

**ORDINARY MEETING
OF COUNCIL**

MINUTES

16 FEBRUARY 2009

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WARATAH-WYNYARD COUNCIL

ORDINARY COUNCIL MEETING

16 FEBRUARY 2009

MINUTES

VENUE: Council Chambers, 21 Saunders Street, Wynyard

HOUR: 6:00 pm

	From	To	Time Occupied
Open Council	6:01 PM	8:02 PM	2 hours 1 minute
Closed Council	8:02 PM	8:19 PM	17 minutes
Open Council	8:19 PM	8:19 PM	0 minutes
TOTAL TIME OCCUPIED	6:01 PM	8:19 PM	2 hours 18 minutes

PRESENT:

Councillors

MAYOR HYLAND

CR DIBLEY

CR FRIEDERSDORFF

CR PENDLEBURY

CR R WALSH

CR BRAMICH

CR DUNIAM

CR MOORE

CR RANSLEY

In Attendance

General Manager – G Winton

Director Development Services – P Kennedy

Director Community Services – T Bradley

Director Engineering Services – M Greskie

Executive Officer – I Brunt

Personal Assistant – C French

16/09 APOLOGIES

CR C WALSH

MOVED BY CR R WALSH
SECONDED BY CR RANSLEY

That the apology be accepted.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

**MATTERS PROPOSED FOR CONSIDERATION IN
CLOSED MEETING**

<i>Matter</i>	<i>Local Government (Meeting Procedures) Regulations 2005 Reference</i>
<i>Leave of Absence Requests - Councillors</i>	<i>15 (2)(i)</i>
<i>Accounts Paid</i>	<i>15 (2)(c)</i>
<i>Action List</i>	<i>15 (2)(c)</i>
<i>Insurance Claims – 2007/2008 – Status Report</i>	<i>15 (2)(h)</i>
<i>Minutes of Other Bodies/Committees</i>	<i>15 (2)(f)</i>
<i>Public Release Authorisation</i>	<i>15 (9)</i>
<i>Tenders – Construction of a new public toilet at Gutteridge Gardens</i>	<i>15(2)(2)</i>
<i>Tender for the construction of Stennings Road sewerage extension</i>	<i>15 (2)(2)</i>
<i>Kerbside Refuse Collection Contract no 621</i>	<i>15(2)(c)</i>
<i>Sale of abandoned properties – Waratah</i>	<i>15(2)(e)</i>
<i>Tulip Festival Committee Request for dedicated project officer</i>	<i>15(2)(a)</i>

MOVED BY CR BRAMICH
SECONDED BY CR FRIEDERSDORFF

*That the matters listed above be considered in Closed Meeting at the
conclusion of the Open Meeting business.*

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

DECLARATIONS OF PECUNIARY INTEREST

Councillor	Item
NIL	
Staff	
NIL	

17/09 CONFIRMATION OF MINUTES

Ordinary Council Meeting – 19 January 2009

MOVED BY CR DUNIAM
SECONDED BY CR R WALSH

That the Minutes of the Ordinary Meeting of the Waratah-Wynyard Council held at the Council Chambers, Wynyard on Monday 19 January 2009, a copy of which having previously been circulated to Councillors prior to the meeting, be confirmed as a true record.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

Closed Council Meeting – 19 January 2009

MOVED BY CR BRAMICH
SECONDED BY CR FRIEDERSDORFF

That the Minutes of the Closed Meeting of the Waratah-Wynyard Council held at the Council Chambers, Wynyard on Monday 19 January 2009, a copy of which having previously been circulated to Councillors prior to the meeting, be confirmed as a true record.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM MINUTES CONFIRMED

Councillor	Minute Reference
NIL	

PUBLIC QUESTIONS AND STATEMENTS

STATEMENTS

Name	Peter Pullinger
Address	375 Back Cam Road, Somerset
Issue	Proposed Tarkine Loop Road

Name	Colette Harmson
Address	8 Trevallyn Road
Issue	Proposed Tarkine Loop Road

Name	Richard Donaghey
Address	80 Sawards Road, Myalla
Issue	Proposed Tarkine Loop Road

Name	Helen O'Neil
Address	158 Oldina Road, Wynyard
Issue	Proposed Tarkine Loop Road

Name	Greame Davis
Address	64 Charlton Street, Launceston
Issue	Proposed Tarkine Loop Road

Name	Leonie Pullinger
Address	375 Back Cam Road, Somerset
Issue	Proposed Tarkine Loop Road

Name	Arnold Rollins
Address	143 Brickport Road, Burnie
Issue	Proposed Tarkine Loop Road

COUNCIL



COUNCIL

NOTICES OF MOTION

Notice of Motion – Cr Duniam

MOVED BY CR DUNIAM
SECONDED BY CR R WALSH

Cr Duniam to move, according to notice given on 6 February 2009.

That the Council write to Mr W Caught advising that Council decline Mr Caught's request for a meeting to discuss the matters raised by Mr Caught as potential solutions to the development potential of his land at Sisters Beach Road, Sisters Beach in correspondence to Council dated 7 November 2008 and further do not agree with the proposed solutions set out in Mr Caught's correspondence.

Rationale:

Mr Caught has consistently been advised by Council officers of the development problems associated with the land since the title was created by severance in 1993/94. Advice at this time was to the effect that subdivision of the parent title was not permitted within the then 'Rural' zone of the Planning Scheme. Nevertheless Mr Caught created the title through severance, a fact acknowledged in his current correspondence to Council.

Since this time Mr Caught has consistently sought to develop the severed title notwithstanding the development impediments of the land. He was granted a Building Permit for the construction of a residence on the land in November 1995 albeit without a required Planning Permit and did not act on this. The permit subsequently lapsed.

The advent of the current Waratah-Wynyard Planning Scheme 2000 has not altered the development impediments associated with the land. The Scheme has altered the zoning from 'rural' under the previous Scheme to Environmental Management under the current Scheme however the introduction of the Scheme was a lengthy process with sufficient advertising rigour to satisfy the Resource Planning and Development Commission that the public had ample notification of any intended changes. Council followed accepted practice in the processing of the introduction of a new Planning Scheme. There are no grounds for compensation due to a change in the zoning from 'rural' to 'Environmental Management'. The potential solutions promoted by Mr Caught are essentially a form of compensation and this matter should not be accepted by Council.

Management Comment:

Councillor Items

The notice of motion is consistent with responding to zoning alteration impacts.

IN FAVOUR

		CR DUNIAM	CR FRIEDERSDORFF	
CR PENDLEBURY				MAYOR HYLAND

AGAINST

CR BRAMICH	CR DIBLEY			CR MOORE
	CR RANSLEY		CR R WALSH	

LOST

MOVED BY CR BRAMICH
SECONDED BY CR DIBLEY

That the Council invite Mr Caught to attend a Group Discussion at a mutually convenient occasion.

IN FAVOUR

CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF	CR MOORE
	CR RANSLEY		CR R WALSH	

AGAINST

CR PENDLEBURY				MAYOR HYLAND

CARRIED

Notice of Motion – Cr Moore - Tarkine tourist loop road

MOVED BY CR MOORE
SECONDED BY CR R WALSH

Cr Moore to move, according to notice given on 9 February 2009.

That the Waratah-Wynyard Council welcome the announcement by the Tasmanian State Government to develop and complete the Tarkine tourist loop road, as announced by the Hon. Premier David Bartlett, MHA on Wednesday 4 February 2009.

Rationale:

I believe the Premier, and indeed the members of State Cabinet should be acknowledged for a preparedness to determine the matter, rather than pontificate.

The route will mostly utilise existing road infrastructure that is managed by Forestry Tasmania, DIER and the Circular Head Council. 5.4 kilometres of sealed road will be within this municipality. I understand the works will involve the construction of:-

- a 127 km bitumen road from the present southern terminus of the sealed pavement of Myalla Road through to the Arthur River township on the West Coast;
- a short 5 km spur road to key ‘iconic’ attractions – Tarkine Lookout and Tarkine Falls;
- nature trails, visitor facilities and forest interpretation at Phantom Valley;
- upgrades at Lake Chisholm and Julius Forest Reserves and Sumac Lookout, and
- visitor facilities and amenity services, pull-overs, a number of short trails and interpretation.

The Waratah-Wynyard Council considered the Tarkine Drive proposition at the ordinary meeting held 19 May 2008 and resolved that Council:-

- (a) *acknowledges the work undertaken by Forestry Tasmania on the development of the Tarkine Drive concept.*
- (b) *in view of the current processes being undertaken by the Cradle Coast Authority in relation to the development of a tourism framework for the whole of the Tarkine, encourage Forestry Tasmania to continue working with the Authority to integrate their Tarkine Drive proposal into the long term framework.*

Councillor Items

I believe Tarkine tourist loop road as proposed will complement the Cradle Coast Authority Tarkine Tourism Development Strategy, and encourage all parties to continue involvement with the Authority in the pursuit of the Strategy.

This is not simply a road, it will include improved amenity ; new short walking trails, new facilities and new interpretations, together with upgrades to existing sites will be available, allowing many more people to experience and enjoy this area.

I believe that the announcement should be welcomed and that the decision makers should be publicly congratulated for making the call.

AMENDMENT

MOVED BY CR RANSLEY
SECONDED BY CR DUNIAM

That the substantive motion be amended by replacing the words “develop and complete the Tarkine tourist loop road” with the words “spend \$23 million on the Tarkine”.

IN FAVOUR

CR BRAMICH		CR DUNIAM	CR FRIEDERSDORFF	CR MOORE
CR PENDLEBURY	CR RANSLEY			MAYOR HYLAND

AGAINST

	CR DIBLEY			
			CR R WALSH	

CARRIED

Having spoken for five minutes on the motion, Cr Moore sought leave of Council to speak for a further three minutes.

MOVED BY CR BRAMICH
SECONDED BY CR R WALSH

That Council grant leave for Cr Moore to speak on the motion for a further three minutes.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

Councillor Items

The original motion, as amended, now becomes the motion before the meeting.

IN FAVOUR

CR BRAMICH		CR DUNIAM	CR FRIEDERSDORFF	CR MOORE
CR PENDLEBURY	CR RANSLEY			MAYOR HYLAND

AGAINST

	CR DIBLEY			
			CR R WALSH	

CARRIED

Notice of Motion – Cr Dibley – Victorian Bushfires

MOVED BY CR DIBLEY
SECONDED BY CR BRAMICH

Cr Dibley to move, according to notice given on 9 February 2009.

That this Council liaise with the Local Government Association of Tasmania in order to be available to assist Victorian Local Government with technical and other operations as a consequence of the devastating bushfires throughout town and country Victoria.

And that through the Mayor extend our deepest sympathy to families who lost loved ones and homes in the fires.

Management Comment:

A Local Government Association of Tasmania General Meeting is scheduled to be held on 11 March 2009. A co-ordinated response via the Local Government Association of Tasmania is considered appropriate.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

Notice of Motion – Cr Dibley – Town Planning

MOVED BY CR DIBLEY
SECONDED BY CR DUNIAM

Cr Dibley to move, according to notice given on 9 February 2009.

That the General Manager be requested to pursue the direct employment of a suitably qualified and experienced Planning Officer.

Rationale:

Where possible, it is generally more cost efficient and effective for the Council to directly employ suitably experienced individuals to assist in the delivery of Council objectives rather than through consultants.

Previous attempts in 2006 and 2007 to recruit an employee to assist in Town Planning matters were unsuccessful. Due to the complexity and number of development applications and appeals it would be appropriate to further consider the employment of a qualified planner to manage such.

Councillor Items

Given the changing economic conditions, the opportunity may now prevail to secure an appropriate individual. Many graduates are being cut loose from promises of employment on graduation and are now competing in the open market for work.

It seems to me this is a good time to secure the direct services of a suitably qualified and experienced Planner.

Management Comment:

It is considered that pursuing the notion would be advantageous at this time, recognising the changing employment environment. Funds have been allocated in the current Budget to complement existing resources. The opportunity to investigate further, including consideration of resource sharing, should occur.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

QUESTIONS ON NOTICE

Nil

GENERAL MANAGER

18/09 SENIOR MANAGEMENT REPORT

MOVED BY CR MOORE
SECONDED BY CR DUNIAM

That the correspondence be noted.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

Elected Member Workshop

The Elected Member's Workshop initially scheduled for 21 & 22 March will now be held on **2-3 May at the Tidal Waters Resort, St Helens.**

Copies of the workshop program will be forwarded to Elected Members in the near future when available.

