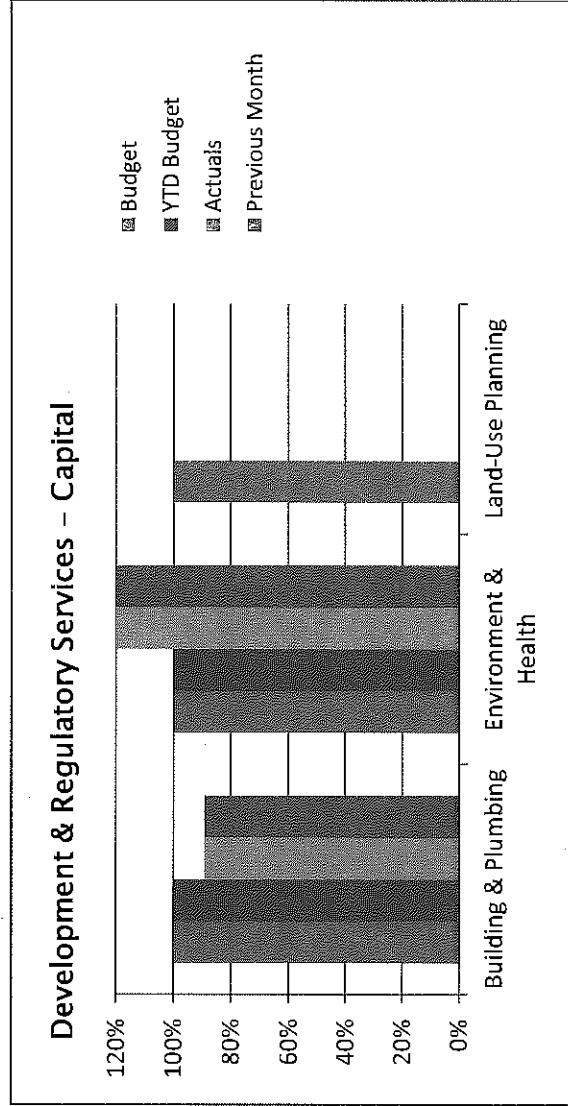
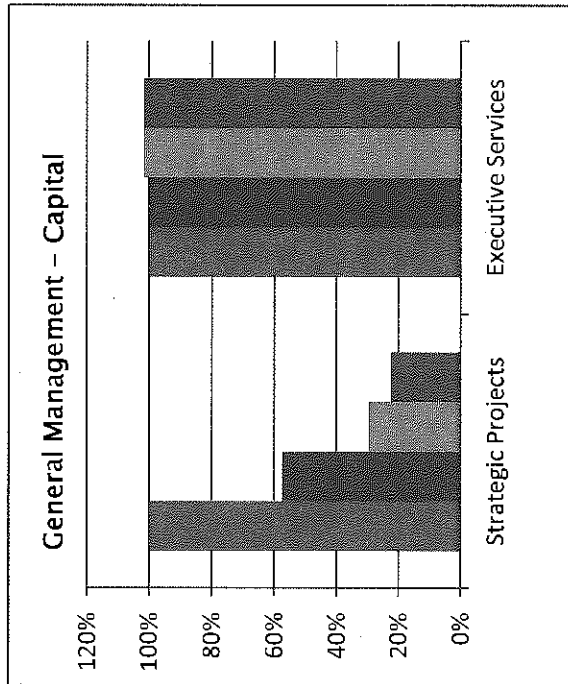
DEVELOPMENT & REGULATORY SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Building and Plumbing	(295,000)	(172,000)	(203,233)	(185,983)	31,233	(91,767)	69%
Environment and Health	(82,000)	(46,110)	(47,098)	(43,772)	988	(34,902)	57%
Land-Use Planning	(151,000)	(88,170)	(130,513)	(123,853)	42,343	(20,487)	86%
\$ (528,000) \$ (306,280) \$ (380,844) \$ (353,608) \$ 74,564 \$ (147,156)							
Expenses							
Building and Plumbing	579,000	327,020	321,187	291,990	5,833	257,813	55%
Environment and Health	397,000	230,790	201,017	175,815	29,773	195,983	51%
Land-Use Planning	580,000	350,000	310,096	282,333	39,904	269,904	53%
\$ 1,556,000 \$ 907,810 \$ 832,300 \$ 750,138 \$ 75,510 \$ 723,700							



