



COUNCIL MINUTES

19 NOVEMBER 2024

COUNCIL CHAMBERS
COMMUNITY ADMINISTRATION CENTRE (CAC)



MINUTES

**FOR THE COUNCIL MEETING HELD AT THE
COMMUNITY ADMINISTRATION CENTRE (CAC), 47 COLE STREET,
SORELL ON 19 NOVEMBER 2024**

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The meeting commenced at 6.04 pm.

1.0 ACKNOWLEDGEMENT OF COUNTRY – MAYOR GATEHOUSE

[^](#)

I would like to begin by paying respect to the traditional and original owners of this land the Mumirimina people, to pay respect to those that have passed before us and to acknowledge today's Tasmanian Aboriginal community who are custodians of this land.

2.0 ATTENDANCE

[^](#)

Mayor J Gatehouse
Deputy Mayor C Wooley
Councillor B Nichols
Councillor M Reed
Councillor N Reynolds
Councillor C Torenus

3.0 APOLOGIES

[^](#)

Councillor M Larkins
Councillor M Miró Quesada Le Roux
Councillor S Campbell

4.0 DECLARATIONS OF PECUNIARY INTEREST

[^](#)

The Mayor requested any Councillors to indicate whether they had, or were likely to have, a pecuniary interest in any item on the agenda.

No Councillor indicated they had, or were likely to have, a pecuniary interest in any items on the agenda.

5.0 CONFIRMATION OF THE MINUTES OF 15 OCTOBER 2024

[^](#)

RECOMMENDATION

"That the Minutes of the Council Meeting held on 15th October 2024 be confirmed."



162/2024 WOOLEY/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols

Against:

The Motion was **CARRIED**

6.0 MAYOR'S REPORT

[^](#)

Nil report – (the Mayor was on leave for the period 16th October 2024 – 18th November 2024).

- The Mayor attended a BEST Briefing and the Seniors Advisory Group Meeting.
- Councillor Reed attended the TasWater AGM 28 October 2024 as Proxy.

7.0 SUPPLEMENTARY ITEMS

[^](#)

RECOMMENDATION

"That the Council resolve by absolute majority to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the *Local Government (Meeting Procedures) Regulations 2015*."

In accordance with the requirements of Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 2015*, the Council by absolute majority may approve the consideration of a matter not appearing on the agenda, where the General Manager has reported:

- a) The reason it was not possible to include the matter on the agenda; and
- b) That the matter is urgent; and
- c) That advice has been provided under section 65 of the *Local Government Act 1993*.



8.0 COUNCIL WORKSHOPS REPORT



The following Council Workshop was held:

Date	Purpose	Councillor Attendance	Councillor Apologies
5 th November 2024	<p>Policy / Planning</p> <ul style="list-style-type: none"> • <i>Development Assessment Panel Bill - draft submission</i> • <i>Modification to Open Space Policy – cash in lieu calculation and categorization</i> • <i>Planning Delegation Review</i> • <i>Draft Tree Vandalism Policy</i> • <i>Reserve Management Plans (& agenda report)</i> • <i>Fire Management Plans (& agenda report)</i> • <i>Climate Change Adaptation Plan (& agenda report)</i> • <i>Draft Private Works Policy</i> • <i>Fire Hazard Abatement Policy – review</i> <p>Community Grants</p> <ul style="list-style-type: none"> • <i>Request for support for Matthew Brady Art Awards</i> • <i>Sorell Christmas Carols</i> <p>Councillor Items</p> <ul style="list-style-type: none"> • <i>Red Ochre Beach access – Councillor Nichols</i> • <i>Governance Framework – Councillor Reed</i> 	<p>Wooley, Nichols, Torenius, Miro, Quesada, Reynolds, Larkins, Reed</p>	<p>Gatehouse, Campbell</p>

9.0 COUNCILLOR QUESTIONS ON NOTICE



10.0 COUNCILLOR MOTIONS ON NOTICE



11.0 WORKGROUP REPORTS



RECOMMENDATION

"That the workgroup reports as listed be received."

