

Notice of Ordinary Council Meeting and

Agenda

18 NOVEMBER 2019

To all Councillors

NOTICE OF MEETING

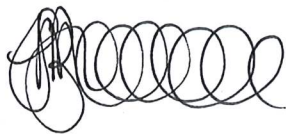
In accordance with the *Local Government (Meeting Procedures) Regulations 2015*, notice is given of the next ordinary meeting of the Central Coast Council which will be held in the Council Chamber at the Administration Centre, 19 King Edward Street, Ulverstone on Monday, 18 November 2019. The meeting will commence at 6.00pm.

An agenda and associated reports and documents are appended hereto.

A notice of meeting was published in The Advocate newspaper, a daily newspaper circulating in the municipal area, on 5 January 2019.

Dated at Ulverstone this 13th day of November 2019.

This notice of meeting and the agenda is given pursuant to delegation for and on behalf of the General Manager.



Lou Brooke
EXECUTIVE SERVICES OFFICER

QUALIFIED PERSON'S ADVICE

The *Local Government Act 1993* (the Act), Section 65 provides as follows:

- “(1) A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
- (2) A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless –
 - (a) the general manager certifies, in writing –
 - (i) that such advice was obtained; and
 - (ii) that the general manager took the advice into account in providing general advice to the council or council committee; and
 - (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.”

In accordance with Section 65 of the Act, I certify:

- (i) that the reports within this agenda contain advice, information and recommendations given by persons who have the qualifications and experience necessary to give such advice, information or recommendation;
- (ii) where any advice is directly given by a person who did not have the required qualifications or experience that person has obtained and taken into account another person's general advice who is appropriately qualified or experienced; and
- (iii) that copies of advice received from an appropriately qualified or experienced professional have been provided to the Council.



Sandra Ayton
GENERAL MANAGER

AGENDA

COUNCILLORS ATTENDANCE

COUNCILLORS APOLOGIES

EMPLOYEES ATTENDANCE

GUEST(S) OF THE COUNCIL

MEDIA ATTENDANCE

PUBLIC ATTENDANCE

OPENING PRAYER

May the words of our lips and the meditations of our hearts be always acceptable in Thy sight, O Lord.

BUSINESS

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1 CONFIRMATION OF MINUTES OF THE COUNCIL

1.1 Confirmation of minutes

The Executive Services Officer reports as follows:

“The minutes of the previous ordinary meeting of the Council held on 21 October 2019 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.

A suggested resolution is submitted for consideration.”

- “That the minutes of the previous ordinary meeting of the Council held on 21 October 2019 be confirmed.”
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2 COUNCIL WORKSHOPS

2.1 Council workshops

The Executive Services Officer reports as follows:

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

- . 28.10.2019 – Service Levels for Open Space and Parks; Vegetation Management Strategy
- . 05.11.2019 – Monthly Review; 21st Century Councils; Youth, Families and Community Connections – Raising awareness on homelessness in Central Coast.

This information is provided for the purpose of record only. A suggested resolution is submitted for consideration.”

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- “That the Officer’s report be received.”
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3 MAYOR’S COMMUNICATIONS

3.1 Mayor’s communications

The Mayor reports as follows:

“The Council recently received two awards in the Sustainable Community (Tidy Town) Awards, during a presentation in Oatlands. Central Coast was recognised for the following projects:

- Certificate of Recognition Litter and Waste Management Resource Recovery for Food Organics and Garden Organics (FOGO); and
 - Certificate of Recognition Community Action and Partnerships for the Penguin 7 Day Makeover – Creative Communities International.”
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3.2 Mayor’s diary

The Mayor reports as follows:

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

- Death Literacy, An Exhibition – Ulverstone
- Penguin in Pink Breakfast – Penguin
- Navy Day Service – Ulverstone
- Penguin Lions Club, 70’s and Over Luncheon – Penguin
- Mayor’s Round Table / Youth Voice Workshop – Penguin
- Community Safety Partnership Committee meeting – Ulverstone

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- . Food Organics and Garden Organics (FOGO) Session – Neighbourhood House Ulverstone
 - . Community Supper – Ulverstone
 - . 2019 Frank MacDonald Memorial Prize Ceremony – Ulverstone Secondary College
 - . Ulverstone Show – Ulverstone
 - . ARTEX Luncheon and Official Opening – Ulverstone
 - . Formal Dining in Night – Ulverstone RSL
 - . Remembrance Day Service – Ulverstone
 - . Central Coast Council’s Annual General Meeting (AGM) – Ulverstone
 - . TasWater General Meeting (AGM) – Launceston
 - . Community Radio Report
 - . Penguin Senior Citizens Club 54th Birthday – Penguin
 - . 65th Anniversary of the Memorial Library Building – Penguin
 - . Out in the Park tree planting and plaque unveiling – Ulverstone.”

The Deputy Mayor reports as follows:

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

- . Gunns Plains Potato Festival – Judging Competition
- . Remembrance Day Service – Penguin.”

Cr Viney reports as follows:

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

- . Order of Australia Recipients Reception – Burnie.”

The Executive Services Officer reports as follows:

“A suggested resolution is submitted for consideration.”

- “That the Mayor’s, Deputy Mayor’s and Cr Viney’s reports be received.”
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3.3 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.”

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4 COUNCILLOR REPORTS

4.1 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.”

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5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 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.”

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6 DEPUTATIONS

6.1 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.”

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7 PETITIONS

7.1 Petition – Against the Central Coast Council’s introduction of fortnightly Food Organics and Garden Organics (FOGO) Kerbside Collection Service

The Executive Services Officer reports as follows:

“The following petition has been received:

‘Subject matter

The Central Coast Council's:

- introduction of fortnightly Food Organics and Garden Organics ("FOGO") kerbside collection service for all current domestic waste and recycling kerbside collection residents, and
- the reduction in collection of general domestic waste from weekly to fortnightly starting in October 2019.

Statement of subject matter and action requested. The following petitioners ask the Council to:

- consult with ratepayers further before introducing FOGO;
- introduce FOGO for only those ratepayers who wish to opt in, and
- continue to collect general domestic waste weekly.

FOGO is not required by many ratepayers who do not want to be forced into paying for it and see a reduction in the frequency of collection of their general domestic.

Signatories

There are two hundred and twenty (220) signatories to this petition.'

A copy of the petition is attached. The petition is in compliance with s.57 of the *Local Government Act 1993* and is accordingly able to be tabled. In reviewing the petition, it should be noted that the compliant signatory count is increased to 224.

The General Manager reports as follows:

‘In accordance with s.58 of the *Local Government Act 1993*, the General Manager is to table the petition at the next ordinary meeting of the Council, the petition has been appended to this report, enabling the Council to receive it. A report relative to the petition will be prepared for the 16 December 2019 Ordinary Council meeting.’

A suggested resolution is submitted for consideration.”

- “That the petition be received.”
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8 COUNCILLORS’ QUESTIONS

8.1 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.

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- (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
 - (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."

<i>Councillor</i>	<i>Question</i>	<i>Department</i>
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8.2 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."

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9 PUBLIC QUESTION TIME

9.1 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 19 May 2014 (Minute No. 133/2014)."

9.2 Public questions taken on notice

The Executive Services Officer reports as follows:

"At the 21 October 2019 Ordinary Council Meeting, **Mr Bill Hutcheson** asked the following question without notice, which was responded to by the Mayor who advised that matter would be investigated, and a response provided.

Question 1:

"Regarding the community representation groups, for me one of my passions is around community planning and ensuring that the community do have a say in what happens with Council and are involved the decision making process. Council has two such community representative groups Turners Beach and Forth. When you search the website, there is hardly anything on there at all, the only thing I can find on there is in relation to the Charter for the Turners Beach group but not the Forth group. Just wondering why there is such a low profile for such groups, who I see as being very important in the community?"

Response:

The Charters for the two Community Representatives Groups are on the Website. The minutes of the two groups are actually attached to the agendas of meetings (which go on the website). The Charters also include the makeup of the Committees.

At this stage there are two vacancies on the Forth Community Representatives Committee which are about to be advertised. They are for someone to represent the Forth Primary School and the Sport and Recreation precinct.

The Committee has also approved a format of a notice to go out after each meeting of the major things discussed for community information and will be displayed at the Forth General Store, the Forth Pub and the Council's website and Facebook page. It will also identify the Committee members and the contact details for the Group.

The Executive Services Officer reports as follows:

"A suggested resolution is submitted for consideration."

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- “That the response to question from Mr Hutcheson from the 21 October 2019 Ordinary Council meeting is received and noted.”

NOTES

10 DEPARTMENTAL BUSINESS

GENERAL MANAGEMENT

10.1 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:

- Cradle Coast Waste Management Group – meeting held 4 September 2019
- Central Coast Community Shed Management Committee – meeting held 7 October 2019
- Central Coast Youth Engaged Steering Committee – meeting held 31 October 2019.

Copies of the minutes and notes having been circulated to all Councillors, a suggested resolution is submitted for consideration.”

- “That the (non-confidential) minutes and notes of committees of the Council be received.”

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10.2 Annual General Meeting for the year ended 30 June 2019

The General Manager reports as follows:

“PURPOSE

This is a report on the conduct of the Council’s Annual General Meeting held on 11 November 2019.

BACKGROUND

The Annual General Meeting for 2019 was held on 11 November 2019. 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

Eight 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 reports as follows:

“A copy of the minutes of the Annual General Meeting for 2019 has been circulated to all Councillors.”

- “That the report on the conduct of the Council’s Annual General Meeting for 2019 (a copy of the minutes of the meeting, held on 11 November 2019, being appended to and forming part of the minutes of this ordinary meeting of the Council) be received.”

10.3 Council and Development Support Special Committee meeting schedule 2020 (397/2011 – 12.12.2011)

The General Manager reports as follows:

“The Executive Services Officer has prepared the following report:

‘PURPOSE

The purpose of this report is to propose and to list the Ordinary Council meeting and Development Support Special Committee (DSSC) meeting schedules for 2020.

BACKGROUND

The Council has a Policy in respect of holding Ordinary Council meetings on the third Monday of each month, with the exception of January and December. DSSC meetings are held on the second and last Monday of each month. This was adopted by the Council at its meeting on 12 December 2011 (Minute No. 397/2011).

DISCUSSION

The Council’s policy on the holding of Ordinary Council meetings ensures that certainty and regularity are provided to the community in the decision-making processes of the Council, as provided for in the *Local Government (Meeting Procedures) Regulations 2015* (the Regulations), Part 2 Division 1, Section 4.

The Council’s policy on the holding of its ordinary meetings states that meetings commence at 6.00pm and by adopting the proposed schedule, the Council satisfies Section 6(2) of the Regulations.

The policy for DSSC meetings provides for meetings to be held on the second and last Monday of the month unless otherwise resolved by the Council. The provisions of the *Local Government Act 1993* give the Council the flexibility to appoint and authorise a committee that is able to make planning and development determinations in a more timely and efficient manner than under

the constraints of the timeframe and meeting procedure of ordinary meetings of the Council.

As provided for in Part 2 Division 1, Section 7(2) of the Regulations, the General Manager is to publish in a daily newspaper at least once in each year, of the times and places of the ordinary council meetings for the next 12 months, as well as council committees. The General Manager also ensures that the notice referred to in sub-regulation (2) is made available to the public on the council's website.

CONSULTATION

Consultation is not required as the proposed meeting schedules for 2020 are in line with current Council policies.

RESOURCE, FINANCIAL AND RISK IMPACTS

This will have no impact on resources as all Council and Committee meetings are required to be advertised.

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.

Council Sustainability and Governance

- Improve corporate governance
- Effective communication and engagement.

CONCLUSION

It is recommended that the meeting schedules for Ordinary Council and DSSC meetings for 2020 be adopted (a copy of the schedules are appended to this report).'

The report is supported."

The Executive Services Officer reports as follows:

"A copy of the meeting schedules for Ordinary Council and DSSC meetings for 2020 having been circulated to all Councillors, a suggested resolution is submitted for consideration."

- “That the meeting schedules for Ordinary Council and Development Support Special Committee meetings for 2020 be adopted (copies being appended to and forming part of the minutes).”
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10.4 Correspondence addressed to the Mayor and Councillors

The General Manager reports as follows:

“A Schedule of Correspondence addressed to the Mayor and Councillors for the period 22 October 2019 to 18 November 2019 and which was addressed to the ‘Mayor and Councillors’ is appended. Reporting of this correspondence is required in accordance with Council policy.

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:

“A copy of the Schedule having been circulated to all Councillors, a suggested resolution is submitted for consideration.”

- “That the Schedule of Correspondence addressed to the Mayor and Councillors (a copy being appended to and forming part of the minutes) be received.”
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10.5 Common seal

The General Manager reports as follows:

“A Schedule of Documents for Affixing of the Common Seal for the period 22 October 2019 to 18 November 2019 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, a suggested resolution is submitted for consideration.”

- “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.”
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10.6 Contracts and agreements

The General Manager reports as follows:

“A Schedule of Contracts and Agreements (other than those approved under the common seal) entered into for the period 22 October 2019 to 18 November 2019 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, a suggested resolution is submitted for consideration.”

- “That the Schedule of Contracts and Agreements (a copy being appended to and forming part of the minutes) be received.”

GENERAL MANAGEMENT

NOTES

COMMUNITY SERVICES

10.7 Statutory determinations

The Acting Director Community Services reports as follows:

“A Schedule of Statutory Determinations made during the month of October 2019 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, a suggested resolution is submitted for consideration.”

- “That the Schedule of Statutory Determinations (a copy being appended to and forming part of the minutes) be received.”

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10.8 Ulverstone Sports and Leisure Centre –scoreboard replacement – reallocation of Capital funds

The Acting Director Community Services reports as follows:

“The Community Development Group Leader has prepared the following report:

‘PURPOSE

The purpose of this report is to assist the Council in considering the reallocation of capital funds to allow for the replacement of the Court 2 scoreboard at the Ulverstone Sports and Leisure Centre.

BACKGROUND

The Ulverstone Sports and Leisure Centre (US&LC) provides a range of indoor sporting facilities for the benefit of the Central Coast community. It is arguably the premier indoor sporting facility on the North West Coast.

One of the key users of the facility is the Ulverstone Basketball Association. The Association primarily plays its home games on Court 2 as the space is well served by facilities which support the financial viability of the association.

