
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, 17 October 2016 commencing at 6.00pm.

Councillors attendance

Cr Jan Bonde (Mayor)
Cr John Bloomfield
Cr Garry Carpenter
Cr Tony van Rooyen

Cr Kathleen Downie (Deputy Mayor)
Cr Shane Broad
Cr Gerry Howard
Cr Philip Viney

Councillors apologies

Cr Rowen Tongs

Employees attendance

General Manager (Ms Sandra Ayton)
Director Community Services (Mr Cor Vander Vlist)
Director Infrastructure Services (Mr John Kersnovski)
Director Organisational Services (Mr Vernon Lawrence)
Executive Services Officer (Miss Michelle Gillett)

Media attendance

The Advocate newspaper.

Public attendance

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

Prayer

The meeting opened in prayer.

CONFIRMATION OF MINUTES OF THE COUNCIL

273/2016 Confirmation of minutes

The Executive Services Officer reported as follows:

“The minutes of the previous ordinary meeting of the Council held on 19 September 2016 have already been circulated. The minutes are required to be confirmed for their accuracy.

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

■ Cr Downie moved and Cr Viney seconded, “That the minutes of the previous ordinary meeting of the Council held on 19 September 2016 be confirmed.”

Carried unanimously

COUNCIL WORKSHOPS

274/2016 Council workshops

The Executive Services Officer reported as follows:

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

- . 26.09.2016 – Main Road, Penguin – Standards in relation to carpark spaces and Destination Action Plan
- . 3.10.2016 – Quarterly Update
- . 10.10.2016 – Cradle Coast Authority NRM Update

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

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

Carried unanimously

MAYOR'S COMMUNICATIONS

275/2016 Mayor's communications

The Mayor reported as follows:

"I have no communications at this time."

276/2016 Mayor's diary

The Mayor reported as follows:

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

- . XVI Australian Masters Games – Advisory board update for North–West Tasmania 2017 Games
- . Cradle Coast Innovation – meeting
- . Cradle Coast Authority – Representatives group meeting (Burnie)
- . Bike Futures Tasmania and Bicycle Network – annual conference (Ulverstone)
- . Central Coast Garden Club – performed official opening of Flower & Daffodil Fair
- . 'A History of the Ulverstone to Nietta Railway' by Bill Field – performed official book launch at Ulverstone History Museum
- . Leith residents – meeting re foreshore issues
- . Kentish University of the Third Age (U3A) – meeting re–education opportunities (Sheffield)
- . Ulverstone Bowling Club – season opening day
- . North–West Mayors – meeting re Mersey Community Hospital funding (Devonport)
- . TasWater – Owners' Representatives General Meeting (Riverside)
- . Radio 7AD – community report
- . Speak Out Association of Tasmania (advocacy service for people with a disability) – opening of annual conference (Ulverstone)
- . Rotary Club of Ulverstone West – Health and Wellbeing Expo
- . Cycling Australia 2016 Tour of Tasmania – presentation to Stage 2 winner of Devonport–Penguin Road Race
- . Leven Yacht Club – season opening day
- . Rotary Club of Ulverstone West & Australian Rotary Health – Beyondblue Gala Dinner
- . Ulverstone Senior Citizens Club – Mayor's Cup presentation
- . Local Government Association of Tasmania – Professor Susan Law Workshop re Organisational Change (Launceston)

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- . Lions Club of Penguin – 70s and Over Dinner
 - . Central Coast Chamber of Commerce and Industry – Business Excellence Awards
 - . Cradle Coast Authority and Third Horizon Consulting – Shared Services
 - . Cradle Coast Authority and Third Horizon Consulting – Shared Services Project workshop (Burnie)."

The Deputy Mayor reported as follows:

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

- . Turners Beach Bowls Club – season opening day
- . Ulverstone Soccer Cub – presentation night."

Cr van Rooyen reported as follows:

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

- . Ulverstone Football Club – annual dinner."

Cr Carpenter reported as follows:

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

- . Penguin Football Club – annual dinner."

The Executive Services Officer reported as follows:

■ Cr van Rooyen moved and Cr Carpenter seconded, "That the Mayor's, Deputy Mayor's, Cr van Rooyen's and Cr Carpenter's reports be received."

Carried unanimously

277/2016 Declarations of interest

The Mayor reported as follows:

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

The Executive Services Officer reported as follows:

"The *Local Government Act 1993* provides that a councillor must not participate at any meeting of a council in any discussion, nor vote on any matter, in respect of which

the councillor has an interest or is aware or ought to be aware that a close associate has an interest.

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

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

No interests were declared at this time.

278/2016 Public question time

The Mayor reported as follows:

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

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

COUNCILLOR REPORTS

279/2016 Councillor reports

The Executive Services Officer reported as follows:

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

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

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

Cr Bloomfield reported on a recent meeting of the Wharf Committee.

Cr Howard reported on a recent meeting of the Bush Watch Committee.

APPLICATIONS FOR LEAVE OF ABSENCE

280/2016 Leave of absence

The Executive Services Officer reported as follows:

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

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

There are no applications for consideration at this meeting.”

DEPUTATIONS

281/2016 Deputations

The Executive Services Officer reported as follows:

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

PETITIONS

282/2016 Petitions – traffic management facilities and parking time limits Main Road, Penguin

The Executive Services Officer reported as follows:

“The following petition has been received:

‘Subject matter	Traffic management facilities and parking time limits Main Road, Penguin.
Statement of subject matter and action requested	The following petitioners request the Council remove the “traffic calming” construction in the Main Street of Penguin.
Signatories	There are 1334 signatures.’

A copy is attached. Whilst the petition is largely in compliance with s.57 of the *Local Government Act 1993* it lacks a statement specifying the number of signatories.

A report on this matter is provided at Agenda item 9.6.

The petition having been tabled.”

- Cr Broad moved and Cr Howard seconded, “That the petition be received.”

Carried unanimously

COUNCILLORS’ QUESTIONS

283/2016 Councillors’ questions without notice

The Executive Services Officer reported as follows:

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

- ’29 (1) A councillor at a meeting may ask a question without notice –
 - (a) of the chairperson; or
 - (b) through the chairperson, of –

-
- (i) another councillor; or
 - (ii) the general manager.
 - (2) In putting a question without notice at a meeting, a councillor must not –
 - (a) offer an argument or opinion; or
 - (b) draw any inferences or make any imputations –
except so far as may be necessary to explain the question.
 - (3) The chairperson of a meeting must not permit any debate of a question without notice or its answer.
 - (4) The chairperson, councillor or general manager who is asked a question without notice at a meeting may decline to answer the question.
 - (5) The chairperson of a meeting may refuse to accept a question without notice if it does not relate to the activities of the council.
 - (6) Questions without notice, and any answers to those questions, are not required to be recorded in the minutes of the meeting.
 - (7) The chairperson may require a councillor to put a question without notice in writing.'

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

- '8 (5) Subject to subregulation (6), a matter may only be discussed at a meeting if it is specifically listed on the agenda of that meeting.
- (6) A council by absolute majority at an ordinary council meeting, ..., may decide to deal with a matter that is not on the agenda if –
 - (a) the general manager has reported the reason it was not possible to include the matter on the agenda; and
 - (b) the general manager has reported that the matter is urgent; and

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- (c) in a case where the matter requires the advice of a qualified person, the general manager has certified under section 65 of the Act that the advice has been obtained and taken into account in providing general advice to the council.'

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

284/2016 Councillors' questions on notice

The Executive Services Officer reported as follows:

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

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

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

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

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

No questions on notice have been received."

DEPARTMENTAL BUSINESS

GENERAL MANAGEMENT

285/2016 Minutes and notes of committees of the Council and other organisations

The General Manager reported as follows:

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

- . Cradle Coast Authority – Cradle Coast Waste Management Group – meeting held 12 September 2016
- . Central Coast Youth Engaged Steering Committee – meeting held 15 September 2016
- . Cradle Coast Authority – Representatives – meeting held 22 September 2016
- . Central Coast Community Shed Management Committee – meeting held 3 October 2016
- . Ulverstone Wharf Precinct Advisory Committee – meeting held 5 October 2016.”

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

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

Carried unanimously

286/2016 Annual Report for the year ended 30 June 2016

The General Manager reported as follows:

“PURPOSE

The purpose of this report is to approve the Annual Report for the year ended 30 June 2016.

BACKGROUND

The *Local Government Act 1993* (the Act) provides that a council must prepare an Annual Report.

An Annual Report for the period 2015–2016 has been prepared as required and a copy is appended to this report.

The Annual Report is the major reporting mechanism to the community.

The Act provides the requirements for the preparation of the Annual Report and directs that a council must invite the community to make submissions on its report for discussion at its Annual General Meeting.

DISCUSSION

Discussion has been provided for within the Annual Report.

CONSULTATION

A draft Annual Report was forwarded to the Tasmanian Audit Office for review in accordance with Auditing Standard ASA 720 *Other Information in Documents Containing Audited Financial Reports*.

Community reporting will take place as part of the Annual General Meeting which is scheduled to be held at the Council's Administration Centre at 7.00pm on Tuesday, 8 November 2019.

RESOURCE, FINANCIAL AND RISK IMPACTS

The cost of preparation of the Annual Report has been provided for within the Estimates.

CORPORATE COMPLIANCE

Preparation of the Annual Report is a statutory requirement.

CONCLUSION

The Annual Report is recommended for approval."

The Executive Services Officer reported as follows:

"A copy of the Annual Report for the year ended 30 June 2016 has been circulated to all Councillors."

- Cr van Rooyen moved and Cr Viney seconded, "That the Annual Report for the year ended 30 June 2016 be received."

Carried unanimously

287/2016 Cradle Coast Authority – Governance Review

The General Manager reported as follows:

“PURPOSE

The purpose of this report is to note the new governance arrangements for Cradle Coast Authority that have been endorsed by the Cradle Coast Authority Representatives Group.

BACKGROUND

The Cradle Coast Authority for some time have been undertaking a review of the governance arrangements for the Authority. The review commenced as an outcome of a meeting of mayors of the member councils.

A workshop of the mayors with an external facilitator was undertaken and resulted in a number of scenarios being discussed. A further workshop with the mayors, general managers and other Cradle Coast Authority representatives was conducted which led to the endorsement of the following:

1. The Mayor and General Manager from each participating council be the representatives on the Cradle Coast Authority;
2. Two Mayors be appointed as Directors on the Board of the Authority;
 - a. One from Devonport, Central Coast or Burnie;
 - b. One from Latrobe, Kentish, West Coast, Waratah-Wynyard, King Island or Circular Head; and
 - c. That Board Fees not be paid to Mayors on the Board
3. That General Managers nominate a Director for the Board from within their ranks and that Board Fees not be paid;
4. The Chief Executive Officer will prepare the Agenda for Representatives Meetings in collaboration with the Chief Representative;
5. General Managers will prepare a briefing paper for Mayors to distribute to elected members on the: CCA Strategic Plan; Annual Plan and Budget; and an Agenda Overview within seven days of receiving the Agenda;
6. Consideration be given to modifying the Rules to one vote per participating council;

7. A review of the Board, with regard to process of appointments, adequacy and spread of skill sets and frequency of board meetings, be undertaken by the Representatives; and
8. That, in addition to the implementation of the proposed governance arrangements, the governance review be extended to include an engagement process with individual councils to understand the Council expectation of its Authority and to identify any changes to the rules, strategy, annual plan and/or governance to best deliver on their expectations.

