



# 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,  
21<sup>st</sup> JUNE 2016**

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

**IN ATTENDANCE:** Mr R Sanderson (General Manager); Mr G Davoren  
(Deputy General Manager); Mrs J Banks (Governance  
Manager); Mr C Pearce-Rasmussen (Acting Municipal  
Engineer) and Mr J Dryburgh (Manager Development  
Services)

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

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING  
OF 17<sup>TH</sup> MAY 2016.

*Cr Geard moved, Cr Garlick seconded that the Minutes of the Ordinary Council Meeting of  
17<sup>th</sup> May 2016 be confirmed.*

**CARRIED**

### VOTING RECORD

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

1.2 CONFIRMATION OF MINUTES OF THE PLANNING AUTHORITY  
MEETING OF 14<sup>TH</sup> JUNE 2016.

*Cr Gray moved, Cr Curran seconded that the Minutes of the Planning Authority Meeting of 14<sup>th</sup> June 2016 be confirmed.*

**CARRIED**

**VOTING RECORD**

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

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

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

**CARRIED**

**VOTING RECORD**

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

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

- Mike Brewster, Miles Hampton and Dr Dharma Dharmabalan (General Manager Works Delivery) from TasWater addressed Council.
- Gwen Harper gave an update on the funds raised so far for the Waterbridge Co-op.
- Mr A Dunster addressed Council in relation to the storage development 29 Brighton Road, Brighton.
- Mr L Whitten addressed Council in relation to the storage development 29 Brighton Road, Brighton.

**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:-.

- May 24 General Manager and I met with Tony Harrison (Bright Communications)
- May 26 General Manager, Cathy Harper and I met with representatives from Waterbridge.  
General Manager, Janine Banks and I met with Marina Campbell and Natalie Howell from St Vincent de Paul.
- May 31 James Dryburgh and I met with Alan and Tony Fehlberg.
- June 02 Attended a presentation by Centacare Evolve
- June 07 Citizenship ceremony at Council
- June 09 James Dryburgh and I attended a Water and Sewerage Owner Reps meeting in Launceston.
- June 10 General Manager and I along with representatives from Cricket Tasmania had a meeting in Hobart with Jen Fry senior adviser to the Premier.
- June 14 Planning Authority meeting.
- June 16 Meeting with General Manager, James Dryburgh, Janine Banks and Tony and Ingrid Harrison.
- June 16 Announcement by Eric Hutchinson
- June 21 Council Meeting preceded by Centacare Evolve and Taswater presentations

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### **RECOMMENDATION:**

That the Mayor's communications be received.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

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

FILE REFERENCE: 0205-6

Southern Waste Strategy Board Joint Authority – Cr Gray representative.

Cr Owen advised that he had attended a Hobart Gymnastics Association meeting recently.

Cr Geard attended the Southern Regional Recovery Committee with Cathy Harper recently.

Cr Gray attended a SWSA meeting in May with Callum Pearce-Rasmussen. Vote on Thursday 23<sup>rd</sup> June of Council’s option for dissolving SWSA.

Cr Garlick received a grant from Eric Hutchinson on behalf of Pete’s Shed.

**DECISION:**

*Cr Curran moved, Cr Geard seconded that the reports be received.*

**CARRIED**

**VOTING RECORD**

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

### **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 2015, there were no workshops held since the last 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 were no supplementary agenda items.*

**9. REPORTS FROM COMMITTEES:**

*There were no Committee meetings held this month.*

*Cr Geard moved, Cr Garlick seconded that the ordinary Council meeting be suspended with Cr Gray resuming the Chair as Chairperson of the Planning Authority.*

**CARRIED**

**VOTING RECORD**

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	

**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 10 on this agenda, inclusive of any supplementary items.

**10.1 ROWE STREET AND LACHLAN COURT, BRIGHTON:  
REZONING LOTS FROM ‘RURAL LIVING (AREA C)’ TO  
‘RURAL LIVING (AREA B)’ (REDUCTION IN MINIMUM LOT  
SIZE FROM 2 HECTARES TO 1 HECTARE) – SECTION 39  
REPORT:**

<b>FILE REFERENCE:</b>	RZ2016-01
<b>Author:</b>	Richard Cuskelly (Planning Officer)
<b>Applicant:</b>	Brighton Council
<b>Owner:</b>	Various private owners
<b>Location:</b>	Lots on Rowe St and Lachlan Court, Brighton (excluding 45 Rowe St)
<b>Application no.:</b>	RZ2016-01
<b>Zoning:</b>	Rural Living (Area C)

