
Minutes of an ordinary meeting of the Central Coast Council held in the Council Chamber at the Administration Centre, 19 King Edward Street, Ulverstone on Monday, 18 February 2013 commencing at 6.00pm.

Councillors attendance

Cr Jan Bonde (Mayor)	Cr John Bloomfield
Cr Lionel Bonde	Cr Shane Broad
Cr Garry Carpenter	Cr Kathleen Downie
Cr Gerry Howard	Cr Rowen Tongs
Cr Tony van Rooyen	Cr Philip Viney

Cr Cheryl Fuller (Deputy Mayor) attended at 7.00pm

Councillors apologies

Cr Amanda Diprose

Employees attendance

General Manager (Ms Sandra Ayton)
Acting Director Corporate & Community Services (Mr Stuart Arnot)
Director Development & Regulatory Services (Mr Paul Bawden)
Director Engineering Services (Mr Bevin Eberhardt)
Executive Services Officer (Miss Lisa Mackrill)
Land Use Planning Group Leader (Mr Ian Sansom)
Payroll Officer (Ms Rosanne Brown)

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

39/2013 Confirmation of minutes

The Executive Services Officer reported as follows:

“The minutes of the previous ordinary meeting of the Council held on 29 January 2013 and the special meeting of the Council held on 11 February 2013 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 van Rooyen moved and Cr Viney seconded, “That the minutes of the previous ordinary meeting of the Council held on 29 January 2013 and the special meeting of the Council held on 11 February 2013 be confirmed.”

Carried unanimously

COUNCIL WORKSHOPS

40/2013 Council workshops

The Executive Services Officer reported as follows:

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

- . 04.02.2013 – Community Survey 2012 results / Purchasing and Procurement Policy review
- . 11.02.2013 – Strategic actions for 2013–2014.

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

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

Carried unanimously

MAYOR'S COMMUNICATIONS

41/2013 Mayor's communications

The Mayor reported as follows:

"I have no communications at this time."

42/2013 Mayor's diary

The Mayor reported as follows:

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

- . Radio 7AD – community reports
- . Tasmanian Water and Sewerage Corporations – Board Selection Committee meeting (Campbell Town)
- . Central Coast Community Shed – Men's Shed barbecue
- . Community consultation with various recreation ground users – re Open Space and Recreation Plan
- . Mount Gnomon Farm – visit
- . Business visitation program – Forest Hill Farm
- . Tasmanian Water and Sewerage Corporations – Board Selection Committee meeting (Rosny)
- . Ulverstone Baptist Church – Induction Service
- . Cradle Coast Authority – Board lunch (Burnie)
- . Tasmanian Water and Sewerage Corporations – Board Selection Committee meeting (Hobart)
- . Tasmanian Water and Sewerage Corporations – Board Selection Committee meeting (Launceston)
- . Penguin Uniting Church – Uniting Care Pancake Day."

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

Carried unanimously

43/2013 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.

44/2013 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

45/2013 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 Carpenter reported on a recent meeting of the Caves to Canyon Tourism Association.

APPLICATIONS FOR LEAVE OF ABSENCE

46/2013 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

47/2013 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

48/2013 Petitions

The Executive Services Officer reported as follows:

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

COUNCILLORS' QUESTIONS

49/2013 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.

50/2013 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

51/2013 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 2013 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 Carpenter moved and Cr Bloomfield seconded, “That the Schedule of Development & Regulatory Services Determinations (a copy being appended to and forming part of the minutes) be received.”

Carried unanimously

52/2013 Council acting as a planning authority

The Mayor reported as follows:

“The *Local Government (Meeting Procedures) Regulations 2005* provide that if a council intends to act at a meeting as a planning authority under the *Land Use Planning and Approvals Act 1993*, the chairperson is to advise the meeting accordingly.

The Director Development & Regulatory Services has submitted the following report:

‘If any such actions arise out of Minute No. 53/2013, they are to be dealt with by the Council acting as a planning authority under the *Land Use Planning and Approvals Act 1993*.’”

The Executive Services Officer reported as follows:

“Councillors are reminded that the *Local Government (Meeting Procedures) Regulations 2005* provide that the general manager is to ensure that the reasons for a decision by a council acting as a planning authority are recorded in the minutes.”

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

Carried unanimously

53/2013 Combined Scheme amendment and development proposal at Ulverstone Wharf, Crescent Street, Ulverstone – Application No. DA212024 (315/2012 – 19.11.2012)

The Director Development & Regulatory Services reported as follows:

“The Land Use Planning Group Leader has prepared the following report:

<i>‘DEVELOPMENT APPLICATION NO.:</i>	DA212024
<i>AMENDMENT NO.:</i>	1/2012
<i>APPLICANT:</i>	Central Coast Council
<i>LOCATION:</i>	CT160041/1 and CT160043/3, Crescent Street, Ulverstone
<i>ZONING:</i>	Business – Ulverstone Wharf Schedule
<i>PLANNING INSTRUMENT:</i>	<i>Central Coast Planning Scheme 2005 (the Scheme)</i>
<i>LEGISLATION:</i>	<i>Land Use Planning and Approvals Act 1993</i>

PURPOSE

The purpose of this report is to receive advice of approval by the Tasmanian Planning Commission (the Commission) of the above-mentioned application (Amendment No. 1/2012).

BACKGROUND

On 20 August 2012 (Minute No. 222/2012) the Council initiated and certified draft Amendment 1/2012 to amend the Ulverstone Wharf Schedule by:

- 1 inserting an additional purpose statement “(l) to accommodate a range of community uses and activities”;
- 2 making Community Services a Discretionary use in the Table of Use; and
- 3 approving a change of use to part of the Wharf building (240m²) from General Retail and Hire to Community services (function centre).

The draft Amendment was advertised on 24 October 2012 and again on 27 October 2012. No representations were received.

DISCUSSION

The combined Scheme amendment and development proposal was forwarded to the Commission. The Commission has now advised that the combined Scheme amendment and development proposal has been approved and came into operation on 29 January 2013.

CONSULTATION

Formal consultation has been undertaken in accordance with legislated requirements.

IMPACT ON RESOURCES

The impact of the decision is administrative in nature.

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

Community Capacity and Creativity

- Facilitate entrepreneurship in the business community
- Cultivate a culture of creativity in the community

The Environment and Sustainable Infrastructure

- Invest in and leverage opportunities from our natural environment

Council Sustainability and Governance

- Improve service provision
- Strengthen local–regional connections.

CONCLUSION

It is recommended that the information be received.'

The report is supported.”

- Cr van Rooyen moved and Cr Bloomfield seconded, “That the Land Use Planning Group Leader’s report be received.”

Carried unanimously

GENERAL MANAGEMENT

54/2013 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:

- Central Coast Community Shed Management Committee – meeting held on 4 February 2013.

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

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

Carried unanimously

CORPORATE & COMMUNITY SERVICES

55/2013 Corporate & Community Services determinations made under delegation

The Director Corporate & Community Services reported as follows:

“A Schedule of Corporate & Community Services Determinations made during the month of January 2013 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 Howard moved and Cr Tongs seconded, “That the Schedule of Corporate & Community Services Determinations (a copy being appended to and forming part of the minutes) be received.”

Carried unanimously

56/2013 Contracts and agreements

The Director Corporate & Community Services reported as follows:

“A Schedule of Contracts and Agreements (other than those approved under the common seal) entered into during the month of January 2013 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 Tongs 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

57/2013 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 2013 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 that the Council reconsider a permit condition on a planning permit.
- . Letter relating to the placement of signage within the Westella Drive Information Bay.
- . Letter querying the evaluation of tenders for the provision of Security Services.
- . Letter querying the tender process for the provision of Security Services.

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 Carpenter moved and Cr Downie seconded, "That the Director's report be received."

Carried unanimously

58/2013 Common seal

The Director Corporate & Community Services reported as follows:

"A Schedule of Documents for Affixing of the Common Seal for the period 30 January 2013 to 18 February 2013 is submitted for the authority of the Council to be given. Use of the common seal must first be authorised by a resolution of the Council.

