



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,
21ST FEBRUARY 2017**

PRESENT: Cr Foster (Mayor); Cr Curran (Deputy Mayor); Cr Garlick;
Cr Geard; Cr Gray; Cr Higgins; 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
J Dryburgh (Manager Development Services).

1. CONFIRMATION OF MINUTES:

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING OF 17th
JANUARY 2017:

Cr Curran moved, Cr Gray seconded that the Minutes of the Ordinary Council Meeting of 17th January 2017 be confirmed.

CARRIED

VOTING RECORD

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

1.2 CONFIRMATION OF MINUTES OF THE ENVIRONMENT & HERITAGE
COMMITTEE MEETING OF 14th FEBRUARY 2017:

Cr Garlick moved, Cr Curran seconded that the Minutes of the Environment & Heritage Committee Meeting of 14th February 2017 be confirmed.

CARRIED

VOTING RECORD

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

1.3 CONFIRMATION OF MINUTES OF THE PLANNING AUTHORITY MEETING OF 14TH FEBRUARY 2017.

Cr Gray moved, Cr Geard seconded that the Minutes of the Planning Authority Meeting of 14th February 2017 be confirmed.

CARRIED

VOTING RECORD

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

2. APPLICATIONS FOR LEAVE OF ABSENCE:

Cr Williams moved, Cr Higgins seconded that Cr Jeffries be granted leave of absence due to illness.

CARRIED

VOTING RECORD

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

3. PUBLIC QUESTION TIME AND DEPUTATIONS:

- Mr M Bartlett addressed Council in relation to waste management (recycling & Keep Australia Beautiful Day) and thanked Council for their recent Australia Day Awards.
- Mrs L Taylor addressed Council in relation to a number of matters i.e. Brighton office, Brighton streetscape funding and Agenda available to public.

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:-

- | | |
|--------|---|
| Jan 18 | At his request the GM and I met with Minister Rene Hidding at Council. |
| Jan 25 | Australia Day function at civic centre. |
| Jan 31 | Deputy Mayor Curran and I met with GM Ron Sanderson for his annual performance review. |
| Feb 02 | GM and I met with Council's lawyer Roger Curtis |
| Feb 06 | STCA meeting in Hobart |
| Feb 08 | Along with Cr Owen, C Curran and GM attended the funeral service for former Central Highlands Mayor Deidre Flint. |
| Feb 09 | Meeting with senior staff and CMCA members |

- Feb 09 Manager Development Services and I met with Phil Smith and Rose Killalea to hear concerns with Dromedary quarry proposal.
- Feb 14 Manager Development Services and I were invited to make a verbal submission to the Parliamentary Joint Select Committee on the future of electronic gaming markets from 2023 onwards.
- Feb 17 Manager Development Services and I attended the LGAT General meeting in Launceston.
- Feb 21 The GM and I met with the Director of Local Government at his request.
- Feb 21 Ordinary meeting of Council

RECOMMENDATION:

That the Mayor’s communications be received.

DECISION:

Cr Owen moved, Cr Gray seconded that the report be received.

CARRIED

VOTING RECORD

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

5.2 REPORTS FROM COUNCIL REPRESENTATIVES WITH OTHER ORGANISATIONS:

FILE REFERENCE: 0205-6

Cr Geard advised that he and the Municipal Engineer attended a Southern Emergency Management Committee meeting on 17/2/17.

Cr Owen attended two meetings of the GHA since the last Council Meeting.

DECISION:

Cr Garlick moved, Cr Curran seconded that the reports be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Higgins	
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 that there was one supplementary agenda item i.e. Item 11.5 Funding commitment for Federal grant application for Bridgewater Parkland. At the time of preparing this agenda the costs and Council contribution for the Federal grant application were not available.

Cr Owen moved, Cr Geard seconded that the supplementary agenda item be received.
CARRIED

VOTING RECORD

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

9. REPORTS FROM COMMITTEES:

9.1 ENVIRONMENT & HERITAGE COMMITTEE – 14/2/17:

The recommendations of the Environment & Heritage Committee Meeting of 14th February 2017, were submitted to Council for adoption.