**Planning Instrument:** Brighton Interim Planning Scheme 2015

**Date advertised:** 7<sup>th</sup> May 2016 – 3<sup>rd</sup> June 2016

**Decision required** 8<sup>th</sup> July 2016

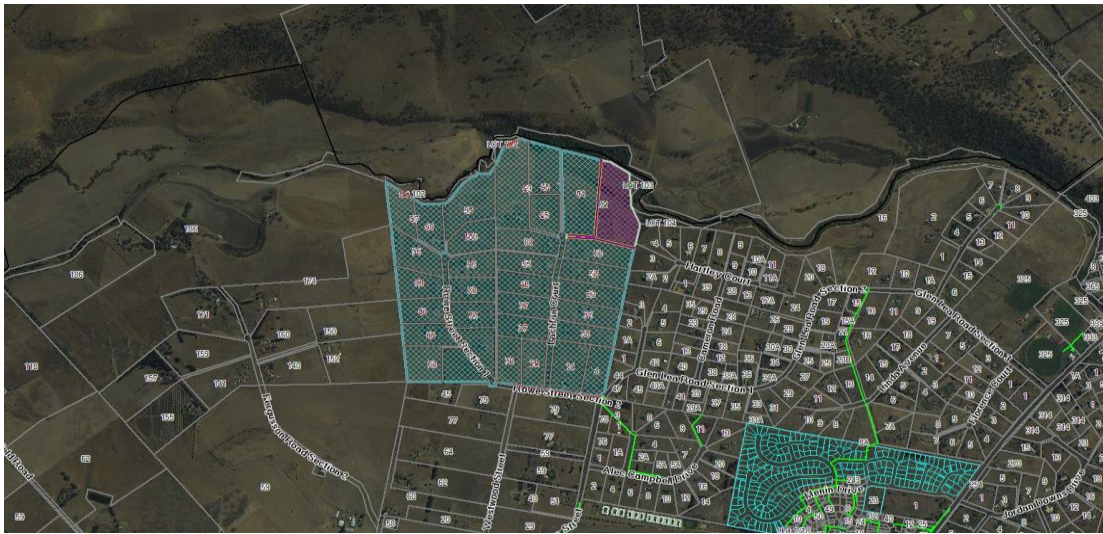
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## Background

### **Proposal summary:**

Council resolved at its meeting of 12<sup>th</sup> April 2016 to initiate draft amendment RZ2016-01 of the *Brighton Interim Planning Scheme 2015* to rezone 15 lots on Lachlan Court, and 18 lots on Rowe Street, Brighton, from Rural Living C to Rural Living B. The draft amendment is a Council-initiated application made under Section 34 (1) (b) of the *Land Use Planning and Approvals Act 1993*.

The Section 35 Report and associated documentation, which provides the strategic justification for the combined rezoning and subdivision has been endorsed by Council and has now completed its period of public exhibition. This report explains the results of public exhibition and any subsequent recommendations.