Local Government Planning for Communities in a Changing Climate

The conference will be held on 25-26 March 2009, at the **Baha'I Centre of Learning** Hobart.

The aim of the conference is to bring together Local Government Officers, Elected Members and others with a professional interest in land use; to hear the latest thinking on land use planning systems and approaches to ecological sustainability in a changing climate.

Speakers will include:

- Associate Professor Tim Smith, Research Coordinator, Faculty of Science, Health and Education and Director, Regional Sustainability Research Group, University of the Sunshine Coast.
- Barbara Norman, Research Partnerships Manager of the Global Cities Research Institute, Research and Innovation Portfolio, RMIT University.
- Dr Nicole Gurrán, Senior Lecturer, Co-Ordinator, Urban and Regional Planning Program, The University of Sydney.
- Allen Kearns, Deputy Chief, CSIRO Sustainable Ecosystems, Theme Leader, Sustainable Cities and Coasts, Climate Adaptation Flagship, Officer in Charge, Gungahlin Honestead.

LGAT Annual General Meeting and General Meeting

The Annual General Meeting, followed by the General Meeting of the Association will be held at Wrest Point Casino, Commencing at 11:00am on Wednesday 10 June, 2009.

Councils are invited to submit motions by 3 April 2009 on matters connected with the objectives of the association or of common concern to members for inclusion in the agenda of the General Meeting.

LGMA National Congress & Business Expo

The annual national congress will be held at the Darwin Convention Centre on 24-27 May 2009. The theme of the congress is Culture, Country, Earth. Keynote Speakers include Natasha Stott Despoja, Bernard Salt, Peter Sheahan, Elliot McAdam, Trisha Broadbridge.

Hoares Lane petition

On the 27 January 2009 Council received a petition from Robin Poke of Hoares Lane to “upgrade and seal” Hoares Lane. Reasons cited were use by trucks, farm machinery, school bus and dust. The petition contained over 60 signatures.

The petition does not comply with the formal requirements of the Local Government Act.

The Director of Engineering Services has replied to the author advising that this item will be listed for consideration in Councils’ 2009/10 budget deliberations. During these deliberations priorities will be assessed by traffic volume and maintenance costs.

*Enclosures:- refer to Enclosure Document Page 5-8
- Hoares Lane Petition*

Local Government Management Challenge

Waratah-Wynyard and Circular-Head Councils have entered a joint team in the 2009 Local Government Managers Australia (LGMA) Management Challenge.

The team will consist of Mat Greskie, Roseanne Titcombe, Jayne Newman (Waratah-Wynyard) and Tania Scolyer, Chris Gleeson, Matthew Saward (Circular Head).

The Director of Development Services will be the teams mentor and will be preparing the team for the State challenge. The Tasmanian Challenge will be held on Tuesday 17 March. Six teams are currently entered including Waratah-Wynyard/Circular Head – Devonport, Hobart, Kingborough, Launceston/George Town/Nth Midlands, West Tamar.

Briefly the LGMA Management Challenge is a sophisticated developmental program. It's also good fun, and highly effective training. Teams of five or six members, with the aid of an in house mentor and a detailed Mentor's kit, spend a few hours in the weeks preceding the Challenge to develop team skills, get to know each others strengths and plan their strategies. The Challenge Day is held in each capital city and some regional centres. Teams come together in March to apply their skills to tasks that typify management in the local government environment. The tasks are crafted to develop individual and team competencies in predetermined management areas.

The best performed team in each State and New Zealand will contest the Australasian final.

Sport and Recreation Planning

The engaged consultants have visited Wynyard and conducted a number of sessions with stakeholders. This consultation will be followed up with surveys to other sport and recreation groups.

The timeframe for the process is as follows:

December 2008	Consultant commissioned with agreement on approach and project outputs
December 2008	Commencement of project
February 2009	Draft report received by Steering Committee
March 2009	Final report received by Steering Committee and presented to the Council
May 2009	Recommendations communicated to the community

A councillor representative is required for the steering committee which will meet in the coming weeks.

Strategic Plan Revision

The General Manager is finalising arrangements to conduct a revision of the Council's existing strategic plan.

The matter will be listed for discussion at the next available group discussion.

Serrata Crescent – Auction of Council Owned Blocks

Five Council owned blocks at Serrata Crescent, Sisters Beach were publicly auctioned at 12:00pm on Saturday 31 January 2009.

Approximately fifty people attended the auction of blocks 7, 8, 13, 21 and 28; however, no bids were made and none of the blocks were sold. Negotiations with a small number of prospective buyers commenced immediately after the auction finished, though no sales have resulted to this date.

Council did not incur any advertising or auction fees.

There are now eighteen blocks remaining for sale, with thirteen already sold.

MOVED BY CR MOORE
SECONDED BY CR FRIEDERSDORFF

That Council accept the following nominations to attend the respective conferences and workshop.

Elected Member Workshop – Cr Moore, Cr Pendlebury
Local Government Planning for Communities in a Changing Climate – Cr Dibley
second day only, Cr Pendlebury
LGAT AGM and General meeting – Cr Dibley, Cr Moore
LGMA National Congress & Business Expo – Cr Bramich, Mayor Hyland, Cr Moore

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

MOVED BY CR MOORE
SECONDED BY CR DUNIAM

That Council elect Cr Dibley as their representative on the Sport and Recreation Planning Steering Committee.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

19/09 CRADLE COAST WASTE MANAGEMENT STRATEGY

To: Council
Reporting Officer: General Manager
Responsible Manager: General Manager
File Reference:
Council Meeting Date: 16 February 2009

MOVED BY CR DIBLEY
SECONDED BY CR DUNIAM

That the report Cradle Coast Authority, Regional Waste Management Strategy dated January 2009 be received and the Council:

- 1. adopts the Strategy recommendations; and*
- 2. that the Cradle Coast Waste Management Group, a committee of the Cradle Coast Authority, be responsible for the implementation of the Strategy.*

2. Summary

The purpose of this report is for Council to consider adoption of the Cradle Coast Authority, Regional Waste Strategy.

3. Background

In December 2003 a meeting of the Premier's Local Government Council endorsed a refocusing of the 2000 Partnership Agreement between the Government of Tasmania and the Local Government Association of Tasmania on waste management on the following four key areas:

1. the improved management of controlled waste;
2. the implementation of a waste classification and measurement system to provide consistent data and inform performance monitoring programs;
3. the progressive development of a state waste management strategy with an initial focus on controlled waste management; and
4. the maintenance of the focus on developing and implementing a regional approach to waste management issues.

The above Points 1 to 3 are considered the State's responsibility with Local Government to deliver on Point 4.

In August 2006 the then Department of Tourism, Arts and Environment requested that a regional waste strategy be developed and a transparent funding mechanism implemented to fund a waste strategy.

In August and September 2007 a report on the Proposal for a Regional Waste Levy (CCA July 2007) was accepted by Circular Head, Waratah-Wynyard, Burnie City, Circular Head, Central Coast, Devonport City, Latrobe and Kentish Councils. The report identified the management structure for a Cradle Coast Waste Management Group (CCWVG) and recommended that regional waste activities be funded by a levy of \$2/tonne on waste disposed to the main landfills in the region. The collection of waste levy funds commenced on 1 July 2008.

The Strategy has developed six goals which are as follows:

1. Optimise the Region's current economics of collection, processing and disposal to improve efficiencies and reduce costs of services/waste infrastructure.
2. Diversion of materials from Landfill to increase the life of existing landfills and reduce liabilities under the Federal Government's Carbon Pollution Reduction Scheme.
3. Work with the Community and Industry to take ownership of waste avoidance and reuse to improve the use of existing and future services.
4. Work with industry and agriculture sector to facilitate waste management value added solutions to support industry expansion.
5. Provide regional planning and / or coordination of waste / resource recovery infrastructure and services to provide a continuity of service across the North West Coast and potentially minimise future waste infrastructure expenditure.
6. Work with Government(s) to shape waste management policies, regulation and education to provide a value for money approach to state-wide projects and to influence the future regulatory requirements.

The Strategy as presented integrates with the Final Review Draft of the Tasmanian Waste and Resource Management Strategy 2008 which is currently issued for public comment.

Once this Strategy is adopted by all Councils, an Annual Plan and budget will be generated on a financial year basis to report the year's achievements and proposed action for the coming year against this Strategy.

4. Statutory and Strategic Requirements

Strategic Plan Reference

Objective 6.3	Ensure that Council service delivery is reviewed, maintained and enhanced to reflect community expectations.
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Statutory Requirements

There is no legal requirement for Councils to adopt the strategy.

5. Finances

There are no additional costs to the waste levy already collected by Dulverton Waste Management.

The implantation of the Strategy will improve the efficiency of waste management in the future.

6. Discussion

This Strategy builds on the Proposal for a Regional Waste Management Strategy, (Cradle Coast Authority 2007) as approved by the participating councils. The Strategy:

- Establishes a framework to deliver regional waste management programs.
- Provides a description of potential changes to the waste industry and the influence these changes will have locally.
- Identifies waste related programs that can be undertaken on a regional and state level.

7. Risk

The Cradle Coast Waste Management Group is responsible for the Strategy implementation with Dulverton Waste Management providing resources to undertake Strategy Actions.

The oversight of the Cradle Coast Waste Management Group, which comprises elected member, general managers and technical staff, are considered well equipped to manage governance, financial, political and technical risks.

The co-ordinated approach by Tasmanian Councils on waste management has mitigated against the State Government imposing a State Waste Management Levy which has been opposed by Local Government for at least the last decade.

8 Conclusion

The report is presented to Council for consideration.

*Enclosures:- refer to Enclosure Document Page 9-44
- Cradle Coast Authority Regional Waste Management Strategy*

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

20/09 ESTABLISHMENT OF AFTER SCHOOL CARE AT YOLLA DISTRICT HIGH SCHOOL

To: Council
Reporting Officer: Director Community Services
File Reference:
Council Meeting Date: 16 February 2009

MOVED BY CR MOORE
SECONDED BY CR FRIEDERSDORFF

That Council authorises the establishment of an after school care program at the Yolla District High School from second term, 2009. Additionally the program utilisation be reviewed annually once established to determine ongoing requirements.

2. Summary

The Yolla District High School has requested the establishment of an after school care program on site at the School. Commonwealth funding is available to assist in the establishment of the program and to contribute to the ongoing operational cost of after school care.

3. Background

In November 2008 initial enquires were received from Stephanie Templeton, Principal of Yolla district High School, relating to the establishment of an after school care program on site at the School.

Information was provided to the School on the process for applying for Outside School Hours Care (OSHC) places and establishing a program on site at the school. Advice was provided that OSHC places were available from the Commonwealth and that licensing through the Department of Education was also required. As the School is in a rural area the program would not draw on children from other schools and would service the Yolla area specifically.

The School has actively sort the establishment of a program through conducting surveys and communicating with parents through the newsletter. The response to this communication has been positive and indicates a reasonable level of demand exists.

An inspection of the school found that an acceptable site could be identified and that the facilities available would meet the licensing requirement for after school care.

4. Statutory and Strategic Requirements

Strategic Plan Reference

Objective	3.7 Support quality childcare services that bring benefits to our community and its facilities.
Strategy	3.7.1 Sponsor the provision of a range of children's services within the municipal area including long day care, outside school hours care, holiday programs and other occasional care services.

Statutory Requirements

The criteria for operating a child care service is based on a demonstrated capacity to satisfy the *Child Care Act 2001* and associated standards including the Department's Centre Based Care Standards for approvals and licences. The operator must outline an approach to ensure compliance and regular checking of operations against the conditions of the licence, and other relevant legislation. Also the service must participate in the Quality Assurance System to enable families to access Childcare Benefit subsidies for the cost of care. Quality Assurance provides a benchmark for best continuous practice in the field of children's services.

5. Finances

A proposed budget has been prepared for a full financial year. This budget estimate covers a full three terms of operation. The program could commence in second term, 2009 dependant on Commonwealth approval for the places.

Income

Fees and Charges	-8,500
Child Care Benefit	-8,500
Disadvantaged Area Subsidy	-10,781
Establishment funding	-2,500
Income Sub Total	-30,281

Expenditure

Salaries and Wages	20,307
Professional Development and Training	200
Advertising	200
Subscriptions and publications	300
Printing and Stationery	200
Telephone	250
Minor Asset Purchase	3,000
Rental	200

Repairs and Maintenance	200
Foodstuffs	800
Consumables	800
Financial Services OH	1,260
Administration OH	820
Expenditure Sub-total	\$28,537

The budget projections, in particular the wages and salaries represent the highest estimated cost. There may be some reduction in this should the program operate for less time and over less days. The program will operate and staff only work for the time when children are in attendance.