DISCUSSION

Since this motion was endorsed by the representatives the following changes have been made:

- . Mayors Anita Dow and Duncan McFie have been appointed to the Cradle Coast Authority Board to represent the Mayors from the Region; and
- . Mr Michael Stretton, General Manager, Waratah–Wynyard Council has been appointed to the Cradle Coast Authority Board to represent the General Managers from the region.

From the next meeting both the Mayor and General Manager will be the representatives for the Central Coast Council. This is a change from the Mayor and Cr Carpenter being the representatives for this Council.

CONSULTATION

There has not been any community engagement undertaken in relation to this matter as governance arrangements of the Cradle Coast Authority are a matter for the owner councils to determine.

RESOURCE, FINANCIAL AND RISK IMPACTS

There is no added financial implications to the Council in relation to the change in governance arrangements.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2014–2024 includes the following strategies and key actions:

Council Sustainability and Governance

- . Improve service provision
- . Effective communication and engagement
- . Strengthen local-regional connections.

CONCLUSION

It is recommended that the report be received.”

The Executive Services Officer reported as follows:

- Cr Howard moved and Cr Downie seconded, “That the report be received.”

Carried unanimously

288/2016 Northern Economic Stimulus Package

The General Manager reported as follows:

“PURPOSE

The purpose of this report is to consider a list of projects that the Council could bring forward as part of the Northern Economic Stimulus Package.

BACKGROUND

The State Government has recently announced a Northern Economic Stimulus Package to help accelerate job creating projects in the North and North West.

Local Councils in the North and North West have been offered finance at no cost, to bring forward capital works programs. The program will enable councils to accelerate their existing planned five year capital spend, including matching commitments arising from the Federal election, at no financial disadvantage.

Funding will be provided to support a pool of \$60 million that relevant councils can access on a first-come-first-served basis.

The Government will fund the interest incurred by Councils in the period between when they draw down borrowings and the time at which they had otherwise planned to fund the projects themselves. The Council would therefore pay back the loans, interest free, at the time the projects would have been undertaken in accordance with our Long Term Financial Plan.

DISCUSSION

When looking through the Long Term Financial Plan for the years 2017–2018 through to 2021/2022, and also taking into account works that would be let out to contractors, the following projects could potentially be of benefit to our community to bring forward:

- . Anzac Park toilet block renewal (\$150,000) – listed in 2018/2019;
- . Creamery Road renewal (\$280,000) – listed in 2019/2020;
- . Nine Mile Road (\$150,000) – listed in 2019/2020;
- . James Street/Grove Street/Gollan Street intersection (\$150,000) – listed in 2019/2020; and
- . Quadrant Carpark Stage 2 (\$180,000) – listed in 2020/2021.

CONSULTATION

Consultation with the Community is not required in relation to this report.

RESOURCE, FINANCIAL AND RISK IMPACTS

This will have no impact on Council resources as these projects are already listed in our Long Term Financial Plan to be undertaken. The only impact for the community is that the projects will be completed earlier than planned. All projects listed would be put out to contract and have no impact on council staffing.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2014–2024 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
- . Improve the Council's financial capacity to sustainably meet community expectations

CONCLUSION

It is recommended that the following projects be considered to put forward for funding under the Northern Economic Stimulus Package pool of \$60 million:

- . Anzac Park toilet block renewal – listed in 2018/2019;
- . Creamery Road renewal – listed in 2019/2020;
- . Nine Mile Road – listed in 2019/2020;
- . James Street/Grove Street/Gollan Street intersection – listed in 2019/2020;
and
- . Quadrant Carpark Stage 2 – listed in 2020/2021.”

The Executive Services Officer reported as follows:

■ Cr Broad moved and Cr Viney seconded, “That the following projects be considered to put forward for funding under the Northern Economic Stimulus Package pool of \$60 million:

- . Anzac Park toilet block renewal – listed in 2018/2019;
- . Creamery Road renewal – listed in 2019/2020;
- . Nine Mile Road – listed in 2019/2020;
- . James Street/Grove Street/Gollan Street intersection – listed in 2019/2020;
and
- . Quadrant Carpark Stage 2 – listed in 2020/2021.”

Carried unanimously

COMMUNITY SERVICES

289/2016 Statutory determinations

The Director Community Services reported as follows:

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

The Executive Services Officer reported as follows:

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

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

Carried unanimously

INFRASTRUCTURE SERVICES

290/2016 Traffic management facilities and parking time limits Main Road, Penguin (252/2016 – 19.09.2016)

The Director Infrastructure Services reported as follows:

“PURPOSE

The purpose of this report is to consider to community concerns submitted in relation to the installation of traffic management facilities and parking time limits in Main Road, Penguin.

BACKGROUND

In 1997, a pedestrian refuge was constructed on Main Road, Penguin near what was then the ‘Community Centre’. Since then, the Council has received a number of requests to upgrade this facility to improve the safety of pedestrians in the main business area of town.

In December 2013 a petition with 693 signatures was received asking for improved pedestrian crossing facilities. The now Department of State Growth, the regulator of traffic facilities in Tasmania, considered the request and advised that the pedestrian usage did not justify the installation of a full pedestrian crossing. Consequently, in early 2014, after the Council was successful in receiving a grant under the State Government’s Vulnerable Road User Grant Scheme, options were workshopped with Councillors and staff and the semi-final design settled upon. This funding allowed the project scope to be expanded to what was originally possible to include a central linear median refuge between the turning bay at the western end of the area and the Visitor Information Centre/Library (LINC) building.

Comments were received from the Penguin community soon after the completion of the construction, some suggesting that the design of the new installations were unsuitable and others acknowledging and thanking the Council for providing the new facilities.

DISCUSSION

Community Concerns Submission

The submission consists of a number of pages of signatures of residents of Penguin and nearby areas as well as what is assumed to be visitors to Penguin during the period that the document was available for signing.

The statement identifying the subject matter reads as:

‘Petition to Central Coast Council

The subject matter of this petition is for the Central Coast Council to remove the "Traffic calming" construction in the Main Street of Penguin.

We, the undersigned, hereby petition the Central Coast Council at the next meeting to remove the concrete petition, poles and yellow bollards in the centre of Main Street Penguin.

This structure is causing congestion and confusion, it is pushing traffic into parked vehicles and endangering the lives of the pedestrians that this structure was designed to protect. We are a tourist friendly town and it is very difficult for 2 heavy vehicles ie trucks, RV's, caravans and buses to pass at the same time.

Disabled drivers are also distressed at the inadequate parking spots that have been designated for them, as they are not left enough room to exit their vehicles.

We, further petition the Central Coast Council to increase the parking times in our town.

Since the Parking Inspector has been appointed our customers do not have enough time to shop also our visitors don't have enough time to look around and enjoy our Seaside Village. This will result in lost revenue for our town.

Further, this petition has only been arrived at after considerable discussion in the community over a number of weeks deeming this a necessity.’

No statement specifying the number of signatories was included in the submission. In addition, there appears to be a number of duplications of names and signatures in the document.

The Project

The project is the result of requests over a lengthy period of time by the Penguin community for pedestrian safety improvements in Main Road including a dedicated pedestrian crossing between the Library (Linc) and the Post office. Each request was considered by the Council at the time and measures implemented where allowable.

In 2013 Cr Howard presented a petition with 693 signatures and requested an ‘Australian Standard’ pedestrian crossing be installed in the vicinity of the Big Penguin, and as the requirements for a dedicated crossing could not be met, this led

to the current project which was extended in coverage when a State Government grant was received.

The design provides for a low speed pedestrian friendly zone for customers of businesses with a centre linear pedestrian median, dedicated disability parking and marking of parking spaces to better regulate parking. Two specific disability friendly crossing areas have also been created where pedestrians are protected by constructed refuges as they cross the road instead of just crossing to the centre linear median and then across to the other side of the street. (A median is defined as a strip of road, not normally intended for use by traffic which separates carriageways for traffic in opposite directions).

The intent of the project is to provide increased safety for pedestrians in the area most used by pedestrians. Consequently, a series of measures have been incorporated into the project whilst taking into account the constraints of the number and type of vehicle usage, e.g. small cars and motorcycles up to large buses and farm machinery and the set criteria for facilities in the Australian Standards. In addition, annual community events such as the Christmas Parade and the Tour of Tasmania Cycle Race needed to be accommodated.

In effect the pedestrian friendly zone means that vehicles can use the street but with some limits. This has been achieved by the introduction of linemarking of car parking spaces to current Australian Standards to ensure vehicles are parked in appropriate locations, the installation of two dedicated constructed pedestrian refuges for vulnerable people to cross the street with added safety, the installation of a central linear marked median where pedestrians can cross the traffic lanes, the implementation of marked traffic lanes to highlight the need to limit lateral movement of vehicles in the street and the installation of two disabled parking bays which are substantially larger than a normal parking bay to allow vehicles with disabled occupants to safely park in the street. It is accepted that some of these measures do have a controlling influence on road users, this being to cause reduced vehicle speeds without the need for reduced speed limits.

Time limited parking, albeit with few limits to the space taken up by vehicles, has been in place since 2009 and has been policed by the Council's Parking Inspector since this time, on average for one day per week. As a result of the Central Coast Parking Plan 2014 (the Plan) which was adopted in 2015, the northern side of Main Road between the Library (LINC) facility and the turning area near the beach viewing platform was to change from the current 30-minute parking to one-hour parking. This change was supported by businesses in Main Road when the Plan was adopted and was to take place on completion of the current project to ensure minimal disruption to the traffic. As a result of the petition, the Mayor gave an undertaking

to the community that no changes to the parking time limits would be made until the Council had fully considered all issues raised in the petition.

The photos below are of the street prior to and on completion of the works.

Photos of Main Road from the east.

Before:



After:



Photos of Main Road from the west.

Before:



After:



Photo of Disabled Parking space near Library (Linc):



Unfortunately, the wording of the submission has a number of technical inaccuracies and contains generalised and subjective views which may or may not be correct. However, the intent of what is being indicated is understood and can be considered. As examples, the facilities referred to are the median islands, chevron warning signs on poles, yellow safety bars (or yellow raised pavement markers) and in regard to the subjective views, the lane widths are greater than the Australian Standard minimum widths and are sufficient for heavy vehicles e.g. buses, trucks or caravans to pass in the street particularly as they have the 1.7m wide centre linear pedestrian refuge in between them. In addition, the disabled parking spaces more than meet the

Australian Standard requirements and if used correctly there is sufficient space for users to exit their vehicles safely.

Although there may be some issues within the submission's terminology, it is agreed that the completed facilities could be seen to be less attractive than should be expected with the streetscape of Penguin to some degree.

The Council has received and continues to receive a number of positive telephone calls and emails regarding the project since construction was completed. Many of these were thanking the Council for increasing the safety of pedestrians particularly those who are disabled or with young families. As well, suggestions on how to improve the facilities e.g. slightly reshaping median islands and outstands to allow easier use of the street have been offered.

During the period from when construction commenced until now, a number of other factors have had and will have to be taken into account. These include the extensive community consultation program on the future use of the Penguin Recreation Ground, changes in businesses in Penguin, the lowering of speed limits in particular areas now being allowed by the Department of State Growth, the increase in people using Main Road in Penguin as well as increasing traffic in the beachfront area of Penguin.