**Figure 1:** An aerial photograph of the subject area.

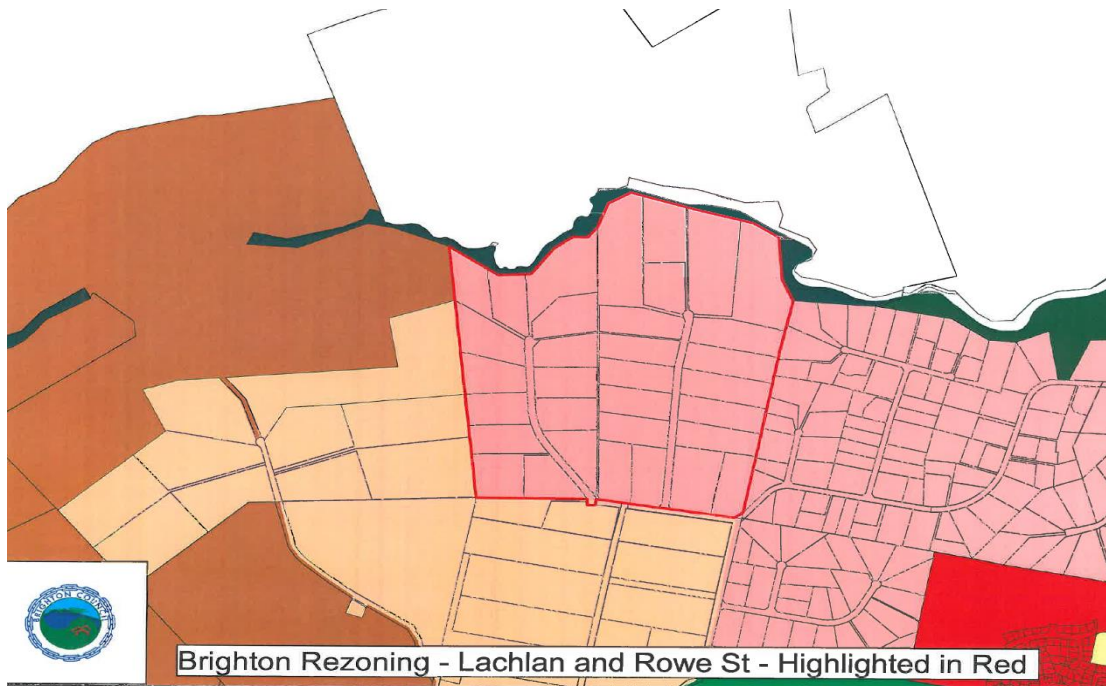


Figure 2: Zoning map of the subject area.

**Consultation:**

The Draft amendment was exhibited in accordance with Section 38 of the *Land Use Planning and Approvals Act 1993* and Section 6 of the *Land Use Planning and Approvals Act Regulations 2004* between 7<sup>th</sup> May 2016 and 3<sup>rd</sup> June 2016.

No representations were received in relation to the draft planning scheme amendment.

**Other issues:**

Section 39 (2) of the Act provides that a Planning Authority (Council) must, within 35 days after the public notification period has closed, forward to the Tasmanian Planning Commission this report on representations received to the draft amendment.

The report is required to provide a statement on each representation and such recommendations in relation to the draft amendment as the authority considers necessary, or state that no representations were received.

The report may include any recommendations concerning the exhibited draft amendment the Council considers necessary, including any other information in support of its recommendations.

**Assessment:**

No representations were received. No additional issues have been identified regarding the draft amendment.

It is recommended that no changes be made to the draft amendment.

**Options:**

1. To adopt the recommendation; or



2. To adopt an alternative recommendation, with a full statement of reasons as determined by Council.

**RECOMMENDATION:**

That, in accordance with Section 39 (2) of the *Land Use Planning and Approvals Act 1993*, Council resolves to:

- A. Advise the Tasmanian Planning Commission that no representations were received following exhibition of draft amendment RZ2016-01 to the *Brighton Interim Planning Scheme 2015*; and
- B. Advise the Tasmanian Planning Commission that no modifications to draft amendment RZ2016-01 are considered necessary.

**DECISION:**

*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 Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	

*Cr Gray moved, Cr Owen seconded that the ordinary Council meeting be resumed.*

**CARRIED**

**VOTING RECORD**

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

**11. REPORTS FROM OFFICERS:**

## **11.1 GREENING BRIGHTON STRATEGY:**

### **FILE REFERENCE:**

**AUTHOR:** Planning Officer  
(Mr D Allingham)

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### **Background:**

At the April 2016 Ordinary Council Meeting, Council endorsed staff to prepare a five year "Urban Street Tree Strategy" and approved in-principal an annual budget allocation of \$30,000 to implement the Strategy.

The strategy has been expanded slightly beyond just street trees and also provides initiatives for increasing the number of trees on private and public land. The strategy has been renamed the "Greening Brighton Strategy 2016-2021" and is attached.

Although the focus continues to be on tree planting, this strategy is not a planting plan, but rather a direction for planting more trees across Brighton's urban areas, with a particular focus Bridgewater, Gagebrook and Herdsman's Cove over the next five years. Actions are listed and prioritised throughout this document and form an Implementation Plan for the Strategy. The majority of detailed work will be done through the implementation plan, such as street tree selection, improving monitoring and data collection, community engagement and developing guidelines.

### **Consultation:**

Consultation has occurred between Council's Manager Development Services, Council's Works Manager, Corporate Services Manager and Council's Municipal Engineer who all strongly support the proposal.