163/2024 WOOLEY/REYNOLDS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**

12.0 PETITIONS STILL BEING ACTIONED



Petition	Tabled at Council Meeting	Status
Withdrawal of the Blue Lagoon Draft Management Plan	18 th July 2023 ordinary Council meeting – S.58(2) LGA 1993.	<p>Council laid the matter on the table for further consultancy on review and options assessment for stormwater management at Blue Lagoon. Variation to the operating budget approved at August 2023 Council meeting to facilitate this - \$50k.</p> <p>Final consultant reports received April 2024.</p> <p>Council staff continue to progress matters with Red Handfish research team (NHRT) in first instance through exchange of consultant reports, development of an interim water level management SOP (inclusive of pumping during breeding season) and ongoing engagement prior to determining further actions.</p> <p>Exchange of all project materials expanded to relevant state and federal agencies.</p> <p>Engagement with NRM EAG has also occurred.</p> <p>Alternative permanent outfall design exiting at Boat Ramp commenced.</p>



13.0 PETITIONS RECEIVED

△

At the time of preparation of this agenda no petitions had been received.

14.0 LAND USE PLANNING

△

The Mayor advised in accordance with the provisions of Part 2 Regulation 25 of the Local Government (Meeting Procedures) Regulations 2015, the intention of the Council to act as a planning authority pursuant to the Land Use Planning and Approvals Act 1993 is to be noted.

In accordance with Regulation 25, the Council will act as a planning authority in respect to those matters appearing under item 14 on this agenda, inclusive of any supplementary items.

14.1 SORELL PLANNING AUTHORITY MINUTES

△

RECOMMENDATION

"That the minutes of the Sorell Planning Authority ("SPA") Meetings of 15th and 29th October 2024 be noted."

164/2024 REED/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**



15.0 GOVERNANCE



15.1 SORELL COUNCIL CLIMATE CHANGE ADAPTATION PLAN 2024

RECOMMENDATION

"That Council resolves to endorse the revised Sorell Council Climate Change Adaptation Plan 2024."

165/2024 REED/REYNOLDS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**

15.2 PRIVATE WORKS POLICY

RECOMMENDATION

"That Council resolve to endorse the Private Works Policy."

166/2024 NICHOLS/REED

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**



15.3 GOVERNANCE FRAMEWORK

RECOMMENDATION

"That Council resolve to endorse and adopt the Governance Framework."

167/2024 REED/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenius, Nichols,

Against:

The Motion was **CARRIED**

16.0 INFRASTRUCTURE AND ASSETS

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Nil reports.

17.0 COMMUNITY RELATIONS

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17.1 COMMUNITY GRANTS PROGRAM

RECOMMENDATION

"That Council resolve to approve a grant application from South East Tasmania Salvos under the 2024-2025 Community Grants Program as per the following report."

168/2024 TORENIUS/REYNOLDS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenius, Nichols,

Against:

The Motion was **CARRIED**



18.0 FINANCE

[^](#)

18.1 EXECUTIVE SUMMARY – FINANCIAL REPORT OCTOBER 2024 YTD

RECOMMENDATION

“That the Executive Summary – FINANCIAL REPORT OCTOBER 2024 YEAR-TO-DATE be received and noted by Council.”

169/2024 NICHOLS/REED

“That the recommendation be accepted.”

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**

18.2 2024-2025 CAPITAL BUDGET ADJUSTMENTS

RECOMMENDATION

“That Council resolve pursuant to Section 82 of the Local Government Act 1993 to accept and adopt the below adjustments to the 2024/2025 Capital Budget estimates.”

170/2024 TORENIUS/REED

“That the recommendation be accepted.”

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**



19.0 PLANNING



19.1 TREE VANDALISM POLICY

RECOMMENDATION

"That Council resolve to endorse the Tree Vandalism Policy."