Variance
 Building and Plumbing Revenue greater than YTD budget - Inspection and connection fees and levies
 Land-Use Planning Revenue greater than YTD budget - Public Open Space contributions and planning fees

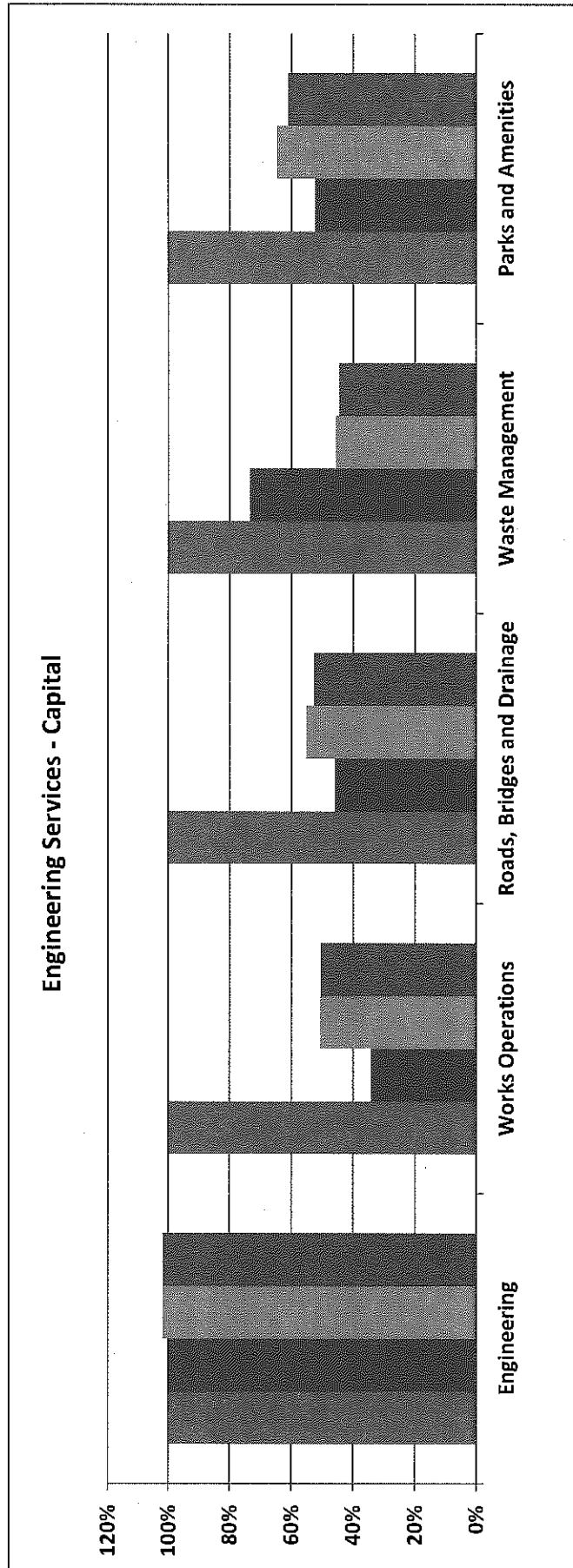
Finance Report - January 2011

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
GENERAL MANAGEMENT							
Strategic Projects	5,028,000	2,895,000	1,485,630	1,133,377	1,409,370	3,542,370	30%
Executive Services	38,000	38,000	38,630	38,630	(630)	(630)	102%
	\$ 5,066,000	\$ 2,933,000	\$ 1,524,260	\$ 1,172,007	\$ 1,408,740	\$ 3,541,740	
DEVELOPMENT & REGULATORY SERVICES							
Building & Plumbing	30,000	30,000	26,760	26,760	3,240	3,240	89%
Environment & Health	33,000	33,000	62,655	62,655	(29,655)	(29,655)	190%
Land-Use Planning	-	-	-	-	-	-	0%
	\$ 63,000	\$ 63,000	\$ 89,415	\$ 89,415	(26,415)	(26,415)	



