
Minutes of an ordinary meeting of the Central Coast Council held in the Council Chamber at the Administration Centre, 19 King Edward Street, Ulverstone on Monday, 21 May 2018 commencing at 6.00pm.

Councillors attendance

Cr Jan Bonde (Mayor)
Cr John Bloomfield
Cr Amanda Diprose
Cr Rowen Tongs
Cr Philip Viney

Cr Kathleen Downie (Deputy Mayor)
Cr Garry Carpenter
Cr Gerry Howard
Cr Tony van Rooyen

Employees attendance

General Manager (Ms Sandra Ayton)
Director Community Services (Mr Cor Vander Vlist)
Director Infrastructure Services (Mr John Kersnovski)
Director Organisational Services (Mr Bill Hutcheson)
Executive Services Officer (Mrs Lou Brooke)

Media attendance

The Advocate newspaper.

Public attendance

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

Prayer

The meeting opened in prayer.

CONFIRMATION OF MINUTES OF THE COUNCIL

122/2018 Confirmation of minutes

The Executive Services Officer reports as follows:

“The minutes of the previous ordinary meeting of the Council held on 16 April 2018 have already been circulated. The minutes are required to be confirmed for their accuracy.

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

■ Cr Downie moved and Cr Viney seconded, “That the minutes of the previous ordinary meeting of the Council held on 16 April 2018 be confirmed.”

Carried unanimously

COUNCIL WORKSHOPS

123/2018 Council workshops

The Executive Services Officer reports as follows:

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

- . 23.04.2018 – Energy Efficiency and Audit, Climate Change Action Plan
- . 30.04.2018 – Weed Management Plan and Budget Assumptions/Capital items
- . 07.05.2018 – Councillor Capital Estimates Bus Tour
- . 14.05.2018 – Operational Estimates and Rate Modelling

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

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

Carried unanimously

MAYOR'S COMMUNICATIONS

124/2018 Mayor's communications

The Mayor to report:

"I have no communications at this time."

125/2018 Mayor's diary

The Mayor reports as follows:

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

- . Community Safety Partnership Committee – meeting
- . Fullife Pharmacy – performed official opening of new pharmacy
- . Ulverstone Repertory Theatre Society – opening night of '20,000 Leagues Under the Sea'
- . Central Coast Centenary Committee – unveiling of headstone for World War 1 veteran
- . Central Coast Centenary Committee – official opening of Anzac Park Remembrance Pathway and unveiling of memorial plaques
- . Penguin RSL Sub-Branch – Anzac Day dawn service
- . Forth Valley Anzac Day commemoration service, with a formal wreathlaying
- . Ulverstone RSL Sub-Branch – Anzac Day commemoration service, with address and a formal wreathlaying
- . North Motton Anzac Day commemoration service, with a formal wreathlaying
- . Ms Justine Keay MP, Federal Member for Braddon – overview of municipal projects post-election
- . UTAS Rural Clinical School – Rural Week Year 2 medical students – welcome to Central Coast
- . Parliament of Tasmania – Opening of the First Session of the Forty-Ninth Parliament and afternoon tea (Hobart)
- . Family Violence Counselling Support Service – guest speaker at We Remember Candle Lighting Ceremony
- . Ulverstone Senior Citizens Club – birthday social
- . TasWater – General Meeting (Launceston)
- . Dementia-Friendly Central Coast – (Alzheimer's) Connect Café project meeting
- . Central Coast Chamber of Commerce and Industry – Office Professionals Breakfast
- . Radio community reports
- . Business visitation program – Agronico

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- . Local Government Association of Tasmania – Mayors’ Professional Development Day and Mayors’ Dinner (Launceston)
 - . Local Government Association of Tasmania – General Meeting (along with the Deputy Mayor) (Launceston)
 - . Ulverstone Rowing Club – annual dinner.”

The Deputy Mayor reports as follows:

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

- . North West Ecofest Tasmania – performed official opening
- . Country Women’s Association in Tasmania, Central Coast Branch – annual general meeting
- . Anzac Day wreath laying ceremony – Penguin.”

Cr van Rooyen reports as follows:

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

- . Ulverstone Angling Club – annual dinner.”

The Executive Services Officer reports as follows:

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

Carried unanimously

126/2018 Declarations of interest

The Mayor reports as follows:

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

The Executive Services Officer reports 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.

127/2018 Public question time

The Mayor reports as follows:

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

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

COUNCILLOR REPORTS

128/2018 Councillor reports

The Executive Services Officer reports as follows:

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

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

Cr Carpenter reported on a recent meeting of the Caves to Canyon Tourism Association.

APPLICATIONS FOR LEAVE OF ABSENCE

129/2018 Leave of absence

The Executive Services Officer reports 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

130/2018 Deputations

The Executive Services Officer reports as follows:

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

PETITIONS

131/2018 Petitions

The Executive Services Officer reports as follows:

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

COUNCILLORS' QUESTIONS

132/2018 Councillors' questions without notice

The Executive Services Officer reports as follows:

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

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

(a) of the chairperson; or

(b) through the chairperson, of –

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

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

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

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

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

133/2018 Councillors' questions on notice

The Executive Services Officer reports as follows:

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

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

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

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

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

No questions on notice have been received."

DEPARTMENTAL BUSINESS

GENERAL MANAGEMENT

134/2018 Minutes and notes of committees of the Council and other organisations

The General Manager reports 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 Tasmania meeting held – 2 March 2018
- . Central Coast Youth Engaged Steering Committee meeting held – 29 March 2018
- . Central Coast Community Shed Management Committee meeting held – 9 April 2018
- . Central Coast Community Safety Partnership Committee meeting held – 18 April 2018
- . Forth Community Representative Committee meeting held – 3 May 2018
- . Central Coast Community Shed Management Committee meeting held – 7 May 2018

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

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

Carried unanimously

COMMUNITY SERVICES

135/2018 Statutory determinations

The Director Community Services reports as follows:

“A Schedule of Statutory Determinations made during the month of April 2018 is submitted to the Council for information. The information is reported in accordance with approved delegations and responsibilities.”

The Executive Services Officer reports as follows:

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

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

Carried unanimously

136/2048 Central Coast Youth Strategy 2018–2023

The Director Community Services reports as follows:

“The Community Development Officer has prepared the following report:

‘PURPOSE

The purpose of this report is to consider the adoption by the Council of the Central Coast Youth Strategy 2018–2023 (a copy of the Strategy is attached). The Actions have been developed to ensure that they respond to the latest research and Tasmanian Youth Consultation findings as well as alignment to the Council’s Social Planning framework, adopted in 2016.

BACKGROUND

The Youth Strategy is a long term guiding document for Council. It provides direction for the Council, to allow the Council to consult and engage with youth on decisions that affect them, and to remain flexible and responsive to the changing world in which youth and the community live. This will allow for new knowledge to be considered over the expected five year life of the strategy.

The health and wellbeing of young people not only affects their immediate quality of life and productivity but also shapes the future health of the whole population and in a broader social sense, the health of society. Tackling health and wellbeing issues when they occur in adolescence is socially and

economically more effective than dealing with enduring problems in adulthood. The benefits flow through the entire population in terms of stronger families and safer and more connected communities.

DISCUSSION

The Actions of the Youth Strategy are the means by which Council will work within its area of influence with young people to respond to their feedback and input, and to strengthen and support those organisations working in the youth field.

The Actions focus on where the Council can respond to the issues raised by young people, building on initiatives and activities already taking place in the community, identify where research can be done to find community solutions to identified concerns, and where including youth in activities and undertakings of the Council can best deliver activities, projects and solutions in which our young people have their opinions and input considered, heard and included, and feel empowered as valued members of the Central Coast Community.