6. Discussion

Yolla District High School is a vibrant rural School meeting the needs of the Yolla and surrounding community and has requested Council assistance through the establishment and operations of an after school care program for the School. After school care is generally viewed as a strategy for long-term viability. Council was approached mainly due to the quality of the childcare services it operates and the broader community impact of supporting a localised service.

There are limited options for parents as transport is not easily assessable to bring children into town and neighbours are often not in close proximity to provide some additional support for children if they are at home alone. There were a number of issues to consider including new families to the area enquiring about after School facilities, the difficulty for families that work in town.

Through the establishment of after school programs, in schools, it has recognised that the most successful programs are those which are established in schools where the principal and teaching staff are fully committed to the program and understand the benefits to the broader school community. The information received relating to the establishment of a program at Yolla indicates a high level of commitment and a genuine desire to see this program succeed.

Each school has a varying capacity to maintain a program and services need to be adapted to reflect the needs of that school community. The Yolla School community is unique and has specific requirement and opportunities for an after school program.

After school care has become a determining factor for families when selecting which school their child will attend. Increasingly families are requiring access to safe care after school and the establishment of this within an existing 'child' centred facility brings holistic benefits for the school, family and after school provider.

Funding for the establishment of the program and ongoing operational sustainability assistance would be available through the Commonwealth government. Additionally there would be negotiations with the school to have a basic contribution by the program for electricity, cleaning etc.

7. Risk

There are two major risks. The first is if the program does not reach the projected utilisation and becomes unviable into the future. The sustainability assistance from the Commonwealth will assist in addressing this matter. However an annual review of utilisation is recommended and ongoing monitoring of the program will highlight changes in utilisation. Based on the current projected budget the program would not require a Council contribution.

Secondly is the risk to the school if a program cannot be established. As discussed families now see after school care as a vital service in supporting them to participate in the workforce, training etc whilst they have school aged children. The absence of a program specific to Yolla could lead to children entering schools outside of the local area to be able to access after school services. This could be seen as a disadvantage to the school.

8. Conclusion

This report has been prepared for consideration by Council following a request for the establishment of an after school care program at the Yolla District High School. The potential budget associated with the service has been outlined in this report.

The after school care program establishment would be conditional on Commonwealth OSHC (outside school hours care) places being allocated and securing the funding associated with those places. Also a license to operate an after school care program in that facility obtained from the Department of Education, Child Care Unit.

If Council resolve to support this program it is proposed to commence in second term 2009.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

ENGINEERING SERVICES

21/09 REVIEW OF COUNCIL POLICY – COUNCIL PROPERTIES – BOUNDARY FENCING POLICY

To: Council
Reporting Officer: Executive Officer
Responsible Manager: Director Engineering Services
File Reference: 001.20
Council Meeting Date: 16 February 2009

MOVED BY CR R WALSH
SECONDED BY CR FRIEDERSDORFF

That Council confirm the Council Properties – Boundary Fencing Policy, and note that it will be scheduled for review in January 2013 unless interim circumstances necessitate an earlier review.

2. Summary

This report has been prepared to allow Council the opportunity to review the provisions of the Council Properties – Boundary Fencing Policy. It is recommended that Council confirm the existing policy unchanged, with a future review date of 2013, unless need for an earlier review date arises.

3. Background

At its meeting held on 19 October 1998, Council adopted a formal written policy that regulated fencing of Council's reserves boundaries. Prior to Council's resolution there was an informal policy that Council would contribute 50% of the cost of fencing of its reserves boundaries

A Council Reserves – Boundary Fencing Policy, which incorporated many of the provisions from the 1998 document, was subsequently adopted by Council on 21 July 2003.

The Council Reserves – Boundary Fencing Policy was last reviewed in January 2005 when Councillors considered – and gave approval for – the expansion of the policy to include fencing of all Council properties, including Council reserves (the policy was renamed 'Council Properties – Boundary Fencing Policy' to reflect this).

The Council Properties – Boundary Fencing Policy is now due for another review, with no further recommended changes.

4. Statutory and Strategic Requirements

Strategic Plan Reference

Objective 6.1	Ensure that existing infrastructure and built asset base is regularly reviewed and maintained as our core responsibility.
Objective 6.3	Ensure that Council service delivery is reviewed, maintained and enhanced to reflect community expectations.

Statutory Requirements

The existence of the Council Properties – Boundary Fencing Policy does not affect the existing obligations of Council under the *Boundary Fences Act 1908* in relation to the ongoing erection, maintenance and repair of fences on those properties.

There are a number of sections of the *Act* which are of direct relevance to Council including provisions relating to the non-application of the *Act* to public reserves, no liability for Council to contribute toward any dividing fence between a road reservation and adjoining private land, provision for adjoining property owners to share the cost of fencing as well as dispute and default provisions. Relevant sections of the *Act* follow:

Act not to apply to unalienated Crown lands

6. *This Act shall not apply to any –*
- a) unoccupied Crown lands; or*
 - b) public reserves –*

Act not to apply to roads

7. *No local body having the administration, management, or control of any road shall be liable to make any contribution towards the erection or repair of any dividing fence between any road and the land of any occupier of land adjoining such road.*

Adjoining owners to share cost of fencing

8. (1) *Subject to the provisions of this Act, the owners of adjoining lands not divided by a sufficient fence or a rabbit-proof fence shall be liable to join in or contribute to the erection of a sufficient fence or a rabbit-proof fence, as the case may be, between such lands in such proportion as may be –*
- (a) agreed upon; or*
 - (b) awarded under the provisions of this Act.*

- (2) *The owners of adjoining lands divided by a fence which is not a rabbit-proof fence shall be liable to join in or contribute to the erection of a rabbit-proof fence between such lands, or the conversion of any existing fence into a rabbit-proof fence, in such proportions as may be—*
- (a) *agreed upon; or*
 - (b) *awarded under the provisions of this Act.*

Notice to fence to be given

9. (1) *Any owner of land desiring to compel the owner of any adjoining land to contribute to the erection of a sufficient fence or a rabbit-proof fence, or to the conversion of any existing fence into a rabbit-proof fence under the provisions of this Act, may serve on such last-mentioned owner a notice to join in erecting a sufficient or rabbit-proof fence, or to join in making any existing fence rabbit-proof; and such notice shall be according to the prescribed form and contain the prescribed particulars.*
- (2) *If any person erects any fence, or converts any existing fence into a rabbit-proof fence, without giving notice as aforesaid, the owner of such adjoining land shall not, in the absence of an agreement written or oral by him to do so, be liable to pay any portion of the value of such fence.*

Objection to proposed fence

10. *If any person upon whom any notice as aforesaid is served shall object to any proposal contained in the notice in relation to fencing, he may, within 21 days after the notice has been served, signify such objection, in writing, to the person giving the notice, stating the grounds of the objection; and thereupon (unless the parties can come to an agreement upon the matters in dispute) all disputes, questions, and differences shall be determined by arbitration in the manner provided by Part IV.*

Provision in cases where notices vary

11. *If the owners of adjoining lands shall have served each other with notices to fence, and in such notices any of the particulars therein contained shall vary, then, unless the parties can agree upon the matters in dispute, such matters shall be determined by arbitration in the manner provided by Part IV.*

If parties cannot agree and no objection made, fence may be erected

12. *If within 30 days after the service of any notice as aforesaid the persons giving and receiving the notice do not enter into an agreement for the erection of a fence, and the mode and time of erecting the same and the cost thereof, and if the person receiving the notice shall not serve on the person giving the notice an objection as specified in the manner provided by section 10, then the person giving the notice may proceed to –*

- (a) erect a sufficient or rabbit-proof fence, as the case may be; or*
- (b) convert any existing fence into a rabbit-proof fence –*

in accordance with the terms of the notice, and may within two years after the completion of the fence or such conversion recover from the person to whom notice was given in any court of competent jurisdiction one-half of the actual cost of the construction or conversion of the fence, together with interest thereon at the rate of 6 per cent per annum from the date of the completion or conversion.

If default made by one party, other may fence and recover

13. *If either party neglects or fails for the space of 3 months –*
(a) to perform his part of any agreement; or
(b) to carry out any award made under the provisions of this Act –

the other party may thereupon, or at any time within 12 months thereafter, erect a fence of the kind or description, or convert the existing fence into a rabbit-proof fence as may have been agreed or awarded, and may, within two years after the completion of the fence or the conversion thereof, recover in any court of competent jurisdiction from the defaulting party such proportion of the actual cost of erecting or converting such fence as has been agreed upon or awarded, together with interest thereon at the rate of 6 per cent per annum from the date of the completion or conversion.

5. Finances

Council already have a number of statutory obligations under the *Boundary Fences Act 1908* in relation to all Council properties, other than public reserves. Continuation of this policy will not expose Council to any additional expenditure.

6. Discussion

As recommended at the July 2004 Council meeting, the following two criteria were also developed by staff to be used to evaluate current Council policies:

- *Have there been any changes to relevant legislation including Acts of Parliament and Regulations or changes to any Australian Standards or Codes of Practice which will potentially impact upon the policy and require its amendment?*
- *Have there been any changes to Council's strategic direction and/or community expectations or requirements as represented in Council's current Strategic Plan, since the policy was originally adopted, which will require the policy to be amended?*

In relation to legislative considerations, there have not been any legislative changes that have impacted upon the current policy. The expansion of the scope of the policy at its last review to include all Council properties has enable Council to formally include reference to the provisions of the *Boundary Fences Act 1908* within the policy document.

An examination of Council's Strategic Plan reveals that the policy is not inconsistent with either the objectives or strategies contained within the Plan.

It is suggested that, as there is unlikely to be a requirement for this policy to be reviewed in the near future, then a review date of January 2013 may be appropriate, unless interim circumstances dictate the need for an earlier review.

7. Risk

There are no significant risks associated with maintaining this policy.

In the event that Council did not have a relatively clear and simple policy to control the erection of boundary fencing of its properties then there may be a risk that inappropriate or sub-standard fencing may be erected by adjoining property owners. There may also be a risk that, in the absence of Council input, new fencing may not be erected on the correct property boundary alignment.

In the absence of unusual events such as widespread storm damage and the like, there appears to be little risk to Council of a large number of applications being received in any one financial period for the erection, repair or replacement of Council property boundary fencing as the majority of shared boundaries have a reasonable standard of fencing at present.

8. Conclusion


The report is presented for Council's consideration.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
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Information Report

CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH
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CARRIED UNANIMOUSLY

	POLICY NAME		DOC NO: PR.005		
	COUNCIL PROPERTIES – BOUNDARY FENCING POLICY		VERSION 3	DATE 16/02/09	
CONTROLLER: GENERAL MANAGER		APPROVED BY: COUNCIL		REVIEW DATE: JANUARY 2013	

1.0 Purpose

This Policy sets out the conditions under which Council will make a financial contribution toward the erection, repair or replacement of boundary fencing between Council properties and private land.

2.0 Objective

The objective of this Policy is to ensure that all applications for Council assistance with the erection, repair or replacement of boundary fencing between Council properties and private land are dealt with in a fair and consistent manner and at a known cost to Council.

3.0 Scope

This Policy applies to all applications received by Council for Council assistance with the erection, repair or replacement of boundary fencing between all Council properties and private land including public reserves but excluding riparian reserves.

4.0 Policy

That, subject to the following conditions, Council will contribute financially to the cost of erection, repair or replacement of boundary fencing between Council properties, other than riparian reserves, and private land where such fencing is required to protect the privacy and security of the private land and/or to define its limits to prevent encroachment onto Council property.

The contribution will be 50% of the cost of materials plus 50% of the cost or value of the labour component of a “standard” fence.

The contribution will only be payable where Council’s written agreement is obtained before construction or repair works begin.

The following conditions form part of this Policy:

1. Applications:

Applications for a Council contribution must be made in writing and detail fully the type of fence proposed and be accompanied by quotations for the materials and labour costs involved. Where a landowner proposes to supply labour, the estimated value of this labour must be included.

2. “Standard” Fence:

- Where a Council property adjoins residential property, a “standard” fence will be of solid face construction, utilise sturdy durable materials and be erected in a tradesman-like manner.
- Where a Council property adjoins commercial or industrial property, a “standard” fence will be of wire mesh, chain link or solid face construction, utilise sturdy durable materials and be erected in a tradesman-like manner.
- Where a Council property adjoins rural or undeveloped land, a “standard” fence will be of five-wire and timber post construction, utilise sturdy durable materials and be erected in a tradesman-like manner.