171/2024 NICHOLS/REED

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Campbell, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**

19.2 ENDORSEMENT OF RESERVE MANAGEMENT PLANS

RECOMMENDATION

"That Council resolves to endorse the following reserve management plans:

- (a) Dodges Ferry Recreation Reserve Management Plan 2024-2029.
- (b) Parnella Reserve Management Plan 2024
- (c) Payeena Reserve Management Plan 2024
- (d) Samuel Thorne Reserve Management Plan 2024; and
- (e) White Gums Reserve Management Plan 2024."

172/2024 REED/TORENIUS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**



19.3 COUNCIL RESERVE BUSHFIRE MANAGEMENT PLANS

RECOMMENDATION

"That Council resolves to endorse:

- (a) The Dodges Ferry Recreation Reserve Bushfire Mitigation Plan 2024-2029; and
- (b) The Hazard Management Area Advice: Parnella Reserve, Payeena Reserve and Samuel Thorne Reserve 2024."

173/2024 NICHOLS/REYNOLDS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Campbell, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**

20.0 HEALTH AND COMPLIANCE



20.1 FIRE ABATEMENT POLICY

RECOMMENDATION

"That Council resolves to adopt the Fire Abatement Policy included in Appendix 1."

174/2024 NICHOLS/REYNOLDS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**



20.2 RECREATIONAL WATER QUALITY MONITORING REPORT 2023-2024

RECOMMENDATION

"That Council resolves to receive and note the Recreational Water Quality Monitoring Report 2023-24 attached in Appendix 1 and commit to continue monitoring at the existing seven sites."

175/2024 REED/TORENIUS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**

21.0 ROADS AND STORMWATER

△

Nil Reports

22.0 FACILITIES AND RECREATION

△

22.1 SORELL MEMORIAL HALL – FEE SCHEDULE ADDITION

RECOMMENDATION

"That Council resolve to amend the 2024/2025 FY Fees and Charges Schedule with the inclusion of a separate fee for light and sound equipment at the Sorell Memorial Hall at \$60.00 per hour."

176/2024 NICHOLS/TORENIUS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**



23.0 QUESTIONS FROM THE PUBLIC

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In accordance with Regulation 31 of the Local Government (Meeting Procedures) Regulations 2015, Council will conduct a Public Question Time.

At each meeting the Mayor will invite those members of the public present to ask questions. When requested please:

- Stand up; and
- State clearly your name and address.

This time is allocated for questions from the public. Questions are to be kept brief and specific to the topic to which they relate.

Members of the public are reminded that questions and any answers to such questions are not to be debated.

Questions may be submitted to Council in writing at least seven (7) days before an ordinary Council meeting.

Sharon Fotheringham of Forcett thanked Councillors Reed, Nichols and Miro Quesada Le Roux for their attendance at the Airservices Australia engagement meeting and supporting residents.

Sharon further questioned if Council could assist with tank water testing under the flight paths as flight paths less than 3000ft can have an effect on polluting tank water.

The General Manager advised that Council would be reluctant to do water tank testing on individual properties and would be a more appropriate approach for landowners to source their own testing.

The Manager Health and Compliance advised that he has spoken with Airservices Australia and their view is that the levels would be so low due to the dispersion that it would test the levels of detection to even pick anything up. It is not as straight forward as sampling water from tank, it would require a broader scientific study to have any basis to it.

Diedre Biggar of Dodges Ferry questioned the Fire Abatement Policy and what effect this has on boneseed?

The Manager Health and Compliance advised that this is an update of the existing policy that has been around for a number of years. In situations where ownership of land is questionable it would be a question of the level of threat to surrounding properties.

Kristian Horvath of Carlton provided information regarding a survey he has undertaken with 100 residents regarding the Greenwaste bins. He questioned if Council would consider residents with a property greater than 2000m² being able to opt out of the Greenwaste bin service in 2025/26?

The General Manager advised that the best approach would be to take the questions and recommendations on notice and provide a formal response in the next Council meeting agenda.

Stavros Hiras from Primrose Sands questioned why should pensioners who deal with their own Greenwaste have to pay when they can't afford it?

The Mayor advised that a detailed response as per previous questions and recommendations will be provided at the next Council meeting.

