



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,
15th NOVEMBER 2016**

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

IN ATTENDANCE: Mr R Sanderson (General Manager); Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance Manager); Mr J Dryburgh (Manager Development Services) and Mr H Macpherson (Municipal Engineer)

A: CERTIFICATE OF ELECTION BY RECOUNT – DECLARATION OF OFFICE:

AUTHOR: General Manager
(Mr R V Sanderson)

The General Manager presented the Certificate of Election by recount dated 27th October 2016, which revealed that Keith Higgins was elected to fill the vacant office of councillor until the next ordinary election of Council.

The General Manager reported that Mr Higgins was required to complete the Declaration of Office which he signed on the 3rd November 2016, before being able to participate at the meeting.

RECOMMENDATION:

That the Council formally acknowledge the receipt of the Declaration of Office made.

DECISION:

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

CARRIED

VOTING RECORD

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

1. CONFIRMATION OF MINUTES:

- 1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING OF 18th OCTOBER 2016.

Cr Gray moved, Cr Williams seconded that the Minutes of the Ordinary Council Meeting of 18th October 2016 be confirmed.

CARRIED

VOTING RECORD

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

- 1.2 CONFIRMATION OF MINUTES OF THE PLANNING AUTHORITY MEETING OF 8th NOVEMBER 2016.

Cr Gray moved, Cr Garlick seconded that the Minutes of the Planning Authority Meeting of 8th November 2016 be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Higgins	

Cr Jeffries
Cr Owen
Cr Williams

2. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr Curran had requested leave of absence however she joined the meeting at 5.35pm, therefore all members were present.

3. PUBLIC QUESTION TIME AND DEPUTATIONS:

- Belinda Clarke and Sheryl Rainbird from CatholicCare addressed Council in relation to their operations within the municipality.
- Damian Matcham addressed Council requesting a number of matters and was requested to put these in writing to the General Manager.

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 2015*, 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 2015*.

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:-.

Oct 20 Noeline and I attended the Funeral Service for Past Deputy Mayor and Councillor Geoff Taylor.

Oct 21	Noeline and I attended the Funeral Service for Jackie Chugg (sister in law of Heath Macpherson)
Oct 26	Attended the official launch of Barwick's Tyre Recycling business.
Oct 31	STCA workshop – Facilitated by Greg Hudson re future direction of the STCA.
Nov 08	Meeting with Deputy Mayor and General Manager.
Nov 08	Planning Authority
Nov 09	Meeting with Tony and Ingrid Harrison.
Nov 11	Remembrance Day ceremony at Remembrance Park
Nov 14	Guest of Cricket Tasmania Chairman at Test Match at Bellerive Oval.
Nov 15	Ordinary Council Meeting.

The Mayor gave the following annual address:-

I want to start by emphasising that Brighton Council is leading the way for local government in the efficient management of its finances and operations, and also in promoting initiatives that are improving services for the community and generating important savings and new revenue.

Whilst we can be justifiably proud of our successful financial management as well as reflecting on our past success, it is vital that we concentrate on the future.

Brighton is fortunate that we have strong growth in the Municipality driven by a stable Council and skilled and supportive staff.

While the growth assists our financial position, we must accept expectations from our community for an ever-increasing higher level of service. We appreciate this and continually work to enhance the range and quality of services for the people of the Brighton Municipality.

We annually review our long term financial plan which is linked to the long term asset management plan.

We have had these plans in place for more than 10 years and it is now interesting to note that it is a legislative requirement for all councils to also adopt similar measures.

Brighton's current long term financial plan identifies that Council is in a sound position to maintain the municipality's infrastructure and fund depreciation over the life of its assets.

However, we do not have control over external impacts that both affect our financial and asset management plans.

Recent economic shocks to Council include the reduction and freezing of our Taswater dividends, and the freezing of our Federal Assistance Grant. Compounding this, many State and Federal government expenses charged to Council are running well above CPI.

Fortunately, Council has the ability and expertise to adapt to these shocks and I can advise that our staff have already begun steps to review options to offset any financial impacts that may be out of our control.

For example options may include expanding Brighton's external revenue through its Microwise Australia Information Technology business or shared services with other councils, also reviewing our current expenditure, fees and charges, and our rating methods may be broadened to include options such as a development incentive charge for undeveloped land.