Alignment under the Social Planning Framework encourages the use of common succinct language, allows balances to be checked across areas of influence and provides clear understanding on the Council's role in the identified actions over the next five years.

CONSULTATION

Consultation which fed into the Youth Strategy included:

- . The Youth Network of Tasmania – Youth Network Forum (2014, 2015, 2016, 2017);
- . North West Action for Youth (NWAY);
- . Central Coast Youth Engaged Steering Committee;
- . Mission Australia Youth Survey Results (2016 and 2017) (Central Coast responses); and
- . Tasmanian Youth Local Government Conference (Report and Feedback)

The Council's Community Wellbeing Officer undertook consultations with young people at sporting training and fixtures, career days, theatre workshops, Neighbourhood House and the Ulverstone High School.

The Youth Strategy Actions have also been developed in response to the research findings of the Commissioner for Children and Young People Tasmanian Report, YNOT Consultations, Mission Australia, Tasmanian Youth Local Government – Central Coast Council.

RESOURCE, FINANCIAL AND RISK IMPACTS

The Central Coast Youth Strategy and Actions should have no resource, financial or risk implications beyond those approved in budget considerations or actioned by the successful application for outside funding.

Youth Actions are supported by funding applications, budgeted Council commitments and staff resource.

CORPORATE COMPLIANCE

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

A Connected Central Coast

- Engage with community to achieve meaningful youth outcomes.

Community Capacity and Creativity

- Investigate feasibility of developing youth specific spaces
- Support programs and activities that promote innovation and enterprise to young people
- Develop a pool of mentors and a program of activities to support emerging community leaders, innovators and entrepreneurs
- Support actions that improve education attainment, retention and engagement

CONCLUSION

It is recommended that the Central Coast Youth Strategy 2018 – 2023 be adopted.'

The Community Development Officer's report is supported."

The Executive Services Officer reports as follows:

"A copy of the Central Coast Youth Strategy 2018 – 2023 having been circulated to all Councillors."

■ Cr Howard moved and Cr Viney seconded, "That the Council adopt the Central Coast Youth Strategy 2018 – 2023 (a copy being appended to and forming part of the minutes)."

Carried unanimously

INFRASTRUCTURE SERVICES

137/2018 Infrastructure Services determinations

The Director Infrastructure Services reports as follows:

“A Schedule of Infrastructure Services Determinations made during the month of April 2018 is submitted to the Council for information. The information is reported in accordance with approved delegations and responsibilities.”

The Executive Services Officer reports as follows:

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

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

Carried unanimously

138/2018 Tenders – Ulverstone Sports and Leisure Centre (Showground) Lighting – Stage 2 (59/2010 – 15.02.2010)

The Director Infrastructure Services reports as follows:

“The Assets Group Leader has prepared the following report:

‘PURPOSE

The purpose of this report is to make recommendation on tenders received for the installation of Stage 2 of the Ulverstone Sports and Leisure Centre (Showgrounds) lighting project.

BACKGROUND

This project involves the installation of two or three new light towers and associated works at the Ulverstone Showgrounds as Stage 2 of the Showgrounds Lighting Master Plan.

There have been various iterations of design to endeavour to achieve the best outcome and multi-use of the facility and this project is a continuation of this process.

DISCUSSION

Tenders were called on Saturday, 10 March 2018 and closed at 2.00pm on Friday, 20 April 2018.

Tender documents included designs prepared by Pitt & Sherry. The tender was advertised in The Advocate newspaper, on the Council's internet portal, Tenderlink.

The tender documents called for two options, Option 1 was to install two new light poles (P11 and P1) with associated luminaires and civil works and to re-lamp the lights on the existing poles (P8, P9 and P10).

Option 2 was to install three new light poles (P11, P1 and P7) with associated luminaires and civil works and to re-lamp the lights on the existing poles (P8, P9 and P10).

Refer to attached plan for light tower locations.

Three conforming tenders were received as follows (including GST):

TENDERER	OPTION 1 PRICE \$	OPTION 2 PRICE \$
Contact Electrical	130,934.00	170,507.70
Dobson Electrical Pty Ltd	131,440.99	176,030.47
RBD Contracting Services Pty Ltd	130,950.14	164,236.25
<i>ESTIMATE (excl. GST)</i>	<i>181,000.00</i>	

All three tenderers would be competent to perform the works.

The Council in conjunction with Pitt & Sherry used a weighted tender assessment method based on:

- . Program and Methodology;
- . Design and Technical Capability;
- . Experience, Quality and Performance;
- . Tender price.

Contact Electrical achieved the highest rating based on this method for both options.

The construction program provides for a completion date of 13 weeks from possession of site.

CONSULTATION

This item has followed a public tendering process.

Consultation was undertaken with key stakeholders.

RESOURCE, FINANCIAL AND RISK IMPACTS

The budget for this project is \$181,000. \$25,000 of this has been expended on undertaking the various iterations of design of the project which leaves a budget of \$156,000 remaining.

The best outcome and most cost-effective outcome is to undertake Option 2 of the project with three light poles installed rather than installing the third pole as part of the next stage in the future. It will provide a wider use of the showgrounds with the additional tower.

CORPORATE COMPLIANCE

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

The Shape of the Place

A Connected Central Coast

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

The Environment and Sustainable Infrastructure

- . Develop and manage sustainable built infrastructure

Council Sustainability and Governance

- . Improve service provision.

CONCLUSION

It is recommended that the tender from Contact Electrical for Option 2 for the sum of \$155,007.00, (excluding GST) [\$170,507.70 (including GST)] for the construction of the Ulverstone Showground Sports Field Lighting – Stage 2 be accepted and approved by the Council.’

The Assets & Facilities Group Leader’s report is supported.”

The Executive Services Officer reports as follows:

“A copy of the confidential tender assessment having been circulated to all Councillors.”

■ Cr van Rooyen moved and Cr Bloomfield seconded, “That the tender from Contact Electrical for Option 2 for the sum of \$170,507.70 (including GST)] for the construction of the Ulverstone Showground Sports Field Lighting – Stage 2 be accepted.”

Carried unanimously

139/2018 Penguin Sports Centre – reallocation of capital project funds

The Director Infrastructure Services reports as follows:

PURPOSE

The purpose of this report is to advise the Council of changes to the planned capital works projects at the Penguin Sports Centre (the Centre) and recommend the reallocation of funding to allow the changes to proceed this financial year.

BACKGROUND

The Centre had old and unsuitable basketball training backboard units (i.e. backboards/rings units) on the side walls of the building. However, these have been progressively removed as the units have broken or simply could no longer be used due to their condition. A capital allocation was included in the 2017–2018 budget to provide new backboard units for the sides of the Centre and then it was planned to replace the old game backboard units in the 2018–2019 budget.

A capital allocation was also included in the 2017–2018 budget for refurbishing of the exterior of the building, i.e. painting and metalwork repairs, some of which has been undertaken.

DISCUSSION

Refurbishment of the exterior of the Centre has not been possible to arrange so far this year and with weather now becoming the determining factor, unlikely to take place until the late spring/early summer period.

Investigations into the replacement of the backboard units has also been slower than anticipated due to the reliance on mainland companies who supply, install and certify the appropriate standard backboard units for sports centres. A quotation for the supply and installation of the training backboard units was recently received along with some recommendations and estimates of cost for the replacement of the existing

game backboards. The advice provided indicated that if all units were installed at once, a cost saving of around \$6,000 would result as this was the cost of transporting the appropriate construction equipment across from Melbourne each time work is to take place.

