



Brighton Council

MINUTES OF THE **FINANCE COMMITTEE MEETING**
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 5.00 P.M. ON TUESDAY,
13TH SEPTEMBER, 2016

PRESENT: Cr Foster (Chairperson); Cr Garlick; Cr Gray; Cr Jeffries and Cr Owen.

IN ATTENDANCE: Cr Williams; Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance Manager); Mr H Macpherson (Municipal Engineer) and Mr D Allingham (Planning Officer)

1. **APOLOGIES:**

An apology was received from Cr Curran.

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 MONTHLY FINANCE REPORT AS AT 31 AUGUST 2016:

AUTHOR: Deputy General Manager
(Mr G Davoren)

Background:

The finance reports were submitted for consideration.

They comprised the summarised financial position and revenue and expenses of the Council for the first two months of the 2016/17 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 Owen moved, Cr Jeffries seconded that the report be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Jeffries	
Cr Owen	

4.2 MAGISTRATES COURT 18.45% SHARE OF 1 TIVOLI ROAD, OLD BEACH:

AUTHOR: Deputy General Manager
(Mr G Davoren)

Background:

The crown has an 18.45% interest in 1 Tivoli Rd, Old Beach as tenants in common with Brighton Council. The original interest relates to the shared use of the Council Chambers by the Magistrates Court of Tasmania.

The Magistrates Court wishes to disinvest its 18.45% share of ownership and is seeking a reasonable offer from Council.

Consultation:

Nil

Risk Implications:

Nil

Financial Implications:

Council currently charges proportional rates to the Magistrates Court. The annual rates charged for 2016/17 was \$2,423.73.

Other Issues:

Nil

Assessment:

The Magistrates Court of Tasmania is not happy about paying any outgoings including rates for a building that they have no further use. The Magistrates Court have advised that they will take advice on an open market sale if Council is not prepared to make a reasonable offer for purchase.

This matter has been brought to Council for discussion and recommendation so that the matter of ownership can be resolved.

Options:

1. As per recommendation.
 2. Do nothing
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RECOMMENDATION:

Submitted for discussion and recommendation.

DECISION:

Cr Jeffries moved, Cr Garlick seconded that the Deputy General Manager continue to liaise with the Magistrates Court regarding this matter, and to keep Council updated on any progress.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Jeffries	
Cr Owen	

The meeting closed at 5.25p.m.

Confirmed:

(Mayor)

Date:

20th September 2016