Where a landowner proposes a fence which, in Council’s opinion, exceeds a “standard” fence, the contribution payable will be limited to no more than would have been payable by Council for a “standard” fence.

A contribution will not be payable in respect of retaining walls or any structure intended by a landowner to extend the usefulness or enjoyment of private land.

3. Project Responsibility:

Council reserves the right to assume responsibility for erection of any fence which is the subject of an application for a contribution under this Policy. Where it does so, written agreement from the adjoining landowner will be required before construction can commence.

Where it is agreed an adjoining landowner will assume responsibility for erection of a fence, Council’s contribution will be payable on completion of construction of the fence to the satisfaction of Council’s Director Engineering Services.

5.0 Legislation

Boundary Fences Act 1908

The *Act* applies to all Council lands other than public reserves and this policy has been drafted in accordance with the *Act*. Where the policy is ‘silent’ with respect to any boundary fencing issue relating to property other than public reserves then the *Act* should be referred to.

6.0 Responsibility

The Director Engineering Services is responsible for the overall management of the Policy.

7.0 Minute Reference

Minute No. ??/09.

8.0 Council Meeting Date

16 February 2009.

INFORMATION REPORT

22/09 INFORMATION REPORT – 31 JANUARY 2009

MOVED BY CR BRAMICH
SECONDED BY CR FRIEDERSDORFF

That the Information Report be received.

FINANCIAL REPORT FOR THE PERIOD ENDED 31 JANUARY 2009

*Enclosures:- refer to Enclosure Document Page 45-64
- Financial Report*

GIFTS AND DONATIONS

Organisation	Minute Ref.	Committed	Paid
<i>Boat Harbour Beach Surf Lifesaving Club</i>	<i>116/08</i>	<i>1,300</i>	<i>1,300</i>
<i>Wynyard AFL Auskick Centre Inc</i>	<i>116/08</i>	<i>500</i>	
<i>Wynyard Angling Club</i>	<i>116/08</i>	<i>100</i>	<i>100</i>
<i>Wynyard Yacht Club Inc</i>	<i>116/08</i>	<i>2,000</i>	
<i>Wynyard Football Club</i>	<i>116/08</i>	<i>1,250</i>	<i>1,250</i>
<i>Wynyard Cricket Club</i>	<i>116/08</i>	<i>2,000</i>	<i>2,000</i>
<i>Inglis Pony Club</i>	<i>116/08</i>	<i>500</i>	<i>500</i>
<i>Wynyard Softball Club</i>	<i>116/08</i>	<i>500</i>	<i>500</i>
<i>Riding for the Disabled</i>	<i>116/08</i>	<i>500</i>	<i>500</i>
<i>Wynyard Gymnastics Club Inc</i>	<i>116/08</i>	<i>175</i>	
<i>Somerset Puddleduck Playcentre Inc</i>	<i>116/08</i>	<i>1,300</i>	
<i>Giggles Playgroup</i>	<i>116/08</i>	<i>1,300</i>	<i>1,300</i>
<i>Wynyard Bowls Club</i>	<i>116/08</i>	<i>2,000</i>	<i>2,000</i>
<i>Samurai Ju-Jitsu Fed Tas</i>	<i>116/08</i>	<i>858</i>	<i>858</i>
<i>Hellyer College</i>	<i>116/08</i>	<i>500</i>	<i>500</i>
<i>Wynyard Rainbow Guides</i>	<i>116/08</i>	<i>300</i>	
<i>Somerset Girl Guide Support Group</i>	<i>116/08</i>	<i>300</i>	
<i>1st Wynyard Scout Group</i>	<i>116/08</i>	<i>500</i>	<i>500</i>
<i>Lighthouse Cluster of Schools</i>	<i>116/08</i>	<i>2,894</i>	<i>2,894</i>
<i>Waratah Primary School</i>	<i>116/08</i>	<i>50</i>	<i>50</i>
<i>Wynyard Leo Club</i>	<i>116/08</i>	<i>200</i>	<i>200</i>
<i>Elma Fagan Community Centre Inc.</i>	<i>116/08</i>	<i>850</i>	<i>850</i>
<i>Myalla Community Centre Inc</i>	<i>116/08</i>	<i>600</i>	<i>600</i>
<i>Yolla Memorial Hall</i>	<i>116/08</i>	<i>1,495</i>	
<i>Australian Breastfeeding Association</i>	<i>116/08</i>	<i>300</i>	<i>300</i>
<i>The Country Women's Association</i>	<i>116/08</i>	<i>160</i>	<i>160</i>
<i>Women of the World</i>	<i>116/08</i>	<i>80</i>	<i>80</i>
<i>Wynyard Carers Support Group</i>	<i>116/08</i>	<i>300</i>	<i>300</i>

Information Report

<i>Wynyard Camera Club</i>	<i>116/08</i>	<i>352</i>	<i>352</i>
<i>Wynyard Ladies Probus</i>	<i>116/08</i>	<i>100</i>	<i>100</i>
<i>Cam / Somerset Neighbourhood Watch</i>	<i>116/08</i>	<i>300</i>	<i>300</i>
<i>Central Wynyard Neighbourhood Watch</i>	<i>116/08</i>	<i>200</i>	<i>200</i>
<i>Somerset Safety House Committee</i>	<i>116/08</i>	<i>300</i>	<i>300</i>
<i>Somerset Amateur Basketball Association</i>	<i>116/08</i>	<i>300</i>	<i>300</i>
<i>Somerset Pageant Committee</i>	<i>116/08</i>	<i>500</i>	<i>500</i>
<i>Lions Club of Wynyard</i>	<i>116/08</i>	<i>1,000</i>	<i>1,000</i>
<i>Wynyard Garden Club Inc.</i>	<i>116/08</i>	<i>700</i>	<i>700</i>
<i>Western District Bushwatch</i>	<i>116/08</i>	<i>1,000</i>	<i>1,000</i>
<i>Artscape.Comm</i>	<i>116/08</i>	<i>600</i>	<i>600</i>
<i>Wynyard High School – Solar Boat Challenge</i>	<i>187/08</i>	<i>200</i>	<i>200</i>
<i>The Royal Yacht Club of Tasmania</i>	<i>188/08</i>	<i>75</i>	<i>75</i>
<i>Rotary Club of Somerset Inc</i>	<i>116/08</i>	<i>1,000</i>	<i>1,000</i>
<i>Boat Harbour Beginners Band</i>	<i>116/08</i>	<i>1,000</i>	
<i>Yolla District High School</i>	<i>116/08</i>	<i>900</i>	<i>900</i>
<i>Wynyard Municipal Band Inc.</i>	<i>116/08</i>	<i>3,000</i>	<i>3000</i>
<i>Somerset Scout Group</i>	<i>218/08</i>	<i>739</i>	<i>739</i>
<i>Coast FM</i>	<i>116/08</i>	<i>1,308</i>	<i>1,308</i>
<i>Wynyard Amateur Basketball Association</i>	<i>116/08</i>	<i>300</i>	
<i>Wynyard Cricket Club</i>		<i>35,000</i>	<i>35,000</i>
TOTAL OF COMMUNITY ASSISTANCE		71,686	64,316
SMALL GRANTS			

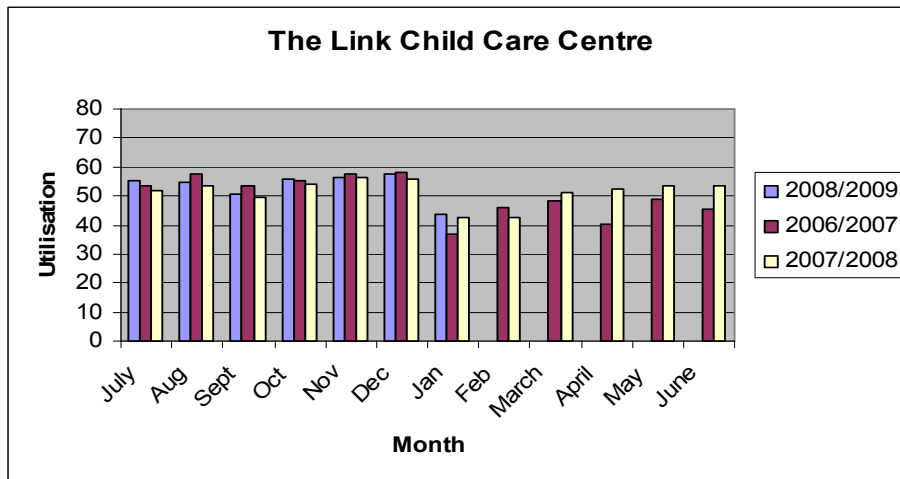
Summary of Gifts and Donations to date

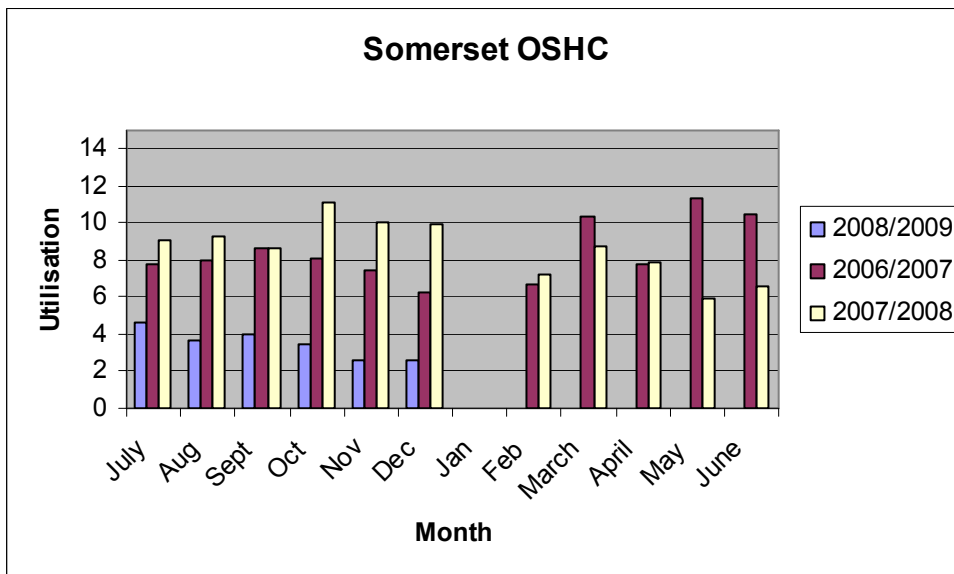
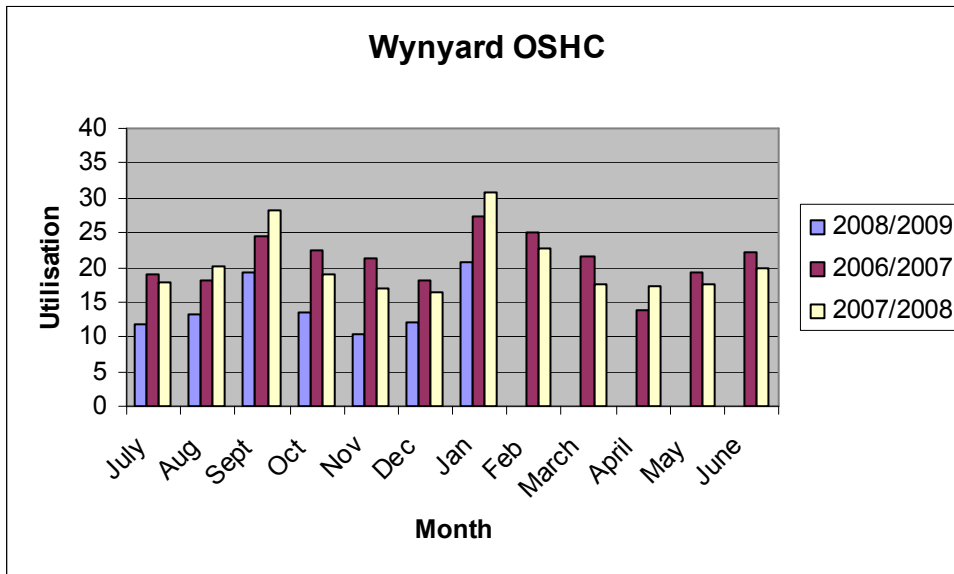
Budget Allocation	\$42,000
Approved Expenditure	\$64,316
Balance Unallocated	-\$-22,316