Over the past two years the scoreboard servicing Court 2 has begun to experience a range of issues that have impacted its use. Issues have included the incorrect allocation of scores or fouls, an unresponsive control panel and power outages. Numerous attempts have been made to address the scoreboard issues, but unfortunately it remains unreliable and therefore needs replacing.

DISCUSSION

The use of a functioning scoreboard is integral for basketball games. Unlike many other sports which require only the score and time to be kept, basketball relies on the scoreboard to track player fouls, shot clock and time outs. When a scoreboard malfunctions, it creates challenges for scorers that can potentially influence the result of a game.

During the last two home games of the 2019 Ulverstone Basketball Association season, the scoreboard caused major disruptions to two games. This resulted in one game completed without a functioning scoreboard and the other was relocated to Court 1. It is problematic to relocate games when issues occur as the US&LC is a well utilised facility, both Court 1 and 2 heavily booked throughout the basketball season.

Further, in September, social roster basketball players reported the scoreboard was regularly malfunctioning.

The Council's Recreation Staff and electrical contractor have had limited success in addressing the issues by replacing switches and reconnecting wires. Usually, the issues begin to reoccur after a short period as it has been diagnosed that the major components such as the control box need replacing. However, the supplier has advised that they no longer stock parts or components for this older model of the scoreboard.

To ensure that the US&LC court can be used for competitive and social basketball games a working scoreboard is required.

CONSULTATION

This project has arisen due to the requirements of the UBA and other users of Court 2 at the US&LC. The UBA has advised that the scoreboard proposed to be installed would be suitable for their competition.

RESOURCE, FINANCIAL AND RISK IMPACTS

A new scoreboard for Court 2 at the US&LC will cost \$30,270 (exc. GST). To fund the replacement, it is proposed to defer the Penguin Stadium seating and stairs (grandstand) project.

This project attempts to redevelop the grandstand to meet the current National Construction Code (NCC) standards. The existing stadium configuration does not meet these standards as the stairs are not a consistent height being higher than the NCC standards.

Upon further investigation into the project it was identified that it is not possible to complete the project within the budget available. The current budget would enable one of the four sections of the grandstand to be completed, however the works would constitute major works and under the NCC would trigger the requirement for all four seating areas to be made compliant. To undertake this level of work will require additional funding.

The NCC is not applied retrospectively and therefore there is no risk in terms of non-compliance based on the current configuration of the grandstand.

By deferring and reallocating the capital budget, the following budget adjustments would need to be made.

FUNDING SOURCE	CURRENT BUDGET \$	PROPOSED BUDGET \$	DIFFERENCE \$
Scoreboard (supply only)	–	25,000	25,000
Penguin Stadium Seating & Stair Compliance	25,000	–	(25,000)
<i>TOTAL</i>	<i>25,000</i>	<i>25,000</i>	<i>–</i>

It is proposed that the \$5,270 installation be funded through savings in the 2019–2020 operational US&LC building and maintenance budget.

There is a risk that if the scoreboard is not replaced, the US&LC will not be able to meet the needs of the basketball community as games may not be able to be played on the court. Due to the level of demand placed on the Centre for court time, if the scoreboard is inoperable games may need to be played at alternative venues and/or rescheduled.

The reallocation would see a project of much higher priority being completed over a project that is desirable but not able to be completed within the available budget allocation. The Penguin Stadium will remain fully functional as a sports stadium, and the seating and stair project can be further considered as part of the 2020–2021 budget deliberations.

CORPORATE COMPLIANCE

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

A Connected Central Coast

- Connect the people with services
- Improve community wellbeing.

Council Sustainability and Governance

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

CONCLUSION

It is recommended that the following proposed budget reallocations for capital funding for 2019–20 be accepted and approved by the Council:

FUNDING SOURCE	CURRENT BUDGET \$	PROPOSED BUDGET \$	DIFFERENCE \$
Scoreboard (purchase)	–	25,000	25,000
Penguin Stadium Seating & Stair Compliance	25,000	–	(25,000)
<i>TOTAL</i>	<i>25,000</i>	<i>25,000</i>	<i>–</i>

The Community Development Group Leader's report is supported."

The Executive Services Officer reports as follows:

"A suggested resolution is submitted for consideration."

■ “That the capital reallocations of:

FUNDING SOURCE	CURRENT BUDGET \$	PROPOSED BUDGET \$	DIFFERENCE \$
Scoreboard (purchase)	–	25,000	25,000
Penguin Stadium Seating & Stair Compliance	25,000	–	(25,000)
<i>TOTAL</i>	<i>25,000</i>	<i>25,000</i>	<i>–</i>

for the 2019–2020 financial year be accepted and approved.”

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INFRASTRUCTURE SERVICES

10.9 Vegetation Management Strategy (34/2009 – 27.01.2009)

The Acting Director Infrastructure Services reports as follows:

“The Assets & Facilities Group Leader has prepared the following report:

PURPOSE

The purpose of this report is to consider the adoption by the Council of the revised Vegetation Management Strategy (the Strategy). A copy of the Strategy is appended to this report.

BACKGROUND

Originally developed in 2009, the Strategy has been revised to take into consideration any changes in the Crown Land lease requirements and to ensure its relevancy.

DISCUSSION

The main objective of the Strategy is to provide a consistent and sustainable approach towards the management of all vegetation within Council owned and managed land.

The Strategy will enable the Council to maintain the positive values of vegetation including maintain biodiversity, providing fauna habitat, erosion control, creating windbreaks, improving water quality, nourishing soil, inhibiting weed growth, storing carbon, producing oxygen, improving visual amenity and providing a sense of place.

CONSULTATION

Consultation in relation to this Strategy has been undertaken within the Infrastructure Services Department, Senior Leadership Team and was presented at a Councillors Workshop on 28 October 2019.

RESOURCE, FINANCIAL AND RISK IMPACTS

There will be no cost associated with this Strategy other than the normal Estimates process for the inspection/maintenance of vegetation.

Risks associated with not implementing this Strategy is that there may be adhoc decisions made in relation to the management of vegetation and loss of established programs.

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.

The Environment and Sustainable Infrastructure

- Develop and manage sustainable built infrastructure.

CONCLUSION

It is recommended that the revised Vegetation Management Strategy – October 2019 be endorsed.'

The Assets & Facilities Group Leader's report is supported."

The Executive Services Officer reports as follows:

"A copy of the revised Vegetation Management Strategy dated October 2019 having been circulated to all Councillors; a suggested resolution is submitted for consideration."

- "That the revised Vegetation Management Strategy dated October 2019 (a copy being appended to and forming part of the minutes) be adopted."

10.10 Tenders for the provision of maintenance services and expression of interest for building maintenance for 2020–2023

The Acting Director Infrastructure Services reports as follows:

"The Assets & Facilities Group Leader reports as follows:

'PURPOSE

The purpose of this report is to consider the tenders received for the provision of:

- . Gardening Services;
- . Cleaning Services;
- . General Electrical Maintenance Services;
- . Security Services;
- . Plumbing Services
- . Fire Inspections, Maintenance of Essential Safety and Health Features and Measures (MOESHFAM) – Electrical Inspections and Testing and Tagging of Electrical Items;

for the period of 1 January 2020 to 31 December 2023.

Further, this report is to advise Councillors on the expression of interest process for the provision of general building maintenance.

BACKGROUND

The Council requires the services listed to be undertaken by contractors to support its day labour workforce in the maintenance and operations of the Council's buildings and facilities.

The tender process for the above services is based on a three-year cycle with the Council having the option to extend for a period of one plus one years' period if any price rise can be negotiated and the service provided has been to the Council's satisfaction.

Tenders were called on Saturday, 21 September 2019 and closed on Tuesday, 22 October 2019.

Tenders will be awarded for the period 1 January 2020 to 31 December 2023 in accordance with the schedules of rates submitted. There is no rise and fall allowance in any of the tenders, therefore the annual, monthly and hourly price rates indicated in each of the tenders set out below is fixed for a three-year period.

As part of this process expressions of interest were also called for the provision of building maintenance to supplement the Council's day labour workforce. These contractors will be placed onto the preferred supplier list and called upon as/when necessary.

Gardening Services

Tenders for the provision of Gardening Services 2020–2023 were received as follows (excluding GST):

The tenderers provided a rate per month for the eleven sites across the municipal area.

These were then extrapolated to an annual price.

TENDERER GARDENING SERVICES	PER MONTH RATE \$ (EX. GST)	PER ANNUM PRICE \$ (EX. GST)
S & K Design Building	\$3,740.00	\$44,880.00
Equity Labour Services	\$4,181.00	\$50,172.00
BUDGET	The funds for this service come from various budgets and they are sufficient to cover the annual price.	

The contract for 2016–2019 for this service was undertaken by S & K Design Building.

All tenderers generally meet the requirements of the specifications and should have the capabilities to provide the service.

The tenders were assessed by the Tender Assessment Panel using a ranking system on the identified weighted criteria and the tender of S & K Design Building received the highest ranking (a copy of the confidential Gardening Services tender assessment is appended).

It is recommended that the tender of S & K Design Building be accepted for Gardening Services 2020–2023.

Cleaning Services

Tenders for the provision of Cleaning Services 2020–2023 were received as follows (excluding GST).

The tenderers provided a rate per month for the ten sites across the municipal area.

These were then extrapolated to an annual price.

TENDERER CLEANING SERVICES	PER MONTH RATE \$ (EX. GST)	PER ANNUM PRICE \$ (EX. GST)
S & K Design Building	\$5,405.32	\$58,821.84
Jones Cleaning and Property Services	\$11,092.33	\$127,243.20
BUDGET	The funds for this service come from various cost centres and they have sufficient funds to cover the annual price.	

The contract for 2016–2019 for this service was undertaken by S & K Design Building.

All tenderers generally meet the requirements of the specifications and should have the capabilities to provide the service.

The tenders were assessed by the Tender Assessment Panel using a ranking system on the identified weighted criteria and the tender of S & K Design Building received the highest ranking (a copy of the confidential Cleaning Services tender assessment is appended).

It is recommended that the tender of S & K Design Building be accepted for Cleaning Services 2020–2023.

General Electrical Maintenance Services

The tender documents allowed for the separation of the Electrical Maintenance Services and the MOESHFAM and Testing and Tagging of Electrical Items.

This has been done and the tenders assessed accordingly.

Tenders for the provision of Electrical Maintenance Services were received as follows (excluding GST):

TENDERER ELECTRICAL MAINTENANCE SERVICES	PRICE PER HOUR \$ (EX. GST)
Cradle Coast Electrical	60.00
GJ Appliance and Electrical Service	70.00
ETCS Electrical and Fire	67.00
Dobson Electrical (Tas) Pty Ltd	72.73
ETS Electrical Services (Falbury Pty Ltd)	80.00

INFRASTRUCTURE SERVICES

TENDERER ELECTRICAL MAINTENANCE SERVICES		PRICE PER HOUR \$ (EX. GST)
Contact Electrical Pty Ltd		86.14
BSH Electrical Pty Ltd		115.45
BUDGET	The funds for this service come from various cost centres and they have sufficient funds to cover the average annual cost.	

The contract for 2016–2019 for this service was undertaken by Cradle Coast Electrical.

All tenderers meet the requirements of the specifications and have the capabilities to provide the service.

The tenders were assessed by the Tender Assessment Panel using a ranking system on the identified weighted criteria and the tender of Cradle Coast Electrical received the highest ranking (a copy of the confidential General Electrical Maintenance Services tender assessment is appended). These tenders are assessed on an hourly rate as the amount of work required in the period is unknown

It is recommended that the tender from Cradle Coast Electrical be accepted for the provision of General Electrical Maintenance 2020–2023.

Security Services

Tenders for the provision of Security Services 2020–2023 were received as follows (excluding GST):

TENDERER SECURITY SERVICES	GENERAL SECURITY PATROLS MONTHLY PRICE \$ (EX. GST)	TOILET LOCK UP'S MONTHLY PRICE \$ (EX. GST)	BOOM GATES/BBQ'S LOCKUP'S MONTHLY PRICE \$ (EX. GST)	CASH PICK UP'S MONTHLY PRICE \$ (EX. GST)	TOTAL MONTHLY PRICE \$ (EX. GST)
Southern Cross Security Pty Ltd	1,850.00	1,008.00	378.00	2,514.17	5,750.17
MA Services Group	2,272.60	1,100.00	396.00	2,765.58	6,534.18
Thomas Paul Security Services P/L	3,380.76	2,392.32	897.12	1,077.50	7,747.70
BUDGET	The funds for this service come from various cost centres and they have sufficient funds to cover the monthly price.				

The contract for 2016–2019 for this service was undertaken by Southern Cross Protection (Southern Cross Security Pty Ltd).

All tenderers generally meet the requirements of the specifications and should have the capabilities to provide the service.

The tenders were assessed by the Tender Assessment Panel using a ranking system on the identified weighted criteria and the tender of Southern Cross Security Pty Ltd received the highest ranking (a copy of the confidential Security Services tender assessment is appended).

It is recommended that the tender of Southern Cross Security Pty Ltd be accepted for the provision of Security Services 2020–2023.

Plumbing Services

Tenders for the provision of Plumbing Services were received as follows (excluding GST):

Tenderers were requested to submit an hourly rate due to the unknown amount of service required.

Listed below are the salient rates.

TENDERER PLUMBING SERVICES	HOURLY RATE \$ (EX. GST)	AFTER HOURS HOURLY RATE \$ (EX. GST)	ON CALL RATE \$ (EX GST)
Brett Gleeson Plumbing Pty Ltd	70.00	70.00	110.00
Kiely Plumbing	72.27	110.00	240.91
BUDGET	The funds for this service come from various cost centres and they have sufficient to cover the average annual cost.		

The contract for 2016–2019 for this service was undertaken by GPS Plumbing (Brett Gleeson Plumbing Pty Ltd).

All tenderers generally meet the requirements of the specifications and should have the capabilities to provide the service.

The tenders were assessed by the Tender Assessment Panel using a ranking system on the identified weighted criteria and the tender of Brett Gleeson Plumbing Pty Ltd received the highest ranking (a copy of the confidential Plumbing Services tender assessment is appended). These tenders are assessed on an hourly and after hours rate as the amount of work required in the period is unknown.

It is recommended that the tender of Brett Gleeson Plumbing Pty Ltd be accepted for the provision of General Plumbing Maintenance 2020–2023.