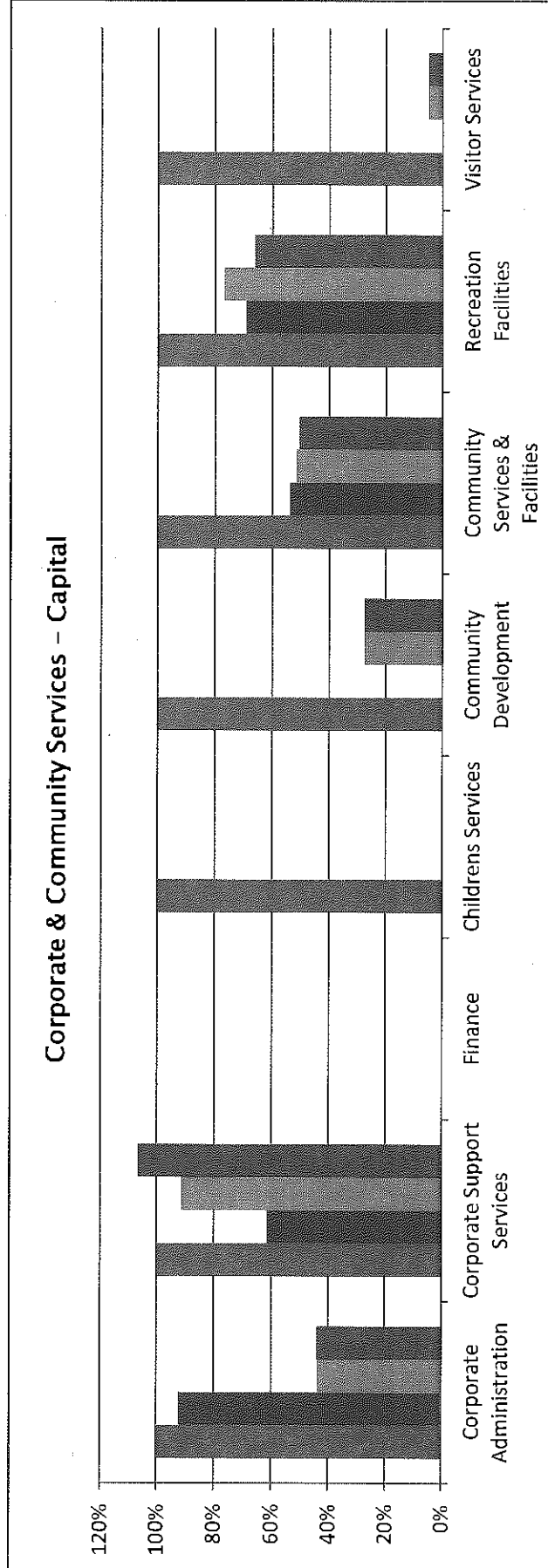
Finance Report - January 2011

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
ENGINEERING SERVICES							
Engineering	86,000	86,000	87,475	87,488	(1,475)	(1,475)	102%
Works Operations	137,000	47,000	69,367	69,214	(22,367)	67,633	51%
Roads, Bridges and Drainage	4,042,000	1,854,331	2,232,669	2,128,837	(378,338)	1,809,331	55%
Waste Management	521,000	381,500	237,010	231,527	144,490	283,990	45%
Parks and Amenities	836,000	437,000	539,113	510,217	(102,113)	296,887	64%
	\$ 5,622,000	\$ 2,805,831	\$ 3,165,634	\$ 3,027,283	\$ (359,803)	\$ 2,456,366	



