



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,
17th MAY 2011**

PRESENT: Cr Foster (Mayor); Cr Taylor (Acting 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); Mrs J Banks (Manager Governance & Human
Services) and Mr J Dryburgh (Senior Planner).

1. CONFIRMATION OF MINUTES:

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING
OF 19th APRIL 2011.

*Cr Gray moved, Cr Garlick seconded that the Minutes of the Ordinary Council Meeting
of the 19th April 2011, be confirmed.*

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	
Cr Williams	

1.2 CONFIRMATION OF MINUTES OF THE PLANNING COMMITTEE
MEETING OF 10th MAY 2011.

Cr Geard moved, Cr Gray seconded that the Minutes of the Planning Committee Meeting of the 10th May 2011, be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	
Cr Williams	

2. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr Jeffries moved, Cr Williams seconded that Cr Curran be granted leave of absence.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	
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 & ACTING MAYOR'S COMMUNICATIONS:

FILE REFERENCE: 0205-6

AUTHOR: Mayor Acting Mayor
(Cr T Foster) (Cr G Taylor)

The Acting Mayor reported directly to the meeting. The Mayor's communications were as follows:-

- Apr 28 Meeting with the Tasmanian State Director for the Department of Immigration and Citizenship Mr Todd Jacob and the Regional Manager for Detention Operations Mr Dean Hulmes.
- May 02 Budget meeting with Ron, Greg and Heath.
- May 03 Meeting with DGM.
- May 04 Meeting with Light Rail Panel members Stewart Williams and Peter Kruup.
- May 04 Water and Sewerage Statewide Owners Representatives Meeting.
- May 04 Southern Water Owners Representatives Meeting.
- May 07 I was invited to address a meeting of the Tasmanian Asylum Seekers Support Group in Hobart.
- May 09 Meeting with Planning Manager James Dryburgh.
- May 09 Meeting with representatives from the Allen Consulting Group who are conducting interviews as part of the updated Social and Economic Study of Gambling in Tasmania.

Ordinary Council Meeting

17/5/11

- May 10 Meeting with Tony Harrison (Corporate Communications) General Manager and Deputy General Manager.
- May 10 Budget Workshop.
- May 10 Planning Committee Meeting.
- May 12 General Manager, Deputy General Manager and I met with Member for Lyons Tim Morris.
- May 13 General Manager and I attended a Special LGAT meeting in Launceston on water pricing.
- May 17 Ordinary Council Meeting.

RECOMMENDATION:

That the Mayor and Acting Mayor's communications be received.

DECISION:

Cr Owen moved, Cr Jeffries seconded that the reports be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
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.

Bridgewater Library + On-line Access Centre Advisory Committee – Cr Garlick representative.

Cr Geard reported on a Senior Citizens Management Committee meeting held recently.

Cr Williams moved, Cr Taylor seconded that the report be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	
Cr Williams	

5.3 CORRESPONDENCE FROM SOUTHERN TASMANIAN COUNCILS ASSOCIATION (STCA) AND JOINT AUTHORITIES:

Correspondence and reports from the STCA 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 is reported that the budget estimates workshop was held on the 10th May 2011. The workshop was attended by Cr Foster (Mayor); Cr Taylor (Deputy Mayor); 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:

The General Manager requested that Item 11.3 - Local Government Amendment Bill 2011 be discussed. He advised that correspondence had been received from the Minister for Local Government after the Agenda had closed and that the matter in relation to this letter was urgent as the amendment was scheduled to be debated in Parliament before the next Ordinary Council Meeting.

Cr Gray moved, Cr Garlick seconded that supplementary Item 11.3 requested by the General Manager be discussed.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	
Cr Williams	

11.3 LOCAL GOVERNMENT AMENDMENT BILL 2011:

The General Manager addressed Council in relation to the Local Government Amendment Bill 2011.

Cr Geard moved, Cr Jeffries seconded that the letter from Hon Bryan Green MP be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	
Cr Williams	

9. REPORTS FROM COMMITTEES:

9.1 PLANNING COMMITTEE MEETING – 10/5/11:

The recommendations of the Planning Committee Meeting of 10th May 2011 were submitted to Council for adoption.

Cr Gray moved, Cr Geard seconded that the recommendation be adopted.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
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 reports to be submitted to the Ordinary Council Meeting.

11. REPORTS FROM OFFICERS:

11.1 BUDGET 2011 – 2012:

FILE REFERENCE: 0100

AUTHOR: Deputy General Manager
(Mr G Davoren)

Background:

The draft 2011-2012 budget and Fees & Charges Register had been provided to all Councillors. A review of the budget was undertaken at a workshop held on Tuesday 10 May 2011. Adjustments to the draft budget have been completed in accordance with Councillors demands and it is now ready to be adopted in principle.

Consultation:

Councillors, Senior Management, Ratepayers and other stakeholders.

Risk Implications:

Nil

Financial Implications:

As per the budget.

Other Issues:

Nil

Assessment:

In accordance with the *Local Government Act 1993*, the budget may not be adopted more than one month before the start of that financial year. It is intended that the Budget be adopted in principle only.

Options:

1. As per the recommendation.
 2. Review the budget and make further changes prior to adoption in principle
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RECOMMENDATION:

That the 2011-2012 budget finalised on Tuesday 10 May 2011 be adopted in principle.

DECISION:

Cr Gray moved, Cr Garlick seconded that the recommendation be adopted.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	
Cr Williams	

12. QUESTION ON NOTICE:

There were no questions on notice.

Meeting closed: 6.35 pm

Confirmed:

(Mayor)

Date:

21st June 2011