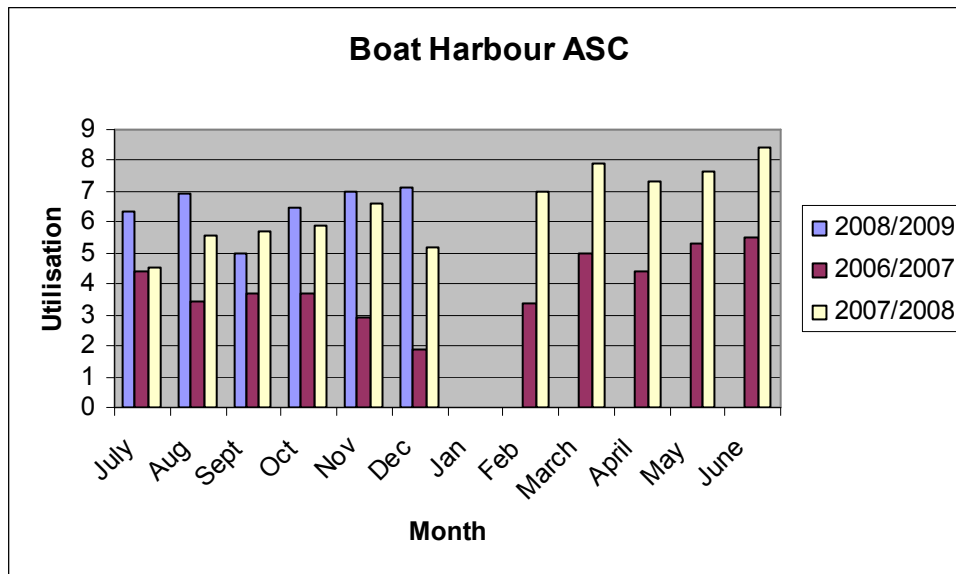
COMMUNITY SERVICES

CHILDREN'S SERVICES

Things have been quite over the New Year period. Vacation care was very successful however the utilisation was lower than anticipated and strategies are being investigated to increase this over the coming vacation care programs.







TOURISM AND WONDERS OF WYNYARD EXHIBITION CENTRE

The Exhibition Centre is placing an advertisement in the new North West Marketing Guide Holiday Planner which is due for release on the 5th February 2009. Advertising material is currently being designed for insertion in the new North West Marketing Guides for the North West and Western Wilderness Marketing Zones. Operators within the Waratah-Wynyard municipality have also been encouraged to advertise in their local guides.

Cruise Ship Tour - Friday 6th February

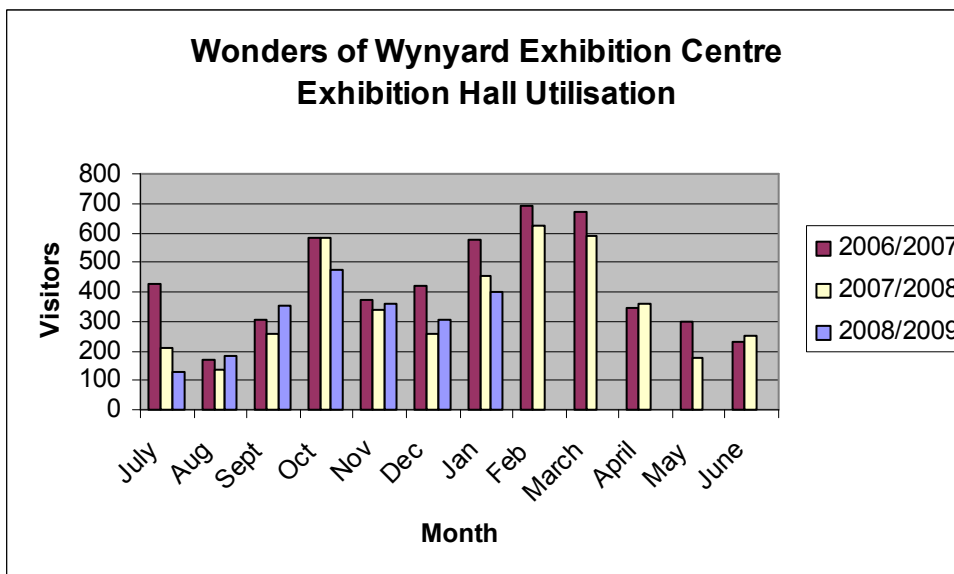
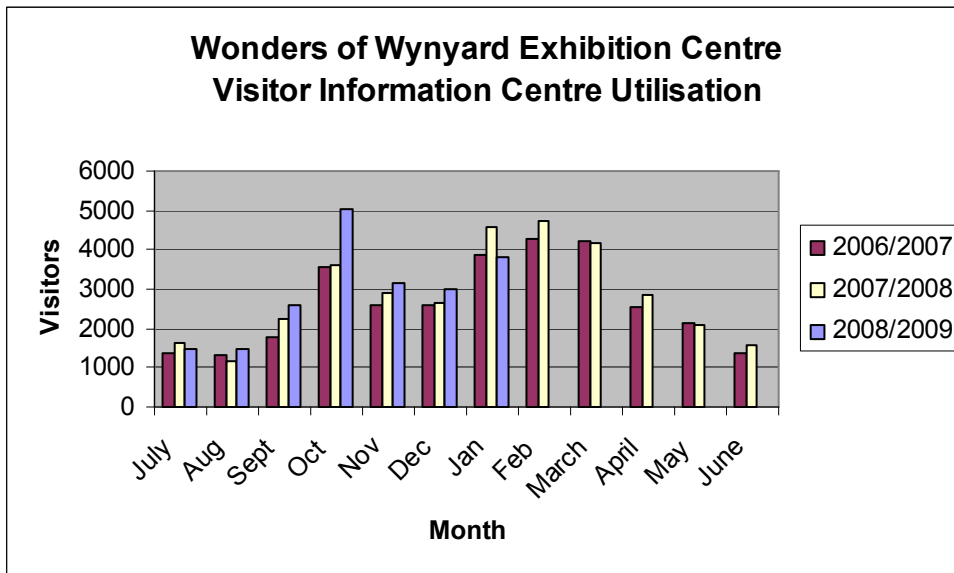
A group of 20 passengers aboard the Dawn Princess, undertook the Wonders of Wynyard Tour hosted by the Mayor and assisted by Samantha Dunham. Passengers were collected from the Burnie Information centre, before travelling to Wynyard Exhibition Centre, Table Cape Tulip Farm/Lookout/Lighthouse. Passengers were then treated to lunch at Jolly Rogers Café on the Beach before supporting two of the local Boat Harbour operators, Boat Harbour Berries and Lead Boomerang. The tour then arrived at the final destination, Oldina Reserve, where Billy Tea and Damper were thoroughly enjoyed along with a live Snake presentation from local reptile handler, Michael Thow. On route back to the ship, feedback forms were completed by all passengers and a very positive reception was received from all passengers. The tour was very successful and the following comments demonstrate this.

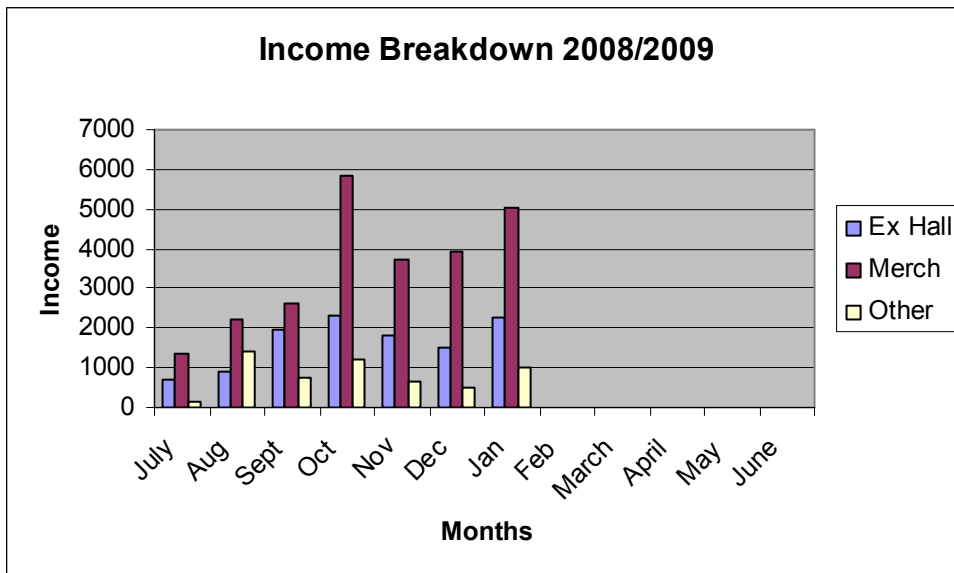
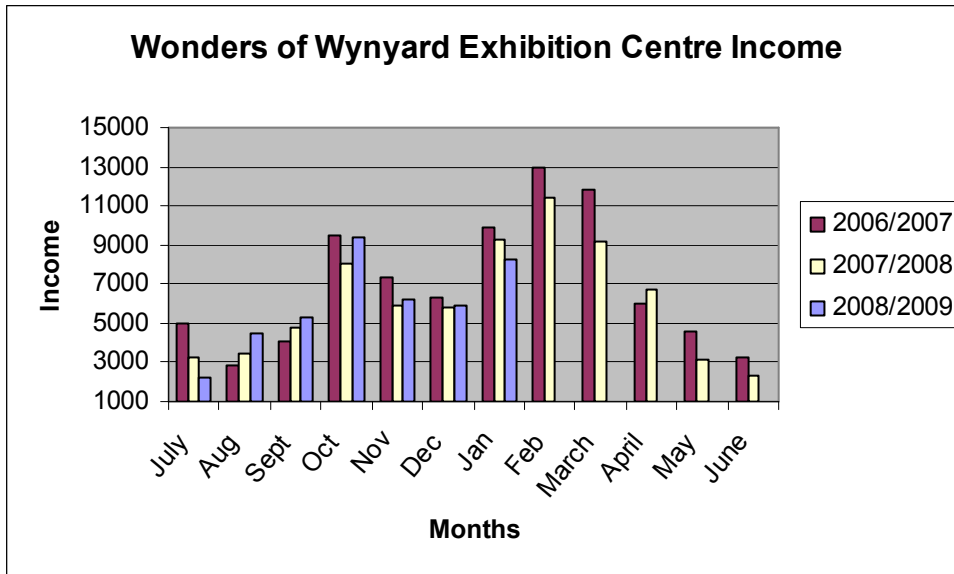
Comments included:

“Thoroughly enjoyed day, coach was comfortable, good driver, lovely guide, great Mayor, value for money, no complaints, wonderful lunch. Keep up the good work for Tassie”

“Congratulations to all involved after years of travelling on ships this was a refreshing local take on local venues without the huge commercial plug by participants pushing their products. Good luck in the future”

There are two further tours planned for March.





COMMUNITY DEVELOPMENT

Learn to Swim Program 2009

During January 2009, Council once again conducted the *Learn to Swim* program at the pool at East Wynyard. Two courses were offered, running from the 5th to the 30th of January. This year 116 children participated in the program, under the expert tuition of certified Aust Swim instructors Sam Fergusson and Kimberley Taylor. Classes offered include the Under 4's, Water Orientation, Beginners and Basic/Stroke Development.

Local Government Youth Forum

This is an annual event supported by the Office of Children and Youth Affairs held over one day at the Inveresk Tran shed meeting rooms in Launceston.

The forum is an important day in which several projects are showcase, workshops held, and interesting guests speak.

An afternoon session was devoted to new media with staff from the Waratah-Wynyard and Kingborough Councils making presentations.

Richard Muir Wilson and Dillon Roberts outlined the development of two short films as part of the consultation process used to produce a new Youth Strategy for this area.

Literacy / Arts Support Program - Table Cape Primary School.

The Literacy/arts Support Program was delivered at the Table Cape Primary School for 3 years concluding in December 2008.

It was an excellent bridge to the wider community and the local indigenous members of the community. The first major project was the exhibition "Tommeginer People -Turning Back Time" exhibition at the Bowick Street campus of the school. The Burnie Regional Art Gallery exhibited sections of the display as did the Wonders of Wynyard Exhibition Centre.

Another outcome has been the Tommeginer trail. The first stage has seen an installation at the WOW depicting the everyday lives and customs of the Tommeginer people who lived at Freestone Cove before European settlement.