As a result of all of the submissions and the other considerations mentioned above, it is felt that the intent of the Main Road Vulnerable Persons project remains appropriate but that some modifications and/or additions need to be made which will ensure that the project meets both the current and short-term future needs of the Penguin community.

Penguin is a dynamic community and with the opening of the new Dial Regional Sports Complex, the development of the former sports grounds and the redevelopment of a current business complex almost in the centre of town, the road network in the central business district of Penguin is going to be facing changes which will need to be monitored and which will necessitate works to accommodate these changes over the next five or more years. It is not possible at this time to project all of the changes that are going to be needed in the Main Road/Crescent Street area. The Council has already acknowledged that it will require continual monitoring to ensure that the current liveability of Penguin is maintained.

Changes that are showing as needing consideration include the redesign of the western intersection of Crescent Street with Main Road, the redesign of the eastern end of Crescent Street, the redesign of the Crescent Street/Ironcliffe Road intersection, the implementation of RV parking zones in Crescent Street and the possible redevelopment of Main Road from the Crescent Street intersection to Kentish Street or Cann Street intersections.

Consequently, and with this in mind, it is believed that the current traffic arrangements in the section of Main Road between the Library (Linc) building and 52 Main Road, i.e. the Vulnerable Road User Project area should be maintained but with the following modifications:

- 1 Application be made to the Department of State Growth (State Government) for the speed limit to be reduced to 40km/h to enhance road safety in Main Road. This will depend on the outcome of current trials being conducted by the Department of State Growth around the state for specific areas;
- 2 The median islands and outstands closest to the Crescent street intersection be modified so that access to the disability parking bay is enhanced, i.e. the current median islands be slightly reduced in length;
- 3 If possible, the current bollards and line marking of the disabled parking bays be made more visible;
- 4 Possible theming of the area be considered such that the median islands and other facilities in the area blend more into the look ie streetscape and feel, of Penguin, e.g. could small penguins be made a feature of the outstands; could better use of the penguin theme be made to enhance the iconic image of the town such as a "Penguin Walk".

Community Consultation on Item 4 will be needed to ensure that both business as well as the community concurs on this measure. Other alternatives that could be considered include the centre of the medians being planted with colourful flowers or small shrubs or even artificial grass surfacing or painting of the median island.

In addition to this, it is considered that the implementation of the one-hour parking limit on the northern side of Main Road between the rail line and opposite 52 Main Road should be continued with and so too the installation of additional signage in the street to define the small car parking areas.

As a result of the consultations that have taken place prior to and following construction, including the recent meeting with the petition promoters, this number of small alterations can be made to the design of the project without affecting the original intent.

CONSULTATION

During the design phase of the project extensive investigations took place into what could be used in the design. After draft plans were prepared, letters were forwarded to all businesses in the section of Main Road affected by the works explaining the proposed works and a meeting of these businesses was arranged to discuss issues

that might be raised. Onsite discussions then followed with affected businesses before the plans were finalised and construction commenced. Council staff were in constant contact with businesses in the section of Main Road affected by the works during construction as is normally the case for all Council projects and works programs altered to take account of needs as well as the weather conditions that were experienced during the project construction period.

On 20 September, the Mayor, Engineering Group Leader, and Director Infrastructure Services met with Mrs Flanagan, Ms Lea Morrow and Mrs Wood to discuss the design of the disabled parking bay in front of the Library (Linc) building as well as other facilities in the project. As a result of this meeting, further investigations have been undertaken with a view to enhancing the design of the disabled parking bay i.e. to ensure that it not only meets the standards but also further assists drivers with particular types of disabilities. It should be noted that the Australian Standards, which have been in place for many years, attempt to take into account all disabilities in the design of traffic facilities and it is not intended to override this but maybe to enhance in a small way the use of the facilities.

RESOURCE, FINANCIAL AND RISK IMPACTS

The consultation, response to concerns and dealing with public perception has meant allocation of resources for investigation, preparing responses and public information, attending to phone calls, attending on-site meetings, preparing workshop information and this Council report to address the petition. While not specifically recorded this takes large quantities of time from staff at all levels and within various parts of the organisation. No additional resource has been allocated for this purpose.

Under the terms for the funding we need to complete the construction in accordance with the Grant Deed, approved plans and the Approved Purpose. Failure to do so can be considered a default event which could result in termination of the deed and require repayment of the Grant.

The minor changes listed in this report can be accommodated within the current budgets.

CORPORATE COMPLIANCE

The Central Coast Strategic Plan 2014–2024 includes the following strategies and key actions:

The Shape of the Place

- . Conserve the physical environment in a way that ensures we have a healthy and attractive community
- . Encourage a creative approach to new development.

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

Council Sustainability and Governance

- . Effective communication and engagement

CONCLUSION

It is recommended that:

- 1 the current traffic arrangements and recently constructed traffic facilities in the section of Main road between the Library (Linc) building/Post Office and 52 Main Road, i.e. the Vulnerable Road User Project area be endorsed with the following modifications:
 - (a) the median islands and outstands closest to the Crescent street intersection be modified so that access to the disability parking bay is enhanced, i.e. the current median island and outstands be slightly reduced in length;
 - (b) if possible, the current bollards and line marking of the disabled parking bays be made more visible;
 - (c) possible theming of the area be considered such that the median islands and other facilities in the area blend more into the look, i.e. streetscape and feel of Penguin, e.g. could small penguins be made a feature of the median islands; could better use of the penguin theme be made to enhance the iconic image of the town such as a 'Penguin Walk'.
- 2 application be made to the State Government for the speed limit to be reduced to 40km/h for the length of Main Road between Johnsons Beach Road and Cann Street due to the need to maintain a low speed environment for all road users within the business district of Penguin as well as for the sections on the street leading to the business district;
- 3 the proposed one-hour parking limit on the northern side of Main Road between the rail line and opposite 52 Main Road be implemented; and

- 4 the installation of additional signage in the street to define small car parking areas be undertaken.”

The Executive Services Officer reported as follows:

■ Cr Howard moved and Cr van Rooyen seconded, “That

- 1 the current traffic arrangements and recently constructed traffic facilities in the section of Main road between the Library (Linc) building/Post Office and 52 Main Road, i.e. the Vulnerable Road User Project area be endorsed with the following modifications:
 - (a) the median islands and outstands closest to the Crescent street intersection be modified so that access to the disability parking bay is enhanced, i.e. the current median island and outstands be slightly reduced in length;
 - (b) if possible, the current bollards and line marking of the disabled parking bays be made more visible;
 - (c) possible theming of the area be considered such that the median islands and other facilities in the area blend more into the look, i.e. streetscape and feel of Penguin, e.g. could small penguins be made a feature of the median islands; could better use of the penguin theme be made to enhance the iconic image of the town such as a ‘Penguin Walk’.
- 2 application be made to the State Government for the speed limit to be reduced to 40km/h for the length of Main Road between Johnsons Beach Road and Cann Street due to the need to maintain a low speed environment for all road users within the business district of Penguin as well as for the sections on the street leading to the business district;
- 3 the proposed one-hour parking limit on the northern side of Main Road between the rail line and opposite 52 Main Road be implemented; and
- 4 the installation of additional signage in the street to define small car parking areas be undertaken.”

Carried unanimously

291/2016 Public question time

The time being 6.55pm, the Mayor introduced public question time.

Alison McArd:

Question 1:

“The roof of the picnic shelter at Otto’s Grotto has a few leaks. This means that several of the tables and seats are unusable during & shortly after rain. The park attendants should be able to identify the problems as it is their usual venue for morning tea. Can this be looked at?”

The Mayor responded:

“We will have someone check on this.”

Question 2:

“The Penguin Information Centre is not putting local advertising posters on the door of the centre. Having to go inside the building to access the information is not very useful to either residents or tourists out of opening times. I was told that this was now their policy. Is this their policy or the Council’s policy?”

The Mayor responded:

“It is not Council policy but and will check on this.”

Bruce Heathcote:

Question 1:

“Thank you to the Mayor, Sandra & John for attending the meeting at Leith to discuss the access issue. What progress has been made for access at Logan Street and for the removal of timber on the foreshore? When will work start on Beach Road turning circle and gate opened?”

The Director of Infrastructure Services at the Mayor’s invitation responded:

“The Beach Road area has been discussed with Crown Land Services and we have plans which have been approved. We are aiming for the works to be undertaken over the next week to two weeks, weather depending of course. The bollards have been removed, timber taken off the foreshore, and the bollards put back in. We have taken all the timber off the foreshore as due to the permit conditions, we could only take timber from the wet sand area, not the dry sand.”

The Mayor responded:

“We will get one end (Beach Road) sorted out first, before we tackle something else.”

Question 2:

“Have you thought about a mic system for the Council table, as we can’t hear you, it’s just a mumble back here and might be worth looking at?”

The Mayor responded:

“This has been mentioned before, and we will look into it.”

John Earthrowl:

Question 1:

“My question is in relation to the illegal dumping of rubbish, and is following on from my letter to the Central Coast Council as well as articles and pictures featured in the Advocate newspaper, and my inspection of the site. My question is, what has Council done about this continuing problem of illegal dumping of rubbish off Swamp Road, near Sprent? I have provided some suggested solutions.”

The Director of Infrastructure Services at the Mayor’s invitation responded:

“We have certainly had staff up there looking at the area. Most of the area, if not all, is on Forestry land. We have spoken to Forestry and Crown as well. You may not be aware, but there were 27 cars taken out of that area a few months ago. Most certainly we have discussed the issue and suggested that the road be closed to the public but the property owners won’t do that unfortunately. All areas are on crown property. We will also look at your suggested solutions that you provided.”

Susan Wood:

Question 1:

“My question is in relation to Nine Mile Road and its renovations. It’s presumably contracted out? Will this road (weather permitting) be completed before the berry harvest starts? Some of the new work which appears completed is going into pot holes already, then it gets patched, then goes into another hole somewhere else. Other parts are a bit of a mish mash of different types of asphalt, is this quality material?”

The Director of Infrastructure Services at the Mayor’s invitation responded:

“It only has one coat of bitumen on it at the moment. It needs 2 coats but the weather hasn’t allowed this to happen. I hope that it will be happening in the next few weeks.

We have been putting the pressure on the contractors to have it done in the next few days, but every time it's planned, it rains."

Karen Standley:

Question 1:

"Can the Council please consider carefully before putting any large obstructions in the median strip, as it may restrict drivers view if people step out in front of them?"

The Mayor responded:

"I will make a note of that."

ORGANISATIONAL SERVICES

292/2016 Contracts and agreements

The Director Organisational Services reported as follows:

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

The Executive Services Officer reported as follows:

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

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

Carried unanimously

293/2016 Correspondence addressed to the Mayor and Councillors

The Director Organisational Services reported as follows:

“PURPOSE

This report is to inform the meeting of any correspondence received during the month of September 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 requesting Council declare the Central Coast municipal area to be a Refugee Welcome Zone.
- . Letter providing suggestions regarding the roadworks at Main Road, Penguin.
- . Letter regarding safety issues on Kindred Road near the junction of Thompsons Road.

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.”

The Executive Services Officer reported as follows:

- Cr van Rooyen moved and Cr Broad seconded, “That the Director’s report be received.”

