



# 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 WEDNESDAY,  
19<sup>th</sup> APRIL 2017**

**PRESENT:** Cr Foster (Mayor); Cr Curran (Deputy Mayor); Cr Garlick;  
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 H Macpherson (Municipal Engineer) and Mr  
D Allingham (Senior Planning Officer).

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

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING  
OF 21<sup>st</sup> MARCH 2017.

*Cr Gray moved, Cr Owen seconded that the Minutes of the Ordinary Council Meeting  
of 21<sup>st</sup> March 2017 be confirmed.*

**CARRIED**

### VOTING RECORD

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	

1.2 CONFIRMATION OF MINUTES OF THE FINANCE COMMITTEE MEETING  
OF 11<sup>th</sup> APRIL 2017.

*Cr Jeffries moved, Cr Garlick seconded that the Minutes of the Finance Committee  
Meeting of 11<sup>th</sup> April 2017 be confirmed.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	

1.3 CONFIRMATION OF MINUTES OF THE PLANNING AUTHORITY MEETING OF 11<sup>TH</sup> APRIL 2017.

*Cr Gray moved, Cr Curran seconded that the Minutes of the Planning Authority Meeting of 11<sup>th</sup> April 2017 be confirmed.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	

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

Cr Geard had requested leave of absence as he was overseas.

*Cr Jeffries moved, Cr Williams seconded that Cr Geard be granted leave of absence.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	

### 3. PUBLIC QUESTION TIME AND DEPUTATIONS:

- Mr K Midson addressed Council in relation to the CMCA Rally held recently in Pontville.
- Mr Miles Hampton, TasWater addressed Council regarding TasWater. Also in attendance were representatives from Southern Midlands and Central Highlands Councils.

### 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:-.

Mar	27	Microwise meeting
Mar	27	Meeting with the Minister for Education Jeremy Rockliff re JRLF proposal. Also in attendance- General Manager Ron Sanderson, Senior Planner David Allingham and JRLF Principal Sandy Menadue.
Mar	28	CMCA departure
Apr	03	Microwise Board meeting with Greg Hudson.
Apr	04	Meeting at Brighton Bowls and Community Club with Senator Duniam.
Apr	06	ABC radio interview.

- Apr 07 LGAT General Meeting in Launceston. GM and DGM also attended.
  - Apr 11 Meeting with Deputy Mayor.
  - Apr 11 Meeting at Council with DGM Greg Davoren
  - Apr 11 Finance Committee Meeting
  - Apr 11 Planning Authority Meeting
  - Apr 19 Ordinary Council Meeting.
- 

**RECOMMENDATION:**

That the Mayor’s communications be received.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

- | <b>In favour</b> | <b>Against</b> |
|------------------|----------------|
| Cr Curran        |                |
| Cr Foster        |                |
| Cr Garlick       |                |
| Cr Gray          |                |
| Cr Higgins       |                |
| Cr Jeffries      |                |
| Cr Owen          |                |
| Cr Williams      |                |

**5.2 REPORTS FROM COUNCIL REPRESENTATIVES WITH OTHER ORGANISATIONS:**

FILE REFERENCE: 0205-6

Cr Gray addressed Council in relation to winding up the Southern Waste Strategy Authority and the distribution of funds.

Cr Curran attended the ALGWA Conference in Launceston.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

- | <b>In favour</b> | <b>Against</b> |
|------------------|----------------|
| Cr Curran        |                |
| Cr Foster        |                |
| Cr Garlick       |                |
| 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. NOTIFICATION OF COUNCIL WORKSHOPS:**

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

### **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 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.*

**9. REPORTS FROM COMMITTEES:**

**9.1 FINANCE COMMITTEE – 11/4/17:**

The recommendations of the Finance Committee Meeting of 11<sup>th</sup> April 2017, were submitted to Council for adoption.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
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 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.*

**11. REPORTS FROM OFFICERS:**

## 11.1 DOG REGISTRATION & KENNEL LICENCE FEES 2017-2018:

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

### Background:

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

Dog registrations have not increased for a couple of years and it is recommended to have a slight increase next financial year for registrations etc.

Brighton's fees are still relatively low compared with neighbouring Councils.

### Consultation:

Deputy General Manager, Governance Manager and Executive Assistant.

### Risk Implications:

None foreseen.

### Financial Implications:

As provided.