Maintenance of Essential Safety and Health Features and Measures

Tenders received for Maintenance of Essential Safety and Health Features and Measures – Fire Inspections, Maintenance of Essential Safety and Health Features and Measures – Electrical Inspections and Testing and Tagging of Electrical Items are as follows (excluding GST):

TENDERER MOESHFAM INSPECTIONS AND ELECTRICAL TESTING AND TAGGING	PRICE PER HOUR ELECTRICAL INSPECTIONS (EXC. GST) \$	PRICE PER HOUR FIRE INSPECTIONS (EXC. GST) \$	TESTING AND TAGGING PRICE PER TAG (EXC. GST) \$	TRAVEL PER HOUR (EX. GST) \$
ETCS Electrical & Fire	55.00	5.50 per item	3.50	N/A
Dobson Electrical (Tas) Pty Ltd	72.73	7.00 per item	No price tendered	N/A
Contact Electrical Pty Ltd	86.14	86.14 per hour	4.55	86.14
ETS Electrical Services (Falbury Pty Ltd)	104.55	104.55 per hour	5.45	80.00
FCF Fire & Electrical	80.00	7.00 per item	3.64	50.00
BUDGET	The funds for this service come from various cost centres and they have sufficient to cover the average annual cost.			

The contract for 2016–2019 for this service was undertaken by ETCS Electrical & Fire.

The tenders were assessed by the Tender Assessment Panel using a ranking system on the identified weighted criteria and the tender of ETCS Electrical & Fire received the highest ranking (a copy of the confidential Maintenance of Essential Safety and Health Features and Measures tender assessment is appended).

It is recommended that the tender of ETCS Electrical & Fire be accepted for the provision of Maintenance of Essential Safety and Health Features and Measures – Electrical Inspections, Maintenance of Essential Safety and Health Features and Measures – Fire Inspections and Testing and Tagging.

Expression of Interest for Building Maintenance Services

Expression of interest for the provision of building maintenance services were received as follows (excluding GST):

EXPRESSION OF INTEREST BUILDING MAINTENANCE SERVICES	HOURLY RATE \$ (EX. GST)
S & K Design Building	55.00
Fairbrother Pty Ltd	70.00

This is to advise that these contractors have now been placed on the preferred supplier list and will be called upon as/when required to undertake building maintenance to complement the Council's day labour workforce who have first option on the works available.

S & K Design Building have been providing this service for a number of years following a similar process.

It should be noted that contractors can be added to this list at any time providing they provide the relevant insurance and other required licences.

CONSULTATION

The tender process is undertaken in accordance with the Council's adopted Code for Tenders and Contracts and all tenders were publicly advertised.

RESOURCE, FINANCIAL AND RISK IMPACTS

The provision of these services can be accommodated within the maintenance/operations budgets in the various cost centres.

Risks associated with these services is that maintenance and operational programs may not be completed in an appropriate time and manner.

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.

Council Sustainability and Governance

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

CONCLUSION

It is recommended that the following Tenders for the period 1 January 2020 to 31 December 2023 be accepted and approved:

- 1 S & K Design Building for the provision of Gardening Services 2020–2023 for the annual price of \$49,368.00 (including GST) [\$44,880.00 (excluding GST)]; and
- 2 S & K Design Building for the provision of Cleaning Services 2020–2023 for the annual price of \$64,704.00 (including GST) [\$58,821.82 (excluding GST)]; and
- 3 Cradle Coast Electrical for the provision of General Electrical Maintenance 2020–2023 for the price per hour of \$66.00 (including GST) [\$60.00 per hour (excluding GST)]; and
- 4 Southern Cross Security Pty Ltd for the provision of Security Services 2020–2023 for the monthly price of \$6,325.19 (including GST) [\$5,750.17 (excluding GST)]; and

- 5 Brett Gleeson Plumbing for the provision of General Plumbing Maintenance 2020–2023 for the price per hour of \$77.00 (including GST) [\$70.00 per hour (excluding GST)]; and
- 6 ETCS Electrical & Fire in the amount of \$60.50 per hour (including GST) [\$55.00 per hour excluding GST] for Maintenance of Essential Safety and Health Features and Measures – Electrical Inspections, \$6.05 per item (including GST) [\$5.50 per item excluding GST] for Maintenance of Essential Safety and Health Features and Measures – Fire Inspections and \$3.85 per item (including GST) [\$3.85 per item excluding GST] for Testing and Tagging of Electrical Items for the period 1 January 2020 to 31 December 2023 be accepted; and that
- 7 Fairbrother and S & K Design Building having provided all necessary information and insurance etc. be placed onto the preferred supplier list for additional building maintenance works.’

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

The Executive Services Officer reports as follows:

“Copies of the confidential tender assessments having been circulated to all Councillors; a suggested resolution is submitted for consideration.”

■ “That the following Tenders for the period 1 January 2020 to 31 December 2023 be accepted and approved:

- 1 S & K Design Building for the provision of Gardening Services 2020–2023 for the annual price of \$49,368.00 (including GST); and
- 2 S & K Design Building for the provision of Cleaning Services 2020–2023 for the annual price of \$64,704.00 (including GST); and
- 3 Cradle Coast Electrical for the provision of General Electrical Maintenance 2020–2023 for the price per hour of \$66.00 (including GST) [\$60.00 per hour; and
- 4 Southern Cross Security Pty Ltd for the provision of Security Services 2020–2023 for the monthly price of \$6,325.19 (including GST) [\$5,750.17; and
- 5 Brett Gleeson Plumbing for the provision of General Plumbing Maintenance 2020–2023 for the price per hour of \$77.00 (including GST) [\$70.00 per hour; and
- 6 ETCS Electrical & Fire in the amount of \$60.50 per hour (including GST) for Maintenance of Essential Safety and Health Features and Measures – Electrical

Inspections, \$6.05 per item (including GST) for Maintenance of Essential Safety and Health Features and Measures – Fire Inspections and \$3.85 per item (including GST) for Testing and Tagging of Electrical Items for the period 1 January 2020 to 31 December 2023 be accepted; and that

- 7 Fairbrother and S & K Design Building having provided all necessary information and insurance etc be placed onto the preferred supplier list for additional building maintenance works.”

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NOTES

ORGANISATIONAL SERVICES

10.11 Organisational Services

The General Manager reports as follows:

“There are no matters for consideration at this meeting.”

NOTES

11 CLOSURE OF MEETING TO THE PUBLIC

11.1 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:

Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i> reference
Confirmation of Closed Session Minutes	15(2)(g) Information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
Minutes and notes of other organisations and committees of the Council . Dulverton Regional Waste Management Board – meeting held 30 October 2019	15(2)(g) Information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
TasWater Quarterly Report to the Owners’ Representatives	15(2)(g) Information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
Ulverstone Cultural Precinct Guaranteed Maximum Price Expression of Interest – Consideration of the appointment of building contractor (327A/2019 – 21.10.2019)	15(2)(b) . 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.

A suggested resolution is submitted for consideration.”

- “That the Council close the meeting to the public to consider the following matters, they being matters relating to:

Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i> reference
Confirmation of Closed Session Minutes	15(2)(g) Information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
Minutes and notes of other organisations and committees of the Council Dulverton Regional Waste Management Board – meeting held 30 October 2019	15(2)(g) Information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
TasWater Quarterly Report to the Owners’ Representatives	15(2)(g) Information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
Ulverstone Cultural Precinct Guaranteed Maximum Price Expression of Interest – Consideration of the appointment of building contractor (327A/2019 – 21.10.2019)	15(2)(b) 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.”

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.....
.....

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."

Associated Reports And Documents

Petition to Central Coast Council Against FOGO – Cover Page

Subject matter

The Central Coast Council's:

- introduction of fortnightly Food Organics and Garden Organics ("FOGO") kerbside collection service for all current domestic waste and recycling kerbside collection residents, and
- the reduction in collection of general domestic waste from weekly to fortnightly starting in October 2019.

Statement of action requested

The following petitioners ask the Council to:

- consult with rate payers further before introducing FOGO;
- introduce FOGO for only those rate payers who wish to opt in, and
- continue to collect general domestic waste weekly.

FOGO is not required by many rate payers who do not want to be forced into paying for it and see a reduction in the frequency of collection of their general domestic waste.

Signatories

The number of signatories to this petition is:

220.

[illegible]

Petition to Central Coast Council Against "FOGO" – Signature Page

Subject matter

The Central Coast Council's:

- introduction of fortnightly Food Organics and Garden Organics ("FOGO") kerbside collection service for all current domestic waste and recycling kerbside collection residents, and
- the reduction in collection of general domestic waste from weekly to fortnightly starting in October 2019.

Statement of action requested

The following petitioners ask the Council to consult with rate payers further before introducing FOGO, to introduce FOGO for only those rate payers who wish to opt in and to continue to collect general domestic waste weekly. FOGO is not required by many rate payers who do not want to be forced into paying for it and see a reduction in the frequency of collection of their general domestic waste.

Print Name	Print Address	Signature
ALAN DONOVAN	10 WRIGHTS ROAD	[Signature]
Paul Kirkpatrick	18 Thomas St Ulu	[Signature]
Lucy Noh	Longy Pl Tamborine	[Signature]
GEOFF GIBSON	41 LOVETT ST	[Signature]
PHILLIP WHITEL	4 PARSONS ST	P.O.
JUST GIVE US A BIGGER RUBBISH BIN!		
B. SODKIN	11 LLOYD ST	
D. Smith	22 WHITTE ST	[Signature]
Roz Flanagan	92 Main St Penguin	[Signature]
DLAWAR	14 CLINTON PLACE	[Signature]
Warren Chisholm	212 Westalla Drive T/Beach	[Signature]
A. Kable	143 ST AB	[Signature]
Lynette Vos	7 Kymong Cres. Ulverstone	[Signature]
Helen Ling	St Pnetho Peng	[Signature]

Petition to Central Coast Council Against "FOGO" – Signature Page

Subject matter

The Central Coast Council's:

- introduction of fortnightly Food Organics and Garden Organics ("FOGO") kerbside collection service for all current domestic waste and recycling kerbside collection residents, and
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Statement of action requested

The following petitioners ask the Council to consult with rate payers further before introducing FOGO, to introduce FOGO for only those rate payers who wish to opt in and to continue to collect general domestic waste weekly. FOGO is not required by many rate payers who do not want to be forced into paying for it and see a reduction in the frequency of collection of their general domestic waste.

Print Name	Print Address	Signature
LORRAINE WATKINS	5 PASLEY PLACE	LW
WENDY COLLINS	66 ESPYANADE TURNERS BEACH	W Collins
Alice Vernon	147 Gawler Rd Ullv	Alice Vernon
Berry Vernon	" " " "	B Vernon
JOHN COWNS	100 ESPYANADE T/BORN	John Cowns
GLORIA DEAL	68 MAIN ST ULVERSTONE	G Deal
Janine Eustace	48 Walkers Rd N'mindin	Janine Eustace
DIL EVANS	8 DUNNING	D Evans
Melissa Johnson	94 Eastland Drive, Ullv	M Johnson
Scott Pearce	129 Penguin Rd Ullv	S Pearce
JOHN JACENTIA	15 CLARA ST Ullv	J Jacentia
ROSS JONES	17 HENRIETTE ST VLV	R Jones
RAY EUSTACE	48 WALKERS RD	R Eustace
PAUL JOHNSON	32 ANHERST ST	P Johnson
LIAM PUNSHON	172 TOP GAWLER ROAD	L Punshon

Petition to Central Coast Council Against "FOGO" – Signature Page

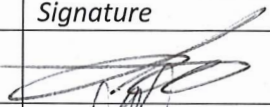





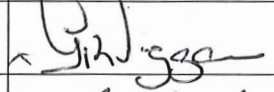




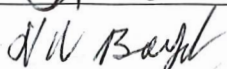
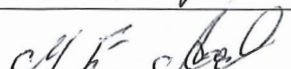
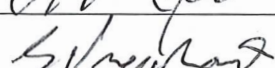

Subject matter

The Central Coast Council's:

- introduction of fortnightly Food Organics and Garden Organics ("FOGO") kerbside collection service for all current domestic waste and recycling kerbside collection residents, and
- the reduction in collection of general domestic waste from weekly to fortnightly starting in October 2019.

Statement of action requested

The following petitioners ask the Council to consult with rate payers further before introducing FOGO, to introduce FOGO for only those rate payers who wish to opt in and to continue to collect general domestic waste weekly. FOGO is not required by many rate payers who do not want to be forced into paying for it and see a reduction in the frequency of collection of their general domestic waste.