Carried unanimously

294/2016 Common seal

The Director Organisational Services reported as follows:

“A Schedule of Documents for Affixing of the Common Seal for the period 19 September 2016 to 17 October 2016 is submitted for the authority of the Council to be given. Use of the common seal must first be authorised by a resolution of the Council.

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

The Executive Services Officer reported as follows:

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

- Cr van Rooyen 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

295/2016 Financial statements

The Director Organisational Services reported as follows:

“The following principal financial statements of the Council for the period ended 30 September 2016 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 Howard moved and Cr Downie seconded, “That the financial statements (copies being appended to and forming part of the minutes) be received.”

Carried unanimously

CLOSURE OF MEETING TO THE PUBLIC

296/2016 Meeting closed to the public

The Executive Services Officer reported as follows:

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

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

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

- . Confirmation of Closed session minutes;
- . Minutes and notes of other organisations and committees of the Council; and
- . Tenders for resealing of rural roads 2016–2017.

These are matters relating to:

- . information of a personal and confidential nature or information provided to the council on the condition it is kept confidential; and
- . contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal.”

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

- . information of a personal and confidential nature or information provided to the council on the condition it is kept confidential;

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

- . Confirmation of Closed session minutes; and
- . Minutes and notes of other organisations and committees of the Council; and
- . Tenders for resealing of rural roads 2016–2017.”

The Executive Services Officer further reported as follows:

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

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

The meeting moved into Closed session at 7.14pm.

297/2016 Confirmation of Closed session minutes

The Executive Services Officer reported as follows:

“The Closed session minutes of the previous ordinary meeting of the Council held on 19 September 2016 have already been circulated. The minutes are required to be confirmed for their accuracy.

...

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

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

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

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

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

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

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

GENERAL MANAGEMENT

298/2016 Minutes and notes of other organisations and committees of the Council

The General Manager reported as follows:

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

...

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

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

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

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

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

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

INFRASTRUCTURE SERVICES

299/2016 Tenders for resealing of rural roads 2016–2017

The Director Infrastructure Services reported as follows:

“The Engineering Group Leader has prepared the following report:

‘PURPOSE

The purpose of this report is to make recommendation on tenders received for Resealing of Rural Roads 2016–2017.

...

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

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

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

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

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

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

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

Closure

There being no further business, the Mayor declared the meeting closed at 7.19pm.

CONFIRMED THIS 21ST DAY OF NOVEMBER 2016.

Chairperson

(mg:lb)

Appendices

- Minute No. 290/2016 – Schedule of Statutory Determinations
- Minute No. 293/2016 – Schedule of Contracts & Agreements
- Minute No. 295/2016 – Schedule of Documents for Affixing of the
Common Seal
- Minute No. 296/2016 – Financial statements

QUALIFIED PERSON'S ADVICE

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

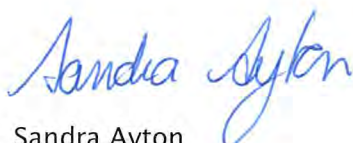
. A general manager must ensure that any advice, information or recommendation given to the council is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.

. A council is not to decide on any matter which requires the advice of a qualified person without considering such advice unless the general manager certifies in writing that such advice was obtained and taken into account in providing general advice to the council.

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

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

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



Sandra Ayton
GENERAL MANAGER

Associated Reports And Documents

Central Coast Council

List of Development Applications Determined

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

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA215059	21 Pine Road Penguin 7316	Discretionary Development Application	Residential (subdivision - two lots and easement on adjoining land)	28-Sep-2015	21-Sep-2016	21
DA215189	21 Reibey Street Ulverstone 7315	Discretionary Development Application	General retail and hire (adult clothing, adult interior design items and adult novelties)	21-Apr-2016	21-Sep-2016	151
DA215218	Pine Road Penguin 7316	Discretionary Development Application	Visitor Accommodation (two accommodation buildings and two ancillary sheds for boat storage)	30-Jun-2016	23-Sep-2016	48
DA215226	105 Main Street Ulverstone 7315	Discretionary Development Application	Residential (multiple dwellings)	30-Jun-2016	01-Sep-2016	22
DA216005	468 West Pine Road West Pine 7316	Discretionary Development Application	Residential (outbuildings - laundry and water tank)	15-Jul-2016	22-Sep-2016	45
DA216009	Dial Road Penguin 7316	Discretionary Development Application	Residential (building envelope for non-required dwelling)	20-Jul-2016	13-Sep-2016	28
DA215227	3 Debbie Court Ulverstone 7315	Permitted Development Application	Residential (dwelling)	22-Jul-2016	12-Sep-2016	13
DA216016	Short Street Ulverstone 7315	Permitted Development Application	Resource Processing (Sign)	02-Aug-2016	06-Sep-2016	30
DA216013	274 Ironcliffe Road Penguin 7316	Discretionary Development Application	Residential (multiple dwellings x2)	09-Aug-2016	21-Sep-2016	13
DA216025	27 Berkshire Parade Penguin 7316	Discretionary Development Application	Residential (outbuilding - shed)	15-Aug-2016	21-Sep-2016	28
DEV2008.120-1	171 Upper Maud Street Ulverstone 7315	Permitted Development Application	Residential (multiple dwelling) - conversion of garage to storeroom and car parking on common land area.	16-Aug-2016	01-Sep-2016	14
DA216022	204 Main Road Penguin 7316	Discretionary Development Application	Visitor Accommodation	23-Aug-2016	23-Sep-2016	22
DA216024	9 Bowman Drive Penguin 7316	Permitted Development Application	Boundary Adjustment	23-Aug-2016	28-Sep-2016	7

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA216029	9 Dooley Street Ulverstone 7315	Discretionary Development Application	Residential (outbuilding)	29-Aug-2016	23-Sep-2016	24
DA216034	14 Amherst Street Ulverstone 7315	Permitted Development Application	Business and Professional Services (consulting rooms)	07-Sep-2016	19-Sep-2016	7
DA216033	40 Maskells Road Ulverstone 7315	Discretionary Development Application	Community Meeting and Entertainment (clubroom extension)	08-Sep-2016	29-Sep-2016	18

**SCHEDULE OF STATUTORY DETERMINATIONS
MADE UNDER DELEGATION**

Period: 1 September 2016 to 30 September 2016

Building Approvals – 15

<i>Type</i>	<i>No.</i>	<i>Total Value (\$)</i>
Dwellings	5	1,669,730
Flats/Units	4	500,000
Additions/Alterations	1	5,000
Outbuildings	6	183,050
Other	2	75,000
The estimated cost of building works totalled		<u>\$2,432,780</u>

Amended Building and Plumbing Permits – 2

Plumbing Permits – 11

Special Plumbing Permits (on-site wastewater management systems) – 2

Food Business registrations (renewals) – 10

Temporary Food Business registrations – 6



Cor Vander Vlist
DIRECTOR COMMUNITY SERVICES

SCHEDULE OF CONTRACTS AND AGREEMENTS

(Other than those approved under the Common Seal)

Period: 1 to 31 August 2016

Contracts

- . Contract No. 4/2016-17
BridgePro Engineering
Design and Construction of Leven River bridge at Marshalls Bridge Road,
Gunns Plains.
Net Price \$1,003,370 (incl. GST)
- . Contract No. 3/2016-17
Hardings Hotmix
Set out and installation of thermoplastic linemarking in the Ulverstone CBD
Net Price \$12,639 (incl. GST)

Agreements

- . The Crown in Right of Tasmania
Grant agreement
Rural Bus Stop Upgrade Program
- . Land Acquisition Agreement
Jasper Hall and Michelle Hall
Acquisition of land at Gunns Plains for bridge replacement
- . APH Agreement
Unit 4 Carroo Court, Penguin
- . Land Acquisition Agreement
Peter Collenette and Rosemary Collenette
Acquisition of land at Gunns Plains for bridge replacement
- . Infrastructure Relocation and Works Agreement
Tasmanian Networks Pty Ltd and Central Coast Council
58 Ironcliffe Road, Penguin – Case Number CS16-4316



Sandra Ayton
GENERAL MANAGER

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

Period: 20 September 2016 to 17 October 2016

Documents for affixing of the common seal

- . Nil

Final plans of subdivision sealed under delegation

- . Final Survey Plan
Lots 15 & 63, Bowman Drive, Pengana Heights, Penguin
Application No. SUB 2003.20
- . Final Survey Plan
Lot 47, Explorer Drive, Turners Beach
Application No. SUB 2007.29
- . Final Survey Plan
25 Queen Street, West Ulverstone
Application No. DA215160
- . Final Survey Plan
281 Penguin Road, West Ulverstone
Application No. DA214142
- . Final Survey Plan
19-21 Risby Street Ulverstone
Application No. DA214179



Sandra Ayton
GENERAL MANAGER

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

	2015/2016		2016/2017	
	\$	%	\$	%
Rates paid in Advance	– 837,326.01	–5.97	– 892,195.10	–6.20
Rates Receivable	295,911.64	2.11	228,216.09	1.58
Rates Demanded	14,561,987.40	103.76	15,038,148.67	104.42
Supplementary Rates	13,621.32	0.10	27,290.64	0.19
	14,034,194.35	100.00	14,401,460.30	99.99
Collected	10,156,713.22	72.37	10,738,781.70	74.57
Add Pensioners – Government	806,839.73	5.75	825,518.49	5.73
Pensioners – Council	30,800.00	0.22	32,025.00	0.22
	10,994,352.95	78.34	11,596,325.19	80.52
Remitted	1,492.86	0.01	–	0.00
Discount Allowed	544,046.53	3.88	580,014.81	4.03
Paid in advance	– 297,037.29	–2.12	– 315,496.97	–2.19
Outstanding	2,791,339.30	19.89	2,540,617.27	17.64
	14,034,194.35	100.00	14,401,460.30	100.00