Finance Report - January 2011

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
CORPORATE & COMMUNITY SERVICES							
Corporate Administration	13,000	12,000	5,697	5,719	6,303	7,303	44%
Corporate Support Services	156,000	96,000	142,391	166,653	(46,391)	13,609	91%
Finance	-	-	-	-	-	-	0%
Childrens Services	-	3,000	2,428	2,428	572	(2,428)	0%
Community Development	59,000	-	16,250	16,250	(16,250)	42,750	28%
Community Services & Facilities	215,000	115,537	110,508	108,400	5,029	104,492	51%
Recreation Facilities	434,000	300,500	333,510	287,015	(33,010)	100,490	77%
Visitor Services	3,000	-	150	150	(150)	2,850	5%
	\$ 880,000	\$ 527,037	\$ 610,934	\$ 586,614	\$ (83,897)	\$ 269,066	



CASHFLOW STATEMENT

January-11

Opening Balance	01-Jul-10	4,780,957
Cash Receipts		17,413,450
Cash Payments		<u>(15,014,349)</u>
Closing Balance		<u>\$ 7,180,058</u>

Investment Summary

Operating Account	698,123
Cash Management Accounts	744,101
Term Deposits	504,907
Other Deposits	775,253
Managed Funds	<u>4,457,674</u>
	<u>\$ 7,180,058</u>



Cathy Stubbs
FINANCE GROUP LEADER
03-Feb-11

Works Programme 2010-2011

(Schedule indicates site construction only)

Status	Task Name	Budget	Notes	July 2010	August 2010	September 2010	October 2010	November 2010	December 2010	January 2011	February 2011	March 2011	April 2011	May 2011	June 2011
CAPITAL WORKS PROGRAMME 2010-11															
	Strategic Projects	\$10,480,000													
	Laven River Bridge features - stage 1 Contribution	\$3,238,000	Contribution.												
	Uversona Wharf - land purchase	\$698,000	Payment												
	Uversona Wharf Redevelopment	\$2,290,000	Wharf Building and surrounds												
	Property Management	\$1,783,000													
	East Uversona Industrial Estate - Export Drive	\$300,000	Construct cul-de-sac and services												
	East Uversona Industrial Estate - stages 2	\$440,000	Drainage and roadworks												
	Former Penguin depot - remediation	\$90,000	Finalise contamination rectification												
	Former Penguin depot - remediation	\$693,000	Roadworks and services - Subdrn												
	Knights Road Rec.	\$300,000	Roadworks and services - Subdrn												
	Russell Avenue	\$37,000													
	Works Depot	\$7,000	Electrical switch board upgrade												
	Switchboard Upgrade	\$7,000													
	Uversona Depot - office upgrade	\$10,000	Minor improvements												
	Wash Down Bay - SWV Interceptor	\$20,000	Depot Truck/Car wash												
	Emergency Services	\$15,000													
	SES - Alarm System	\$5,000	Alarm for main building												
	SES - Renew hand stand area	\$7,000	Concrete western part of site												
	SES - Roller door controller	\$3,000	Remote control to open doors												