Print Name	Print Address	Signature
A. Hawkesworth	29 John St Ulverstone	
D. JACKLIN	130 Alexander Rd, Ulverstone	
C. Marely	20 henn	
K.F. LEHMAN	13 HARLEY CT	
K.D. Lehman	13 Harley CRT	
KERRY MAXWELL	17 VERTIGAN P/L	
GARRY DUGGAN	23 CLUAN CRT ULV.	
ALAN LAKIN	24 JAMES ST	
MAREE ABEL	7/119 LEVEN ST. ULV.	
Tracey Howe	1 Jesamel Plc Ulv	
Lee Mitchell	3 Bladen-Lee Cres	
VIV BOYD	181 st MAIN ST	
ITICH ABEL	5 JACKSON AV	
G Urquhart	4 Top Gawler Rd Ulv	
A Johnson	13 Heathcote ST	

Petition to Central Coast Council Against "FOGO" – Signature Page

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Print Name	Print Address	Signature
RON MOTT	GAVILER	Rymott
MIKE BATES	16 RIVERSIDE AVE. ULV	Mike Bates
Tony Pearson	33 Lakin Street	T. Pearson
Scott Harsy	19 HOPE ST. ULV	SH
Jack Siely	Brooks PL ULV	JS
BELINDA SIELY	" "	BS
Narelle Rawlings	" "	NR
Andrew Wright	106 Alexandra RD Ulverstone	AW
DARREN PAYNE	10 Lovett St	DP
Kristy Fanning	12 Plover Court	KF
ANNE JOHNSON	47 BRETT ROAD	amjohnson
D. BUCKLEY	JOHN ST. ULV	DB
ERIN DELPIZZO	CRAWFORD ST ULV	Erin Delpizzo
Angela Ockerby	Amber CRT. ULV	aockerby
BREUAN DAVES	AMBER CRT ULV	BD

Petition to Central Coast Council Against "FOGO" – Signature Page





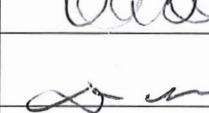
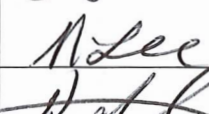
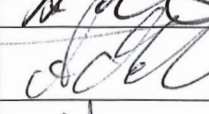

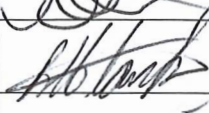

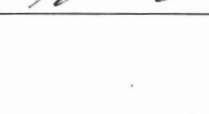

Subject matter

The Central Coast Council's:

- introduction of fortnightly Food Organics and Garden Organics ("FOGO") kerbside collection service for all current domestic waste and recycling kerbside collection residents, and
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Print Name	Print Address	Signature
Michael Jago	152 Main St Ulverstone	
BRETT SOLIMSON	21 HAMILTON ST	
ALAN JOHNSTON	2 ROSE CRT T/B EACH	
Nick Close	49 Hears Rd	
GREG ALLEN	12 KINGS PARADE	
Vanessa Abel	20 Mervinda Dr. ULV.	
DALE Howe	1 Jesamel plc n	
Rod Lee	3 Bladen-Lee Crs.	
RICHARD MICHAELSON	32 HEARPS Rd	
ALLAN MAHER	18 SOUTH ST	
TONY APTED	7 GEORGE ST ULVERSTONE	
DAVID CORBET	157 MAIN ST ULV	
RUSSELL CLARK	135 MAIN ST. ULV.	
D. JACKSON	85 LOFTY	
RON LEE MAHER	41 69 CLARA ST	

Petition to Central Coast Council Against "FOGO" – Signature Page

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Print Name	Print Address	Signature
KELLY DUGGAN	37 EASTLAND DR. ULV.	K Duggan
LANCE DUGGAN	35 LEIGHLANDS AVE	L Duggan
CARIS GAVIGAN	37 EASTLAND DR	C Gavigan
KRIS NAHUYTS	37 EASTLAND AVE	K Nahuyts
PETER BONNEY	8 OCEAN DR	P Bonney
Nathan Lynd	18 Short St	N Lynd
RAY. GUNDRY	418 HOBBS RD	R Gundry
Anthony Bonney	29 JOSEPHINE ST.	A Bonney
Mitchell Reid	41 McCulloch St	M Reid
Karl Bonn	18 Short Street	K Bonn
Dott Leary	U19 31 John ST	D Leary
CHRIS NICHOLS	32 HENSLOWES RD	C Nichols
PETER JOHNS	4 LAKIN ST	P Johns
BILL WICKHAM	5 H'ELLEN ST.	B Wickham
Tom CLARKE	17 HOBBS ST	T Clarke

Petition to Central Coast Council Against "FOGO" – Signature Page

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Print Name	Print Address	Signature
Becky Jones	153 West Gawler RD	B Jones
Lauren Steward	3 Goddard Street	L Steward
Luke Andrews	henslow RD	L Andrews
Dean Pearson	18 Hope st	D Pearson
Allison Butters	23 Barker st	A Butters
Dale McKenzie	Barker Street	D McKenzie
Adam Hill	15 Westland Drive West Wlv	A Hill
SHANE ANSELL	264 ISANDULA RD	S Ansell
JAMES SHERIDAN	75A upper main ST Wlv	J Sheridan
Ashleigh Short	9 Whittle Street	A Short
Donna Smith	13/52 Lethborg Ave	D Smith
Ballin Smith	CL	B Smith
Johnny Edwards	33 Lethborg AVE.	J Edwards
Larue Meldrum	33 Lethborg Ave	L Meldrum
Sam Meldrum	33 Lethborg Av	S Meldrum

Petition to Central Coast Council Against "FOGO" – Signature Page

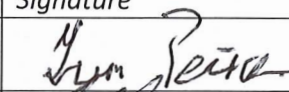

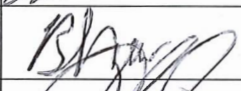
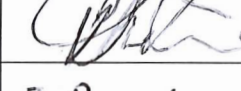
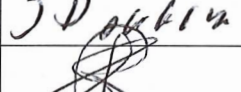

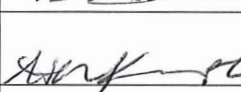
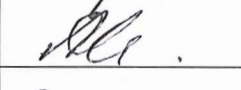
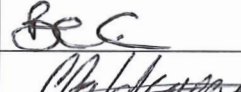
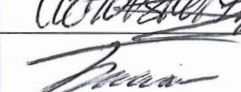
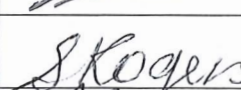
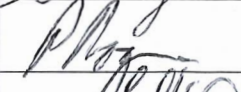



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Print Name	Print Address	Signature
TIM PEIRCE	12 CORNELIA ST. ULV	
Trent Allen	393 Lerth Rd. Forth	
Buddy Nazar	16 Thomas St	
Dannielle Williams	16 Thomas St	
Glenn Reading		
Glenn Reading	13 OUTLOCK ST PENG	
Ben Stewart	11 KING Edward	
Helen Kempton	48 Ashwater Cres	
ALISON CAMPBELL	18 Ashwater Crescent	
Bec Lamond	111 Leven Street, ULV	
Chara Goldsworthy	61 Alexandra Rd, ULV	
Tim davis	1 Stubbs crt Penguin	
Sharon Rogers	90 Stn Rd "	
Pete Rogers	90 South Road	
GAVAN KNIGHT	595 ISLANDULA ROAD	

Petition to Central Coast Council Against "FOGO" – Signature Page

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Print Name	Print Address	Signature
Lorne knight	595 Isabella Rd Gawler	NR
L. Gates.	2 LUGANA ULVERSTON	LR Gates
R BOWEN	12 THOMAS ULV	RB
M Flanagan	10 THOMAS ST ULV	M Flanagan
BREN BOWEN	7 RUSSELL ST PENJ	B Bowen
Daniel McKenna	2 wadecliff Rise ulv	D McKenna
A Stones	25 eastland drive	AS to [initials]
V. Wishart	16 Towett ST ULV.	V Wishart
M. Roberts.	26 Westland DR ULV.	M Roberts
I. TURVEY	24 JERLING ST	I Turvey
KALEB BOWEN	7 RUSSELL ST PENJ	K Bowen
R HUGHES	179 SHEFFIELD RD SPALDING	R Hughes
J. Hazlewood	54 Leighlands Ave	J Hazlewood
CAROL DAWKINS	7 Knights Rd	CD
Peter Perton	53 TREVOR ST	P Perton

Petition to Central Coast Council Against "FOGO" – Signature Page

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Print Name	Print Address	Signature
JESSICA GIBSON	7 RUSSELL ST PENGUIN	J Gibson
PETER JACKSON	5 KELVIN ST PENGUIN	P Jackson
GREG PEARSON	23 SANDHAVEN CRES S/CREEK	G Pearson
BARRY KERNAN	14 SANDHAVEN CRES S/CREEK	B Kernan
SHANE BROWN	58 MISSION HILL PENGUIN	Shane Brown
BP HENNING	26 WHITE SE IEM	BP Henning
B.M. Brown	58 Mission Hill	B.M. Brown
G.A. HUETT	3 LING ST PENGUIN	G.A. Hueett
D.J. TALBOT	8 Smith St	D.J. Talbot
W.B. Brooks	6 Lowry Place	W.B. Brooks
J.W. Corbett	23 Marion Street	J.W. Corbett
D. Brown	22 Peppermint Drive	D. Brown
S. Lamprey	Forth hotel	S. Lamprey
Tim Allen	Forth hotel	Tim Allen
VEENA MICHELYAP	48 CREVON STREET	VEENA MICHELYAP

Petition to Central Coast Council Against "FOGO" – Signature Page


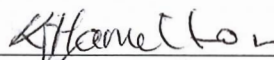

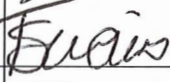

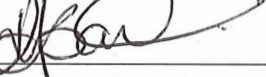


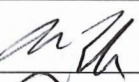

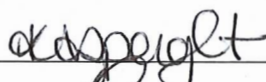




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Print Name	Print Address	Signature
Lindy Hamilton	51 Westland Drive	
Keith Hamilton	"	
Stacey Wilson	WEST VUE C/PARK	
Pyrah Swain	Josephine Street	
Zac Chadwick	Hearps Rd	
Katrina Batten.	24 Amherst Street	
Billy Catlin	63 Uppermaud St	
AJ Myler Nathan	78 Queen St,	
W. Gillan	92 Clara St	
Barry Ling	77 Queen St	
Kelly Speight	51 Bowman Street	
Annette Shelton	57 QUEEN ST	
A. Santos	18 Knight's RD	
Chellminal	7 Jackson Ave	
K. Colgrave	32 Mary Street	

Petition to Central Coast Council Against "FOGO" – Signature Page

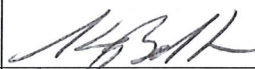

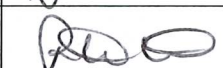



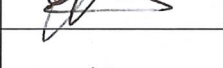





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Print Name	Print Address	Signature
KEVIN BAKES	13 Josephine St Westv	
Nils Williams	32A Alice St. Westv.	
ROYCE WOODWARD	20 RUSSELL AVE	
Andrew Swain	58 Josephines t	
FRED LEE	4 BLACKWOOD RD	
Letitia Mark	5 Warnoja Court Westv.	
Colin Kenny	5 Orana Court West	CKenny
Karlita French	20 HIGHFIELD CRESCENT	
Cathy Snowden	63 Clara St	
Wendie Mclennan	Port Taz	
MARIE WOODHOUSE	3/27 QUEEN	
Geoff Levere	47 Clara	
Steve Chrystie	15 Lakin St Silverstone	
Drift Chrystie	15 Lakin St Silverstone	dchrystie
Rhett Griffiths	265 Tarlton Rd	RG

Petition to Central Coast Council Against "FOGO" – Signature Page

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Print Name	Print Address	Signature
NEIL WARNE	40 DEVIATION ROAD PENGUIN	Neil Warne
LEANNE DYKE	40 DEVIATION ROAD PENGUIN	L.M. Dyke
C Porter	Queen St Ull	C Porter
R. Carwell	Queen St	R. Carwell
R. Carwell	Queen St	R. Carwell
B Walkham.	HELEN ST.	B Walkham
E Lloyd	Clay St	E Lloyd
C. Dobbin	31 Mallick Crt Ull	C. Dobbin
D. Perries	16 Nichols Street Ull	D. Perries
N. HARDING	Uiverstone	N. Harding
D. Batten	uiverstone	D. Batten
T. Jones	Henslowes RD	T. Jones
D. MAPLEY	70 QUEEN ST.	D. Mapley
S. Smith	107 Queen ST	S. Smith
M. Smith	107 Queen st	M. Smith

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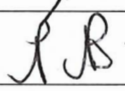
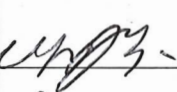
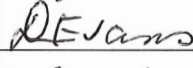

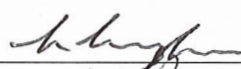

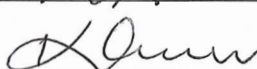

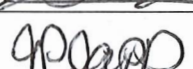
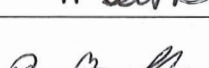
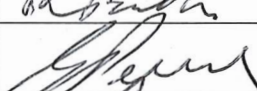



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Print Name	Print Address	Signature
Stuart Clayton	47 Queen St	
T. Berne	U1-5 Blau Ct.	
M. Browning	34 Westland Dr.	
D. Evans	55 main St ULV	
C. WESTON	6 Queen St.	
L. Langham	Clara St	
M. Richley	South Rd.	
K. Turner	Harley Ct	
M. Wing	Upper Maud St	
J Plapp	Leighland Ave	
R. Bouch	40 Queen St	
G. PERRY	5 OLINGA AVE	
IAN SUTTON	8 TINGHA WAY	
LEN BASS	3/3 ILVKA CRT	
R.A. CLARK	19 ALICE ST	

Petition to Central Coast Council Against "FOGO" – Signature Page

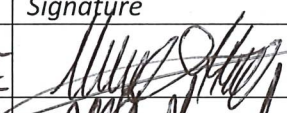
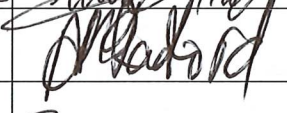
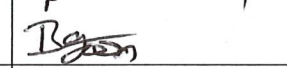

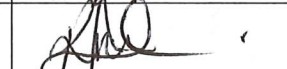
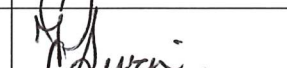
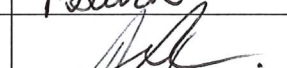
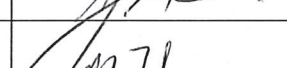
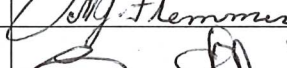




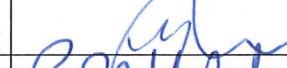

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Print Name	Print Address	Signature
MEL HUME	1 COLAC CT WEST ULVERSTONE	
Al Rodford	9 Clarke St WLV	
B. Fan	3 Pengana ct WLV	
Brian Maloney	ULVERSTONE	
KYLE JOAN	ULVERSTONE	
Tracy Swain	Ulverstone	
Beau Price	Ulverstone (West)	
Margaret Flemming	ULV. west.	
Sharon Gleeson	49. Queen St. Ulverstone	
KARINA BEATTY	2-3 Westshore Rd ULV.	
J. ELIOTT	DOOLEY ST ULV	
H BOSKELL	WESTLAND DR	
M. WING	ALICE ST, WEST ULVER	
B. APPLEBY	PENGUIN RD W. ULV	
T. RAND	Lugana Cres W/ULV	

Petition to Central Coast Council Against FOGO – Final Page

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Statement of action requested

The following petitioners ask the Council to:

- consult with rate payers further before introducing FOGO;
- introduce FOGO for only those rate payers who wish to opt in, and
- continue to collect general domestic waste weekly.

FOGO is not required by many rate payers who do not want to be forced into paying for it and see a reduction in the frequency of collection of their general domestic waste.

The person lodging the petition is:

Ricky Dean Bowen

of 12 Thomas Street, Ulverstone in Tasmania

Signature:



CRADLE COAST WASTE MANAGEMENT GROUP MEETING
04 September 2019
Meeting Highlights

- Attendance of Veolia representatives to discuss the state of recycling in North West Tasmania.
- The Draft DPIPWE Waste Action Plan was tabled and a unified response, on behalf of the CCWMG, was determined.

