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**Minutes of an ordinary meeting of the Central Coast Council held in the Council Chamber at the Administration Centre, 19 King Edward Street, Ulverstone on Monday, 17 November 2014 commencing at 6.00pm.**

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**Councillors attendance**

Cr Jan Bonde (Mayor)

Cr John Bloomfield

Cr Garry Carpenter

Cr Rowen Tongs

Cr Philip Viney

Cr Kathleen Downie (Deputy Mayor)

Cr Shane Broad

Cr Gerry Howard

Cr Tony van Rooyen

**Employees attendance**

General Manager (Ms Sandra Ayton)

Director Corporate & Community Services (Mr Cor Vander Vlist)

Director Development & Regulatory Services (Mr Paul Bidgood)

Director Engineering Services (Mr John Kersnovski)

Executive Services Officer (Miss Lisa Mackrill)

**Media attendance**

The Advocate newspaper.

**Public attendance**

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

**Prayer**

The meeting opened in prayer.

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## CONFIRMATION OF MINUTES OF THE COUNCIL

### 311/2014 Confirmation of minutes

The Executive Services Officer reported as follows:

“The minutes of the previous ordinary meeting of the Council held on 20 October 2014 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 Tongs moved and Cr Viney seconded, “That the minutes of the previous ordinary meeting of the Council held on 20 October 2014 be confirmed.”

Carried unanimously

## COUNCIL WORKSHOPS

### 312/2014 Council workshops

The Executive Services Officer reported as follows:

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

- . 27.10.2014 – Reibey Street – east end beautification / Changes to the Heritage Act / Wi-Fi in the CBD of Ulverstone and Penguin.

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

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

Carried unanimously

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## MAYOR'S COMMUNICATIONS

### 313/2014 Mayor's communications

The Mayor reported as follows:

"I have no communications at this time."

### 314/2014 Mayor's diary

The Mayor reports as follows:

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

- . Central Coast Community Safety Partnership Committee – meeting
- . Ulverstone Show 2014 – Council stand
- . Ulverstone Show 2014 – President's afternoon tea
- . Eliza Purton Home – 50th anniversary dinner
- . HMAS Voyager II, 50th Anniversary Memorial Committee – commemoration service and welcome (Shropshire Park)
- . Gunns Plains Potato Festival 2014 – cooking competition judging
- . Ulverstone Judo Club – championship medal presentations
- . Ulverstone RSL Sub-branch – Remembrance Day commemoration
- . Dulverton Waste Management – Christmas celebration (Northdown)
- . TasWater – Owners' Representatives General Meeting (Riverside)
- . Ulverstone High School – 'Disney's High School Musical' performance
- . ArtEx 2014 – sponsors' luncheon."

The Deputy Mayor reported as follows:

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

- . Penguin RSL Sub-branch – Remembrance Day commemoration
- . Sprent Primary School – Sprent Pet Fest judging and presentation."

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

Carried unanimously

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### **315/2014 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.

### **316/2014 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**

### **317/2014 Councillor reports**

The Executive Services Officer reported as follows:

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“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 Downie reported that the Slipstream Circus Board Inc. is outgrowing its current space and is looking for a larger space.

#### **APPLICATIONS FOR LEAVE OF ABSENCE**

##### **318/2014 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**

##### **319/2014 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**

##### **320/2014 Petitions**

The Executive Services Officer reported as follows:

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

## COUNCILLORS' QUESTIONS

### 321/2104 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.’

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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.

### **322/2014 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

**323/2014 Development & Regulatory Services determinations**

The Director Development & Regulatory Services reported as follows:

“A Schedule of Development & Regulatory Services Determinations made during the month of October 2014 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 Viney seconded, “That the Schedule of Development & Regulatory Services Determinations (a copy being appended to and forming part of the minutes) be received.”

Carried unanimously

**324/2104 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. 325/2014, 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 Howard moved and Cr Tongs seconded, “That the Mayor’s report be received.”

Carried unanimously

**325/2014 Multiple dwellings – variation to site area per dwelling, side setback, private open space configuration, frontage fence height and on-site vehicle parking configuration at 39 Risby Street, Ulverstone – Application No. DA214055**

The Director Development & Regulatory Services reported as follows:

“The Planning Consultant has prepared the following report:

<i>‘DEVELOPMENT APPLICATION NO.:</i>	DA214055
<i>PROPOSAL:</i>	Multiple dwellings – variation to site area per dwelling, side setback, private open space configuration, frontage fence height and on-site vehicle parking configuration
<i>APPLICANT:</i>	Justin Smith
<i>LOCATION:</i>	39 Risby Street, Ulverstone
<i>ZONE:</i>	General Residential
<i>PLANNING INSTRUMENT:</i>	<i>Central Coast Interim Planning Scheme 2013</i> (the Scheme)
<i>ADVERTISED:</i>	11 October 2014
<i>REPRESENTATIONS EXPIRY DATE:</i>	25 October 2014
<i>REPRESENTATIONS RECEIVED:</i>	One
<i>42-DAY EXPIRY DATE:</i>	18 November 2014
<i>DECISION DUE:</i>	17 November 2014

*PURPOSE*

The purpose of this report is to consider an application for multiple dwellings (a single residential unit) which requires a variation to the site area per dwelling, side setback, private open space configuration, frontage fence height and on-site vehicle parking configuration.

Accompanying the report are the following documents:

- . Annexure 1 – location plan;
- . Annexure 2 – application documentation;

- . Annexure 3 – representation;
- . Annexure 4 – TasWater Submission to Planning Authority Notice – TWDA 2014/00936-CC.

### *BACKGROUND*

#### *Development description –*

The development application is for the construction of a two bedroom unit at the rear of an existing house that fronts Risby Street plus the demolition of a garage, the erection of a carport and the replacement of a 1.0m high boundary fence with the erection of a solid 1.8m fence and a semi-solid 1.8m front fence fronting Risby Street. The new unit will have a separate access off Leven Street. The new unit has a northerly aspect.

#### *Site description and surrounding area –*

The subject site is a corner lot located in a residential area consisting of older well maintained single dwellings. It is within walking distance of the central business area. The site is generally flat although the proposed access for the new dwelling to be at grade with Leven Street will need to rise. The boundary with Leven Street includes a low reinforced block wall which is topped with a solid 1.8m colorbond fence. An existing single dwelling with access off Risby Street is located at the front of the subject site. The wall of the garage to be demolished is on the boundary with 37 Risby Street which will require the construction of a fence.

#### *History –*

According to Council records, the existing dwelling on the lot was approved in 1945. An addition to the dwelling was approved in 1948. A garage was approved 1954. An application for an additional unit in the rear yard of the lot was received on 30 January 2008 and approved on 27 February 2008 (Council reference DEV2007.84). This approval lapsed on 27 February 2012 as the unit development had not substantially commenced. An application for an outbuilding in the rear yard of the property was submitted on 12 November 2013 and approved on 10 December 2013 (Council reference DA213090). The outbuilding approval is current but the applicant does not intend to implement it. There is no other history relating to the site that may be relevant.

### *DISCUSSION*

The following table is an assessment of the relevant Scheme provisions:

**General Residential**

CLAUSE	COMMENT
<b>10.3.1 Discretionary Permit Use</b>	
<p>10.3.1-(P1) Discretionary permit use must:</p> <p>(a) be consistent with local area objectives;</p> <p>(b) be consistent with any applicable desired future character statement; and</p> <p>(c) minimise likelihood for unreasonable impact on amenity for use on adjacent land in the zone.</p>	<p>Not applicable.</p> <p>Residential use is Permitted.</p>
<b>10.3.2 Impact of Use</b>	
<p>10.3.2-(A1) Use that is not in a dwelling must not occur on more than two adjoining sites.</p>	<p>Not applicable.</p> <p>Use is contained within a dwelling.</p>
<p>10.3.2-(A2) The site for a use that is not in a dwelling must not require pedestrian or vehicular access from a no-through road.</p>	<p>Not applicable.</p> <p>Use is contained within a dwelling.</p>
<p>10.3.2-(A3) Other than for emergency services, residential and visitor accommodation hours of operation must be between 6.00am and 9.00pm.</p>	<p>Not applicable.</p> <p>Use is residential.</p>

10.4.1 Residential density for multiple dwellings	
<p>10.4.1-(A1) Multiple dwellings must have a site area per dwelling of not less than:</p> <ul style="list-style-type: none"> <li>(a) 325m<sup>2</sup>; or</li> <li>(b) if within a density area specified in Table 10.4.1 and shown on the planning scheme maps that specified for the density area.</li> </ul>	<p>The existing lot area is 607m<sup>2</sup>. The proposed stratum areas will be 307m<sup>2</sup> and 300m<sup>2</sup>. The Acceptable Solution requirements are therefore not met. The corresponding Performance Criteria states:</p> <p>”Multiple dwellings must only have a site area per dwelling that is less than 325m<sup>2</sup> or that specified in Table 10.4.1 if the development will not exceed the capacity of infrastructure services and:</p> <ul style="list-style-type: none"> <li>(a) is compatible with the density of the surrounding area; or</li> <li>(b) provides for a significant social or community housing benefit and is in accordance with at least one of the following: <ul style="list-style-type: none"> <li>(i) the site is wholly or partially within 400m walking distance of a public transport stop;</li> <li>(ii) the site is wholly or partially within 400m walking distance of a mixed use, village or inner residential zone.”</li> </ul> </li> </ul>

	<p>The applicant has submitted the site has an easy, flat direct link to the town via Risby Street with a recently renewed hotmix footpath on the northern side of Leven Street. Also the proposed development site is a corner block which allows for individual driveway access which in turn saves space normally required for multiple dwellings access requirements.</p> <p>The proposed development better utilises unwanted space and provides housing for people such as the elderly who do not require large dwellings and gardens. The proposed development will not exceed the capacity of the existing infrastructure services and it is within 400m walking distance of the business zone. It is also considered the proposed development is compatible with the surrounding residential area in that it is a single storey residential dwelling.</p>
<p><b>10.4.2 Setbacks and building envelope for all dwellings</b></p>	
<p>10.4.2-(A1) Unless within a building area, a dwelling, excluding protrusions (such as eaves, steps, porches, and awnings) that extend not more than 0.6m into the frontage setback, must have a setback from a frontage that is:</p> <p>(a) if the frontage is a primary frontage at least 4.5m, or, if the setback from the primary frontage is less than 4.5m, not less than the setback from the primary frontage of any existing dwelling on the site; or</p>	<p>(a) Compliant.</p> <p>(b) Compliant.</p> <p>(c) Not applicable.</p> <p>(d) Compliant.</p>

<p>(b) if the frontage is not a primary frontage at least 3.0m, or, if the setback from the frontage is less than 3.0m, not less than the setback, from a frontage that is not a primary frontage of any existing dwelling on the site; or</p> <p>(c) if for a vacant site with existing dwellings on adjoining sites on the same street, not more than the greater, or less than the lesser, setback for the equivalent frontage of the dwellings on the adjoining sites on the same street; or</p> <p>(d) not less than 50.0m if the development is on land that abuts the Bass Highway.</p>	
<p>10.4.2-(A2) A garage or carport must have a set back from a primary frontage of at least:</p> <p>(a) 5.5m, or alternatively 1.0m behind the façade of the dwelling; or</p> <p>(b) the same as the dwelling façade if a portion of the dwelling gross floor area is located above the garage, or carport; or</p> <p>(c) 1.0m if the natural ground level slopes up or down at a gradient steeper than 1 in 5 for a distance of 10.0m from the frontage.</p>	<p>Compliant.</p>
<p>10.4.2-(A3) A dwelling excluding outbuildings with a building height of not more than 2.4m and protrusions (such as eaves, steps, porches, and awnings) that extend not more than 0.6m horizontally beyond the building envelope must:</p>	<p>Compliant.</p>

<p>(a) be contained within a building envelope (refer to diagrams 10.4.2A, 10.4.2B, 10.4.2C and 10.4.2D) determined by:</p> <ul style="list-style-type: none"> <li>(i) a distance equal to the frontage setback or, for an internal lot, a distance of 4.5m from the rear boundary of a lot with an adjoining frontage; and</li> <li>(ii) projecting a line at an angle of 45 degrees from the horizontal at a height of 3.0m above natural ground level at the side boundaries and a distance of 4.0m from the rear boundary to a building height of not more than 8.5m above natural ground level; and</li> </ul> <p>(b) only have a setback within 1.5m of a side boundary if the dwelling:</p> <ul style="list-style-type: none"> <li>(i) does not extend beyond an existing building built on or within 0.2m of the boundary or the adjoining lot; or</li> <li>(ii) does not exceed a total length of 9.0m or one-third the length of the side boundary (whichever is the lesser).</li> </ul>	
<p><b>10.4.3 Site coverage and private open space for all dwellings</b></p>	
<p>10.4.3-(A1) Dwellings must have:</p> <p>(a) a site coverage of not more than 50% (excluding eaves up to 0.6m); and</p>	<p>Compliant with Acceptable Solution – open space area for each unit greater than 60m<sup>2</sup>.</p>

<p>(b) for multiple dwellings, a total area of private open space of not less than 60.0m<sup>2</sup> associated with each dwelling, unless the dwelling has a finished floor level that is entirely more than 1.8m above the finished ground level (excluding a garage, carport, or entry foyer); and</p> <p>(c) a site area of which at least 25% of the site area is free from impervious surfaces.</p>	
<p>10.4.3–(A2) A dwelling must have an area of private open space that:</p> <p>(a) is in one location and is at least:</p> <p>(i) 24.0m<sup>2</sup>; or</p> <p>(ii) 12.0m<sup>2</sup>, if the dwelling is a multiple dwelling with a finished floor level that is entirely more than 1.8m above the finished ground level (excluding a garage, carport, or entry foyer); and</p> <p>(b) has a minimum horizontal dimension of:</p> <p>(i) 4.0m; or</p> <p>(ii) 2.0m if the dwelling is a multiple dwelling with a finished floor level that is entirely more than 1.8m above the finished ground level (excluding a garage, carport, or entry foyer); and</p> <p>(c) is directly accessible from, and adjacent to, a habitable room (other than a bedroom); and</p>	<p>(a) Compliant.</p> <p>(b) Compliant.</p> <p>(c) Compliant.</p> <p>(d) The open space for the existing unit (house) is accessible but not directly accessible. However it is considered it complies with the Performance Criteria in that it has an open space area that is conveniently located and receives sunlight. The new unit complies.</p> <p>(e) The new unit complies however the existing one is non-compliant but it is considered it meets the above Performance Criteria.</p> <p>(f) Compliant.</p> <p>(g) Compliant.</p>

<p>(d) is not located to the south, south-east or south-west of the dwelling, unless the area receives at least three hours sunlight to 50% of the area between 9.00am and 3.00pm on 21 June; and</p> <p>(e) is located between the dwelling and the frontage only if the frontage is orientated between 30 degrees west of north and 30 degrees east of north; and</p> <p>(f) has a gradient not steeper than 1 in 10; and</p> <p>(g) is not used for vehicle access or parking.</p>	
<p><b>10.4.4 Sunlight and overshadowing for all dwellings</b></p>	
<p>10.4.4-(A1) A dwelling must have at least one habitable room (other than a bedroom) in which there is a window that faces between 30 degrees west of north and 30 degrees east of north (see Diagram 10.4.4A).</p>	<p>New unit complies with the location of the living and dining areas facing north.</p>
<p>10.4.4-(A2) A multiple dwelling that is to the north of a window of a habitable room (other than a bedroom) of another dwelling on the same site, which window faces between 30 degrees west of north and 30 degrees east of north (see Diagram 10.4.4A) must be in accordance with (a) or (b) unless excluded by (c):</p> <p>(a) the multiple dwelling is contained within a line projecting (see Diagram 10.4.4B):</p> <p>(i) at a distance of 3.0m from the window; and</p>	<p>Not applicable as not north of a window of a habitable room of another dwelling.</p>

<ul style="list-style-type: none"> <li>(ii) vertically to a height of 3.0m above natural ground level and then at an angle of 45 degrees from the horizontal.</li> <li>(b) The multiple dwelling does not cause the habitable room to receive less than three hours of sunlight between 9.00am and 3.00pm on 21 June.</li> <li>(c) That part, of a multiple dwelling consisting of:             <ul style="list-style-type: none"> <li>(i) an outbuilding with a building height no more than 2.4m; or</li> <li>(ii) protrusions (such as eaves, steps, and awnings) that extend no more than 0.6m horizontally from the multiple dwelling.</li> </ul> </li> </ul>	
<p>10.4.4-(A3) A multiple dwelling that is to the north of the private open space of another dwelling on the same site, required in accordance with A2 or P2 of sub clause 10.4.3 must be in accordance with (a) or (b), unless excluded by (c):</p> <ul style="list-style-type: none"> <li>(a) The multiple dwelling is contained within a line projecting (see Diagram 10.4.4C):             <ul style="list-style-type: none"> <li>(i) at a distance of 3.0m from the northern edge of the private open space; and</li> <li>(ii) vertically to a height of 3.0m above natural ground level and then at an angle of 45 degrees from the horizontal.</li> </ul> </li> <li>(b) The multiple dwelling does not cause 50% of the private open space to receive less than three hours of sunlight between 9.00am and 3.00pm on 21 June.</li> </ul>	<p>Not applicable as not north of the private open space of another dwelling.</p>