As a result of discussions with the Penguin Basketball Club and Recreation Facilities Coordinator, and the knowledge that repairs were recently undertaken to the existing game backboards to keep them in a safe condition, it is felt that all of the backboard units that were planned to be installed over a two-year period should now be installed/replaced this financial year.

The Penguin Basketball Club have generously offered to provide funding of \$10,000 towards the project and this has been accepted with thanks.

Capital Funding (excl. GST) included in the 2017–2018 budget for the Penguin Sports Centre included:

APPLICATION OF CAPITAL FUNDING	ESTIMATE 2017–2018 \$
Backboard Upgrade	50,000
Stadium refurbishment	35,000
BACKBOARD UPGRADE PROJECT COSTS INCLUDING COSTS TO DATE	COST \$
Quotation – supply, installation and certification of six Backboard units	98,885 (incl. GST)
Project costs to date	1,500 approx.
Electrical works (modifications to existing systems etc.) and Centre modifications to allow installations likely to be in the order of \$2,000 to \$4,000 approximately.	
<i>ESTIMATED COST OF THE PROJECT (EXCL. GST)</i>	<i>95,000</i>
<i>AVAILABLE FUNDING FOR PROJECT:</i>	
Capital Projects at Penguin Sports Centre	71,000
Penguin Basketball Club contribution	10,000
Programmed maintenance funding	14,000
<i>TOTAL FUNDING AVAILABLE</i>	<i>95,000</i>

CONSULTATION

Discussions/consultation have taken place with the Penguin Basketball Club, other Centre users, the Recreation Facilities Coordinator, other Tasmanian sports centre owners/managers and the Community Services Department.

RESOURCE, FINANCIAL AND RISK IMPACTS

The project will be completed by early June. Funding is as listed above.

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

- . Improve community well-being

Community Capacity and Creativity

- . Community capacity-building

The Environment and Sustainable Infrastructure

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

Council Sustainability and Governance

- . Improve service provision.

CONCLUSION

It is recommended that the Council, acknowledge the contribution of the Penguin Basketball Club of \$10,000 towards the Penguin Sports Centre Backboard Upgrade Project and approve the reallocation of capital funding from the Penguin Sports Centres refurbishment project and programmed maintenance allocation to cover any shortfall in project funding.”

The Executive Services Officer reports as follows:

■ Cr Carpenter moved and Cr Howard seconded, “That the Council, acknowledge the contribution of the Penguin Basketball Club of \$10,000 towards the Penguin Sports Centre Backboard Upgrade Project and approve the reallocation of capital funding from the Penguin

Sports Centres refurbishment project and programmed maintenance allocation to cover any shortfall in project funding.”

Carried unanimously

140/2018 Upgrade of laneway – Coles Furner’s car park to Reibey Street, Ulverstone

The Director Infrastructure Services reports as follows:

“PURPOSE

The purpose of this report is to recommend to the Council that the footpath in the laneway between the Coles Furner’s car park and Reibey Street be replaced as soon as practicable, i.e. May/June with funding being reallocated from the Kings Parade/Queens Gardens/Crescent Street project towards the project. Replacement funding for the Kings Parade/Queens Gardens/Crescent Street project would then be reallocated from the footpath program in the 2018–2019 budget.

BACKGROUND

The footpath connection from Reibey Street to the Coles Furner’s car park was upgraded as part of the refurbishment of the privately-owned car park earlier in this financial year. The surface which needed to be durable and of high strength was to be constructed quickly and returned to service as soon as possible to minimise trading issues for the retailers whose customers use the lane.

Issues have arisen with the paving undertaken and as the surfacing of the laneway needs to accommodate the impact of use and take the pounding of shopping trolleys, the decision has been made to replace the pavers with a new surface product.

DISCUSSION

As the result of issues that have occurred both as a result of the works undertaken and some inappropriate uses of the laneway, removal of the paving and replacing this with coloured or patterned asphaltic concrete or another suitable material has been planned and an amount of \$80,000 allowed for in the 2018–2019 Estimates.

However, it would be appropriate to undertake the works as soon as possible and for the laneway to also receive some form of upgrading as part of the Reibey Street community improvement program. As the community makeover days are to take place in the next two months, replacing of the laneway surfacing is required as soon as possible. Whilst undertaking the replacement of the laneway material, cleaning of the roofing will also be undertaken.

At this stage, funding for the project is not available in this years' budget unless capital funding on projects not being completed before July 2018 is reallocated to allow the project to proceed. The Kings Parade/Crescent Street/Queens Gardens Project is in its community consultation/design stage and actual groundworks will not commence until later in 2018. Consequently, it is recommended that the amount of \$80,000 be reallocated in the 2017–2018 budget from the Kings Parade/Queens Gardens/Crescent Street project to allow this project to proceed with the compensating amount being returned to the donor project from the footpaths programs capital funding in 2018–2019.

CONSULTATION

The Ulverstone community have provided comments on the laneway project.

A Council workshop has considered the matter and considerable consultation with other councils, staff and materials suppliers has taken place.

RESOURCE, FINANCIAL AND RISK IMPACTS

The original laneway work was undertaken by contractors with funding provided by the adjoining shopping centre owner and the Furner's Hotel group.

The project will be funded by the Council using footpath capital funding.

The project will provide a safe, durable but strong laneway surface.

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
- . Encourage a creative approach to new development

The Environment and Sustainable Infrastructure

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

Council Sustainability and Governance

- . Improve service provision.

CONCLUSION

It is recommended that an amount of \$80,000 be reallocated in 2017–2018 from the Kings Parade/Queens Gardens/Crescent Street project to the laneway project with the funding being returned to the Kings Parade/Queens Gardens/Crescent Street project footpath project in 2018–2019.”

The Executive Services Officer reports as follows:

- Cr van Rooyen moved and Cr Bloomfield seconded, “That an amount of \$80,000 be reallocated in 2017–2018 from the Kings Parade/Queens Gardens/Crescent Street project to the laneway project with the funding being returned to the Kings Parade/Queens Gardens/Crescent Street project in 2018–2019.”

Carried unanimously

ORGANISATIONAL SERVICES

141/2018 Contracts and agreements

The Director Organisational Services reports as follows:

“A Schedule of Contracts and Agreements (other than those approved under the common seal) entered into during the month of April 2018 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 reports as follows:

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

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

Carried unanimously

142/2018 Correspondence addressed to the Mayor and Councillors

The Director Organisational Services reports as follows:

“PURPOSE

This report is to inform the meeting of any correspondence received during the month of April 2018 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:

- . A letter requesting a bus shelter be installed on Alexandra Road, Ulverstone
- . A letter of concern in relation to drainage in the Coles/Furner’s car park, near the laneway
- . Letter from the Unforgiven Social Club seeking a venue for clubhouse in Central Coast.

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

The Executive Services Officer reports as follows:

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

Carried unanimously

143/2018 Common seal

The Director Organisational Services reports as follows:

“A Schedule of Documents for Affixing of the Common Seal for the period 17 April to 21 May 2018 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 reports as follows:

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

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

Carried unanimously

144/2018 Public question time

With the time being 6.30pm and the Council about to proceed into the closed section of the meeting, the Mayor advised that should any members of the public arrive for public question time prior to the closure of the meeting, the meeting would be re-opened to the public.