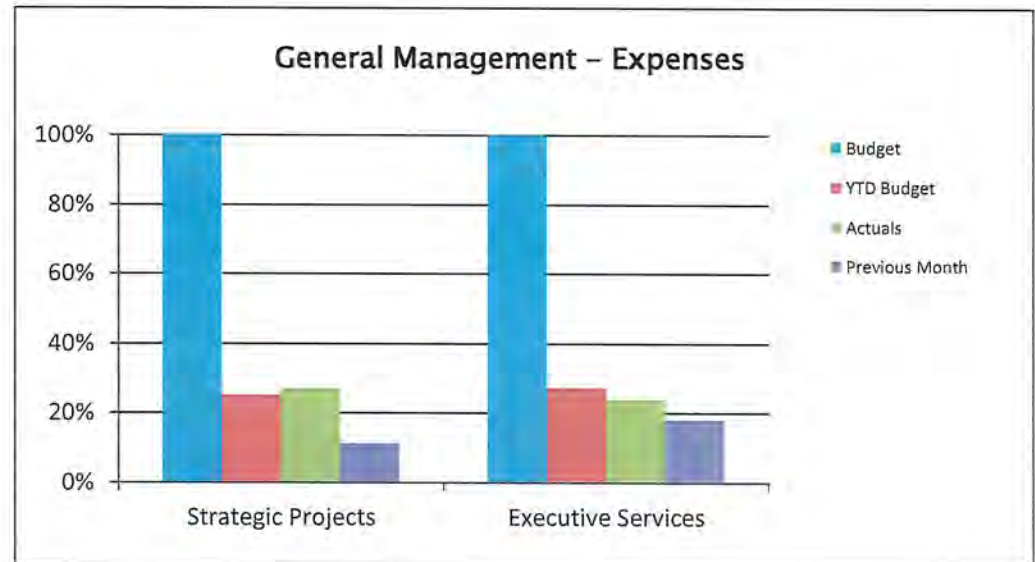
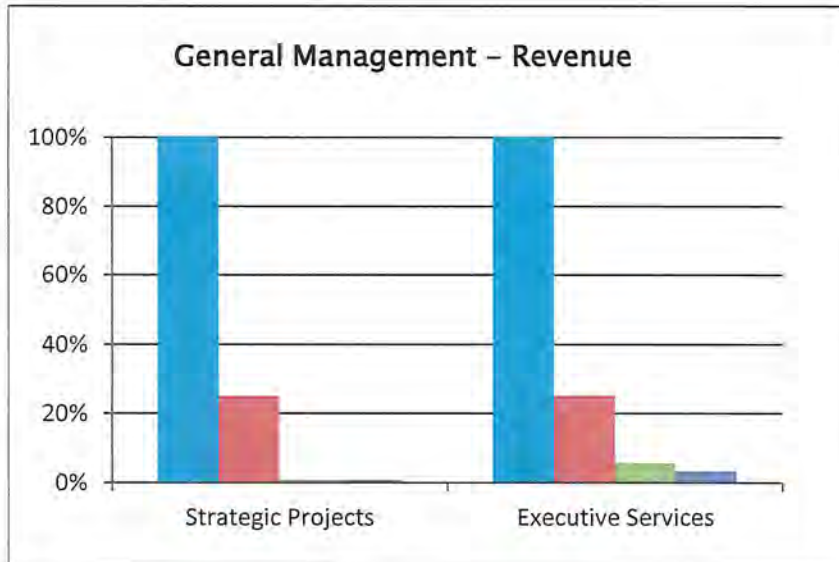


Andrea O'Rourke
ASSISTANT ACCOUNTANT

3-Oct-2016

Finance Report – September 2016

GENERAL MANAGEMENT	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Strategic Projects	(4,373,000)	(1,093,310)	(28,621)	(26,214)	(1,064,689)	(4,344,379)	1%
Executive Services	(16,000)	(4,030)	(892)	(535)	(3,138)	(15,108)	6%
	\$ (4,389,000)	\$ (1,097,340)	\$ (29,513)	\$ (26,750)	\$ (1,067,827)	\$ (4,359,487)	
Expenses							
Strategic Projects	134,000	33,560	36,189	15,132	(2,629)	97,811	27%
Executive Services	1,490,000	404,150	353,128	267,348	51,022	1,136,872	24%
	\$ 1,624,000	\$ 437,710	\$ 389,317	\$ 282,480	\$ 48,393	\$ 1,234,683	



Variance

Strategic Projects

Revenue less than YTD budget – Budget timing – sale of property and capital contributions.

Strategic Projects

Expenditure less than YTD budget – timing in general.

Executive Services

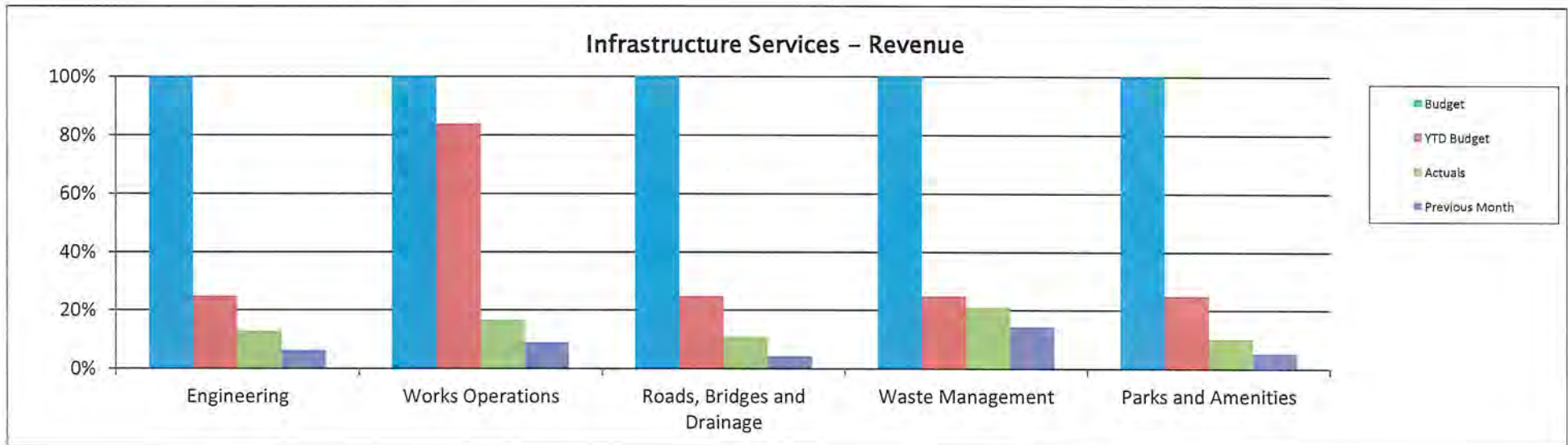
Revenue less than YTD budget – plant allocated behind budget.

Executive Services

Expenditure more than YTD budget – timing related to the Cradle Coast Authority contribution.

Finance Report – September 2016

INFRASTRUCTURE SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Engineering	(1,486,000)	(371,440)	(189,641)	(93,255)	(181,799)	(1,296,359)	13%
Works Operations	(1,179,000)	(987,497)	(195,943)	(106,235)	(791,554)	(983,057)	17%
Roads, Bridges and Drainage	(2,562,200)	(640,520)	(275,634)	(113,242)	(364,886)	(2,286,566)	11%
Waste Management	(593,500)	(148,360)	(124,295)	(84,844)	(24,065)	(469,205)	21%
Parks and Amenities	(489,700)	(122,410)	(49,372)	(25,658)	(73,038)	(440,328)	10%
	\$ (6,310,400)	\$ (2,270,227)	\$ (834,885)	\$ (423,234)	\$ (1,435,342)	\$ (5,475,515)	

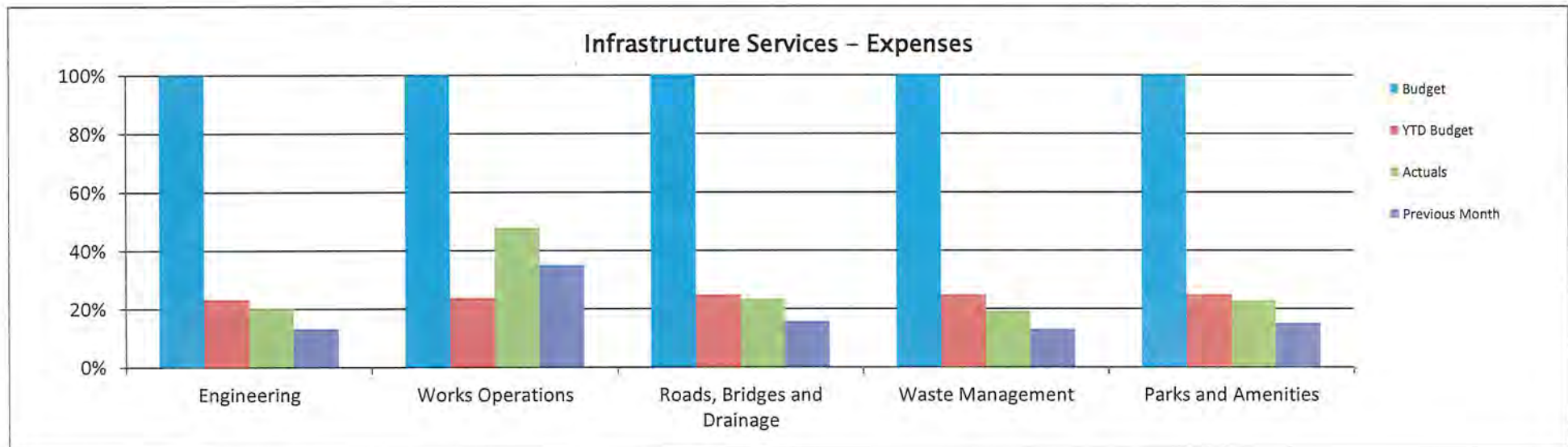


Variance

Engineering	Revenue under YTD budget – Timing – capital works program affected by flood works.
Works Operations	Revenue under YTD budget – Timing – operational programs behind in cost allocations.
Roads, Bridges and Drainage	Revenue under YTD budget – Timing – capital grants not yet received.
Waste Management	Revenue under YTD budget – Resource Recovery Centre – entry fees and scrap metal sales behind budget.
Parks and Amenities	Revenue under YTD budget – Timing of revenue in general.

Finance Report – September 2016

INFRASTRUCTURE SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Expenses							
Engineering	1,486,000	345,165	299,159	195,196	46,006	1,186,841	20%
Works Operations	1,209,000	287,720	579,743	424,614	(292,023)	629,257	48%
Roads, Bridges and Drainage	6,997,000	1,749,217	1,639,163	1,102,967	110,054	5,357,837	23%
Waste Management	3,587,500	896,890	690,252	465,149	206,638	2,897,248	19%
Parks and Amenities	2,583,700	645,514	585,969	387,048	59,545	1,997,731	23%
	\$ 15,863,200	\$ 3,924,506	\$ 3,794,287	\$ 2,574,974	\$ 130,219	\$ 12,068,913	

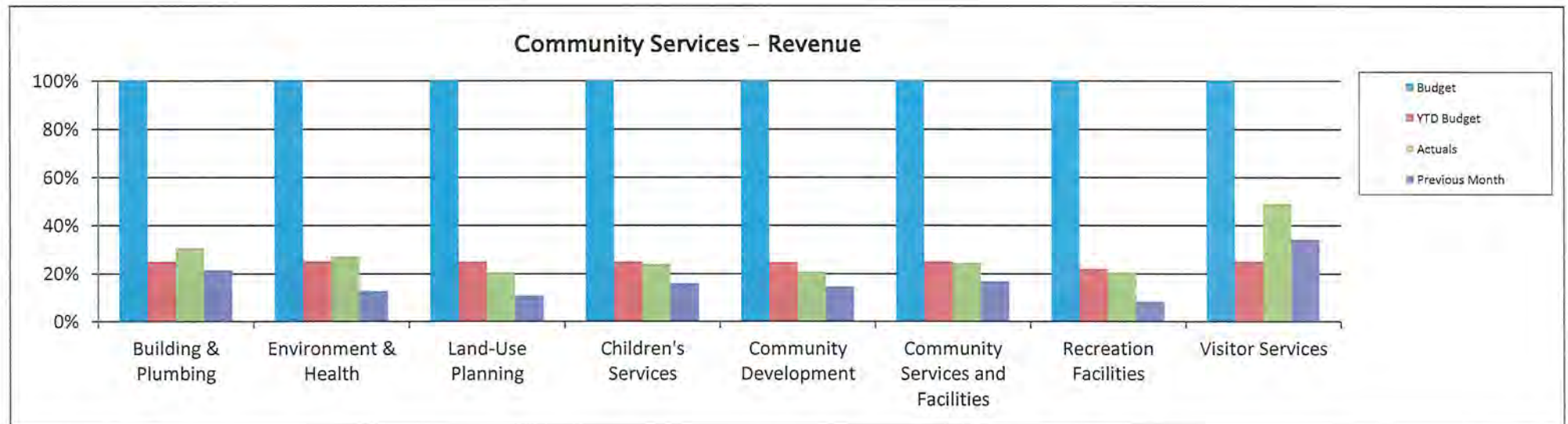


Variance

Engineering	Expenditure under YTD budget – Timing of costs mainly staff costs.
Works Operations	Expenditure over YTD budget – Flood recovery expenses not budgeted for.
Roads, Bridges and Drainage	Expenditure under YTD budget – Timing of costs in general.
Waste Management	Expenditure under YTD budget – Garbage and recycling collection costs for September not yet received.
Parks and amenities	Expenditure under YTD budget – Timing of costs in general.