### Assessment:

A comparison between the current 2015-16; 2016-2017 and proposed dog registration and kennel licence fees for the 2017-2018 financial years are as follows:-

	CURRENT 2015-2016	CURRENT 2016-2017	PROPOSED DISCOUNTED 2017-2018	FULL RATE 2017-2018
	Paid by July 31	Paid by July 31	Paid by July 31	Paid after July 31
Domestic Dog (desexed)	\$25.00	\$25.00	\$27.00	\$42.00
Domestic Dog (not desexed)	\$75.00	\$75.00	\$77.00	\$92.00
Working Dog	\$40.00	\$40.00	\$42.00	\$57.00
TGRB registered Greyhound	\$40.00	\$40.00	\$42.00	\$57.00
Pure Bred Dog kept for breeding	\$40.00	\$40.00	\$42.00	\$57.00
Dangerous Dog (declared under the Act)	\$400.00	\$400.00	\$450.00	\$465.00
Assist Dog	Nil	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 2015-2016	CURRENT 2016-2017	PROPOSED DISCOUNTED 2017-2018	FULL RATE 2017-2018
	Paid by July 31	Paid by July 31	Paid by July 31	Paid after July 31
<b>Concession Rates</b>				
Domestic Dog (desexed)	\$25.00	\$25.00	\$27.00	\$42.00
Domestic Dog (not desexed)	\$50.00	\$50.00	\$52.00	\$67.00

**Fees will be discounted to the above rates if registrations are paid by 31<sup>st</sup> July 2017 or otherwise the full rate will apply.**

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

Kennel Licences & Fees	CURRENT 2015-2016	CURRENT 2016-2017	PROPOSED DISCOUNTED RATE 2017-2018	FULL RATE 2017-2018
Renewal	\$120.00	\$120.00	\$125.00	\$155.00
Dog Complaint Fee - Reimbursed	\$85.00	\$85.00		\$85.00
Replacement Tags	\$3.00 each	\$3.00 each		\$3.00 each
Animal Agistment Fee	\$40.00 per day	\$40.00 per day		\$45.00 per day
Reclaim Fees from the Dogs Home	\$65.00	\$65.00		\$70.00

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 2016-2017	PROPOSED 2017-2018
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 2017-2018 financial year.



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**RECOMMENDATION:**

That Council adopts the proposed Animal Control Fees for the 2017-2018 financial year as listed in the report.

**DECISION:**

*Cr Owen moved, Cr Higgins seconded that the Concession rate for a domestic desexed dog be retained at \$25.00 and the proposed fees for the 2017-18 financial year be adopted.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	

**11.2 LGAT – ELECTION OF GENERAL MANAGEMENT COMMITTEE:**

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

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**Background:**

The Tasmanian Electoral Commission has been requested to conduct the 2017 election of President and four members of the General Management Committee for a two year term, in accordance with the rules of the Local Government Association of Tasmania (LGAT).

Nominations are now invited from LGAT members and must be received by the Electoral Office by 5pm on Tuesday 23<sup>rd</sup> May 2017.

**Election Timetable:**

Nominations open	Thursday 23 March
Nominations close	5pm Tuesday 23 May
Ballot material posted (if a ballot is required)	Friday 26 May
Close of postal ballot	10am Wednesday 12 July
Declaration of result	Wednesday 12 July

For the information of Council, elections for Southern Electoral District (population < 20,000) will not be required due to these positions being filled at recent by-elections, and the Membership extending the terms of office for a further two years.

**Consultation:**

Nil.

**Risk Implications:**

N/A.

**Financial Implications:**

N/A.

**Other Issues:**

Nil.

**Assessment:**

N/A

**Options:**

1. As per the recommendation.
2. That no action be taken.

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**RECOMMENDATION:**

The matter is submitted for the direction of Council.

**DECISION:**

*Resolved that the report be received.*

**11.3 CUSTOMER SERVICE CHARTER – REVIEW:**

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

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**Background:**

Section 339F of the Local Government Act 1993 states:

**339F. Customer service charter**

- (1) A council must adopt a customer service charter on or before 1 January 2006.

(2) The customer service charter is to –

- (a) specify the principles relating to services provided by the council; and
- (b) specify a procedure for dealing with complaints relating to services provided by the council; and
- (c) include any prescribed matter.

(3) The general manager is to make the customer service charter available –

- (a) for public inspection at the public office during ordinary office hours; and
- (b) on the council's internet site free of charge; and
- (c) for purchase at a reasonable charge.

(4) A council is to review its customer service charter at least once every 2 years.

(5) The general manager is to provide the council with a report at least once a year of the number and nature of complaints received.

Council adopted its first Customer Service Charter at its Ordinary Council meeting of 19<sup>th</sup> April 2006. It has since been reviewed.

**Consultation:**

Brighton Council employees.

**Risk Implications:**

Nil.

**Financial Implications:**

Nil.