DECISION:

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

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Higgins	
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 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 Curran moved, Cr Gray seconded that the report be received.

CARRIED

VOTING RECORD

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

11.2 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):

- Council staff are on a final push on BIHC land prior to the Agreement ending in July. It is likely HT-owned land under the Agreement will be transferred to Centacare Evolve once the agreement ends.

Purchase and Receipt of land:

None.

Projects:

- **5+5+5 project:** Meetings are being held with Tas Community Fund to try to adjust the terms of this project to bring it back to life. TCF are reviewing the submission.

- **Brighton Tomorrow:** Brighton Tomorrow co-ordinator is taking part in discussions between Council's Manager DS, the Principal of the BTTC and Monash-UTas regarding a partnership. He is also assisting the master planning process with MONA and Centacare at the Bridgewater Parkland and is assisting in the finalization of a draft State of the Environment Report for Council's consideration.

BT work is also assisting with current grant applications for the Bridgewater Parkland and the upgrade of footways and shelter linking Gagebrook, Herdsmans Cove and Bridgewater.

- **Bridgewater South Master Plan:** A meeting has been requested by Council's MDS with Boral's National Property Manager in January.
- **Greening Brighton Strategy:** Nothing new to report.
- **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.

Stage 1 of the Plan is nearing 'grant-ready status' and council staff have identified a couple potential grant opportunities, which are due in March 2017.

Grant applications are underway in partnership with Centacare Evolve.

- **Promoting and improving the industrial estate:** DS staff along with engineering and works are preparing a plan to improve the appearance of the industrial estate, improve legibility for businesses and a promotion plan.

A 30 second promotional video is complete and now sits on the Council homepage. MDS is investigating utilizing the video for Facebook advertising.

- **Promoting residential growth:** A 30 second promotional video is complete and now sits on the Council homepage. MDS is investigating utilizing the video for Facebook advertising.

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.

Council Land Subdivisions and Sales:

- Council staff have received interest from a resident regarding purchasing a section of land between Glen Lea Road and the Jordan River (see separate report). Council decided a long term lease was preferable.
- 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.

The hearings for 29 Brighton Road and Nelsons Building Road were held on February 10. No decision has yet been made by the TPC.

The Rowe-Lachlan lot size amendment has now been approved by the TPC.

- **State Planning Scheme:** Provisions imminent. Council will need to prepare local provisions and apply zoning soon.
- **HT/Centacare Land Master plan:** A suite of Development Applications are expected soon. 2 Green Point Road has been submitted and is currently on hold for further information.
- **NDIS projects:** Nothing new.
- **Highway Services Precinct:** Council's Manager DS has been meeting with a group of consultants who are nearing a final submission to State Growth for the development of a highway services precinct at 40 Brighton Road. While the initial focus is a service station and ancillary food services they are 'doing the numbers' on bulky goods and DFO establishment for the balance of the site. We expect to be advised of State Government approval or refusal by the end of February.

Planning Professional Services:

Of late Council's external planning services have predominantly been 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 (January 2017):

For the past month (See Attachment).

Enforcements:

Some investigations and negotiations are in process:

- 29 Brighton Road, self storage. Hearing held, parties negotiating.

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 report be received.

CARRIED

VOTING RECORD

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

11.3 MONTHLY FINANCE REPORT AS AT 31 JANUARY 2017:

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 seven 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 Geard moved, Cr Garlick seconded that the report be received.

CARRIED

VOTING RECORD

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

11.4 VARIOUS QUESTIONS FROM JANUARY 2017 COUNCIL MEETING:

AUTHOR: General Manager
(Mr R Sanderson)

Background:

At the January 2017 ordinary council meeting Mrs Taylor addressed council and made comments and asked for information about the following:

- The lack of signage for Bridgewater compared to Brighton
- Nothing done to build a new kitchen at Weily Park
- No recording of council meetings
- Councillor seating configuration at council meetings
- The amount of money spent at Brighton compared to Bridgewater

Consultation:

Engineering staff

Risk Implications:

None

Financial Implications:

The cost of audio recording equipment and the new kitchen will be considered as part of the 2017/18 budget.