Finance Report – September 2016

COMMUNITY SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Building and Plumbing	(220,000)	(55,030)	(67,282)	(47,182)	12,252	(152,718)	31%
Environment and Health	(62,000)	(15,560)	(16,826)	(7,795)	1,266	(45,174)	27%
Land-Use Planning	(156,000)	(39,090)	(32,156)	(16,807)	(6,934)	(123,844)	21%
Children's Services	(1,399,000)	(349,600)	(336,241)	(222,474)	(13,359)	(1,062,759)	24%
Community Development	(78,000)	(19,365)	(16,208)	(11,337)	(3,157)	(61,792)	21%
Community Services and Facilities	(975,800)	(241,588)	(249,622)	(182,507)	8,034	(726,178)	26%
Recreation Facilities	(537,000)	(117,850)	(109,824)	(44,170)	(8,026)	(427,176)	20%
Visitor Services	(89,000)	(22,250)	(43,581)	(30,342)	21,331	(45,419)	49%
	\$ (3,516,800)	\$ (860,333)	\$ (871,741)	\$ (562,613)	\$ 11,408	\$ (2,645,059)	

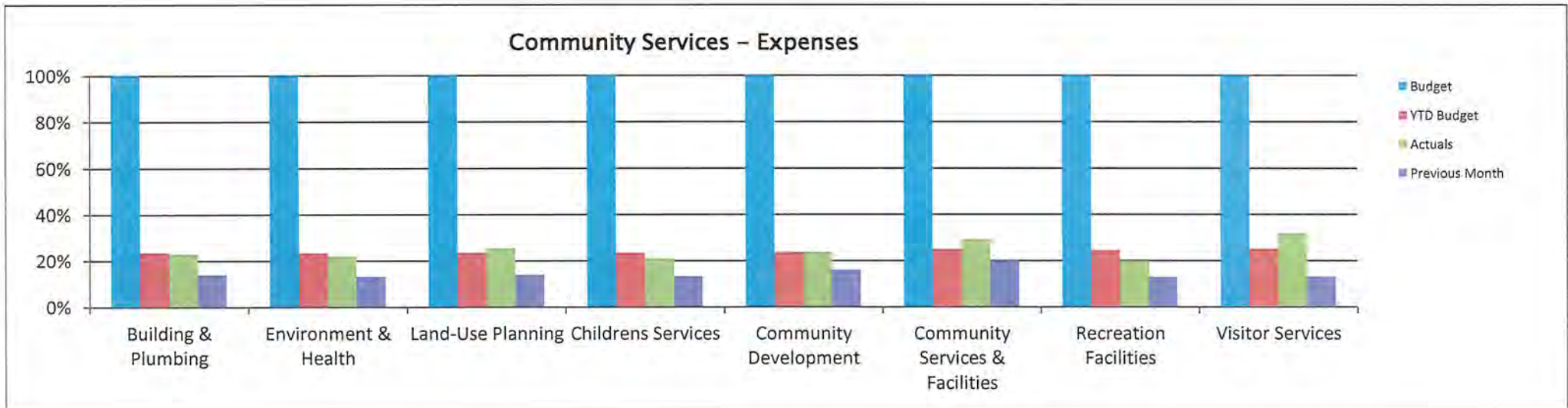


Variance

Building and Plumbing	Revenue greater than YTD budget – Revenue ahead of budget in general.
Children's Services	Revenue less than YTD budget – Timing of contribution income.
Community Services and Facilities	Revenue greater than YTD budget – Timing in general.
Recreation Facilities	Revenue less than YTD budget – Timing in general.
Visitor Services	Revenue greater than YTD budget – Revenue ahead of budget due to ticket sales commission.

Finance Report – September 2016

COMMUNITY SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Expenses							
Building and Plumbing	474,000	111,460	108,954	65,969	2,506	365,046	23%
Environment and Health	330,000	77,060	72,741	43,595	4,319	257,259	22%
Land-Use Planning	577,500	135,320	146,991	80,646	(11,671)	430,509	25%
Children's Services	1,388,000	325,400	292,461	186,044	32,939	1,095,539	21%
Community Development	812,700	192,065	193,086	130,266	(1,021)	619,614	24%
Community Services and Facilities	1,559,700	381,650	451,654	310,380	(70,004)	1,108,046	29%
Recreation Facilities	1,957,300	475,805	391,666	254,039	84,139	1,565,634	20%
Visitor Services	289,000	72,190	91,217	37,460	(19,027)	197,783	32%
	\$ 7,388,200	\$ 1,770,950	\$ 1,748,770	\$ 1,108,399	\$ 22,180	\$ 5,639,430	



Variance

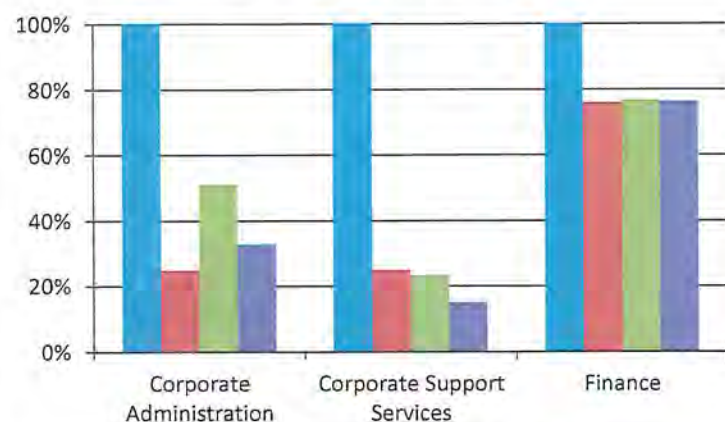
Children's Services

Actuals less than YTD budget – staff costs running less than budget.

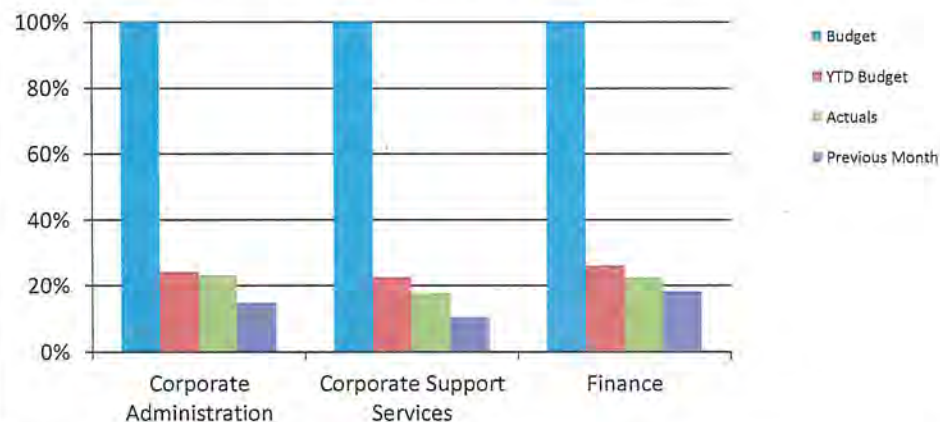
Finance Report – September 2016

ORGANISATIONAL SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Corporate Administration	(154,200)	(40,720)	(36,750)	(13,497)	(3,970)	(117,450)	24%
Corporate Support Services	(3,333,000)	(833,250)	(778,392)	(501,141)	(54,858)	(2,554,608)	23%
Finance	(21,083,000)	(16,046,580)	(16,197,599)	(16,111,020)	151,019	(4,885,401)	77%
	\$ (24,570,200)	\$ (16,920,550)	\$ (17,012,741)	\$ (16,625,658)	\$ 92,191	\$ (7,557,459)	
Expenses							
Corporate Administration	655,600	166,400	156,976	65,969	9,424	498,624	24%
Corporate Support Services	4,120,000	927,440	727,327	43,595	200,113	3,392,673	18%
Finance	1,927,500	501,260	431,178	80,646	70,082	1,496,322	22%
	\$ 6,703,100	\$ 1,595,100	\$ 1,315,481	\$ 190,209	\$ 279,619	\$ 5,387,619	

Organisational Services – Revenue



Orgainsational Services – Expenses



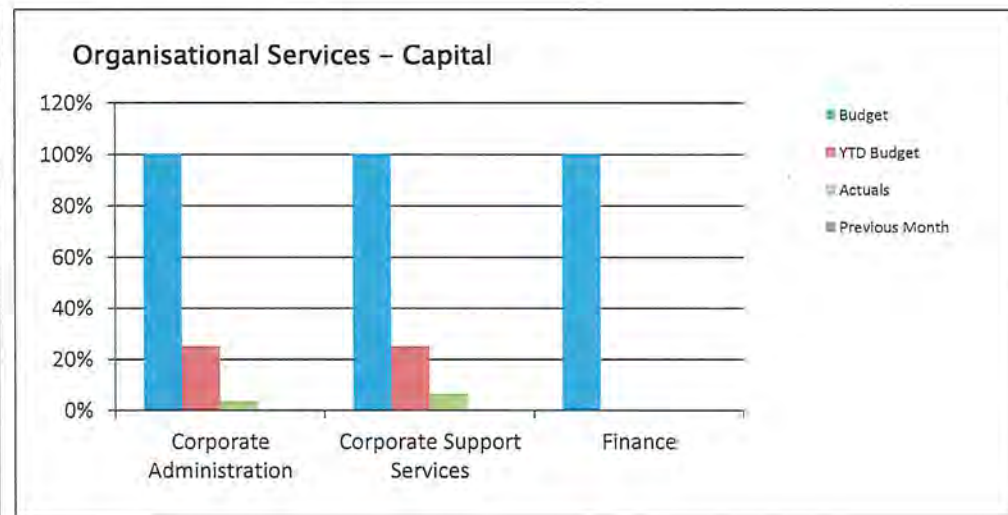
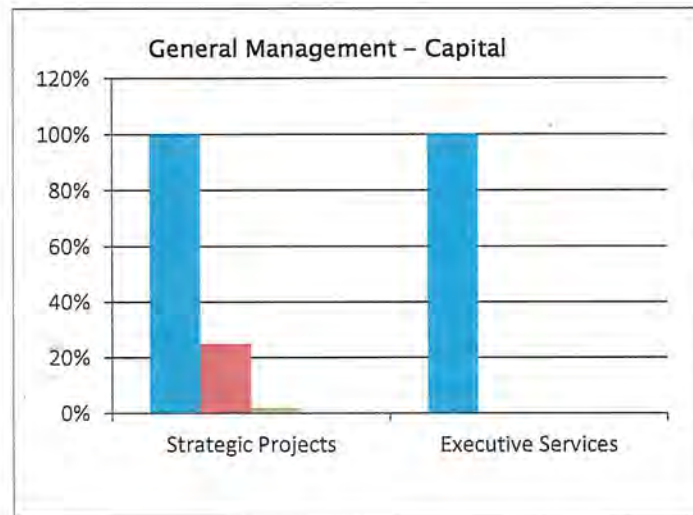
Variance

Corporate Administration	Revenue less than YTD Budget – Timing in general.
Corporate Administration	Expenses less than YTD Budget – Timing in general.
Corporate Support Services	Revenue less than YTD Budget – Timing relating to reallocations.
Corporate Support Services	Expenses less than YTD Budget – Timing in general.
Finance	Revenue less than YTD Budget – Rates reflected at gross amount before rebates and discounts.
Finance	Expenses less than YTD Budget – Prepayment of insurances offset by timing of Fire Service contribution.

