



Brighton Council

**MINUTES OF THE ORDINARY COUNCIL MEETING
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 5.30 P.M. ON TUESDAY,
17th MARCH 2015**

PRESENT: Cr Foster (Mayor); Cr Curran (Deputy Mayor); Cr Garlick;
Cr Gray; Cr Jeffries; Cr Owen; Cr Taylor and Cr Williams

IN ATTENDANCE: Mr R Sanderson (General Manager); Mrs J Banks
(Governance Manager); Mr H Macpherson (Manager
Asset Services) and Mr J Dryburgh (Manager
Development Services)

1. CONFIRMATION OF MINUTES:

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING
OF 17th FEBRUARY 2015.

Cr Owen moved, Cr Garlick seconded that the Minutes of the Ordinary Council Meeting of the 17th February 2015, be confirmed.

CARRIED

VOTING RECORD

| In favour | Against |
|------------------|----------------|
| Cr Curran | |
| Cr Foster | |
| Cr Garlick | |
| Cr Jeffries | |
| Cr Owen | |
| Cr Taylor | |
| Cr Williams | |

1.2 CONFIRMATION OF MINUTES OF THE FINANCE COMMITTEE MEETING
OF 10TH MARCH 2015.

Cr Curran moved, Cr Owen seconded that the Minutes of the Finance Committee Meeting of the 10th March 2015, be confirmed.

CARRIED

VOTING RECORD

| In favour | Against |
|------------------|----------------|
| Cr Curran | |
| Cr Foster | |
| Cr Garlick | |
| Cr Jeffries | |
| Cr Owen | |
| Cr Taylor | |
| Cr Williams | |

1.3 CONFIRMATION OF MINUTES OF THE PLANNING AUTHORITY MEETING OF 10th MARCH 2015.

Cr Owen moved, Cr Garlick seconded that the Minutes of the Planning Authority Meeting of the 10th March 2015, be confirmed.

CARRIED

VOTING RECORD

| In favour | Against |
|------------------|----------------|
| Cr Curran | |
| Cr Foster | |
| Cr Garlick | |
| Cr Jeffries | |
| Cr Owen | |
| Cr Taylor | |
| Cr Williams | |

2. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr Owen moved, Cr Jeffries seconded that Cr Geard be granted leave of absence as he is currently overseas.

CARRIED

VOTING RECORD

| In favour | Against |
|------------------|----------------|
| Cr Curran | |
| Cr Foster | |
| Cr Garlick | |
| 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:

Cr Gray joined the meeting at 5.40pm

5.1 MAYOR'S COMMUNICATIONS:

FILE REFERENCE: 0205-6

AUTHOR: Mayor
(Cr T Foster)

The Mayor's communications were as follows:

- | | | |
|-----|----|--|
| Feb | 23 | Noeline and I attended the opening and official launch of "Breaking the Silence" at Mawson Pavilion in Hobart. |
| Feb | 24 | Consultancy group meetings on "Civic Pride" and "Remembrance Park". |
| Mar | 02 | Meeting with Stacey Milbourne from Salvation Army re new program for children 9 - 12 years. |
| Mar | 02 | Along with Staff Noeline and I attended a funeral service for former employee 'Snowy' Palmer. |
| Mar | 05 | Campbell Town for a Taswater Selection Committee meeting. |

Ordinary Council Meeting

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- Mar 10 Met with staff to inspect a couple of the buildings at the former Army Camp.
- Mar 10 Strategic Planning workshop
- Mar 10 Finance Committee meeting
- Mar 10 Planning Authority meeting
- Mar 12 Clarence for a meeting of the Taswater Selection Committee
- Mar 12 Meeting with Miles Hampton, Chairman of Taswater.
- Mar 12 12 Stones Restaurant – Opening celebration.
- Mar 13 Addressed the Tasmanian Leaders Program at Parliament House.
- Mar 13 Microwise Board Meeting.
- Mar 13 Meeting with senior staff.
- Mar 16 Meeting with Simon Touma.
- Mar 17 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

| In favour | Against |
|------------------|----------------|
| Cr Curran | |
| Cr Foster | |
| Cr Garlick | |
| 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 Gray representative.

Cr Curran advised that she had attended the following meetings/events:

- Book launch at Civic Centre for Salvation Army
- Penguin Club meeting
- Presentation to Army Cadets at Glenorchy RSL.
- Together with Municipal Engineer attended the SWASA meeting.
- Opening of Twelve Stones Restaurant in Pontville.
- Launched the Architecture Study (Monash University) at Civic Centre.