DRAFT

CRADLE COAST WASTE MANAGEMENT GROUP

UNCONFIRMED MINUTES

Meeting held Wednesday, 04 September 2019
Cradle Coast Authority, 1-3 Spring Street, Burnie

1. WELCOME

The Chair, Ms. Sandra Ayton, opened the meeting at 10:40 am and welcomed attendees.

Present at the meeting were:

• Ms. Sandra Ayton	Committee Chair	Central Coast Council (CCC)
• Mr. Rowan Sharman	Committee Member	Burnie City Council (BCC)
• Ms. Dana Hicks	Committee Member	Circular Head Council (CHC)
• Ms. Carol Bryant	Committee Member	Devonport City Council (DCC)
• Mr. Adam Gardner	Committee Member	Kentish (KC) & Latrobe (LC) Councils
• Mr. Corey Gould	Committee Member	Waratah Wynyard Council (WWC)
• Mr. Don Thwaites	Observer	CCA Representatives Group
• Mr. Mat Greskie	Committee Project Manager	Dulverton Waste Management (DWM)
• Mrs. Mel Pearce	Committee Project Manager	DWM

2. APOLOGIES

Apologies were received from:

• Mr. James Brewer	Committee Member	CHC
• Mr. Matthew Atkins	Committee Member	DCC

3. VEOLIA ATTENDANCE

11:40am Martin Robinson and Nathan Deegan, from Veolia Environmental Services, entered the meeting.

3.1 Recyclables Market Discussion

Martin provided an overview of the recycling commodity market situation locally, nationally and abroad. He stated that it is a challenging time for the industry, however things have fared well in the North West due to the shared risk contractual arrangement and Veolia's ability to sort and produce relatively high quality commodities. Martin advised that Veolia have recently invested in the construction of a new Materials Recycling Facility (MRF) in the North of the state, indicating that this demonstrates Veolia's commitment and confidence to producing high quality recycled commodities into the future.

Discussion was held around the impact that the negative recycling media coverage has had on people's behaviour and that the media projects deficiencies in other areas of Tasmania onto the North West. It was agreed that education is very important and that the community should be empowered to demand what they want from a business, in regards to packaging options and environmentally friendly alternatives.

An overview of the different commodities and any problem areas/contamination issues was requested and Veolia advised that a summary will be distributed to the Cradle Coast Waste Management Group (CCWMG) following the meeting. Mel will also provide the CCWMG with a

contact at Veolia to organise tours of the Spreyton MRF for interested Councillors and Council Officers.

ACTION

1. Veolia to email a summary of commodities (including where they are typically sent, what they are made into and key contamination issues) to Mel for distributing to the CCWMG.
2. Mel to forward the Kerbside Recycling Video that was developed in 2018/19 to the CCWMG.

3.2 Cardboard Rebate Update Letter from Veolia

Martin advised that due to a recent glut of cardboard into the market there has been a drop in the commodity price, resulting in a reduction in the cardboard rebate received by Councils. Similarly to the kerbside recycling contract, the cardboard contract shares the risk between Veolia and Council, enabling Veolia to continue to collect and recycle cardboard during challenging times. Veolia advised that the cardboard being collected is currently being sold to the Australian market and that it's important to ensure that cardboard is kept contamination free to assist in the resale value (removing tape, straps and no waxed cardboard etc.).

11:15am Martin Robinson and Nathan Deegan left the meeting.

4. GOVERNANCE

4.1 Confirmation of Minutes (17th April 2019)

The Unconfirmed Minutes of the 17th April 2019 meeting were presented at Item 4.1 of the Agenda.

MOTION

That the Cradle Coast Waste Management Group (CCWMG) **CONFIRM** and **ACCEPT** the Unconfirmed Minutes of the 17th April 2019 meeting as a true and correct record.

Moved: Rowan Sharman / Seconded: Adam Gardner / CARRIED

4.2 Business Arising from Minutes

Nil business arising from the Minutes.

4.3 Review of Action List

Sandra advised that Greg Preece is still waiting on a couple of Councils to forward a response regarding the Waste Governance Project. Once all responses have been received Greg will determine the next steps.

The committee **NOTE** the action list.

5. FOR DECISION

4.1 Financial Report for 2018/19 by the Cradle Coast Authority

The 2018/19 CCWMG financial report was presented by the CCA to the CCWMG.

MOTION

That the Cradle Coast Waste Management Group (CCWMG) **CONFIRM** and **ACCEPT** the Financial Report as at the 30th June 2019.

Moved: Dana Hicks / Seconded: Rowan Sharman / CARRIED

4.2 Financial Report / Project Task List as at 31st July 2019

The CCWMG Financial Report / Project Task List as at 31st July 2019, was presented by the Cradle Coast Waste Services (CCWS) to the CCWMG. It was noted that this was the first financial report produced by CCWS, the regional waste management arm of DWM. Mat summarised the report and the CCWMG confirmed that they were happy with the layout. The report will be forwarded to the CCWMG on a monthly basis.

It was noted that the illegal dumping funding round would open and applications will be forwarded to Councils by the end of September.

Mel advised that after a lot of effort to source an appropriate resource to conduct school waste education workshops, People Improvers have been engaged to carry out this activity. The seven schools who responded to the Expression of Interest, forwarded earlier in the year, have been contacted and a number of visits have been scheduled in the coming weeks.

ACTION

3. Mel to include a list of the participating schools under the appropriate project on the Financial Report and also forward the list to the CCWMG.

The CCWMG **NOTE** the financial report.

6. FOR DISCUSSION

6.1 Sponsorship of the UTAS Burnie Shines Event

Rowan provided a summary of the UTAS exhibition Vanishing Point, advising that sponsorship is being sought from the CCWMG. The event and the benefits associated with providing sponsorship were discussed (including the opportunity for the CCWMG to erect a banner and receive other acknowledgements) and it was determined that the CCWMG would contribute \$1,500 from the Allocation for Unknown budget.

It was agreed that criteria would be developed to assess sponsorship applications. A budget allocation for sponsorship would be included in the draft 2020/21 Annual Plan and Budget.

ACTION

4. Mel to develop sponsorship assessment criteria for consideration at the next CCWMG meeting.

5. Mel to include a budget allocation for sponsorship in the Draft 2020/21 Annual Plan and Budget.

6.2 Draft DPIPWE Waste Action Plan

The DPIPWE Draft Waste Action Plan (the Plan) and draft response to the plan was tabled for discussion.

Sandra advised that she has been part of the state-wide project reference group where this the Plan and state-wide waste governance has been discussed at length. Sandra raised that the Plan does not include critical details of the proposed governance arrangement or how it would be resourced. Sandra reinforced the importance of regional groups being given a voice in the reform process. Dana confirmed that she was happy with the draft response and advised that the biggest concerns for CHC and WWC are the impact an increased levy fee would have and what will it mean for rural Councils. There was also discussion around what the waste levy might be and when it might be introduced, however until it is announced this remains speculation.

Rowan agreed with the draft response, requesting minor additions including updates to the background, additional comments regarding the CDS scheme (including ensuring there is a collection point at each WTS and sensibly selecting other areas for collection points that do not duplicating existing services) and including the regions current waste diversion rate under the Background. Rowan suggested that the CCWMG Annual Plan and Budget and Strategic Plan should also be included with the response as appendices.

Adam advised that there seems to be a disconnect between the types of packaging materials currently being used by the market and the ability to adequately process and recycle these materials. He stated that work is required at a National level and with industry, to determine the types of packaging materials that can actually be recycled and this should flow through to the types of packaging able to be sold in Australia.

Following an in-depth discussion it was decided that the amended draft response will be forwarded to Sandra to sign as Chair on behalf of the CCWMG.

Individual Council's may elect to respond on behalf of their Council, referring to the CCWMG response.

ACTION

6. Mat and Mel to amend the draft response and forward to Sandra to sign before lodging with DPIPWE.

6.3 Dorset Council Waste Levy

Mat advised that the Dorset Council (DC) have been delivering their general waste to DWM landfill for some time and as per a prior agreement with the CCWMG, the portion of levy that they were paying to DWM was being transferred back to the Northern Tasmania Waste Management Group (NTWMG) for waste initiatives. Recently DC withdrew from the NTWMG and contacted DWM, querying whether there was an opportunity to participate in some waste education and diversion initiatives, to be funded by their levy contribution. Mat advised that the CCWMG have two options, to allow DC to participate in some initiatives (not exceeding their levy contribution) or decline DC's request.

Following a discussion the CCWMG agreed that it's important for all Council areas to receive waste education and initiatives for their community. The CCWMG agreed to allow DC's levy contribution to be utilised to fund initiatives in the DC area until the 30th of June 2020, requesting that Mat contact the NTWMG Chair to discuss the arrangement.

Mat also advised that Kind Island Council (KIC) made contact with DWM last week to discuss a number of operational matters and queried whether there was an opportunity to join the CCWMG. The CCWMG advised that the door is always open for North West Councils to contribute to the voluntary levy and join the group, and they look forward to receiving more information once it becomes available.

ACTION

7. Mat to contact the NTWMG Chair to discuss DC receiving some waste diversion education and initiatives, funded up to and not exceeding their contribution to the waste levy.
8. Mat to progress discussions with KIC.

7. FOR NOTING

7.1 Quarterly Waste Reports – Q4: Apr to Jun 2019

The CCWMG **NOTED** the Quarterly Waste Reports.

7.2 Recycling Bin Education & Assessments Report

The CCWMG **NOTED** the Recycling Bin Education & Assessments Report.

7.3 Illegal Dumping Report 2018/19

The CCWMG **NOTED** the Illegal Dumping Report.

8. OTHER BUSINESS

Nil other business.

9. NEXT MEETING & MEETING CLOSE

The next meeting was discussed and it was determined that the meeting venue would be rotated between each Council. Mel will provide a draft meeting schedule for 2020 at the next meeting and will include rotation of the meeting venue around each Council.

The next meeting will be held on Wednesday, 27th November 2019 at the Burnie City Council Offices.

ACTION

9. Mel to table a meeting schedule for 2020, with venues to be rotated between each Council, at the next meeting.

Meeting closed at 12:37 pm.



**Central Coast Community Shed Management Committee
General Meeting – Minutes of Meeting held at the Community Shed
Monday, 7 October 2019 commencing at 1.00pm**

Doc. ID: 340168

1 PRESENT/APOLOGIES

Members Present: Rob McKenzie, Colin Perry, Merv Gee, Sam Caberica, David Dunn, Russell Game, Ian Hardstaff, Len Blair, Norm Frampton, Peggy Smith, Kerry Hays, John Klop and Cr. Phil Viney.

Apologies: John Deacon.

Coordinator / Admin: Melissa Budgeon

2 CONFIRMATION OF MINUTES

It was resolved, "That the minutes of the general meeting held on Monday, 2 September 2019 be confirmed as correct."

Carried

3 BUSINESS ARISING FROM MINUTES

Lathe –Grant funds from TMSA has been received to assist with the dust collection/extraction project. Thanks to Ian Nettleton for applying for the grant and being successful, which allowed the purchase of the equipment to be made.

Apex Club Dinner – A combined Mens Shed/Apex Club dinner meeting was held at the Shed. Limited numbers of members from Apex attended. Suggested if anyone knew of any family/young friends that were interested in joining the group it would be a good way to assist them in growing their membership.

4 FINANCIAL REPORT (as attached)

The meeting resolved that the Financial Report be accepted.

Utilisation – Mens Group – 464 average 38 per day, Schools 32 for 4 days, Ladies – 72, av. 18, Girl Guides 55, 13 per session. Coffin Club – 27, average of 4 per day. Total – 650, 165 per week averaged at the Shed.

5 GENERAL BUSINESS

. **Coffin Club** – no report available.

- . *Ladies Group* – Trish Bock and Peggy Smith have now finished mentoring a group from the Ulverstone Girl Guides. It was a wonderful experience for both volunteers and also the participants. The Guide group thanked the Ladies Group for their support.

- . Last week the Ladies Group was left very short on work benches with a number of projects being left with notes on them saying ‘do not move’ or ‘do not touch’. The work benches are to be left clear particularly in the outdoor areas, and also in the back work room where an adjustable table can be used to place portable equipment on. Rob McKenzie also advised that another two work benches were being made to assist with the increase in membership of all the groups.

- . Another three supervisors have been inducted now, and the group is working well.

It was also further requested that all enquiries relating to the Ladies Shed operations be made through the on-duty supervisor. The men that come along on Tuesday to assist are not supervisors for the Ladies Group, they are mentors on Tuesdays and not supervisors.

- . *Norm Frampton* – Ulverstone Show is coming up on 2 November and the annual set up of the animal nursery will take place in the coming weeks. The Coffin Club and Ladies Group have been advised to move gear that is in the area by the week ending Friday, 25 October.

- . The Lions Club will be holding their annual Car Show on Monday, 4 November. This is a public holiday and access to the Community Shed on this day will be via the Alice Street entrance if required.

- . *Kerry Hays* – Concerns have been raised about dogs inside the shed. If dogs are permitted, they should be on a short lead and not be able to roam about. There is concern regarding tripping hazards etc. Where Delta dogs are permitted, they are temperament tested and safety screened, and the dogs are kept safe through being paired with a trained handler. All risks management practices and safety measures are in place. Melissa to write to the Community Shed so that the group supervisors can address the issues.

- . *Len Blair* – Suggested, that with the increasing number of participants using the Shed and the daily operations becoming quite involved, it may be time to revisit the position of a paid coordinator for the Shed to assist in the coordination of the daily activities, allocate benches, check equipment, ensure the place is cleaned appropriately and projects are stored accordingly.

■ Len Blair moved, and Colin Perry seconded, “That a working group be developed to consider planning for the future. Look at the spaces and assess the spaces/equipment, possible management structures, look at a paid coordinator position and develop a proposal with a strategy moving forward.”

Carried

Further to the motion regarding the development of a sub Committee – Melissa to send an invite to all Committee members to nominate any interest in being part of the committee. Suggested that a group of 5 or 6 members be involved.

6 CLOSURE/NEXT MEETING

As there was no further business to discuss the meeting closed at 1.49pm. The next meeting will be held on 11 November 2019 commencing at 1.00pm.