Last year 44 Aboriginal students attended Table Cape Primary. Tamera Summers (an indigenous member of the community) has worked with students very effectively at raising literacy levels. Scott Wells has also worked on aboriginal art with students while Jan Suter managed the program.

The program has received recognition after being nominated for a "Dare to Lead Excellence in Leadership Award in Indigenous Education" last year. A \$1000 came with the merit award. A further \$15,000 has also been received by way of a grant to develop the Tommeginer Trail.

Waratah-Wynyard has an indigenous population as at the 2006 Census of 746 residents.

Senior Citizens Building

Two applications for funding have been made to extend the Wynyard Senior Citizens Club. Both applications have been made to the State government. The success of these applications should be known in the coming months.

Australia Day Celebrations

The Waratah – Wynyard Council hosted the Australia Day celebrations at Richard Gutteridge Gardens in Wynyard.

The 2009 event commenced at 8:00am with a traditional Australian breakfast of damper and billy tea. The Lions Club members cooked nearly 300 egg and bacon rolls for those who were a little more peckish while the Short Black Wagon was on hand with fresh coffee.

Andy Farrell and his band kept everyone entertained with a mixture of light jazz and Australian folk songs.

Lesley Dick, an indigenous resident from Mount Hicks performed a spiritual cleansing ceremony for those gathered for the occasion. The ceremony involved smoke and fire.

The formal side of the event began when Emily Burke sang the National Anthem accompanied by her mother on piano.

Guest speaker and Woolworths ambassador - Emily Burke was then introduced by Ricky Horton from our local Woolworths store.

Emily provided an inspirational address focussing on the positive aspects of Australian social and political culture.

Presentations then followed to Stephen Loring (Citizen of the Year), Sophie Miller and Katerina Ogden (Junior Citizens) and the Wynyard Football Club for the event of the year. The club held a climb to the top of Cradle Mountain with all proceeds being given to the Beyond Blue Foundation.

Pirates and Painters were on hand to provide active entertainment for younger members attending while a tug of war challenge was organised for the adults.

The Wharf Hotel team successfully defended their title for the third time against a gallant Council team.

WASTE MANAGEMENT – TRANSFER STATION

Month	Waste Station Fees Collected \$			Waratah No. of Bins	
	2006/2007	2007/2008	2008/2009	2007/2008	2008/2009
July	7,935.92	10,395.93	10,359.47	2	1
August	9,849.11	10,287.24	8,723.82	3	3
September	9,075.01	9,918.17	10,205.97	1	2
October	10,339.98	11,429.12	12,049.86	2	2
November	10,301.78	11,670.61	11,991.23	2	2
December	9,881.35	11,133.15	8,792.50	2	2
January	15,663.19	19,552.08	19,581.90	2	2
February	10,821.80	11,010.00		2	
March	10,614.57	9,197.53		3	
April	11,269.53	13,538.12		2	
May	8,570.91	8,852.68		2	
June	7,533.19	9,503.45		1	
Total	\$121,856.34	\$136,487.75	\$80,704.75	24	14

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Month	Port Latta Waste Transfer Tonnage			Port Latta Household Garbage Tonnage		
	2006/2007	2007/2008	2008/2009	2006/2007	2007/2008	2008/2009
July	183.34	229.24	237.50	229.60	237.02	257.54
August	219.64	225.70	212.28	273.76	260.44	224.88
September	215.18	232.02	233.68	271.11	262.12	272
October	256.90	252.50	274.28	294.94	300.86	318.22
November	241.78	296.30	285.12	297.38	318.18	279.68
December	262.36	291.84	301.26	255.36	285.26	334.3
January	291.28	286.54	306.24	318.28	324.00	299.82
February	243.66	235.54		264.34	254.56	
March	256.56	231.90		281.62	261.74	
April	230.82	223.90		267.60	280.52	
May	224.36	220.68		278.72	259.24	
June	197.40	224.7		243.38	247.94	
Total	2,823.28	2,950.88	1850.36	3,276.09	3,291.88	1986.44

WASTE MANAGEMENT – RECYCLING CRATE CONTENTS

Month	2008/2009									
	Aluminium Cans Kgs	Cardboard Kgs (+ papers from Oct)	Glass Kgs	HDPE Kgs	Milk Cartons Kgs	Mixed Plastics Kgs	Transfer Station Kgs	PET Kgs	PVC Kgs	Steel Cans Kgs
July	712	17,156	17,978	1,112	311	623	5,120	1,824	267	1,691
August	652	15,693	16,463	1,018	285	570	5,000	1,670	244	1,548
September	664	15,993	16,766	1,038	290	581	5,194	1,701	249	1,577
October	640	12,993	16,160	1,000	280	560	4,104	1,640	240	1,520
November	576	13,852	14,544	900	252	504	4,364	1,476	216	1,378
December	800	19,275	20,200	1,250	350	700	5,484	2,050	300	1,900
January	800	19,275	20,200	1,400	350	700	5,484	2,296	300	1,900
February										
March										
April										
May										
June										

WASTE MANAGEMENT – RECYCLING CRATE COLLECTION PARTICIPATION RATE

Month	2006/07 Percentage	2007/08 Percentage	2008/09 Percentage
July	N/A	42.50%	52.00%
August	N/A	42.45%	52.00%
September	N/A	42.36%	50.00%
October	N/A	50.00%	50.00%
November	N/A	47.60%	47.00%
December	N/A	45.00%	50.00%
January	N/A	60.00%	50.00%
February	N/A	55.00%	

Information Report

March	35.1%	55.00%	
April	42.6%	50.00%	
May	39.2%	47.00%	
June	41.4%	52.00%	

337 CERTIFICATES – LAND INFORMATION CERTIFICATES

Month	2006/2007	2007/2008	2008/2009
July	39	33	31
August	28	43	29
September	32	33	25
October	40	40	37
November	43	55	33
December	27	35	27
January	34	33	29
February	43	56	
March	53	32	
April	47	47	
May	50	37	
June	43	28	
Total	479	472	211

CEMETERIES – NUMBER OF INTERMENTS

Cemetery	2006/2007	2007/2008	2008/2009
Wynyard Lawn	58	52	32
Wynyard Old	1	1	2
Flowerdale			
Somerset	1	1	
Yolla	1	1	1
Waratah	1		
Total	62	55	35

COUNCIL WEBSITE DATA

Month	2007/08	2008/09
July	2,524	4097
August	2,404	3259
September	2,848	3375
October	3,315	3523
November	3,075	3543
December	2,850	3431
January	3,323	3579
February	2,858	
March	3,256	
April	3,256	
May	3,738	
June	4,309	
TOTAL	37,756	24,807

Information Report

Number of Home Page Hits

Month	Unique visitors	Number of visits	Pages	Hits	Bandwidth
Jan 2009	1655	3579	13695	124977	1.75 GB
Feb 2009					
Mar 2009					
Apr 2009					
May 2009					
Jun 2009					
Jul 2009					
Aug 2009					
Sep 2009					
Oct 2008					
Nov 2008					
Dec 2008					
Total	1655	3579	13695	124977	1.75 GB

ENVIRONMENTAL HEALTH

Operational Aims 2008/2009

Immunisations

The Public Health Act 1997 requires that Councils offer immunisations against a number of diseases. The following table will provide Council with details of the rate of immunisations provided through Council clinics. A monthly clinic is held at Wynyard, excepting December, with bi-monthly clinics at Waratah.

Month	2007/2008		2008/2009	
	Persons	Vaccination	Persons	Vaccination
July	13	19	3	8
August	11	14	14	24
September	7	8	9	9
October	6	14	10	12
November	Session Cancelled		57	61
December	0	0	30	30
January	8	13	4	4
February	6	11		
March	11	15		
April	21	26		
May	12	15		
June	6	8		
TOTAL	101	126	77	148

Included in the figures given above, Council supplied 45 staff members with either the first or second dose of the Hepatitis B vaccine.

OTHER ENVIRONMENTAL HEALTH SERVICES

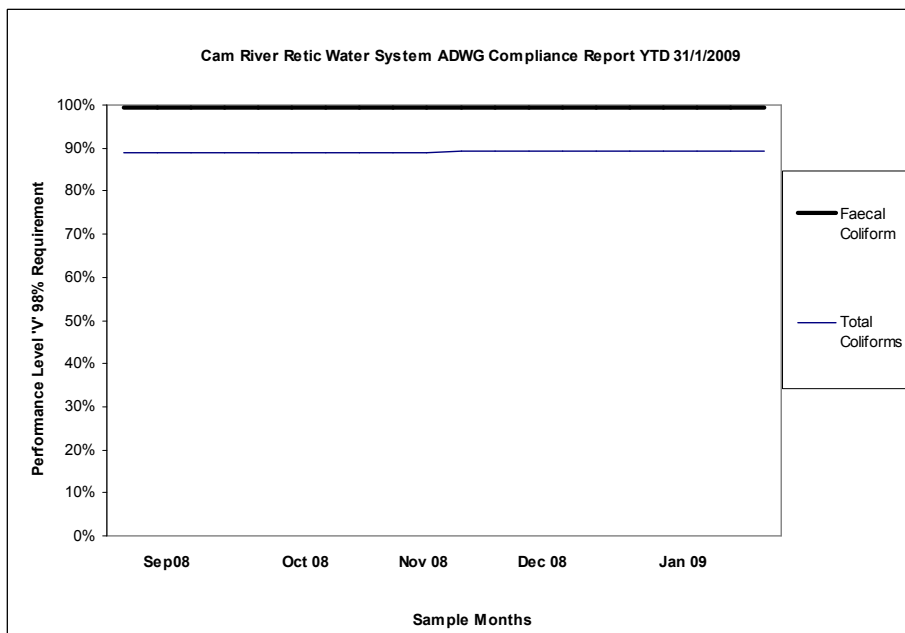
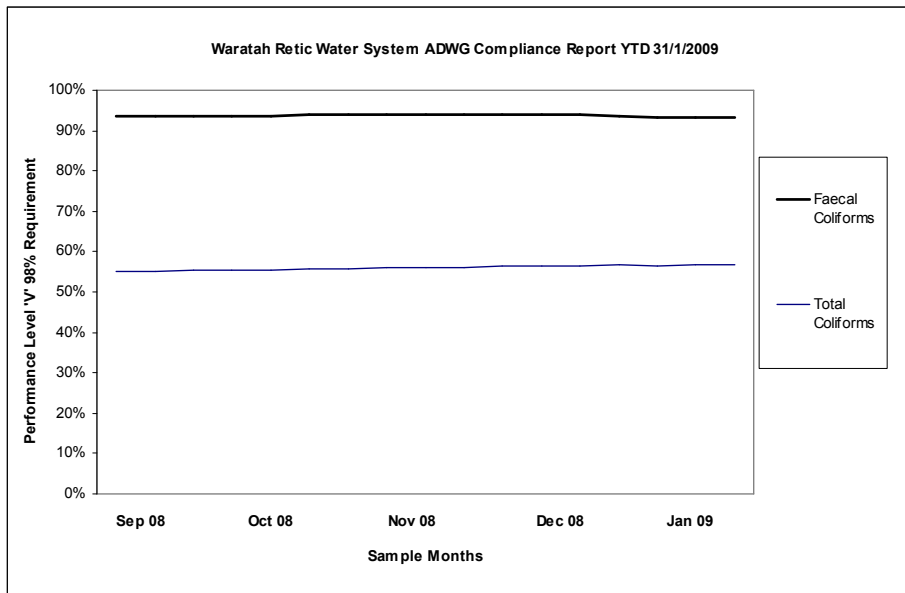
Operational Aims 2008/2009

Determine acceptable and achievable levels of environmental and public health by ongoing monitoring, inspection, education and, where necessary by applying corrective measures by mutual consent or application of legislation.
Ensure safe standards of food offered for sale are maintained.