When recurrent income linked to growth is reduced over the long term, such as the reduction in Council's dividend from Taswater, it cannot be replaced with single fixes of a capital nature such as single grants or land sales. It requires growth related structural reform.

I am confident Council will meet this challenge and adapt successfully over the next two years.

Brighton has been extremely successful in gaining important Federal Government funding for key projects in the Municipality.

In total we have secured more than \$2 million in funding for the Cove Hill Bridge Road, the Brighton Streetscape project and the upgrading of the Brighton Bowls and Community Club. Work on these three projects will commence in the near future.

On an associated front, work has continued on the Master Plan for the former Army Camp and this will be ongoing through 2017.

In March 2017, the camp's former hospital building will host an exciting interactive art installation by acclaimed artist Brigita Ozilins as part of the Ten Days on the Island Festival. This project has involved interviews with members of the Brighton Community and will coincide with the national Caravan and Motorhomes annual rally in Pontville.

Brighton Council continues to play a lead role in the Local Government Shared Services program and the South Central Sub Region, with both initiatives generating significant revenue, cost savings and benefits for ratepayers.

The Local Government Shared Services Initiative delivered \$1.2 million worth of savings/net benefits to participating councils last financial year and the collaborative group of likeminded councils now has 13 participating members which includes 8 from Tasmania and 5 from the Northern Territory.

The South Central Sub Region comprising Brighton, Central Highlands, Derwent Valley and Southern Midlands Municipalities, came together in early 2016 to facilitate the four councils in the region working more collaboratively on issues and projects of mutual interest.

The group meets at least every second month and has quickly identified a number of important common interests, including tourism, education and training, employment, economic development and strategic resource sharing between the councils.

We have recently secured Grant funding for two projects and this is just the beginning of a valuable partnership for our region and community.

Brighton Council is recognised as a leader in Local Government administration and performance in Tasmania and we are determined to maintain this position for the benefit of all ratepayers and the wider community.

Our culture has long been one to think outside the square, challenge what is considered normal, lead by example and always question the status quo.

Leading by example is often challenging but without a doubt is very rewarding. I have often said we are a Council not afraid of being risk takers in determining our future.

Experienced and professional staff and having stability with our councillors puts us in an enviable position.

Until now my State of the Council report has been nothing other than normal and what you would expect from me at this time in our Council cycle.

However there have been incidents and issues that are of grave concern and I want to touch on those with you.

Firstly we all work within the framework of the Local Government Act 1993

Secondly within the Code of Conduct Policy – Adopted at our June Council meeting this year

Thirdly there is a function for the “Role of the Mayor “ – As prescribed in the Act

There has been a Protocol in place here at Brighton for a number of years which I want to reiterate we all adhere to.

Requests and Complaints from Councillors to be sent to the Governance Manager, Janine Banks.

This works well as Janine knows where to direct the request/complaint and thus a paper trail is maintained to make sure the issue is dealt with by the appropriate department and an answer is forwarded to the Councillor back from Janine.

Janine has been designated this role by the General Manager.

This has worked well for many years and is non contestable. I hope you agree.

The Code of Conduct sets out the standards of behaviour expected of the Councillors of the Brighton Council.

On the 21st of June 2016 Brighton Council adopted this as Policy.

Please read and make sure you are aware of the contents of this Policy.

In relation to the role of the Mayor.

I want to emphasise a couple of areas of my functions.

1. Act as spokesperson for the Council
2. To oversee the councillors in the performance of their functions and in the exercise of their powers.

There has been a lot of bad behaviour that has become intolerable.

In relation to our Staff – I was reading my 2009 report and the last two lines of that report I quote” I have said it before and I will say it again we have an amazing staff both indoor and outdoor and they all deserve our 100% support.”

Councillors nothing has changed from those two lines in 2009 – seven years ago this month.

We have amazing staff and our success has in no small part been attributed to them.

So no bullying, no harassment, no going direct to Council Staff (indoor or outdoor).

Our point of contact is either with the General Manager or his designated Officer which is Janine Banks.

In closing I would just like to say the health and wellbeing of Councillors and Staff is important to all of us, respect for all of us is paramount in achieving that.

Thank you.

RECOMMENDATION:

That the Mayor’s communications be received.