Additional consultation will be undertaken with relevant stakeholders and the community as the actions from the strategy are implemented.

### **Risk Implications:**

There is a risk that trees could be damaged or stolen, which could increase maintenance costs and/or reduce the effectiveness of the project. To mitigate these risks the community will be consulted as the strategy is implemented to increase community buy-in to the project.

### **Financial Implications:**

An annual budget allocation of \$30,000 for 5 years, which includes cost of trees and planting. Additional maintenance of street trees will be ongoing for the life of the trees and absorbed as a normal staff function.

### **Options:**

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

**RECOMMENDATION:**

That Council endorse the Greening Brighton Strategy 2016-2021.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

**11.2 COMMON SERVICES JOINT VENTURE MONTHLY REPORTS:**

**AUTHOR:** Executive Consultant  
(Mrs K Hossack)

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

**CARRIED**

#### **VOTING RECORD**

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

### **11.3 CODE OF CONDUCT POLICY:**

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

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### **Background:**

Under the *Local Government Amendment (Code of Conduct) Act 2015*, Council are required to adopt the Model Code of Conduct as prescribed by the Director of Local Government.

As Councillors will recall Policy 2.4 was discussed and recommended for approval at the last Council Meeting.

The Director of Local Government was provided with a copy and has advised that the adopted Code was not a verbatim copy of Schedule 1 of the Model Code of Conduct and must not be altered.

**Consultation:**

General Manager, Governance Manager and Department of Premier and Cabinet..

**Risk Implications:**

Nil.

**Financial Implications:**

Nil.

**Other Issues:**

N/A

**Assessment:**

The draft Code now includes the words removed from the Schedule 1 as requested in the Director's undated letter.

**Options:**

1. As per the recommendation.
2. That Council not adopt the Code of Conduct.

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**RECOMMENDATION:**

That Council adopt amended Policy 2.4 – Councillors Code of Conduct; and

A further copy be forwarded to the Director of Local Government and be made available free of charge to the public and uploaded to Council's website in accordance with the Act.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

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

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

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### **Background:**

The Tasmanian Electoral Commission is conducting a by-election for one member from the *Southern Electoral District having a population of 20,000 or more* councils to fill a casual vacancy on the LGAT's General Management Committee.

Nominations have closed and the postal ballot material has been received to be completed and returned by 10.00am on Friday 1<sup>st</sup> July.

All Councils of the Southern Electoral District are entitled to vote and rule 20(i) of the LGAT rules provides "the Mayor shall complete the ballot paper according to the policy or practice of his or her Council."

Nominations are as follows:-

- Heather Chong (Clarence City Council)
- Steve Wass (Kingborough Council)

### **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.
-

**RECOMMENDATION:**

That the Ballot material received by the Tasmanian Electoral Commission be completed and returned to the Electoral Commission by close of postal ballot 10am Friday 1<sup>st</sup> July 2016.

**DECISION:**

*Cr Geard moved, Cr Jeffries seconded that the recommendation be adopted with Council nominating Heather Chong as the preferred candidate.*

**CARRIED**

**VOTING RECORD**

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

**11.5 BY-LAW NO.1 OF 2016 – ENVIRONMENTAL HEALTH:**

**FILE REFERENCE:** BY-LAWS

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

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**Background:**

In August 2014, the Environmental Health By-Law and Regulatory Impact Statement were submitted to Council for approval; amendments were made in September 2015 due to the change of zonings in the Brighton Planning Scheme and due to recent events with respect to pigeons in residential areas the by-law has again been reviewed.

Recent issues with pigeons in the municipality has highlighted that Council currently lacks clear guidelines for what is acceptable for the keeping of pigeons and other birds. It was also identified that we lack appropriate enforcement tools, under the By-law with which to regulate the activity if a serious issue occurs.

This is deemed to be a minor or technical amendment to an existing by-law.

The purpose of this By-law has been to regulate, control and protect activities such as caravans, sanitation, incinerators and animal control which have impacted on environmental health within the municipality.

### **Consultation:**

Senior Environmental Health Officer, Environmental Health Officer, General Manager; Governance Manager and Abetz Curtis Lawyers

### **Risk Implications:**

The primary function of this by-law is regulatory and it is considered that this By-law will not impose any restrictions on commercial activities or competition nor have a negative impact on business.

### **Financial Implications:**

Nil.