CENTRAL COAST COMMUNITY SHED – FINANCIAL STATEMENT 2019–2020

as at 4 October 2019

		<i>Estimates</i>	<i>Actual</i>
		<i>\$</i>	<i>\$</i>
Revenue			
11413.03			
	Membership Fees	3,000.00	\$721.82
	Groups	1,000.00	–
	Material Donations	–	–
	Project Donations	2,000.00	\$327.27
	GST allocation	–	–
	Estimate	\$6,000.00	\$1,049.09
Grant	Grants – TMSA Sep-19	635.00	
Expenditure			
11481			
	Aurora	–	–
	Telstra/Internet	1,000.00	\$109.26
	Office	100.00	\$44.10
	Testing and tagging	1,200.00	\$493.50
	Petty Cash	800.00	\$97.09
	Training – 1st Aid	500.00	–
	Membership – AMSA, TMSA	100.00	\$50.00
	Insurance	200.00	\$190.60
	Repairs and Maintenance	2,000.00	\$99.00
	Safety Equipment	500.00	\$68.12
	Project Materials	3,500.00	–
	Water/Sewage	100.00	–
	Lathe	–	1,818.18
	Estimate	\$10,000.00	\$2,969.85

Central Coast Youth Engaged Steering Committee
Minutes of a meeting held at
NW Christian School,
18 Ling Street, Penguin
Thursday, 31 October 2019 at 9.15am

Doc ID: 340447

PRESENT:

Cr Philip Viney (Councillor/Accountant/Ulverstone Lions Club); **Melissa Budgeon** (Community Wellbeing Officer – CCC); **Debra Lynch** (Minute taker – CCC); **Leanne Ray** (Teachers Assistant PDS); **Millie Porter** (Student Rep – PDS); **Chantelle Knaap** and **Sarah McCauley** (Student Reps – [USC]); **Natalie Winchcombe** (Teacher – North West Christian School [NWCS]); **David McNeill** – (Principal – [NWCS]); **Emily Archer** and **Emily Carter** (Students Reps. – NWCS); **Glenn Mace** (Principal – Leighland Christian School LCS); **Eloise Piper** and **Jonas Moore** (Student Reps – LCS); **Michael Walsh** (Leven Training Centre); **Aaron Meldrum** (Beacon Foundation, Collective Ed. – USC) and **Mel Blake** (Community Engaged Coordinator – ASC);

1 WELCOME

Emily Carter welcomed everyone to the meeting.

2 APOLOGIES

Sandra Ayton (General Manager – Central Coast Council [CCC]; **Glen Lutwyche** (Principal – Ulverstone Secondary College [USC]); **Alec Turale** (Student Rep – USC); **Mathew Grining** (Principal – Penguin District School [PDS]); **Ella Atkinson** and **Piper Newton** (Student Reps – PDS).

4 MINUTES OF THE PREVIOUS MEETING

■ Eloise Piper moved, and Mel Blake seconded, “That the Minutes of the previous meeting held on 26 September 2019 be confirmed.”

Carried

5 BUSINESS ARISING FROM PREVIOUS MEETING GENERAL BUSINESS

NLC presentation

To be presented at the meeting on the 28 November 2019.

Letter of Appreciation and response as per attachment 1 and 2

Melissa read out the letter sent to Kimbra McCormack from the Parliamentary Office in Hobart, regarding the recent visit of female students from the Ulverstone Secondary College who attended the CWP Women in Parliament event in Hobart and her response. A copy of the letters was also sent to Anita Dow MP and Leonie Hiscutt MP who also assisted the students in attending.

It was suggested the all the schools in Central Coast look at sending students along to the next CWP Women in Parliament. Those who attended this year's event found it very educational.

6 MEMBERS REPORTS

Penguin District School

- . The 2020 Production has commenced.
- . Students attended learnt about the Cow's create careers program.
- . Secondary Athletics Carnival 11 November 2019
- . Students have just returned from Kinmen as part of our student exchange program.
- . The School is participating in the 1000 hearts project which is a kindness project in Tasmania – offering people a symbol of compassion and care through handmade pocket hearts.
- . Number of students attended Central Coast Council Youth Voice Workshop at Penguin which they found interesting and valuable.

Leighland Christian School

- . Excursions included:
 - (1) The Mission Trip to Vanuatu, which involved a team of 19 year 10–12 students and 4 teachers, was a great success. They thoroughly enjoyed working with and serving the people at the Life Changer Christian College and their local community in Vanuatu. It was a most enriching experience for all on the team who learned that in giving of themselves, they in fact were richly blessed in return. There was a parent meeting on Monday night and an assembly on Tuesday to provide feedback on the trip. The next trip is planned for 2021.
 - (2) During the term break, year 11–12 English Literature students viewed William Shakespeare's Hamlet at the Earl Arts Centre in Launceston.
 - (3) The year 7 cohort had a wonderful day out at Stanley visiting Highfield House, the Stanley township, the Nut and Joseph Lyons' Cottage.

- (4) Selected students attended the Central Coast Council Youth Voice Workshop at Penguin which they found interesting and valuable.
- Activities included:
 - (1) Our Senior Drama students have been busy preparing and sitting for their exams. As part of the exam process, they put on Theatre performances for external judges, as well as a showcase to the School Community.
 - (3) One of our year 12 students competed at the Apex Australia Teenage Fashion Awards in Melbourne after coming first in the Society and Environment section of the Tasmanian heat. Her dress was made of recycled plastic bags, zip ties and feathers and is a statement about how pollution affects our sea birds. This is the third consecutive year that Leigh land has had an entrant in the finals.
 - (2) We held our first 'Kinder Kick off Dinners' for parents and their children enrolled or interested in enrolling for next year at both Burnie and Ulverstone Campuses. It was a fun night of games, delicious food and getting to know each other.
 - (3) Our new 'Happy Eats Canteen' has commenced at the School offering a new menu of healthy and nutritious offerings, which are proving very popular with students and staff.
 - (4) Planning is in full swing for our 'Country & Western Festival' to be held at our Burnie Campus on Friday 9 November from 4.00pm until 8.00pm. There will be a variety of delicious food on offer, fun activities, great stalls and some boot scooting to wrap up the night! All are most welcome to attend.
- In Sport/PE:
 - (1) Our PE Extended students continue to participate in their Wing Chun sessions.
 - (2) Yesterday and today our High School students are competing in their Athletics Carnival at the Penguin Athletics track and tomorrow our Year 3–6 students, as well as students from Devonport Christian School, will compete at the track.
 - (3) In State Representative sport, one of our Year 10 students competed at the Pony Club National in Sydney on her horse 'Mully'. She competed successfully winning the junior novice dressage champion, as well as

competing in eventing. In Badminton, one of our Year 7 students competed at the Badminton Nationals in Queensland. Despite playing in very hot conditions, she came away with wins in her singles and mixed matches, making the semi-finals in both singles and mixed.

North West Christian School

- The primary school students have participated in the Jump Rope for Heart campaign, raising funds for heart disease research and education. The students set a goal to raise \$300 and were excited to find that they had raised more than triple that, with a total of just over \$1,131.00.
 - The primary students are also participating in the Aussie backyard bird count. Students have been allocated 20 minutes in the day to watch the birds and record what species and how many they see.
 - Kindy to Grade two students had training about dog safety from Delta Dog Safe. The students learned about how to approach a dog, how to tell if an unknown dog is friendly or not, and how to stay safe around dogs that you do not know.
 - Mesh is going to be held once again this Friday. High school students are looking forward to the evening spent with friends.
 - We have decided to hold our walkathon on the 4th of December. Our walkathon raises money for children that the school sponsors. With our help, these children can attend school and get an education that before they were unable to receive.
 - Both primary and high school students are eagerly training for and keenly anticipating the school athletics carnival that will be held on the 22nd of November at the Penguin athletics track.
 - Some of our high school students attended the Youth Engaged Voice Workshop on Tuesday which they enjoyed.
-

Ulverstone Secondary College (USC)

Packages of Learning / Ignite update

The Ignite class are about to start their final major project for the year. Preparing for next year, it is planned that there will be two 9/10 project-based learning classes, Ignite and Packages of Learning, instead of the one with both combined. The Packages of Learning will focus on Architecture, Construction, Hospitality and Tourism. A number of students have already expressed an interest in joining these classes.

Grade 11 and 12 update:

Students are preparing for their exams in the next few weeks.

Other

As part of the learning, our 9/10 Legal Studies class went on an excursion to the Burnie Supreme and Magistrates Court. There, they watched a few cases, most related to driving, some with drugs and few others.

Next year's production has been announced. We will be performing All Shook Up.

The Student Employment Survey ended over a week ago and we have some results. We had a total of 63 students who completed this survey, although 48 of those students have a job. This could have affected the results. Mel Blake kindly created the graphs. Looking at this did raise a few questions, like whether our questions should have been a bit more directed or whether we asked the right questions. Some key learnings were:

- 1 Finding a more collaborate process to collect more data;
- 2 Invest in a SurveyMonkey paid version for more functions e.g. Ability to end the survey, graphs and more questions.

The survey results to be sent out with the Minutes and share with the Central Coast Chamber of Commerce and Industry (CCCCI). Let the CCCCCI know we are going to do another survey next year. Plan a promotion to launch for the survey.

Add to the survey being held in 2020 a question relating to the age and demographic of the students.

■ Mel Blake move, and Aaron Meldrum seconded, That the Student Employment Survey result be accepted.

Carried

7 GENERAL BUSINESS

Youth Voice forum

Eloise spoke on how the forum gave her group an opportunity to have their say. The speaker questions the students on what do young people value in this space. The presentation was around what makes a space vibrant. What type of space youth would be interested in? Students were placed into groups and asked to comment on the questions. There were three different forms

- a Green – what students wanted
- b Orange – what students were slightly interested
- c Red – what students were not interested.

Aaron thanked the students for attending and their input was great and will collate the forms and circulate the outcomes.

Melissa Budgeon spoke about the meeting with TasWater and school representatives regarding the Asset Mural project. Further information to be supplied by TasWater, but to date designated reservoirs have been identified as possible projects within the area. An option being investigated is to hold a workshop, to promote the opportunity, gather ideas from young people.

A redesign draft proposal for the Ulverstone Skate Park is on the Council's website and Facebook page, seeking comment and support for the project.

Aaron Meldrum spoke about University College. University College is your pathway to the workforce. Whether you're leaving year 12, upskilling, or changing careers, our courses give you the hands-on skills and experience to thrive in Tasmanian industries. They have purchased a mobile classroom and will be bringing it to the Central Coast in the early part of next year. Aaron will organise with the Council to showcase University College. University College will be providing information to schools on the pathways and curriculums that are available to year 12 students.

8 REVIEW OF MEETING

A review of today's meeting.

Phil congratulated the student for their enthusiasm and involvement in the meeting today.

9 NEXT MEETING

The next meeting to be held on Thursday 28 November 2019 at the Central Coast Council, 19 King Edward Street, Ulverstone at 9.15am.

As there was no further business to discuss the meeting concluded at 10.05am.

Minutes of the Annual General Meeting of Central Coast Council held in the Gnomon Room, Wharf Precinct, Ulverstone on Monday, 11 November 2019 commencing at 7.00pm.

Present

Cr Jan Bonde (Mayor)
Cr John Beswick
Cr Cheryl Fuller
Cr Annette Overton

Cr Garry Carpenter (Deputy Mayor)
Cr Amanda Diprose
Cr Casey Hiscutt
Cr Philip Viney

General Manager (Ms Sandra Ayton)
Acting Director Community Services (Mr Paul West)
Acting Director Infrastructure Services (Mr Paul Breden)
Executive Services Officer (Mrs Lou Brooke)

Mr Jake Weeda
Mr Tim Johnson
Mr Bob Storer
Ms Dot Soden
Mr Shaun Conkie
Mr Aaron Meldrum
Mr Bill Koetsier
Mrs Jeanne Koetsier

Apologies

Mrs Leonie Hiscutt
Cr Tony van Rooyen

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 Wednesday 23 October and Saturday 26 October 2019;

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 and Council staff to the meeting.

Confirmation of the Minutes

■ Mr Weeda moved and Cr Overton seconded, "That the minutes of the Annual General Meeting held on 28 November 2018, as circulated be confirmed."

Carried unanimously

Annual Report

The Mayor reported that the Annual Report for the year ended 30 June 2019, 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 comments were provided by the General Manager with a PowerPoint display of highlights from the Annual Report.

The Mayor called for questions from the floor:

Mr Jake Weeda, Ulverstone

"Each year, I say that in general that most people must be happy, as years ago we had dozens attend the AGM, but this was due to a particular matter. Again, the Council has done a top job, and I congratulate the staff, General Manager and Mayor.

Some of the items from my submission last year I'd like to relist, particularly the Camp Clayton/Maskells Road junction. Is there a possibility of working with the Department of Infrastructure, Energy and Resources to change this to an 80kmh zone, as cars hum through there, especially near the Camp Clayton turn off? I have witnessed this regularly as family operate boarding

kennels in that area. I did suggest a roundabout, but my funding suggestion was a little off.

Can the FOGO bins for units be looked at, does each unit need a bin?

At the Australia Day Breakfast in January 2019, I raised to the previous Director Infrastructure Services a safety issue relating to Kings Parade and that there was nothing to stop cars coming on to the footpath and then down the hill, on to the road. Can someone please look at this? Approximately four years ago I raised about a rail on the footpath over the bridge, can this be reviewed?

The area along Beach Road, Ulverstone (opposite the Waterslide) up to the Pump n Jump Park, can a footpath be constructed here, it was in last year's budget and the kerb and channel here is not good.

I acknowledge the staff, they are great and deserve the accolades, keep up the good work."

In response, the Mayor thanked Mr Weeda for his comments and advised that the Council has spoken with the Department of State Growth in relation to Maskells Road, and a solution to the matter is yet to be found. The Mayor acknowledged Mr Weeda's comments in relation to his appraisal of the Council and thanked him for his efforts to attend each year and speak honestly of how he finds the Council, whether it be praise or criticism.

Mr Bill Koetsier, Penguin

"On Dial Road, Penguin (south of South Road), heading south, there is now a ripple effect on the road, which is seeing the majority of cars are using the middle of the road and not the sides, this needs to be looked at."

The Mayor responded and advised that Mr Koetsier's comments would be taken on notice.