DECISION:

Cr Geard moved, Cr Jeffries that the report be received.

CARRIED

VOTING RECORD

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

5.2 REPORTS FROM COUNCIL REPRESENTATIVES WITH OTHER ORGANISATIONS:

FILE REFERENCE: 0205-6

Cr Geard recently attended an emergency management committee meeting with the Municipal Engineer.

Cr Gray reported he opened the Brighton Show this month.

DECISION:

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

CARRIED

VOTING RECORD

In favour	Against
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
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. If any Councillor wishes to view documents received contact should either be made with the Governance Manager or General Manager.

6. APPOINTMENT OF COUNCIL'S REPRESENTATIVES ON COMMITTEES:

6.1 PARKS AND RECREATION COMMITTEE:

The Parks and Recreation Committee meet on a monthly basis at 5.00 pm on the Tuesday prior to the Council Meeting. Members of the Parks and Recreation Committee were Cr Geard (Chairperson), Cr Curran (Deputy Chairperson); Cr Gray, Cr Jeffries; Cr Taylor and Cr Williams.

6.2 FINANCE COMMITTEE:

The Finance Committee meet on a monthly basis at 5.15 pm on the Tuesday prior to the Council Meeting. Members of the Finance Committee were Cr. Foster (Chairperson), Cr Curran (Deputy Chairperson), Cr Garlick; Cr Gray; Cr Jeffries and Cr Owen.

6.3 PLANNING AUTHORITY:

The Planning Authority meet on a monthly basis at 5.30pm on the Tuesday prior to the Council Meeting. Members of the Planning Authority were Cr Gray (Chairperson); Cr Curran (Deputy Chair); Cr Foster; Cr Garlick; Cr Geard; Cr Jeffries; Cr Owen; Cr Taylor and Cr Williams.

6.4 SOUTHERN TASMANIAN COUNCILS ASSOCIATION:

Council's representative on the Southern Tasmanian Councils Association was Cr Foster. Meetings are as determined by the Association.

6.5 OLD COUNCIL CHAMBERS USERS GROUP:

The Chairperson was Cr Geard. This Committee meets infrequently.

6.6 JORDAN RIVER LEARNING FEDERATION SCHOOL COUNCIL:

Council's representative on the Jordan River Learning Federation School Council were Cr Jeffries and Cr Williams.

6.7 GAGEBROOK PRIMARY SCHOOL COUNCIL:

Council's representative on the Gagebrook Primary School Council was Cr. Williams. Meetings were as determined by the School Council.

6.8 BRIGHTON PRIMARY SCHOOL COUNCIL:

Council's representative on the Brighton Primary School Council was Cr. Curran. Meetings were as determined by the School Council.

6.9 WASTE MANAGEMENT COMMITTEE:

Council's representatives on the Waste Management Committee were Cr. Taylor (Chairperson), Cr Curran, Cr Foster; Cr Garlick; Cr Gray and Cr. Owen. This Committee meets as and when required.

6.10 WASTE STRATEGY SOUTH (PREVIOUSLY SWSBJA):

Council's representative on the Waste Strategy South (previously SWSBJA) were Cr Gray (rep) and Cr Curran (alternative rep.). This Committee meets as and when required.

6.11 EMERGENCY MANAGEMENT ADVISORY COMMITTEE:

Council's representative on the Emergency Management Advisory Committee was Cr Foster and Cr Geard. This Committee meets as and when required.

6.12 HOBART FIRE MANAGEMENT COMMITTEE:

Council's representative on the Hobart Fire Management Committee is Cr Geard. This Committee meets as and when required.

6.13 HERITAGE AND ENVIRONMENT COMMITTEE:

Council's representatives on the Heritage and Environment Committee were Cr. Curran (Chairperson), Cr Geard (Deputy Chairperson), Cr Garlick, Cr Jeffries and Cr Foster; Cr Owen and Cr Williams. Andrea Marks (Brighton Heritage Association) is invited to the meeting but have no voting rights. This Committee meets as and when required.

6.14 CYCLING SOUTH:

Council’s representative on Cycling South is Cr Gray. This Committee meets as and when required.

6.15 TASWATER:

Council’s representative was Cr T Foster.