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

The Executive Services Officer reported as follows:

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

■ Cr Viney moved and Cr Tongs 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

59/2013 Financial statements

The Director Corporate & Community Services reported as follows:

“The following principal financial statements of the Council for the period ended 31 January 2013 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 (L) Bonde moved and Cr Bloomfield seconded, “That the financial statements (copies being appended to and forming part of the minutes) be received.”

Carried unanimously

60/2013 Use of the Council’s roads for Targa Tasmania – 19 and 20 April 2013

The Director Corporate and Community Services reported as follows:

“The Cultural Facilities and Events Officer has prepared the following report:

‘PURPOSE

The purpose of this report is to consider closure and use of the Council’s roads on 19 and 20 April 2013 for Targa Tasmania 2013.

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 (Minute No. 75/2007), 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 Event Director, Octagon, which reads as follows:

"I wish to make application to Central Coast council seeking road closure approval for the International tarmac rally Targa Tasmania.

The event is scheduled to cover a statewide route from Tuesday 16 April to Sunday 21 April 2013, with all activities relating to the Central Coast Municipality concentrated on 19 and 20 April.

I look forward to working with council and further evolving the Ulverstone Lunch Break which would now fall on a weekday in Friday 19 April.

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:

FRIDAY 19 APRIL 2013

CASTRA	8:32 – 13:02
ROAD CLOSED:	BETWEEN FOLLOWING ROADS:
Back Road	Wilmot Road and Spellmans Road
Spellmans Road	Back Road and Castra Road

ISANDULA	10:01 – 14:31
ROAD CLOSED	BETWEEN FOLLOWING ROADS:
Isandula Road	Preston Road and Wilsonia Road
Wilsonia Road	Isandula Road and Preston Road

SATURDAY 20 APRIL 2013

PENGUIN	10:07 – 14:37
ROAD CLOSED:	BETWEEN FOLLOWING ROADS:
Penguin Road	Seaside Crescent and Westland Drive

GUNNS PLAINS	10:21 – 14:51
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 and Raymond Road
Raymond Road	Preston Road and Gunns Plains Road

RIANA	11:05 – 15:35
ROAD CLOSED:	BETWEEN FOLLOWING ROADS:
Lowanna Road	Marshall's Bridge Road and South Riana Road

South Riana Road	Lowanna Road and Upper Natone Road
Natone Road	South Riana Road and Ridgley Highway

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 2013 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:

Castra Targa Stage		Penguin Targa Stage	
Spellmans Rd	634	Penguin Road	146
	445		148
	385		150
	410		152
	310		154
	259		156
	175		158
	155		160
	99		162
	60		164
			166
Eastleys Rd	66		172
	160		174
			176
Gunns Plains			182
			184

CORPORATE & COMMUNITY SERVICES

Central Castra Rd	80	186
	109	188
	199	192
	345	196
		196A
Preston Castra Rd	140	198
	163	200
	299	202
	300	203
	379	206
		208
		210
Preston Rd	1164	212
	1164	214
	1634	216
	1638	218
	1641	220
	1647	222
	1648	224
	1667	246
	1668	661
	1709	645
	1747	650
	1777	655
		635
		607
Jacks Rd	3	581
	5	534
		532
Raymon Rd	130	627
	150	508
	170	412
	220	414
	299	410
	319	406
	321	404
	468	399
	510	408
Riana		
Targa Stage		315
		283
Lowana Rd	160	281
		259

CORPORATE & COMMUNITY SERVICES

	84		257
			251
Sth Riana Rd	387		247
	414		241
	425		201
	521		203
	542		204
	608		195
	617		184
	687		187
	729		179
	743		159
	744		145
	744		177
	759		
	787	Isandula	
	862	Targa	
	908	Isandula Rd	1
	996		22
	997		19
	1002		32
	1032		62
	1033		109
	1077		118
	1089		143
	1121		153
	1137		154
	1179		179
	1212		203
	1259		262
	1275		273
	1335		350
	1336		399
	1461		420
	1462		480
	1601		527
	1603		585
	1655		595
	1730		650
			656
			649
			699

707
717

Wilsonia Rd 180
175
170

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

Copies of the maps are provided at Annexure 1.

DISCUSSION

The Central Coast Council has received two representations from residents of Penguin Road concerning the use and closure of Penguin Road for the purpose of Targa Tasmania 2013. These representations have raised concerns regarding access to property during the event, and the suitability of the road itself to such an event.

Having been made aware of local residents’ concerns about the Penguin Road closure, Octagon has now decided to cancel this stage and has added a stage at Natone, as follows:

- . Camena Road – from Upper Natone Road to Stotts Road;
- . Stotts Road – from Camena Road to Wyllies Road.

As a consequence of the change, the closure times for the “Gunns Plains” stage has been changed to 11:27am to 3:57pm, and the “Riana” stage time has been changed to 12:11pm to 4:41pm.

The requested road closures in Central Coast are now as follows:

Friday, 19 April –

from 8.32am to 1.02pm

- . Spellmans Road – from municipal boundary to Castra Road; and

from 10.01am to 2.31pm

- . Isandula Road – from Preston Road to Wilsonia Road;
- . Wilsonia Road – from Isandula Road to Preston Road.

Saturday, 20 April –

from 10.35am to 3.05pm

- . Camena Road – from Upper Natone Road to Stotts Road;

- . Stotts Road – from Camena Road to Wyllies Road; and
- from 11.27am to 3.57pm
- . 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; and
- from 12.11pm to 4.41pm
- . Lowana Road – from Lowana to South Riana Road;
 - . South Riana Road – from Lowana Road to Blythe River.

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

CONSULTATION

The Event Director has advised that the notifications requested by the Council have been implemented.

Two representations about the event were received by the Council following Octagon's mail-out to affected residents. Copies of the representations received are provided at Annexure 2.

IMPACT ON RESOURCES

The Engineering Group Leader advises as follows:

“The Council's roads are currently to a standard applicable to normal rural traffic only and are maintained accordingly.

Preston–Castra Road, between Preston Road and Jacks Road and 900m to the east of Jacks Road, is due for a reseal in February 2013, however it is not expected that the event will affect the seal.

The bridge on Central Castra Road over the East Gawler River currently has a 15t load limit applied. Whilst vehicles under 15t are allowed to use the bridge for normal travel, it is recommended that the route is not utilised for a racing stage. Support or emergency vehicles over 15t would not be allowed over this bridge.

Any damage to any of the roads used for the rally should be reinstated by the Council (or the Council's contractor) at the organiser's expense.”

The Event Director, Octagon, in addressing the load limit issue on the East Gawler Road, advised that, as the bridge is only 1.3km in from the existing Targa stage start line, they will move the start line past this point to ensure that no competition takes place over the bridge.

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 ensures 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 no objection be offered to the requested road closures for Targa Tasmania 2013 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 further,
- 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.'

The report is supported.”

The Executive Services Officer reported as follows:

“Copies of the promoter’s supporting information, together with copies of the representations received have been circulated to all Councillors.”

■ Cr Downie moved and Cr Howard seconded, “That no objection be offered to the requested road closures for Targa Tasmania 2013, 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 further,
- 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

61/2013 Engineering Services determinations

The Director Engineering Services reported as follows:

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

62/2013 Public question time

The Mayor introduced public question time at 6.30pm as the business in the open part of the meeting had been dealt with and the Council was about to proceed into the closed section of the meeting.

Questions and replies concluded at 6.35pm.

CLOSURE OF MEETING TO THE PUBLIC

63/2013 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:

- . General Manager’s contract of employment;
- . Council acting as a planning authority; and
- . Proposal to rezone land in the vicinity of Revell Lane, Penguin (348B/2012 – 17.12.2012).

These are matters relating to:

- . personnel matters;
- . information provided to the Council on the condition it is kept confidential; and
- . matters relating to actual or possible litigation taken by or involving the council.”

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

- . personnel matters;
- . information provided to the Council on the condition it is kept confidential; and
- . matters relating to actual or possible litigation taken by or involving the council;

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

- . General Manager’s contract of employment;
- . Council acting as a planning authority; and

-
- Proposal to rezone land in the vicinity of Revell Lane, Penguin (348B/2012 – 17.12.2012).”