### **Other Issues:**

Research has shown that whilst Tasmania doesn't have much in the way of regulation, some mainland states have extensive By-laws and planning rules. In particular Victoria has a strong case law history that indicates that the keeping and training of 100 or less pigeons is not considered to require a planning permit, but a greater number can only be kept with a valid permit. This permit is generally granted to the applicant and ceases to be valid when that applicant ceases the activity or moves on.

With blocks sizes continually being reduced it was only a matter of time before the keeping of pigeons in a residential area (due to density) was to become an issue.

### **Assessment:**

Advice previously received from the Local Government Division has indicated that Council can make the minor amendments under Section 156A(1A) of the Act which removes the requirement for Council to prepare a Regulatory Impact Statement.

However, Council is still required to following the required steps in the making of a By-law.

Basically the By-law has been amended by changing the word 'fowl/s' to 'poultry' and that pigeons are prohibited in a Residential Zone unless a licence by the General Manager has been granted.

### **Options:**

1. As per the recommendation.
2. That Council not intend to make By-Law No. 1 of 2016 – Environmental Health.

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### **RECOMMENDATION:**

1. That in accordance with the provisions of Section 156 of the *Local Government Act 1993*, Council gives notice that it intends to make a By-law for the purpose of regulating, controlling and protecting activities as caravans, sanitation, incinerators and animal control which may impact on environmental health within the municipality.



2. That the By-law (By-Law No. 1 of 2016 – Environmental Health) receive certification by a legal practitioner and the General Manager and the By-law is sealed by Council.
3. The By-law is to be published in the *Tasmanian Government Gazette*.
4. The By-law is submitted to the Joint Standing Committee on Subordinate Legislation.
5. The By-law is tabled in Parliament.
6. A copy of the By-law as published in the Gazette is sent to the Director of Local Government.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

**11.6 DOLLERY PARK OPTIONS FOR PUBLIC CONSULTATION:**

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

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**Background:**

At Council's April 2016 Council Meeting, Council resolved to:

1. request staff to present a concept back to Council for the potential subdivision, redevelopment and/or sale of the present Play Group site;
2. request staff to present to Council various alternative options from the previous concept for subdivision of sections of Dollery Court for sale of residential lot(s);

as part of overall plans to invest in and redevelopment the large open space area and former hospital building on the Army Camp site.

The broad justification for these actions is due to the potential to develop an improved facility for the Playgroup within the former hospital building and to continue to develop the Army Camp public open space into a regionally significant and locally important parkland.

The preparation for sale of the existing Playgroup site and the potential to create some new residential land from the less-valued sections of Dollery Park are a critical component of funding the overall plan for improvement of the area.

Please see Attachment 1 – the Old Hospital Redevelopment Report from the April OCM for further background and justification for this report.

The concept descriptions and analysis do not consider the Playgroup site in detail. This is because the Playgroup site is already a developed parcel of land consistent with residential use. As such, changing the use of this site to residential is not considered controversial in any way. The analysis is focused on the potential options for creating some residential land by reducing the scale of Dollery Park to sell to generate revenue to implement a master plan for improved open space and community services in the immediate area.

Council could resolve to pursue their preferred concept, if they have one, but it is considered valuable to consult the community on these options before such a decision is made.

It is suggested that the concepts be made clearer and colour used to clearly represent features when preparing them for public exhibition, and that a mail-out survey be sent out and/or a public meeting organized.

**The concepts:**

**Option 1**

Option 1 has been shown to councillors and sent to local residents previously in May 2013. At the time (three years ago) when the concept was first flagged Council did not formally own the Old Hospital building and had not begun investing in the former army camp open space, such as building Remembrance Park and planting a large number of avenue trees. Restoration of the Old Hospital had not commenced either. As such, it would have been reasonable for local residents to feel like something was been taken away with nothing tangible been given in its place. This sentiment is less-justified now.

In summary, this option maintains the linkage/pedestrian functions of Dollery Park, a wide north-south throughway and a ‘pocket park’ centrally located and incorporating the mature eucalypt.

This concept creates four (4) residential lots (standard size for single dwelling development) in addition to the Playgroup site. There would be some non-standard subdivision/development costs due to proposed access to Lots 1, 3 and 4.

This option shows a potential model for subdividing the Playgroup site. However, the Playgroup site could also easily be sold as one larger lot to allow a future owner/developer to consider the ideal lot layout or to develop it for multiple dwellings. In many ways, a site between two parks with great flat pedestrian access to services is ideal for medium density development.