6.16 CIVIC PRIDE CONSULTATIVE GROUP:

Members are Mayor, Deputy Mayor, Chairperson Parks & Recreation, General Manager, Deputy General Manager, Manager Development Services, Manager Asset Services and Works Supervisor.

MEETING CYCLE - as and when required.

6.17 REMEMBRANCE PARK COMPLEX CONSULTATIVE GROUP:

Members are Mayor, Deputy Mayor, Chairperson Parks & Recreation, General Manager, Deputy General Manager and Manager Development Services.

MEETING CYCLE - as and when required.

DECISION:

Cr Jeffries moved Cr Curran seconded that the following changes to be made to Council’s representatives on Committees, with the remaining Committee representatives remaining the same:-

Parks & Recreation – Cr Geard (Chairperson); Cr Curran (Deputy Chairperson); Cr Gray; Cr Higgins; Cr Jeffries and Cr Williams.

Planning – Cr Gray (Chairperson); Cr Owen (Deputy Chairperson); Cr Curran; Cr Foster; Cr Garlick; Cr Geard; Cr Higgins; Cr Jeffries and Cr Williams

Environment & Heritage – Cr Curran (Chairperson); Cr Geard (Deputy Chairperson); Cr Foster; Cr Garlick; Cr Higgins; Cr Jeffries and Cr Owen.

Waste Management – Cr Owen (Chairperson); Cr Curran (Deputy Chairperson); Cr Foster; Cr Garlick and Cr Gray.

CARRIED

VOTING RECORD

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

7. NOTIFICATION OF COUNCIL WORKSHOPS:

In accordance with the requirements of the Local Government (Meeting Procedures) Regulations 2015, it was reported that there were no workshops held since the last Ordinary Council Meeting.

8. NOTICE OF MOTION:

There were no notices of motion.

9. 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 2015, 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 2015.

DECISION:

The General Manager advised there were no supplementary agenda items

10. REPORTS FROM COMMITTEES:

There were no Committee meetings held in November.

11. COUNCIL ACTING AS PLANNING AUTHORITY:

In accordance with the provisions of Part 2 Regulation 25 of the Local Government (Meeting Procedures) Regulations 2015, 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 11 on this agenda, inclusive of any supplementary items.

There were no Planning items listed on this Agenda.

12. REPORTS FROM OFFICERS:

12.1 COMMON SERVICES JOINT VENTURE MONTHLY REPORTS:

AUTHOR: Manager Professional Services
(Mr G Boyd)

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.

Consultation:

General Manager

Risk Implications:

Nil

Financial Implications:

See attached reports for financial information about the Common Services 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 Geard moved, Cr Curran seconded that the report be received.

CARRIED

VOTING RECORD

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

**12.2 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT)
– 2016 BY-ELECTION GENERAL MANAGEMENT COMMITTEE
- SOUTHERN ELECTORAL DISTRICT:**

AUTHOR: Governance Manager
(Mrs J Banks)

Background:

Nominations for the Local Government Association of Tasmania (LGAT) by-election for the Southern Electoral District closed recently. Ballot material has been received from the Tasmanian Electoral Commission with the following nominations for the General Management Committee – Southern Electoral District:-

- Anthony Edward BISDEE – Southern Midlands Council
- James GRAHAM – Derwent Valley Council
- Kerry John VINCENT – Sorell Council

The close of the postal ballot and declaration of result will take place on Tuesday, 6th December 2016.

Consultation:

N/A

Risk Implications:

None

Financial Implications:

None

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.

RECOMMENDATION:

That the Ballot material received from the Tasmanian Electoral Commission be completed and returned to the Commission.

DECISION:

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

CARRIED

VOTING RECORD

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

12.3 DISABILITY ACCESS STRATEGY:

AUTHOR: Planning Officer
(Mr R Cuskelly)

Background:

One objective of Council's Development Services Strategy 2016-17 is the development of a Disability Access Strategy. Such a Strategy is a first step toward addressing issues of mobility, accessibility, and physical and communicative barriers in the built environment which are major influences in the lives of people experiencing disability.

The principle purpose of the attached "Disability Access Strategy 2016" is to provide a framework for the development of a Disability Action Plan by the end of June 2016.

The Plan will:

- expand on the objectives listed in this Strategy,
- consider Council's resources,
- consider mental disability as well as the needs of carers (both family and professional), and
- prioritise actions through further research and consultation with Brighton community members experiencing disability and councillors.