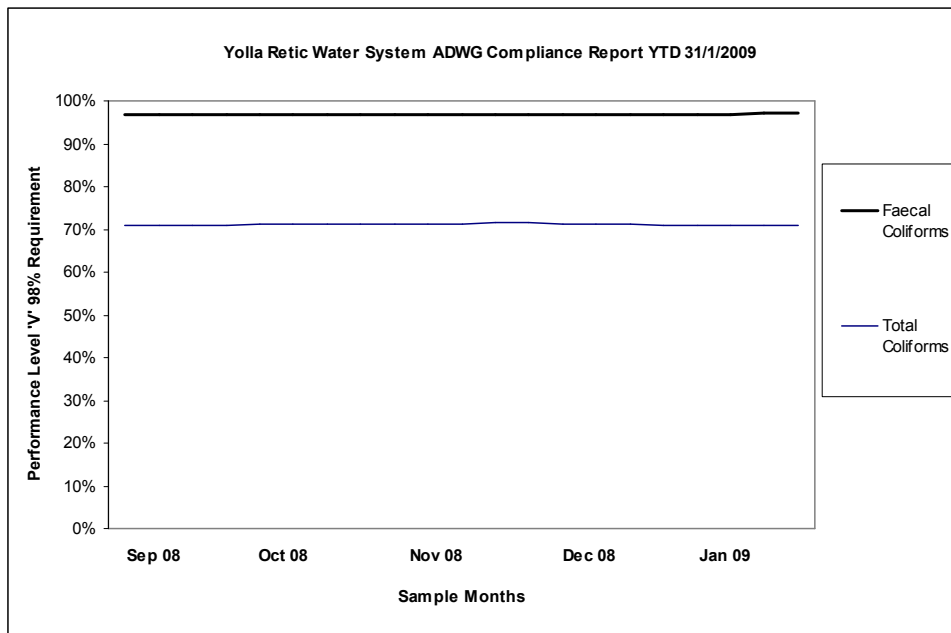
2008/2009	Notifiable Diseases	Inspections of Registered Food Premises	Abatement Notices Issued
July	0	13	0
August	0	7	0
September	0	25	0
October	0	10	0
November	0	12	0
December	0	4	0

2008/2009	Notifiable Diseases	Inspections of Registered Food Premises	Abatement Notices Issued
January	0	9	0
February	0		0
March	0		0
April	0		0
May	0		0
June	0		0
TOTAL	0	80	0

WATER SAMPLING



Information Report



HEALTH APPROVALS

Determine acceptable and achievable levels of environmental and public health by ongoing monitoring, inspection, education and, where necessary by applying corrective measures by mutual consent or application of legislation.

Ensure safe standards of food offered for sale are maintained.

Registration Types – YTD Totals 2008/2009

Month	Food Premises (FP)	Temporary Food Premises (TFP)	Places of Assembly (PA)	Public Health Risk Activities (PHRA)	Private Water Suppliers (PWS)
July	91	5	28	3	7
August	0	2	0	0	0
September	0	0	0	0	0
October	0	0	0	0	0
November	0	0	0	0	0
December	0	0	0	0	0
January	0	0	0	0	0
February	0	0	0	0	0
March	0	0	0	0	0
April	0	0	0	0	0
May	0	0	0	0	0
June	0	0	0	0	0
TOTAL	91	7	28	3	7

Information Report

BUILDING APPROVALS

Operational Aims 2007/2008

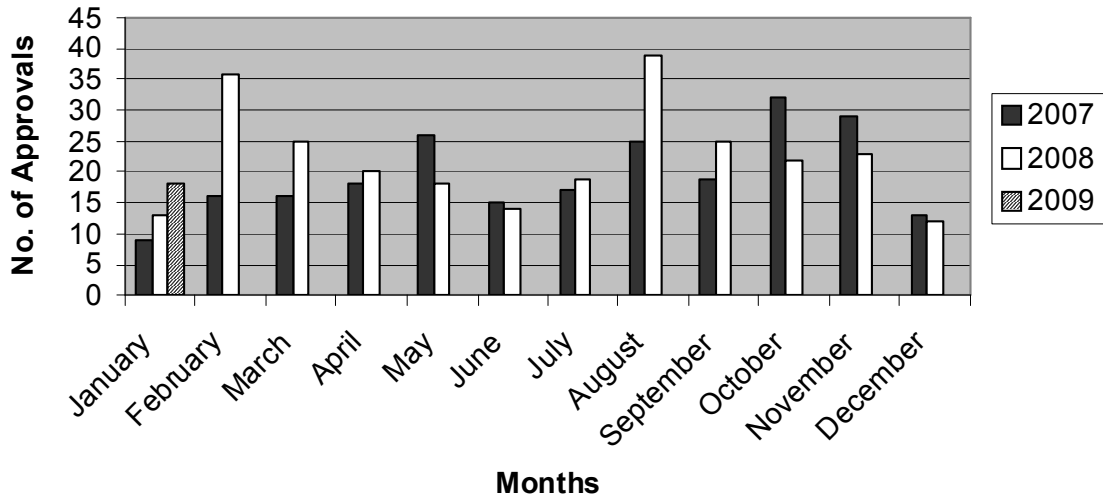
- Process Building Applications as expeditiously as possible
- Apply building legislative requirements

Building Approvals 2008/2009 – YTD Totals 135 + August

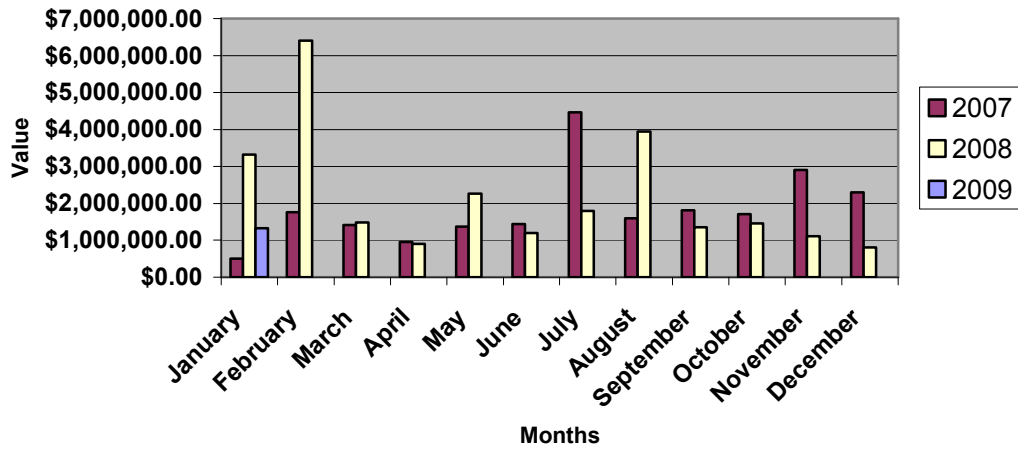
Permit Number	Development	Value \$	Application Fees \$	Class	Approving Officer	Permit Date	Approve Process Working Days
09-4-01	Change of use	5,000	100.00	9b	P Kennedy	07.1.09	0
08-303-01	New Building Shed	20,000	360.00	10a	P Kennedy	23.12.08	8
08-300-01	New Building	100,000	820.00	1a	P Kennedy	18.12.08	10
08-299-01	Addition to dwelling	13,000	360.00	1a	P Kennedy	16.12.08	12
08-302-01	Addition to dwelling	8,000	100.00	1a	P Kennedy	23.12.08	8
08-301-01	New Building Dwelling	76,000	400.00	1a	P Kennedy	18.12.08	10
08-298-01	New Building Shed	18,000	360.00	10a	P Kennedy	16.12.08	15
09-5-01	New Building Garage	16,000	360.00	10a	P Kennedy	22.12.08	12
09-03-01	New Building Dwelling	250,000	840.00	1a	P Kennedy	06.1.09	5
09-1-01	New Building Amenities	50,000	400.00	10b	P Kennedy	06.01.09	5
09-8-01	New Building Garage	11,000	100.00	10a	P Kennedy	14.1.09	2
09-7-01	New Building Shed	30,000	360.00	10a	P Kennedy	14.1.09	2
09-6-01	Addition Dwelling	150,000	400.00	1a	P Kennedy	14.1.09	2
09-10-01	Addition Dwelling	12,000	100.00	1a	P Kennedy	23.1.09	5
09-11-01	New Garage	10,000	100.00	10a	P Kennedy	23.1.09	4
09-9-01	New Dairy	250,000	820.00	8	P Kennedy	23.1.09	6
09-12-01	New Shed	8,000	100.00	10a	P Kennedy	23.1.09	4
09-2-01	New Dwelling & Shed	300,000	760.00	1a & 10a	P Kennedy	23.1.09	6

	Class 1a	Class 1b	Class 2	Class 3	Class 4	Class 5	Class 6	Class 7b	Class 8	Class 9a	Class 9b	Class 9c	Class 10a	Class 10b
July	7	1						2	1				9	1
August	14	2				1	1	2					22	2
September	12							1					11	1
October	9							1	1		1		10	
November	8							2	2				11	
December	3					1					3		5	
January	8										1		8	1
February														
March														
April														
May														
June														
Total	50	3		-	-	1	1	6	2	-	2	-	60	5

Building Approvals 2007, 2008 & 2009



Building Values 2007, 2008 & 2009

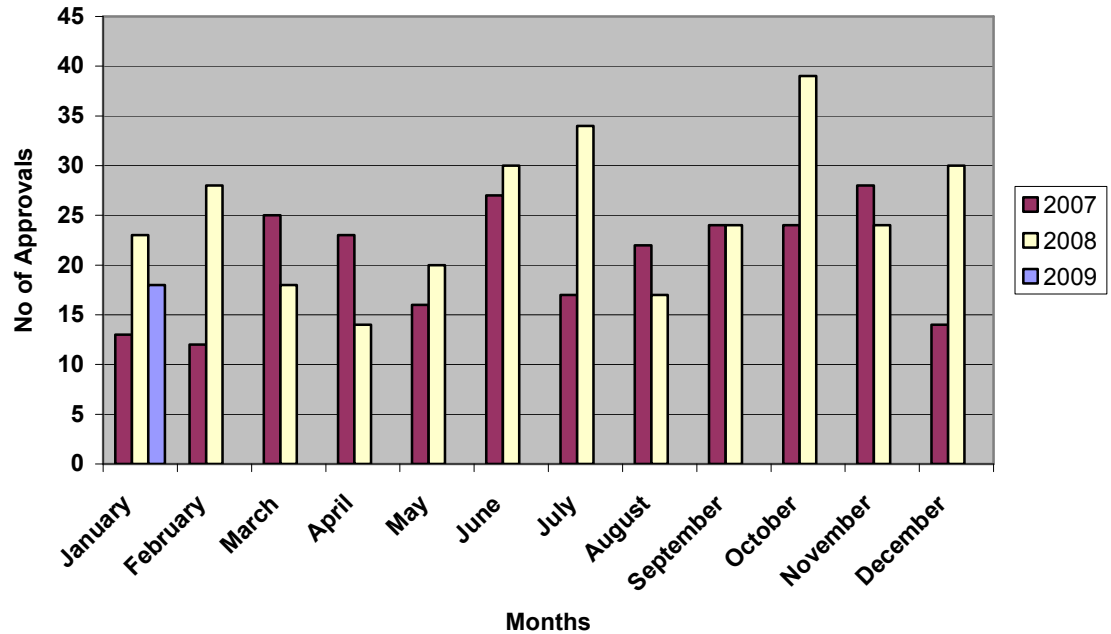


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DEVELOPMENT APPLICATIONS – PLANNING