<p>(c) That part of a multiple dwelling consisting of:</p> <ul style="list-style-type: none"> <li>(i) an outbuilding with a building height no more than 2.4m; or</li> <li>(ii) protrusions (such as eaves, steps, and awnings) that extend no more than 0.6m from the multiple dwelling.</li> </ul>	
<p><b>10.4.5 Width of openings for garages and carports for all dwellings</b></p>	
<p>10.4.5-(A1) A garage or carport within 12.0m of a primary frontage (whether the garage or carport is free-standing or part of the dwelling) must have a total width of openings facing the primary frontage of not more than 6.0m or half the width of the frontage (whichever is the lesser).</p>	<p>Compliant as garage opening width is 2.7m.</p>
<p><b>10.4.6 Privacy for all dwellings</b></p>	
<p>10.4.6-(A1) A balcony, deck, roof terrace, parking space, or carport (whether freestanding or part of the dwelling), that has a finished surface or floor level more than 1.0m above natural ground level must have a permanently fixed screen to a height of at least 1.7m above the finished surface or floor level, with a uniform transparency of not more than 25% along the sides facing a:</p> <ul style="list-style-type: none"> <li>(a) side boundary unless the balcony, deck, roof terrace, parking space, or carport has a setback of at least 3.0m from the side boundary; and</li> <li>(b) rear boundary unless the balcony, deck, roof terrace, parking space, or carport has a setback of at least 4.0m from the rear boundary; and</li> </ul>	<p>Compliant as nothing over 1.0m.</p>

<p>(c) dwelling on the same site unless the balcony, deck, roof terrace, parking space, or carport is at least 6.0m:</p> <ul style="list-style-type: none"> <li>(i) from a window or glazed door to a habitable room of the other dwelling on the same site; or</li> <li>(ii) from a balcony, deck, roof terrace, or the private open space of the other dwelling on the same site.</li> </ul>	
<p>10.4.6-(A2) A window or glazed door to a habitable room of a dwelling that has a floor level more than 1.0m above the natural ground level must be in accordance with (a), unless it is in accordance with (b):</p> <p>(a) The window or glazed door:</p> <ul style="list-style-type: none"> <li>(i) is to have a setback of at least 3.0m from a side boundary, and</li> <li>(ii) is to have a setback of at least 4.0m from a rear boundary, and</li> <li>(iii) if the dwelling is a multiple dwelling, is to be at least 6.0m from a window or glazed door to a habitable room of another dwelling on the same site; and</li> <li>(iv) if the dwelling is a multiple dwelling, is to be at least 6.0m from the private open space of another dwelling on the same site.</li> </ul> <p>(b) The window or glazed door:</p>	<p>Compliant.</p>

<ul style="list-style-type: none"> <li>(i) is to be offset in the horizontal plane at least 1.5m from the edge of a window or glazed door to a habitable room of another dwelling; or</li> <li>(ii) is to have a sill height of at least 1.7m above the floor level, or has fixed obscure glazing extending to a height of at least 1.7 m above the floor level; or</li> <li>(iii) is to have a permanently fixed external screen for the full length of the window or glazed door to a height of at least 1.7m above floor level with a uniform transparency of not more than 25%.</li> </ul>	
<p>10.4.6–(A3) A shared driveway, or parking space (excluding a parking space allocated to that dwelling) must be separated from a window or glazed door to a habitable room of a multiple dwelling by a horizontal distance of at least:</p> <ul style="list-style-type: none"> <li>(a) 2.5m; or</li> <li>(b) 1.0m if: <ul style="list-style-type: none"> <li>(i) it is separated by a screen of at least 1.7m in height; or</li> <li>(ii) the window or glazed door to a habitable room has a sill height of at least 1.7 m above the shared driveway, or parking space, or has fixed obscure glazing extending to a height of at least 1.7m above the floor level.</li> </ul> </li> </ul>	<p>Not applicable as no shared driveway or parking space.</p>

<b>10.4.7 Frontage fences for all dwellings</b>	
<p>10.4.7-(A1) A fence (including a free-standing wall) within 4.5m of a frontage must have a height above natural ground level of not more than:</p> <p>(a) 1.2m if the fence is solid; or</p> <p>(b) 1.8m if any part of the fence that is within 4.5m of a primary frontage has openings above a height of 1.2m which provide a uniform transparency of not less than 30% (excluding any posts or uprights).</p>	<p>Apart from the removal of two panels to provide a 4.0m access. It is intended to retain the existing 1.8m fence along Leven Street. In Risby Street, it is proposed to erect a 1.8m fence with openings to provide a uniform transparency.</p>
<b>10.4.8 Waste storage for multiple dwellings</b>	
<p>10.4.8-(A1) A multiple dwelling must have a storage area for waste and recycling bins that is an area of at least 1.5m<sup>2</sup> per dwelling and is within one of the following locations:</p> <p>(a) in an area for the exclusive use of each dwelling, excluding the area in front of the dwelling; or</p> <p>(b) in a communal storage area with an impervious surface that:</p> <p>(i) has a setback of at least 4.5m from a frontage; and</p> <p>(ii) is at least 5.5m from any dwelling; and</p> <p>(iii) is screened from the frontage and any dwelling by a wall to a height of at least 1.2m above the finished surface level of the storage area.</p>	<p>No waste storage area is shown but it would be possible to comply and the Permit should be conditioned as such.</p>

<b>10.4.9 Suitability of a site or lot for use or development</b>	
<p>10.4.9-(A1) A site or each lot on a plan of subdivision must:</p> <ul style="list-style-type: none"> <li>(a) have an area of not less than 330m<sup>2</sup> excluding any access strip; and</li> <li>(b) if intended for a building, contain a building area of not less than 10.0m x 15.0m: <ul style="list-style-type: none"> <li>(i) clear of any applicable setback from a frontage, side, or rear boundary;</li> <li>(ii) clear of any applicable setback from a zone boundary;</li> <li>(iii) clear of any registered easement;</li> <li>(iv) clear of any registered right-of-way benefiting other land;</li> <li>(v) clear of any restriction imposed by a utility;</li> <li>(vi) not including an access strip;</li> <li>(vii) accessible from a frontage, or access strip; and</li> <li>(viii) if a new residential lot with a long axis within the range 30 degrees east of north and 20 degrees west of north.</li> </ul> </li> </ul>	Compliant.
<p>10.4.9-(A2) A site or each lot on a plan of subdivision must have:</p>	Compliant.

<p>(a) a frontage upon a road of not less than:</p> <ul style="list-style-type: none"> <li>(i) 3.6m for single dwelling; or</li> <li>(ii) 6.0m for multiple dwelling and non-residential use; or</li> </ul> <p>(b) access provided by a right-of-way to a road over land not required as the sole or principal means of access to any other land of a width not less than:</p> <ul style="list-style-type: none"> <li>(i) 3.6m for single dwelling; or</li> <li>(ii) 6.0m for multiple dwelling and non-residential use; or</li> </ul> <p>(c) an access strip to a road not required as the sole or principal means of access to any other land of a width not less than:</p> <ul style="list-style-type: none"> <li>(i) 3.6m for single dwelling; or</li> <li>(ii) 6.0m for multiple dwelling and non-residential use; and</li> </ul> <p>(d) vehicular access between the carriageway of a road and the frontage or access strip provided in accordance with the <i>Local Government (Highways) Act 1982</i> or the <i>Roads and Jetties Act 1935</i> <sup>RI</sup>.</p>	
<p>10.4.9-(A3) A site or each lot on a plan of subdivision must have a water supply provided in accordance with the <i>Water and Sewerage Industry Act 2009</i>.</p>	<p>Compliant.</p> <p>Site is connected to the reticulated water system and TasWater has issued a Conditional Certificate.</p>

<p>10.4.9–(A4) A site or each lot on a plan of subdivision must drain sewage and waste water to a sewerage system provided in accordance with the <i>Water and Sewerage Industry Act 2009</i>.</p>	<p>Compliant.</p> <p>Site is connected to the reticulated sewerage system and TasWater has issued a Conditional Certificate.</p>
<p>10.4.9–(A5) A site or each lot on a plan of subdivision must drain stormwater to a stormwater system provided in accordance with the <i>Drains Act 1954</i>.</p>	<p>Compliant.</p> <p>Site is connected to the reticulated stormwater system and the Council’s Environmental Engineer has issued a Statement of Compliance.</p>
<p><b>10.4.10 Dwelling density for single dwelling development</b></p>	
<p>10.4.10–(A1) The site area per dwelling for a single dwelling must:</p> <ul style="list-style-type: none"> <li>(a) be not less than 330m<sup>2</sup></li> <li>(b) be not more than 830m<sup>2</sup></li> <li>(c) be not less than one dwelling per lot if the site is a single lot approved for residential use on a plan of subdivision sealed before this planning scheme came into effect.</li> </ul>	<p>Not applicable.</p>
<p><b>10.4.11 Other development</b></p>	
<p>10.4.11.1 Location and configuration of development</p>	
<p>10.4.11–(A1) The wall of a building (other than for a dwelling) must be set back from a frontage:</p>	<p>Not applicable.</p>

<ul style="list-style-type: none"> <li>(a) not less than 4.5m from a primary frontage; and</li> <li>(b) not less than 3.0m from any secondary frontage; or</li> <li>(c) not less than and not more than the setbacks for any existing building on adjoining sites;</li> <li>(d) not less than for any building retained on the site;</li> <li>(e) in accordance with any building area shown on a sealed plan of subdivision; or</li> <li>(f) not less than 50.0m if the site abuts the Bass Highway.</li> </ul>	
<p>10.4.11.1-(A2) All buildings (other than for a dwelling) must be contained within a building envelope determined by:</p> <ul style="list-style-type: none"> <li>(a) the applicable frontage setback;</li> <li>(b) a distance of not less than 4.0m from the rear boundary or if an internal lot, a distance of 4.5m from the boundary abutting the rear boundary of the adjoining frontage site;</li> <li>(c) projecting a line at an angle of 45 degrees from the horizontal at a height of 3.0m above natural ground level at each side boundary and at a distance of 4.0m from the rear boundary to a building height of not more than 8.5m above natural ground level if walls are set back:</li> </ul>	<p>Not applicable.</p>

<ul style="list-style-type: none"><li>(i) not less than 1.5m from each side boundary, or</li><li>(ii) less than 1.5m from a side boundary if:<ul style="list-style-type: none"><li>a. built against an existing wall of an adjoining building, or</li><li>b. the wall or walls:<ul style="list-style-type: none"><li>i. have the lesser of a total length of 9.0m or one-third of the boundary with the adjoining land;</li><li>ii. there is no door or window in the wall of the building; and</li><li>iii. overshadowing does not result in:<ul style="list-style-type: none"><li>a. less than two hours of continuous sunlight to a required minimum private open space area in an adjacent dwelling between 9.00am and 3.00pm on 21 June; or</li><li>b. a further reduction in continuous sunlight to a required minimum private open space area in an adjacent dwelling if already less than two hours between 9.00am and 3.00pm on 21 June;</li></ul></li></ul></li></ul></li><li>(d) in accordance with any building envelope shown on a sealed plan of subdivision.</li></ul>	
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<p>10.4.11.1-(A3) Site coverage (other than for a dwelling) must:</p> <p>(a) not be more than 50%; or</p> <p>(b) not be more than any building area shown on a sealed plan of subdivision.</p>	<p>Not applicable.</p>
<p>10.4.11.1-(A4) A garage, carport, or external parking area and any area for the display, handling, or storage of goods, materials, or waste (other than for a dwelling) must be located behind the primary frontage of a building.</p>	<p>Not applicable.</p>
<p>10.4.11.1-(A5) Other than for a dwelling, the total width of openings in the frontage elevation of a garage or carport (whether freestanding, or part of any other building) must be the lesser of:</p> <p>(a) 6.0m; or</p> <p>(b) half the width of the frontage.</p>	<p>Not applicable.</p>
<p><b>10.4.11.2 Visual and acoustic privacy for residential development</b></p>	
<p>10.4.11.2-(A1) A door or window to a habitable room, or any part of a balcony, deck, roof garden, parking space, or carport of a building (other than for a dwelling) must:</p> <p>(a) if the finished floor level is more than 1.0m above natural ground level:</p> <p style="padding-left: 20px;">(i) be not less than 6.0m from any door, window, balcony, deck, or roof garden in a dwelling on the same site;</p>	<p>Compliant.</p>

<ul style="list-style-type: none"> <li>(ii) be not less than 3.0m from a side boundary;</li> <li>(iii) be not less than 4.0m from a rear boundary;</li> <li>(iv) if an internal lot, be not less than 4.5m from the boundary abutting a rear boundary of a lot of an adjacent frontage site; or</li> </ul> <p>(b) If less than the setbacks in clause A1(a):</p> <ul style="list-style-type: none"> <li>(i) be off-set by not less than 1.5m from the edge of any door or window of another dwelling;</li> <li>(ii) have a window sill height of not less than 1.8m above floor level</li> <li>(iii) have fixed glazing or screening with a uniform transparency of not more than 25% in that part of a door or window less than 1.7m above floor level; or</li> <li>(iv) have a fixed and durable external screen other than vegetation of not less than 1.8m height above the floor level with a uniform transparency of not more than 25% for the full width of the door, window, balcony, deck, roof garden, parking space, or carport.</li> </ul>	
<p>10.4.11.2-(A2) An access strip, or shared driveway, including any pedestrian pathway and parking area (other than for a dwelling) must be separated by a distance of not less than 1.5m horizontally and 1.5m vertically from the door or window to a dwelling or any balcony, deck, or roof garden in a dwelling.</p>	<p>Not applicable.</p>

<b>10.4.11.3 Frontage fences</b>	
<p>10.4.11.3-(A1) The height of a fence, including any supporting retaining wall, on or within a frontage setback (other than for a dwelling) must be:</p> <p>(a) not more than 1.2m if the fence is solid; or</p> <p>(b) not more than 1.8m provided that part of the fence above 1.2m has openings that provide a uniform transparency of not less than 30%.</p>	Not applicable.
<b>10.4.12 Setback of sensitive use development</b>	
<p>10.4.12-(A1) A building containing a sensitive use must be contained within a building envelope determined by:</p> <p>(a) the setback distance from the zone boundary as shown on the Table to this clause; and</p> <p>(b) projecting upward and away from the zone boundary at an angle of 45 degrees above the horizontal from a wall height of 3.0m at the required setback distance from the zone boundary.</p>	Not applicable as adjoining lots have the same zoning.
<p>10.4.12-(A2) Development for a sensitive use must be not less than 50.0m from:</p> <p>(a) a major road identified in the Table to this clause;</p> <p>(b) a railway;</p>	Not applicable as not near a railway or Bass Highway.

<p>(c) land designated in the planning scheme for future road, or rail purposes, or</p> <p>(d) a proclaimed wharf area.</p>	
<p><b>10.4.13 Subdivision</b></p>	
<p>10.4.13-(P1) Each new lot on a plan of subdivision must be:</p> <p>(a) intended for residential use;</p> <p>(b) a lot required for public use by the State Government, a Council, a statutory authority, or a corporation, all the shares of which are held by or on behalf of the State, a Council, or by a statutory authority; or</p> <p>(c) for a purpose permissible in the zone.</p>	<p>Not applicable as not a subdivision.</p>
<p>10.4.13-(P2)</p> <p>(a) A lot must have a frontage to a road; or</p> <p>(b) an internal lot on a plan of subdivision must be:</p> <p>(i) reasonably required for the efficient use of land; as a result of a restriction on the layout of lots with a frontage imposed by:</p> <p>a slope, shape, orientation, and topography of land;</p>	<p>Not applicable.</p>

<p>b an established pattern of lots and development;</p> <p>c connection to the road network;</p> <p>d connection to available or planned utilities;</p> <p>e a requirement to protect ecological, scientific, historic, cultural, or aesthetic values including vegetation or a watercourse; and</p> <p>(ii) without likely impact on the amenity of adjacent land.</p>	
<b>10.4.14 Reticulation of an electricity supply to new lots on a plan of subdivision</b>	
10.4.14-(A1) Electricity reticulation and site connections must be installed underground.	Not applicable.
<b>CODES</b>	
<b>E1 Bushfire-Prone Areas Code</b>	Not applicable.
<b>E2 Airport Impact Management Code</b>	Not applicable.
<b>E3 Clearing and Conversion of Vegetation Code</b>	Not applicable.
<b>E4 Change in Ground Level Code</b>	Not applicable.
<b>E5 Local Heritage Code</b>	Not applicable.

<b>E6 Hazard Management Code</b>	Not applicable.
<b>E7 Sign Code</b>	Not applicable.
<b>E8 Telecommunication Code</b>	Not applicable.
<b>E9 Traffic Generating Use and Parking Code</b>	
<b>E9.5.1 Provision for parking</b>	
<p>The Code requires two car spaces per dwelling. The proposed development provides garaging but no dedicated visitor parking. The Code also requires the layout of the vehicle parking area, circulation and manoeuvring must be in accordance with various AS/NZ Standards. The proposed development relies on the Performance Criteria.</p> <p>There must be access to the site in accordance with the Local Government (Highways) Act.</p>	<p>The corresponding Performance Criteria allows consideration of a lesser number of spaces and manoeuvring area. Considering the scale of the development and anticipated low traffic generation and parking demand it is considered the proposed development meets the Performance Criteria.</p> <p>The Council's Environmental Engineer has issued a Statement of Compliance for Road Access.</p>
<b>E10 Water and Waterways Code</b>	Not applicable.

*Issues –*

There are no outstanding issues.

*Referral advice –*

Referral advice from the various Departments of the Council and other service providers is as follows:

SERVICE	COMMENTS/CONDITIONS
Environmental Health	Not applicable.
Engineering Services	Referred and Permit conditions recommended.
TasWater	Been referred and conditions set.
Department of State Growth	Not applicable.
Environment Protection Authority	Not applicable.
TasRail	Not applicable.
Heritage Tasmania	Not applicable.
Crown Land Services	Not applicable.
Other	Not applicable.

*CONSULTATION*

In accordance with s.57(3) of the *Land Use Planning and Approvals Act 1993*:

- a site notice was posted;
- letters to adjoining owners were sent; and
- an advertisement was placed in the Public Notices section of The Advocate.

*Representations –*

One representation was received within the prescribed time, copy of which is provided at Annexure 3.

The representation is summarised and responded to as follows:

MATTER RAISED	RESPONSE
1 Privacy will be reduced and the backyard area will now have a closed in feel.	Currently the side boundary consists part of a wall (garage) which will be demolished and a low picket fence. The construction of a 1.8m fence will protect privacy.
2 The unit will reduce the value of the representors' property and there is plenty of vacant land for unit development.	No evidence to suggest the value of the representor's property will be reduced and the application has to be based on its merits.