Mr Tim Johnson, Ulverstone

"I am disappointed that no one is here at the meeting, I haven't attended before, but the 'before and after' images of works within the town are great. I would like people to be proud of their community and there are many things (like this) that people don't know about. I'd like to see people take pride in their community particularly with things like dog waste, cigarette butts and rubbish. Can the Council look at having a screen placed within the town that displays the presentation shown here?"

The Mayor responded and advised that the suggestion would be taken on notice and that the Council will consider this, further noting that there had been suggestions of installing a larger screen at Apex Park. The Mayor acknowledged Mr Johnson's comment in relation to being disappointed at the attendance and noted the great response the Council had to the recent Ulverstone Community Supper, which saw approximately 140 people attend, however, stated that the Annual General Meeting was a different forum, with a different presentation, which shows the works and projects in a different light.

Cr Garry Carpenter, Gunns Plains

"In the Annual Report, it shows a few blow outs in budget and there are notes within the financials that have clearly outlined the reasoning behind this. It is clear and open reporting and is a good indication of where the Council is at. There is one other item that is noted, and that is the decrease in the number of houses and units built, than in the previous year. I would like to understand the causes of this, has there been a downturn? What can the Council do to assist, if there is a downturn?

Mr Jake Weeda provided comments in relation to his recent attendance at the opening of four units in Latrobe, that were built in conjunction with Housing Choices. Mr Weeda noted the Council owned land at the end of Leighlands Avenue, stating there is substantial area to build two or three units, and the land would be well suited to such a project. Furthermore, Mr Weeda noted a similar project to that of Latrobe, was also undertaken in Devonport. Mr Weeda indicated that land prices have increased, and blame cannot be placed on developers. Mr Weeda encouraged the Council to consider parcels of Council-owned land for such projects and with that, approach Housing Choices to discuss the matter further.

The Mayor responded and advised of a recent Councillor Workshop where raising awareness on homelessness in Central Coast was discussed and advised that the Council needs to continue to work on these challenges, now and into the future.

Mrs Jeanne Koetsier, Penguin

"The Penguin Foreshore rehabilitation, where is that at and is it going to go ahead?"

The Mayor advised that the Council is waiting to receive the final Deed of Agreement, and once the Deed has been finalised, the project will go out to tender. It is hoped that works will commence before the next winter.

Cr John Beswick, Ulverstone

"In response to the comment of the numbers being down on the building of houses and units, it is noted that the number of planning applications increased. It would be interesting to look at the building numbers next year, as sometimes the planning process can be arbitrary."

Mr Tim Johnson, Ulverstone

"Can I suggest that the Council considers buying the house (currently for sale) on the corner of Gollan Street, Ulverstone. This is a prime location for future car parking and would be a strategic move for future consideration in 10-15 years."

The Mayor noted Mr Johnson's suggestion.

Submissions

No written submissions have been received.

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

Carried unanimously

Projects happening in 2019-2020

The Mayor in closing, wanted to acknowledge community members and volunteers involved with Emergency Management, particularly at this time with the current bushfires in Queensland and New South Wales. In recent times Tasmania has seen fires in the Central Highlands one week, to snow the next. It is a reminder that we all need to be mindful and prepared for the summer periods. We need to ensure we are safe and take care of each other and hopefully in return we will see the community get through the next year without any major disasters.

Close of meeting

The Mayor closed the meeting at 8.15pm and, in doing so, thanked those in attendance for their participation.



Sandra Ayton
GENERAL MANAGER

COUNCIL

MEETING DATES 2020

Ordinary meetings of the Council are held on the third Monday monthly, except for January and December as shown below.

Meetings are held in the Council Chamber, Administration Centre, 19 King Edward Street, Ulverstone and are open to the general public. Meetings commence at 6.00pm, and at 6.40pm 30 minutes is allocated to the public to ask questions of the Council.

The current agenda and minutes are available from either the Administration Centre or the Service Centre, Penguin, or can be accessed on the Council's website at www.centralcoast.tas.gov.au

Meeting dates for 2020 are scheduled as follows:

*Tuesday 28 January
Monday 17 February
Monday 16 March
Monday 20 April
Monday 18 May
Monday 15 June
Monday 20 July
Monday 17 August
Monday 21 September
Monday 19 October
Monday 16 November
Monday 14 December



SANDRA AYTON
General Manager

DEVELOPMENT SUPPORT SPECIAL COMMITTEE

MEETING DATES 2020

Meetings of the Development Support Special Committee are held in the Council Chamber, Administration Centre, 19 King Edward Street, Ulverstone. This Committee deals with matters of a land-use planning nature, particularly determination of applications. Although scheduled, meetings are only held if required. Persons interested in attending should contact the Land Use Planning Group (tel. 6428 8952) to find out if the meeting will be required on the scheduled date.

The current agenda and minutes are available from either the Administration Centre or the Service Centre, Penguin, or can be accessed on the Council's website at www.centralcoast.tas.gov.au

Meeting dates for 2020 are scheduled as follows:

Monday 13 January	Monday 13 July
Monday 10 February	Monday 27 July
Monday 24 February	Monday 10 August
*Tuesday 10 March	Monday 31 August
Monday 30 March	Monday 14 September
*Wednesday 15 April	Monday 28 September
Monday 27 April	Monday 12 October
Monday 11 May	Monday 26 October
Monday 25 May	Monday 9 November
*Tuesday 9 June	Monday 25 November
Monday 29 June	Monday 30 November



SANDRA AYTON
General Manager

**SCHEDULE OF CORRESPONDENCE RECEIVED ADDRESSED TO
MAYOR AND COUNCILLORS**

Period: 22 October to 18 November 2019

- . Letter requesting sponsorship from the Ulverstone Primary School
- . A letter requesting the Councils support by calling for the Australian Government to sign and ratify the Treaty on the Prohibition of Nuclear Weapons
- . An email reporting the findings of the FOGO waste collection during the first week of implementation for Central Coast
- . Letter of appreciation in relation to a recent stay in Ulverstone.



Sandra Ayton
GENERAL MANAGER

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

Period: 22 October to 18 November 2019

Documents for affixing of the common seal under delegation

- . Final Plan of Survey and Schedule of Easements
4 and 6 Southwood Avenue, Penguin
Lots 1,36,97 and 98 (Stage 1)
Application No. DA2018017
- . Transfer of Land
Central Coast Council to The Crown in Right of Tasmania
100 Queen Street, West Ulverstone
Register Volume 121241 Folio 1
- . Transfer of Land
Central Coast Council to Swanson and Cameron
Lot 2 Overall Street, Sulphur Creek
Register Volume 177657 Folio 1
- . Part 5 Agreement under s.71 of *Land Use Planning and Approvals Act 1993*
8 Southern Cross Drive, Ulverstone – DA2018193
Central Coast Council and Elise Mee
Register Volume 154831 Folio 111



Sandra Ayton
GENERAL MANAGER

SCHEDULE OF CONTRACTS AND AGREEMENTS

(Other than those approved under the Common Seal)

Period: 22 October to 18 November 2019

Contracts

- Contract No. 4/2019-2020
Cleanaway Pty Ltd
Undertake buildings and facilities waste collection service from various skip bins in the Central Coast municipal area, including the rental of skip bins
Net Price \$37,257.44
- Contract No. 6/2019-2020
Hardings Hotmix Pty Ltd
Supply of sprayed bituminous sealing for urban and rural roads for the 2019-2020 financial year
Net Price \$727,568.32 (incl. GST)

Agreements

- Sponsorship Agreement
GTR Events Pty Ltd and Central Coast Council
Spirit of Tasmania Cycling Tour
3-7 December 2019
Agreement term: Three months after the event



Sandra Ayton
GENERAL MANAGER

Central Coast Council
List of Development Applications Determined
Period from: 1 October 2019 to 31 October 2019

Application Number Display	Address	DA Type	Proposed use	Application Date	Decision Date	Day determined	Cost Of Works
DA2018097	88 Esplanade TURNERS BEACH, TAS,7315	Discretionary	Residential (subdivision to create two lots and construction of a dwelling)	3/10/2018	28/10/2019	38	\$250,000.00
DA2018178	4 Blackburn Drive TURNERS BEACH, TAS,7315	Discretionary	Subdivision (three lots) to accommodate separate use classes comprising: Lot 1 – 2.93ha – Resource development & Resource processing with ancillary Food services (café); Lot 2 – 4.23ha – Resource development with a required dwelling; and Lot 3 – 5.83ha – Visitor accommodation (site for fully self-contained recreational vehicles)	10/12/2018	16/10/2019	51	\$10,000.00
DA2018270 – 1	40 Richard Place ULVERSTONE,TAS,7315	Discretionary	Residential (awning and privacy screen and as constructed deck extension)	27/09/2019	21/10/2019	7	\$0.00
DA2019009	17 Poynton Close TURNERS BEACH, TAS,7315	Discretionary	Residential (dwelling extension)	8/07/2019	1/10/2019	29	\$30,000.00

DA2019010	225 Penguin Road WEST ULVERSTONE, TAS,7315	Discretionary	Food services (roofed deck) and Visitor accommodation (27 van sites, cabin, amenities block and a wastewater dump facility)	9/07/2019	25/10/2019	60	\$200,000.00
DA2019019	860 Castra Road SPALFORD,TAS,7315	Discretionary	Residential (dwelling and outbuilding – shed)	24/07/2019	24/10/2019	33	\$200,000.00
DA2019038	350 Preservation Drive SULPHUR CREEK,TAS,7316	Discretionary	Residential (multiple dwellings x three)	8/08/2019	16/10/2019	33	\$242,000.00
DA2019044	1054 Preston Road NORTH MOTTON, TAS,7315	Discretionary	Residential (dwelling and outbuilding – shed)	14/08/2019	1/10/2019	29	\$280,000.00
DA2019045	1 Arcadia Avenue TURNERS BEACH,TAS,7315	Discretionary	Residential (outbuilding – carport and shed)	15/08/2019	4/10/2019	16	\$400,000.00
DA2019053	William Street (CT174636/4) FORTH,TAS,7310	Discretionary	Residential (building envelopes for a non-required dwelling and outbuilding – shed)	22/08/2019	16/10/2019	34	\$350,000.00
DA2019057	314 Ironcliffe Road PENGUIN,TAS,7316	Discretionary	Residential (demolition of existing dwelling and outbuildings to allow construction of a new dwelling)	30/08/2019	9/10/2019	28	\$450,000.00
DA2019059	92 Leven Street ULVERSTONE,TAS,7315	Permitted	Communal Dwelling	30/08/2019	16/10/2019	20	\$1,500.00
DA2019061	1 Grange Court WEST ULVERSTONE,TAS,7315	Discretionary	Residential (outbuilding – shed)	2/09/2019	9/10/2019	28	\$150,000.00
DA2019062	79 White Hills Road PENGUIN,TAS,7316	Discretionary	Residential (dwelling and outbuilding – shed)	2/09/2019	25/10/2019	36	\$440,000.00

DA2019063	153 Isandula Road GAWLER,TAS,7315	Discretionary	Residential (outbuilding – shed)	5/09/2019	16/10/2019	34	\$34,000.00
DA2019064	54 Trevor Street ULVERSTONE,TAS,7315	Discretionary	Residential (demolition of existing outbuilding and construction outbuilding – shed)	6/09/2019	16/10/2019	30	\$21,600.00
DA2019067	12 Ironcliffe Road PENGUIN,TAS,7316	Permitted	Community Meeting & Entertainment – Masonic Lodge – Awning & ramp	10/09/2019	22/10/2019	13	\$10,000.00
DA2019071 – 1	133 Castra Road ULVERSTONE,TAS,7315	Minor amendment of a Permit.	Residential (outbuilding – garage, workshop and gym)	4/09/2019	9/10/2019	8	\$150,000.00
DA2019076	101 South Road PENGUIN,TAS,7316	Permitted	Subdivision (two lots)	16/09/2019	24/10/2019	22	\$10,000.00
DA2019077	8 Maisie Place ULVERSTONE,TAS,7315	Discretionary	Residential (outbuilding – carport)	16/09/2019	25/10/2019	31	\$145,000.00
DA2019080	21 Forth Road TURNERS BEACH, TAS,7315	Discretionary	Residential (demolition of dwelling – new dwelling and outbuilding – shed)	17/09/2019	24/10/2019	35	\$330,000.00
DA2019087	7 Braddon Street PENGUIN,TAS,7316	Permitted	Visitor Accommodation	24/09/2019	1/10/2019	4	\$1,000.00
DA2019094	4 Blythe Street HEYBRIDGE,TAS,7316	Discretionary	Visitor accommodation	1/10/2019	10/10/2019	6	\$0.00
DA2019101	694 Forth Road FORTH,TAS,7310	Discretionary	Visitor accommodation	3/10/2019	10/10/2019	1	\$10,000.00
DA2019109	148 Clerke Plains Road SPALFORD,TAS,7315	Permitted	Resource development (outbuilding – storage shed)	8/10/2019	25/10/2019	14	\$60,000.00

**SCHEDULE OF STATUTORY DETERMINATIONS
MADE UNDER DELEGATION**

Period: 1 October 2019 to 31 October 2019

Building Permits – 5

• New dwellings	2	\$670,000
• Outbuildings	0	\$0.00
• Additions/Alterations	2	\$135,000
• Other	1	\$200,000
• Units	0	\$0.00

Demolition Permit – 1

Permit of Substantial Compliance – Building – 1

Notifiable Work – Building – 4

• New dwellings	0	\$0.00
• Outbuildings	1	\$35,000
• Additions/Alterations	1	\$90,000
• Other	2	\$17,426

Building Low Risk Work – 1

Certificate of Likely Compliance – Plumbing – 10

No Permit Required – Plumbing – 1

Food Business registrations (renewals) – 14

Food Business registrations – 2

Temporary Food Business registrations – 4

Temporary 12 month Statewide Food Business Registrations – 1

Public Health Risk Activity Premises Registration – 0

Public Health Risk Activity Operator Licences – 0

Temporary Place of Assembly licences – 0



Barry Omundson

DIRECTOR COMMUNITY SERVICES

Vegetation Management Strategy

October 2019



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1 INTRODUCTION

The Central Coast Council manages a wide variety of vegetation types requiring specialised management which ranges from rural and urban trees, park and street trees, roadside vegetation, natural areas such as foreshore, inland and riparian reserves, perennial and annual gardens, grass and weed species.

The positive values of vegetation include maintaining biodiversity, providing fauna habitat, erosion control, creating windbreaks, improving water quality, nourishing soil, inhibiting weed growth, storing carbon, producing oxygen, improving visual amenity and providing a sense of place.

