



Brighton Council

**MINUTES OF THE ORDINARY COUNCIL MEETING
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
GAGEBROOK AT 5.35 P.M. ON TUESDAY,
20th SEPTEMBER 2011**

PRESENT: Cr Foster (Mayor); Cr Taylor (Deputy Mayor); Cr Curran;
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 16TH AUGUST 2011.

*Cr Geard moved, Cr Curran seconded that the Minutes of the Ordinary Council Meeting
of the 16th August 2011, be confirmed.*

CARRIED

VOTING RECORD

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

1.2 CONFIRMATION OF MINUTES OF THE PARKS & RECREATION COMMITTEE MEETING OF 13TH SEPTEMBER 2011.

Cr Geard moved, Cr Williams seconded that the Minutes of the Parks & Recreation Committee Meeting of the 13th September 2011, be confirmed.

CARRIED

VOTING RECORD

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

1.3 CONFIRMATION OF MINUTES OF THE FINANCE COMMITTEE MEETING OF 13TH SEPTEMBER 2011.

Cr Curran moved, Cr Jeffries seconded that the Minutes of the Finance Committee Meeting of the 13th September 2011, be confirmed.

CARRIED

VOTING RECORD

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

1.4 CONFIRMATION OF MINUTES OF THE PLANNING COMMITTEE MEETING OF 13TH SEPTEMBER 2011.

Cr Garlick moved, Cr Gray seconded that the Minutes of the Planning Committee Meeting of the 13th September 2011, be confirmed.

CARRIED

VOTING RECORD

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

2. APPLICATIONS FOR LEAVE OF ABSENCE:

All members were present.

3. PUBLIC QUESTION TIME AND DEPUTATIONS:

There was no requirement for public 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 Deputy Mayor
(Cr T Foster) (Cr G Taylor)

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

- Aug 18 GM and I had an on-site meeting with Bruce and Michael Whelan at their Tea Tree Road Subdivision Development to discuss road works to be carried out on the corner of Tea Tree Road and Back Tea Tree Road.
- Aug 18 GM and I attended a Southern Tasmanian Councils Authority Board Meeting in Hobart.
- Aug 19 Chaired a meeting of the Southern Water Owner Representatives at the offices of Southern Water in Derwent Park.
- Aug 23 Invited by the Department of Immigration and Citizenship to have dinner at the Astor Grill in Hobart with the Deputy Secretary of the Department who was visiting from Canberra and other stakeholders involved at the Pontville Facility.
- Aug 24 Accepted an invitation from Robert Rockefeller to attend a Property Council Seminar at Wrest Point. Theme “ Size does matter “ with guest speaker Professor Ian Harper.
- Sep 20 Ordinary Council Meeting.

RECOMMENDATION:

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

DECISION:

Cr Garlick moved, Cr Gray seconded that the reports be received.

CARRIED

VOTING RECORD

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

Premier’s Physical Activity Council – Cr Owen representative.

Cr Geard advised that he had Chaired the Pontville Users Group recently.

Cr Garlick moved, Cr Gray seconded that the report from Cr Geard be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Geard	
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 was reported that there were no workshops held 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:

AUTHOR: Cr Owen

Cr Owen has given notice to request that Council remit the rates on the property situated at 40 Seymour Street, Brighton until the property is sold.

This property was constructed by Wilson Homes on behalf of Common Ground. The proceeds of the sale, less expenses i.e. rates, water and sewerage etc will be given to Common Ground.

Common Ground Tasmania Ltd (CGT) was established in 2008 by the Tasmanian Government and a group of influential local business leaders. CGT is committed to developing and implementing the innovative Common Ground supportive housing model in Tasmania.

A number of Councillors attended the recent official announcement of the partnership with Wilson Homes and Common Ground at the display home in Brighton.

DECISION:

Cr Owen moved, Cr Curran seconded that Council remit the rates on the property situated at 40 Seymour Street, Brighton until the property is sold.

CARRIED

VOTING RECORD

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

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 reported that there were no supplementary items.

9. REPORTS FROM COMMITTEES:

9.1 PARKS & RECREATION COMMITTEE MEETING – 13/9/11:

The recommendations of the Parks and Recreation Committee Meeting of 13th September 2011 are submitted to Council for adoption.

Cr Geard moved, Cr Garlick seconded that the recommendations of the Parks & Recreation Committee be adopted.

CARRIED

VOTING RECORD

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

9.2 FINANCE COMMITTEE MEETING – 13/9/11:

The recommendations of the Finance Committee Meeting of 13th September 2011 are submitted to Council for adoption.

Cr Curran moved, Cr Jeffries seconded that the recommendations of the Finance Committee be adopted.

CARRIED

VOTING RECORD

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

9.3 PLANNING COMMITTEE MEETING – 13/9/11:

The recommendations of the Planning Committee Meeting of 13th September 2011 are submitted to Council for adoption.

Cr Gray moved, Cr Geard seconded that the recommendations of the Planning Committee be adopted.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Geard	
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 submitted to the Ordinary Council Meeting.

11. REPORTS FROM OFFICERS:

11.1 MICROWISE - UPDATE REPORT:

FILE REFERENCE: 0838-3

AUTHOR: General Manager
(Mr R Sanderson)

The General Manager and Deputy General Manager provided an update on the progress of Microwise at the Council meeting.

Options:

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

RECOMMENDATION:

That the report be received.

DECISION:

Cr Gray moved, Cr Jeffries seconded that the report be received.

CARRIED

VOTING RECORD

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

Cr Owen
Cr Taylor
Cr Williams

12. QUESTION ON NOTICE:

There were no questions on notice.

Meeting closed: 5.50 pm

Confirmed:

(Mayor)

Date:

18th October 2011