



# Brighton Council

MINUTES OF THE **FINANCE COMMITTEE MEETING**  
OF THE BRIGHTON COUNCIL HELD  
IN THE COUNCIL CHAMBER, COUNCIL OFFICES  
OLD BEACH AT 5.15 P.M. ON TUESDAY,  
10<sup>TH</sup> MARCH, 2015

**PRESENT:** Cr Foster (Chairperson); Cr Curran; Cr Garlick; Cr Gray; Cr Owen and Cr Taylor.

**IN ATTENDANCE:** Cr Geard; Cr Jeffries; Cr Williams; Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance Manager); Mr H Macpherson (Municipal Engineer) and Mr S Wells (Senior Planner)

## 1. **APOLOGIES:**

*All members were present.*

## 2. **QUESTION TIME & DEPUTATIONS:**

*There was no requirement for question time.*

## 3. **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.

**4. BUSINESS:**

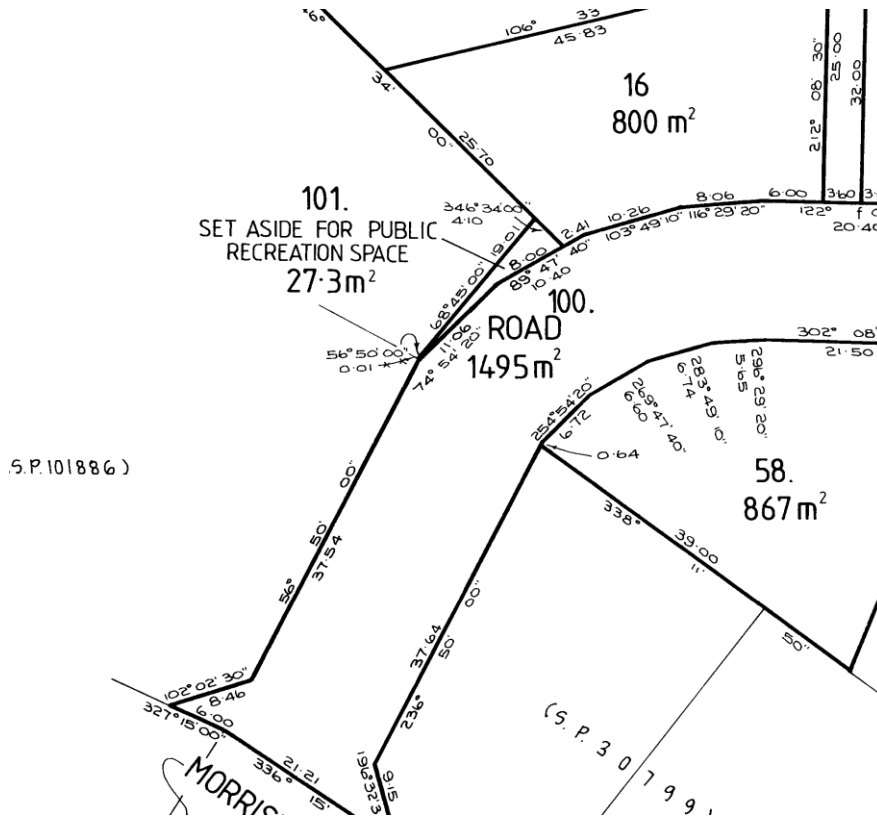
**4.1 SALE OF SURPLUS LAND – UNADDRESSED LAND, OLD BEACH:**

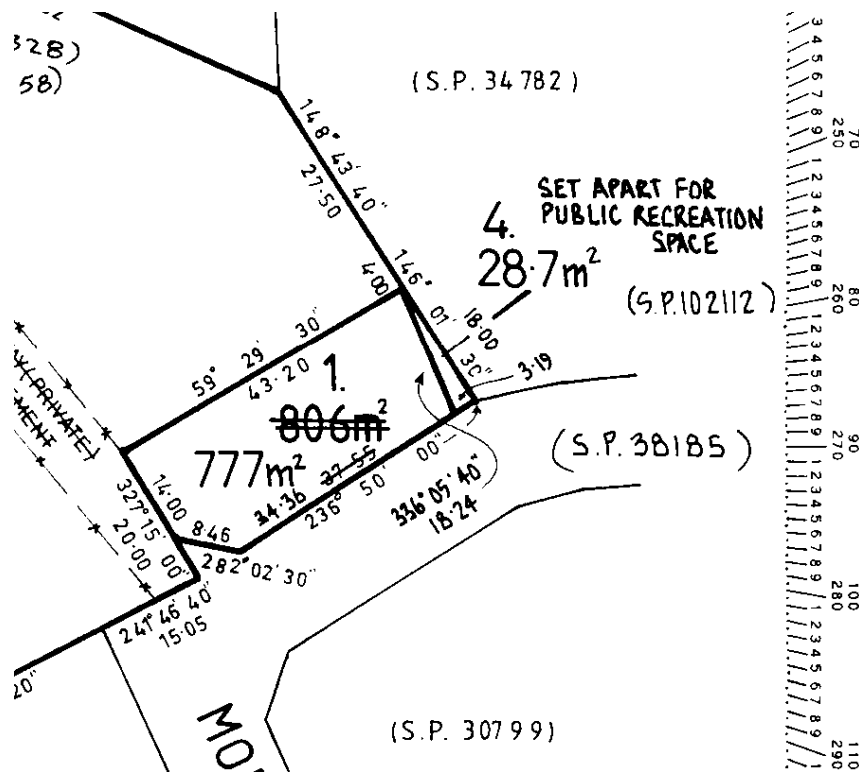
**FILE REFERENCE:** Unaddressed, Old Beach - Volume 102112/101 & 101886/4

**AUTHOR:** Deputy General Manager  
(Mr G Davoren)

**Background:**

Council has previously authorised the sale of Lot 2 Blackstone Drive, now known as 46 Blackstone Drive Old Beach. Council further approved application to rezone and subdivide 2 residential lots and balance at its Ordinary Council Meeting 15/07/2014. To proceed with the subdivision, council is required to authorise the sale of each lot identified. Both titles adjoin 46 Blackstone Drive and give road frontage to the proposed 2 lot and balance subdivision.





**Risk Implications:**

None foreseeable.

**Financial Implications:**

Without consent to sell the 2 unaddressed titles, Council is unable to proceed with the subdivision of 46 Blackstone Drive, Old Beach.

**Other Issues:**

Nil

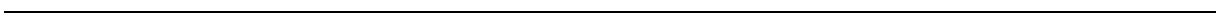
**Assessment:**

Unaddressed land, Old Beach is identified as surplus land.

102112/101 27.3 m<sup>2</sup> & 101886/4 28.7 m<sup>2</sup> currently the land is zoned public recreation space, as this would need to be removed from title prior to subdivision and sale

**Options:**

1. As per the recommendation.