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

CARRIED

VOTING RECORD

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

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 Governance Manager 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 2 workshops held since the last Council meeting.

1. Strategic Planning Workshop held on 10th March 2015, all Councillors were present.

2. Planning Scheme Workshop held on 10th March 2015, all Councillors were present.

(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:

7.1 REQUEST FOR REGIONAL FUND 2015/16 BUDGET:

AUTHOR: Cr P Owen

That Brighton Council initiate dialogue with Southern councils with the view to setting up a regional fund in the 2015/2016 financial period from which costs for events regarded as having regional significance; and paid for or largely paid for by a single Council, are drawn.

My reasons for the motion are.....

As an example.....Is it fair and/or equitable that Hobart City Council ratepayers fund the "Taste of Tasmania"?

I suggest "NO", and I believe our ratepayers don't cherish the thought of having a free ride at the expense of Hobart ratepayers or would not mind assisting in defraying the costs.

I would be surprised if Hobart City Council would not want to at least have the conversation. If councillors and aldermen are fair dinkum about resource sharing and inter-council co-operation, this matter should at the very least be discussed. I am thinking contributions to the fund, if established, would be on a per capita basis unless some other model was agreed to.

This council has initiated the idea of formal joint ventures around resource sharing and my motion takes that idea just a step further.....money is just another resource we could and should be sharing particularly for events from which the whole region benefits in multiple ways. Realistically the council areas of Clarence, Kingborough, Glenorchy and Brighton and their Claremonts, Old Beaches, Rosny's and Kingstons are suburbs of Hobart.

Clearly the "Taste of Tasmania" is an event of regional significance and the region benefits financially, culturally and the southern region of Tasmania receives national and international exposure/benefits from this event.

The ratepayers of all southern council areas not only Hobart benefit from its existence and flock to The Taste (assisted by the Sydney-Hobart yacht race) annually, to socialise and engage with friends and fostering an enormous sense of community.

If other Councils have ideas for funding or establishing events that have regional significance they too will be eligible to seek funds from the regional money pool if the idea is progressed.

As a discussion point I was thinking a figure for Brighton's contribution might be say \$40,000?

DECISION:

Cr Owen moved, Cr Curran seconded that Brighton Council initiate dialogue with Southern councils with the view to setting up a regional fund in the 2015/2016 financial period from which costs for events regarded as having regional significance; and paid for or largely paid for by a single Council, are drawn.

MOTION LOST

VOTING RECORD

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

Resolved that the General Manager request that the STCA put this request on a STCA Agenda for discussion with the Southern Councils.

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 FINANCE COMMITTEE – 10/3/15:

The recommendations of the Finance Committee Meeting of 10th March 2015, were submitted to Council for adoption.

Cr Gray moved, Cr Williams seconded that the recommendations of the Finance Committee Meeting of the 10th March 2014, be confirmed.

CARRIED

VOTING RECORD

| In favour | Against |
|------------------|----------------|
| Cr Curran | |
| Cr Foster | |
| Cr Garlick | |
| 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 are no Planning items listed on this Agenda.

11. REPORTS FROM OFFICERS:

11.1 EMERGENCY MANAGEMENT:

FILE REFERENCE:

AUTHOR: Municipal Engineer
(Mr H Macpherson)

Background:

In accordance with the *Tasmanian Emergency Management Act 2006*, Council must nominate a Municipal Coordinator and Deputy Municipal Coordinator to undertake emergency management functions and to liaise with State Emergency Services at the local, regional and State levels, as well other stakeholders during the prevention, preparedness, response and recovery phase of Emergency Management.

Consultation:

Municipal Coordinator, Deputy Municipal Coordinator, General Manager

Risk Implications:

N/A

Financial Implications:

N/A

Other Issues:

Appointments are usually for a 3 or 5 year period at the discretion of Council. Once nominations are received they need to be forwarded to the Minister for Police and Emergency Management for approval and appointment.

Assessment:

The existing Municipal Coordinator and Deputy Municipal Coordinator are Peter Geard and Heath Macpherson respectively.

Options:

1. As per the recommendation
 2. Nominate someone else for the position of Municipal Coordinator and Deputy Municipal Coordinator or specify a different time period.
-

RECOMMENDATION:

That Council nominate Peter Geard for the position of Municipal Coordinator and Heath Macpherson for the position of Deputy Municipal Coordinator; both for a period of five years.

DECISION:

Cr Owen moved, Cr Taylor seconded that the recommendation be adopted.