	Roads - Urban Sealed	\$1,292,000													
	Alexandra Road (Parking)	\$0	Deferred, funding transfer to Alex. Rd												
	Alexandra Road (ST/SISUS)	\$925,000	Traffic calming in shared environment												
	Blackburn Drive	\$10,000													
	Cluan Crescent/Neil Crescent	\$90,000	Reconstruct kerb & pintail failures												
	Crossover/Ramp Ramp Improvements	\$20,000	Carried out as per priority list...												
	Intersection Lighting	\$7,000	Annual programme improvements												
	King Edward Street/Main Street (Black spot)	\$100,000	Upgrade junction to improve safety												
	Leighlands Avenue	\$45,000	Reconstruct kerb & pintail failures												
	Laven River Bridge Landscaping	\$70,000	Groundwork and plantings												
	Laven Street	\$0	Deferred...												
	Queen Street Crossings	\$20,000	Pedestrian crossing in stopping zone												
	Railway Crossings	\$20,000	Upgrades and improvements												
	Safe Cycling Routes	\$5,000	Preliminary route consideration/design												
	Sports Complex Avenue	\$30,000	Safety Improvement - road widening												
	Street Resealing	\$250,000	Annual programme												
	Traffic Management/safety improvements	\$10,000	Minor improvements from requests												
	Wesley Drive Safety Fencing (Black spot)	\$100,000	Guardrail west of Clayton Rivulet												
	William Street (RT/3)	\$230,000	Kerb and pavement reconstruction												
	Roads - Rural Sealed	\$1,135,000													
	Guins Plains Road	\$100,000	Embankment stabilisation												
	Lobster Creek Road	\$25,000	Corner improvements												
	Mannings Jelly Road	\$80,000	Culvert and corner improvements												
	Penguin Road - Lonihi landslip	\$50,000	DIER funded if req'd												
	Picketts/Top Gowler Road Junction	\$225,000	Slip rectification												
	Pine Road (R2R3)	\$100,000	Pavement reconstruction												
	Raymond Road - Jarvislip	\$10,000	Annual rectification as req'd												
	Raymond Road (R2R3)	\$50,000	Road Rehabilitation												
	Road resealing	\$400,000	Annual programme												
	South Riana Road	\$100,000	Upgrade west of Lowana Rd												
	Traffic Management	\$5,000	Minor improvements from requests												
	Willnot Road - realignment	\$20,000	Establish emergency access route												
	Roads - Rural Unsealed	\$15,000													
	Leatherwood Drive - survey/relocation	\$15,000	Seal re-aligned road												
	Footpaths	\$91,000													
	Amy Street (no. 9)	\$15,000	Missing section south of Cheryl Crt												
	Dial Road	\$15,000	Missing section at Sports Comp. Av												
	Fourth Road	\$25,000	Upgrade section north of Walker St												