**Other Issues:**

Nil

**Assessment:**

The Customer Service Charter was last reviewed in 2015.

Staff were invited to review the document and request changes. A minor change was required.

**Options:**

1. As per the recommendation.
2. That Council amend the Customer Service Charter.
3. That Council not adopt the Customer Service Charter.

**RECOMMENDATION:**

That Council adopt the Customer Service Charter in accordance with Section 339F of the *Local Government Act 1993*.

**DECISION:**

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

**CARRIED****VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	

**11.4 SOCIAL MEDIA & COMMUNICATION DEVICES POLICY 7.3:**

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

**Background:**

Most individuals and organisations utilise social media and communications devices in some manner. It is common practice for organisations, including local government, to adopt a policy which outlines appropriate standards, roles and responsibilities in relation to the use of social media and communication devices.

This Policy was developed to provide a framework for appropriate and productive use of social media and communication devices in relation to Council where it may affect workplace safety, efficiency and confidentiality, and to protect the reputation and legitimate interests of Council.

This policy was developed based on a best practice policy provided by the Local Government Association of Tasmania in conjunction with Page Seager lawyers.

**Consultation:**

LGAT, Mayor, IT Officers, Senior Management Team and Acting Municipal Engineer.

**Risk Implications:**

A policy regarding use of social media and communications devices will ensure Councillors and Workers are aware of responsibilities and are provided with a framework to minimise inappropriate use, therefore minimising the risk of damage to Council reputation.

Should legal action be taken as a result of inappropriate use of social media or communications devices Council may be required to cover associated costs.

**Financial Implications:**

Costs associated with use of Council-owned communication devices are budgeted annually.

**Other Issues:**

Communications devices may include any communication device owned or supplied by Council to a Councillor or Worker.

**Assessment:**

This policy provides clarity around the responsibilities of Councillors and Workers in their use of social media and communications devices, based on the premise that online content is essentially permanent and should never be considered private.

Council recognises that Councillors and Workers use social media and communications devices in their personal lives. This policy does not intend to discourage or unduly limit personal expression or online activities.

This policy confirms that Council will not tolerate the use of social media or communications devices which are unlawful, harmful or a risk to the health and safety of Councillors, Workers or other persons in the workplace.

**Options:**

1. As per the recommendation.
2. Not adopt the Policy.

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**RECOMMENDATION:**

That Council adopt Policy 7.3 – Social Media & Communications devices.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	

## 11.5 MONTHLY PLANNING UPDATE:

**AUTHOR:** Acting Manager Development Services  
(Mr D Allingham)

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### **Background:**

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

### **Discussion:**

#### **Purchase and Receipt of land:**

None.

#### **Projects:**

- **5+5+5 project:** The project has been 'reinvented' to align with the Work for the Dole system and is looking like commencing in Brighton and Oatlands, probably in mid-April. A new Education and Administration Officer has been recruited to work between the two sites. The project is currently seeking to recruit 8-10 participants in each of the Brighton and Oatlands areas.
- **Brighton Tomorrow:** The Brighton Tomorrow co-ordinator is preparing a package for an addition to the School Farm in partnership with the Principal of JRLF and Council. The Minister for Education has requested that the project be costed for consideration for the upcoming State budget. If adopted, the School Farm could become the centre for rural education for the South Central Region.
- **Bridgewater South Master Plan:** Council's Manager DS is meeting with Boral executives in early May to progress the master plan.
- **Greening Brighton Strategy:** Work is underway to determine the planting plan for the coming financial year. Council staff are considering engaging a specialist to prepare a landscaping strategy for the whole municipality which identifies specific species of street trees for each urban area.
- **Bridgewater Parkland Master Plan:** Two grant applications for Stage 1 of the Plan have been submitted for funding under the Building Better Regions Fund (Federal) and Community Infrastructure Grant (State) in partnership with Centacare Evolve Housing.

#### **Development Applications and leases on Council-owned land:**

Nothing to report.

#### **Council Land Subdivisions and Sales:**

Nothing to report.

#### **Other Strategic Matters:**

- **Brighton Draft Interim Planning Scheme & Amendments:**

The Nelsons Building Road Rural Living "Area B" rezoning was approved on 24<sup>th</sup> March 2017 and is now effective.

Three other Scheme amendments are now active: Tivoli Green Specific Area Plan; Cove Hill new Rural Living zoning; 29 Brighton Road. Hearing dates are yet to be scheduled.

- **State Planning Scheme:** The Statewide Planning Provisions (SPP) have now been released.