Stavros further questioned regarding a letter he had received previously indicating that Council had received money from the Government to fix the Arthur Highway, residents should be consulted on how they would like to see the Highway improved. The Government did an assessment and now nothing has occurred?

The General Manager advised that the Arthur Highway is managed by the State Government who started a project 2 years ago looking at options for how they could improve the operation of the Highway with regard to safety and overtaking etc from Sorell to Port Arthur. They went through a public engagement and options assessment process last year which has been completed, but we are unsure of the outcome of which projects they intend to pursue and expend the \$50m budget allocation on.

The General Manager advised that he would follow up with the Department of State Growth.

Rob Newitt of Sorell presented information regarding the Matthew Brady Art Awards that he is looking to conduct this year. He asked if Council would waive the fees for the hire of the hall for this event?

Darinka Semelbauer further questioned if Council had the boards and hangers that are used for the art in the hall?

The Director of People and Performance advised that these were borrowed previously, potentially from Kingston Rotary? We do still have the hangers available.



The Mayor advised that the Lions Club had some brown boards that have been used previously and she would look into if they are still around.

The Mayor also responded to the question of free hall hire advising that this is not something that Council provides.

The open meeting concluded at 7.30 pm.



CLOSED MEETING

Members are advised that items listed below in the CLOSED SESSION AGENDA are classified as CONFIDENTIAL ITEMS in accordance with the provisions of the Local Government Act 1993.

A Councillor must not discuss any item listed in a CLOSED SESSION AGENDA with any person (except another elected member, the General Manager or the author of a report to the closed session of Council or a Council Committee) without a specific resolution of the Council or a Council Committee that considered the report.

Section 338A (1) of the Local Government Act 1993 states that a Councillor must not disclose information:

- (a) seen or heard by the Councillor at a meeting or part of a meeting of a council or council committee that is closed to the public that is not authorised by the council or council committee to be disclosed; or*
- (b) given to the Councillor by the mayor, deputy mayor, chairperson of a meeting of the council or council committee or the general manager on the condition that it be kept confidential.*

Section 338A (3) states that a member must not disclose information acquired as such a member on the condition that it be kept confidential.

Additionally, Section 339 of the Local Government Act 1993 states that:

- (1) A councillor or a member must not make improper use of any information acquired as a councillor or member.*
- (3) Improper use of information includes using the information –*
 - (a) to gain, directly or indirectly, an advantage or to avoid, directly or indirectly, a disadvantage for oneself, a member of one's family or a close associate; or*
 - (b) to cause any loss or damage to any council, controlling authority, single authority, joint authority or person.*



The closed meeting commenced at 7.36 pm.

24.0 CLOSED MEETING

^

The General Manager advised that in his opinion the listing of agenda item/s:

Reference	Item
24.1	Confirmation of the Closed Council Minutes of the Council Meeting of 15 October 2024 - <i>Regulation 34(3)</i>
24.2	Disclosure of confidential information – <i>Regulation 15(8)</i>
24.3	Copping Refuse Disposal Site Authority General Meeting Minutes 15 August 2024 – <i>Regulation 15(2)(c)</i>
24.4	Tender C-25-T-009 Sorell Reseals 2024/25 – <i>Regulation 15(2)(d)</i>
24.5	Tender C-25-T-002 Allambie Road Reconstruction – <i>Regulation 15(2)(d)</i>
24.6	Bream Creek Road Repair Works – <i>Regulation 15(2)(d) (i)</i>

As prescribed items in accordance with Regulations 15 and 34 of the Local Government (Meeting Procedures) Regulations 2015, and therefore Council may by absolute majority determine to close the meeting to the general public.

RECOMMENDATION

That the meeting be closed to the public to enable Council to consider agenda items 24.1 - 24.6 which are confidential matters as prescribed in Regulations 34 and 15 of the Local Government (Meeting Procedures) Regulations 2015.