Works Programme 2010-2011

(Schedule indicates site construction only)

Status/Task Name	Budget	Notes	July 2010	August 2010	September 2010	October 2010	November 2010	December 2010	January 2011	February 2011	March 2011	April 2011	May 2011	June 2011
Ironcliffe Road	\$15,000	Upgrade section north of Galpin St												
Johnson Beach Road	\$34,000	Rail crossing												
Leven River Bridge - between bridge and wharf	\$131,000	Missing section north of Sunset Ln												
Sunset Lane/South Road	\$15,000	Westella Dr to Foch Rd												
Turners Beach Road	\$101,000	Replace with concrete structure												
Bridges	\$358,000	Replace with concrete structure												
Crawford Creek - Preston Castra Road	\$180,000	Replace with concrete structure												
Jean Brock - Smiths Plains Road (R2R)	\$178,000	Replace with concrete structure												
Carparks	\$178,000	Site Clean Up and Footpath Reinstatement												
Arnold Street No 4	\$9,000	Parking/traffic improvements												
Turners Beach Reclamation Project	\$50,000	Upgrade of boat ramp area												
Uverslove Boat Ramp Carpark	\$125,000	Overcome blockage problems												
Drainage	\$37,000	Creek improvements												
Amy Street Outfall - Uverslove	\$15,000	Creek improvements												
Buttons Creek - Uverslove	\$19,000	Upgrade existing line												
Fulton Street	\$76,000	Pipe open drain												
Linton Avenue	\$28,000	To be confirmed												
Miscellaneous drainage	\$21,000													
Extensions - 87 South Road Uverslove	\$0													
Extensions - Walker Street	\$2,500	Maintenance budget used instead												
Extensions - Hogarth Road, Sulphur Creek	\$0													
Extensions - Westella Drive, Turners Beach	\$20,000													
Richard Place	\$97,000	Replaces existing line												
Side Entry Pits	\$9,000	Annual programme												
Tevor Street SEP	\$40,000	Upgrade system east of Laurel Pl												
Water Street - Uverslove	\$10,000	Upgrades east of Laurel Pl, south side												
Household Garbage	\$1,500													
Castra Transfer Station - Site Development & Rehabilitation	\$474,000	Signage, platform upgrade												
Penguin Refuse Disposal Site - site rehabilitation	\$280,000	Site closure works												
Preston Transfer Station - Site Development & Rehabilitation	\$0	Signage, platform upgrade												
Resource Recovery Centre - Entrance traffic improvements	\$4,000	Safety improvements, landscaping...												
Resource Recovery Centre - site development	\$8,000													
Resource Recovery Centre - Fire fighting facility	\$52,000	Installation of pump and shed												
Resource Recovery Centre - Landscaping	\$4,000	Improve site aesthetics/veg.												
Resource Recovery Centre - Leachate improvements	\$21,000	Leachate containment facility												
Resource Recovery Centre - Oil/battery storage facility	\$60,000	Storage compliance												
Resource Recovery Centre - Power supply extension	\$0	Power supply to washdown facility												
Resource Recovery Centre - Washdown Facility	\$9,000	For vehicle hygiene and maintenance												
Resource Recovery Centre (RRC) - Site office/facilities	\$1,000	General improvements												
South Riana Refuse Disposal Site - development	\$25,000	Relocate transfer station from quarry												
Parks	\$321,000													
Anzac Park - concrete entry renewal (steps assessment)	\$3,000													
Anzac Park - Rocket Refurbishment	\$10,000	Refurbish and reinstall												
Blenheim Park - pathway	\$0	Deferred...												
Blenheim Park - pathway	\$32,000	Rehabilitation and drainage to mouth of Post Barriers												
Community Coastcare Project - Turners Beach (CFOC)	\$16,800													
Community Coastcare Project - site clearance & setup	\$3,000													
Community Coastcare Project - gravel footpath	\$13,000													
Fairway Park - Beach Road	\$50,000	Installation of playground equipment												
Fairway Park - slate park	\$5,000	CMP audit works												
Johnsons Beach Road - slate park	\$22,000	Complete lookout												
Leven Canyon - edge track lookout	\$50,000													
Leven River Walls Assessment	\$10,000	Leven River Walls Assessment												
Park Signage Upgrade	\$20,000	New signage / upgrade of existing												

Works Programme 2010-2011

(Schedule indicates site construction only)