CLOSURE OF MEETING TO THE PUBLIC

145/2018 Meeting closed to the public

The Executive Services Officer reports as follows:

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

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

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

- . Confirmation of Closed session minutes;
- . Minutes and notes of other organisations and committees of the Council
 - Cradle Coast Authority Board; and
 - Dulverton Waste Management Board; and
- . Lease and Management Agreement Wharf Precinct Restaurant (343/2017 – 20.01.2017)

These are matters relating to:

- . information of a personal and confidential nature or information provided to the council on the condition it is kept confidential;
- . information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct, business; and
- . matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council.”

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

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

-
- . matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council.

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

- . Confirmation of Closed session minutes;
- . Minutes and notes of other organisations and committees of the Council
 - Cradle Coast Authority Board; and
 - Dulverton Waste Management Board; and
- . Lease and Management Agreement Wharf Precinct Restaurant (343/2017 – 20.01.2017)."

Carried unanimously and by absolute majority

The Executive Services Officer further reports as follows:

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

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

The meeting moved into Closed session at 6.31pm.

146/2018 Confirmation of Closed session minutes

The Executive Services Officer reports as follows:

“The Closed session minutes of the previous ordinary meeting of the Council held on 16 April 2018 have already been circulated. The minutes are required to be confirmed for their accuracy.

...

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

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

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

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

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

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

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

147/2018 Minutes and notes of other organisations and committees of the Council

The General Manager reports as follows:

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

- . Cradle Coast Authority Board meeting held – 12 February 2018
- . Dulverton Waste Management Board meeting held – 30 April 2018.

The minutes and notes have been provided to the Council on the condition they are kept confidential.

...

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

- ‘34(1)(b) in relation to a matter discussed at the closed meeting –
 - (i) the fact that the matter was discussed at the closed meeting; and
 - (ii) a brief description of the matter so discussed –

are to be recorded in the minutes of that part of the meeting that is open to the public, but are to be recorded in a manner that does not disclose any confidential information and protects confidentiality; and
- (c) in relation to a matter discussed at the closed meeting, the details of the discussion of the matter, and the outcome of the discussion, are not to be recorded in the minutes of that part of the meeting that is open to the public unless the council, or council committee, determines otherwise.’

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

148/2018 Lease and Management Agreement Wharf Precinct Restaurant (343/2017 – 20.11.2017)

The Director Organisational Services reports as follows:

“BACKGROUND

A confidential report was circulated within the Closed Council agenda relating to the (current) status of both the Lease and Management Agreement for Pier01 and Wharf building, subsequent discussion relating to this matter was held during the Closed session of the meeting.

...

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

- ‘34(1)(b) in relation to a matter discussed at the closed meeting –
 - (i) the fact that the matter was discussed at the closed meeting; and
 - (ii) a brief description of the matter so discussed –

are to be recorded in the minutes of that part of the meeting that is open to the public, but are to be recorded in a manner that does not disclose any confidential information and protects confidentiality; and
- (c) in relation to a matter discussed at the closed meeting, the details of the discussion of the matter, and the outcome of the discussion, are not to be recorded in the minutes of that part of the meeting that is open to the public unless the council, or council committee, determines otherwise.’

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

Closure

There being no further business, the Mayor declared the meeting closed at 7.28pm.

CONFIRMED THIS 25TH DAY OF JUNE, 2018.

Chairperson

(dil:lb)

Appendices

- Minute No. 135/2018 – Schedule of Statutory Determinations
- Minute No. 136/2018 – Central Coast Youth Strategy 2018–2023
- Minute No. 137/2018 – Schedule of Infrastructure Services Determinations
- Minute No. 141/2018 – Schedule of Contracts & Agreements
- Minute No. 143/2018 – Schedule of Documents for Affixing of the Common Seal

QUALIFIED PERSON'S ADVICE

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

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

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

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

- (i) the advice, information or recommendation was given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and
- (ii) where any advice was directly given by a person who did not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.



Sandra Ayton
GENERAL MANAGER

Associated Reports And Documents

Central Coast Council

List of Development Applications Determined

Period From: 01-Mar-2018 To 30-Apr-2018

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA212148-1	Castra Road Abbotsham 7315	Discretionary Development Application	Animal breeding, boarding or training	19-Jun-2017	23-Mar-2018	7
DA217029	Beach Road Ulverstone 7315	Discretionary Development Application	Passive recreation (park shelter)	23-Aug-2017	15-Mar-2018	21
DA217106	46 Amy Street West Ulverstone 7315	Permitted Development Application	Residential (dwelling)	05-Dec-2017	23-Apr-2018	9
DA217146	7 Sunset Lane Penguin 7316	Discretionary Development Application	Residential (dwelling) and outbuilding (garage)	01-Feb-2018	08-Mar-2018	31
DA213140-3	Castra Road Spalford 7315	Discretionary Development Application	Residential (required dwelling).	01-Feb-2018	13-Mar-2018	1
DA217092	829 Pine Road Penguin 7316	Discretionary Development Application	Domestic animal breeding, boarding or training (dog boarding kennel)	05-Feb-2018	23-Mar-2018	39
DA217083	Beach Road Leith 7315	Discretionary Development Application	Residential (dwelling)	05-Feb-2018	19-Mar-2018	25
DA217153	5 Serenity Close Preservation Bay 7316	Discretionary Development Application	Residential (dwelling)	08-Feb-2018	05-Mar-2018	22
DA217101	Flora Street Ulverstone 7315	Discretionary Development Application	Community meeting and entertainment (Rotary showground shed)	09-Feb-2018	09-Mar-2018	28
DA217150	1 Sunset Lane Penguin 7316	Discretionary Development Application	Residential (dwelling extension)	09-Feb-2018	09-Mar-2018	27
DA217155	9 Sue Napier Drive Ulverstone 7315	Permitted Development Application	Residential (dwelling)	09-Feb-2018	05-Mar-2018	21
DA217148	4 Crawford Road Penguin 7316	Permitted Development Application	Subdivision (two lots)	12-Feb-2018	08-Mar-2018	13
DA217147	142 Gawler Road Gawler 7315	Discretionary Development Application	Residential (dwelling) and outbuilding (shed)	12-Feb-2018	14-Mar-2018	29
DA217154	22-23 Bonneys Lane West Pine 7316	Permitted Development Application	Residential - Required dwelling - extension	21-Feb-2018	14-Mar-2018	20

