



# 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,  
16<sup>th</sup> JUNE 2015**

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

**IN ATTENDANCE:** Mr R Sanderson (General Manager); Mr G Davoren  
(Deputy General Manager); Mrs J Banks (Governance  
Manager); Mr H Macpherson (Manager Asset Services);  
Mr J Dryburgh (Manager Development Services) and Mrs  
K Hossack (Corporate Consultant).

## **1. CONFIRMATION OF MINUTES:**

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING  
OF 19<sup>TH</sup> MAY 2015.

*Cr Gray moved, Cr Geard seconded that the Minutes of the Ordinary Council Meeting of  
19<sup>th</sup> May 2015 be confirmed.*

**CARRIED**

### VOTING RECORD

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

1.2 CONFIRMATION OF MINUTES OF THE EMERGENCY MANAGEMENT ADVISORY COMMITTEE MEETING OF 9<sup>TH</sup> JUNE 2015.

*Cr Geard moved, Cr Curran seconded that the Minutes of the Emergency Management Advisory Committee of 9<sup>th</sup> June 2015 be confirmed.*

**CARRIED**

**VOTING RECORD**

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

1.3 CONFIRMATION OF MINUTES OF THE FINANCE COMMITTEE MEETING OF 9<sup>TH</sup> JUNE 2015.

*Cr Owen moved, Cr Curran seconded that the Minutes of the Finance Committee Meeting of 9<sup>th</sup> June 2015 be confirmed.*

**CARRIED**

**VOTING RECORD**

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

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

*Cr Owen moved, Cr Jeffries seconded that Cr Garlick be granted leave of absence.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Geard	

Cr Gray  
Cr Jeffries  
Cr Owen  
Cr Taylor  
Cr Williams

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

- Sandra Hetherington addressed Council in relation to the local Penguin Club.

### **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:-

- |     |    |  |
|-----|----|--|
| May | 22 | Meeting with Senior Staff and Bright PR to develop media strategy for the Joint Venture relating to shared services. |
| May | 25 | Meeting with General Manager and Craig Townsend, Consultant for Faith, Hope & Community Capacity.                    |
| May | 29 | Along with most Councillors attended the funeral service for Brian Wakefield.  |

*Ordinary Council Meeting*

16/6/15

- June 02 Attended the funeral service for Mrs Margaret Gunn, wife of former Warden Mr Bill Gunn.
- June 02 Meeting with Tim Gardner from Stornaway – mostly about TasWater.
- June 02 Meeting with Staff to assess issues with Kiosk at Ferguson Oval.
- June 05 Meeting in Hobart with Miles Hampton, Chairman of TasWater.
- June 09 Emergency Management Meeting at Council.
- June 09 Finance Committee Meeting at Council.
- June 10 Noeline and I attended the Funeral Service for Mayor Barry Jarvis at Scottsdale.
- June 11 Chaired a TasWater Selection Committee Meeting at Campbell Town.
- June 12 Attended the official opening by Premier Will Hodgman of the McKay Sawmill at Bridgewater.
- June 15 Meeting with General Manager.
- June 16 BIHC Meeting at Council.
- June 16 Ordinary Council Meeting.

**RECOMMENDATION:**

That the Mayor's communications be received.

**DECISION:**

*Cr Owen moved, Cr Jeffries seconded that the report be received.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
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 Gray representative.

Cr Geard advised that he recently attended a Southern Regional Emergency Management meeting.

Cr Curran report on the Brighton Tomorrow Project recently held at the Civic Centre.

Cr Curran and other councillors attended the funeral of Mrs Marie Fehlberg.

*Cr Jeffries moved, Cr Williams seconded that the reports be received.*

**CARRIED**

### VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Geard	
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 no workshops since the last Ordinary 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:

*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 advised that there were no supplementary agenda items.*

**9. REPORTS FROM COMMITTEES:**

**9.1 EMERGENCY MANAGEMENT ADVISORY COMMITTEE – 9/6/15:**

The recommendations of the Emergency Management Advisory Committee Meeting of 9<sup>th</sup> June 2015, were submitted to Council for adoption.

*Cr Geard moved, Cr Curran seconded that the recommendation be adopted.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	

Cr Williams

## 9.2 FINANCE COMMITTEE – 9/6/15:

The recommendations of the Finance Committee Meeting of 9<sup>th</sup> June 2015, were submitted to Council for adoption.

As there was no quorum at the meeting the items were mentioned for adoption.