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.”

Council employees left the meeting at this stage (6.39pm).

GENERAL MANAGEMENT

64/2013 General Manager's contract of employment

The Mayor reported (reproduced in part) as follows:

“A report...

...

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.”

Cr Fuller joined the meeting at this stage (7.00pm).

DEVELOPMENT & REGULATORY SERVICES

65/2013 Council acting as a planning authority

The Mayor reported (reproduced in part) as follows:

“The *Local Government (Meeting Procedures) Regulations 2005* provide that if a council intends to act at a meeting as a planning authority under the *Land Use Planning and Approvals Act 1993*, the chairperson is to advise the meeting accordingly...

...

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.”

66/2013 Proposal to rezone land in the vicinity of Revell Lane, Penguin (348B/2012 – 17.12.2012)

The Director Development & Regulatory Services reported (reproduced in part) as follows:

“*PURPOSE*

The purpose of this report is to...

...

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.”

Closure

There being no further business, the Mayor declared the meeting closed at 7.45pm.

CONFIRMED THIS 18TH DAY OF MARCH, 2013.

Chairperson

(Imm:dil)

Appendices

- Minute No. 51/2013 – Schedule of Development & Regulatory Services Determinations
- Minute No. 55/2013 – Schedule of Corporate & Community Services Determinations
- Minute No. 56/2013 – Schedule of Contracts & Agreements
- Minute No. 58/2013 – Schedule of Documents for Affixing of the Common Seal
- Minute No. 59/2013 – 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 recommendations provided to the Council in or with the following agenda:

- (i) the advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- (ii) where any advice is 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

List of Development Applications Determined

Period From: 01-Jan-2013 To 31-Jan-2013

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA212035	Kindred Road Sprent 7315	Discretionary Development Application	Utilities - Telecommunications facility.	29-Aug-2012	30-Jan-2013	70
DA212104	20 Pineleigh Street Penguin 7316	Discretionary Development Application	Garage and carport - variation to rear setback	19-Nov-2012	03-Jan-2013	32
DA212100	30 King Edward Street Penguin 7316	Discretionary Development Application	Change of use of part of building to Tourist accommodation - Hostel	20-Nov-2012	14-Jan-2013	41
DA212108	27 Cordell Place Turners Beach 7315	Discretionary Development Application	Residential - garage extension	20-Nov-2012	02-Jan-2013	43
DA212113	40 Kings Parade Ulverstone 7315	Discretionary Development Application	Residential garage - variation to rear and side setback	26-Nov-2012	14-Jan-2013	37
DA212120	39 Victoria Street Ulverstone 7315	Permitted Development Application	Extensions to Victoria Street Clinic	06-Dec-2012	10-Jan-2013	35
DA212117	96 William Street Forth 7310	Permitted Development Application	New dwelling	10-Dec-2012	14-Jan-2013	35
DA212122	3 Alexandra Road Ulverstone 7315	Discretionary Development Application	Subdivision involving change of use to Educational and occasional care	10-Dec-2012	25-Jan-2013	46
DA212123	15 Lloyd Street Ulverstone 7315	Permitted Development Application	Home Occupation - home based cooking	10-Dec-2012	10-Jan-2013	31
DA212118	5 Jesamel Place Ulverstone 7315	Discretionary Development Application	Dwelling and shed - shed requiring variation to rear setback	12-Dec-2012	21-Jan-2013	40
DA212098	22 Knights Road Ulverstone 7315	Discretionary Development Application	Utilities - addition to control building at wastewater treatment plant	20-Dec-2012	31-Jan-2013	42
DA212126	433 Cuprona Road Cuprona 7316	Discretionary Development Application	Resource processing - storage associated with sawmill	20-Dec-2012	29-Jan-2013	40

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA212106-1	22 Lloyd St Ulverstone 7315	Permitted Development Application	Four units	08-Jan-2013	17-Jan-2013	9
DA212136	142 Westella Drive Ulverstone 7315	Permitted Development Application	Attached Carport	16-Jan-2013	18-Jan-2013	2

SCHEDULE OF DEVELOPMENT & REGULATORY SERVICES DETERMINATIONS

Period: 1 January 2013 to 31 January 2013

Building Approvals - 11

<i>Type</i>	<i>No.</i>	<i>Total Value (\$)</i>
Dwellings	3	910,000
Flats/Units	9	1,260,000
Additions	3	366,535
Alterations	0	0
Outbuildings	0	0
Other	2	3,654,000
The estimated cost of building works totalled		<u>\$6,190,535</u>

Plumbing Permits - 15

Amended Special Plumbing Permit - 1

Public Health Risk Activity Licence - 2

Food Business registrations - 25

Place of Assembly licences - 2

Temporary Food Business registrations - 8

Temporary Place of Assembly licences - 4

Paul Bawden
DIRECTOR DEVELOPMENT & REGULATORY SERVICES

CENTRAL COAST COUNCIL
I certify that this is the schedule referred to in
Minute No. 51/2013 of a meeting of the
Council held on 18 / 02 / 2013

Executive Services Officer



**SCHEDULE OF CORPORATE & COMMUNITY SERVICES DETERMINATIONS
MADE UNDER DELEGATION**

Period: 1 to 31 January 2013

Abatement notices issued

<i>ADDRESS</i>	<i>PROPERTY ID</i>
5 Amy Street, Ulverstone	100080.0060
352 Preservation Drive, Sulphur Creek	403485.1740
14 King Edward Street, Penguin	403310.0120
6 River Road, Ulverstone	101470.0080
Rawson Street, Ulverstone	101410.0040
6 Midway Lane, Sulphur Creek	403427.0120
3 Midway Lane, Sulphur Creek	403427.0060
22 King Edward Street, Penguin	403310.0160
112 South Road, Penguin	403570.2320
59 Kindred Road, Forth	504950.0020
1 Midway Lane, Sulphur Creek	403427.0020
27 Old Kindred Road, Forth	505240.0060
Pineleigh Street, Penguin	Roadside vegetation
Von Bibras Road, Gawler	505750.0060
683 Penguin Road, Penguin	101340.1740
3 Iluka Court, Ulverstone	100760.0060
53 Von Bibras Road, Gawler	505750.0115
57 Von Bibras Road, Gawler	505750.0120
65 Von Bibras Road, Gawler	505750.0140
Unit 3, 17A Victoria Street, Ulverstone	101730.0186

Cor Vander Vlist
DIRECTOR CORPORATE & COMMUNITY SERVICES

CENTRAL COAST COUNCIL
I certify that this is the schedule referred to in
Minute No. 55/2013 of a meeting of the
Council held on 18 / 02 / 2013

Executive Services Officer



SCHEDULE OF CONTRACTS AND AGREEMENTS
(Other than those approved under the Common Seal)
Period: 1 to 31 January 2013

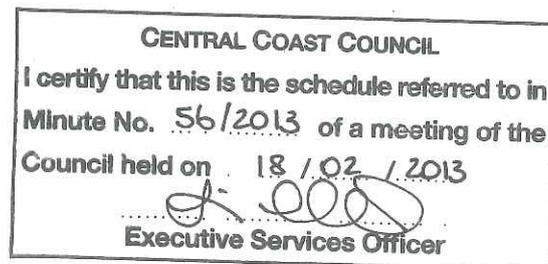
Contracts

- . Contract No. 9/2012-13
Cradle Coast Electrical
Provision of Electrical Maintenance Services
Nett Price \$65.00 per hour (excl GST)
- . Contract No. 10/2012-13
Mowing Made Easy
Provision of Gardening Maintenance Services
Nett Price \$41,880.00 (excl GST)
- . Contract No. 12/2012-13
Retail Security Services
Provision of Security Services
Nett Price \$43,651.00 (excl GST)

Agreements

- . APH Agreement
Unit 1 Bajzelj Court
13 Hobbs Parade, West Ulverstone
- . APH Agreement
Unit 1 Howe Lane
Hayward Street, Penguin
- . APH Agreement
Unit 11 Howe Lane
Hayward Street, Penguin