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA217161	49 Allegra Drive Heybridge 7316	Discretionary Development Application	Residential - outbuilding (shed)	27-Feb-2018	27-Mar-2018	24
DA217158	30 South Road Penguin 7316	Discretionary Development Application	Residential (dwelling) and outbuilding (shed)	01-Mar-2018	22-Mar-2018	6
DA217160	Tasma Parade Ulverstone 7315	Discretionary Development Application	Pleasure boat facility (pontoon)	01-Mar-2018	20-Mar-2018	18
DA217138	1 Moonbeam Place Ulverstone 7315	Discretionary Development Application	Residential (multiple dwellings x two)	01-Mar-2018	04-Apr-2018	12
DA217168	180 Allport Street Leith 7315	Permitted Development Application	Residential (outbuilding - shed)	02-Mar-2018	15-Mar-2018	12
DA217170	15 Scurrah Street Ulverstone 7315	Discretionary Development Application	Subdivision (three lots)	05-Mar-2018	11-Apr-2018	10
DA217167	8 Mission Hill Road Penguin 7316	Discretionary Development Application	Residential (dwelling extension - awning) and outbuilding (carport)	06-Mar-2018	19-Apr-2018	41
DA217166	Mannings Jetty Road North Motton 7315	Permitted Development Application	Resource development (alterations to existing non-required dwelling) and outbuilding (tractor shed and conversion of a carport)	06-Mar-2018	16-Mar-2018	10
DA217174	93 Main Street Ulverstone 7315	Discretionary Development Application	Residential (outbuilding - garage)	08-Mar-2018	06-Apr-2018	28
DA217169	133 Castra Road Ulverstone 7315	Discretionary Development Application	Residential (outbuilding - garage, workshop and gym)	08-Mar-2018	06-Apr-2018	27
DA217173	9 Hopkins Street Leith 7315	Discretionary Development Application	Residential (dwelling extension & verandah)	08-Mar-2018	09-Apr-2018	29
DA217163	50 Allegra Drive Heybridge 7316	Discretionary Development Application	Residential (dwelling) and outbuilding (shed)	13-Mar-2018	11-Apr-2018	28
DA217175	48 Allegra Drive Heybridge 7316	Permitted Development Application	Residential (outbuilding - carport/storage)	14-Mar-2018	06-Apr-2018	21
DA217171	7 Sue Napier Drive Ulverstone 7315	Discretionary Development Application	Residential (dwelling) and outbuilding (shed)	15-Mar-2018	06-Apr-2018	21
DA217181	4 Crosby Street Turners Beach 7315	Discretionary Development Application	Residential (dwelling extension and deck)	20-Mar-2018	19-Apr-2018	29

Application Number	Property Address	Development Application Type	Description of Proposed Use	Application Date	Decision Date	Day Determined
DA217176	568 Bass Highway Heybridge 7316	Discretionary Development Application	Residential (dwelling extension)	20-Mar-2018	23-Apr-2018	34
DA217165	West Gawler Road Gawler 7315	P1 Use DA	Residential - Outbuilding - shipping container	21-Mar-2018	04-Apr-2018	8
DA217179	35 Cordell Place Turners Beach 7315	Discretionary Development Application	Residential (dwelling) and outbuilding (shed)	22-Mar-2018	13-Apr-2018	22
DA217180	20 Alice Street Ulverstone 7315	Discretionary Development Application	Residential (front fence)	22-Mar-2018	24-Apr-2018	33
DA216023-1	230 Ironcliffe Road Penguin 7316	Permitted Development Application	Residential (Subdivision x three lots)	23-Mar-2018	26-Mar-2018	0
DA217041-1	160 Hardys Road Penguin 7316	Permitted Development Application	Residential (deck)	23-Mar-2018	26-Mar-2018	0
DA217183	22 Hales Street Penguin 7316	Permitted Development Application	Residential (dwelling)	27-Mar-2018	18-Apr-2018	21
DA217186	4 Westland Drive Ulverstone 7315	Discretionary Development Application	Residential (front fence) and outbuildings (carport and shed)	29-Mar-2018	26-Apr-2018	28
DA217178	130 Main Road Penguin 7316	Permitted Development Application	Visitor Accommodation	04-Apr-2018	11-Apr-2018	6
DA217188	393 Leith Road Forth 7310	Permitted Development Application	Hotel industry (outdoor stage)	10-Apr-2018	18-Apr-2018	8

**SCHEDULE OF STATUTORY DETERMINATIONS
MADE UNDER DELEGATION**

Period: 1 April 2018 to 30 April 2018

Building Permits – 2

• New dwellings	1	\$180,000.00
• Outbuildings	1	\$8,139.00
• Additions/Alterations	1	\$200,000.00
• Other	0	\$0.00
• Units	1	\$223,080.00

Demolition Permit – 0

Permit of Substantial Compliance – Building – 1

Notifiable Work – Building – 7

• New dwellings	1	\$396,000
• Outbuildings	8	\$259,758
• Additions/Alterations	0	\$0.00

Building Low Risk Work – 0

Certificate of Likely Compliance – Plumbing – 7

No Permit Required – Plumbing – 11

Food Business registrations (renewals) – 6

Food Business registrations – 0

Temporary Food Business registrations – 3

Temporary 12 month Statewide Food Business Registrations – 1

Public Health Risk Activity Premises Registration – 1

Public Health Risk Activity Operator Licences – 1

Temporary Place of Assembly licences – 1



Cor Vander Vlist
DIRECTOR COMMUNITY SERVICES



YOUTH STRATEGY

2018 -2023

*Youth friendly communities are
enduring communities.*

Document Author: Jackie
Merchant
Community Development Officer

CENTRAL COAST YOUTH STRATEGY 2018-2023

Who are young people?

The term “young people” describes men and women moving between childhood and adulthood, aged 12 to 24 years.

In the **Central Coast Youth Strategy** young people are defined as those in this age group who live, work, study and play in the Central Coast, recognising that there are varying needs within this age range.

Purpose of the Youth Strategy

The Youth Strategy is a long term guiding document for Council. It is intended to provide direction for Council rather than outlining a specific route, to allow Council to consult and engage with youth on decisions that affect them, and to remain flexible and responsive to the changing world in which youth and the community live. This will allow for new knowledge to be considered over the expected five year life of the strategy.

Motivation - ensuring the health and wellbeing of our young people

The health and wellbeing of young people not only affects their immediate quality of life and productivity but also shapes the future health of the whole population and in a broader social sense the health of society. Tackling health and wellbeing issues when they occur in adolescence is socially and economically more effective than dealing with enduring problems in adulthood. The benefits flow through the entire population in terms of stronger families and safer and more connected communities. 1 (Australian Institute of Health and Welfare (AIHW) (2011):p1

Youth friendly communities are enduring communities.

Defining Health and Wellbeing

The World Health Organisation (WHO) defines health as a “state of complete physical, mental and social wellbeing and not merely the absence of disease or infirmity.” In 2008 the WHO Commission on Social Determinants of Health established that health is influenced by the social and economic conditions of daily life as well as by biological conditions. Mental Health is defined by the WHO as a “state of wellbeing in which every individual realises his or her own potential, can cope with the normal stresses of life, can work productively and fruitfully, and is able to make a contribution to her or his community”.

Links to the Central Coast Strategic Plan

Strategic Direction 2 – A Connected Central Coast

- Engage with community to achieve meaningful local youth outcomes.

Strategic Direction 3 – Community Capacity and Creativity

- Investigate feasibility of developing youth specific spaces;

- . Support programs and activities that promote innovation and enterprise to young people;
- . Develop a pool of mentors and a program of activities to support emerging community leaders, innovators and entrepreneurs; and
- . Support actions that improve education attainment, retention and engagement.

Alignment to the Social Planning Framework

The Central Coast Social Planning Framework was developed in 2016 and guides and informs all Councils efforts to make a positive difference to the community health and well-being.

Building on the social determinants of health, the framework outlines health and wellbeing priority areas for action. These action areas will fall under one of Councils roles as either a provider, facilitator or advocate around the six elements, listed below that need to be addressed. These six elements are also the guiding elements for the Youth Strategy.

Active

Opportunities and facilities to gather and participate in recreational activities and cultural experiences.

Engaged

Capabilities and networks to volunteer our time and skills to engage in decisions that affect us.

Included

Connectivity and inclusivity for our communities to access services, shops, education, work and play.

Learning

The knowledge, skills and commitment to learning needed to participate fully in society and reach our potential.

Secure

Local work opportunities and affordable living in a well governed and safe community environment.

Healthy

Local resources to support good food and lifestyle choices that build physical health and emotional resilience.

Context

In July 2017 the Commissioner for Children and Young People in Tasmania released the 'Health and Wellbeing of Tasmania's Children, Young people and their Families report'.