*RESOURCE, FINANCIAL AND RISK IMPACTS*

The proposal has no likely impact on Council resources outside those usually required for assessment and reporting, and possibly costs associated with an appeal against the Council's determination should one be instituted.

*CORPORATE COMPLIANCE*

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

The Environment and Sustainable Infrastructure

- Develop and manage sustainable built infrastructure.

*CONCLUSION*

The proposed development meets the requirements of the Scheme and should be approved.

*Recommendation –*

It is recommended that the application for multiple dwellings – variation to site area per dwelling, side setback, private open space configuration, frontage fence height and on-site vehicle parking configuration at 39 Risby Street, Ulverstone be approved subject to the following conditions and notes:

- 1 The development must be substantially in accordance with the application for this Permit, unless modified by a condition of this Permit.
- 2 The development must be in accordance with the conditions of the Submission to Planning Authority from TasWater, Reference No. TWDA2014/00936–CC (copy attached).
- 3 The development must be in accordance with the conditions of the attached “Statement of Compliance for Road Access and Drainage Access” issued by the Council, acting in its capacity as the Road Authority and the Stormwater Authority.

Please note:

- 1 A Planning Permit remains valid for two years. If the use or development has not substantially commenced within this period an extension may be granted if a request is made before this period expires. If the Permit lapses a new application must be made.
- 2 Building and Plumbing Permits are required for the proposed development. A copy of this Planning Permit should be given to your building surveyor.
- 3 If you wish to appeal against any of the permit conditions, you must lodge an appeal with the Resource Management and Planning Appeal Tribunal, GPO Box 2036, Hobart 7001 within 14 days from the date of this advice (refer s.61 of the Land Use Planning and Approvals Act 1993). The appeal must be in writing and lodged with the prescribed fee – please contact the Tribunal (tel. 6233 6464) about procedures and further information regarding lodgement of an appeal.’

The report is supported.”

The Executive Services Officer reported as follows:

“A copy of the Annexures referred to in the Planning Consultant’s report have been circulated to all Councillors.”

■ Cr Howard moved and Cr van Rooyen seconded, “That the application for multiple dwellings – variation to site area per dwelling, side setback, private open space configuration, frontage fence height and on-site vehicle parking configuration at 39 Risby Street, Ulverstone be approved subject to the following conditions and notes:

- 1 The development must be substantially in accordance with the application for this Permit, unless modified by a condition of this Permit.
- 2 The development must be in accordance with the conditions of the Submission to Planning Authority from TasWater, Reference No. TWDA2014/00936-CC (copy attached) (a copy being appended to and forming part of the minutes).
- 3 The development must be in accordance with the conditions of the attached ‘Statement of Compliance for Road Access and Drainage Access’ issued by the Council, acting in its capacity as the Road Authority and the Stormwater Authority.

Please note:

- 1 A Planning Permit remains valid for two years. If the use or development has not substantially commenced within this period an extension may be granted if a request is made before this period expires. If the Permit lapses a new application must be made.
- 2 Building and Plumbing Permits are required for the proposed development. A copy of this Planning Permit should be given to your building surveyor.
- 3 If you wish to appeal against any of the permit conditions, you must lodge an appeal with the Resource Management and Planning Appeal Tribunal, GPO Box 2036, Hobart 7001 within 14 days from the date of this advice (refer s.61 of the Land Use Planning and Approvals Act 1993). The appeal must be in writing and lodged with the prescribed fee – please contact the Tribunal (tel. 6233 6464) about procedures and further information regarding lodgement of an appeal.”

Carried unanimously

GENERAL MANAGEMENT

**326/2104 Centralised Court facility**

- Cr Viney moved and Cr Downie seconded, “That the Council write to the State Government requesting that it give serious consideration to the building of a centrally located combined Supreme, Magistrates and Tribunal Court facility in an appropriate location within the Central Coast area.”

The General Manager reported as follows:

*“PURPOSE*

The purpose of this report is to consider a motion on notice from Cr Viney.

*BACKGROUND*

The Burnie Supreme Court is an ageing building while the Devonport Magistrates Court is to be handed to the Devonport City Council for its ‘Living City’ development. It would appear that now is an opportune time for the State Government to consider centralising court facilities to ensure efficient and effective court services on the North West Coast.

*DISCUSSION*

The Burnie Supreme Court is currently used by the Magistrates Court, the Federal Circuit Court as well as the Supreme Court, and according to the Law Society it lacks the facility to properly accommodate specialist Tribunals such as the Workers Rehabilitation and Compensation Tribunal. It also is lacking in mediation facilities and private consultation rooms, both of which are vital to the practice of law as it is practiced today. There are constraints on public access and significant security concerns that have arisen due to changes in safety requirements since the building was built, issues that would not have been considered at that time and ones that would have been identified by reviews undertaken by the Department of Treasury.

The Devonport Magistrates Court is currently located within the area earmarked for the ‘Living City’ development. The loss of the current building will result in the need to relocate the Court to a new location and it is appropriate that the State Government give consideration to the centralising of services provided by both the Burnie Supreme Court and the Devonport Magistrates Court to the Central Coast area.

The new building would provide the opportunity to design a structure that would allow for the varying needs of the public, the judiciary, and the legal profession, within the context of a safe workplace. Centralisation of both the Burnie and Devonport services would provide savings through a range of efficiencies and allow for the provision of a more effective service.

The Cradle Coast Authority, in conjunction with local bus operators, is progressing towards a more effective and streamlined bus service aimed at significantly reducing travel times between Devonport and Burnie which should simplify access to a more centralised Court facility.

*CONSULTATION*

The report details the level of consultation undertaken.

*RESOURCE, FINANCIAL AND RISK IMPACTS*

There is no impact on resources.

*CORPORATE COMPLIANCE*

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

The Shape of the Place

- Encourage a creative approach to new development.

A Connected Central Coast

- Connect the people with services.

Community Capacity and Creativity

- Community capacity–building
- Facilitate entrepreneurship in the business community

Council Sustainability and Governance

- Improve service provision
- Strengthen local–regional connections.

*CONCLUSION*

The motion on notice from Cr Viney is submitted for consideration.”

Motion

Carried unanimously

**327/2014 Minutes and notes of committees of the Council and other organisations**

The General Manager reported as follows:

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

- . Local Government Association of Tasmania – General meeting held on 24 September 2014
- . Turners Beach Community Representatives Committee – meeting held on 25 September 2014
- . Central Coast Community Safety Partnership Committee – meeting held on 22 October 2014
- . East Ulverstone Swimming Pool Management Committee – meeting held on 6 November 2014.

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

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

Carried unanimously

**328/2014 Declaration of poll following the holding of the 2014 Local Government Elections**

The General Manager reported as follows:

*“PURPOSE*

This report is to record the advice of the declaration of the poll of the 2014 Local Government Elections.

*BACKGROUND*

The Council has nine Councillors (elected members). Except where a Councillor is elected to fill a casual vacancy, each Councillor serves a four-year term. The term of a Councillor elected to a casual vacancy by means of a re-count ends at the next ordinary election.

The Council has a Mayor and Deputy Mayor, each appointed for a term of four years.

A poll in respect to the election of Mayor, Deputy Mayor and Councillors is conducted simultaneously by a system of postal voting. The election is conducted by the Electoral Commissioner, Tasmanian Electoral Commission.

For the 2014 Local Government Elections the following elections were scheduled to take place:

- . election of nine Councillors;
- . election of Deputy Mayor;
- . election of Mayor.

On 31 October 2014, Ngaire Edwards, Returning Officer for the Central Coast Council election, declared the following candidates elected (in order of election) as Councillors:

- . Cr Jan Bonde
- . Cr Shane Broad
- . Cr Kath Downie
- . Cr Tony van Rooyen
- . Cr John Bloomfield
- . Cr Garry Carpenter
- . Cr Rowen Tongs
- . Cr Gerry Howard
- . Cr Philip Viney.

On 31 October 2014, Ngaire Edwards, Returning Officer for the Central Coast Council election, declared the following candidates elected for the offices of Deputy Mayor and Mayor for the next four-year term:

- . Cr Jan Bonde as Mayor
- . Cr Kath Downie as Deputy Mayor.

The Returning Officer has provided a copy of the Certificate of Election. A copy is attached.

For the purposes of record it is noted that:

- . 15 candidates nominated for election to the office of Councillor;
- . two candidates nominated for election to the office of Mayor;
- . five candidates nominated for election to the office of Deputy Mayor;
- . all sitting Councillors whose terms had expired sought re-election;
- . no new Councillors were elected;
- . Cr Jan Bonde was returned as Mayor;
- . Cr Kath Downie was elected as Deputy Mayor;

- . the number of electors enrolled for the election was 16,440 (comprising the General Manager's enrolment of 53 and the House of Assembly enrolment of 16,387); and
- . the formal vote received for the election of Councillors was 52.60%.

### *DISCUSSION*

Discussion is not relevant to this report.

### *CONSULTATION*

The Council funded the holding of a Candidates' Forum which was held (prior to the postal ballot) on 13 October 2014.

### *RESOURCE, FINANCIAL AND RISK IMPACTS*

The Estimates provide a budgeted sum for the conduct of elections.

### *CORPORATE COMPLIANCE*

The *Local Government Act 1993* provides the statutory process for the conduct of elections.

### *CONCLUSION*

It is recommended that the General Manager's report be received."

The Executive Services Officer reported as follows:

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

- Cr Viney moved and Cr Tongs seconded, "That the General Manager's report (a copy of the Certificate of Election being appended to and forming part of the minutes) be received."

Carried unanimously

### **329/2014 Declaration of office as Mayor, Deputy Mayor or Councillor following the holding of the 2014 Local Government Elections**

The General Manager reported as follows:

*"PURPOSE*

This report is to provide for and record the declaration of office as Mayor, Deputy Mayor and Councillor in respect of the newly elected Mayor, Deputy Mayor and Councillors.

*BACKGROUND*

The *Local Government Act 1993* (s.321) provides as follows:

- (1) Any person elected as councillor must make a prescribed declaration in a prescribed manner.
- (2) A person elected as a councillor who has not made a declaration must not –
  - (a) act in the office of councillor, mayor or deputy mayor; or
  - (b) take part in the proceedings of any meeting of the council or a committee.
- (3) A council is to acknowledge the making of a declaration at its meeting and the general manager is to record that fact in the minutes of that meeting.'

The following declarations were made on 10 November 2014 and the appropriate forms completed:

- . Cr Jan Bonde as Mayor
- . Cr Jan Bonde as Councillor
- . Cr Kath Downie as Deputy Mayor
- . Cr Kath Downie as Councillor
- . Cr Shane Broad as Councillor
- . Cr Tony van Rooyen as Councillor
- . Cr John Bloomfield as Councillor
- . Cr Garry Carpenter as Councillor
- . Cr Rowen Tongs as Councillor
- . Cr Gerry Howard as Councillor
- . Cr Philip Viney as Councillor.

*DISCUSSION*

Discussion is not relevant to this report.

### *CONSULTATION*

Consultation is not relevant to this report.

### *RESOURCE, FINANCIAL AND RISK IMPACTS*

This report has no impact on resources.

### *CORPORATE COMPLIANCE*

The *Local Government Act 1993* provides for the making of declarations by the Mayor, Deputy Mayor and Councillors upon their election and prior to taking office.

### *CONCLUSION*

It is recommended that the General Manager's report be received."

- Cr Carpenter moved and Cr van Rooyen seconded, "That the General Manager's report be received."

Carried unanimously

## **330/2014 Acknowledgement of former Councillors**

The General Manager reported as follows:

### *"PURPOSE*

The purpose of this report is to invite acknowledgement of the contributions made to the Council by former Councillors Lionel Bonde and Amanda Diprose.

### *BACKGROUND*

Former Councillors Lionel Bonde and Amanda Diprose sought re-election to the Council but were unsuccessful.

### *DISCUSSION*

Cr Lionel Bonde served on the Central Coast Council for close to 10 years, having initially been elected to the Council on 1 December 2003 for a period of two years following a recount after the resignation of former Cr Julie Smith. Cr Bonde was then elected on 8 February 2007 following a recount after the resignation of former Cr Jan Edwards and was re-elected later that year following the Local Government

elections for a four-year term. Cr Bonde was re-elected following the 2011 Local Government elections for a further three years.

Cr Diprose served on the Central Coast Council for five years, having been elected to the Council on 29 October 2009.

It is customary that former Councillors are invited as guests to the Councillor's Christmas function to receive a Certificate of Service to the Council.

*CONSULTATION*

Consultation is not relevant to this report.

*RESOURCE, FINANCIAL AND RISK IMPACTS*

Should the Council adopt the recommendation in this report, there will be minor expenses associated with Certificate of Service preparation and meal costs.

*CORPORATE COMPLIANCE*

Corporate compliance is not relevant to this report.

*CONCLUSION*

It is recommended that a 'minute of appreciation' be recorded in acknowledgement of the contributions of former Councillors Lionel Bonde and Amanda Diprose and that they be invited as guests to the Councillor's Christmas function to receive a Certificate of Service to the Council."

- Cr Howard moved and Cr Downie seconded, "That a 'minute of appreciation' be recorded in acknowledgement of the contributions of former Councillors Lionel Bonde and Amanda Diprose and that they be invited as guests to the Councillor's Christmas function to receive a Certificate of Service to the Council."

Carried unanimously

**331/2014 Annual General Meeting for the year ended 30 June 2014**

The General Manager reported as follows:

*"PURPOSE*

This is a report on the conduct of the Council's Annual General Meeting held on 10 November 2014.

### *BACKGROUND*

The Annual General Meeting for 2014 was held on 10 November. A record of the meeting was kept by way of minutes. A copy of the minuted record is attached. The *Local Government Act 1993* provides that any resolution passed at an annual general meeting is to be considered at the next meeting of the Council. There were no resolutions other than the one to receive the Annual Report.

### *DISCUSSION*

Five members of the public attended the Annual General Meeting. The Mayor spoke in support of the Annual Report and a PowerPoint presentation of the highlights for the year was presented by the General Manager.

There is otherwise no discussion so far as this report is concerned.

### *CONSULTATION*

Consultation is not required in respect of this report.

### *RESOURCE, FINANCIAL AND RISK IMPACTS*

This matter does not impact on resources.

### *CORPORATE COMPLIANCE*

The holding of an annual general meeting is a statutory requirement.

The Central Coast Strategic Plan 2014–2024 includes the following strategy and key action:

Council Sustainability and Governance  
• Effective communication and engagement.

### *CONCLUSION*

It is recommended that this report be received.”

The Executive Services Officer reported as follows:

“A copy of the minutes of the Annual General Meeting for 2014 has been circulated to all Councillors.”

■ Cr Viney moved and Cr Tongs seconded, “That the report on the conduct of the Council’s Annual General Meeting for 2014 (a copy of the minutes of the meeting, held on

10 November 2014, being appended to and forming part of the minutes of this ordinary meeting of the Council) be received.”

Carried unanimously

**332/2014 Adjournment of meeting**

The General Manager reported as follows:

“In order to effectively consider the Schedule of Appointments to Statutory Bodies, Groups and Organisations, Council and Special Committees, Community Advisory Groups and Working Groups at Minute No. 334/2014, it is appropriate that the meeting be adjourned to enable the Schedule to be workshopped prior to resumption of the meeting and formal resolution of the agenda item.”

The meeting adjourned at 6.31pm to workshop the above-mentioned Schedule.

The meeting resumed at 6.40pm to allow the introduction of public question time.

Continued after Minute No. 333/2014...

**333/2014 Public question time**

The time being 6.40pm, the Mayor introduced public question time.

Questions and replies concluded at 7.00pm.

**Minute No. 332/2014 continued...**

The meeting adjourned at 7.00pm to further workshop the Schedule. Following the workshop the Mayor resumed the ordinary meeting of the Council at 7.33pm.

**334/2014 Schedule of Appointments to Statutory Bodies, Groups and Organisations, Council and Special Committees, Community Advisory Groups and Working Groups (362/2011 – 21.11.2011)**

The General Manager reported as follows:

“The Executive Services Officer has prepared the following report.

### *'PURPOSE*

The purpose of this report is to consider a review of the Schedule of Appointments to Statutory Bodies, Groups and Organisations, Council and Special Committees, Community Advisory Groups and Working Groups (but not including staff working groups and teams).

### *BACKGROUND*

Immediately following the Local Government Elections, the Council undertakes a review of its Schedule of Appointments. The Schedule, as intermittently amended since its last full review on 21 November 2011 (Minute No. 362/2011), currently provides appointment details as follows:

#### *Statutory appointments*

- . Code of Conduct Panel Nominees
- . Cradle Coast Authority – Representatives Group
- . Dulverton Regional Waste Management Authority – Representatives Group
- . Local Government Association of Tasmania – Annual General Meeting and Members Conferences
- . Local Government Association of Tasmania – General Management Committee
- . Tasmanian Water and Sewerage Corporation Pty Ltd – Owners' Representatives Group

#### *Groups and organisations*

- . Bush Watch Western District Committee
- . Central Coast Chamber of Commerce and Industry Inc.
- . Leven Fire Management Area Committee
- . Mersey–Leven Emergency Management Planning Committee
- . Penguin Surf Life Saving Club
- . Ulverstone Band
- . Ulverstone Surf Life Saving Club
- . Dial Sports Club Management Committee
- . Caves to Canyon Tourism Association
- . Slipstream Circus Board Inc.
- . Sprent Primary School Association

#### *Council and Special Committees*

- . Castra–Sprent–Nietta Community Advisory Committee (Special)

- . Development Support Committee (Special)
- . East Ulverstone Swimming Pool Management Committee (Special/ Agreement)
- . Penguin Miniature Railway Management Committee (Special)
- . Riana Community Centre Advisory Committee
- . Central Coast Community Shed Management Committee

*Community Advisory Groups*

- . Central Coast Community Safety Partnership Committee
- . Central Coast Youth Engaged Steering Committee
- . Ulverstone Wharf Precinct Advisory Committee

*Working Groups*

- . Australia Day Awards Committee
- . Central Coast Council Bursary Working Group
- . General Manager Performance Review Panel
- . Small Grants Panel
- . Festive Decorations Working Group.