2. Not to authorise the sale of the unaddressed titles, Old Beach



**RECOMMENDATION:**

Authorise the sale of 102112/101 & 101886/4 unaddressed land at Old Beach in accordance with the *Local Government Act 1993*.

**DECISION:**

*Cr Gray moved, Cr Curran 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	

**4.2 MONTHLY FINANCE REPORT AS AT 28 FEBRUARY 2015:**

**FILE REFERENCE:** 0103

**AUTHOR:** Deputy General Manager  
(Mr G Davoren)

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**Background:**

The attached reports were submitted for consideration.

They comprised the summarised financial position and revenue and expenses of the Council for the first eight months of the 2014/15 financial year.

**Consultation:**

Nil

**Risk Implications:**

Nil

**Financial Implications:**

Not Applicable

**Other Issues:**

Nil

**Assessment:**

Nil

**Options:**

1. As per the recommendation.
2. Not receive the reports.

**RECOMMENDATION:**

That the reports be received.

**DECISION:**

*Cr Taylor moved, Cr Garlick 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	

**4.3 FINANCIAL MANAGEMENT STRATEGY & LONG TERM FINANCIAL PLAN 2015-2025:**

**FILE REFERENCE:**

**AUTHOR:** Deputy General Manager  
(Mr G Davoren)

**Background:**

The adoption of the Financial Management Strategy & Long Term Financial Plan is a requirement under the *Local Government Act 1993*.

**Consultation:**

Nil

**Risk Implications:**

Nil

**Financial Implications:**

As per the Financial Management Strategy & Long Term Financial Plan.

**Other Issues:**

Nil

**Assessment:**

Nil

**Options:**

1. As per the recommendation.
  2. Not receive the reports.
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**RECOMMENDATION:**

Council formally adopts the Financial Management Strategy & Long Term Financial Plan.

**DECISION:**

*Cr Curran moved, Cr Garlick 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	

The meeting closed at 5.25 p.m.

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

Date: \_\_\_\_\_  
21<sup>st</sup> April 2015