CARRIED

VOTING RECORD

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

11.2 CRIS FITZPATRICK PARK – TOILET BLOCK:

FILE REFERENCE: TOTTEN

AUTHOR: Project Engineer
(Mrs A Wilson)

Background:

The toilet block at Cris Fitzpatrick Park has been fire damaged by vandals.

This has prompted investigation into Council options regarding this toilet block.

Council installed the current toilet block in 2009 after the previous block had been vandalised.

The toilet block is regularly vandalised with the most common issue, apart from graffiti, being items set alight in the toilet block. The most recent occurrence saw the operating compartment broken into and a fire set in this area. This has resulted in approximately \$16,000 of damage which will be claimed on Councils insurance.

Another example of damage was in 2012 a car was driven into the toilet block and set alight which resulted in approximately \$1,500 worth of works. The inference from this is even after large instances of vandalism the construction of the block makes it reasonably simple to repair or replace sections.

The options to consider on whether to repair, close or replace the toilet block are:-

1. Continue with the existing toilet block, repairing as required.
2. Close the toilet block. The block was closed for approximately 6 months after the 2012 attack. Only a few complaints were received but due to the high use of the park area, particularly the use by Loui's Van resulted in the facility to be reopened. (Note that the Loui's Van stop in Bridgewater does not have toilet facilities available).
3. Replace the toilet block with a precast concrete unit. This is a possibility however a precast unit will not have vandal proof fittings. The cost of this option would be approximately \$40,000 not including installation.
4. Replace the toilet block with a fully designed anti vandal toilet block. There are a couple of units that have been designed from the ground up to resist vandalism. These amenities general have prison grade fittings and finishes and significant research and consultation has gone into their design. They can be set on timers to lock overnight. The cost of one of these units is approximately \$100,000.

Consultation:

Municipal Engineer, Senior Technical Officer, Project Engineer.

Risk Implications:

The toilet block will be a target for vandals.

Financial Implications:

Between 2009 and the most recent incident Council has spent \$10,680 on issues relating to vandalism of the toilet block. The most recent incident has approximately \$16,500 worth of damage that will be claimed on our insurance. Brighton will be required to pay the excess of \$2,500. Thus the average cost of vandal related works approximately \$2,000 per year.

If an anti vandal toilet block is used the cost will be approximately \$100,000 for a single toilet unit.

The cost of installing the existing block was approximately \$80,000 which was predominantly paid for by insurance.

Other Issues:

Loui's Van uses this area in the evenings and they have requested that the toilet block be available, however where they are positioned in Bridgewater does not have a toilet available.

Local events such as BBQ's and street cricket are regularly held in the park and it is a popular local play area.

There are no other public toilets available in Gagebrook or Herdsman's Cove.

Assessment:

The toilet block is a useful public service that should be kept in this location.

The current facility is not the best option for resisting vandalism but the ease and relatively low cost of repair makes it a reasonable option for the area.

A vandal resistant unit would be ideal for this location as they should require less damage control and look better for longer, but the high cost of installing one of these units means it is not cost effective at this stage.

Options:

1. As per the recommendation.
 2. Do not accept recommendation.
-

RECOMMENDATION:

Repair the existing toilet block with the money from the insurance claim and continue to maintain it for public use.

DECISION:

Cr Owen moved, Cr Jeffries seconded that the recommendation be adopted.

CARRIED

VOTING RECORD

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

11.3 DOG REGISTRATION & KENNEL LICENCE FEES 2015-2016:

FILE REFERENCE: 0248-2

AUTHOR: Deputy General Manager
(Mr G. Davoren)

Background:

Under Brighton's Dog Management Policy 2012, Council is required to adopt dog registration and kennel licence fees annually.

It is proposed to bring fees gradually into line with the true cost involved with maintaining animal control services as well as inflation increases.

Therefore, an increase in dog registration and kennel licence fees should also apply for this upcoming financial year.

Consultation:

Deputy General Manager, Governance Manager and the Animal Control Officer.

Risk Implications:

None foreseen.

Financial Implications:

As provided.