Finance Report – September 2016

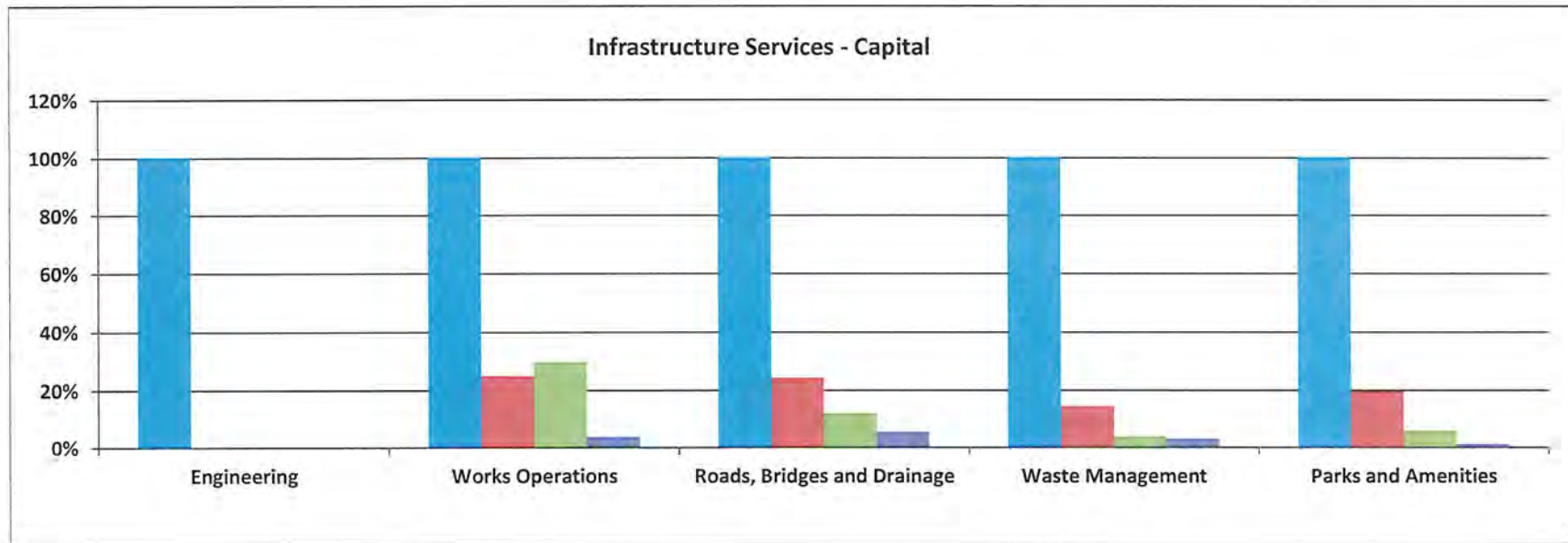
	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
GENERAL MANAGEMENT							
Strategic Projects	5,978,000	1,494,380	112,622	21,076	1,381,758	5,865,378	2%
Executive Services	30,000	–	–	–	–	30,000	0%
	\$ 6,008,000	\$ 1,494,380	\$ 112,622	\$ 21,076	\$ 1,381,758	\$ 5,895,378	

ORGANISATIONAL SERVICES							
Corporate Administration	71,000	17,810	2,560	–	15,250	68,440	0%
Corporate Support Services	120,000	30,000	7,738	520	22,263	112,263	0%
Finance	–	–	–	–	–	–	0%
	\$ 191,000	\$ 47,810	\$ 10,298	\$ 520	\$ 37,512	\$ 180,702	



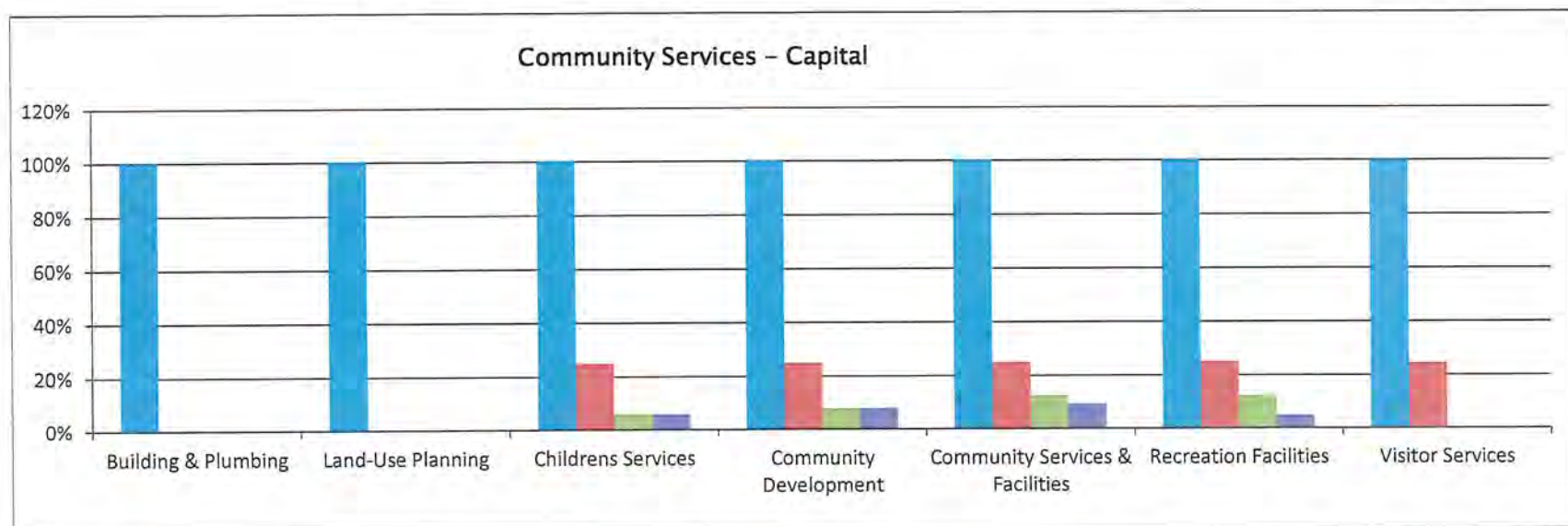
Finance Report – September 2016

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
INFRASTRUCTURE SERVICES							
Engineering	62,000	-	-	-	-	62,000	0%
Works Operations	3,901,000	975,253	1,165,346	154,827	(190,093)	2,735,654	30%
Roads, Bridges and Drainage	5,178,000	1,254,344	627,238	287,677	627,106	4,550,762	12%
Waste Management	535,000	77,440	21,178	16,864	56,262	513,822	4%
Parks and Amenities	829,000	163,500	48,158	10,387	115,342	780,842	6%
	\$ 10,505,000	\$ 2,470,537	\$ 1,861,919	\$ 469,755	\$ 608,618	\$ 8,643,081	



Finance Report – September 2016

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
COMMUNITY SERVICES							
Building & Plumbing	30,000	–	–	–	–	30,000	0%
Land-Use Planning	58,000	–	–	–	–	58,000	0%
Childrens Services	33,000	8,250	1,986	–	6,264	31,014	0%
Community Development	99,000	24,660	7,782	7,782	16,878	91,218	8%
Community Services & Facilities	393,300	98,028	49,524	36,122	48,504	343,776	13%
Recreation Facilities	423,000	105,480	52,382	20,325	53,098	370,618	12%
Visitor Services	5,000	1,220	–	–	1,220	5,000	0%
	\$ 1,041,300	\$ 237,638	\$ 111,674	\$ 64,229	\$ 125,964	\$ 929,626	



Strategic Projects
Works Operations
Roads, Bridges and Drainage
Waste Management
Parks and Amenities

Expenses less than budget – Timing of projects relating to the receipt of grant income.
Expenses greater than budget – Impact of flood rectification works and Marshalls Bridge Road replacement costs
Expenses less than budget – Timing of projects and impact of floods on works program.
Expenses less than budget – Timing of projects in general.
Expenses less than budget – Timing of projects in general.

BANK RECONCILIATION

FOR THE PERIOD 1 SEPTEMBER TO 30 SEPTEMBER 2016

Balance Brought Forward (31/8/2016)	13,995,614.90
Add, Revenue for month	1,539,563.20
	15,535,178.10

Less, Payments for month	2,314,340.90

Balance as at 30 September 2016	13,220,837.20

Balance as at Bank Account as at 30 September 2016	170,924.09
Less, Unpresented Payments	- 9,392.70

	161,531.39
Cash on Hand	- 30,272.00

Operating Account	131,259.39
Interest Bearing Term Deposits	13,089,577.81

	13,220,837.20



Andrea O'Rourke
ASSISTANT ACCOUNTANT

04-October-2016

Works Program 2016-2017

(Schedule indicates site construction only)