177/2024 REED/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**



24.1 CONFIRMATION OF THE CLOSED MINUTES OF THE COUNCIL MEETING OF 15 OCTOBER 2024



RECOMMENDATION

"That the Closed Minutes of the Council Meeting held on 15th October 2024 be confirmed."

178/2024 REYNOLDS/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**

24.2 AUTHORISATION TO DISCLOSE CONFIDENTIAL INFORMATION



RECOMMENDATION

"That in accordance with Regulation 15(9) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor and General Manager be authorised to disclose information from this 'Closed Section' of this meeting in the course of implementing the decisions of Council."

179/2024 NICHOLS/WOOLEY

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**



24.3 COPPING REFUSE DISPOSAL SITE JOINT AUTHORITY MINUTES - 15 AUGUST 2024

180/2024 TORENIUS/NICHOLS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenium, Nichols,

Against:

The Motion was **CARRIED**

24.4 TENDER C-25-T-009 SORELL RESEALS 2024/25

181/2024 NICHOLS/TORENIUS

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenium, Nichols,

Against:

The Motion was **CARRIED**

24.5 TENDER C-25-T-002 ALLAMBIE ROAD RECONSTRUCTION

182/2024 NICHOLS/REED

"That the recommendation be accepted."

The motion was put.

For: Reynolds, Gatehouse, Wooley, Reed, Torenium, Nichols,

Against:

The Motion was **CARRIED**

24.6 BREAM CREEK ROAD REPAIR WORKS

183/2024 NICHOLS/REYNOLDS

"That the recommendation be accepted."

The motion was put.



For: Reynolds, Gatehouse, Wooley, Reed, Torenus, Nichols,

Against:

The Motion was **CARRIED**

The closed meeting concluded at 7.52 pm.





AGM	Annual General Meeting
AFL	Australian Football League
AIR	Australian Immunisation Register
ASU	Australian Services Union
ATO	Australian Taxation Office
AWTS	Aerated Wastewater Treatment Systems
BEST	Business and Employment Southeast Tasmania
CAC	Community Administration Centre
CEO	Chief Executive Officer
CLRS	Councillors
CPR	Cardiopulmonary Resuscitation
CRM	Customer Request Management
CRDSJA	Copping Refuse Disposal Site Joint Authority
DEDTA	Department Economic Development, Tourism & The Arts
DECYP	Department for Education, Children and Young People
DPAC	Department of Premier & Cabinet
DPFEM	Department of Police, Fire and Emergency Management
DSG	Department of State Growth
DST	Destination Southern Tasmania
EBA	Enterprise Bargaining Agreement
EOI	Expressions of Interest
EOFY	End of Financial Year
EPA	Environment Permit Authority
EWaste	Electronic Waste
FMAC	Fire Management Assessment Committee
GM	General Manager
ICT	Information Communication Technology
LGAT	Local Government Association of Tasmania
LPS	Local Provisions Schedule
LTFP	Long Term Financial Plan
LTI	Lost Time Injury
MAST	Marine & Safety Tasmania
MEMC	Municipal Emergency Management Committee
NBN	National Broadband Network
NRE	Department of Natural Resources and Environment Tasmania
NRM	Natural Resource Management
PWS	Parks and Wildlife Service
RACT	Royal Automobile Club of Tasmania
RDA	Regional Development Australia
RSL	Returned Services League
RTI	Right to Information
SBIP	School Based Immunisation Program
SEI	South East Irrigation
SEBA	South East Basketball Association

SENA	South East Netball Association
SERDA	South East Region Development Association
SEUFC	South East United Football Club
SES	State Emergency Service
SFC	Sorell Football Club
SFL	Southern Football League
SMH	Sorell Memorial Hall
SPA	Sorell Planning Authority
STCA	Southern Tasmanian Councils Association
STRWA	Southern Tasmanian Regional Waste Authority
SWSA	Southern Waste Strategy Association
SWS	Southern Waste Solutions
TasCAT	Tasmanian Civil and Administrative Tribunal
TAO	Tasmanian Audit Office
TCF	Tasmanian Community Fund
TOR	Terms of Reference
UTAS	University of Tasmania