DA No.	Location	Development	Date Permit Issued
110/2008	15385 Bass Highway, Somerset	Extension & demolish Shed	23.01.09
169/2008	870 Murchison Hwy, Elliott	Dwelling	
266/2008	1260 Oldina Road, Oldina	Sheds	
273/2008	753 Reservoir Dr Wynyard	Dwelling	
281/2008	Lennah Drive Wynyard	Garage	8.01.09
284/2008	17750 Bass Hwy Sisters Creek	Dwelling Extension	8.01.09
287/2008	88 Bourkes Rd Mt Hicks	Carport/BBQ area	12.1.09
290/2009	28 Bowick Street Wynyard	Storage Shed	15.1.09
291/2009	79 Inglis Street Wynyard	Garage & Storage Shed	8.1.09
292/2009	Lot 12 1c Quiggin St Wynyard	Demolition of existing buildings	8.1.09
293/2009	87 Inglis Street, Wynyard	Extension to SES building	19.01.09
295/2009	55 Ritchie Street Waratah	Dwelling	19.01.09
297/2009	10 Tom Moores Road Wynyard	New Office	23.01.09
298/2009	49 Austin Street Wynyard	Dwelling Extensions	8.1.09
299/2009	3 Pelissier St Somerset	Dwelling Extension & Deck	23.01.09
300/2009	10 Saunders Street Wynyard	Extension to Garage	
1/2009	2 Tink Taylor Ave Sisters Bch	Garage	29.01.09
2/2009	35 Freestone Crescent Wynyard	Dwelling	29.01.09
3/2009	Austin Street Wynyard	Viewing deck & upgrade of existing sta	19.01.09
4/2009	241 Robin Hill Rd Flowerdale	Forestry	23.01.09
5/2009	1000 Murchison Hwy Elliott	Forestry	16.01.09
6/2009	39 Boat Harbour Siding Boat Harbour	Dwelling Extension	30.01.09
7/2009	94 Saunders Street Wynyard	Carport and Walkway	
8/2009	19 Terra Nova Drive Wynyard	Factory Extension	
9/2009	245 Preolenna Rd Flowerdale	Shed	
10/2009	268 Port Road Boat Harbour	Demolition/Reconstruction of Dwelling	
11/2009	5 Edward Street Wynyard	Garage	
12/2009	85 Haywoods Lane Somerset	Dwelling & Respite Cottage	
13/2009	110 Irby Boulevard Sisters Bch	Change of Use	02.02.09
14/2009	Lot 4 Isabelle Court Wynyard	Dwelling	02.02.09
15/2009	2 Isabelle Court Wynyard	Dwelling & Shed	
16/2009	111 Irby Boulevard Sisters Bch		
17/2009	21 Kingsmill Street Wynyard	Dwelling Extension	
18/2009	1619 Murchison Hwy Yolla	Decking	
19/2009	68 Katelyn Drive Wynyard	Dwelling	02.02.09
20/2009	Preolenna Rd Preolenna	Forestry	
21/2009	130 Deep Creek Road Wynyard	Shed	
22/2009	589 Takone Road Takone	Dwelling Extension	
23/2009	Lot 13 Isabelle Crt Wynyard	Dwelling	
24/2009	Lot 8 Katelyn Dr Wynyard	Dwelling	
25/2009	Lot 10 Katelyn Dr Wynyard	Dwelling	
SD 1817	3 Airport Street Wynyard	16 Lot Subdivision	
SD 1820	Cardigan Street Somerset	Subdivison <10 lots	

Planning Approvals 2007,2008 & 2009



PLANNING APPEALS/APPLICATION INFORMATION

MATTERS AWAITING DECISION BY RESOURCE PLANNING & DEVELOPMENT COMMISSION

Nil.

ACTIVE PLANNING APPEALS

Appeal 390/08P, 301 Pages Road, Moorleah – Dwelling. This matter now rests with the RMPAT to rule on a jurisdictional issue. The Tribunal will advise parties on it's ruling in due course and the previous Full Hearing date has been vacated at his stage.

Appeal 05/09P, 3 Isabelle Court, Wynyard – 3 Strata Units. The representor has withdrawn this appeal.

Appeal 02/09P, Murchison Hwy, Yolla – Shed. The representor has appealed Council's determination to approve the proposal. The initial Directions Hearing has been postponed due to the unavailability of the appellant. The Tribunal will advise of a new date in due course.

Appeal 16/09P, 753 Reservoir Drive, Wynyard – Dwelling. A Directions Hearing was held on 2 February 2009 on this matter and the Tribunal has issued instructions to parties regarding a jurisdictional matter. The appeal is on hold until this matter has been ruled on by the Tribunal.

CURRENT ENFORCEMENT ACTION UNDER SECTION 64 OF LUPAA

Nil

ENGINEERING SERVICES

A. WORKS MANAGERS REPORT

1. Hydraulics

Hydraulics Services January 2009

	Location	Work Undertaken
Water		
<i>General Operations</i>		
<i>Reticulation</i>		
	Wynyard, Somerset, Yolla.	Routine Maintenance.
Sewer		
<i>General Operations</i>		
<i>Reticulation</i>		
	Wynyard, Somerset, Boat Harbour, Sisters Beach.	Routine Maintenance.
<i>Treatment Plants</i>		
	Wynyard, Somerset, Boat Harbour, Sisters Beach.	Routine Maintenance.
Drainage		
	Wynyard, Somerset.	Routine Maintenance.
Capital Works		

2. Transport

Transport And General Services – January 2009

Description	Location	Work Undertaken
Capital Works	Scalps Pinnars Rd.	In Progress
Reconstruction and Sealing	Smarts Rd.	In Progress
Kerb and Channel Reconstruction	Inglis St	In Progress
Bridge Maintenance	Nil	
Maintenance General Activities		
	Smarts Rd, Hawleys Rd and Elphinstones Rd.	Maintenance Grading.
	Reseal Preparations	In progress.
	Urban and Rural.	Sign Maintenance.
	Wynyard and Somerset	Street Sweeping.

3. Parks and Reserves

Parks and Reserves – January 2009

<i>Description</i>	<i>Location</i>	<i>Work Undertaken</i>
Capital Works		
<i>Goldie Upgrade</i>	River Terrace	Retaining walls.
<i>Foreshore walkway</i>	Wynyard Foreshore	Half complete.
Oval Maintenance		
	Langley Park.	Mowing as required. Irrigation completed.
	Wynyard Recreation Ground.	Mowing as required. Irrigation started.
	Yolla Recreation Ground.	Mowing as required. Irrigation started.
	Frederick Street Reserve.	Mowing as required, turf maintenance.

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	Somerset Recreation Ground.	Mowing as required, turf repairs. Irrigation started.
	Cardigan Street Soccer Ground	Mowing as required Corer and Irrigation started.
	Wynyard Showground.	Mowing as required, turf maintenance.
	Somerset Land Slip	Dead and dangerous trees removed Mowing and Weed removal as required.
Cemeteries		General mowing and maintenance, turf levelling.
Waste Transfer Station		Green waste chipped.
Wynyard Walkways	Big Creek section.	General maintenance, fence repairs, track repairs.
Wynyard Gardens	.	Ongoing maintenance as required.

DIRECTOR ENGINEERING SERVICES REPORT

1. Permits and Applications

Use of Council Reserves - YTD Totals 2008/2009 for Rostered Matches, Training And Private Functions

Month	Wynyard Recreation Ground	Frederick Street Reserve	Wynyard Showground	Langley Park	Anzac Park	Somerset Soccer Ground	Foreshores	Gutteridge Gardens
July	4	13	0	2	0	22	0	1
August								
September								
October								
November								
December								
January	12	5	21	4	5	0	1	4
February								
March								
April								
May								
June								
TOTAL	4	13	0	2	0	22	0	1

C. COMPLIANCE

1. Animal Control

Operational Aims 2009/2010

- a) Register all dogs in the municipal area.
- b) Maintain street, roads and other public places free of straying animals.
- c) Implement legislative control and enforcement where required.

Item	January 2009		Dogs – Year to Date 2009/2010	
	No.	\$	No.	\$
Dogs Registered	37	865.00	1,572	19542.00
Dogs Impounded	11	90.00	74	570.00
Dogs Euthanised	0		10	
Dogs Adopted	3		11	
New Kennel Licences	0			
Licence Renewals			29	725.00
Dogs Re-Claimed	9		51	
Livestock Impounded	0		0	
Infringement Notices	0		3	480.00
Legal Action				
Total Registered 2008 -2009			2,250	

Pending Kennel Licence Nil

Officer's comments

2. Design and Forward Planning

3. Capital Works/Contracts

Current Progress

Upcoming Contracts

PERSONNEL

(a) Commencements:
Kimberley Taylor – Casual Swimming Instructor

Ruby Dargavel – Casual Childcare Worker

(b) Departures:
Kaylee Margieson – Full Time Trainee Administrative Officer

COUNCIL ACTION LIST – OPEN MEETING MATTERS

No. & Date	Item	Action Required	Officer	Status
927.4 – November 2003	Table Cape Lighthouse	Progress the lease of the Lighthouse from the State Govt.	PO	Awaiting finalisation of Tourist Access Licence from Parks & Wildlife Service and AMSA. DA to be developed and submitted.
237/05 - July 2005	Waratah Museum Transfer– Crown Land Assessment Project Offer	Museum building to be transferred to Council ownership.	GM	All CLAC transfers to Council nearing completion (Sept. 08)
282/06 - September 2006	Sewer Connections – Boat Harbour and Sisters Beach	Formal actions to be instigated to ensure all properties are connected to sewerage infrastructure.	DES	Total of 31 outstanding connections at the two beaches as of August 2008. It appears Council will have to force 9 of these connections – others are outstanding for various reasons. Legal advice has been sought on next step to enforce connections where necessary.
316/06 – October 2006	Local Highways – future management	Authorised legal practitioner to prepare a draft bylaw and associated regulatory impact statement.	DCS (John)	Council's solicitor to follow up R.I.S. issues.
29/08 - February 2008	Tarkine Project – Tasmanian Forest Initiative	Liaise with CCA on developing and managing the Whytes Hill Lookout & Savage River Gateway Site.	DES	Whytes Hill Lookout – construction commenced. Still awaiting notification from CCA on Savage River Gateway Site.

Information Report

210/08 – August 2008	Planning Scheme Review	Undertake review of the Waratah-Wynyard Planning Scheme to incorporate changes in State Policy (PAL).	DDS	In progress – future Group Discussion item with consultant planner.
Business Arising – December 08	Cr Dibley's motion in relation to Items 259/08 and 289/08.	Contact the Valuer General's Office to request advice in relation to the valuation basis of the land classifications system used by the Valuer General's Office.	DCS	Currently in correspondence with Valuer General's Office. (5/2/2009)
Notices of Motion – December 08	Cr Duniam's motion re Project Officer for Tulip Festival Committee	Prepare report on a project officer position for the Tulip Festival Committee.	GM	Report to be prepared for next available Council Meeting.
316/08 – December 08	Regional and Local Community Infrastructure Program	Commence costing and identifying suitable areas for development as trails/pathways in line with Council's decision.	DES	Ongoing
331/09 – January 09	1260 Oldina Road – Animal Shelters	Notify applicant of Council's decision.	DDS	Completed

MAYOR'S DIARY AND COMMUNICATION

Date	Purpose
12.01.2009	Murray Elphinstone – Senior Citizens
15.01.2009	North West Coast Zone Marketing Group Coastal Walkways
16.01.2009	Walkway Tour – Heather Newman, Keith Boyle & Ian Berry
19.01.2009	Council Meeting
21.01.2009	Teleconference Tourism Tas at Cradle Coast. Belinda Robertson Arts at Work
25.01.2009	Fiesta Somerset
26.01.2009	Waratah Wynyard Council Australia Day Function Waratah Australia Day Celebrations
27.01.2009	Waratah Community working group meeting
28.01.2009	Barry Walsh – Re closing off York Street Coastal walkways funding
29.01.2009	North West Coast Zone Marketing Group

Information Report

30.01.2009 Wynyard Band BBQ
Western Wilderness Zone Marketing Group

COUNCIL WORKSHOPS SINCE LAST COUNCIL MEETING

Date	Purpose
02.02.2009	Workshop Items Review Payment of Councillor Expenses State Valuation Property Classification Scheme and Council Planning Scheme Zones & Valuations and Rating. Tarkine Tourism Development Strategy Tulip Festival Committee Project Officer Yolla after school care program Domestic garbage collection contract issues LGMA National Congress & Business Expo Darwin 24-27 May Regional Planning Initiative

USE OF CORPORATE SEAL

07.01.2009	Final Plan & Schedule of Easements	2 Lot Subdivision – 127 Inglis Street Wynyard SD1794
08.01.2009	Final Plan & Schedule of Easements	A & T Papakostas & M 7 B Clark Inglis Street Wynyard
08.01.2009	Part 5 Agreement	A & T Papakostas & M 7 B Clark Inglis Street Wynyard
08.01.2009	Sale of Block	Lot 12 Serrata Crescent Sisters Beach – S McDougall
09.01.2009	Delegations new GM	90 Common Seal, Delegations for new General Manager.
20.01.2009	Final Plan & Schedule of Easements	4E Banksia Avenue Sisters Beach Subdivision
28.01.2009	Grant Deed	Sport & Recreation Tasmania – between The Crown in Right of Tasmania and Waratah Wynyard Council - \$50,000.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

23/09 CLOSED MEETING

MOVED BY CR BRAMICH (8:02PM)
SECONDED BY CR DUNIAM

That Council go into Closed Meeting.

MAYOR HYLAND	CR BRAMICH	CR DIBLEY	CR DUNIAM	CR FRIEDERSDORFF
CR MOORE	CR PENDLEBURY	CR RANSLEY		CR R WALSH

CARRIED UNANIMOUSLY

RESUMPTION OF OPEN MEETING

AT 8:19 PM. THE OPEN MEETING WAS RESUMED.

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED
AT 8:19 PM.**

Confirmed,

MAYOR

16 March 2009

Closed Meeting