The overview for adolescence within the document outlines that the adolescent years are a time of significant transition and possible disruption for young people as they develop their own sense of identity, become more responsible for their own decision-making, and begin to lay the foundations for their lives as adults.

There will be changes in a young person's social environment, with young people exposed to new activities and experiences, social status and acceptance by their peers is important during this time, and this plays a role in the way they see themselves, where they belong, and how they treat others. Protective factors for young people at this stage of their lives include social connectedness to peers, family, trusted adults and places (such as schools).

During this period young people begin to take more responsibility for their own health and the choices that they make during this stage of their lives can have a significant impact on their health and habits in the future.

Mental health is an area of vulnerability during this period of adolescence. It is closely linked to social and emotional wellbeing and can affect children and young people's engagement in all aspects of their lives.

Engagement with learning during this period influences future education choices and employment potential and aspirations, and strong engagement throughout this period is an important protective factor for the future. Attendance and engagement with school during this period is essential to achieving good educational outcomes as well as social and emotional development.

Criminal behaviour during this period is a concern and a risk factor for vulnerable young people.

Risk factors may include low levels of parental involvement, low educational aspirations, antisocial peer groups, socio-economic disadvantage and experiencing abuse and neglect as a child. Protective factors could be good social and emotional development, engagement in education and learning, and supportive parents and communities.

The framework also outlines protective factors which are most influential in a child's life. For those in middle childhood and adolescence (up to 18 yrs) the following factors are indicated:

- Optimal Exercise and Physical Activity
- Optimal Nutrition
- Positive Child Behaviour and Mental Health
- Optimal Language and Cognitive Development
- Prosocial Young People's Lifestyle and Law-abiding Behaviour
- Healthy Young People's Lifestyle
- Young People Complete Secondary Education

Tasmanian State Government

The State Government does not have an overarching Youth Strategy, however the State Government has made a significant commitment to addressing youth issues across the state, by leading and funding several strategies and initiatives such as the Youth Suicide Prevention Plan for Tasmania (2016-2020), the Youth at Risk Strategy and the Tasmanian Child and Youth Wellbeing Framework.

The Youth Network of Tasmania (YNOT)

YNOT is the peak body for the non-government youth sector in Tasmania. YNOT represents both the interests of young people and the broader youth sector and community. Integral to

the work of YNOT is the youth participation structure, the Tasmanian Youth Forum (TYF). TYF is Tasmania's peak youth consultative and participatory body.

Over the past 4 years YNOT has consulted extensively with young Tasmanians on areas of concern to them and that they feel are important. The four areas were in 2014 Youth Employment, 2015 Mental Health Matters, 2016 Learning and Education and 2017 Respectful Relationships and Violence.

Each of the YNOT reports contains a list of 20 Findings. From these 20 findings, those which are areas in which Council can make a positive contribution through Provision, Facilitation, or Advocacy have been used to inform the Actions developed for this Strategy.

Findings from the 2014 YNOT Youth Employment Forum in which Council can play a role.

Finding: Young people want more opportunities to gain experience and develop their skills because they understand that this is important to help them prepare for the workplace.

Finding: Young people want to gain relevant, meaningful experiences and had suggestions on how career planning and support could be improved to better meet the needs of young people.

Finding: Young people identified that they did not know how to go about getting experience, even though they knew it was an important part to securing employment and they wanted to take these opportunities.

Finding: Young people want to understand how their current learning or job relates to their future aspirations for employment.

Finding: Young people need and want to know more about the workplace environment and what is expected of them during their first work experiences.

Findings from the 2015 YNOT Youth Mental Health Forum in which Council can play a role.

Finding: Young people understand that they need to take care of their mental health and wellbeing and use multiple strategies to keep mentally healthy.

Finding: Being mentally healthy is something that is important to young people.

Finding: Young people are more likely to access mental health services in times of crisis or need than a way to maintain their mental health.

Finding: Young people want more skills to support their friends and family with their mental health.

Finding: Young people want to encourage their peers to seek help and talk to people if they are experiencing difficulties with their mental health.

Findings from the 2016 YNOT Youth Learning and Education Forum in which Council can play a role.

Finding: A critical reason why young people may not want to continue studying or training after year 12 is that they may not know what they want to do.

Finding: Young people want opportunities to gain practical experience through work placements or volunteering but need support to identify opportunities to do this.

Finding: Young people feel confident they can achieve their plans if they can identify what they want to do and understand the pathway of how they will get there.

Finding: Young people learn best when they can identify a practical application for their learning.

Finding: Young people believe negative perceptions of them in the broader community can impact on their education and opportunities and wanted to take steps to address this.

Findings from the 2017 YNOT Respectful Relationships and Violence Forum in which Council can play a role.

Finding: Young people want to prevent family violence from happening.

Finding: Young people have an awareness of gender inequality and some of the causes and influences of this.

Finding: Young people want to learn about gender inequality from an early age.

Finding: Young people are unaware of how gender - based inequality can lead to gender-based violence.

Finding: Many young people hold stereotypical views of gender roles.

(NWAY) North West Action for Youth

Central Coast Council is represented by its Community Wellbeing Officer as part of the North West Action for Youth (NWAY) Group. The group focuses on networking and collaborative opportunities for youth sector providers across the North West Coast.

NWAY includes representatives from health, social, educational., recreational and cultural organisations at community, local and state level. NWAY hosts guest speakers throughout the year and Members attend the Tasmanian Youth Conference in Launceston.

Youth Engaged

Young people have valuable contributions to make in the Central Coast Community, these are not limited to matters pertaining to youth issues but rather across a broad spectrum of subjects that relate to the community. Council is committed to hearing its young people and working with them on matters of importance to them, knowing that they are the future and the future builders for Central Coast, and has developed 'Youth Engaged' for this purpose.

Youth Engaged, works to:

- Coordinate and support existing relationships, initiatives and programs between schools and the business and community sectors;
- Provides leadership in the development of new initiatives and programs, including mentoring in the workplace;
- Develops activities that engage young people currently not in employment, training or education;
- Promote leadership potential within the schools
- Support the ongoing development of lifelong learning and employment within the Central Coast Community; and
- Work with schools through Youth Engaged Steering Committee in supporting (advocacy role) the retention of young people in Secondary, Vocational and Higher Education.

MISSION Australia Youth Survey Results for Tasmania 2016 and 2017

Findings from the Mission Australia Youth Survey for 2016 and 2017 are consistent with the feedback obtained in the YNOT Youth forums.

In 2016 respondents were asked –

- **‘what they valued?’**, and they rated friendships and family, mental and physical health and getting a job as being extremely important
- **‘what issues are of personal concern?’** – those issues were, coping with stress was the top issue, school and study problems, body image and depression and family conflict
- **‘what issues do you people think are most important in Australia today?’** – the main issues identified were equity and discrimination, and alcohol and drugs, population issues and mental health were also named, and have been increasingly identified since 2014
- **Have young people experienced unfair treatment or discrimination?** – the top three reasons given for perceived discrimination were gender, physical health and race/cultural background, followed by mental health and sexuality
- **What activities are young people involved in?** – Young people are involved in sport both as participants and spectators, they also named arts and cultural activities, participation in volunteering and environmental activities also increased
- **How positive do young people feel about the future?** – six in ten respondents felt either positive or very positive about the future, three in ten felt neither positive nor negative and the remainder felt negative or very negative.

