



# Brighton Council

**MINUTES OF THE ORDINARY COUNCIL MEETING  
OF THE BRIGHTON COUNCIL HELD  
IN THE COUNCIL CHAMBER, COUNCIL OFFICES  
OLD BEACH AT 5.35 P.M. ON TUESDAY,  
20<sup>th</sup> AUGUST 2013**

**PRESENT:** Cr Foster (Mayor); Cr Taylor (Deputy Mayor); Cr Curran;  
Cr Garlick; Cr Gray; 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 16<sup>th</sup> JULY 2013.

*Cr Garlick moved, Cr Williams seconded that the Minutes of the Ordinary Council Meeting of the 16<sup>th</sup> July 2013, be confirmed.*

**CARRIED**

### VOTING RECORD

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	
Cr Taylor	
Cr Williams	

1.2 CONFIRMATION OF MINUTES OF THE PLANNING COMMITTEE MEETING OF 13<sup>TH</sup> AUGUST 2013.

*Cr Taylor moved, Cr Gray seconded that the Minutes of the Planning Committee Meeting of the 13<sup>th</sup> August 2013, be confirmed.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	
Cr Taylor	
Cr Williams	

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

Cr Geard requested leave of absence as he will be overseas.

*Cr Williams moved, Cr Garlick seconded that Cr Geard and Cr Jeffries be granted leave of absence.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	
Cr Taylor	
Cr Williams	

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

- Mr Michael Cordwell addressed Council in relation to Item 11.1

**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:-

- JUL 24 LGAT Annual General Meeting Wrest Point Hobart.
- JUL 25 LGAT Conference Wrest Point Hobart.
- JUL 26 LGAT Conference Wrest Point Hobart.
- JUL 30 Brighton Civic Centre "Referendum" meeting
- AUG 01 Meeting with Chairman of Taswater Miles Hampton in Hobart
- AUG 02 Meeting at Pontville APOD with DIAC Director Gabriella Stoyanoff and SERCO Manager Alexis Gibson. Followed up with lunch with a number of the Centres young clients.
- AUG 06 With a number of senior staff and Van Ransley from the Bowls Club we visited centres at Rosny and Orford.
- AUG 06 Meeting at the Brighton Army Camp site to further discuss options for landscaping.
- AUG 08 General Manager and I met with Mr Stephen Mannering from the Department of Education.
- AUG 13 Meeting at Council with representatives of the Local Government Board.
- AUG 13 Planning Committee Meeting
- AUG 14 Meeting in Moonah with Miles Hampton Chairman of Taswater.
- AUG 15 At Council for discussions with various senior staff.
- AUG 15 Meeting on site at Pontville with Scott Percey and Michael Whelan
- AUG 20 Ordinary Council Meeting

### **RECOMMENDATION:**

That the Mayor's communications be received.

**DECISION:**

*Cr Gray moved, Cr Taylor seconded that the report be received.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	
Cr Taylor	
Cr Williams	

**5.2 REPORTS FROM COUNCIL REPRESENTATIVES WITH OTHER ORGANISATIONS:**

FILE REFERENCE: 0205-6

Southern Waste Strategy Board Joint Authority - Cr Geard representative.

Cr Gray advised that he had attended a launch of the 'wish list' by STCA to Election parties.

Cr Taylor advised that he attended the Brighton Football Club luncheon in August.

Cr Williams advised that 'Youth off the streets' Outreach service by Fr Chris Riley will be starting up soon from the Jordan River Service, Herdsmans Cove.

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

Correspondence and reports from the STCA, LGAT, Taswater 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 was a Planning Scheme workshop held on 13<sup>th</sup> August 2013, attended by Cr Foster (Mayor), Cr Taylor (Deputy Mayor), Cr Curran, Cr Garlick, Cr Geard, Cr Gray, Cr Jeffries, Cr Owen and Cr Williams.