*Cr Owen moved, Cr Geard seconded that all recommendations of the Finance Committee meeting of 9<sup>th</sup> June 2015, be adopted.*

**CARRIED**

### VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
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 items listed on this Agenda.*

## 11. REPORTS FROM OFFICERS:

## **11.1 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT) – ELECTION OF GENERAL MANAGEMENT COMMITTEE:**

**AUTHOR:** Governance Manager  
(Mrs J Banks)

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### **Background:**

Nominations for the Local Government Association of Tasmania (LGAT) election of the General Management Committee closed on 19<sup>th</sup> May 2015. Ballot material has been received with the following nominations for the Southern Electoral District (under 20,000):-

- Deidre FLINT – Central Highlands Council
- James GRAHAM - Derwent Valley Council
- Anthony Edwards BISDEE – Southern Midlands

### **Consultation:**

N/A

### **Risk Implications:**

Nil.

### **Financial Implications:**

Nil.

### **Other Issues:**

N/A

### **Assessment:**

Nil.

### **Options:**

1. As per the recommendation.
2. That the Ballot material not be completed and returned to the Tasmanian Electoral Commission.

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## **RECOMMENDATION:**

That the Ballot material received by the Tasmanian Electoral Commission be completed and returned to the Commission by close of postal ballot 10am Wednesday 8<sup>th</sup> July 2015.



**DECISION:**

*Resolved that the Ballot paper be completed and returned to the Tasmanian Electoral Commission.*

**CARRIED**

**VOTING RECORD**

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

**11.2 MONTHLY PLANNING UPDATE:**

**FILE REFERENCE:**

**AUTHORS:** Manager Development Services  
(Mr J Dryburgh)

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**Background:**

This report was intended to provide a monthly summary of planning matters for Council.

**Discussion:**

**Brighton Industrial and Housing Corporation (BIHC)**

- Several houses nearing completion in Paice Street, Bridgewater.

**Purchase and Receipt of Land**

Nothing to report.

**Projects**

The first stage of works under the 5+5+5 Project is complete and has been very successful. A partnership with Community Blitz will continue the work on site until Stage 2 commences.

The third and final visit from the Monash and UTAS architecture students has been held in conjunction with ABC Radio. It was a good event and we now await the full report within the next month for Council to consider.

**Development Applications and Leases on Council-Owned Land**

Nothing to report.

**Council Land Subdivisions and Sales**

Staff are investigating development options for Lot 100 Child's Drive and Sun Valley Drive, Old Beach.

**Other Strategic Matters**

- **Brighton Draft Interim Planning Scheme:** The draft interim planning scheme is up and running. Some minor errors have been identified already, which are in the process of being corrected. Some submissions have already been received as part of the public exhibition.

**Planning Professional Services**

This past month has been extremely busy with significant additional work for other councils undertaken in relation to interim planning schemes for all five councils.

We begin doing all planning work for Tasman on July 1.

Revenue from planning professional services is tracking well above budget.

**Other Matters**

None

**Statutory Update (May 2015)**

Development applications and associated planning fees continue to track above budget. For the past month (See Attachment).

**Enforcements**

Nothing to report.

**Consultation:**

All council departments.

**Risk Implications:**

N/A.

**Financial Implications:**

N/A.

**Options:**

1. As per the recommendation.
  2. Council does not adopt the recommendation.
- 

**RECOMMENDATION:**

That Council receive the report.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

**11.3 BUDGET 2015-16:**

**FILE REFERENCE:** 0592

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

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**Background:**

The 2015-16 Budget (Estimates) had been prepared in accordance with the *Local Government Act 1993* and had already been adopted in principal by Council on 19<sup>th</sup> May 2015.

**Consultation:**

Councillors, Senior Management, Ratepayers and other stakeholders.

### **Risk Implications:**

Nil

### **Financial Implications:**

As per the budget.

### **Other Issues:**

Nil

### **Assessment:**

The final rate increase is 0.9% for Brighton Council which equals the CPI figure for Hobart (April 2014 to March 2015).

The rating resolution reflects all rating legislative changes to the *Local Government Act 1993* and in particular adopts the principles of Averaged Area Rates for residential properties.

### **Options:**

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

- A. Approve the 2015-16 Budget (Estimates) that was adopted in principle on 19<sup>th</sup> May 2015 and allow for an overall rate increase of 0.9%.
- B. Approve the 2015-2016 Rate Resolution as follows:-
  1. **GENERAL RATE & MINIMUM**
    - 1.1 Pursuant to Section 90 of the *Local Government Act 1993* (here referred to as the "Act"), Council hereby makes the following General Rate for all rateable land within the municipal area for the financial year commencing 1<sup>st</sup> July 2015 and ending 30<sup>th</sup> June 2016:-
      - (a) Pursuant to Section 90(3)(c) of the Act, a General Rate of 38.0 cents in the dollar of the assessed annual value (here referred to as "AAV") of the rateable land.
    - 1.2 Pursuant to Section 107(1) of the Act, Council hereby varies the General Rate of 38.0 cents in the dollar (as previously made) as follows:-