Task Name	Budget	Notes	Scheduling Comments	July	August	September	October	November	December	January	February	March	April	May	June		
Works Schedule 2016-2017	\$18,426,000			27	4	11	18	25	1	8	15	22	29	5	12	19	26
CAPITAL WORKS PROGRAM 2016-17	\$14,801,000																
Strategic Projects	\$5,423,000																
Dial Regional Sports Complex - Detailed Design	\$0																
Dial Regional Sports Complex - Construction	\$3,840,000																
Wongi Lane Bus Interchange	\$320,000																
Forth/Leith Shared Pathway	\$903,000																
Reibey Street Beautification	\$50,000	Replace tree pits															
Ulverstone Sports & Leisure Centre	\$110,000	Solar Power/Panels															
Anzac Park	\$200,000	Shared Pathway															
Property Management	\$605,000																
Dial Road Development	\$500,000																
East Ulverstone Industrial Estate	\$105,000																
Works Depot	\$95,000																
Penguin Depot	\$30,000	Decommission															
Works Assistant Office	\$5,000	Window															
Office Relocation	\$30,000																
Painting Program	\$5,000																
Office Roof Renewal	\$10,000																
Surveillance Cameras	\$15,000																
Emergency Services	\$15,000																
SES Building and Equipment	\$5,000																
Generator	\$10,000																
Roads - Urban Sealed	\$3,103,000																
Street Resealing	\$50,000	Preparation Works															
Street Resealing	\$200,000	Sealing Works															
Traffic Management/Safety Improvements	\$10,000																
Victoria Street Laneway	\$3,000																
Hobbs Parade	\$578,000	Queen Street to Tasma Parade															
Victoria Street	\$200,000																
Leven Street	\$523,000	Risby Street to Clarke Street															
Hampson Street	\$260,000																
Main Road	\$30,000	Near No. 134															
Turners Beach Road	\$30,000	Roundabout Modifications															
Ironcliff Road Retaining Wall	\$77,000	Frontages of No.56 & No.58															
Safe Cycling Routes	\$5,000																
Railway Crossings	\$20,000																
Kerb Ramp Improvements	\$30,000																
Queen Street	\$5,000	Median Treatment, Intersection, Ped. Crossings															
McDonald Street	\$15,000	Retention sum only															
Crescent Street/Reibey Street/Kings Parade	\$100,000																
Kings Parade/Queen's Gardens	\$635,000	Possible defer \$200k floods ?															
Jermyn Street/Leven Street Intersection	\$217,000	Roundabout Construction															
Main Road Pedestrian Crossing	\$115,000	Centre Refuge & Crossings															
Roads - Rural Sealed	\$1,550,000																
Road Resealing	\$100,000	Preparation Works															
Road Resealing	\$600,000	Sealing Works															
Pine Road Geofabric Reseal	\$0	Continuation of Geofab seal program															
Raymond Road Landslp	\$10,000																
Penguin Road Landslp	\$50,000																
Raymond Road Bank Stabilisation	\$35,000	Carryover Embankment Stabilisation															
Gunns Plains Road	\$100,000	Embankment Stabilisation															
Harveys Road	\$80,000	Embankment Stabilisation															
Preston Road	\$70,000	Embankment Stabilisation, defer floods ?															
Hull Street	\$50,000	Road drainage															
Nine Mile Road	\$430,000	Bass Highway to Zig Zag Road	Final Seal when weather improves														
Intersection Improvements	\$20,000																
Traffic Management	\$5,000																
Footpaths	\$468,000																
Victoria Street	\$200,000																
Midway Point	\$25,000	Formation of link															
West Ulverstone Shared Pathway	\$10,000	Install Signage															
River Avenue	\$200,000																
Reibey Street	\$33,000	Replace damaged pavers															
Bridges	\$510,000																
Penguin Creek - Browns Lane	\$10,000	Road Reservation transfer															
Gawler River - Cows Road	\$50,000	Completion of Bridgework and Seal to Isandula															
Gawler River - Isandula Road	\$450,000	Possible defer to floods?															
Car Parks	\$729,000																

Date: Tue 4/10/16

Task Progress

Works Program 2016-2017

(Schedule indicates site construction only)

Status	Task Name	Budget	Notes	Scheduling Comments	July	August	September	October	November	December	January	February	March	April	May	June
	Bannons Carpark	\$140,000	Regrade, Resurface & Linemark...		27/4/11/18/25	1/8/15/22/29/5/12/19/26	3/10/17/24/31/7/14/21/28/5/12/19/26									
	Disabled Parking Spaces	\$20,000														
	Car Park Signage	\$29,000	CBD Linemarking													
	Parking Plan	\$80,000	Strategic Items													
	Coles/Furners Carpark	\$450,000	Upgrade works													
	Drainage	\$300,000														
	Manhole/Side Entry Pits	\$30,000														
	Deviation Road	\$10,000	Improvements to capacity													
	Heather Court Outfall	\$10,000	Replace outfall with more durable pipe													
	River Avenue	\$30,000	Upgrade through No.72													
	Alexandra Road	\$20,000	Relocate DN600 through No.47	1/07												
	Bertha Street	\$20,000	Catchment Survey & Outfall Improvements													
	Commonwealth Court	\$30,000	Upgrade pipeline downstream of No.7													
	Helen Street	\$10,000	Backflow Prevention													
	Ironcliff Road/Sports Complex Avenue	\$10,000	Drainage improvements at No.135													
	Jackson Avenue	\$10,000	Address ponding issue													
	Main Road	\$30,000	Upgrade near No.9													
	Preservation Drive	\$30,000	Upgrade drainage at No.322													
	South Road	\$30,000	Stage 2 of upgrade below No.121A													
	Forth Road	\$0		1/07												
	Miscellaneous Drainage	\$20,000		1/07												
	Mountain View Place	\$10,000	Capacity issue downstream of MH PH1/2													
	Household Garbage	\$310,000														
	Penguin Refuse Disposal Site	\$90,000	1. Purchase of land at landfill and wetland and I													
	Resource Recovery Centre - Landscaping	\$10,000	Planting around the pond. Organised with Sony													
	Resource Recovery Centre - Leachate Improvements	\$60,000	1. IPD design and documentation completed by													
	Resource Recovery Centre - Rehabilitation	\$20,000	1. Southern end this year, look at with Sony for													
	Resource Recovery Centre - Site Development	\$40,000	1. Consider rearrangement of layout due to lift i													
	Resource Recovery Centre - Stormwater Lagoon	\$15,000	Minimising sediment load...													
	Country Waste Facilities - Signage Upgrade	\$10,000	Entrance and on site. A programme by CCWas													
	Castra Transfer Station - Site & Rehabilitation	\$5,000	Operational site improvements													
	Preston Transfer Station - Safety Improvements	\$20,000	Barrier in front of bin													
	Preston Transfer Station - Retaining Wall	\$20,000	Consider options, budget may be insufficient de													
	Preston Transfer Station - Site & Rehabilitation	\$5,000	Operational site improvements													
	South Riana Transfer Station - Site & Rehabilitation	\$5,000	Operational site improvements													
	Liverstone Transfer Station - Site & Rehabilitation	\$10,000	Operational site improvements													
	Parks	\$447,000														
	Playground Renewals	\$75,000														
	Parks Asset Renewals	\$80,000														
	Beach Access Upgrades	\$10,000														
	Flagpole Replacements	\$5,000														
	Park Signage Upgrade	\$10,000														
	Industrial Estate	\$15,000	Landscaping...													
	Forth Recreation Ground	\$10,000	Tree Planting													
	Johnsons Beach Master Plan	\$15,000	Stage 2													
	Forth Recreation Ground - BBQ Refurbishment	\$10,000														
	Picnic Hut Renewal	\$20,000	Beach Road													
	Beach Road Viewing Area	\$10,000	Landscaping													
	Physical Activity Equipment	\$30,000	Penguin...													
	Robins Roost/Fairway Park - BBQ	\$80,000														
	Penguin Creek Cleanup	\$10,000														
	Haywards Reserve Playground	\$60,000														
	Public Amenities	\$154,000														
	Toilet Refurbishments	\$30,000														
	Bus Shelter Renewals	\$10,000														
	Coles Toilet Renewal	\$50,000														
	Drinking Water Stations	\$6,000														
	Public Toilet	\$5,000	Minor works													
	Public Toilets	\$3,000	External Lighting													
	Cemeteries	\$75,000														
	Memorial Park - Watering System	\$10,000														
	Memorial Park - New Plinths	\$15,000														
	Memorial Park - Path Networks	\$10,000														
	Memorial Park - Memorial Garden	\$20,000														
	Master Plan	\$0														
	Administration Centre	\$71,000														
	Painting Program	\$5,000														
	Carpet Replacement Program	\$10,000														
	Lighting Upgrade	\$10,000														

Date: Tue 4/10/16

+ Task Progress

Works Program 2016-2017

(Schedule indicates site construction only)

Task Name	Budget	Notes	Scheduling Comments	July	August	September	October	November	December	January	February	March	April	May	June
Heat Pump Renewals	\$10,000			27 4 11 18 25	1 8 15 22 29	5 12 19 26	3 10 17 24 31	7 14 21 28	5 12 19 26	2 9 16 23 30	6 13 20 27	6 13 20 27	3 10 17 24	1 8 15 22 29	5 12 19 26
Electrical Upgrade	\$30,000	Switchboard Stage 2													
Sit to stand desk	\$6,000														
Community Development	\$30,000														
Ulverstone Entry Signage	\$30,000														
Cultural Activities	\$69,000														
Ulverstone History Museum - Clock Display	\$5,000														
Community Shed - drainage works	\$8,000														
Ulverstone Band	\$33,000	Instrument purchase													
Art Gallery	\$3,000	Art purchase													
Housing	\$140,000														
Aged Persons Home Units - Internal Rehabilitation	\$50,000														
Aged Persons Home Units - HWC Renewal	\$15,000														
Aged Persons Home Units - External Rehabilitation	\$50,000														
Aged Persons Home Units - Electrical Replacements	\$15,000														
Aged Persons Home Units - Fencing/Surrounds	\$10,000														
Cultural Amenities	\$169,000														
Civic Centre - Carpet Renewal	\$12,000														
Civic Centre - Seating Renewal	\$35,000														
Civic Centre - Curtain Replacement	\$25,000														
Civic Centre - Theatre Lighting	\$25,000														
Civic Centre - Tables and Chairs	\$5,000														
Wharf Building - Tables and Chairs	\$10,000														
Wharf Building - Audio/Visual Assessment	\$10,000														
Sustainability Assessment	\$2,000														
Wharf Building - Deck Ballustrading	\$20,000														
Wharf Precinct - Directional signage	\$12,000														
Wharf Precinct - Farmers Market signage	\$5,000														
Wharf Precinct - Bike Rack/Dog Post	\$2,000														
Wharf Precinct - Gnomon Room Store Shelving	\$2,000														
Civic Centre - Portable Screen	\$2,000														
Civic Centre - Cleaners Room Shelving	\$2,000														
Public Halls and Buildings	\$35,000														
Outdoor entertainment Centre - Ceiling painting	\$5,000														
Turners Beach Hall - Stage 2	\$20,000														
Sustainability Assessment	\$5,000														
Public Halls - Surrounds/Fencing	\$5,000														
Caravan Parks	\$42,000														
Amenities	\$22,000	Painting prgram													
Ulverstone Caravan Park	\$20,000	Electrical Upgrade													
Swimming Pool and Waterslide	\$25,000														
Waterslide - Surrounds/Fencing	\$5,000														
Waterslide - Slide Repairs	\$20,000														
Active Recreation	\$398,000														
Recreation Ground - Goal Post Renewal	\$20,000														
Showgrounds - Softball Diamond	\$20,000	Dependant on contribution													
Haywoods Reserve - Surface refurbishment	\$20,000														
River Park Resurfacing	\$10,000														
Showgrounds - Old Secretaries Office Refurbishment	\$35,000														
Showgrounds - Community Precinct - Heating	\$8,000														
Showgrounds - Ground Lighting	\$60,000														
Showgrounds - Cattle Pavilion refurbishment	\$50,000														
West Ulverstone Recreation Ground - Lighting Upgrade	\$30,000														
Showgrounds - Cattle ramp/water	\$10,000														
Haywoods Reserve - Vistor changerooms	\$60,000														
Recreation Centres	\$75,000														
Ulverstone Stadium 2 - Guttering and external refurbishment	\$20,000														
Penguin Recreation Centre - Squash Court Lighting Upgrade	\$10,000														
Ulverstone Sports & Leisure Centre - Security/Wifi Review	\$5,000														
Sustainability Assessment	\$5,000														
Penguin Stadium - Switchboard upgrade	\$30,000														
Ulverstone Sports & Leisure Centre - Upstairs plans documentation	\$5,000														
Visitor Information Services	\$5,000														
Ulverstone Visitor Information - Glazing film (tea room)	\$5,000														
Child Care	\$33,000														
Ulverstone Childcare Internal/External Painting	\$5,000														
Ulverstone Childcare - Large sandpit	\$3,000	Fire exit gate													
Childcare Car Park	\$25,000														
LEGEND	\$0														