Of the four concepts, this retains the least area of open space.

Area POS retained: approx. 1,876m<sup>2</sup>

### Option 2

Option 2 creates one (1) residential lot (a large residential lot, likely capable of being developed for a 3 unit development) in addition to the Playgroup site. The bulk of the park and its main features are retained. Subdivision/development costs are likely to be minimized do to the number of new lots created and the simple frontage and access provisions.

This option leaves the Playgroup site as one large lot.

Of the four concepts, this retains the second largest area of open space.

Area POS retained: approx. 3,083m<sup>2</sup>

### Option 3

Option 3 is the 'least controversial' option. It does create two lots in addition to the Playgroup site, but these are two small single dwelling lots as opposed to one larger lot capable of containing 3 dwellings. Subdivision costs are likely to be higher than for Option 2, due to the additional lot, but lower than for Option 1 and 4.

This option also shows another potential model for subdividing the Playgroup site.

Of the four concepts, this retains the largest area of open space and maintains all of the key functions and assets of the Park.

Area POS retained: approx. 3,450m<sup>2</sup>

### Option 4

Option 4 is effectively Option 3, but with an additional 571m<sup>2</sup> residential lot created next to the playgroup site. In terms of lot layout and development it is a sound proposal, but it would mean the loss of the mature eucalypt and a less flowing linkage through the open space to the army camp site.

Of the four concepts, this retains the third largest area of open space.

Area POS retained: approx. 2,880m<sup>2</sup>

### **Consultation:**

Consultation has occurred between Council's SMT, Engineering, Planning and councillors.

### **Risk Implications:**

In terms of the Dollery Park concepts themselves, the main risk for Council is that all of the proposals are unpopular with residents, particularly those directly neighbouring the Park.

In terms of the broader master plan for the army camp open space and the old hospital building there is some financial risk that Council not manage to recoup full costs to make the project neutral or that costs blow out, though these risks are thought to be minimal given sufficient time. There is also risk to council in missing an opportunity or mis-timing a significant project and a public perception risk to council in beginning work on the project to redevelop the building then 'dropping the ball.'

**Financial Implications:**

Considering the best long term master plan for open space and community facilities holistically is likely to generate the best long term outcome for the Brighton community. This will inevitably sometimes mean that the existing network will change. It is considered ethical and reasonable, as a broad approach that a small amount of public open space be sold to generate revenue for larger, improved new open space and community facilities nearby.

Implementing such a long term plan also helps to ensure intergenerational equity with regards to council spending on public facilities

**Options:**

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

**RECOMMENDATION:**

That Council Officers consult with relevant stakeholders and the community with regards to the four concept options for Dollery Park then report back to Council on the outcomes of this consultation.

**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 Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Taylor	

## 11.7 MONTHLY PLANNING UPDATE:

### FILE REFERENCE:

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

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### **Background:**

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

### **Discussion:**

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

- Two contracts of sale a current under the BIHC scheme in Whelan Drive, Herdsmans Cove.

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

Nothing to report.

#### **Projects:**

- **5+5+5 project:** This project has stalled due to lack of participants. One has gained employment due to her work at this project (so there is some silver lining). There is belief that the project can begin again with a new intake of participants via Workskills from July 1.
- **Brighton Tomorrow:** Brighton Tomorrow work has been incorporated recently within the Centacare Evolve Master Plan and the Bridgewater Parkland Master Plan.
- **Bridgewater South Master Plan:** A meeting with senior Boral executives was held on 3<sup>rd</sup> May with Planning. Boral are undertaking detailed long term analysis of where the boundaries of potential development land could be. They don't expect to have this work done until October 2016. Please see separate report and attached letter on the Agenda.
- **UTAS MOU:** UTAS has been working with our planning and engineering departments to undertake municipal 'social mapping', assist with statistics and trend profiling. UTAS have now finished this work. Some additional work is required from planning and engineering staff with the intention that this work be presented to Council in July.
- **Urban Tree Strategy:** See separate agenda item.
- **Bridgewater Parkland Master Plan:** Staff have now received the draft master plan report for the Bridgewater Parkland. It is currently being reviewed by relevant staff and it is recommended it be taken to the July Parks and Recreation Committee meeting.