Other Issues:

None identified.

Assessment:

- The lack of signage for Bridgewater compared to Brighton
 - Council has erected locality signs at the entrance of each municipal area. Bridgewater has been treated equally to all of these areas. Signage on State highways is controlled by the Department of State Growth, not council.
- Nothing done to build a new kitchen at Weily Park
 - Plans and costings for a new kitchen at Weily Park have been completed and will be included in the budget deliberations for the 2017/18 financial year.
- No recording of council meetings
 - There is no requirement to record council meetings. Section 33 of the Local Government (Meeting Procedures) Regulations 2015 states
 - *A council may determine that an audio recording is to be made of any meeting or part of a meeting.*
 - *If the council so determines, the audio recording of a meeting or part of a meeting that is not closed to the public is to be – (a) retained by the council for at least 6 months, and (b) made available free of charge for listening on written request by any person.*
 - *If after the minutes of a meeting have been confirmed as a true record a discrepancy between the minutes and an audio recording of that meeting or part of that meeting is noticed, the council, at the next appropriate meeting, is to review the audio recording and either confirm that the minutes are a true record or amend the minutes to reflect the audio recording and then confirm the minutes as amended to be a true record.*
 - *A council may determine any other procedures relating to the audio recording of meetings it considers appropriate.*
 - There would be a cost to install and maintain audio recording equipment. There would be additional administration costs to comply with the regulations. There is no demonstrable benefit or value of recording council meetings. It is suggested that the large majority of the

public would see this as a waste of time and money. It is recommended that council does not determine to record council meetings.

- Council seating configuration at council meetings
 - The current seating arrangements for councillors at council meetings has been in place since the building was opened in 1982. It has worked well and there has been no request to change this until Mrs Taylor’s address at the January council meeting. It is recommended that the current seating arrangement be retained.

- The amount of money spent at Brighton compared to Bridgewater
 - Until recently Brighton’s main road was part of the national highway, controlled by the state government. As such, council was unable to undertake any significant streetscape works on the road. This hindered business growth and beautification of the township. Meanwhile council spent a considerable amount of money on projects in Bridgewater, such as the Civic Centre and East Derwent Highway streetscape improvement which together cost some four million dollars. Since the highway has bypassed Brighton council has developed a streetscape plan for which construction has commenced with the assistance of federal grant funds.
 - It should be noted that in some years individual municipal areas receive more funding than others. Over time this funding averages out. Council has no policy that favours one area over another.

Options:

1. Adopt the recommendations.
2. Do nothing.

RECOMMENDATION:

1. That the report be received.
2. That Council determines not to have audio recordings of Council meetings.
3. That Council resolves not to change Councillor seating arrangements for Council meetings.

DECISION:

Cr Higgins moved, Cr Owen seconded that we have recordings of the Council meeting.

MOTION LOST

VOTING RECORD

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

Cr Gray
Cr Owen
Cr Williams

Cr Owen moved, Cr Curran seconded that Item 1 be received. **CARRIED**

VOTING RECORD

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

Cr Owen moved, Cr Higgins seconded that the Senior Staff investigate the cost of recordings for Council meetings. **CARRIED**

VOTING RECORD

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

Cr Higgins moved, Cr Owen seconded that Councillors face the gallery and the constituents that elected them.
Cr Higgins withdraw his motion.