Assessment:

A comparison between the current (2014-2015) and proposed dog registration and kennel licence fees for the 2015-2016 financial years are as follows:-

| | CURRENT 2014-2015 | PROPOSED DISCOUNTED 2015-2016 | FULL RATE 2015-2016 |
|--|-------------------|-------------------------------|---------------------|
| | Paid by July 31 | Paid by July 31 | Paid after July 31 |
| Domestic Dog (desexed) | \$22.00 | \$25.00 | \$40.00 |
| Domestic Dog (not desexed) | \$70.00 | \$75.00 | \$90.00 |
| Working Dog | \$35.00 | \$40.00 | \$55.00 |
| TGRB registered Greyhound | \$35.00 | \$40.00 | \$55.00 |
| Pure Bred Dog kept for breeding | \$35.00 | \$40.00 | \$55.00 |
| Dangerous Dog (declared under the Act) | \$350.00 | \$400.00 | \$415.00 |
| Assist Dog | Nil | Nil | Nil |

The following concession rates can apply to **ONE** dog only per owner and a Pensioner Concession Card or Health Care Card must be sighted at the time of payment.

| | CURRENT 2014-2015 | PROPOSED DISCOUNTED 2015-2016 | FULL RATE 2015-2016 |
|----------------------------|-------------------|-------------------------------|---------------------|
| | Paid by July 31 | Paid by July 31 | Paid after July 31 |
| Concession Rates | | | |
| Domestic Dog (desexed) | \$20.00 | \$25.00 | \$40.00 |
| Domestic Dog (not desexed) | \$45.00 | \$50.00 | \$65.00 |

Fees will be discounted to the above rates if registrations are paid by 31st July 2015 or otherwise the full rate will apply.

Renewal of kennel licences and other related dog/animal fees are as follows:-

| Kennel Licences & Fees | CURRENT 2015-2015 | PROPOSED DISCOUNTED RATE 2015-2016 | FULL RATE 2015-2016 |
|--|-------------------|------------------------------------|---------------------|
| Renewal | \$110.00 | \$120.00 | \$150.00 |
| Dog Complaint Fee - Reimbursed | \$70.00 | | \$85.00 |
| Replacement Tags | \$3.00 each | | \$3.00 each |
| Animal Agistment Fee | \$30.00 per day | | \$40.00 per day |
| <i>Reclaim Fees from the Dogs Home</i> | \$65.00 per dog | | \$65.00 per dog |

The below fee will offset the call-out charge for Council's Animal Control Officer to attend stock being reported at large via the local police or Council's after-hours pager service. This charge will be payable by the owner of the stock.

| | CURRENT 2014-2015 | PROPOSED 2015-2016 |
|--|-------------------|--------------------|
| Farm Animals not confined to the owner's property (<i>Brighton Council Environmental Health By-law No.1 of 2004, Section 38</i>) | Up to \$400 | Up to \$400 |

Other Issues:

N/A

Options:

1. As per the recommendation.
2. That Council not adopt the Animal Control fees for the 2015-2016 financial year.

RECOMMENDATION:

That Council adopts the proposed Animal Control Fees for the 2015-2016 financial year as listed in the report.

DECISION:

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

CARRIED

VOTING RECORD

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

**11.4 NATIONAL SENIORS CRICKET CHAMPIONSHIPS-
SPONSORSHIP:**

FILE REFERENCE:

AUTHOR: General Manager
(Mr R Sanderson)

Background:

Seniors Cricket Tasmania is hosting the 2015 national championships in Hobart in November 2015. They are requesting “sponsorship” from the five metropolitan councils for use of cricket grounds for the event. Clarence City Council has agreed to waive ground hire fees as sponsorship for the event.

Consultation:

Governance Manager

Risk Implications:

None identified.

Financial Implications:

The loss of hire fees of approximately \$460 (\$57.50 x 8 matches)

Other Issues:

None identified.

Assessment:

The event will bring mainland visitors to Pontville for eight matches. As Clarence City Council has agreed to waive fees of approximately \$4,000 it would be appropriate for Brighton Council to waive the much smaller amount of approximately \$460.

Brighton Council is well known for assisting junior sport and this is an opportunity to support senior sport along with our neighbour councils.

Options:

1. Do nothing
2. Adopt the recommendation

RECOMMENDATION:

That Council sponsor the senior’s cricket championship by waiving ground hire fees for matches in Brighton.

DECISION:

Cr Owen moved, Cr Curran seconded that the recommendation be adopted.

CARRIED

VOTING RECORD

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

11.5 CAMPERVAN MOTORHOME CLUB RALLY – 2017:

FILE REFERENCE:

AUTHOR: General Manager
(Mr R Sanderson)

Background:

The Campervan Motorhome Club of Australia (CMCA) has approached Council about holding a national rally at Pontville in March 2017. They held a similar rally at Pontville in the mid-1990s where approximately 450 motorhomes attended.