In 2017 respondents were asked –

- **‘what they valued?’**, and they rated friendships and family, mental and physical health and school and study satisfaction as being extremely important
- **‘what issues are of personal concern?’** – those issues were, coping with stress was the top issue, body image, school and study problems and depression

- . **‘what issues do you think are most important in Australia today?’** – the main issues identified were mental health and drugs, equity and discrimination, education and international relations
- . **What activities are young people involved in?** – Young people are involved in sport both as participants and spectators, they also named arts and cultural activities, participation in volunteering and environmental activities also increased
- . **How happy are our young people?** – 61.5% indicated they felt very happy with their lives overall.

Tasmanian Youth Local Government Conference Report 2017

The Tasmanian Youth Government Association (TYGA) is an apolitical, youth-led organisation aiming to provide young Tasmanians with a forum for their ideas, concerns and expectations about their government. Students come from years 9 and 10.

Each year TYGA coordinates the Tasmanian Youth Parliament, and in 2017 ran Tasmanian Youth Local Government. This program facilitated a forum for young Tasmanians on issues surrounding Local Government.

As well as providing awareness amongst young people of the issues and processes of government, TYGA aims to provide governing bodies with documents that express the considered view of young people on a range of issues.

Key ideas raised by youth as part of the Youth Parliament are:

- . the implementation of valued youth advisory groups in every Council area;
- . expanding environmental by-laws and incentives for businesses who comply;
- . improving employment initiatives through more holistic investment;
- . making public transport more transparent, accessible and efficient;
- . insuring development applications meet community standards; and
- . the importance of investment in mental health training options.

Development of Youth Strategy Actions

Central Coast Youth Strategy Actions have been developed in response to the consultation and research done by YNOT, Mission Australia, Tasmanian Youth Local Government and Youth Engaged, and with Councils Community Development Officer and Community Wellbeing Officer.

Actions are aligned to Councils Social Planning Framework and developed to respond to the areas of concern and interest raised by youth.

Actions are developed with consideration of Councils roles and capacity, and ability to facilitate and work with organisations and groups who specialise in the youth sphere.

The following actions have been developed in response the research findings of the Commissioner for Children and Young People Tasmanian Report, YNOT Consultations, Mission Australia, Tasmanian Youth Local Government Central Coast Council. Actions focus on where Council can respond to the issues raised by young people, building on initiatives and activities already taking place in the community, identify where research can be done to

find community solutions to identified concerns, and where including youth in activities and undertakings of Council can best deliver activities, projects and solutions in which our young people have their opinions and input considered, heard and included, and feel empowered as valued members of the Central Coast Community.

Central Coast Council Youth Strategy Actions

ENGAGED	Strategic Outcome	SPF Dimension	Actions/ related tasks	Council Role / Timings	Responsible Members	Start / Finish Date	Indicators
	Youth Engaged: Continue to develop the roles of young people participating in Youth Engaged	Capabilities	A) Continue to facilitate Council's Youth Engaged Group. B) Work with schools to promote the role of Youth Engaged members to school and broader community. C) Utilise Council's FB pages to promote the work of Youth Engaged.	Facilitator/ Advocate; Long term	A) Community Wellbeing Officer B) Community Wellbeing Officer C) Community Development Officer	Ongoing	A) Youth Engage is ongoing B) Increased awareness of the role of youth engage within schools and the Central Coast Community C) Growing responses to Councils Youth Engage Facebook posts
	The voice of Central Coast youth is valued, particularly in relation to Council decisions and policy shaping, that	Capabilities	A) Consult with youth on the appropriateness, feasibility and roles for a Youth Council or, alternately Project Specific Groups to provide young persons' perspective and input	Facilitator	A) Community Wellbeing Officer B) Community Wellbeing Officer	1 July 2018 – 1 March 2019	A) Consultation completed, and outcomes documented. B) Central Coast Youth Council formed /OR Guidelines for project specific groups developed

	impacts directly on youth.		into Central Coast projects. B) Dependent on outcomes from A) establish a Youth Council for Central Coast young people or develop guidelines for project by project, interest-based youth consultation groups which is active for the term of specified projects. Targeting youth representation from those not currently serving on Youth Engaged				
INCLUDE D	Engage with Central Coast Young people to collect their stories and perspectives of Central Coast	Inclusion	A) Consult with young people to get their input into the content of Interpretation developments for Central Coast. B) Explore and implement ways to engage young people with the Council's Events Facebook page and the Council's Facebook page.	Facilitator, Advocate, Medium term	A) Community Development Officer B) Community Wellbeing Officer C) Community Development Officer	1 June 2019 – 1 Feb 2020	A) Consultation undertaken B) Increased utilisation of Councils Facebook page by young people C) Consultation undertaken.

			C) Use Great Natured Place Brand positioning to explore developing monthly youth "What I'd like to say / see" content for use on FB and poster spaces.				
	CCC Youth specific community grant	Access	<p>A) Review Council's Small Grants guidelines to include a grant for a project developed and implemented by young people.</p> <p>B) Review small grants Application Forms to explore implications of adding "Demonstrated Inclusion" to assessment criteria.</p>	Facilitator / short term	SPD Group Leader	1 Sept 2019	<p>A) Outcomes of review implemented</p> <p>B) Review undertaken</p>
	Identify the top 5 priorities / concerns for youth on Central Coast	Inclusion	<p>A) Consult with youth and those that work with them to identify top 5 priorities or concerns for young persons in Central Coast</p> <p>B) Continue to work with IAST to understand the challenges facing "at risk" youth in our community</p>	Facilitator / medium term	Community Wellbeing Officer	1 Feb 2019 – 1 June 2020	<p>A) Top 5 priorities fed back to Council Departments for consideration in projects and planning, Central Coast Councillors and IAST</p> <p>B) Ongoing inclusion in IAST</p>

ACTIVE	More young people using Councils sport facilities, green spaces, parks and recreation assets and public spaces.	Participation	<p>A) Explore funding opportunities to hold outdoor recreation activities for our young people on Central Coast.</p> <p>B) Promote use of open spaces for passive recreation and activity.</p> <p>C) Explore changing trends in types of recreational activities attractive to young people.</p>	Facilitator /Medium term	<p>A) Community Wellbeing Officer</p> <p>B) Recreation Facilities Officer</p> <p>C) Recreational Facilities Officer</p>	1 Sept 2019 – 30 Nov 2020	<p>A) Funding opportunities identified and applied for</p> <p>B) Promotional material and activities undertaken</p> <p>C) Documented consultation with young people and trends identified</p>
	Work with Sporting clubs which utilise council facilities to developing capacity to increase social inclusion into their club culture	Participation	<p>A) Work with sporting associations, advocacy groups and community house to help identify barriers to participation in sport for low socio-economic groups. Explore programs and or funding to facilitate membership.</p> <p>B) Work with Sport and Rec Disability Projects Officer to identify solutions and projects to overcome barriers to inclusion in sport for</p>	Facilitator / medium term	A) Recreational Facilities Officer	March 2019 – December 2019	<p>A) Barriers to inclusion identified, and collaborative projects/arrangements developed to overcome barriers.</p> <p>B) Efforts made to establish relationship / collaborative projects with Sport and Rec Tasmania Disability Project Officer (subject to successful funding applications)</p>

			young people with a disability.				
	Increased health and wellbeing of our young people through engagement in visual & performing arts	Learning	Apply for funding when available to develop opportunities for young people to participate in and experience quality arts and arts-based learning opportunities.	Facilitator	Community Development Officer	Jan 2019 – ongoing, Long term	Funding applications submitted for youth arts projects
	Recognise, support and promote the artistic achievements of young people in Central Coast including utilising Ulverstone VIC	Learning	Work with our groups including Leven Regional Arts, VIC schools and young people to develop opportunities to bring the artistic achievements of young people in Central Coast to more prominence and greater recognition.	Facilitator, Medium Term	Community Development Officer	July 2018 – Dec 2020	Opportunities developed to showcase artistic achievements of young people