A copy of the Schedule is attached. The listings are current as at 20 October 2014 and are now subject to review.

*BACKGROUND*

The Council's practice of providing a governance/management structure based on a combination of Council meetings and delegations has proven to be substantially superior in efficiency and effectiveness as opposed to the management of business through a Committee-based system. Committees are extremely resource hungry and inefficient in terms of day-to-day decision making and should only be created when all other alternative considerations have been exhausted and there is a clear need to do so.

Review of existing committees and appointments is ongoing and, should changes be required or warranted prior to the next Local Government Elections, they will be dealt with as they arise.

*CONSULTATION*

Consultation is only required in terms of confirming current membership of Special Committees and Advisory Groups.

*RESOURCE, FINANCIAL AND RISK IMPACTS*

This is a governance matter. The Estimates provide for the governance operations of the Council.

*CORPORATE COMPLIANCE*

The *Local Government Act 1993* provides for the establishment of council committees and special committees.

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

The Shape of the Place

- Encourage a creative approach to new development

The Environment and Sustainable Infrastructure

- Invest in and leverage opportunities from our natural environment
- Contribute to a safe and healthy environment
- Develop and manage sustainable built infrastructure
- Contribute to the preservation of the natural environment

Council Sustainability and Governance

- Improve corporate governance
- Improve service provision
- Improve the Council's financial capacity to sustainably meet community expectations
- Effective communication and engagement
- Strengthen local–regional connections.

*CONCLUSION*

The Schedule is submitted for review. Amendments made at this meeting will then be reflected in the Schedule to be appended to the minutes as part of the decision.'

The report is supported.”

The Executive Services Officer reported as follows:

“A copy of the current Schedule of Appointments to Statutory Bodies, Groups and Organisations, Council and Special Committees, Community Advisory Groups and Working Groups has been circulated to all Councillors.”

- Cr Viney moved and Cr Downie seconded, “That the Schedule of Appointments to Statutory Bodies, Groups and Organisations, Council and Special Committees, Community Advisory Groups and Working Groups be and is hereby amended as provided for within the Schedule (a copy being appended to and forming part of the minutes).”

Carried unanimously

CORPORATE & COMMUNITY SERVICES

**335/2014 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 October 2014 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 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

**336/2014 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 October 2014 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 van Rooyen moved and Cr Howard seconded, “That the Schedule of Contracts and Agreements (a copy being appended to and forming part of the minutes) be received.”

Carried unanimously

**337/2014 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 October 2014 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 thanking the Mayor and Councillors for the honour bestowed by the erection of a plaque at North Motton.
- . Email raising concerns over the state of the Leven River and the loss of the riparian reserve.

Where a matter requires a Council decision based on a professionally developed report the matter will be referred to the Council. Matters other than those requiring a report will be administered on the same basis as other correspondence received by the Council and managed as part of the day-to-day operations."

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

Carried unanimously

**338/2014 Common seal**

The Director Corporate & Community Services reported as follows:

"A Schedule of Documents for Affixing of the Common Seal for the period 21 October 2014 to 17 November 2014 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

**339/2014 Financial statements**

The Director Corporate & Community Services reported as follows:

“The following principal financial statements of the Council for the period ended 31 October 2014 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 Downie moved and Cr van Rooyen seconded, “That the financial statements (copies being appended to and forming part of the minutes) be received.”

Carried unanimously

ENGINEERING SERVICES

**340/2014 Engineering Services determinations**

The Director Engineering Services reported as follows:

“A Schedule of Engineering Services Determinations made during the month of October 2014 is submitted to the Council for information. The information is reported in accordance with approved delegations and responsibilities.”

The Executive Services Officer reported as follows:

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

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

Carried unanimously

**341/2014 Tenders for backhoe – F909**

The Director Engineering Services reported as follows:

*PURPOSE*

The purpose of this report is to provide information and recommendations for the replacement of the current F909 – JCB 3CX backhoe.

*BACKGROUND*

The F909 backhoe was purchased in February 2005 for use on roadwork construction and maintenance activities; in March 2013 this backhoe was then permanently transferred to the Resource Recovery Centre (RRC). Historically the ‘older’ backhoes are transferred to the RRC, with the new units being placed within the Council’s Works operations.

The replacement schedule this year provides for:

- . F909 at the RRC to be sold/traded.
- . F902 – JCB 3CX backhoe to be transferred from the Maintenance section to the RRC to replace F909.

- . A new replacement unit for the Maintenance section.

F909 has accrued 7,400 hours and has now passed the optimum replacement period for this type of machine as outlined in the IPWEA Fleet Management Manual.

The utilisation figures for the five backhoe units currently owned by the Council indicate that there is a degree of under-utilisation within this group. In addition to this, consideration has also been given to the degree of external plant hire associated with small excavators, 'Dingo's' etc., this hire costing an average of \$85,000 per annum.

A small (mini) excavator is more appropriate than a backhoe for many of the tasks within the annual maintenance program. These tasks are not confined to roads and associated infrastructure and the excavator would also be used for open space and parks works. The unit would also minimise the current reliance on external plant hire to perform the associated works.

Consequently it has been determined that F909 will be replaced with a small excavator equipped with sufficient attachments to service the operational and project needs within Works.

### *DISCUSSION*

A Request for Quotation (RFQ) was lodged on the MAV Procurement Vendor Panel using the Local Buy Contracts system opening on 25 August 2014 and closing on 9 September 2014. Quotations were requested from seven suppliers in accordance with Council's procurement policy. Submissions were received from seven suppliers by the RFQ closing date.

Tenders were received as follows:

ENGINEERING SERVICES

TENDERER	MAKE	GROSS PRICE \$ (Exc. GST)	TRADE-IN PRICE \$ (Exc. GST)	NETT PRICE \$ (Exc. GST)
JF Machinery Pty Ltd	JCB 8035	83,674.00	34,400.00	49,274.00
Onetrak Pty Ltd	Hyundai R35Z-9	97,613.88	35,200.00	62,413.88
D & L Morrison Machinery Spares Pty Ltd	Kobelco SK30SR-6	100,280.00	35,000.00	65,280.00
Komatsu Australia Pty Ltd	Komatsu PC30MR-3	95,350.00	21,000.00	74,350.00
Tasmania Farm Equipment Pty Ltd	Kubota U35-4	102,744.00	28,000.00	74,444.00
Hitachi Machinery Equipment Pty Ltd	Hitachi ZX38U-5A	98,702.22	20,000.00	78,702.22
William Adams Pty Ltd	CAT 303-5E	114,110.00	28,000.00	86,110.00
<i>ESTIMATE</i>		<i>140,000.00</i>	<i>15,000.00</i>	<i>125,000.00</i>

The initial group assessment of these submissions resulted in the following tenderer’s excavators being short-listed:

- . JF Machinery Pty Ltd – JCB 8035
- . Komatsu Australia Pty Ltd – Komatsu PC30MR-3
- . D & L Morrison Machinery Spares Pty Ltd – Kobelco SK30SR-6.

Further onsite inspections were performed on all three selected excavators by the Maintenance Supervisor, Fleet Management Officer, Works Safety Officer and associated operators. The summary feedback by the operators indicated that the Kobelco SK30SR-6 would be the most suitable unit for the intended activities.

The JCB 8035 unit was not considered suitable due to operator ergonomics and placement of equipment on the machine.

The Komatsu PC30MR-3 unit was considered suitable but issues with ergonomics were noted.

A final assessment was carried out by the Tender Evaluation Panel including the Works Group Leader.

The assessment results are as follows:

TENDER	CONSENSUS ASSESSMENT POINTS (TOTAL)	SUMMARY COMMENT
D & L Morrison Machinery Spares Pty Ltd	8.05	Preferred machine for tasks
Komatsu Australia Pty Ltd	7.30	Could perform tasks
JF Machinery Pty Ltd	7.23	Not deemed suitable for tasks

The Tender Evaluation Panel recommendation is to purchase the Kobelco SK30SR-6 excavator from D & L Morrison Machinery Spares Pty Ltd. It is perceived that this would be the most versatile and efficient unit and would be fit-for-purpose. This excavator would also complement the current backhoe functions and ensure the continued sustainability of the Council’s plant assets.

Factors considered superior on the Kobelco SK30SR-6 excavator included:

- . low noise impact when in operation;
- . operator cabin space;

- . control power;
- . ease of daily maintenance/servicing;
- . fit-for-purpose;
- . resale market value.

The Council currently operates two Kobelco excavators and found them to be extremely reliable and robust. A Kobelco SK200-8 (20 tonne unit) operates at the RRC and a Kobelco SK135SR-2 (13.5 tonne unit) performs road construction and maintenance activities across the municipal area.

All three of the preferred plant items were tendered on the basis of 'up to four weeks delivery'. However, it is known that two out of three tendering companies have these units in stock due to their popularity. This can change due to the length of the Local Government purchasing process and the 'up to four weeks delivery' is industry-standard. It is suggested that a new unit would be delivered prior to Christmas.

*CONSULTATION*

This item has followed a tendering process and consultation has been undertaken with the tenderers and operators in respect to options and safety aspects. A process of offsite and onsite evaluations has occurred with the stakeholders – Works Group Leader, Works Maintenance Supervisor, Fleet Management Officer, Road Maintenance Team Leader and operators.

The RFQ documentation and the evaluation process has been checked and approved by the Council's Purchase Audit Committee for compliance with the Code for Tenders and Contracts May 2013.

*RESOURCE, FINANCIAL AND RISK IMPACTS*

The preferred option can be accommodated within the plant replacement Estimates and is considerably less than the projected costs related to a backhoe replacement.

The proposed unit is projected to have a lesser plant hire rate than that currently charged for hire on a backhoe unit.

*CORPORATE COMPLIANCE*

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

The Shape of the Place

- . Improve the value and use of open space

- . 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
- . Improve community well-being

### The Environment and Sustainable Infrastructure

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

### Council Sustainability and Governance

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

### *CONCLUSION*

It is recommended that the Council:

- 1 accept the tender for a Kobelco SK30SR-6 excavator unit from D & L Morrison Machinery Spares Pty Ltd at the total gross price of \$100,280.00 (exc. GST) [\$110,308.00 (incl. GST)]; and
- 2 accept the trade-in offer of \$35,000.00 (exc. GST [\$38,500.00 (incl. GST)] from D & L Morrison Machinery Spares Pty Ltd for the JCB 3CX backhoe unit."

- Cr Carpenter moved and Cr van Rooyen seconded, "That the matter be deferred to the next Ordinary meeting of the Council to allow further information to be provided."

Carried unanimously

Cr Howard left the meeting at this stage (8.06pm).

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## CLOSURE OF MEETING TO THE PUBLIC

### 342/2014 Meeting closed to the public

The Executive Services Officer reported as follows:

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

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

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

- . Minutes and notes of other organisations and committees of the Council; and
- . TasWater Quarterly Report to the Owners’ Representatives.

These are matters relating to:

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

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

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

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

- . Minutes and notes of other organisations and committees of the Council; and
- . TasWater Quarterly Report to the Owners’ Representatives.”

Carried unanimously and by absolute majority

The Executive Services Officer further reported as follows:

“1 The *Local Government (Meeting Procedures) Regulations 2005* provide in respect of any matter discussed at a closed meeting that the general manager is to record in the minutes of the open meeting, in a manner that protects confidentiality, only the fact that the matter was discussed and is

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not to record in the minutes of the open meeting the details of the outcome unless the council determines otherwise.

- 2 The *Local Government Act 1993* provides that a councillor must not disclose information seen or heard at a meeting or part of a meeting that is closed to the public that is not authorised by the council to be disclosed.

Similarly, an employee of a council must not disclose information acquired as such an employee on the condition that it be kept confidential.

- 3 In the event that additional business is required to be conducted by a council after the matter(s) for which the meeting has been closed to the public have been conducted, the Regulations provide that a council may, by simple majority, re-open a closed meeting to the public.”

Cr Howard returned to the meeting at this stage (8.07pm).

GENERAL MANAGEMENT

**343/2014 Minutes and notes of other organisations and committees of the Council**

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

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

...

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

- (a) is to record in the minutes of the open meeting, in a manner that protects confidentiality, only the fact that the matter was discussed; and
- (b) is not to record in the minutes of the open meeting the details of the outcome unless the council or council committee determines otherwise.’

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

**344/2014 TasWater Quarterly Report to the Owners’ Representatives**

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

This report is to present the TasWater Quarterly Report to Owners’ Representatives for the period ended 30 September 2014. This report is provided to all owner councils on an ‘In Confidence’ basis.

...

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 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.”

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## Closure

There being no further business, the Mayor declared the meeting closed at 8.17pm.

CONFIRMED THIS 15TH DAY OF DECEMBER, 2014.

## Chairperson

(Imm:dil)

## Appendices

- Minute No. 323/2014 – Schedule of Development & Regulatory Services Determinations
- Minute No. 325/2014 – Submission to Planning Authority from TasWater – Reference No. TWDA2014/00936-CC in respect of multiple dwellings at 39 Risby Street, Ulverstone – Application No. DA214055
- Minute No. 328/2014 – Certificate of Election
- Minute No. 331/2014 – Minutes of Annual General Meeting 2014
- Minute No. 334/2014 – Schedule of Appointments to Statutory Bodies, Groups and Organisations, Council and Special Committees, Community Advisory Groups and Working Groups
- Minute No. 335/2014 – Schedule of Corporate & Community Services Determinations Made Under Delegation
- Minute No. 336/2014 – Schedule of Contracts & Agreements
- Minute No. 338/2014 – Schedule of Documents for Affixing of the Common Seal
- Minute No. 339/2014 – Financial statements
- Minute No. 340/2014 – Engineering Services determinations

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## 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

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# Appendices

# Central Coast Council

## List of Development Applications Determined

Period From: 01-Oct-2014 To 31-Oct-2014

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA214031	1 Berkshire Parade Penguin 7316	Discretionary Development Application	Residential outbuilding (garage)	18-Aug-2014	24-Oct-2014	32
DA214034	38 Crawford Road Penguin 7316	Discretionary Development Application	Additions and alterations to dwelling	27-Aug-2014	06-Oct-2014	29
DA214040	11 Dairy Company Lane Ulverstone 7315	Discretionary Development Application	Residential dwelling	01-Sep-2014	08-Oct-2014	34
DA214041	6 Manley Street Turners Beach 7315	Permitted Development Application	Dwelling addition and alterations	02-Sep-2014	13-Oct-2014	15
DA214043	12 Chamberlain Street Ulverstone 7315	Discretionary Development Application	Outbuilding (shed)	03-Sep-2014	02-Oct-2014	21
DA214038	35 Explorer Drive Turners Beach 7315	Discretionary Development Application	Residential dwelling and outbuilding (shed)	08-Sep-2014	02-Oct-2014	23
DA214044	12 Hales St Penguin 7316	Discretionary Development Application	Residential dwelling and outbuilding (garage)	08-Sep-2014	06-Oct-2014	25
DA214054	42 Reibey Street Ulverstone 7315	Discretionary Development Application	Replacement and repair of balcony	16-Sep-2014	24-Oct-2014	37
DA214056	10 New Street Ulverstone 7315	Discretionary Development Application	Demolition and replacement new dwelling	16-Sep-2014	24-Oct-2014	21
DA214057	66 Upper Maud Street Ulverstone 7315	Discretionary Development Application	Residential extension (deck)	18-Sep-2014	17-Oct-2014	29
DA214022	1 Overall Street Sulphur Creek 7316	Discretionary Development Application	2 lot subdivision of CT103218/7 Overall Street and boundary adjustment with 1 Overall Street, Sulphur Creek	18-Sep-2014	24-Oct-2014	28
DA214048	1251 Pine Road Riana 7316	Discretionary Development Application	Residential extension	23-Sep-2014	30-Oct-2014	21
DA214062	78 Barrens Road South Riana 7316	P1 Use DA	Residential extension (roof over existing deck)	03-Oct-2014	15-Oct-2014	12

<b>Application Number</b>	<b>Property Address</b>	<b>Development Application Type</b>	<b>Description of Proposed Use</b>	<b>Application Date</b>	<b>Decision Date</b>	<b>Day Determined</b>
DA213056-1	32-34 Main Road Penguin 7316	Permitted Development Application	Additions and alterations to St Stephens Church hall	03-Oct-2014	06-Oct-2014	0
DA214072	50 George Street Forth 7310	P1 Use DA	Garage/Carport	21-Oct-2014	29-Oct-2014	8
DA214075	146 Church Road North Motton 7315	P1 Use DA	Dwelling extension	22-Oct-2014	29-Oct-2014	7

**SCHEDULE OF DEVELOPMENT & REGULATORY SERVICES DETERMINATIONS**

Period: 1 October 2014 to 31 October 2014

Building Approvals – 24

<i>Type</i>	<i>No.</i>	<i>Total Value (\$)</i>
Dwellings	10	2,847,000
Flats/Units	0	0
Additions	6	239,000
Alterations	0	0
Outbuildings	8	387,500
Other	1	260,000
The estimated cost of building works totalled		<u>\$3,733,500</u>

Amended Building and Plumbing Permits – 2

Minor Works Applications – 2

Plumbing Permits – 22

Food Business registrations (renewals) – 14

Food Business registrations – 3

Place of Assembly licences (renewals) – 3

Temporary Food Business registrations – 28

Temporary Place of Assembly licences – 3

Paul Bidgood  
DIRECTOR DEVELOPMENT & REGULATORY SERVICES

**CENTRAL COAST COUNCIL**  
I certify that this is the schedule referred to in  
Minute No. 323/2014 of a meeting of the  
Council held on 17 / 11 / 2014  
  
**Executive Services Officer**

# Annexure 4

DOC ID 194979

Phone: 13 6992  
Fax: 1300 862 066  
Web: www.taswater.com.au

# TasWater

## Submission to Planning Authority Notice

Council Planning Permit No.	DA214055	Council notice date	22/09/2014
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### TasWater details

TasWater Reference No.	TWDA 2014/00936-CC	Date of response	02/10/2014
TasWater Contact	David Boyle	Phone No.	6345 6323

### Response issued to

Council name	CENTRAL COAST COUNCIL
Contact details	planning.cmw@centralcoast.tas.gov.au

### Development details

Address	39 Risby Street, ULVERSTONE	Property ID (PID)	6950365
Description of development	Multiple dwellings		

### Schedule of drawings/documents

Prepared by	Drawing/document No.	Revision No.	Date of Issue
Universal Designers	2K14-008 Sh 1 to 10	1	14/09/2014

### Conditions

Pursuant to the *Water and Sewerage Industry Act 2008 (TAS)* Section 56P(1) TasWater imposes the following conditions on the permit for this application:

#### CONNECTIONS, METERING & BACKFLOW

1. A suitably sized water supply with metered connection / sewerage system and connection for this strata unit development must be designed and constructed to TasWater's satisfaction and be in accordance with any other conditions in this permit.
2. Any supply and installation of water meters and/or installation of new and modified property service connections must be carried out by TasWater at the developer's cost.
3. Prior to commencing construction, a water meter must be installed to the satisfaction of TasWater.

