



# 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,  
16<sup>th</sup> AUGUST 2016**

**PRESENT:** Cr Curran (Acting Mayor); Cr Garlick; Cr Geard; Cr Gray;  
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 J Dryburgh (Manager Development Services)

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

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING  
OF 19<sup>th</sup> JULY 2016.

*Cr Geard moved, Cr Gray seconded that the Minutes of the Ordinary Council Meeting of  
19<sup>th</sup> July 2016 be confirmed.*

**CARRIED**

### VOTING RECORD

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

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

The Mayor (Cr T Foster) had requested leave of absence as he was overseas.  
Cr Taylor advised that he was unwell.

*Cr Jeffries moved, Cr Garlick seconded that Cr Foster and Cr Taylor be granted leave of absence.*

**CARRIED**

**VOTING RECORD**

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

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

*There was no requirement for public question time.*

**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:-.

Jul	20	Mayors workshop at C3 Hobart
	20	LGAT Annual General Meeting at C3 Hobart
	20	Government House LGAT Reception.

- 21 LGAT – Conference Hobart – unable to attend
- 28 General Manager and I met with Tony and Ingrid Harrison to discuss communications.
- 30 Telephone communication with Madelaine Ogilvie (new shadow Minister for Local Government – hope to catch up with her before I go on leave )
- Aug 02 General Manager and I met with Brian Mitchell – MP for Lyons.
- 03 Official opening of Barry Barwick’s tyre recycling business.
- 04 On leave until Monday September 5<sup>th</sup>.

**RECOMMENDATION:**

That the Mayor’s communications 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 Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Williams	

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

FILE REFERENCE: 0205-6

Southern Waste Strategy Board Joint Authority – Cr Gray representative.

Cr Gray advised the next SWSA meeting will be held on Thursday 25<sup>th</sup> August 2016 in Moonah.

Cr Curran advised she attended the LGAT Conference in July, together with Cr Geard and Cr Owen who attended the Dinner.

**DECISION:**

*Resolved that the reports be received.*

### **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 during August.*

## **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 CORRECTION OF ERROR FROM JULY PLANNING AUTHORITY - DRAFT AMENDMENT TO REZONE 17 TO 29 HURST STREET (ODD NUMBERS ONLY), BRIDGEWATER AND 72 TO 74 COWLE ROAD, BRIDGEWATER FROM THE LIGHT INDUSTRIAL ZONE TO THE GENERAL BUSINESS ZONE.**

#### **FILE REFERENCE:**

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

#### **Background:**

At the July Planning Authority meeting Council certified a draft amendment to rezone 17 to 29 Hurst Street (odd numbers only), Bridgewater and 72 to 74 Cowle Road, Bridgewater from the Light Industrial Zone to the General Business Zone.

#### **Discussion:**

All of the report, images and recommendation were correct, however the Instrument of Certification that was presented to the Planning Authority had the rezoning the wrong way around - General Business to Light Industrial rather than Light Industrial to General Business.

This has been corrected prior to public exhibition and the placement of the Council seal upon the Instrument.

This report is simply to advise councillors of the error and correct the public record.