The Vegetation Management Strategy will provide a consistent and sustainable approach towards the management of all vegetation within Council owned and managed land.

2 STRATEGY AIM

The aim of this Strategy is to:

- Provide a cost-effective framework for making structured, consistent and environmentally sound management decisions for vegetation that is growing on Council owned and managed land.
- Provide vegetation management that is consistent with community expectations, legislation and policies while at the same time working within resource parameters.
- Maintain vegetation in a safe and healthy condition and ensure appropriate clearances are maintained.
- Preserve, manage and enhance specific indigenous and introduced vegetation within the municipal area and manage priority weeds.
- Maintain biodiversity of flora and provide habitat for native fauna.
- Encourage best practice methods for vegetation management and continually review current practices.
- Manage vegetation as part of the overall *Risk Management Policy 2019* implemented by the Council in order to maintain and enhance the quality of life and safety of its employees, residents and visitors.

3 VEGETATION SIGNIFICANCE AND RELATED LEGISLATION

The significance or importance of vegetation varies greatly and needs to be defined and considered prior to its management; therefore Council staff are required to refer to a considerable number of internal and external documents for specific vegetation management issues.

Significance is regulated by Heritage listings, various State and Commonwealth legislation, Council procedures and policies, tree preservation zones, community perception, importance as fauna habitat, biodiversity and any other regulatory constraints as considered appropriate.

4 CENTRAL COAST INTERIM PLANNING SCHEME 2013

The Council has responsibility for land use planning under the *Land Use Planning and Approvals Act 1993*, and a regulatory role in environmental management under the Act.

There are many and varied requirements within the Planning Scheme relating to vegetation. Vegetation should be considered during the planning stage of any project and subdivision, if you are unsure of the requirements under the current Planning Scheme please consult with the Council's Land Use Planning Department.

5 CROWN LAND LEASED BY COUNCIL

Most of the coastal zone and significant areas of the Leven, Gawler and Forth River banks are leased by the Council from the Crown as Public Recreational Areas. Crown land activities in public reserves are governed by the *Crown Lands Act 1976*. Failure to adhere to the following may result in fines and or legal action.

Under the Crown Lands Act 1976:

(1) No person shall, without lawful authority:

- (a) use, occupy, or be found in possession of any Crown land or assigned land; or*
- (b) keep or depasture any sheep, cattle, or other stock thereon; or*
- (c) cut, dig, or take therefrom any timber, wood, gravel, stone, limestone, salt, guano, shells, sand, loam, brick-earth, or any other natural substance whatever; or*
- (d) strip or remove bark from any tree growing or being thereon; or*
- (e) cut, remove, take, or damage any trees or vegetation thereon; or*
- (f) subject to subsection (7), light thereon any fire; or*
- (g) deposit any litter as defined by the Litter Act 2007 including any vehicle or any part of a vehicle thereon.*

Persons sub-leasing land from the Council must adhere to the *Crown Lands Act 1976* as well as their individual lease agreement with the Council.

6 COMMUNITY CONSULTATION AND EDUCATION

Consultation with the community, community groups and other stakeholders such as Crown Land Services and the Tasmania Parks and Wildlife Service, is likely to reduce conflict on vegetation issues and provide an opportunity to facilitate optimum solutions.

Falling leaves, twigs, fruit and flowers are considered normal and expected vegetation behaviour and therefore are not reason enough alone for removal or pruning. Vegetation will, however, be maintained in a safe and appropriate manner to reduce nuisance issues.

Any request for the removal/pruning or planting of vegetation will be assessed by the Council within the context of this Strategy and associated documents. Any assessments and approved works will be carried out as part of the Council's annual works program unless identified as a safety risk.

Where significant vegetation works are required adjacent to or within close proximity to private property, property owners/residents will be informed through correspondence from the Council.

The Council will continue to provide educational information and material particularly on the Council's vegetation management programs and services, to the community in the form of brochures, pamphlets, guidelines and up to date information on the Council's website.

7 VEGETATED AREAS

Vegetation consists of native and exotic plants and includes any tree, shrub, grass or weed within the following areas controlled by the Council:

- open space/park areas;
- bushland reserves;
- active recreation grounds;
- buffer zones and green belts;
- cemeteries;
- tree preservation areas;
- foreshore reserves;
- riparian reserves;
- road reservations; and
- others including leased property, gravel pits and aged persons homes.

8 VEGETATION MANAGEMENT

As living organisms, plants and trees are not permanent features, they have a finite life and need to be managed accordingly.

Vegetation management is undertaken for a number of reasons, which include:

- Providing appropriate carriageway and footpath clearances.
- Underground/overhead service clearances.
- Construction works.
- Area uniformity.

- Aesthetic and environmental improvements/benefits.
- Ground stability and erosion control.
- Sign visibility.
- Sight distances.
- Plant species control.
- Plant quality control.
- Storm damage.
- Fire hazard reduction.
- Removal of significant risk vegetation.
- Legal obligations/requirements.
- Reinstatement of natural areas.
- Preservation of remnant vegetation.

9 VEGETATION MANAGEMENT PROGRAMS

All vegetation will be maintained in accordance with the strategies developed by the Council and the appropriate Council procedures.

The Council will continue to engage a suitably qualified arborist to undertake an annual tree assessment program. Trees will be assessed in all parks and reserves, along rural and urban roads and along pathways and around infrastructure in the bushland reserve areas. The assessment will cover the health and safety of each tree and will identify any required works such as canopy lifting, weight reduction, formative pruning, pest control, exclusion zones, stabilisation works or total tree removal. Tree works are prioritised based on the level of risk.

Trees are a long-term investment, that take many years to grow. For example, a eucalypt can take 100 years to develop adequate habitat hollows. Many species of native wildlife depend on hollows for essential habitat; this habitat is not readily replaced. Complete tree removal is sometimes necessary; however, it should be the last resort after other risk management/treatment methods have been explored. These can include mulched exclusion zones, redirection of paths and signage.

An annual program exists for the following activities:

URBAN

Tree assessments

Tree pruning

Tree removal

Tree sucker removal

Leaf litter removal

Stump removal/grinding

Powerline clearances (selected streets only)

Tree planting (April to August)

Mowing

Street spraying
Park/reserve spraying
Boneseed removal
Capeweed spraying
Spanish heath spraying
Blue periwinkle spraying
Coastal environmental weed removal program
Verge mowing
Reseal spraying
Shoulder spraying
Blackberry spraying
Gorse spraying
Spanish heath spraying (selected zones)
Ragwort spraying/removal
Blue periwinkle spraying (selected zones)
Watering Program (November to February –
depending on weather conditions)

Gardens and areas of amenity horticulture are to be maintained as per the Council's service level requirements.

10 PRUNING, CUTTING, SLASHING OR REMOVAL

Vegetation often requires pruning, cutting, slashing or removal to maintain clearance for utility services, buildings and carriageways, to improve the safety, structure, health and beauty of the vegetation or to maintain appropriate sight lines for vehicles, pedestrians and traffic signs.

Any contractor undertaking major pruning works in the Central Coast municipal area on behalf of a service company such as TasNetworks must advise the Council of the intended works.

Pruning or removal of any vegetation on Council controlled land will be undertaken by the Council or an approved contractor. Exceptions can apply to community groups who must gain approval before commencing any works.

Prior to any pruning, cutting, slashing or removal, the vegetation will be inspected and assessed in terms of health, growth habit, structure, stability, significance and subsequent pruning requirements.

Vegetation can be pruned or removed:

- to remove any dead, dying, dangerous or defective branches;
- to uplift the canopy (prune lower branches) to allow pedestrian and road clearance;
- to allow appropriate clearance of branches in conflict with adjoining buildings;
- to allow for clearances around light poles and powerlines;
- to improve the tree's structural stability, health and appearance;
- to improve sight lines for vehicles and traffic signs;
- if a report received from a qualified arborist identifies a tree with potential structural weakness, decay or other diseases;
- if there is severe and damaging impact on infrastructure/services and no alternative solutions are available;
- due to storm damage;
- due to trip hazards.

Vegetation will NOT be pruned or removed:

- to allow or improve a view;
- to reduce fruit fall, leaf/flower litter, sap drop, bird droppings or similar;
- to increase street lighting on to private property;
- to reduce shading on to private property (exceptional cases considered, e.g. excessive shading for a large percentage of the day);
- contrary to Australian Standard AS4373:2007 *Pruning of amenity trees*.

11 NATURE STRIPS

The landscaping of nature strips by residents is encouraged as per the Central Coast Council Street Tree Strategy which allows two trees per nature strip. No other landscaping treatment is permitted without meeting Council's requirements and must be approved by the relevant Council officer.

The establishment of tree avenues along priority streets will continue to be implemented through the Council's Street Tree Strategy. The Strategy identifies priority streets and appropriate species for planting. All residents are encouraged to request nature strip trees, each site will be assessed for suitability and if appropriate Council staff will undertake planting and ongoing maintenance as per the Council's annual works program. See the Council's Street Tree Strategy for further information.

Vegetation must not be removed poisoned or vandalised. Such works must only be undertaken after approval has been obtained from the Council. Damaged vegetation will be replaced by the Council where appropriate and further action may be taken as per the Council's Vegetation Damage Signage Policy 2018.

If a resident decides and/or advises the Council that they are no longer going to mow and maintain their nature strip, they are to be advised that the Council will slash/mow it twice per year only.

12 DEVELOPMENT AND WORKS

Planning applications submitted to the Council will be assessed for any existing tree related issues and conflicts. Any possible impacts on existing trees within the road reserve will be minimised as per Australian Standard AS 4970–2009 Protection of Trees on Development Sites.

Development adjacent to or adjoining Council owned, or leased reserves must be closely considered and designed in a manner to reduce any negative impact on the natural environment. Urbanisation alongside natural environments can significantly impact and compromise such areas and small considerations within the planning stage can reduce future issues. These developments must be discussed with the Council's Natural Resources Management Officer.

The protection of existing vegetation where possible and exploring opportunities for additional vegetation/landscaping will be considered during the early stages of design for any civil engineering works and new subdivision developments.

13 UNAUTHORISED VEGETATION REMOVAL

Preventative action will be taken by the Council aimed to stop unauthorised removal, pruning or damage to vegetation on Council managed land. Wherever possible, the Council must endeavour to stop any unauthorised activities immediately. The Council will take measures to rectify any damage using various methods including replanting, seeding, mulching and creating exclusion areas through temporary or permanent fencing. Extensive removal or damage may trigger the Vegetation Damage Signage Policy July 2018. Surveillance cameras may be installed if on-going damage to vegetation continues.

ENVIRONMENTAL GROUPS

Some reserve areas are actively managed by Coastcare and Landcare groups. These groups work to a program under the direction of and in collaboration with the Council undertaking weed control, revegetation and mulching works. Further information regarding these groups, the areas they work in and work activities can be obtained from the Council's Natural Resource Management Officer.

14 PLANTING

Planting is a crucial component to vegetation management; ongoing planting will help to ensure sustainable tree populations and revegetation will further enhance and strengthen our natural areas.

Selection of appropriate species, sourcing good quality plant stock, determining the best planting sites and ensuring ongoing maintenance are crucial components of plant establishment and will largely influence the viability and success of the plantings.

Replacement and new plantings will complement surrounding vegetation giving consideration to plant species consistency. A range of exotics and natives should be used where suitable, natural reserve areas will be planted with indigenous species only.

The Council will ensure that any plants purchased for use in planting in the municipal area are not listed as Weeds of National Significance, Declared Weeds in Tasmania under the *Weed Management Act 1999* or Environmental Weeds.

Planting will be undertaken by Council staff or by community groups, schools and individuals with prior consent and coordination with the Council.

15 TREE REPLACEMENT PROGRAM

The Council has a Tree Replacement Program; this means for every tree removed through the Council's Tree Assessment Program at least one tree will be planted in its place. The location of the replacement planting and tree species is determined on a case by case basis.

Each park and reserve will be assessed for vegetation requirements. The vegetation assessment will identify priority areas that require revegetation as soon as possible and earmark vegetation which is nearing maturity. A specific replacement program is the preferred method in parks and along urban roads, as there is little chance of natural regeneration.

16 WEEDS

Weeds form an unwelcome component of the vegetation community, due to their invasive nature and ability to adapt, weeds can be found right across the municipal area – on Council and private land, Crown land and within the boundaries of utilities such as TasWater, TasRail and State Growth land. Weeds can be found along roadsides, in nature strips, cracks in footpaths, open space and park areas and within natural bush/coastal and riparian reserves.

The Council is legally bound by the *Tasmanian Weed Management Act 1999* and weed control targets and priorities are set by the Central Coast Council Weed Management Team under the guidance of the Central Coast Council Weed Management Plan (2017). The Council attempts to manage weeds strategically, according to long-term priorities and wherever possible cooperatively with other land managers.

17 SPRAYING

The Council will identify priority weeds in accordance with the Central Coast Weed Management Plan 2018 and appropriate control requirements needs consideration prior to spraying. In some cases, the promotion of desirable vegetation and the use of mulch can suppress weeds, lessening the need for chemical control.

Competent operators will undertake herbicide use and sprayed areas will be monitored for chemical effectiveness and follow-up spraying will be completed every year until such time as the target weed is controlled.

18 MAINTAINING A SAFE AND HEALTHY OPERATION

The Council will ensure that staff and contractors are appropriately inducted, trained, instructed and, where necessary, licensed, for each activity and be supported by a system of work that clearly defines accountabilities for managing hazards and the way the work is completed.

19 GREENWASTE DISPOSAL

All suitable green waste produced from vegetation maintenance works will be chipped into mulch for further use within the Council's parks and gardens. Mulch contaminated with weed species will be disposed of responsibly to avoid the spread of weeds. Illegal green waste dumping is monitored according to the Green Waste Dumping Signage Policy 2018.

20 HAZARDOUS VEGETATION

Hazardous/high risk vegetation or vegetation relating to an emergency such as storm damage may be removed as soon as practical by authorisation from an appropriate Council officer.

21 FIRE HAZARDS

The Council manages vegetation through fire hazard reduction control. Potential fire hazards on Council land will be treated by programmed maintenance activities.

The Council will maintain adequate buffers between bushland reserves and private property. Please refer to the Council's Work Health and Safety Fire Abatement Policy 2016.