#### HEADWORKS CHARGES

##### ADVICE

If the final plan of survey is lodged with Council and practical completion, for water and sewerage infrastructure, has been met for the relevant stage(s) in the period 1 April 2014 to 31 March 2016, the headworks amount(s) will be waived in line with the prevailing State Government Policy. Please visit [www.development.tas.gov.au](http://www.development.tas.gov.au) for further information.

##### CONDITION

4. Prior to TasWater issuing a Certificate for Certifiable Work (Building) and/or (Plumbing), the applicant or landowner as the case may be, must pay a headworks charge of \$1,214.5 to TasWater for water infrastructure for 0.40 additional Equivalent Tenements, indexed as approved by the Economic Regulator infrastructure for 0.40 additional Equivalent Tenements, indexed as approved by the Economic Regulator from the date of this Submission to Planning Authority Notice until the date it is paid to TasWater.
5. Prior to TasWater issuing a Certificate for Certifiable Work (Building) and/or (Plumbing), the applicant or landowner as the case may be, must pay a headworks charge of \$1,150.54 to TasWater for sewerage

infrastructure for 0.75 additional Equivalent Tenements, indexed as approved by the Economic Regulator from the date of this Submission to Planning Authority Notice until the date it is paid to TasWater.

## DEVELOPMENT ASSESSMENT FEES

6. The applicant or landowner as the case may be, must pay a development assessment fee to TasWater for this proposal of:
  - a. \$197.00 for a minor development assessment; and as approved by the Economic Regulator and the fees will be indexed as approved by the Economic Regulator, and payment is required within 30 days from the date of the invoice.

## Advice

For information on TasWater development standards, please visit <http://www.taswater.com.au/Development/Development-Standards>

For information regarding headworks, further assessment fees and other miscellaneous fees, please visit <http://www.taswater.com.au/Development/Fees---Charges>

For detailed information on how headworks have been calculated for this development please contact the TasWater contact as listed above.

For application forms please visit <http://www.taswater.com.au/Development/Forms>

The developer is responsible for arranging to locate existing TasWater infrastructure and clearly showing it on any drawings. Existing TasWater infrastructure may be located by TasWater (call 136 992) on site at the developer's cost, alternatively a surveyor and/or a private contractor may be engaged at the developers cost to locate the infrastructure.

## Declaration

The drawings/documents and conditions stated above constitute TasWater's Submission to Planning Authority Notice.

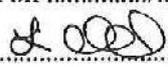
If you need any clarification in relation to this document, please contact TasWater. Please quote the TasWater reference number. Phone: 13 6992, Email: [development@taswater.com.au](mailto:development@taswater.com.au)

## Authorised by



Jason Taylor

Development Assessment Manager

<b>CENTRAL COAST COUNCIL</b>
I certify that this is <u>Taswater submission</u>
<u>re 39 Risby Street, Uwerstone - Application</u>
<u>No. DA2140SS</u> .....referred to in
Minute No. <u>325/2014</u> of a meeting of the
Council held on <u>17/11/2014</u>

Executive Services Officer

2014 LOCAL GOVERNMENT ELECTIONS

## Certificate of Election

# Central Coast Council

In accordance with the Local Government Act 1993 I have declared the following candidates elected to the positions shown below.

### 9 Councillors

Elected for a period of 4 years

Jan BONDE  
Shane BROAD  
Kath DOWNIE  
Tony van ROOYEN  
John BLOOMFIELD  
Garry CARPENTER  
Rowen TONGS  
Gerry HOWARD  
Philip VINEY

### Mayor

Elected for a period of 4 years

Jan BONDE

### Deputy Mayor

Elected for a period of 4 years

Kath DOWNIE

  
Ngaire Edwards RETURNING OFFICER  
Friday 31 October 2014

<p><b>CENTRAL COAST COUNCIL</b></p> <p>I certify that this is <u>the Certificate of Election</u></p> <p>.....referred to in Minute No. <u>328/2014</u> of a meeting of the Council held on <u>17/ 11 / 2014</u></p> <p> Executive Services Officer</p>
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CENTRAL COAST COUNCIL

I certify that this is the Minutes of the  
Annual General Meeting 2014

.....referred to in  
Minute No. 331/2014 of a meeting of the  
Council held on 17/11/2014

  
.....  
Executive Services Officer

Minutes of the Annual General Meeting of the Central Coast Council held  
in the Council Chamber at the Administration Centre, 19 King Edward  
Street, Ulverstone on Monday, 10 November 2014 commencing at 7.30pm

**Present**

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

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

General Manager (Ms Sandra Ayton)  
Acting Director Corporate & Community Services (Mr Vernon Lawrence)  
Director Development & Regulatory Services (Mr Paul Bidgood)  
Director Engineering Services (Mr John Kersnovski)  
Executive Services Officer (Miss Lisa Mackrill)

Mr Arnold Van Neutegem  
Mrs Mattie Van Neutegem  
Ms Cheryl Fuller  
Ms Alison McArd  
Mr Jake Weeda

**Apologies**

Mr Terry McKenna.

**Media attendance**

The media was not represented.

**Opening of meeting**

The Mayor, in opening the meeting and welcoming those in attendance:

. advised that the Annual General Meeting had been called in  
accordance with the requirements of the *Local Government Act*  
*1993*;

- 
- . advised that notice of the Annual General Meeting was given in The Advocate newspaper on Saturday, 25 October 2014 and again on Saturday, 1 November 2014; and
  - . referred the public in attendance to the agenda prepared for the meeting and which incorporated procedures for the conduct of the meeting.

### **Introduction of councillors**

The Mayor introduced the attending Councillors to the meeting.

### **Annual Report**

The Mayor reported that the Annual Report for the year ended 30 June 2014, including financial statements and audit opinion, had been advertised as available to the public from the Administration Centre and Service Centre and on the Council's website. Electors were invited to make written submissions relating to the Annual Report.

The Mayor spoke in support of the Annual Report.

Additional comment was provided by the General Manager with a PowerPoint display of highlights from the report.

### *Submissions*

No written submissions were received.

### *Other Business*

The Mayor invited questions or comments from the floor.

- . Mr Weeda indicated he had a number of comments and suggestions and wished to congratulate the Council for another great report. Mr Weeda's comments and suggestions are listed below:
  - 1 King Edward Street/Main Street, Ulverstone – Mr Weeda asked that consideration be given to the provision of an Armco rail from one pram crossing to the next on the southern side in the vicinity of this intersection. Mr Weeda indicated that he had raised this issue last year and hopes that the Council will look into this matter;

- 
- 2 Ulverstone Visitor Information Centre roof – Mr Weeda expressed disappointment that the roof of the Visitor Centre had to be repaired in such a short time since the initial construction and advised that the Council should refer back to the original architect so the matter could be dealt with by way of an insurance claim;
  - 3 Planning Scheme – Mr Weeda commented about perennial problems with the Planning Scheme and that the Council is losing projects, e.g. a \$2.5m. project at Turners Beach. The Planning Scheme is also making smaller projects difficult;
  - 4 Mr Weeda congratulated the Council in total noting that as a ratepayer of Central Coast he is very impressed to live in such a wonderful and fantastic place; the recent election bore that out as Councillors were returned. Mr Weeda encouraged the Council to keep up the good work.

In responding to Mr Weeda, the Mayor indicated that the Council will ‘keep on keeping on’ in respect of issues relating to the Planning Scheme and that the Director Engineering Services would talk to Mr Weeda following this meeting regarding some of the matters raised.

Ms McArd indicated that she would like to endorse the accolades for a wonderful presentation and is delighted to live in the area. Ms McArd raised two matters for discussion as below:

- 1 Greenwaste collection – Ms McArd indicated that she believed some information had been provided regarding plans for a greenwaste collection and considered that this type of collection would be well received amongst the community.
- 2 Provision of information bays/boards – Ms McArd suggested the placement of information bays/boards on approach to the entrances of Ulverstone and Penguin to advertise eating establishments. Tourists would then be able to view all of the available establishments and businesses would also benefit from the advertising.

The Mayor advised that the comments and suggestions would be taken on board and invited the General Manager to respond in respect of the greenwaste collection.

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The General Manager advised that the Cradle Coast Regional Waste Management Group is investigating a fortnightly collection for food and greenwaste organics (across the region) and that currently further information is being sought on the financial impacts/costings.

Ms Fuller passed on congratulations for the presentation and the Annual Report itself and also congratulated the nine returning Councillors and wished them good luck.

Ms Fuller said she was pleased to see the realisation of long-term financial planning for the Dial Master Plan and passed on congratulations for the decision making and work of former Director Engineering Services, Bevin Eberhardt.

In further comment, Ms Fuller raised the matter of the pathway between Penguin and Preservation Bay and noted that the Opt-in bike safety program for school students could be extended to students in this area; provided the pathway is realised. Ms Fuller also asked Councillors to remember the Council has a significant involvement in Dulverton Waste Management with an investment of \$2.6m. and further encouraged all Councillors to attend meetings of the Cradle Coast Authority.

In responding, the Mayor advised that the pathway between Penguin and Preservation Bay is high on the list of priorities and there were currently some issues regarding road ownership.

Cr Carpenter passed on thanks and congratulations to staff and commented that the communication process regarding rural transfer stations was well received and there has been a good, healthy outcome following this process.

Cr Carpenter also commented that people should be aware that when they see the number of dwelling applications diminish and question what Planning staff do when they are in receipt of less applications and therefore less dollars, that staff continue to attend to compliance and regulatory work and this should be highlighted.

In respect of weed control, Cr Carpenter indicated that this matter continues to be a concern in the rural area, with gorse and broom from 'corporate' farms being a huge problem as it is migrating from one property to another and onto the road verges.

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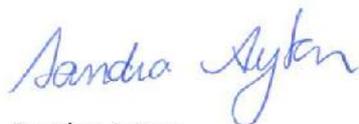
Cr Carpenter asked a question in respect of how the Council measures the level of unregistered dogs and the Mayor advised that contractors were currently in the process of going door-to-door to determine what animals might currently not be registered.

- Mr Weeda moved and Cr Broad seconded, "That the Annual Report be received."

Carried unanimously

#### Close of meeting

The Mayor closed the meeting at 8.22pm and, in doing so, thanked those in attendance for their participation.



Sandra Ayton  
GENERAL MANAGER

Schedule of Appointments to Statutory Bodies,  
Groups and Organisations, Council and Special Committees,  
Community Advisory Groups and Working Groups

Current as at 17 November 2014

APPOINTMENTS TO STATUTORY BODIES

1 Code of Conduct Panel Nominees (*Local Government Act 1993*) (379/2005)

Cr Shane Broad  
Cr Garry Carpenter  
Cr Gerry Howard

Community person/Chairperson – Mrs Sue Smith

2 Cradle Coast Authority – Representatives Group (Establishment Rules) (22/2006)

Mayor (Cr Jan Bonde)  
Cr Garry Carpenter

*Note.* The General Manager has the authority to appoint a substitute representative whenever a representative is unable to attend

3 Dulverton Regional Waste Management Authority – Representatives Group  
(Establishment Rules)

Cr Garry Carpenter  
Mr Philip Adams, Environmental Engineer

*Note.* The General Manager has the authority to appoint a substitute representative whenever a representative is unable to attend

CENTRAL COAST COUNCIL

I certify that this is the Schedule of Appointments  
to Statutory Bodies, Groups and Organisations, Council  
and Special Committees, Community  
Advisory Groups and Working Groups referred to in  
Minute No. 334/2014 of a meeting of the  
Council held on 17/11/2014

  
Executive Services Officer

**4 Local Government Association of Tasmania – Annual General Meetings, General Meetings and Special General Meetings** (Establishment Rules)

Mayor, Deputy Mayor and General Manager as delegates, with the Mayor as the voting delegate, and in her absence, the Deputy Mayor

**5 Local Government Association of Tasmania – General Management Committee** (Establishment Rules)

Representative of Devonport City and Central Coast Councils – currently: Mayor Jan Bonde, Central Coast Council

*Note.* Mayor Steve Martin, Devonport City Council is the proxy appointment

**6 Tasmanian Water and Sewerage Corporation Pty Ltd – Owners’ Representatives Group** (Establishment Rules) (224/2012 – 20.08.2012)

Mayor Jan Bonde

*Note.* Cr Tony van Rooyen is the proxy appointment

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APPOINTMENTS TO GROUPS AND ORGANISATIONS

**7 Bush Watch Western District Committee**

Cr Gerry Howard is the Council’s liaison person

*Note.* Cr Garry Carpenter is the proxy appointment

**8 Central Coast Chamber of Commerce and Industry Inc.**

Cr Shane Broad is the Council’s liaison person

*Note.* Cr John Bloomfield is the proxy appointment

## **9 Leven Fire Management Area Committee**

This Committee was disbanded in 2013 and replaced by the Central North Fire Management Area Committee. Mr Tony King, Public Safety Coordinator is the Council's representative on the Committee.

## **10 Mersey–Leven Emergency Management Planning Committee (472/2003)**

Mayor  
Central Coast Municipal Emergency Management Coordinator  
Central Coast Deputy Municipal Emergency Management Coordinator  
Central Coast Municipal Community Recovery Coordinator  
Central Coast Deputy Municipal Community Recovery Coordinator

## **11 Penguin Surf Life Saving Club**

Cr Kathleen Downie is the Council's liaison person

*Note.* Cr Gerry Howard is the proxy appointment

## **12 Ulverstone Band**

Cr John Bloomfield is the Council's liaison person

*Note.* Cr Gerry Howard is the proxy appointment

## **13 Ulverstone Surf Life Saving Club**

Cr Philip Viney is the Council's liaison person

*Note.* Cr Shane Broad is the proxy appointment

**14 Dial Sports Club Management Committee**

Cr Gerry Howard is the Council's liaison person

*Note.* Cr Garry Carpenter is the proxy appointment

**15 Caves to Canyon Tourism Association**

Cr Garry Carpenter is the Council's liaison person

*Note.* Cr Rowen Tongs is the proxy appointment

**16 Slipstream Circus Board Inc. (111/2013)**

Cr Kathleen Downie is the Council's liaison person

*Note.* Cr Gerry Howard is the proxy appointment

**17 Sprent Primary School Association (242/2013)**

Cr Philip Viney is the Council's liaison person

*Note.* Cr Gerry Howard is the proxy appointment

**18 Australian Masters Games Steering Committee**

Cr Shane Broad is the Council's liaison person

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APPOINTMENTS TO COUNCIL AND SPECIAL COMMITTEES

**19 Castra-Sprent-Nietta Community Advisory Committee (662/1994)**

Mr Kevin Coy  
Mr Maurice Hill  
Ms Wendy McMullen

Mr Keeton Miles  
Mr Chris Williams  
Cr Tony van Rooyen is the Council's liaison person

*Note.* Cr Philip Viney is the proxy appointment

**20 Development Support Committee (210/2005)**

Mayor  
Cr Shane Broad  
Cr Garry Carpenter  
Cr Tony van Rooyen  
Cr Philip Viney  
General Manager

*Note.* Crs Kathleen Downie and Rowen Tongs are the proxy appointments

**21 East Ulverstone Swimming Pool Management Committee (709/1994)**

Mrs Julie Argent (Chair) (Central Coast Primary School Principals Cluster representative)  
Mr Alan Graham (Co-ordinator Water Safety Program)  
Mr John Rigby (Principal Education Office – Sport and Physical Activity)  
Mr James Lyons (Education Department representative)  
Community Services Officer  
Pool Supervisor  
Mr Steve Crocker (Community representative)  
Cr Kathleen Downie is the Council's liaison person

*Note.* Cr Gerry Howard is the proxy appointment

**22 Penguin Miniature Railway Management Committee (85/1993)**

Mr Maurice Jones  
Mr Cor Vander Vlist  
Mr Matey Ray  
Mr Brandon Richardson (as a junior member)  
Mr Janzen Reynolds (as a junior member)

Mr Simon Hutchinson  
Mr Chris Cripps  
Cr Gerry Howard is the Council's liaison person

*Note.* Cr Garry Carpenter is the proxy appointment

**23 Riana Community Centre Advisory Committee** (85/1993)

Mrs Verlie Duff  
Mrs Beth Tobin  
Mr Robert Langham  
Mr Darren Fielding  
Mrs Glenda Fielding  
Mrs Annette Langham  
Mrs Leonie Millhouse  
Cr Gerry Howard is the Council's liaison person

*Note.* Cr Garry Carpenter is the proxy appointment

**24 Central Coast Community Shed Management Committee** (267/2011)

Norman Frampton  
Chris Medcraft  
Jack Eaton  
Denzil Mason  
Robert McKenzie  
John Klop  
John Deacon  
David Johnson  
Len Hamilton  
Sam Caberica  
David Dunn  
John Clark  
Cr Philip Viney is the Council's liaison person

*Note.* Cr Kathleen Downie is the proxy appointment

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APPOINTMENTS TO COMMUNITY ADVISORY GROUPS

**25 Central Coast Community Safety Partnership Committee** (326/2003)

Mayor (as Chair)  
Cr Rowen Tongs  
General Manager  
Representative of the Corporate & Community Services Department

*Note.* Cr John Bloomfield is the proxy appointment

**26 Youth Engaged Steering Committee**

Cr Philip Viney is the Council's liaison person

*Note.* Cr Gerry Howard is the proxy appointment

**27 Ulverstone Wharf Precinct Advisory Committee** (140/2014 and 141/2014)

Cr John Bloomfield is the Council's representative

*Note.* Cr Gerry Howard is the proxy appointment

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APPOINTMENTS TO WORKING GROUPS

**28 Australia Day Awards Committee**

Cr Tony van Rooyen  
Cr Rowen Tongs  
Mr Glen Lutwyche

**29 Central Coast Council Bursary Working Group** (75/2000)

Mayor  
Cr Kathleen Downie  
General Manager

Director Corporate & Community Services  
Representative of the University of Tasmania

*Note.* Cr Shane Broad is the proxy appointment

**30 General Manager Performance Review Panel** (197/2003)

Mayor, Deputy Mayor and one other Councillor (being Cr Tony van Rooyen)

*Note.* Cr Rowen Tongs is the proxy appointment

**31 Small Grants Panel** (257/2002)

Cr Gerry Howard  
Cr Tony van Rooyen  
Cr Philip Viney  
Two representatives of the Corporate & Community Services Department

*Note.* Cr Kathleen Downie is the proxy appointment

**32 Festive Decorations Working Group** (230/2010)

Cr John Bloomfield

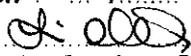
*Note.* Cr Garry Carpenter is the proxy appointment

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Notation: In appointing members or representatives to any organisation, committee or working party it is essential that the rules or minute establishing those groups be consulted prior to making an appointment in order to ensure that the rules and minute are complied with.