Sandra Ayton
GENERAL MANAGER





CENTRAL COAST COUNCIL

CENTRAL COAST COUNCIL
I certify that this is the schedule referred to in
Minute No. 58/2013 of a meeting of the
Council held on 18 / 02 / 2013

Executive Services Officer

SCHEDULE OF DOCUMENTS FOR AFFIXING OF
THE COMMON SEAL

Period: 29 January 2013 to 18 February 2013

Documents for affixing of the common seal

. Nil

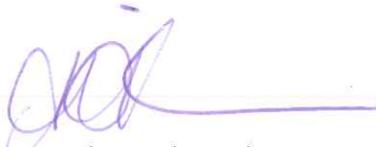
Final plans of subdivision sealed under delegation

- . Final Plan
254 Ironcliffe Road, Penguin
Application No. PLA2008.36
- . Final Plan
180 Harveys Road, North Motton
Application No. DA212101

Sandra Ayton
GENERAL MANAGER

**A SUMMARY OF RATES & FIRE SERVICE LEVIES
FOR THE PERIOD ENDED 31 JANUARY 2013**

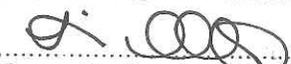
	2011/2012		2012/2013	
	\$	%	\$	%
Rates paid in Advance	- 531,368.77	-4.23	- 610,195.10	-4.65
Rates Receivable	314,288.45	2.50	368,259.57	2.81
Rates Demanded	12,766,886.99	101.73	13,199,810.81	100.68
Supplementary Rates	-	0.00	153,128.09	0.66
	12,549,806.67	100.00	13,111,003.37	99.50
Collected	10,252,928.36	81.70	10,699,254.55	81.61
Add Pensioners – Government	769,638.57	6.13	792,737.52	6.05
Pensioners – Council	30,747.50	0.25	31,850.00	0.24
	11,053,314.43	88.08	11,523,842.07	85.48
Remitted	9,039.26	0.07	1,631.27	0.01
Discount Allowed	496,091.57	3.95	515,889.75	3.94
Paid in advance	- 340,827.18	-2.72	- 386,752.13	-2.95
Outstanding	1,332,188.59	10.62	1,456,392.41	11.11
	12,549,806.67	100.00	13,111,003.37	100.00


Andrea O'Rourke
ASSISTANT ACCOUNTANT

5-Feb-2013

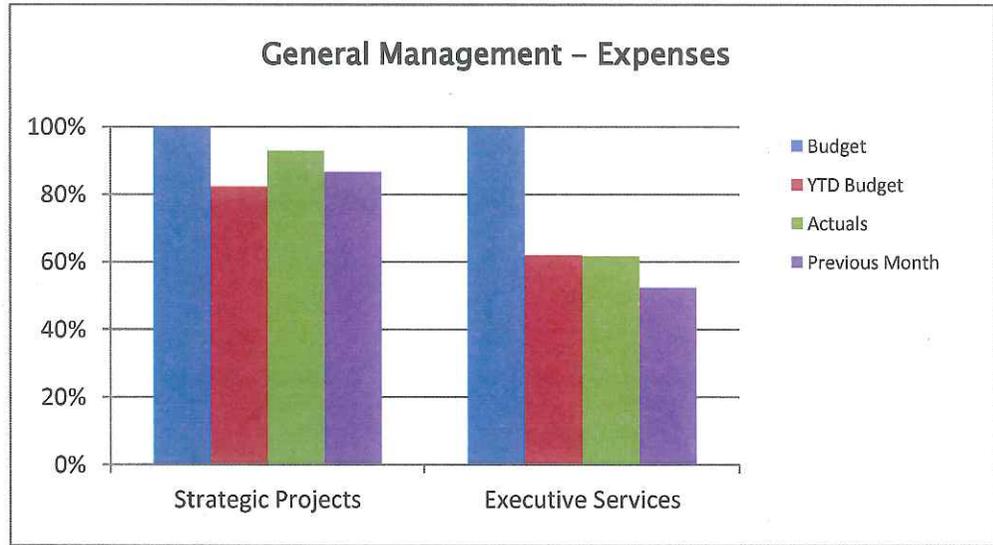
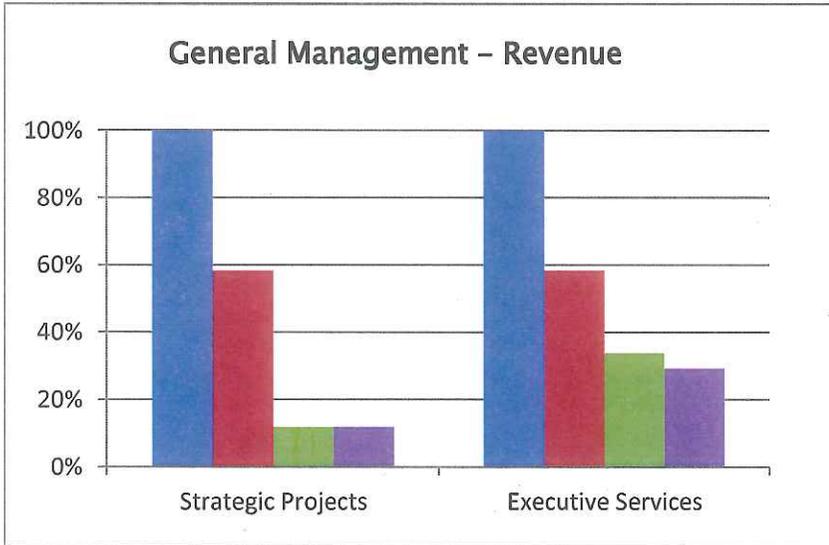
CENTRAL COAST COUNCIL

I certify that this is The FINANCIAL
STATEMENT referred to in
Minute No. 59/2013 of a meeting of the
Council held on 18 / 02 / 2013


Executive Services Officer

Finance Report – January 2013

GENERAL MANAGEMENT	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Strategic Projects	(1,866,000)	(1,088,500)	(222,219)	(222,185)	(866,281)	(1,643,781)	12%
Executive Services	(18,000)	(10,500)	(6,087)	(5,249)	(4,413)	(11,913)	34%
	\$ (1,884,000)	\$ (1,099,000)	\$ (228,305)	\$ (227,433)	\$ (870,695)	\$ (1,655,695)	
Expenses							
Strategic Projects	69,800	57,430	64,897	60,494	(7,467)	4,903	93%
Executive Services	1,425,000	883,047	878,370	745,792	4,677	546,630	62%
	\$ 1,494,800	\$ 940,477	\$ 943,268	\$ 806,286	\$ (2,791)	\$ 551,532	



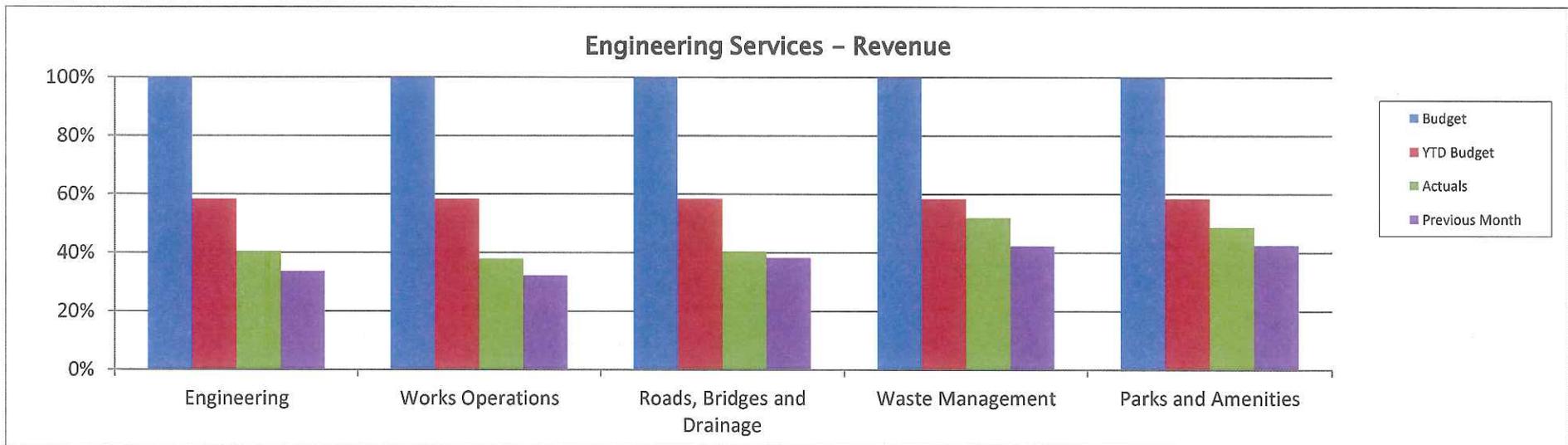
Variance

Strategic Projects
 Executive Services
 Strategic Projects

Revenue under YTD budget – Budget timing relating to property sales
 Revenue under YTD budget – Plant allocated lower than budget.
 Expenditure over YTD budget – Integrated Project Management & Community Profile

