

Southern Tasmanian Councils Authority

Quarterly Report to Members

June 2021



Each Joint Authority is required under Section 36B of the *Local Government Act 1993* to provide to its members a quarterly report that includes a statement of general performance and a statement of its financial performance

This report covers the three month period ending 30 June 2021. This report with all previous quarterly reports is published on the Authority's website: www.stca.tas.gov.au

The Southern Tasmanian Councils Authority commenced on 1 July 2006

Image Credit: Fortescue Bay – Luke Tscharke

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Image Credit: Dark Mofo: Winter Feast – Adam Gibson

ORDINARY BOARD MEETING – 17 MAY 2021

A meeting of the STCA Board took place on 17 May 2021, the following matters were discussed:

Greater Hobart Vision

Representatives from the Greater Hobart Strategic Partnership and State Growth provided a presentation on the *Greater Hobart Vision*. The Board was advised that community consultation on the Vision has closed, however, the purpose of the presentation was to seek feedback from the Board. The Vision is the first step toward a coordinated long term approach to planning and development in Greater Hobart. The second step will be the development of a *Metropolitan Plan* which will deliver the outcomes of the Vision.

Huon Valley Council Update

Huon Valley Council provided a presentation on a range of priority projects for the municipality including the redevelopment of the Huon River Esplanade in Huonville and activation of a second commercial centre and relocation of the council depot to light industrial park. A range of other projects are also proposed for Dover, Port Esperance and Nicholls Rivulet. In addition to these projects, a range of tourism ventures have also been funded at Franklin, Ida Bay, Hastings and Cockle Creek.

Southern Tasmanian Regional Land Use Strategy

The Board resolved to take a number of actions in relation to the review of the *Southern Tasmanian Regional Land Use Strategy* including seeking a meeting with the relevant Minister. The Board has recommended that the review of the STRLUS be undertaken concurrently with the development of the *Metropolitan Plan* and that a small working group be established.

Regional Climate Change Initiative

The Board approved the *2021/23 Regional Climate Change Action Plan*. It has 17 actions across the key areas of council leadership; corporate (council) emissions and energy reduction; community (municipal / regional) emissions and energy reduction; corporate (council) adaptation and community (municipal / regional) adaptation. Workshops and municipal climate profile reports have been delivered to all STCA member councils as part of the Regional and Municipal Climate Profiles project.

2021/22 Budget

The Board approved the 2021/22 budget.

Other updates

Updates were also provided on the activities of Destination Southern Tasmania; the Local Government Association of Tasmania and the South Eastern Regional Development Authority.

Financial Report

The Board noted the 31 March 2021 draft Financial Report. A copy is included with this Quarterly Report.

Next Meeting

The next Board meeting will be hosted by Hobart City Council and will be held on 16 August 2021.



STCA - FINANCIAL STATEMENT - MARCH 2021	YTD ACTUAL	YTD BUDGET	YTD VARIANCE	YTD VARIANCE %	FULL YEAR BUDGET
Administration					
Expenses					
Licences - ICT	4,364	3,600	(764)	(21.2 %)	4,800
Promotions	0	0	0	(100.0 %)	0
Catering	254	1,000	746	74.6 %	1,500
Contractor Services - General	0	1,850	1,850	100.0 %	3,700
Consultancy - Business Management	0	5,000	5,000	100.0 %	10,000
Contractors - Auditors	5,860	6,075	215	3.5 %	6,075
Subtotal EXPENSES	10,478	17,525	7,047	40.2 %	26,075
Revenue					
Unspent Grants/Opening Funds B/F	(277,293)	(271,293)	6,000	2.2 %	(271,293)
Other Fees and Charges	0	0	0	(100.0 %)	0
Bank Interest	0	0	0	(100.0 %)	0
Subtotal REVENUE	(277,293)	(271,293)	6,000	2.2 %	(271,293)
Subtotal Administration	(266,815)	(253,768)	13,047	5.1 %	(245,218)
Climate Change Adaptation Project					
Expenses					
Grants - Benefits	18,000	0	(18,000)	(100.0 %)	0
Subtotal EXPENSES	18,000	0	(18,000)	(100.0 %)	0
Revenue					
Subtotal REVENUE	0	0	0		0
Subtotal Climate Change Adaptation Project	18,000	0	(18,000)	(100.0 %)	0
Climate Change Communication Project					
Expenses					
Contractor Services - General	0	11,545	11,545	100.0 %	23,090
Subtotal EXPENSES	0	11,545	11,545	100.0 %	23,090
Revenue					
Unspent Grants/Opening Funds B/F	(23,090)	(23,090)	0	0.0 %	(23,090)
Subtotal REVENUE	(23,090)	(23,090)	0	0.0 %	(23,090)
Subtotal Climate Change Communication Project	(23,090)	(11,545)	11,545	100.0 %	0
Waste Strategy South					
Expenses					
Promotions	22,454	15,000	(7,454)	(49.7 %)	30,000
Catering	5	0	(5)	(100.0 %)	0
Subtotal EXPENSES	22,460	15,000	(7,460)	(49.7 %)	30,000
Revenue					
Subtotal REVENUE	0	0	0		0
Subtotal Waste Strategy South	22,460	15,000	(7,460)	(49.7 %)	30,000
Regional Planning Initiative					
Expenses					
Contractor Services - General	1,427	12,216	10,789	88.3 %	24,435
Subtotal EXPENSES	1,427	12,216	10,789	88.3 %	24,435
Revenue					
Unspent Grants/Opening Funds B/F	(24,434)	(24,434)	0	0.0 %	(24,434)
Subtotal REVENUE	(24,434)	(24,434)	0	0.0 %	(24,434)
Subtotal Regional Planning Initiative	(23,007)	(12,218)	10,789	88.3 %	1
Total Operating					
Expenditure	52,365	56,286	3,921	7.0 %	103,600
Income	(324,817)	(318,817)	6,000	1.9 %	(318,817)
Net Operating	(272,452)	(262,531)	9,921	3.8 %	(215,217)

Note: This report is for management reporting purposes only. YTD actual and budget income include carry forward unspent grant funds which have been received and were unspent in prior reporting periods.

STCA March Financial Statement Summary

Expenditure:

- With 75% of the financial year elapsed, \$52,365 has been spent, this represents 50.55% of the annual budget.

Income:

- With 75% of the financial year elapsed, \$318,817 has been carried forward from unspent funds in prior periods.
- An additional \$6,000 of funding has been received in the 2020/21 financial year.