(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 agenda items.*

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

### **9.1 PLANNING COMMITTEE – 13/8/13:**

The recommendations of the Planning Committee Meeting of 13<sup>th</sup> August 2013 were submitted to Council for adoption.

*Cr Gray moved, Cr Owen seconded that the recommendation be adopted.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	
Cr Taylor	
Cr Williams	

**10. 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 items listed for this meeting.*

**11. REPORTS FROM OFFICERS:**

**11.1 OLD BEACH CRICKET CLUB – EXTENSION:**

**FILE REFERENCE:** 84 Jetty

**AUTHOR:** Project Engineer  
(Mrs A Wilson)

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**Background:**

The Old Beach Cricket Club have expanded to the stage where they require a dedicated space for a Club room, Change rooms and an umpires room. To meet this need Council had approved extensions to the Old Beach Community Centre.

Council then purchased 84 Jetty Road, Old Beach with the proposal that the Cricket Club could move into the rear building and Council would not go ahead with the extension however upgrade works to the rear building would be required.

Council staff consulted with the Cricket Club and it was agreed that the best outcome for the building could be achieved by the club co-ordinating the works.

This would allow the club to add value to the works by using volunteers where possible and utilising sponsorship opportunities.

Other works will be required for this space to function including carpark works and some landscaping. These will be done by Brighton Council.

Prior to the purchase of 84 Jetty Road, Old Beach Council had approved \$250,000 in this year's budget to complete the required works. This includes an \$80,000 Sport and Recreation Grant. Council will require a portion of this money to complete our works.

### **Consultation:**

General Manager, Deputy General Manager, Municipal Engineer, Project Engineer, Project Officer, Old Beach Cricket Club.

### **Risk Implications:**

There is a risk that the cost of the project may go over budget and Councils options will then be to leave it partially completed or fund the remaining costs.

### **Financial Implications:**

Council will fund the works if Council does the works or if the Club does the works.

With the Club doing the works it is likely this will result in a more valuable and more appropriate building asset for a similar cost.

- Council has \$250 000 in the budget for Old Beach Redevelopment.
- This includes an \$80 000 grant from Sport and Recreation.
- There are building works and other works required.
- The scope of the other works can vary depending on what money is left over once building works are complete, this should include some landscaping and carpark works.
- The Cricket Club have proposed a plan which they have costed at \$250,000.
- The Club are putting \$20,000 of their own cash reserves towards the building.
- The Club will also minimise costs by using volunteer labour and getting sponsorship prices where possible.
- The Club are hoping to spend less than the proposed amount but have put forward a cost estimate based on not obtaining all of the sponsorship they are hoping for.
- The Club understands that any money that is saved on building costs will be used by Council to enhance the area with landscaping and carparking.

### **Other Issues:**

The proposal meets the requirements of the Sport and Recreation grant by providing change rooms and umpires rooms that can be used by the Club and by any future club or sport that uses the oval. The remainder of the building will be managed by the Club.

The Community Centre will be freed up for use by the rest of the community.

**Assessment:**

The Clubs proposal is a good outcome for this building and incorporates the end of 84 Jetty Road, Old Beach into the Lennox Park sporting area.

The Club taking ownership of the works will result in a better overall outcome, save Council the cost of managing the project and provide greater ownership over the building to the Club.

**Options:**

1. As per the recommendation.
2. Approve the Clubs request for the full \$230 000
3. Grant the Club \$200 000 from the \$250 000 budgeted

**RECOMMENDATION:**

Grant the Old Beach Cricket Club \$200,000 and hold the \$30,000 for use by the Club if required. Subject to appropriate project management and progress payments.

**DECISION:**

*Cr Taylor moved, Cr Garlick seconded that the recommendation be adopted.*

**CARRIED**

**VOTING RECORD**

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	
Cr Taylor	
Cr Williams	

**12. QUESTION ON NOTICE:**

*There were no questions on notice.*

The meeting closed at 6.05 pm.

Confirmed: \_\_\_\_\_  
(Mayor)

Date: \_\_\_\_\_ 17 September 2013