Finance Report – January 2013

ENGINEERING SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Engineering	(1,176,000)	(686,000)	(475,393)	(395,059)	(210,607)	(700,607)	40%
Works Operations	(1,146,000)	(668,525)	(435,099)	(369,088)	(233,426)	(710,901)	38%
Roads, Bridges and Drainage	(1,454,000)	(848,215)	(587,408)	(554,926)	(260,807)	(866,592)	40%
Waste Management	(645,000)	(376,320)	(334,478)	(272,488)	(41,842)	(310,522)	52%
Parks and Amenities	(397,533)	(231,848)	(193,499)	(168,602)	(38,349)	(204,034)	49%
	\$ (4,818,533)	\$ (2,810,908)	\$ (2,025,877)	\$ (1,760,163)	\$ (785,031)	\$ (2,792,656)	

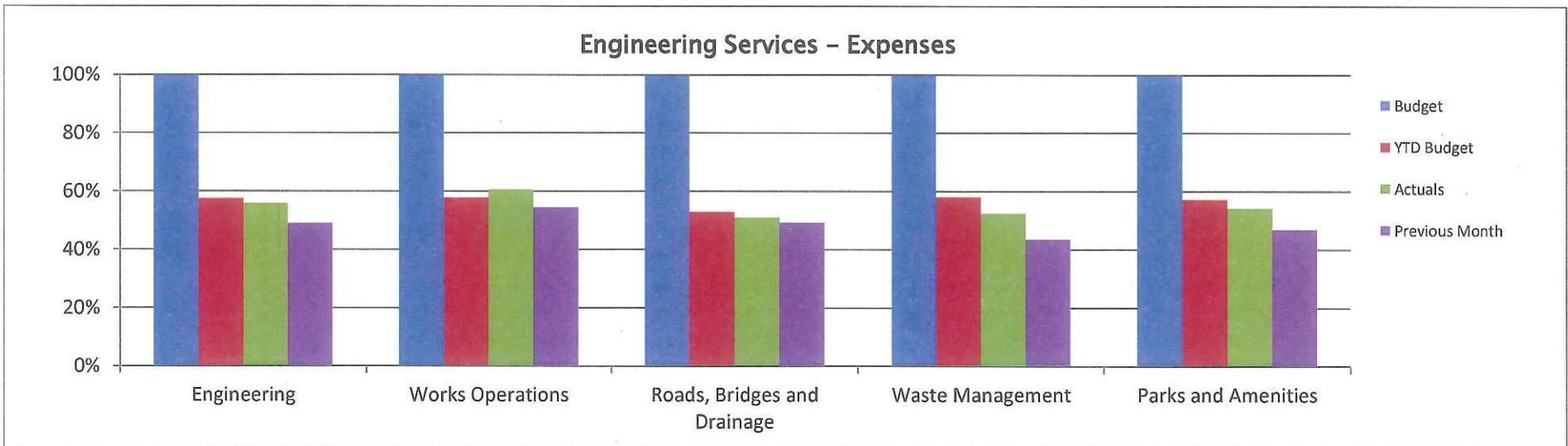


Variance

Engineering	Revenue under YTD budget – Engineering allocations
Works Operations	Revenue under YTD budget – Works allocations and capital contributions for Emergency Services.
Roads, Bridges and Drainage	Revenue under YTD budget – Budget timing relating to the receipt of Capital Contributions.
Waste Management	Revenue under YTD budget – Resource Recovery Centre entry fees and plant allocations.
Parks and Amenities	Revenue under YTD budget – Mainly disposal of property.

Finance Report – January 2013

ENGINEERING SERVICES Expenses	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Engineering	1,176,000	676,683	657,389	576,740	19,294	518,611	56%
Works Operations	1,118,000	644,705	677,948	607,850	(33,243)	440,052	61%
Roads, Bridges and Drainage	6,090,000	3,219,985	3,100,394	2,996,405	119,591	2,989,606	51%
Waste Management	3,221,000	1,866,465	1,687,898	1,401,897	178,567	1,533,102	52%
Parks and Amenities	2,199,493	1,257,498	1,190,682	1,032,148	66,816	1,008,811	54%
	\$ 13,804,493	\$ 7,665,336	\$ 7,314,310	\$ 6,615,040	\$ 351,026	\$ 6,490,183	



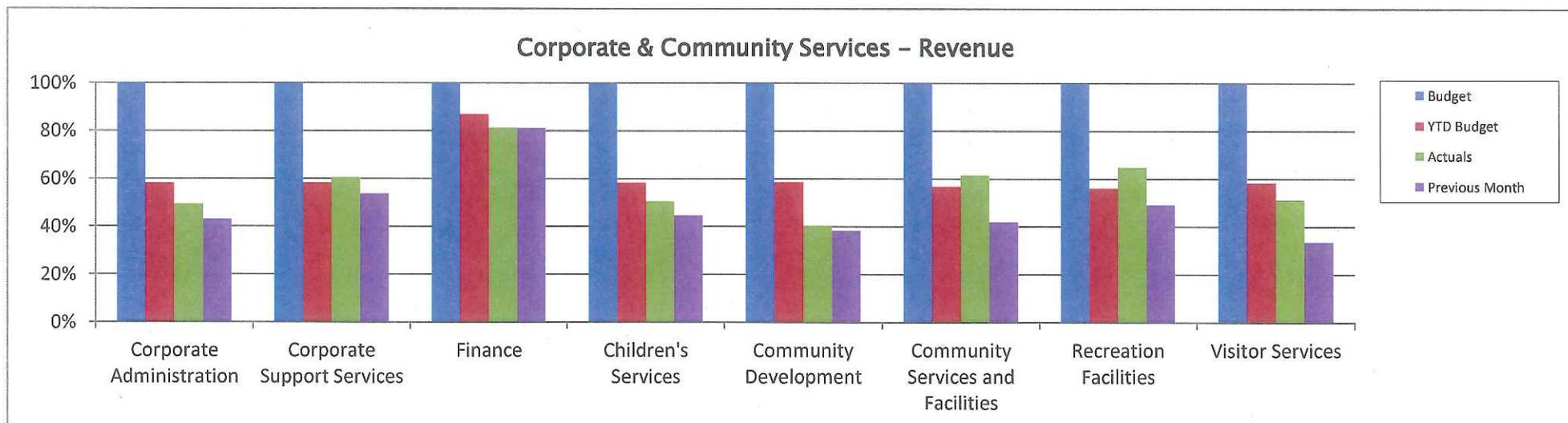
Variance

Engineering	Expenditure under YTD budget – timing in general.
Works Operations	Expenditure over YTD budget – timing on depot training costs, staff costs and private works.
Roads, Bridges and Drainage	Expenditure under YTD budget – timing on unsealed roads grading and timing in general.
Waste Management	Expenditure under YTD budget – January collection costs not received
Parks and amenities	Expenditure under YTD budget – timing in general