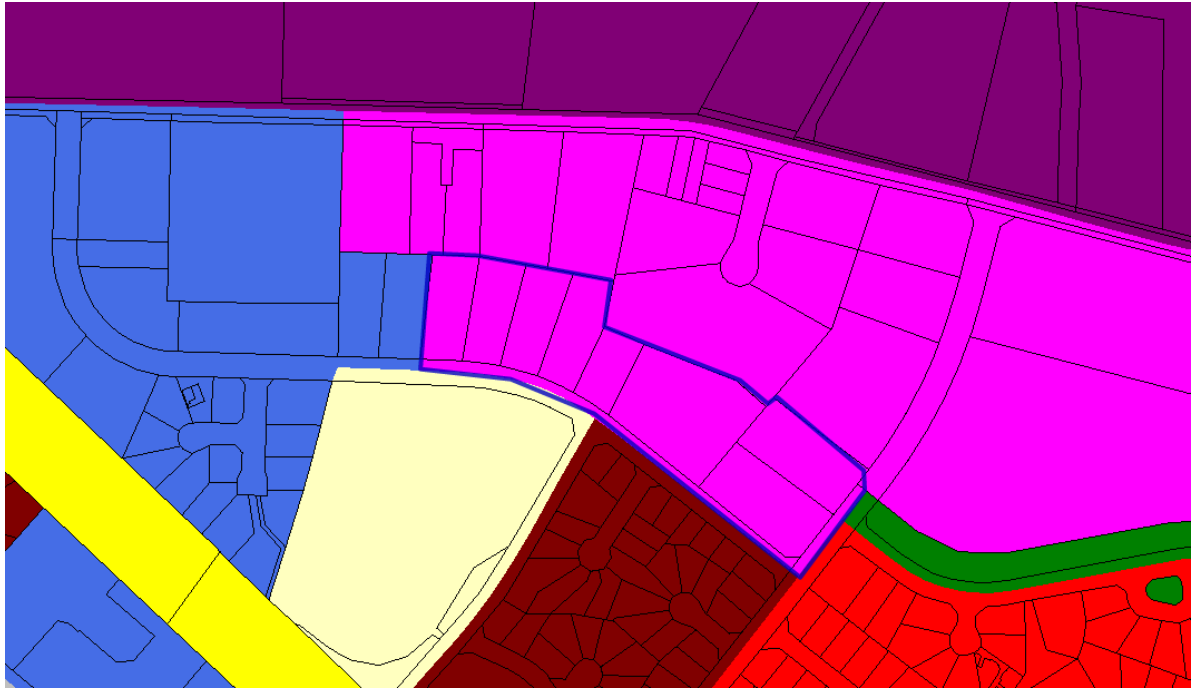


Figure 1: Current Zoning – Brighton Interim Planning Scheme 2015. Proposed lots to be rezoned are shown with a blue outline.

**RECOMMENDATION:**

That Council receive the report.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Williams	

**11. REPORTS FROM OFFICERS:**

## **11.1 COMMON SERVICES JOINT VENTURE MONTHLY REPORTS:**

**AUTHOR:** Manager Professional Services  
(Mr G Boyd)

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### **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 was 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 was 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 Jeffries seconded that the report be received.*

**CARRIED**

**VOTING RECORD**

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

**11.2 FREE USE OF BRIGHTON OFFICE – PENGUIN CLUB (SPEAK EASY GROUP):**

**FILE REFERENCE:**

**AUTHOR:** Council Services Officer  
(Ms C Harper)

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**Background:**

Council has received a request from Shirley McKerrow, Brighton Group Penguin Club of Australia to have the fees waived on their twice monthly use of the Brighton Office, 205 Brighton Rd, Brighton for their meetings for twelve months.

The club has hired the rooms at the discounted rate to gauge interest by potential members. They are a small club who is hoping to expand their numbers. The purpose of the club is to “empower women, especially local women with confidence and skills necessary for meaningful communication in a variety of situations”.

**Consultation:**

Shirley McKerrow (Penguin Club), Janine Banks (Governance Manager), Cathy Harper (Council Services Officer).

**Risk Implications:**

Nil.

**Financial Implications:**

Fees that would have been applicable will need to be recognised as a donation from Council. The fee for the not for profit group using the space for two hours per month and would be eligible to receive a 50% discount on the schedule fee of \$27.00 per hour. Therefore granting the space free of charge would equal an extra donation by Council of \$27.00 per month.

**Other Issues:**

Nil.



**Assessment:**

The Penguin Club has operated in the municipality for several years. Their purpose is beneficial to women who would like to gain confidence in public speaking, meeting protocol and general communication. The Club is a supportive and friendly environment where this experience and knowledge can be gained.

The Brighton office is currently underutilised and possible groups meeting there would also let the community know that it is available for this type of purpose.

**Options:**

1. As per the recommendation.
2. Council not approve free use of the Brighton Office.

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**RECOMMENDATION:**

Council approve free use of part of the Brighton Office for the Brighton Group of the Penguin Club for a period of twelve months, whilst they endeavour to grow their numbers.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

### 11.3 CAPITAL WORKS PROJECTS:

#### ATTACHMENT:

**AUTHOR:** Municipal Engineer  
(Mr H Macpherson)

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#### **Background:**

In the 2016-17 budget, Council approved funding for capital works at Baskerville Road and for the continuation of the Brighton Streetscape Works. The Municipal Engineer will address the Council at the meeting to discuss proposed works and timing.

#### **Consultation:**

Municipal Engineer, Technical Officer, Works Manager

#### **Risk Implications:**

N/A

#### **Financial Implications:**

N/A

#### **Other Issues:**

N/A

#### **Assessment:**

N/A

#### **Options:**

1. As per the recommendation.
  2. Council does not accept the report
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#### **RECOMMENDATION:**

That Council accepts the report.

