



Brighton Council

**MINUTES OF THE WASTE MANAGEMENT COMMITTEE MEETING
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 4.45 P.M. ON TUESDAY,
10Th OCTOBER 2017**

PRESENT: Cr Owen (Chairperson); Cr Curran; Cr Foster and Cr Gray.

IN ATTENDANCE: Cr Higgins; Cr Williams; Cr Geard (4.50pm); Cr Jeffries (4.55pm); Mr R Sanderson (General Manager); Mr H Macpherson (Municipal Engineer) and Mrs J Banks (Governance Manager)

1. APOLOGIES:

Cr Garlick has requested leave of absence as was interstate.

Cr Gray moved, Cr Curran seconded that Cr Garlick be granted leave of absence.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Gray	
Cr Owen	

2. QUESTION TIME & DEPUTATIONS:

There was no requirement for public question time.

3. DECLARATION OF INTEREST:

In accordance with 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 a pecuniary interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Committee 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.

4. REPORT FROM OFFICERS:

4.1 WASTE MANAGEMENT UPDATE:

AUTHOR: Municipal Engineer
(Mr H Macpherson)

The Municipal Engineer provided an update on the progress of the contract for the renewal of the kerbside collection contracts.

Options:

1. As per the recommendation.
2. Council does not accept the report

RECOMMENDATION:

That the report 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 Gray	
Cr Owen	

The meeting closed at 5.00 p.m.

Confirmed:

(Mayor)

Date:

17th October 2017