Finance Report – January 2013

CORPORATE & COMMUNITY SERVICES

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Corporate Administration	(39,000)	(22,750)	(19,268)	(16,857)	(3,482)	(19,732)	49%
Corporate Support Services	(3,075,000)	(1,793,440)	(1,859,531)	(1,650,661)	66,091	(1,215,469)	60%
Finance	(18,331,000)	(15,940,870)	(14,891,649)	(14,878,277)	(1,049,221)	(3,439,351)	81%
Children's Services	(1,485,000)	(866,225)	(751,780)	(663,926)	(114,445)	(733,220)	51%
Community Development	(92,619)	(54,359)	(37,406)	(35,480)	(16,953)	(55,213)	40%
Community Services and Facilities	(930,508)	(528,278)	(571,979)	(390,479)	43,701	(358,529)	61%
Recreation Facilities	(432,000)	(242,080)	(279,959)	(211,957)	37,879	(152,041)	65%
Visitor Services	(87,000)	(50,750)	(44,508)	(29,180)	(6,242)	(42,492)	51%
	\$ (24,472,127)	\$ (19,498,752)	\$ (18,456,081)	\$ (17,876,816)	\$ (1,042,671)	\$ (6,016,046)	

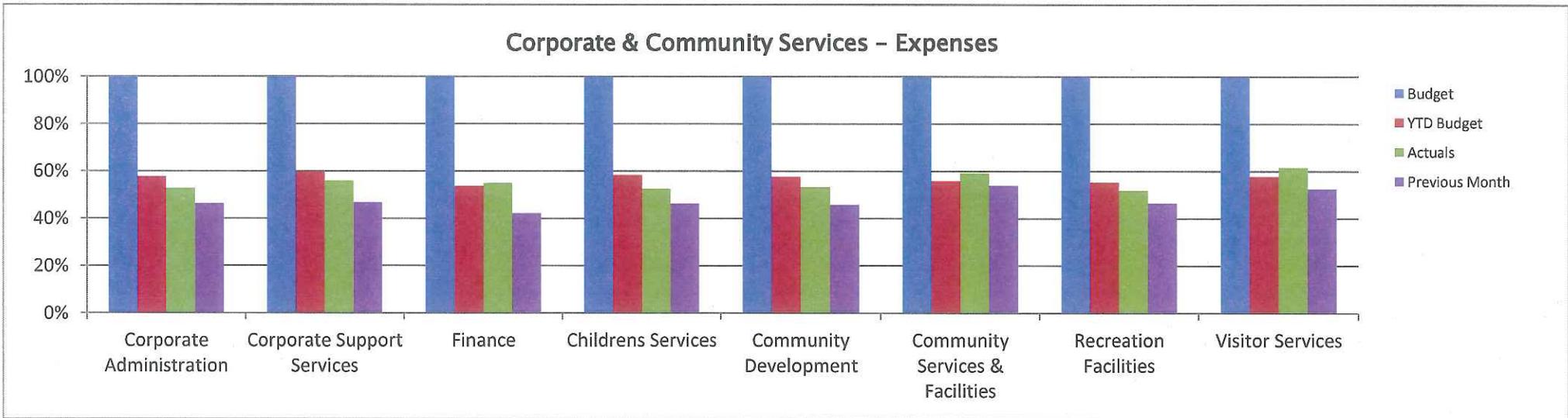


Variance

Corporate Support Services	Revenue greater than YTD budget – Reallocated On-costs
Finance	Revenue less than YTD budget – Rates levied, Commonwealth Financial Assistance Grant reduced & timing of interest rec
Children's Services	Revenue less than YTD budget – Timing of DEEWR receipts and lower attendance numbers compared to budget.
Community Services and Facilities	Revenue greater than YTD budget – APHU Capital premiums ahead of budget.
Recreation Facilities	Revenue greater than YTD budget – Swimming pool and water slide income ahead of budget.

Finance Report – January 2013

CORPORATE & COMMUNITY SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Expenses							
Corporate Administration	641,000	370,180	338,854	297,179	31,326	302,146	53%
Corporate Support Services	3,847,000	2,304,370	2,153,251	1,798,850	151,119	1,693,749	56%
Finance	1,557,000	835,817	855,724	656,307	(19,907)	701,276	55%
Children's Services	1,477,000	860,485	775,008	684,290	85,477	701,992	52%
Community Development	730,147	420,180	389,120	333,831	31,060	341,027	53%
Community Services and Facilities	1,273,608	710,486	753,454	686,199	(42,968)	520,154	59%
Recreation Facilities	1,832,100	1,012,290	947,494	852,289	64,796	884,606	52%
Visitor Services	283,000	163,465	174,199	148,449	(10,734)	108,801	62%
	\$ 11,640,855	\$ 6,677,273	\$ 6,387,105	\$ 5,457,394	\$ 290,168	\$ 5,253,750	

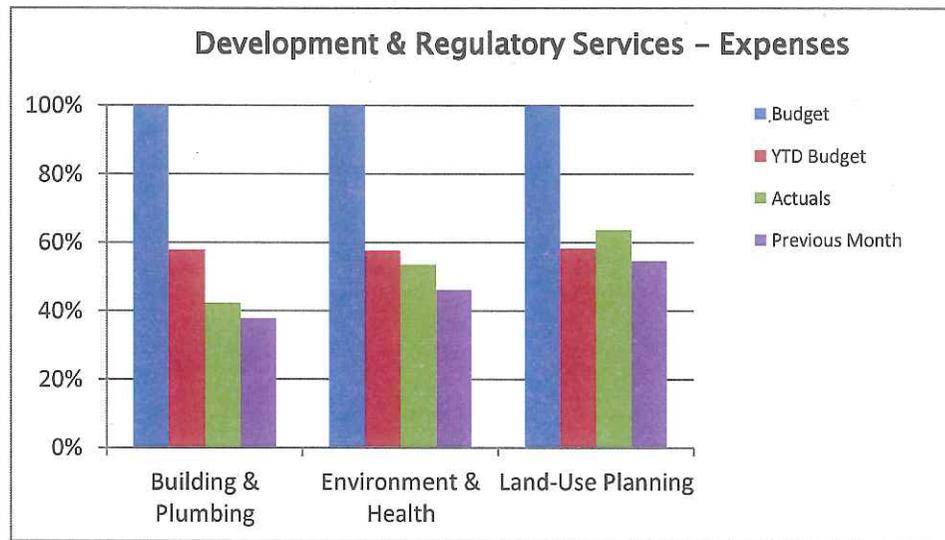
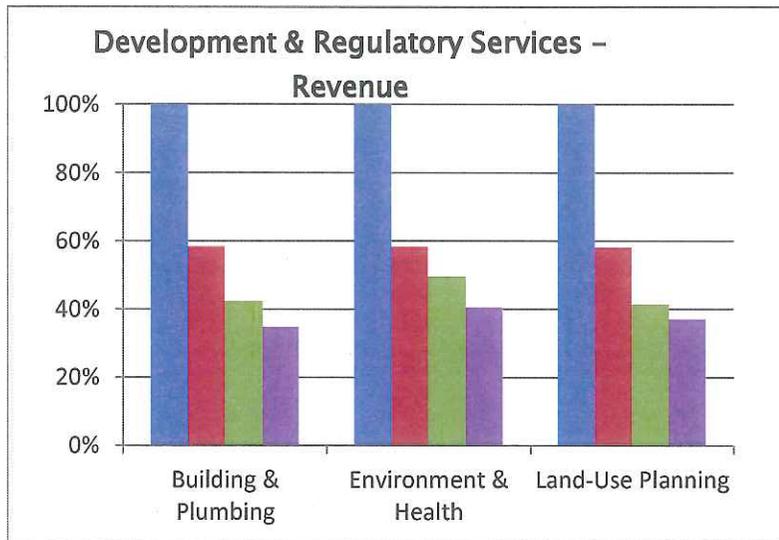


Variance

Corporate Support Services Actuals less than YTD budget –Timing of expenses related to labour on-costs, computer maintenance & Insurance discou