#### **DECISION:**

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

**CARRIED**

#### VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	

Cr Jeffries  
Cr Owen  
Cr Williams

## **11.4 DYLAN STREET REZONING: OWNER CONSENT AND WAIVING OF FEES:**

### **FILE REFERENCE:**

**AUTHOR:** Senior Planner  
(Mr S Wells)

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### **Background:**

Council will recall the presentation by Gerard Coutts outlining his work in establishing a landowner group for properties in Dylan Street, Brighton. An overall plan for future development of the area was presented.

The landowner group is progressing to a stage where it could proceed with lodging a planning scheme amendment to further the plan for the area.

This has two implications for Council; principally as Council is a member of the landowner group albeit one with a largely and deliberately hands-off role thus far.

The first implication is landowner consent. The *Land Use Planning and Approvals Act 1993* requires any person that requests a planning scheme amendment to have the consent of all affected landowners. Granting such consent to the Dylan Street Landowners Group is appropriate and necessary for the project to continue developing. Such consent only allows for a request to be lodged and does not imply support or otherwise for such a request.

The second implication is an associated request to waive the planning scheme amendment fees. The fees are comprised of \$1956 for the assessment cost including a fee for a person to lodge a planning scheme amendment, that includes a fee of \$306 payable to the Tasmanian Planning Commission, and \$750 for public notification given that there is a need for three Mercury notices in total one of which must be published on a Saturday.

Waiving the fee is considered reasonable in this circumstance. The potential to rezone Dylan Street has been identified in Council's structure plan and Brighton Local Area Plan and the request has the potential to drive Council's strategic vision and result in a large number of additional residential lots (approximately 150). The request will also be put to Council via a collective effort where landowners are working collaboratively. This has been a unique process and such level of collaboration is rarely seen in planning in Tasmania and is considered worthy of support.

**Consultation:**

Manager Development Services.

**Risk Implications:**

No risks have been identified.

**Financial Implications:**

Council’s planning fees recoup some of the cost of staffing the Development Services Department to assess and report on such applications. However, the loss of fee income on this matter will not have noticeable effect on Departmental budget.

**Options:**

1. As per the recommendation.
2. Council does not adopt the recommendation.

**RECOMMENDATION:**

That Council resolve to:

1. Grant landowner consent for the Dylan Street Landowners Group or any authorised person acting on their behalf to lodge a planning scheme amendment that includes the Council owned land off Dylan Street and comprised of CT139691/2.
2. Waive all fees and charges for a request for a planning scheme amendment to rezone land at Dylan Street, Brighton lodged by the Dylan Street Landowners Group or any person acting on their behalf.

**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 Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Williams	

## 11.5 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):**

- There are currently discussions underway with Wilson Homes, Centacare and Holmes Dyer consultants regarding potential opportunities for some of the key sites identified via the BIHC process. It is likely some concepts for further rezonings and development plans will be presented to council in the next few months, some of which may require discussion with the parties to the BIHC Agreement regarding possible amendments.

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

Nothing to report.

#### **Projects:**

- **5+5+5 project:** This project has stalled due to lack of participants. An amended proposal is to be submitted to Tas Community Fund to broaden the criteria for potential participants.

Discussions are also underway about whether or not Community Blitz may be able to undertake work at the Hospital site.

- **Brighton Tomorrow:** Brighton Tomorrow co-ordinator has been engaged to assist in designing concepts for upgrade of Gagebrook, Herdsmans Cove and Bridgewater pedestrian links, including shelters. Discussions are underway about partnering for this work with Centacare Evolve. This work is going to be submitted to a TCF grant later in the month and again for a second round in September.
- **Bridgewater South Master Plan:** Nothing new to report.
- **UTAS MOU:** Nothing new to report.
- **Urban Tree Strategy:** Trees have gone in at Herdsmans Cove under the new Greening Brighton Strategy and several people have received very positive feedback.

Councils Manager DS, Works Manager and Planning Officer are investigating a planting plan within the industrial estate.

- **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.

Crown Land have now responded. Manager DS is meeting the Manager of Crown Land today to discuss the plan, including the land identified as "potential development site".

- **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.

Initial ideas include: upping the maintenance intensity; facilitating improved signage for the Estate as a whole and for businesses; some landscaping of key gateways, intersections and highly visible pieces of land; engaging Palmerston Council to create a TV commercial; writing to all businesses and offering to provide certain plants and even help plant them within property frontages to improve the general appearance without creating an issues for service corridors and putting the onus of ongoing maintenance on to the businesses within the area.

- **Dollery Park Meeting:** A public meeting is to be held at the Brighton Bowls Club at 10am and again at 7:30pm on 24<sup>th</sup> August to discuss and receive feedback regarding several concept plans to rationalize Dollery Park in order to help implement the overall master plan for the area, including the parkland within the former Army Camp and the renovation of the old hospital building for community purposes.