- (a) For land within the Municipality which is used or predominantly used for commercial purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 6.965838 cents in the dollar of AAV;
- (b) For land within the Municipality which is used or predominantly used for public purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 8.458739 cents in the dollar of AAV;
- (c) For land within the Municipality which is used or predominantly used for industrial purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.135645 cents in the dollar of AAV;
- (d) For land within the Municipality which is used or predominantly used for primary production purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.025978 cents in the dollar of AAV;
- (e) For land within the Municipality which is used or predominantly used for sporting or recreation purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 17.446903 cents in the dollar of AAV;
- (f) For land within the Municipality which is not used and is zoned as Community Purpose within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 17.446903 cents in the dollar of AAV;
- (g) For land within the Municipality which is not used and is zoned as Environmental Management within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 17.446903 cents in the dollar of AAV;
- (h) For land within the Municipality which is not used and is zoned as General Business within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 8.304820 cents in the dollar of AAV;
- (i) For land within the Municipality which is not used and is zoned as General Industrial within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 4.085796 cents in the dollar of AAV;

- (j) For land within the Municipality which is not used and is zoned as Light Industrial within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 7.013437 cents in the dollar of AAV;
  - (k) For land within the Municipality which is not used and is zoned as Open Space within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 37.357953 cents in the dollar of AAV;
  - (l) For land within the Municipality which is not used and is zoned as Residential within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 13.669145 cents in the dollar of AAV;
  - (m) For land within the Municipality which is not used and is zoned as Rural Living within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 13.669145 cents in the dollar of AAV;
  - (n) For land within the Municipality which is not used and is zoned as Rural Resource within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 29.473682 cents in the dollar of AAV;
  - (o) For land within the Municipality which is not used and is zoned as Urban Mixed within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 11.202617 cents in the dollar of AAV; and
  - (p) For land within the Municipality which is not used and is zoned as Utilities within the Brighton Interim Planning Scheme 2015, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 16.001783 cents in the dollar of AAV.
- 1.3 Pursuant to Sections 107(2A) and 107(2B) of the Act, Council hereby sets minimum amounts payable, in respect of the general rate as varied, as follows:-
- (a) For land within the Municipality which is used or predominantly used for commercial purposes, the minimum amount payable in respect of the General Rate is an amount of \$845.00;
  - (b) For land within the Municipality which is used or predominantly used for public purposes, the minimum amount payable in respect of the General Rate is an amount of \$845.00;

- (c) For land within the Municipality which is used or predominantly used for industrial purposes, the minimum amount payable in respect of the General Rate is an amount of \$845.00;
- (d) For land within the Municipality which is used or predominantly used for primary production purposes, the minimum amount payable in respect of the General Rate is an amount of \$845.00;
- (e) For land within the Municipality which is used or predominantly used for sporting or recreation purposes, the minimum amount payable in respect of the General Rate is an amount of \$365.00;
- (f) For land within the Municipality which is not used and is zoned as Community Purpose within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;
- (g) For land within the Municipality which is not used and is zoned as Environmental Management within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;
- (h) For land within the Municipality which is not used and is zoned as General Business within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;
- (i) For land within the Municipality which is not used and is zoned as General Industrial within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;
- (j) For land within the Municipality which is not used and is zoned as Light Industrial within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;
- (k) For land within the Municipality which is not used and is zoned as Open Space within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;

- (l) For land within the Municipality which is not used and is zoned as Residential within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;
- (m) For land within the Municipality which is not used and is zoned as Rural Living within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;
- (n) For land within the Municipality which is not used and is zoned as Rural Resource within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00;
- (o) For land within the Municipality which is not used and is zoned as Urban Mixed within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00; and
- (p) For land within the Municipality which is not used and is zoned as Utilities within the Brighton Interim Planning Scheme 2015, the minimum amount payable in respect of the General Rate is an amount of \$224.00.

## **2. AVERAGED AREA RATE**

2.1 Pursuant to Section 109A of the Act and Certificates issued to Council in accordance with Section 109H of the Act, Council hereby make the following averaged area rate (here referred to as "AAR") for all rateable land within the municipal area for the following categories and localities for the financial year commencing 1<sup>st</sup> July 2015 and ending 30<sup>th</sup> June 2016:-

- (a) In the locality of **Bridgewater**, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 7.665553 cents in the dollar of AAV and then an AAR is made in the amount of \$730.00;
- (b) In the locality of **Brighton**, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 6.574327 cents in the dollar of AAV and then an AAR is made in the amount of \$845.00;