Finance Report – January 2013

DEVELOPMENT & REGULATORY SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Revenue							
Building and Plumbing	(339,000)	(197,820)	(143,745)	(117,872)	(54,075)	(195,255)	42%
Environment and Health	(99,000)	(57,680)	(49,103)	(40,189)	(8,577)	(49,897)	50%
Land-Use Planning	(171,000)	(99,380)	(70,757)	(63,443)	(28,623)	(100,243)	41%
	\$ (609,000)	\$ (354,880)	\$ (263,605)	\$ (221,504)	\$ (91,275)	\$ (345,395)	
Expenses							
Building and Plumbing	630,000	364,103	266,688	238,322	97,415	363,312	42%
Environment and Health	398,000	229,127	212,749	183,881	16,378	185,251	53%
Land-Use Planning	534,000	310,940	340,049	291,477	(29,109)	193,951	64%
	\$ 1,562,000	\$ 904,170	\$ 819,486	\$ 713,681	\$ 84,684	\$ 742,514	



Variance

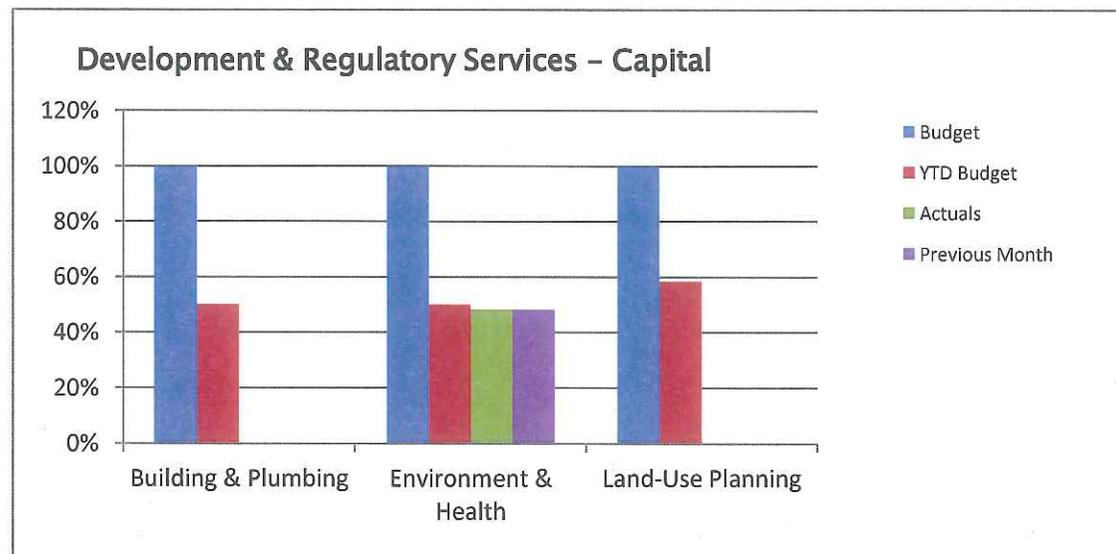
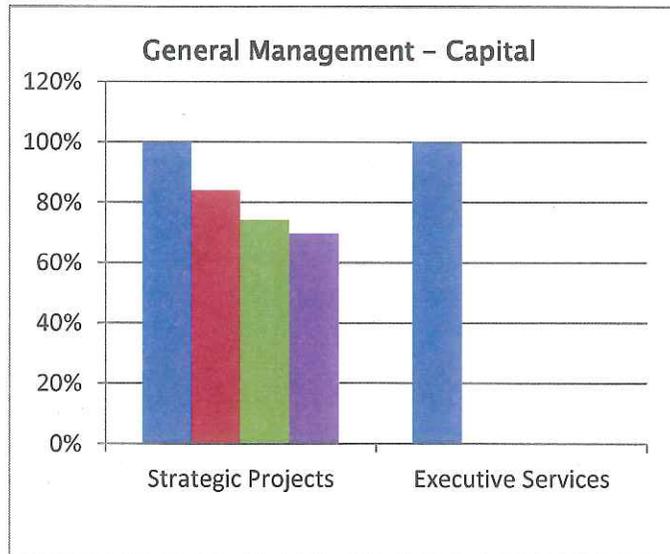
Building and Plumbing	Income less than YTD Budget – timing related to Building Industry Training Levy
Building and Plumbing	Expenses less than YTD Budget – timing related to Building Industry Training Levy and staff costs
Environment and Health	Expenses less than YTD Budget – Staff costs less
Land-Use Planning	Expenses greater than YTD Budget – Planning appeals and legal costs exceed budget

Finance Report – January 2013

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
GENERAL MANAGEMENT							
Strategic Projects	3,625,000	3,043,680	2,690,235	2,526,721	353,445	934,765	74%
Executive Services	-	-	-	-	-	-	0%
	\$ 3,625,000	\$ 3,043,680	\$ 2,690,235	\$ 2,526,721	\$ 353,445	\$ 934,765	

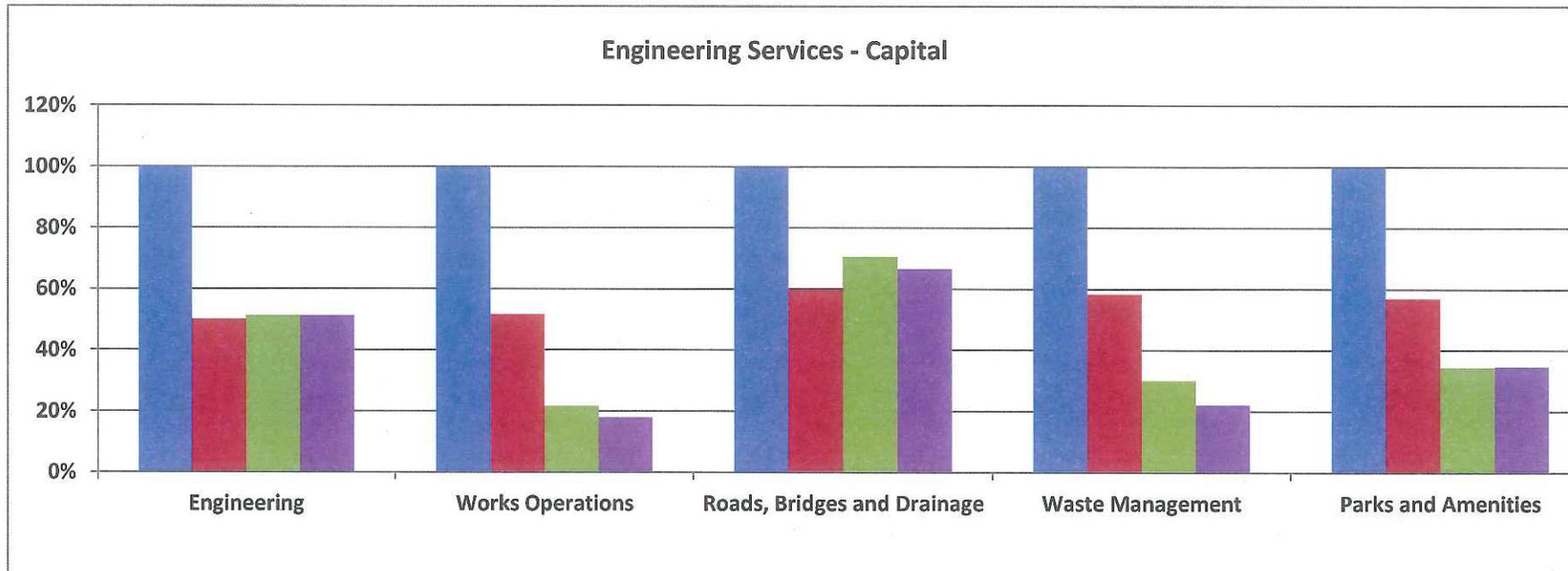
DEVELOPMENT & REGULATORY SERVICES

Building & Plumbing	-	-	-	-	-	-	0%
Environment & Health	54,000	27,000	26,021	26,021	979	27,979	0%
Land-Use Planning	24,000	14,000	-	-	14,000	24,000	0%
	\$ 78,000	\$ 41,000	\$ 26,021	\$ 26,021	\$ 14,979	\$ 51,979	