Statut/Task Name	Budget	Notes	July 2010	August 2010	September 2010	October 2010	November 2010	December 2010	January 2011	February 2011	March 2011	April 2011	May 2011	June 2011
Playground equipment	\$40,000	Equipment in various locations												
Turners Beach (OC Ling Caravan Park Beach Access)	\$15,000	Access upgrade - sorting funding require												
West Uiverstone - Penguin Road beach access	\$26,000	Upgrade and new beach access												
Solar light trail (Parks)	\$6,000													
Public Amenities	\$218,000													
Bus Shelters	\$15,000	Bus shelters as required												
Carpark lane - Door Replacements	\$15,000	Replace existing doors												
Mary Wright Memorial Fountain - upgrade	\$25,000	Refilling of fountain...												
Public Convenience signage upgrade	\$10,000	New style signage in various locations												
Shrine of Remembrance - clock face (mechanism refurbishment)	\$19,000	Upgrade analogue clock mechanism												
Toilet Furniture Upgrade	\$10,000	Replace porcelain toilets with stainless steel												
Turners Beach - Explainer East - Demolish Toilets	\$8,000	Demolish toilets												
Liv Surf Lifesaving Club - changerooms	\$120,000	New public amenities / demolish existing												
Camelot	\$186,000													
Memorial Park - new plantings	\$15,000	Provision for new graves												
Memorial Park - utility sited	\$163,000	New storage / admin building to replace existing												
Memorial Park - watering system	\$8,000	Provision for new graves												
Administration Centre	\$19,000													
Penguin Service Centre	\$10,000	Minor office renovation												
Admin Centre - office alterations	\$9,000													
Cultural Activities	\$15,000													
Liv. History Museum - repair/upgrade facade	\$15,000	Redesign artwork on facade												
Control of Animals	\$5,000													
Cover pound waiting area	\$3,000	Weather proof section of building												
Dog exercise areas - fencing	\$2,000	Fence at River Park if required												
Housing	\$97,000													
External Rehabilitation	\$50,000	General external maintenance												
Ganesway - carpet	\$12,000	New carpet												
HWC Renovation	\$12,000	Hot water cylinder renewal												
Internal rehabilitation	\$23,000	General internal maintenance												
Civic Centre	\$21,000													
Heat Pumps Gawler Room	\$3,000	Heat / cooling for Gawler Room												
Replace oven in Gawler Room	\$7,000	New oven												
Toilet Cistern Upgrade	\$11,000	Upgrade toilets												
Public Halls and Buildings	\$41,000													
Judo Hall Demolition	\$20,000	Funds transferred from swimming pool access												
Uiverstone Senior Citizens - rear door	\$15,000	Enhance operation of rear door												
Penguin Railway Station - platform upgrade	\$6,000													
Caravan Parks	\$20,000													
Replace oil burner with electrical heating	\$20,000	Replace oil burner with electrical heating												
Swimming Pool and Waterslide	\$0													
Disabled access Loan to swim pool	\$0	Deferred - Education dept...												
Active Recreation	\$206,000													
Penguin Athletic Track Power upgrade	\$17,000	Provision for power extension												
Shared Pathway - Turners beach to Uiverstone	\$90,000	Access upgrade												
Uiverstone Recreation Ground - lighting upgrade	\$5,000	Provide extra lights where required												
Uiverstone showground - landscaping existing carpark	\$34,000	Landscaping between buildings and river												
Uiverstone showground - perimeter & dog fencing	\$10,000	Repair Alice street fence												
Uiverstone showground - softball fencing	\$30,000	Fencing behind home plate												
Recreation Centres	\$81,000													
Uiverstone Sports Centre - dormitory float	\$19,000	Dormitory float												
Uiverstone Sports Centre - kitchen bar equipment	\$38,000	Kitchen bar equipment												
Uiverstone Sports Centre - office admin return	\$15,000	Office refurbishment												
Uiverstone Sports Centre - security upgrade	\$10,000	Security upgrade												

Works Programme 2010-2011

(Schedule indicates site construction only)

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Visitor Information Services	\$2,000													
Penguin Visitor Information Centre - brochure racks	\$3,000	Supply and install brochure racks												
Child Care	\$3,000													
Install Fence Around Fire Exit (Grant)	\$3,000	Install Fence Around Fire Exit												
	\$0													
LEGEND														
Not Started	\$0													
Commenced (Construction or Preliminaries)	\$0													
Complete	\$0													
Deferred	\$0	Deferred												


Date: Wed 16/02/11

19 Task

Progress



CENTRAL COAST COUNCIL

CENTRAL COAST COUNCIL
I certify that this is the schedule referred to in
Minute No. 54/2011 of a meeting of the
Council held on 21/02/2011

Executive Services Officer

SCHEDULE OF ENGINEERING SERVICES DETERMINATIONS

Period: 1 January 2011 – 31 January 2011

Approval of Roadworks and Services

Developer: B M Holtum, C M & J M Weller & V Citterbard
Location: 1 Maxwell Street, Ulverstone
No. of Lots: 7
Engineer: TBA – Lester Franks Survey & Geographic



Bevin Eberhardt
DIRECTOR ENGINEERING SERVICES