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

See BIHC section (potential future applications).

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

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

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

- **Brighton Draft Interim Planning Scheme:** An Urgent Amendment request has been made regarding the use qualifications for Storage at 29 Brighton Road. The request was refused.

Two scheme amendments are now active: Tivoli Green Specific Area Plan and the General Business Zone alteration in Hurst Street.

- **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.

Damian Mackay who was undertaking much of the Interim and State scheme work has now resigned meaning there is a large burden of additional work falling back to Brighton staff.

- **HT/Centacare Land Master plan:** See BIHC section above.

Council planners arranged a meeting with the Tivoli Green development team and Holmes Dyer to consider some of the options viewed in Adelaide. The meeting went well and the Tivoli Green development team have written to the TPC requesting that the application be put on hold while they explore some of the 'Adelaide Model' options in more detail.

**Planning Professional Services:**

Professional services for planning were extremely busy in the past few months. Brighton's Senior Planner is covering Sorrell Council's Senior Planner on a basis of approximately 2 days per week for 6 weeks. Glamorgan Spring Bay is extremely busy, approximately 1.5 FTE at present with planning and engineering services combined.

In the 2015-16 financial year, revenue from external planning services to Brighton Council was \$300,000. Growth in external planning services has been extremely high in recent years. External planning services revenue is 3 - 4 times what it was when the current Manager DS started in 2011. However, it is likely this will decrease this year as the volume of work for some client councils is now at a scale that they will likely need to obtain their own resources for at least some of the load.

**Statutory update (July 2016):**

For the past month (See Attachment).

**Enforcements:**

Some investigations and negotiations are in process:

- 29 Brighton Road, self storage
- Wreckers in the Industrial Estate

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

**CARRIED**

**VOTING RECORD**

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

**11.6 AMENDMENT OF SEALED PLAN – 3 LOTS TAYLOR CRESCENT, BRIDGEWATER:**

**FILE REFERENCE:** Sealed Plan 31616/1696

Sealed Plan 35464/1

Sealed Plan 30857/1762

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

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**Background:**

Council authorised the Sale of 3 Lots at Taylor Crescent, Bridgewater in Committee as part of the Brighton Industrial and Housing Corporation Pty Ltd. A requirement under the *Local Government Act 1993* section 178 (4) (a) require Council to publish its intention on at least 2 separate occasions in a daily newspaper circulating in the municipal area – this was published in The Mercury on 24<sup>th</sup> July and 2<sup>nd</sup> August, 2012. Display a copy of the notice on any boundary of the public land that abuts a highway; and notify the public that objection to the proposed sale may be made to the General Manager within 21 days of the date of the first publications. Council received no objections to the amendment

Further to the above Council is required under the *Local Government (Building and Miscellaneous Provisions) Act 1993* – Section 103 Amendment of sealed plan to act on its own motion, it is to serve a notice in writing to all persons appearing by the register under the Land Titles Act 1980 and the Registration of Deeds Act 1935 to have an estate or interest at law affected by the proposed amendment – This letter was posted by registered mail 31/03/2014. No objections were received.

**Consultation:**

Executive Assistant and Manager Development Services



**Risk Implications:**

Nil

**Financial Implications:**

The Lots are currently in the process of being valued by Opteon.

**Other Issues:**

Nil

**Assessment:**

Council resolved to amend the zoning on the said lots from Recreation to Residential to allow for the orderly strategic expansion and densification of Bridgewater and to provide suitable lots for the BIHC affordable housing project and approved a subdivision of 32 residential lots and associated road and open space lots at its Ordinary Council Meeting on the 19/3/13.

**Options:**

1. As per the recommendation.
  2. Do not remove the notation "Set apart for the public to enter upon and take their pleasure" and "Set apart for public recreation space" from sealed plans 35464, 30857, 31616.
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**RECOMMENDATION:**

To delete from Sealed Plans 35464, 30857, 31616 the notation "Set apart for the public to enter upon and take their pleasure" and "Set apart for public recreation space" which concerns lot 1 on sealed plan 35464, lot 1762 on sealed plan 30857 and Lot 1696 on sealed plan 31616 in accordance with the requirements of Section 103 (2) of the *Local Government (Building and Miscellaneous Provisions) Act 1993* (Tas).

