



# Brighton Council

**MINUTES OF THE ORDINARY COUNCIL MEETING  
OF THE BRIGHTON COUNCIL HELD  
IN THE COUNCIL CHAMBER, COUNCIL OFFICES  
GAGEBROOK AT 5.30 P.M. ON TUESDAY,  
15<sup>th</sup> JANUARY 2013**

**PRESENT:** Cr Foster (Mayor); Cr Garlick; Cr Geard; Cr Gray; Cr Jeffries; Cr Owen and Cr Williams.

**IN ATTENDANCE:** Mr R Sanderson (General Manager); Mr G Davoren (Deputy General Manager); Mr H Macpherson (Municipal Engineer); Mr J Dryburgh (Manager Strategic Planning) and Mrs J Banks (Manager Governance & Human Services)

## **1. CONFIRMATION OF MINUTES:**

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING OF 18<sup>th</sup> DECEMBER 2012.

*Cr Geard moved, Cr Garlick seconded that the Minutes of the Ordinary Council Meeting of the 18<sup>th</sup> December 2012, be confirmed.*

**CARRIED**

### VOTING RECORD

<b>In favour</b>	<b>Against</b>
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Williams	

## **2. APPLICATIONS FOR LEAVE OF ABSENCE:**

*Cr Owen moved, Cr Gray seconded that Cr Curran and Cr Taylor be granted leave of absence.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Williams	

**3. PUBLIC QUESTION TIME AND DEPUTATIONS:**

*There was no requirement for question time.*

**4. DECLARATION OF INTEREST:**

In accordance with Part 5, Section 48 of the *Local Government Act 1993*, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have an interest in any item on the agenda; and

Part 2 Regulation 8 (7) of the *Local Government (Meeting Procedures) Regulations 2005*, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

Accordingly, Councillors are requested to advise of any interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 2005*.

*There were no declarations of interest.*

**5. REPORTS FROM COUNCILLORS:**

**5.1 MAYOR'S COMMUNICATIONS:**

FILE REFERENCE: 0205-6

AUTHOR: Mayor  
(Cr T Foster)

The Mayor's communications were as follows:-

DEC 19 I had a meeting at the PIDC with Immigration official's  
Dean Hulmes, Janet Mackin and Sarah Forbes

- DEC 21 Attended the Depot Christmas Function at Pontville.
- DEC 24 Attended the Council Christmas breakfast.
- Jan 07 Meeting at Council with General Manager and Dr Robina Hanafi.
- Jan 07 Meeting at Council with General Manager and Manager Planning to discuss future use of Army Camp site.
- Jan 09 Meeting with General Manager and Tony and Ingrid Harrison.
- Jan 10 Chaired a meeting of the Tasmanian Water and Sewerage Corporation Selection Committee in Launceston.
- Jan 15 Ordinary Council Meeting.

**RECOMMENDATION:**

That the Mayor's communications be received.

**DECISION:**

*Cr Jeffries moved, Cr Williams seconded that the report be received.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Williams	

**5.2 CORRESPONDENCE FROM SOUTHERN TASMANIAN COUNCILS ASSOCIATION (STCA), LGAT AND JOINT AUTHORITIES:**

Correspondence and reports from the STCA, LGAT and Joint Authorities e.g. Southern Waste Authority are received periodically by Council.

If any Councillor wishes to view documents received contact should either be made with the Manager Governance and Human Services or General Manager.

## **6. NOTIFICATION OF COUNCIL WORKSHOPS:**

In accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2005, it was reported that there were no workshops since the last Council meeting.

(This includes workshop, seminar or meeting, other than a meeting that is conducted by or on behalf of the council for the councillors.)

## **7. NOTICE OF MOTION:**

*There were no notices of motion.*

## **8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA:**

In accordance with the requirements of Part 2 Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2005, 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*.

## **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 provisions of the Local Government (Meeting Procedures) Regulations 2005.

## **DECISION:**

*There were no supplementary items.*

## **9. REPORTS FROM COMMITTEES:**

*There were no Committee meetings held during January.*

**10. REPORT FROM OFFICERS – PLANNING:-  
COUNCIL ACTING AS PLANNING AUTHORITY:**

In accordance with the provisions of Part 2 Regulation 25 of the Local Government (Meeting Procedures) Regulations 2005, 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 10. on this agenda, inclusive of any supplementary items.

*There were no planning reports on this agenda.*

**11. REPORTS FROM OFFICERS:**

There were no reports from Officers.

**12. QUESTION ON NOTICE:**

*There were no questions on notice.*

The meeting closed at 5.40pm.

Confirmed:

\_\_\_\_\_  
(Mayor)

Date:

\_\_\_\_\_  
19<sup>th</sup> February 2013