CENTRAL COAST COUNCIL

CENTRAL COAST COUNCIL  
I certify that this is the schedule referred to in  
Minute No. 335/2014 of a meeting of the  
Council held on 17/11/2014  
  
Executive Services Officer

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

Period: 1 to 31 October 2014

**Abatement notices issued**

Nil

**Kennel Licence issued**

Address

Owner

245 Castra Road, Ulverstone  
719 Forth Road, Forth

Hilton Richard Gossage  
Lesley Kennedy



Cor Vander Vlist  
DIRECTOR CORPORATE & COMMUNITY SERVICES

PO Box 220 / DX 70506  
19 King Edward Street  
Ulverstone Tasmania 7315  
Tel 03 6429 8900  
Fax 03 6425 1224  
admin@centralcoast.tas.gov.au  
www.centralcoast.tas.gov.au



CENTRAL COAST COUNCIL

CENTRAL COAST COUNCIL

I certify that this is the schedule referred to in  
Minute No. 336/2014 of a meeting of the  
Council held on 17/11/2014

  
Executive Services Officer

## SCHEDULE OF CONTRACTS AND AGREEMENTS

(Other than those approved under the Common Seal)

Period: 1 to 31 October 2014

### *Contracts*

### *Agreements*

Long Day Care Professional Development Programme  
Letter of Offer  
Department of Education  
Australian Government



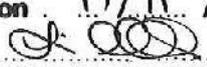
Sandra Ayton  
GENERAL MANAGER



CENTRAL COAST COUNCIL

CENTRAL COAST COUNCIL

I certify that this is the schedule referred to in  
Minute No. 338/2014 of a meeting of the  
Council held on 17/11/2014

  
Executive Services Officer

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

Period: 21 October to 17 November 2014

*Documents for affixing of the common seal*

Nil

*Final plans of subdivision sealed under delegation*

- Final Plan  
Southern Cross Drive, Ulverstone (staged subdivision)  
Application No. SUB2009.15TBA
- Final Plan  
2A Hayward Street, Penguin  
Application No. DA213025



Sandra Ayton  
GENERAL MANAGER

PO Box 220 / DX 70506  
19 King Edward Street  
Ulverstone Tasmania 7315  
Tel 03 6429 8900  
Fax 03 6425 1224  
admin@centralcoast.tas.gov.au  
www.centralcoast.tas.gov.au

CENTRAL COAST COUNCIL

I certify that this is the Financial  
Statements

referred to in

Minute No. 339/2014 of a meeting of the  
Council held on 17/11/2014



Executive Services Officer

A SUMMARY OF RATES & FIRE SERVICE LEVIES  
FOR THE PERIOD ENDED 31 OCTOBER 2014

	2013/2014		2014/2015	
	\$	%	\$	%
Rates paid in Advance	- 692,818.57	-5.18	- 743,602.69	-5.35
Rates Receivable	448,273.95	3.35	500,471.99	3.60
Rates Demanded	13,623,607.14	101.83	14,074,395.59	101.24
Supplementary Rates	24,456.84	0.18	70,317.61	0.51
	13,403,519.36	100.00	13,901,582.50	100.00
Collected	9,849,244.64	73.48	10,284,558.09	73.98
Add Pensioners - Government	760,400.38	5.67	796,308.96	5.73
Pensioners - Council	31,815.00	0.24	30,485.00	0.22
	10,641,460.02	79.39	11,111,352.05	79.93
Remitted	2,284.64	0.02	1,492.78	0.01
Discount Allowed	529,309.16	3.95	549,611.73	3.95
Paid in advance	- 300,436.32	-2.24	- 338,199.80	-2.43
Outstanding	2,530,901.86	18.88	2,577,275.74	18.54
	13,403,519.36	100.00	13,901,532.50	100.00

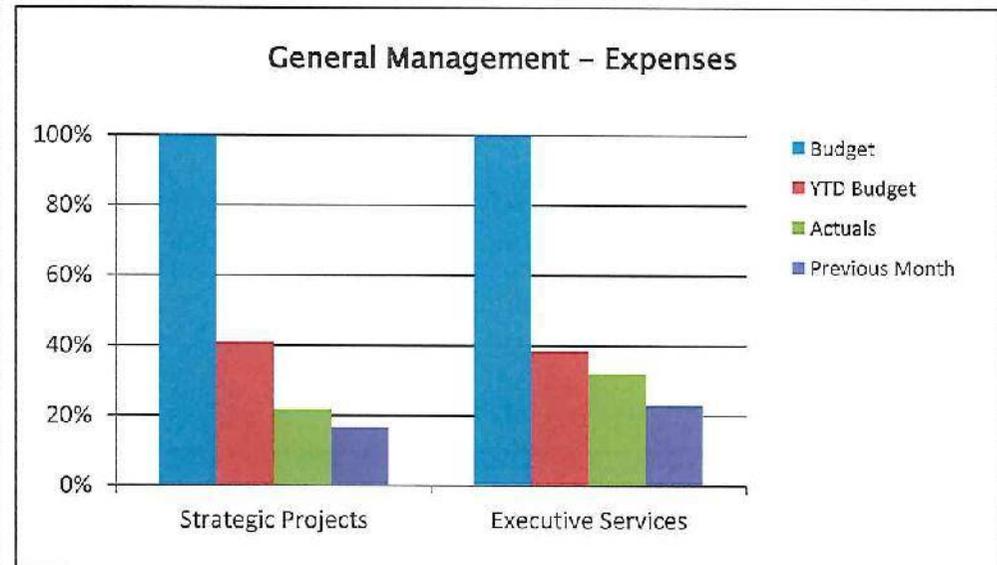
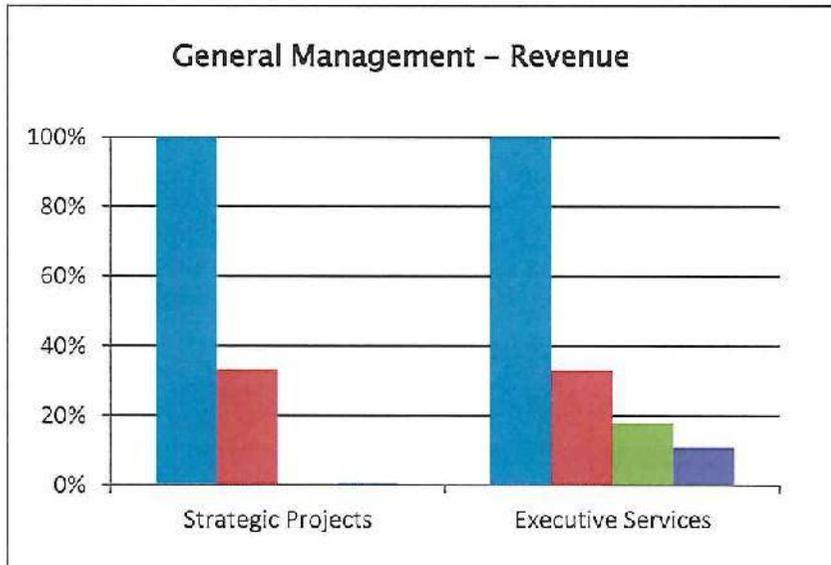


Andrea O'Rourke  
ASSISTANT ACCOUNTANT

5-Nov-2014

Finance Report – October 2014

GENERAL MANAGEMENT	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
<b>Revenue</b>							
Strategic Projects	(1,865,900)	(621,956)	(8,297)	(7,137)	(613,659)	(1,857,603)	0%
Executive Services	(16,000)	(5,320)	(2,868)	(1,732)	(2,452)	(13,132)	18%
	<b>\$ (1,881,900)</b>	<b>\$ (627,276)</b>	<b>\$ (11,166)</b>	<b>\$ (8,869)</b>	<b>\$ (616,110)</b>	<b>\$ (1,870,734)</b>	
<b>Expenses</b>							
Strategic Projects	82,900	33,856	18,028	13,716	15,828	64,872	22%
Executive Services	1,580,150	605,132	507,248	362,367	97,884	1,072,902	32%
	<b>\$ 1,663,050</b>	<b>\$ 638,988</b>	<b>\$ 525,276</b>	<b>\$ 376,083</b>	<b>\$ 113,712</b>	<b>\$ 1,137,774</b>	

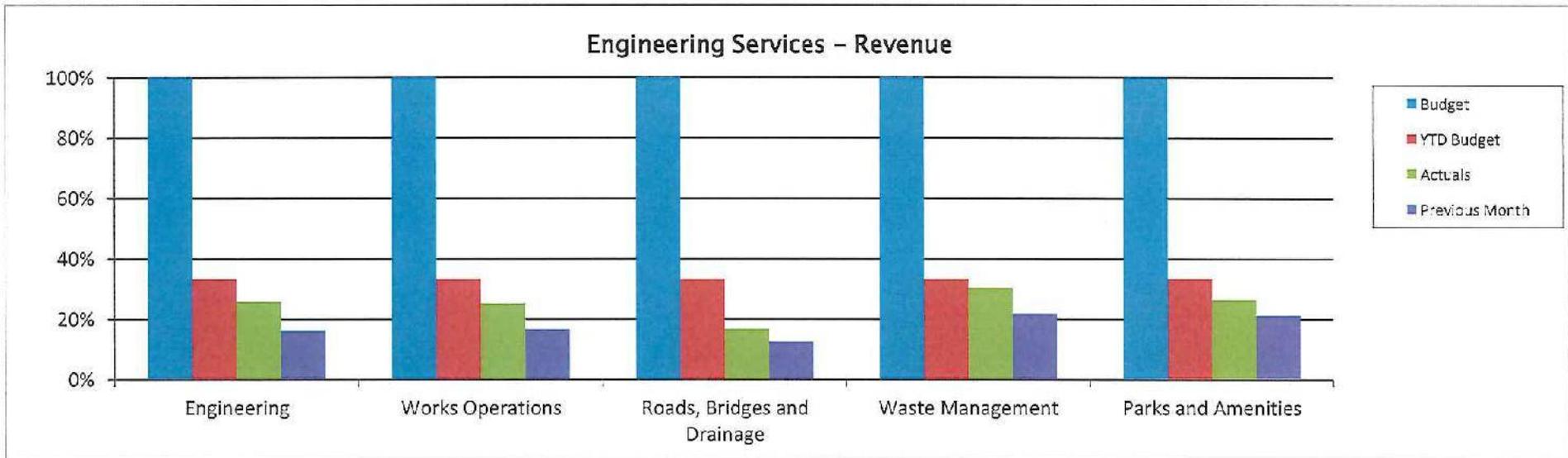


**Variance**

Strategic Projects	Revenue less than YTD budget – Budget timing – sale of property and capital contributions for Strategic Projects.
Strategic Projects	Expenditure less than YTD budget – Budget timing in general.
Executive Services	Revenue less than YTD budget – Budget timing – plant allocated.
Executive Services	Expenditure less than YTD budget – Budget timing in general.

## Finance Report – October 2014

ENGINEERING SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
<b>Revenue</b>							
Engineering	(1,347,000)	(449,040)	(347,157)	(215,817)	(101,883)	(999,843)	26%
Works Operations	(1,124,000)	(374,680)	(283,971)	(187,031)	(90,709)	(840,029)	25%
Roads, Bridges and Drainage	(1,379,000)	(459,640)	(230,282)	(172,842)	(229,358)	(1,148,718)	17%
Waste Management	(632,000)	(210,600)	(192,568)	(138,018)	(18,032)	(439,432)	30%
Parks and Amenities	(439,790)	(146,606)	(115,991)	(93,018)	(30,615)	(323,799)	26%
	<b>\$ (4,921,790)</b>	<b>\$ (1,640,566)</b>	<b>\$ (1,169,968)</b>	<b>\$ (806,726)</b>	<b>\$ (470,598)</b>	<b>\$ (3,751,822)</b>	

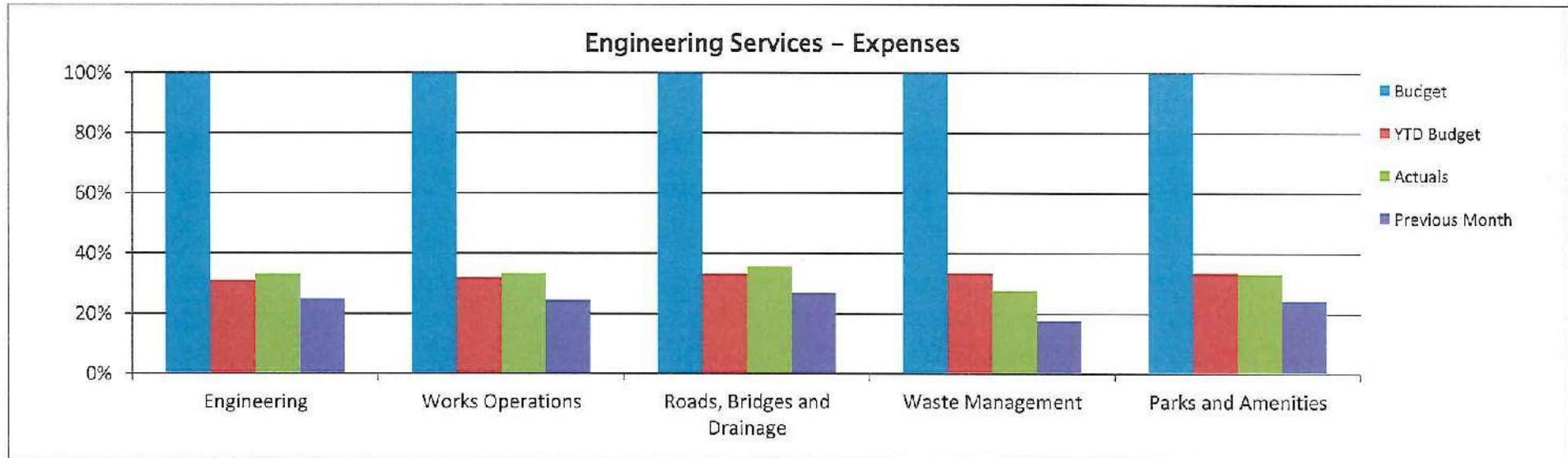


### Variance

Engineering	Revenue under YTD budget – Timing related to Engineering allocations.
Works Operations	Revenue under YTD budget – Timing related to Works allocations and Plant allocations.
Roads, Bridges and Drainage	Revenue under YTD budget – Capital contribution Roads to Recovery not received
Waste Management	Revenue under YTD budget – Resource Recovery Centre entry fees, plant allocated & Tip Shop sales.
Parks and Amenities	Revenue under YTD budget – Timing related to disposal of property and cemetery fees.