Consultation:

Consultation has occurred between Council's Manager Development Services and Council's Senior Planner.

Additional consultation will be undertaken with relevant stakeholders and the community in the formulation of the Disability Action Plan.

Risk Implications:

The risks of a disability access strategy are mainly financial (see below). There is also the risk that there could be an expectation that 'everything can be fixed'.

The risks of not being proactive on disability access issues are increased likelihood of public complaints under the Disability Discrimination Act 1992, as well as harm to Council's image and reputation.

Financial Implications:

The majority of the work developing the Action Plan will be carried out by Development Services staff. However, it is possible that an external consultant may be required if the necessary expertise is not available in-house, which will have financial implications.

Implementation of the Action Plan, once completed, will likely create the need for financial decisions that will be addressed in future budgets.

Options:

1. As per the recommendation.
2. Other, as determined by Council.

RECOMMENDATION:

That Council endorse the Disability Access Strategy 2016 and the development of a Disability Action Plan.

DECISION:

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

CARRIED

VOTING RECORD

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

12.4 MONTHLY PLANNING UPDATE:

AUTHOR: Manager Development Services
(Mr J Dryburgh)

Background:

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

Discussion:

Brighton Industrial and Housing Corporation (BIHC):

- There is nothing new to report.

Purchase and Receipt of land:

Nothing to report.

Projects:

- **5+5+5 project:** It is looking like Community Blitz may be able to undertake some low risk work on the site, such as continued painting.
- **Brighton Tomorrow:** Brighton Tomorrow co-ordinator and Council's manager DS met with the Principal of the BTTC regarding a partnership between Monash, UTas, Brighton Council and JRLF. This is being further developed.
- **Bridgewater South Master Plan:** A meeting expected by the end of November to provide an update from Boral of the study area.
- **Urban Tree Strategy:** Approximately 30 trees were stolen in Herdsmans Cove recently. They will be replaced.
- **Bridgewater Parkland Master Plan:** has been reviewed by relevant staff and taken to the July Parks and Recreation Committee meeting. The Committee endorsed the Plan.

Manager DS has begun discussions with Crown Land regarding the land identified as "potential development site".

Further work is soon to be undertaken by council staff and Play Street to ensure Stage 1 of the Plan is grant-ready by end of this financial year.

- Early discussions have been had regarding a three-way master plan project for the land off Cheswick ear-marked as having development potential and land closer to the river between Council, Centacare Evolve and MONA. Initial work regarding potential odour from the TasWater facility is required.
- A meeting is being held between council planners, MONA, PlayStreet and Centacare in early December to progress these discussions.
- **Promoting and improving the industrial estate:** Recent ads on 7HOFM promoted the industrial estate.

Development Applications and leases on Council-owned land:

The Uniting Care lease at 84 Jetty Road has been renewed for another 12 months.

Brian Mitchell is likely to vacate the Brighton Road office in January.

Council Land Subdivisions and Sales:

Corporate Services are preparing an informal expression of interest for 84 Jetty Road, Old Beach to attempt to gauge if there is market interest in a commercial development on the site. Uniting Care have been advised of this process.

Other Strategic Matters:

- **Brighton Draft Interim Planning Scheme:**
Five scheme amendments are now active: Tivoli Green Specific Area Plan; Nelson's Building Road Rural Living area; Cove Hill new Rural Living zoning; 29 Brighton Road; and the General Business Zone alteration in Hurst Street.
- **State Planning Scheme:** Council's planning officers are currently attending a large number of hearings regarding the new scheme.
- **HT/Centacare Land Master plan:** A suite of Development Applications are expected soon.

Planning Professional Services:

Professional services for planning now generally consists of Derwent Valley (full statutory and strategic service) only. Council's senior planner has recently done a few days for Southern Midlands.

Council's Manager DS has been charging some of his time to the Sub-region councils for specific project work.

Statutory update (October 2016):

For the past month (See Attachment).

Enforcements:

Some investigations and negotiations are in process:

- 29 Brighton Road, self storage

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

CARRIED

VOTING RECORD

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

13. QUESTIONS ON NOTICE:

There were no questions on notice.

Meeting closed at 6.35pm

Confirmed:

(Mayor)

Date:

20th December 2016