They have requested to use the entire site of Pontville Park for the following days:

Set up (10 days) 3rd – 12th March

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Event (7 days) 13th - 19th March

Pack up (3 days) 20th -22nd March

They have asked what level of sponsorship Council could provide by way of waiving fees for ground hire.

They anticipate between 900 and 1,000 motorhomes would attend this event.

Consultation:

Council Services Officer

Risk Implications:

The club may choose a different site if Council asks too much for the ground hire or they can get a cheaper site elsewhere.

Financial Implications:

Two cases were evaluated; one to determine what revenue would likely be received by normal usage of the grounds for that period and the other being revenue raised by charging the club ground hire charges for the entire area for that period.

Case 1: potential lost revenue from normal usage

| Area | Group/Hirer | 17 Days | 20 Days |
|---------------------|------------------------------|------------|------------|
| Pontville Hall | Girl Guides (Mon evenings) | | |
| | Karate (Tues) (50% disc) | \$25.00 | \$37.50 |
| | Playgroup (Thurs) | | |
| | Karate (Thurs) (50% disc) | \$75.00 | \$75.00 |
| | Youth Group (Fri) (50% disc) | \$75.00 | \$75.00 |
| | Brighton Market | \$59.00 | \$59.00 |
| | Rabbit Assoc | \$59.00 | \$59.00 |
| | Cavvy Club | \$59.00 | \$59.00 |
| Equestrian Area | Quarter Horse | \$354.00 | \$354.00 |
| | Various other groups | \$354.00 | \$354.00 |
| | Drive In | \$59.00 | \$59.00 |
| Bob Scott Pavillion | Tas Boxing League | \$70.00 | \$90.00 |
| | Poultry Club | \$59.00 | \$59.00 |
| Ferguson Oval | Junior Football training | | |
| | Senior Cricket games | \$1,000.00 | \$1,000.00 |
| Gunn Oval | Senior Cricket | \$1,000.00 | \$1,000.00 |
| | Junior football | | - |

| | | | |
|---------------|--------------------------|-------------------|-------------------|
| Thompson Oval | Junior Football | | |
| | Senior Football training | | |
| | Senior Football match | \$118.00 | \$118.00 |
| Dog Arena | Dog Show | \$118.00 | \$118.00 |
| | Total from users | \$3,484.00 | \$3,516.50 |

Case 2: total ground hire

| Area | \$/day | 17 Days | 20 days |
|---------------------|------------------------|--------------------|--------------------|
| Pontville Hall | \$118 | \$2,006.00 | \$2,360.00 |
| Equestrian Area | \$118 | \$2,006.00 | \$2,360.00 |
| Bob Scott Pavillion | \$118 | \$2,006.00 | \$2,360.00 |
| Ferguson Oval | \$118 | \$2,006.00 | \$2,360.00 |
| Gunn Oval | \$118 | \$2,006.00 | \$2,360.00 |
| Thompson Oval | \$118 | \$2,006.00 | \$2,360.00 |
| Dog Arena | \$118 | \$2,006.00 | \$2,360.00 |
| | Total from club | \$14,042.00 | \$16,520.00 |

Other Issues:

The presence of such a large number of visitors would inject much business into the local economy. The club also uses local service clubs to assist in the event and have said that they would raise money for these clubs.

Assessment:

The event will bring welcome visitors to Brighton. There is no question that this would be of great benefit to local businesses and clubs. The assessment is not whether to support the club in coming to Pontville but how much they should be charged for the grounds.

There are really three options in responding to their request for waiving of ground hire:

- Waive all fees which would cost the loss of normal user fees of approximately \$3,500
- Charge the club the normal user fees of \$3,500
- Charge the club total fees at cost of approximately \$15,000

Options:

1. Do nothing
2. Waive all fees
3. Charge for the total ground fees
4. Adopt the recommendation

RECOMMENDATION:

That Council sponsor the Campervan Motorhome Club 2017 national rally at Pontville by charging ground hire fees equivalent to the lost revenue from normal usage over the period of the rally which would be a saving to the club of approximately \$11,500.

DECISION:

Cr Jeffries moved, Cr Curran seconded that the recommendation be adopted.

CARRIED

VOTING RECORD

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

11.6 MICROWISE - UPDATE REPORT:

FILE REFERENCE: 0838-3

AUTHOR: General Manager
(Mr R Sanderson)

The 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 Jeffries moved, Cr Garlick seconded that the report be received.

CARRIED

VOTING RECORD

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

12. QUESTION ON NOTICE:

There were no questions on notice.

The meeting closed at 6.40 pm.

Confirmed:

(Mayor)

Date:

21st April 2015