## Finance Report – October 2014

ENGINEERING SERVICES Expenses	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
Engineering	1,347,000	416,936	445,769	334,314	(28,833)	901,231	33%
Works Operations	1,150,000	365,832	382,412	279,996	(16,580)	767,588	33%
Roads, Bridges and Drainage	6,705,000	2,218,540	2,384,937	1,791,835	(166,397)	4,320,063	36%
Waste Management	3,450,000	1,150,096	950,047	603,670	200,049	2,499,953	28%
Parks and Amenities	2,482,890	827,754	819,118	600,259	8,636	1,663,772	33%
	<b>\$ 15,134,890</b>	<b>\$ 4,979,158</b>	<b>\$ 4,982,284</b>	<b>\$ 3,610,075</b>	<b>\$ (3,126)</b>	<b>\$ 10,152,606</b>	



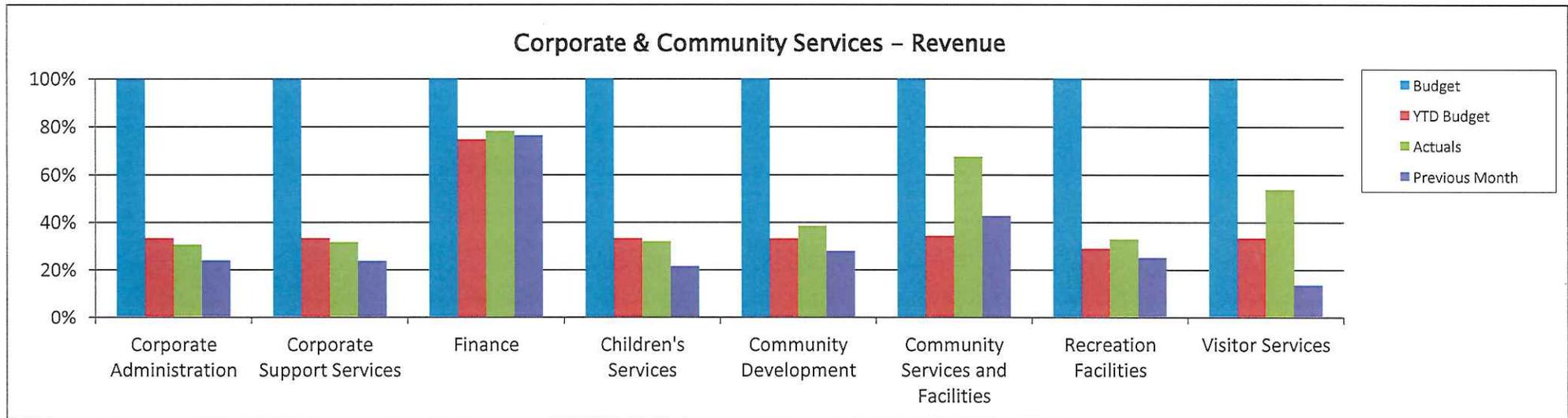
### Variance

Engineering	Expenditure over YTD budget – timing in general.
Works Operations	Expenditure over YTD budget – timing in general.
Roads, Bridges and Drainage	Expenditure over YTD budget – Storm damage and timing related to shouldering and gravel pits.
Waste Management	Expenditure under YTD budget – Timing related to garbage & recycling collection costs.
Parks and amenities	Expenditure under YTD budget – timing in general.

## Finance Report – October 2014

### CORPORATE & COMMUNITY SERVICES

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
<b>Revenue</b>							
Corporate Administration	(36,000)	(12,000)	(10,980)	(8,639)	(1,020)	(25,020)	31%
Corporate Support Services	(3,219,000)	(1,073,000)	(1,015,016)	(763,502)	(57,984)	(2,203,984)	32%
Finance	(19,980,000)	(14,924,930)	(15,620,392)	(15,265,248)	695,462	(4,359,608)	78%
Children's Services	(1,338,000)	(446,080)	(427,803)	(288,885)	(18,277)	(910,197)	32%
Community Development	(46,000)	(15,290)	(17,716)	(12,859)	2,426	(28,284)	39%
Community Services and Facilities	(1,111,100)	(381,175)	(750,104)	(473,254)	368,929	(360,996)	68%
Recreation Facilities	(498,000)	(144,245)	(163,544)	(125,307)	19,299	(334,456)	33%
Visitor Services	(78,000)	(26,000)	(41,855)	(10,482)	15,855	(36,145)	54%
	<b>\$ (26,306,100)</b>	<b>\$ (17,022,720)</b>	<b>\$ (18,047,410)</b>	<b>\$ (16,948,176)</b>	<b>\$ 1,024,690</b>	<b>\$ (8,258,690)</b>	



### Variance

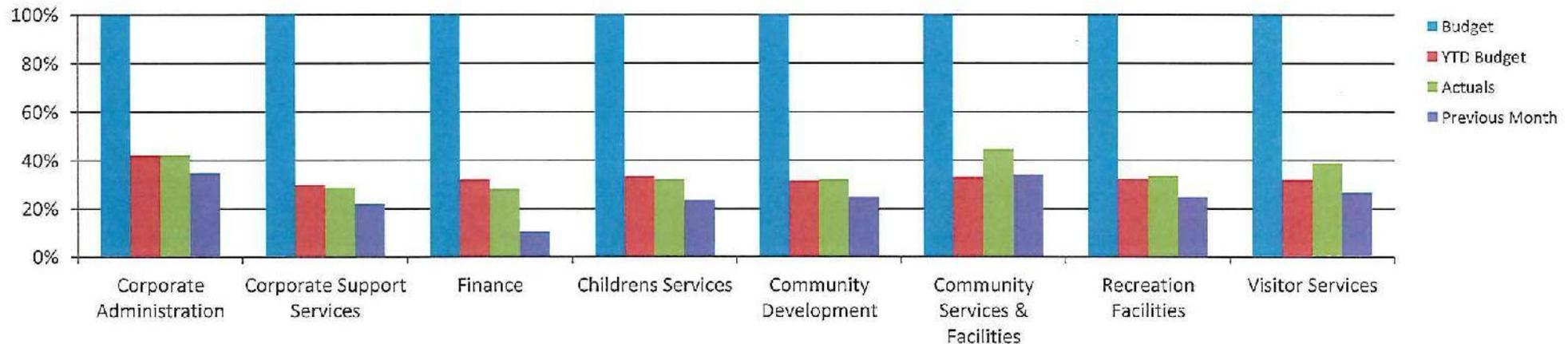
Corporate Support Services	Revenue less than YTD budget – Reallocated labour on-costs behind budget.
Finance	Revenue greater than YTD budget – Rates levied in full before discounts and remissions.
Children's Services	Revenue less than YTD budget – Utilisation of Ulverstone Child Care Centre behind estimates.
Community Services and Facilities	Revenue greater than YTD budget – Aged Persons Home Units change.
Recreation facilities	Revenue greater than YTD budget – Budget timing in general.
Visitor Services	Revenue greater than YTD budget – Gross ticket sales receipts and budget timing in general.

## Finance Report – October 2014

### CORPORATE & COMMUNITY SERVICES

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
<b>Expenses</b>							
Corporate Administration	743,850	313,606	313,271	257,384	335	430,579	42%
Corporate Support Services	3,914,000	1,169,080	1,123,401	862,639	45,679	2,790,599	29%
Finance	1,661,000	533,190	468,076	177,938	65,114	1,192,924	28%
Children's Services	1,311,000	436,925	420,852	310,358	16,073	890,148	32%
Community Development	726,000	229,005	233,003	181,470	(3,998)	492,997	32%
Community Services and Facilities	1,512,000	499,881	673,230	514,062	(173,349)	838,770	45%
Recreation Facilities	1,866,000	602,751	625,611	464,127	(22,860)	1,240,389	34%
Visitor Services	281,000	89,668	108,963	74,773	(19,295)	172,037	39%
	<b>\$ 12,014,850</b>	<b>\$ 3,874,106</b>	<b>\$ 3,966,408</b>	<b>\$ 2,842,750</b>	<b>\$ (92,302)</b>	<b>\$ 8,048,443</b>	

**Corporate & Community Services – Expenses**

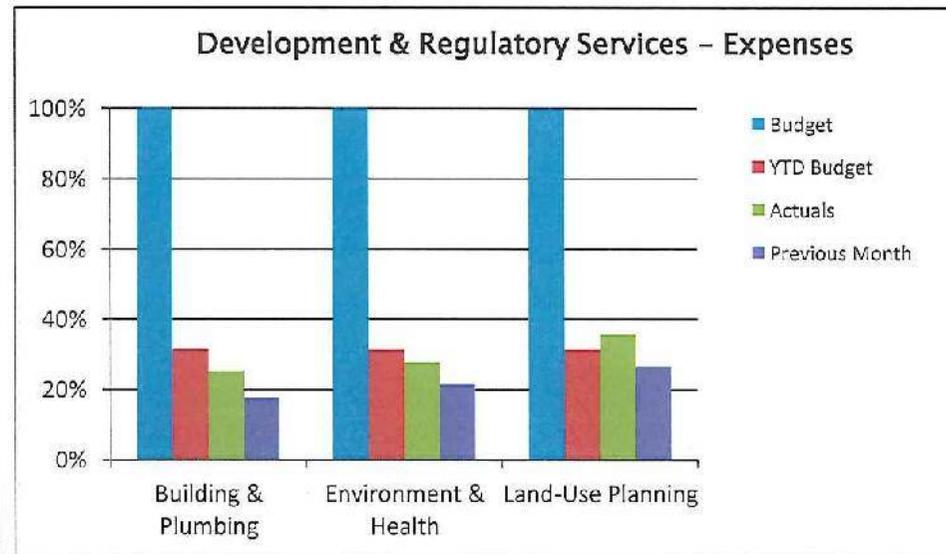
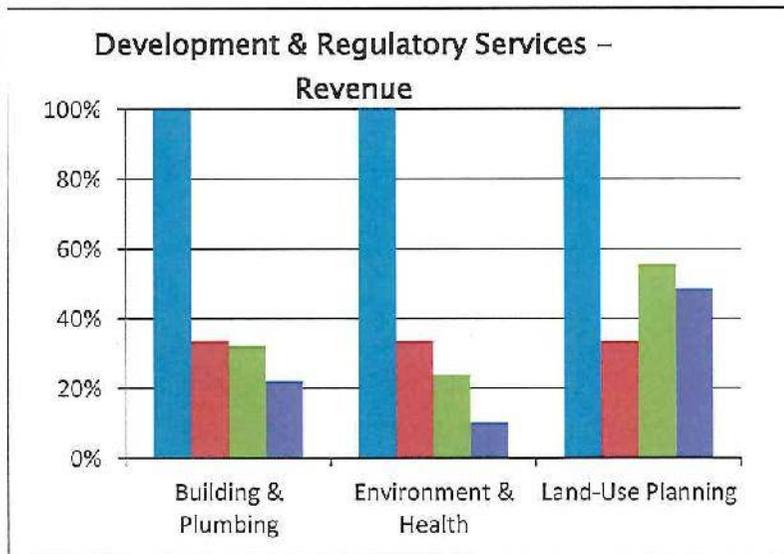


### Variance

Corporate Support Services	Actuals less than YTD budget –Timing of expenses mainly labour on-costs.
Finance	Actuals less than YTD budget –Timing of expenses mainly Fire Service contribution.
Children's Services	Actuals less than YTD budget – Lower staff costs due to balance attendance numbers.
Community Services and Facilities	Actuals greater than YTD budget – Aged Persons Home Units change
Recreation Facilities	Actuals greater than YTD budget –Timing of expenses in general.
Visitor Services	Actuals greater than YTD budget –Timing of expenses in general.

## Finance Report – October 2014

DEVELOPMENT & REGULATORY SERVICES	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
<b>Revenue</b>							
Building and Plumbing	(289,000)	(96,320)	(92,692)	(63,355)	(3,628)	(196,308)	32%
Environment and Health	(107,000)	(35,680)	(25,433)	(10,767)	(10,247)	(81,567)	24%
Land-Use Planning	(143,000)	(47,680)	(79,259)	(69,242)	31,579	(63,741)	55%
	<b>\$ (539,000)</b>	<b>\$ (179,680)</b>	<b>\$ (197,384)</b>	<b>\$ (143,364)</b>	<b>\$ 17,704</b>	<b>\$ (341,616)</b>	
<b>Expenses</b>							
Building and Plumbing	583,000	183,716	147,207	102,556	36,509	435,793	25%
Environment and Health	411,000	128,664	114,008	88,076	14,656	296,992	28%
Land-Use Planning	550,000	172,116	195,674	145,526	(23,558)	354,326	36%
	<b>\$ 1,544,000</b>	<b>\$ 484,496</b>	<b>\$ 456,889</b>	<b>\$ 336,157</b>	<b>\$ 27,607</b>	<b>\$ 1,087,111</b>	



### Variance

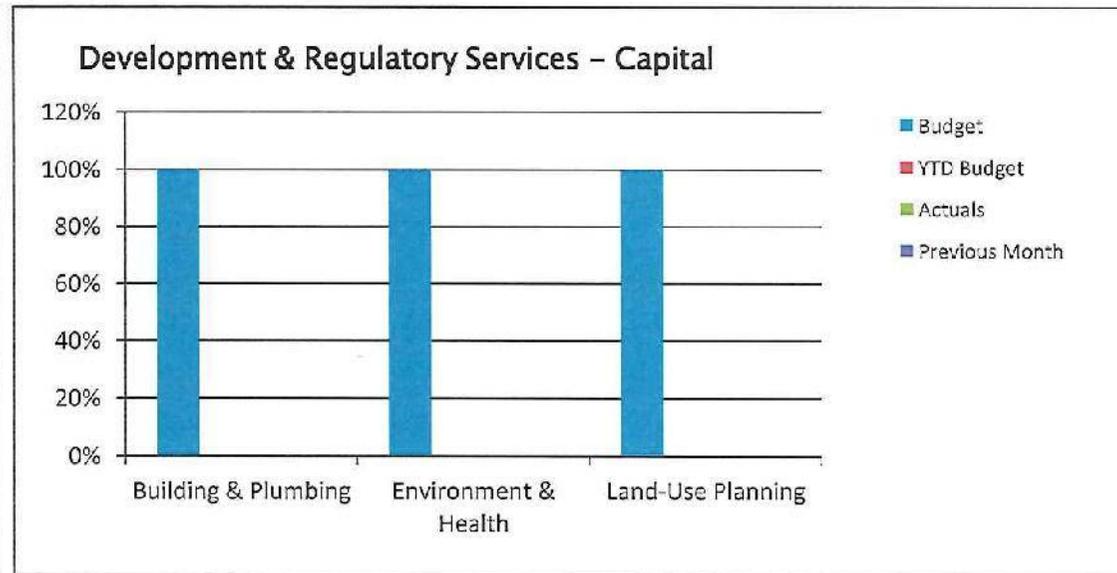
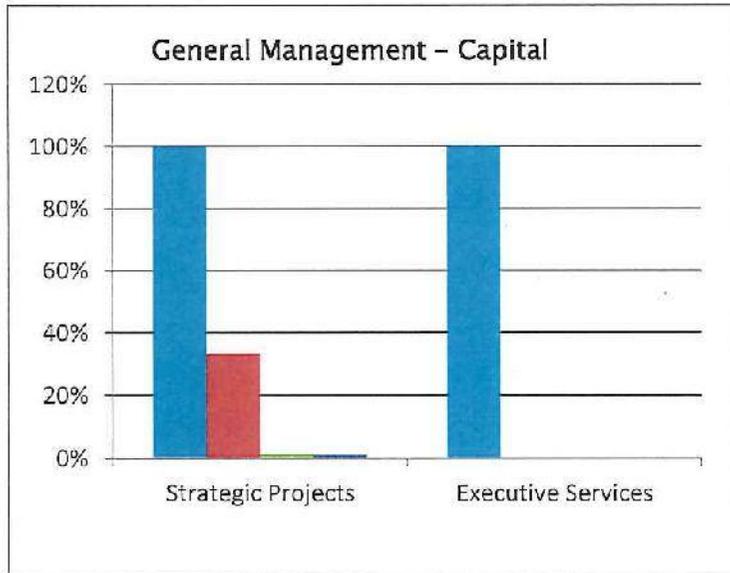
<p>Building and Plumbing</p> <p>Environment and Health</p> <p>Environment and Health</p> <p>Land-Use Planning</p> <p>Land-Use Planning</p>	<p>Expenses less than YTD Budget – Timing and lower Building Act &amp; Building Industry Training revenue.</p> <p>Revenue less than YTD Budget – Plant allocated and aerated wastewater treatment fees.</p> <p>Expenses less than YTD Budget – Staff and vehicle costs better than budget.</p> <p>Revenue greater than YTD Budget – Valuation fees for Water Street.</p> <p>Expenses greater than YTD Budget – legal costs greater than budget.</p>
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## Finance Report – October 2014

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
<b>GENERAL MANAGEMENT</b>							
Strategic Projects	2,063,000	687,680	26,345	18,146	661,335	2,036,655	1%
Executive Services	-	-	-	-	-	-	0%
	<b>\$ 2,063,000</b>	<b>\$ 687,680</b>	<b>\$ 26,345</b>	<b>\$ 18,146</b>	<b>\$ 661,335</b>	<b>\$ 2,036,655</b>	

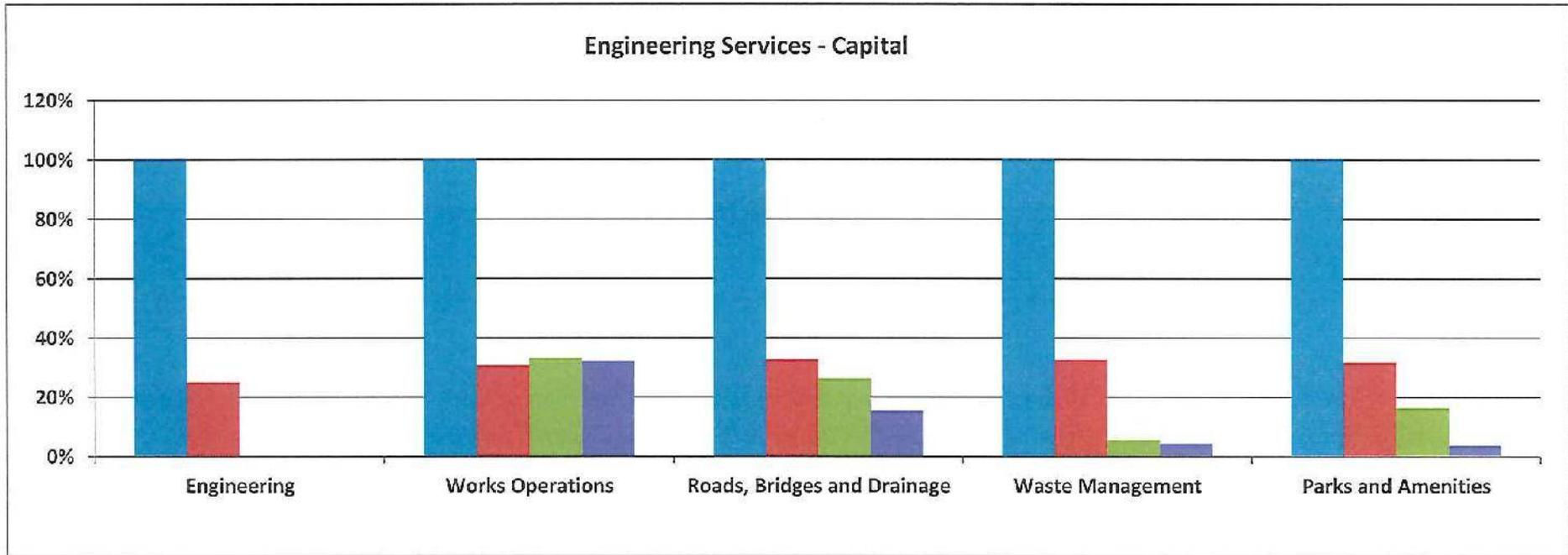
### DEVELOPMENT & REGULATORY SERVICES

Building & Plumbing	-	-	-	-	-	-	0%
Environment & Health	-	-	-	-	-	-	0%
Land-Use Planning	-	-	-	-	-	-	0%
	<b>\$ -</b>						