Council now need to prepare Local Planning Schedules (LPS) and apply zoning. The TPC has provided guidelines for applying the zones. The TPC are encouraging Council's to convert zones from their current status under the Interim Planning Schemes as far as practicable. There is very little scope for strategic work to be undertaken as part of the process.

The TPC has suggested that Council's should be able to submit their LPSs within 26 weeks. Council staff are working with other southern Council's to prepare a workflow for delivering the LPS. Staff will look at scheduling a workshop with Councilors in the coming months to provide more detail around the preparation of the LPS.

- **Tasmanian Planning Policies:** The Tasmanian Planning Policies have been released for comment by May 15<sup>th</sup>.
- **HT/Centacare Land Master plan:** A suite of Development Applications are expected during 2017. Sixteen units at 2 Green Point Road have been approved. An application at 20 Gunn St for 29 dwellings has been received, however there are issues with the alignment of the proposed Bridgewater Bridge project.
- **NDIS projects:** Nothing new.
- **Highway Services Precinct:** Nothing new.

### **Planning Professional Services:**

Council's external planning services are predominantly for Derwent Valley Council. Council's Manager DS has been charging some of his time to the South Central Sub-region councils for specific project work.

### **Statutory update (March 2017):**

For the past month (See Attachment). Note March was the busiest month for DA's received since November 2013.

### **Appeals:**

- 757 Boyer Road – dwelling. Hearing re-scheduled 23-26<sup>th</sup> May.
- 115 Braeview Drive – 1 lot and balance subdivision – Consent Memorandum submitted.

### **Enforcements:**

Some investigations and negotiations are in process:

- 29 Brighton Road, self storage. Hearing held, parties negotiating.
- 17 Greenbanks Road. Non-compliance with permit.
- 19 Greenbanks Road. Ongoing non-compliance with permit. Infringement Notice Issued.
- 21 Greenbanks Road. Established Transport Depot without approvals.

- 117 Stonefield Rd. Established horse training track without approvals which is causing a nuisance.
- 89 McGanns Road. Significant land clearing without approvals.

**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.

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**RECOMMENDATION:**

That Council receive the report.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	



## 11.6 CODE OF CONDUCT PANEL DETERMINATION REPORT – CR K HIGGINS:

**AUTHOR:** General Manager  
(Mr R Sanderson)

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### **Background:**

The purpose of this report is to table a copy of a Code of Conduct Panel Determination in accordance with Section 28ZK(4) of the *Local Government Act 1993*, in response to a complaint against Cr Keith Higgins made and submitted by Mr Ron Sanderson, General Manager.

The Code of Conduct Panel has decided to issue the following caution to Cr Higgins:-

1. He must act in accordance with the Code of Conduct, and
2. He must show respect and courtesy in dealing with and referring to Council employees.

The Panel recommends that Cr Higgins undertake training in respect of his role as a Councillor and consideration, by the Council, be given to providing Cr Higgins with a mentor to assist him in this role

### **Options:**

1. As per the recommendation.
  2. That the report not be received.
- 

### **RECOMMENDATION:**

That Council receive the Code of Conduct determination report in accordance with the requirements of Section 28ZK(4) of the *Local Government Act 1993*.

### **DECISION:**

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

**CARRIED**

### VOTING RECORD

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Higgins	
Cr Jeffries	
Cr Owen	
Cr Williams	

Cr Higgins left the meeting at 6.02pm and did not return.

*Cr Garlick moved, Cr Jeffries seconded that Council resolve into Closed Council.*

**CARRIED**

**VOTING RECORD**

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

**12. CLOSED MEETING:**

Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in Closed Meeting.

The following matters were listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

*This matter was to be considered in a closed meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2015, Section 15(2)(i)*

**12.1 PARTIAL REIMBURSEMENT OF PUBLIC OPEN SPACE (POS) CONTRIBUTION FOR SUBDIVISION AT OLD BEACH AND AMENDMENT TO PUBLIC OPEN SPACE POLICY:**

*This matter was to be considered in a closed meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2015, Section 15(2)(b)*

**12.2 REMOVAL OF PETROL BOWSERS AT 178 BRIGHTON ROAD (IGA SUPERMARKET):**

*Cr Jeffries moved, Cr Garlick seconded that Council resolve out of Closed Council and the decisions made while in Closed Council be adopted.*

**CARRIED**

**VOTING RECORD**

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

Cr Garlick  
Cr Gray  
Cr Jeffries  
Cr Owen  
Cr Williams

**13. QUESTIONS ON NOTICE:**

*There were no questions on notice.*

Meeting closed at 6.25pm

Confirmed:

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

Date:

\_\_\_\_\_  
16<sup>th</sup> May 2017