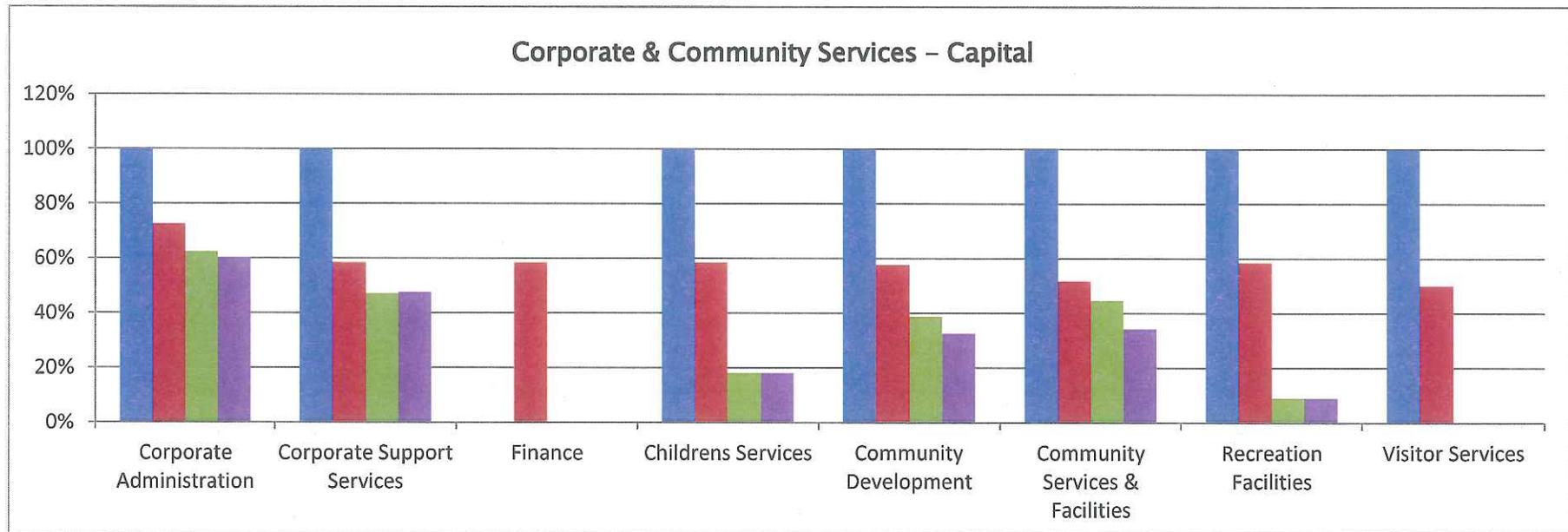
Finance Report – January 2013

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
ENGINEERING SERVICES							
Engineering	63,000	31,500	32,255	32,255	(755)	30,745	51%
Works Operations	393,000	202,995	84,726	70,508	118,269	308,274	22%
Roads, Bridges and Drainage	3,942,000	2,359,610	2,778,807	2,623,060	(419,197)	1,163,193	70%
Waste Management	78,000	45,500	23,441	17,193	22,059	54,559	30%
Parks and Amenities	724,000	411,965	250,002	251,173	161,963	473,998	35%
	\$ 5,200,000	\$ 3,051,570	\$ 3,169,231	\$ 2,994,190	\$ (117,661)	\$ 2,030,769	



Finance Report – January 2013

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
CORPORATE & COMMUNITY SERVICES							
Corporate Administration	97,000	70,335	60,456	58,396	9,879	36,544	62%
Corporate Support Services	129,000	75,250	60,643	61,382	14,607	68,357	47%
Finance	-	-	-	-	-	-	0%
Childrens Services	-	-	-	-	-	-	0%
Community Development	69,000	40,250	12,411	12,411	27,839	56,589	18%
Community Services & Faciliti	281,000	161,630	108,561	91,244	53,069	172,439	39%
Recreation Facilities	138,761	71,656	61,726	47,395	9,930	77,035	44%
Visitor Services	42,239	24,639	3,732	3,732	20,907	38,507	9%
	\$ 757,000	\$ 443,760	\$ 307,528	\$ 274,559	\$ 136,232	\$ 449,472	



BANK RECONCILIATION

FOR THE PERIOD 1 JANUARY TO 31 JANUARY 2013

Balance Brought Forward (31/12/2012)	7,443,596.80
Add, Revenue for month	1,129,423.32
	8,573,020.12

Less, Payments for month	2,220,672.81

Balance as at 31 January 2013	6,352,347.31

Balance as at Bank Account as at 31 January 2013	411,246.21
Less, Unpresented Payments	- 37,365.58

	373,880.63
Cash on Hand	5,087.49

Operating Account	378,968.12
Interest Bearing Term Deposits	5,973,379.19

	6,352,347.31



Andrea O'Rourke
ASSISTANT ACCOUNTANT

08-February-2013

Works Programme 2012-2013

(Schedule indicates site construction only)

Status	Task Name	Budget	Notes	June	July	August	September	October	November	December	January	February	March	April	May	June
●	Works Schedule 2012-2013	\$6,286,739														
	CAPITAL WORKS PROGRAMME 2012-13	\$6,286,739														
	Strategic Projects	\$1,085,000														
●	Penguin Athletics Centre - Track Reseal	\$520,000														
●	Penguin Athletics Centre - Seating/Op Centre Upgrades	\$105,000														
●	Ulverstone Wharf Redevelopment - Hardstand	\$310,000														
■	Ulverstone Wharf Redevelopment - Pontoon	\$150,000	Deferred, MAST funding application unsuccess													
	Property Management	\$472,000														
●	EUIE - Export Drive	\$0	Maintenance Period													
●	EUIE - Stage 2	\$429,000	Drainage Upgrade													
○	Knights Road Subdivision Completion	\$3,000	Maintenance Period													
○	Russell Avenue Subdivision Completion	\$40,000	Maintenance Period / Footpath													
	Works Depot	\$85,000														
○	Depot Office (Heat Pump)	\$5,000														
●	Depot Buildings - Painting	\$10,000														
○	Perimeter Fencing (completion)	\$25,000														
○	Seal Depot Yard (completion)	\$5,000														
○	Washdown Bay - Stormwater interceptor	\$40,000	Upgrade Existing Facility													
	Emergency Services	\$215,000														
○	Buttons Creek - Flood Resilience Program	\$60,000														
○	Forth River - Flood Resilience Program	\$140,000														
	Roads - Urban Sealed	\$905,000														
○	Railway Crossings	\$20,000	Vehicular & Pedestrian Upgrades													
●	Crossover Pram Ramp Improvements	\$20,000	New & Upgrades													
○	Traffic Management Safety Improvements	\$10,000	TMC / Requests													
■	Crescent Street/Reibey Street/Kings Parade Intersection	\$0	Deferred, Intersection Upgrade...													
○	Crescent Street Widening	\$95,000	Reibey St to Patrick St Rehabilitation													
○	Leven Street Retaining Wall	\$30,000	East of Risby Street													
○	Risby St/Dunning St Retaining Wall	\$80,000	15 Dunning Street													
○	Leighlands Avenue Rehabilitation	\$85,000	Pavement & Kerb Rehabilitation													
○	Brandsema Street	\$100,000	Street Upgrade													
○	Wongi Lane Bus Interchange	\$260,000	Reconfiguration to Accommodate Buses													
●	William Street Reconstruction	\$95,000	Kerb & Pavement Reconstruction													
●	Street Resealing	\$105,000														
	Roads - Rural Sealed	\$1,038,000														
○	Penguin Road - Lonah Landslip	\$50,000	As Required													
●	South Riana Road Rehab	\$243,000	Rehabilitation of Hill Section													
○	Raymond Road - Landslip	\$10,000	As Required													
○	Rockliffe Road Rehab	\$80,000	Embankment Stabilisation at Landslip													
○	Gunns Plains Road	\$50,000	Culvert Upgrade													
■	Braids Road	\$0	Deferred, Culvert Upgrade													
○	Traffic Management Improvements	\$5,000	TMC / Requests													
○	Road Resealing	\$600,000														
	Footpaths	\$175,000														
●	Wharf Road	\$0	Shared Pathway, Wharf to Dial Street													

Date: Tue 5/02/13

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Task



Progress