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

Uniting Care Tasmania have gained Council's permission to develop community gardens at 84 Jetty Road, Old Beach and off Tottenham Road, Gagebrook and an MOU has been signed. Project is under way in both Old Beach and in Gagebrook.

If redevelopment of the Brighton Bowls Club occurs, there will be a good opportunity for council to subdivide for sale or redevelopment the parcel of land presently containing the public toilets adjacent to the Bowls Club. This would be a lot of approximately 2000m<sup>2</sup> with a Community Purposes zoning.

**Council Land Subdivisions and Sales:**

Council recently sold the internal lot in Roslyn Drive to the immediate neighbour. The adjoining council-owned lot, with access from Howlett, is now also on the market.

**Other Strategic Matters:**

- **Brighton Draft Interim Planning Scheme:** Some more regional Urgent amendments have been approved by the Minister. Predominantly, these remove absolute minimum setbacks from several zones.
- **State Planning Scheme:** Approximately 300 submissions have been received by the State regarding the draft State scheme. Brighton planners were involved in submissions from LGAT and from the group of small-medium southern councils via Damian Mackey.
- **HT/Centacare Land Master plan:** A consultant team has presented the Master Plan to Council prior to this meeting. A joint 'study tour' of similar developments in and around Adelaide has been arranged involving; councilors, planning and engineering staff, Centacare Evolve, Wilson Homes, Housing Tasmania and Holmes Dyer.

This initiative has the potential to be a major driver of development and change within Bridgewater, Gagebrook and Herdsmans Cove. Many exciting opportunities (quite a few that Council has identified itself in the past) are being progressed further under the initiative. It will be critical that Council engage fully in this process.

Council planners will be working closely with the group.

**Planning Professional Services:**

Professional services for planning continues to be busy. Brighton's Senior Planner will be covering Sorrell Council's Senior Planner on a basis of approximately 2 days per week for 6 weeks beginning at the end of June.

**Other matters:**

**Statutory update (May2016):**

For the past month (See Attachment).

**Enforcements:**

Some investigations and negotiations are in process.

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

**CARRIED**

**VOTING RECORD**

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

**11.8 BUDGET 2016/2017:**

**FILE REFERENCE: 0592**

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

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**Background:**

The Budget (Estimates) has been prepared in accordance with the *Local Government Act 1993* and has already been adopted in principal by Council during May 2016.

**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 1.3% for Brighton Council which equals the CPI figure for Hobart April 2015 to March 2016.

The rating resolution reflects all rating legislative changes to the Local Government Act 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:**

Approve the budget that was adopted in principle during May 2016 and allow for an overall rate increase of 1.3%.

Approve the 2016 - 2017 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 July 2016 and ending 30 June 2017:**

(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 7.056761 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 8.559950 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 5.202669 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 5.156597 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 17.672583 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 17.651248 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 17.651248 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 8.412793 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 4.139112 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 7.104034 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 37.857953 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 13.842302 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 13.842302 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 29.867757 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 11.359999 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 16.216068 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 \$856.00;

(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 \$856.00;

(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 \$856.00;

(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 \$856.00;

(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 \$370.00;

- (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 \$227.00;
- (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 \$227.00;
- (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 \$227.00;
- (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 \$227.00;
- (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 \$227.00;
- (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 \$227.00;
- (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 \$227.00;
- (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 \$227.00;
- (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 \$227.00;
- (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 \$227.00 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 \$227.00.

## 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 July 2016 and ending 30 June 2017:**

(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 7.855439 cents in the dollar of AAV and then an AAR is made in the amount of \$741.00;

(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 6.611848 cents in the dollar of AAV and then an AAR is made in the amount of \$856.00;

(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 5.983805 cents in the dollar of AAV and then an AAR is made in the amount of \$856.00;

(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 9.128301 cents in the dollar of AAV and then an AAR is made in the amount of \$741.00;

(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 8.711065 cents in the dollar of AAV and then an AAR is made in the amount of \$741.00;

(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 5.606178 cents in the dollar of AAV and then an AAR is made in the amount of \$856.00;

(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 5.942969 cents in the dollar of AAV and then an AAR is made in the amount of \$856.00;

(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 5.822895 cents in the dollar of AAV and then an AAR is made in the amount of \$856.00;

(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 5.253219 cents in the dollar of AAV and then an AAR is made in the amount of \$856.00;

(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 4.611591 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00;

(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 4.416322 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00;

(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 5.497967 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00;

(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 12.508574 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00;

(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 14.155875 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00;

(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 3.738372 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00;

(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 4.232707 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00;

(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 4.787020 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00; 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 3.014231 cents in the dollar of AAV and then an AAR is made in the amount of \$227.00.