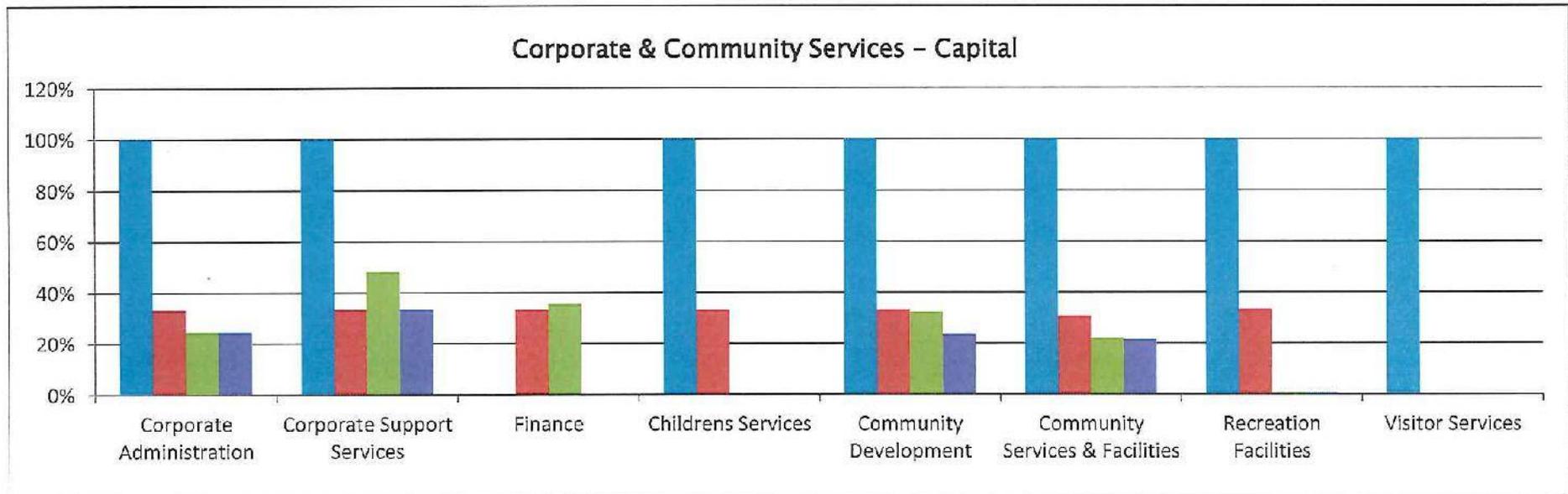
## Finance Report – October 2014

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
<b>ENGINEERING SERVICES</b>							
Engineering	60,000	15,000	-	-	15,000	60,000	0%
Works Operations	365,000	112,070	120,751	117,617	(8,681)	244,249	33%
Roads, Bridges and Drainage	4,009,000	1,310,612	1,051,077	620,969	259,535	2,957,923	26%
Waste Management	705,000	228,790	38,043	29,724	190,747	666,957	5%
Parks and Amenities	699,500	220,700	114,523	25,326	106,177	584,977	16%
	<b>\$ 5,838,500</b>	<b>\$ 1,887,172</b>	<b>\$ 1,324,394</b>	<b>\$ 793,636</b>	<b>\$ 562,778</b>	<b>\$ 4,514,106</b>	



## Finance Report – October 2014

	Budget	YTD Budget	Actuals	Previous Month	YTD Variance	Remaining	% of Budget
<b>CORPORATE &amp; COMMUNITY SERVICES</b>							
Corporate Administration	125,000	41,640	30,594	30,594	11,046	94,406	24%
Corporate Support Services	134,000	44,680	64,471	44,928	(19,791)	69,529	48%
Finance	–	–	–	–	–	–	0%
Childrens Services	20,000	6,680	7,121	–	(441)	12,879	0%
Community Development	196,000	65,280	–	–	65,280	196,000	0%
Community Services & Facilities	380,000	126,640	123,111	89,869	3,529	256,889	32%
Recreation Facilities	177,000	54,280	39,003	38,071	15,277	137,997	22%
Visitor Services	150,000	50,000	949	758	49,051	149,051	1%
	<b>\$ 1,182,000</b>	<b>\$ 389,200</b>	<b>\$ 265,250</b>	<b>\$ 204,221</b>	<b>\$ 123,950</b>	<b>\$ 916,750</b>	



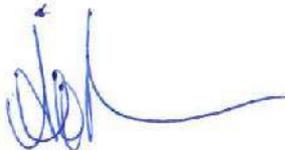
Strategic Projects  
 Roads, Bridges and Drainage  
 Waste Management  
 Parks and Amenities  
 Community Development  
 Visitor Services

Expenses less than budget – timing of projects in general.  
 Expenses less than budget – timing of projects mainly urban roads, drainage and carparks.  
 Expenses less than budget – timing of projects mainly Penguin Refuse Disposal Site rehabilitation.  
 Expenses less than budget – timing of projects mainly Parks and Public Amenities.  
 Expenses less than budget – timing of projects mainly Ulverstone History Museum.  
 Expenses less than budget – timing of projects – replacement of the roof.

## BANK RECONCILIATION

FOR THE PERIOD 1 OCTOBER TO 31 OCTOBER 2014

Balance Brought Forward (30/09/2014)	9,876,110.94
Add, Revenue for month	1,547,382.58
	<u>11,423,493.52</u>
Less, Payments for month	2,399,113.28
	<u>9,024,380.24</u>
Balance as at 31 October 2014	
	<u>9,024,380.24</u>
Balance as at Bank Account as at 31 October 2014	1,322,239.15
Less, Unpresented Payments	- 130,851.73
	<u>1,191,387.42</u>
Cash on Hand	- 38,237.56
	<u>1,153,149.86</u>
Operating Account	7,871,230.38
Interest Bearing Term Deposits	
	<u>9,024,380.24</u>



Andrea O'Rourke  
ASSISTANT ACCOUNTANT

10-November-2014

## Works Programme 2014-2015

(Schedule indicates site construction only)

Status	Task Name	Budget	Notes	July	August	September	October	November	December	January	February	March	April	May	June												
				30	7	14	21	28	4	11	18	25	1	8	15	22	29	6	13	20	27	3	10	17	24	1	8
<span style="color: yellow;">●</span>	<b>Works Schedule 2014-2015</b>	<b>\$7,875,500</b>																									
	<b>CAPITAL WORKS PROGRAMME 2014-15</b>	<b>\$7,875,500</b>																									
	<b>Strategic Projects</b>	<b>\$1,621,000</b>																									
<span style="color: grey;">●</span>	Reibey Street beautification	\$100,000	Eastern block																								
<span style="color: yellow;">●</span>	Dial Regional Sports Complex	\$200,000	Design																								
<span style="color: grey;">●</span>	Wharf Redevelopment	\$176,000	Pontoon																								
<span style="color: grey;">●</span>	Wongi Lane bus interchange	\$320,000	Re-arrangement to allow bus facilities																								
<span style="color: grey;">●</span>	Leven River seawall & pathway	\$825,000	Bridge to Airforce Park																								
	<b>Property Management</b>	<b>\$442,000</b>																									
<span style="color: yellow;">●</span>	Russell Avenue	\$42,000	Footpath, driveways etc.																								
<span style="color: grey;">●</span>	Dial Road Development	\$400,000	Surplus to DRSC south of Recreation Drive																								
	<b>Works Depot</b>	<b>\$75,000</b>																									
<span style="color: grey;">●</span>	Ulverstone Depot - Washdown Bay	\$70,000	Adjacent to Pound																								
<span style="color: green;">●</span>	Painting Program - Stage 2	\$5,000	Shed alterations - BSI audit																								
	<b>Emergency Services</b>	<b>\$105,000</b>																									
<span style="color: grey;">●</span>	Forth River - Flood Resilience Program	\$80,000	Extension of existing foreshore protection																								
<span style="color: grey;">●</span>	Buttons Creek - Flood Resilience Program	\$15,000																									
<span style="color: yellow;">●</span>	SES - Building & Equipment	\$10,000																									
	<b>Roads - Urban Sealed</b>	<b>\$1,042,000</b>																									
<span style="color: grey;">●</span>	Street Resealing	\$220,000																									
<span style="color: grey;">●</span>	Victoria Street Laneway	\$2,000																									
<span style="color: yellow;">●</span>	Traffic Management Safety Improvements	\$20,000																									
<span style="color: grey;">●</span>	Victoria Street	\$100,000	Wongi Lane to Reibey Street																								
<span style="color: grey;">●</span>	Hobbs Parade	\$220,000	South Side, Helen Street to Queen Street																								
<span style="color: yellow;">●</span>	Jermyn Street	\$50,000	South end near Trevor Street																								
<span style="color: grey;">●</span>	Henslowes Road	\$45,000	West of Southern Cross Drive																								
<span style="color: grey;">●</span>	Trevor Street	\$165,000	South Side - 44 to Wrights Road																								
<span style="color: grey;">●</span>	Cornelia Street	\$35,000	Goddard Street to Hendriks Street																								
<span style="color: grey;">●</span>	Safe Cycling Routes	\$5,000																									
<span style="color: grey;">●</span>	Railway Crossings	\$20,000																									
<span style="color: grey;">●</span>	Kerb Ramps	\$40,000																									
<span style="color: grey;">●</span>	Crescent Street/Reibey Street/Kings Parade Intersection	\$20,000																									
<span style="color: grey;">●</span>	Knights Road/Bladen Lee Crescent Intersection Improvements	\$50,000	Improve sight distance																								
<span style="color: grey;">●</span>	Main Road Penguin	\$50,000	Pedestrian Crossing																								
	<b>Roads - Rural Sealed</b>	<b>\$1,142,000</b>																									
<span style="color: grey;">●</span>	Road Resealing	\$707,000																									
<span style="color: grey;">●</span>	Raymond Road Landslip	\$10,000																									
<span style="color: green;">●</span>	South Riana Road	\$200,000	Final stage - lookout to 1512 access																								
<span style="color: grey;">●</span>	Gunns Plains Road	\$100,000	Corner stabilisation works																								
<span style="color: grey;">●</span>	Leith Road	\$30,000	Embankment stabilisation																								
<span style="color: grey;">●</span>	Intersection Improvements	\$20,000	Nietta sight bench																								
<span style="color: grey;">●</span>	Nietta Drainage	\$20,000	Culvert upgrade																								
<span style="color: grey;">●</span>	Zig Zag Road Area Safety Audit	\$15,000																									
<span style="color: yellow;">●</span>	Traffic Management Safety Improvements	\$5,000																									
<span style="color: grey;">●</span>	South Road Guardrail	\$35,000	Extension from existing to 530 access																								
<span style="color: green;">●</span>	Forth Road Safety Improvements	\$0	Carryover - Seal, Linemarking & Property Purchase																								
	<b>Footpaths</b>	<b>\$190,000</b>																									
<span style="color: yellow;">●</span>	Victoria Street	\$75,000	Wongi Lane to Reibey Street																								
<span style="color: green;">●</span>	Margaret Place/South Road	\$45,000	Upgrade walkway link																								
<span style="color: grey;">●</span>	Quadrant - Lions Park	\$40,000	Reseal																								
<span style="color: grey;">●</span>	Midway Point - Preservation Drive	\$30,000	Section of shared pathway opposite 196																								
<span style="color: grey;">●</span>	Dial Street	\$0	Carryover - Interpretation Signage																								
<span style="color: green;">●</span>	Riverside to Nicholsons Point	\$0	Carryover																								
	<b>Bridges</b>	<b>\$492,000</b>																									
<span style="color: grey;">●</span>	Penguin Creek - Browns Lane Replacement	\$292,000	Replace																								
<span style="color: grey;">●</span>	Buttons Creek - Edinborough Road Replacement	\$180,000	Replace																								
<span style="color: grey;">●</span>	Forth Overflow Painting	\$20,000	Re-paint steel rail																								
<span style="color: green;">●</span>	East Gawler River - Central Castra Road Replacement	\$0	Carryover - seal roadway																								
	<b>Carparks</b>	<b>\$325,000</b>																									





## Works Programme 2014-2015

(Schedule indicates site construction only)

Status	Task Name	Budget	Notes	July	August	September	October	November	December	January	February	March	April	May	June												
				30	7	14	21	28	4	11	18	25	1	8	15	22	29	6	13	20	27	4	11	18	25	1	8
	<b>Cemeteries</b>	<b>\$55,000</b>																									
●	Memorial Park - Area E pre-development	\$5,000																									
○	Memorial Park - Entry Upgrade	\$10,000																									
○	Memorial Park - Memorial Garden Extension	\$15,000																									
○	Memorial Park - New Plinths	\$15,000																									
○	Memorial Park - Watering System	\$10,000																									
	<b>Administration Centre</b>	<b>\$125,000</b>																									
○	Carpet Replacement Program	\$10,000																									
○	Lighting Replacement Program	\$10,000																									
○	Painting Program	\$5,000																									
●	Security Upgrade	\$30,000																									
○	Customer Service Counter - 1st Floor	\$70,000																									
	<b>Cultural Activities</b>	<b>\$174,000</b>																									
○	Ulverstone History Museum - Electrical Upgrade	\$10,000																									
○	Ulverstone History Museum - Façade Replacement Program	\$10,000																									
○	Ulverstone History Museum - Insulation and Amenities	\$144,000																									
○	Ulverstone History Museum - Weatherproofing	\$10,000																									
	<b>Control of Animals</b>	<b>\$25,000</b>																									
○	Dog Exercise Area - Penguin	\$25,000																									
	<b>Housing</b>	<b>\$140,000</b>																									
●	Aged Person Home Units - External Rehabilitation Program	\$50,000																									
●	Aged Person Home Units - Electrical Replacement Program	\$15,000																									
○	Aged Person Home Units - Fencing/Surrounds	\$10,000	Annlyn Units - Footpath/Pavers																								
○	Aged Person Home Units - HWC Replacement Program	\$15,000																									
●	Aged Person Home Units -Internal Rehabilitation Program	\$50,000																									
	<b>Cultural Amenities</b>	<b>\$126,000</b>																									
●	Civic Centre - Painting Program	\$10,000																									
○	Ulverstone Wharf Redevelopment - Bollards	\$20,000																									
○	Ulverstone Wharf Redevelopment - Storage Building	\$96,000																									
	<b>Public Halls and Buildings</b>	<b>\$35,000</b>																									
○	Ulverstone Surf Club - Balcony Structure Repair	\$5,000																									
○	Ulverstone Surf Club - Roof Replacement Program	\$30,000																									
	<b>Caravan Parks</b>	<b>\$50,000</b>																									
●	Ulverstone Caravan Park - Electrical Upgrade	\$40,000																									
○	Ulverstone Caravan Park - Painting Program	\$10,000																									
	<b>Swimming Pool and Waterslide</b>	<b>\$10,000</b>																									
●	Waterslide Pump Renewal	\$10,000																									
	<b>Active Recreation</b>	<b>\$89,000</b>																									
●	Goal Post Renewals	\$15,000																									
●	Recreation Ground Lighting Assessments	\$6,000																									
○	River Park - Ground Resurface	\$10,000																									
○	Ulverstone, Showgrounds, Sports and Leisure Centre - Community Precinct Carpark	\$13,000																									
○	Ulverstone, Showgrounds, Sports and Leisure Centre - Pavillion Refurbishment	\$40,000																									
●	Poultry Pavillion Review	\$5,000																									
	<b>Recreation Centres</b>	<b>\$18,000</b>																									
●	Ulverstone, Showgrounds, Sports and Leisure Centre - Dormitory Washing Machine	\$2,000																									
●	Ulverstone, Showgrounds, Sports and Leisure Centre - Office Refurbishment	\$6,000																									
●	Ulverstone, Showgrounds, Sports and Leisure Centre - Squash Court Lighting Upgrade Program	\$10,000																									
	<b>Visitor Information Services</b>	<b>\$150,000</b>																									
●	Ulverstone Visitor Information Centre - Partial Roof Replacement	\$150,000																									
	<b>Child Care</b>	<b>\$20,000</b>																									
○	Ulverstone Child Care Centre - Internal/external painting program	\$5,000																									
○	Ulverstone Child Care Centre - Shade Sail	\$15,000																									
	<b>LEGEND</b>	<b>\$0</b>																									
○	Not Started	\$0																									
●	Commenced (Construction or Preliminaries)	\$0																									
●	Complete	\$0																									
■	Deferred	\$0	Deferred																								



CENTRAL COAST COUNCIL

CENTRAL COAST COUNCIL

I certify that this is the schedule referred to in  
Minute No. 340/2014 of a meeting of the  
Council held on 17/11/2014

  
Executive Services Officer

**SCHEDULE OF ENGINEERING SERVICES DETERMINATIONS**

Period: 1 October 2014 - 31 October 2014

*Approval of Roadworks and Services*

Developer: M & J Titheradge  
Location: 964 Forth Road, Turners Beach  
No. of Lots: 4 lots  
Engineer: Chris Martin  
(CSE Tasmania Pty Ltd)



John Kersnovski  
DIRECTOR ENGINEERING SERVICES