	Central Coast Youth attending youth conferences, networking and training opportunities.	Learning	Council supporting Youth representatives to participate at Youth conferences and forums.	Facilitator	Community Wellbeing Officer	1 June 2018 - ongoing	Central Coast Youth attending a youth conference or forum annually
HEALTHY	Young people are more engaged in accredited programs that encourage better health outcomes through activity and good food choices.	Healthy	A) Support and promote "Move Well, Eat Well" program. B) Support and Promote "Walk to School" and "Ride to School".	Advocate	Community Wellbeing Officer	August 2019 - annual	A) Established contacts with school-based drivers of programs. B) Baseline figures of participants collated for annual comparison C) Schools and Council cross posting content to the school and Council Facebook pages on activities and outcomes.
	Young people utilising Councils cycleway infrastructure, Mountain bike Park facilities and choosing cycling as a healthy transport, recreation and competition option. Pump and Jump developed if	Active	A) Support through advocacy and assistance with grant writing, the work of Cradle Coast Mountain Bike Club in developing their facilities for young riders. B) Consult with young people on what infrastructure would make cycling more of a transport option for them.	Facilitator	Community Wellbeing Officer Pump and Jump - Lions Club	Ongoing	A) Funding identified and applied for B) Consultation completed, findings fed to rest of Council C) Young people engaging with the Pump and Jump space

	collaborative funding arrangement is found		C) Include young people in the development of a Pump and Jump park in Ulverstone.				
	Mental Health – work with young people to develop / explore how to deliver good mental health messages, activities or practices to young people to assist them in managing / understanding their mental health	Healthy	Apply for Mental Health Week and Youth Week funding to develop ways of delivering good mental health information and to empower young people in taking good care of their mental health.	Facilitator	Community Wellbeing Officer		Initiative undertaken.
SECURE	Young people contributing to making Central Coast a community they feel safe in	Secure	A) Consult with our young people to understand how safe they feel in the Central Coast and what leads to these feelings. B) Workshop with young people what Council can do to make its young residents feel safe and	Facilitator / Long term	Community Wellbeing Officer	June 2019 – June 2020	Report prepared for Council

			feed input back to Council departments and Councillors for inclusion into planning and thinking.				
SECURE	Work with young people on ideas which they can develop to help them feel safe in Central Coast	Secure	A) Consult with young people on things which they can do to help them feel safe.	Facilitator / long term	Community Wellbeing Officer	Jan 2020	Ideas captured
LEARNING	Document stories of the Council's UTAS bursary recipients for use in promotion in the E-newsletter	Learning	Utilise the stories of bursary recipients to promote continuing education to Central Coast young people.	Facilitator / Long term	Community Development Officer	June 2018 – December 2019	More enquiries / applications about the Councils Bursary
	Understanding of Councils capacity to undertake the "Youth First Employment Program"	Skills	Explore Councils capacity to utilise the Youth First employment toolkit to develop a mentoring for employment program within Council.	Facilitator	Community Development Officer	March 2019	Council capacity to conduct Youth first employment program identified. Employment providers identified, relationships established with outside agencies. Pilot program undertaken.

	Career Information Forum Days	Learning	Work with schools and employment providers, speakers to provide careers days around different types of employment eg: Arts, sport, TARGA, media, television, science, environment and agriculture.	Facilitator / Medium term	Community Wellbeing Officer	1 April 2018 – 1 October 2020	1 or 2 Career Days held per year
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References and further reading:

Mission Australia; *Youth Survey Report 2016*, Tasmania

Mission Australia; *Youth Survey Report 2017*, Tasmania

Tasmanian Youth Government Association;
Tasmanian Youth Local Government Conference Report 2017

Commissioner for Children and Young People Tasmania;
Health and Wellbeing of Tasmania's Children, Young people and their Families Report,
Part 2: Middle Children and Adolescence, Date current as at July 2017

Youth Network of Tasmania: Tasmanian Youth Forum;
Youth Employment – A report on ideas from young people about youth employment
December 2014

Youth Network of Tasmania: Tasmanian Youth Forum;
Mental Health Matters – A report on young people's ideas about positive mental wellbeing
June 2015

Youth Network of Tasmania: Tasmanian Youth Forum;
Learning and Education Forum – A report on Tasmanian young people's ideas about learning and education
April 2016

Youth Network of Tasmania: Tasmanian Youth Forum;
Respectful Relationships and Violence – What young people said.
A Tasmanian Youth forum report, Sharing the thoughts and ideas of young Tasmanians
May 2017

Youth Network of Tasmania: Budget Submission to Treasury for 2018 -19;
On Behalf of the Youth Sector
December 2017

Youth Network of Tasmania;
YNOT Annual Report 2017
December 2017

SCHEDULE OF INFRASTRUCTURE SERVICES DETERMINATIONS

Period: 1 April 2018 to 30 April 2018

Approval of Roadworks and Services

Developer: E R Clayton
Location: 36 Mission Hill Road, Penguin
No. of Lots: 2
Engineer: TBA



John Kersnovski

DIRECTOR INFRASTRUCTURE SERVICES



SCHEDULE OF CONTRACTS AND AGREEMENTS

(Other than those approved under the Common Seal)

Period: 1 to 30 April 2018

Contracts

- . Contract No. 8/2017-2018
Webster Trucks
Supply and delivery of UD PK16 280 truck and body as per tender F400, less trade-in 2008 Hino FS1898, plus optional automatic transmission and seat covers, plus 5 year/ 300,000km extended warranty
Net Price \$116,030.00 (incl. GST)
- . Contract No. 9/2017-2018
Webster Trucks
Supply and delivery of Isuzu FVR 165-300-MWB truck and body as per tender F406, less trade-in 2008 Fuso FM65 (Reg. No. A35HY), plus 5 year/ 300,000km extended warranty
Net Price \$111,373.80 (incl. GST)
- . Contract No. 10/2017-2018
Roadways Pty Ltd
Resurfacing of Gunns Plains Hall car park, Leven Yacht Club car park and Penguin Surf Club car park
Net Price \$62,678.83 (incl. GST)

Agreements

- . Grant Deed
Department of State Growth and Central Coast Council
Construction/extension of pedestrian/cycle pathway between Blackburn Drive, Turners Beach and Allport Street, Leith (including re-decking of former Forth River Rail Bridge into a usable pathway)
Grant amount – \$450,000 payable in instalments
- . APH Agreement
Unit 3 Bajzelj Court
13 Hobbs Parade, Ulverstone
- . Deed of Variation of Grant Deed
Department of Premier and Cabinet and Central Coast Council
Ulverstone Showground lighting upgrade
Extension of date of completion to 31 December 2018

Sandra Ayton
GENERAL MANAGER

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

Period: 17 April 2018 to 21 May 2018

Documents for affixing of the common seal

- Nil

Final plans of subdivision sealed under delegation

- Final Plan of Survey
140 Gees Road, Cuprona – subdivision – two lots
Application No. DA215070
- Adhesion Order
140 Gees Road, Cuprona – subdivision – two lots
Application No. DA215070
- Final Plan of Survey
Explorer Drive, Turners Beach – subdivision – six lots
Application No. SUB2007.29
- Final Plan of Survey
135 Preston Road, Gawler – two lots
Application No. DA217047



Sandra Ayton
GENERAL MANAGER