- (c) In the locality of **Dromedary**, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.937470 cents in the dollar of AAV and then an AAR is made in the amount of \$845.00;
- (d) In the locality of **Gagebrook**, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 8.994032 cents in the dollar of AAV and then an AAR is made in the amount of \$730.00;
- (e) In the locality of **Herdsmans Cove**, for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 8.587673 cents in the dollar of AAV and then an AAR is made in the amount of \$730.00;
- (f) In the locality of **Honeywood** for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.516731 cents in the dollar of AAV and then an AAR is made in the amount of \$845.00;
- (g) In the locality of **Old Beach** for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.920938 cents in the dollar of AAV and then an AAR is made in the amount of \$845.00;
- (h) In the locality of **Pontville** for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.804327 cents in the dollar of AAV and then an AAR is made in the amount of \$845.00;
- (i) In the locality of **Tea Tree** for rateable land that is used, or predominantly used, for residential purposes, the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.216545 cents in the dollar of AAV and then an AAR is made in the amount of \$845.00;

- (j) In the locality of **Bridgewater**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 4.519394 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00;
- (k) In the locality of **Brighton**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 4.713550 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00;
- (l) In the locality of **Dromedary**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.343252 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00;
- (m) In the locality of **Gagebrook**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 11.145052 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00;
- (n) In the locality of **Herdsmans Cove**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 13.235718 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00;
- (o) In the locality of **Honeywood**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 3.465798 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00;

- (p) In the locality of **Old Beach**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 4.014106 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00;
- (q) In the locality of **Pontville**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 5.014551 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00; and
- (r) In the locality of **Tea Tree**, for rateable land that may be classified as being both used, or predominantly used, for residential purposes **and** non-use land [i.e. vacant residential], the General Rate is varied by decreasing the amount of 38.0 cents in the dollar of AAV to 3.758389 cents in the dollar of AAV and then an AAR is made in the amount of \$224.00.

### 3. WASTE MANAGEMENT SERVICE CHARGE

Pursuant to Section 94(1) of the Act, Council hereby make a service charge for waste management for the financial year commencing 1<sup>st</sup> July 2015 and ending 30<sup>th</sup> June 2016 of \$159.00 for each premises, tenement, flat, unit, apartment, single stratum section or portion of land set aside for separate occupation to which a regular garbage and recycling removal service is supplied by the Council.

### 4. FIRE SERVICE RATE

Pursuant to Sections 93 & 93A of the Act, and notice received by Council in accordance with Section 81B of the *Fire Service Act 1979*, the following fire service rates apply for the financial year commencing 1<sup>st</sup> July 2015 and ending 30<sup>th</sup> June 2016:-

- (a) A Separate Urban Fire Rate of 1.334459 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$38.00;
- (b) A Separate Brighton Rural Fire Rate of 0.358276 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$38.00; and

- (c) A Separate Rural Fire Rate of 0.285577 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$38.00.

**5. PAYMENT OF RATES & CHARGES BY INSTALMENTS**

Rates and Charges must be paid by four (4) instalments – the first to be paid on or before 7<sup>th</sup> August 2015, and then by 30<sup>th</sup> September 2015, 29<sup>th</sup> January 2016 and 31<sup>st</sup> March 2016 respectively.

**6. INTEREST**

Pursuant to Section 128(1) (b) of the Act interest will apply to any amount of rates and charges and water rates and charges which remain unpaid after the date on which it is to be paid. The rate for 2015-2016 is 8.46% per annum calculated on a daily basis.

**7. DISCOUNT**

That Council applies a discount in accordance with Section 130 of the Act. The applicable discount being 1% applied to any annual rates paid in full by the due date of the first instalment.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

## **11.4 COMMON SERVICES JOINT VENTURE MONTHLY REPORTS: FILE REFERENCE:**

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

### **Background:**

When the common services joint venture was formalised there was an undertaking that monthly reports would be provided to member councils. There are seven councils that have joined to date.

One report is for the overall performance of the joint venture which is provided to all member councils. The other report is council specific for each member council that is provided only to that council. The second attachment is for Brighton Council's performance for the month of May.

### **Consultation:**

Manager Professional Services

### **Risk Implications:**

None.

### **Financial Implications:**

See attached reports for financial information about the joint venture and Brighton Council.

### **Other Issues:**

These reports provide detailed information to assist in dealing with the amalgamation program and the financial sustainability of the joint venture and individual councils.

### **Assessment:**

The reports provide updates of proposed actions and collaborations which will build the overall capability and outputs of the group.

### **Options:**

1. Adopt the recommendation.
2. Do nothing.

### **RECOMMENDATION:**

That the reports be received.

### **DECISION:**

*Cr Jeffries moved, Cr Curran seconded that the report be received.*

**CARRIED**

**VOTING RECORD**

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

**11.5 MICROWISE - UPDATE REPORT:**

**FILE REFERENCE:** 0838-3

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

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 Geard seconded that the report be received.*

**CARRIED**

**VOTING RECORD**

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

**12. QUESTION ON NOTICE:**

*There were no questions on notice.*

Meeting closed at 6.25 pm

Confirmed:

\_\_\_\_\_  
(Acting Mayor)

Date:

\_\_\_\_\_  
21<sup>st</sup> July 2015