Cr Gray moved, Cr Curran seconded that Item 3 be held over until the March Ordinary Council meeting pending Cr Higgins formulating a motion. **CARRIED**

VOTING RECORD

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

11.5 FUNDING COMMITMENT FOR FEDERAL GRANT APPLICATION FOR BRIDGEWATER PARKLAND:

AUTHOR: Manager Development Services
(Mr J Dryburgh)

Background:

As advised at several previous council meetings, staff have been working hard on preparing a major grant application under the Building Better Regions Fund (Federal Government) for the development of 'Stage 1' of the Bridgewater Parkland Master Plan (see attached plan – section labelled Community Parkland).

It has taken some time to gain accurate quotes for the various components of the Parkland and council staff have been waiting to establish the level of partnership commitment from Centacare Evolve. Thus, the final cost estimates and the proposed direct council contribution have only recently become clear.

Staff are recommending Council commit \$300,000 to the project over 2 years. Centacare Evolve have committed \$150,000 (unanimously supported by their board) and approximately \$400,000 will be sought from the grant itself. Council would only be committing this \$300,000 if successful with the grant.

This is not 'new money', it merely brings forward five years of the 10 Year Plan commitment to the Parkland into two years (see Financial Implications below).

The grant application will include a playground/community play space, level grassed recreation area, concrete path ways, lighting, bbq area and public toilets. The development of the plan involved public consultation and council have endorsed the concept.

It should be noted that the increase in property values that are created due to proximity to well-developed parks is significant. Such property value increases in Bridgewater and the benefits of the Parkland more generally are likely to stimulate further investment in the area.

Consultation:

Consultation has occurred with Development Services, Asset Services, SMT and Centacare Evolve.

Risk Implications:

There are no significant risks. If council is unsuccessful in the grant application commitments remain as per the 10 Year Plan. If council is successful they can either spend the same amount or less over a five year period, but spend more in the first two years.

Financial Implications:

In the 10 year plan adopted by Council there is money to implement the Bridgewater Masterplan of:

Stage 1 - 2017-18 \$100k

Stage 2 - 2018-19 \$100k

Stage 3 - 2020-21 \$200k

Stage 4 - 2024-25 \$500k

TOTAL - \$900,000

The grant application is for the funds to be spent during 2018-2019. In the 10 year plan it is Council's intention to spend \$200k during this period as opposed to \$300k.

As part of the grant application it is proposed (if successful) to also bring forward \$100k 2 years earlier than budgeted in order to make a total commitment of \$300k.

By committing \$300k Council would be able to submit a grant application with a combined benefit of \$850k towards the Parkland Master Plan (this consists of \$150k from Centacare and \$400k from the Federal Grant).

Options:

1. As per the recommendation.
2. Commit another funding amount for Stage 1.
3. Not commit any funding.

RECOMMENDATION:

That Council endorse the commitment of \$300,000 in the Building Better Regions Fund grant application for 'Stage 1' of the Bridgewater Parkland.

DECISION:

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

CARRIED

VOTING RECORD

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

Members of the gallery, General Manager, Deputy General Manager, Municipal Engineer and Manager Development Services left the meeting.

Cr Owen moved, Cr Gray seconded that the meeting be closed to the public to allow discussion of matters that are described in Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015, and that members of the public be required to leave the meeting.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Higgins	
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 are 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 considered in a closed meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2015, Section 15(2)(f)

12.1 CONFIRMATION OF MINUTES OF THE CLOSED PORTION OF THE ORDINARY COUNCIL MEETING OF 17th JANUARY 2017.

DECISION:

Cr Gray moved, Cr Curran seconded that the Minutes of the closed portion of the Ordinary Council Meeting of 17th January 2017 be adopted.

CARRIED

VOTING RECORD

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

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

12.2 GENERAL MANAGER – PERFORMANCE REVIEW:

The Mayor and Deputy Mayor reported directly to the meeting.

DECISION:

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

VOTING RECORD

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

Cr Owen moved, Cr Garlick seconded that Council ratify the decisions made while in Closed Council. **CARRIED**

VOTING RECORD

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

13. QUESTIONS ON NOTICE:

There were no questions on notice.

Meeting closed at 6.50pm

Confirmed:

(Mayor)

Date:

21st March 2017