### **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 July 2016 and ending 30 June 2017 of \$162.00 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 July 2016 and ending 30 June 2017:

(a) A Separate Urban Fire Rate of 1.39061 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 0.381258 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 0.315242 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 5 August 2016, and then by 30 September 2016, 31 January 2017 and 31 March 2017 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 2016/2017 is 8.4% 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 Garlick moved, Cr Owen seconded that the recommendation be adopted.*

**CARRIED**

**VOTING RECORD**

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

**11.9 FUNDING PROPOSAL FOR WATERBRIDGE FOOD CO-OP:**

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

**Background:**

Following its presentation at Council’s May meeting, Waterbridge representatives met with the Mayor, General Manager and Council Services Officer on 26<sup>th</sup> May 2016.

Woodbridge discussed what would be needed to continue trading after its funding runs out on 30<sup>th</sup> June. Their priority is to keep the Pantry open (as stated in the attached letter) which would require funding of \$60,000 for the coming year.

After they discussed their plans to seek funding the Mayor suggested that if they were successful perhaps Council could match funding dollar for dollar to a maximum of \$30,000. They were very grateful for this possibility and the author advised that he would put this to the June Council meeting for the consideration of Council.

**Consultation:**

Mayor Foster and Council Services Officer.

**Risk Implications:**

If Council does not agree to the funding proposal the Pantry may be forced to close.

### **Financial Implications:**

The proposal seeks up to \$30,000 funding which is not included in the 2016/17 budget.

### **Other Issues:**

None identified.

### **Assessment:**

The following was received on 15<sup>th</sup> June from Gwen Harper from Waterbridge Food Co-op:

#### *FUNDRAISING UPDATE:*

*We have raised \$8,150 so far. This week we are focusing on businesses in Brighton and our supplier network, so we hope to see some more donations in the upcoming seven days. We have also put in a \$10k proposal for the Premier's Discretionary Fund, my follow-ups have been positive, although I expect they will wait until the end of the month, with funds more likely to be \$2-3k, as this is their standard modus operandi. We are applying for DGR status (expected approval mid-July), which opens us up to a huge network of corporate giving options and corporate grants. As you know our ultimate goal is not to be reliant on government donations as soon as possible.*

#### *FUND ALLOCATION:*

*We had an extra-ordinary Steering Group meeting at 8.30am this morning, the outcomes of which are going to the JRS Board Meeting on Thursday. **Waterbridge will continue after June 30<sup>th</sup>**, supported by JRS, but until we know how much we raise, we cannot predict in what format, how many staff and their hours. The main focus is the Pantry, followed by the Fast Foodies group as they provide our USP (\$3 frozen meals). There is also a good range of community grant opportunities coming up in July-Sept where we match their criteria.*

Council is well aware of Waterbridge and the services they provide to our community following their presentation at the May council meeting.

The option of providing matching funding recognises that they are not just looking for a hand-out but need to do their own fund raising as well.

It is proposed that Council support the request and authorise the General Manager to provide funds to the Waterbridge Food Co-op on a dollar for dollar basis to other funds raised to a maximum of \$30,000 in the 2016/17 financial year.

### **Options:**

1. Adopt the recommendation
2. Do nothing

### **RECOMMENDATION:**

That Council authorise the General Manager to provide funds to the Waterbridge Food Co-op on a dollar for dollar basis to other funds raised to a maximum of \$30,000 in the 2016/17 financial year.



**DECISION:**

*Cr Jeffries moved, Cr Garlick seconded that the recommendation be adopted and that Cr Curran be nominated as Council's representative on the Waterbridge Advisory Group.*

**CARRIED**

**VOTING RECORD**

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

**11.10 MICROWISE - UPDATE REPORT:**

**FILE REFERENCE:** 0838-3

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

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

**CARRIED**

**VOTING RECORD**

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

**12. QUESTIONS ON NOTICE:**

Meeting closed at 7.30pm

Confirmed: \_\_\_\_\_  
(Mayor)

Date: \_\_\_\_\_  
19<sup>th</sup> July 2016