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

### 11.7 SALE OF SURPLUS LAND – LOT 1674, WALKER CRESCENT, BRIDGEWATER (ADJACENT TO TAYLOR CRESCENT):

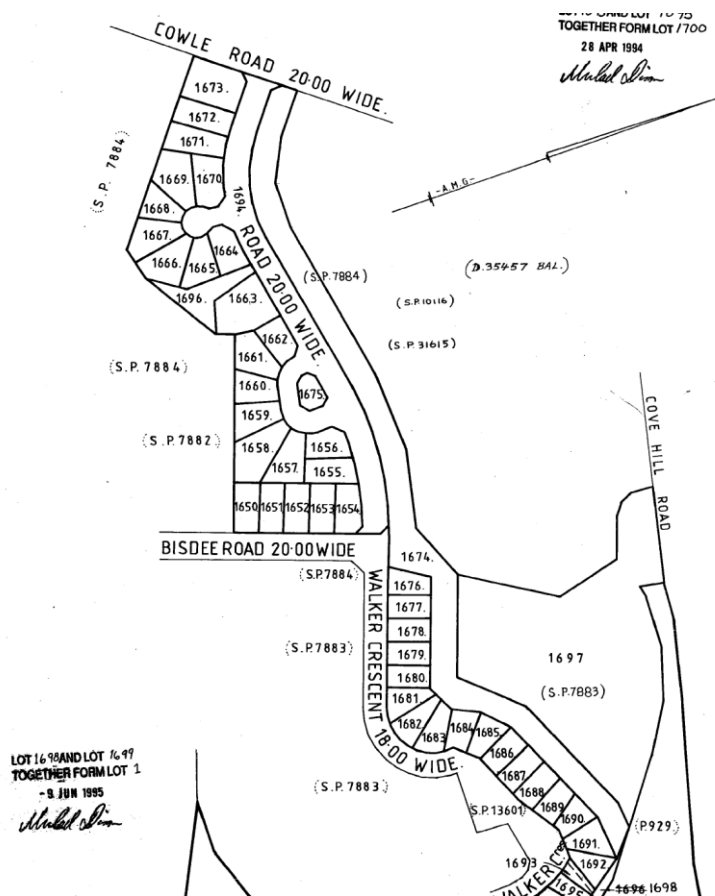
**FILE REFERENCE:** Title Reference 31616/1674

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

#### Background:

Council has been approached by Centacare Evolve and Wilson Homes with a proposal to build more affordable housing in Bridgewater. The land identified is Lot 1674 Walker Crescent, Bridgewater. Council is awaiting a proposal from Wilson Homes. It is envisaged that a combined rezoning and subdivision application will be prepared as a partnership between Council, Centacare Evolve – Wilson Holmes and the consultants who prepared their master plan (Holmes Dyer). Only the strip of land from Cowle Road to Bisdee Road is likely to form part of this proposal.

To fulfil Council obligations under the *Local Government Act 1993* section 178 (4) we must first obtain approval from Council, to authorise the sale of lot identified.



**Risk Implications:**

There will be a need to ensure matters such as buffering from the adjoining industrial land are addressed through the rezoning and development process.

**Financial Implications:**

We have requested that Opteon undertaken a valuation of the land on the basis that the land is zoned as inner residential. This should maximise Council’s return.

**Other Issues:**

Nil

**Assessment:**

Lot 1674 Walker Crescent, Bridgewater is identified as surplus land.

31616/1674 is 1.425 ha currently the land is zoned Open Space Zone.

**Options:**

1. As per the recommendation.
2. Not to authorise the sale of Lot 1674 on sealed plan number 31616

**RECOMMENDATION:**

Authorise the sale of Lot 1674 Walker Crescent, Bridgewater in accordance with the *Local Government Act 1993*.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

## 11.8 ANNUAL PLAN 2016-17:

### FILE REFERENCE:

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

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### Background:

The Annual Plan for 2016-17 had been prepared in accordance with Section 71 of the *Local Government Act 1993*, and Council's budget.

### Consultation:

Senior Management Team

### Risk Implications:

Nil

### Financial Implications:

In accordance with the adopted budget.

### Other Issues:

Not Applicable

### Assessment:

Council is required under the *Local Government Act 1993* to adopt an Annual Plan on an annual basis.

### Options:

1. As per the recommendation.
  2. That Council not adopt the 2016-17 Annual Plan.
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### RECOMMENDATION:

That the Annual Plan 2016-17 be adopted in accordance with Section 71 of the *Local Government Act 1993*, and that a copy be forwarded to the Director of Local Government and Director of Public Health.

### DECISION:

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

**CARRIED**

### VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	

Cr Gray  
Cr Jeffries  
Cr Owen  
Cr Williams

**12. QUESTIONS ON NOTICE:**

*There were no questions on notice.*

Meeting closed at 6.50pm

Confirmed:

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

Date:

\_\_\_\_\_  
20<sup>th</sup> September 2016