



Brighton Council

MINUTES OF THE **FINANCE COMMITTEE MEETING**
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 5.15 P.M. ON TUESDAY,
9TH APRIL, 2019

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

IN ATTENDANCE: Cr Geard; Cr Whelan and Mrs J Banks (Governance
Manager).

1. APOLOGIES:

Cr Owen moved, Cr Gray seconded that Cr Foster (Mayor) and Cr Jeffries be granted leave of absence.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Gray	
Cr Owen	

2. QUESTION TIME & DEPUTATIONS:

There was no requirement for question time.

3. 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.

4. BUSINESS:

4.1 VETERAN CAR CLUB FREE USE OF CLOAK OVAL - FUND RAISER ANNUAL CAR SHOW:

AUTHOR: Council Services Officer
(Ms C Harper)

Background:

The Veteran Car Club has been holding an annual car show raising funds for various charities at Cloak Oval, Old Beach for several years now. These shows have been successful and are patronised well by locals and people from out of the area.

The Car Club has received, up to date, a 50% discount on the hire fee as they have been raising funds for charities. They have now asked Council to consider waiving all fees on an annual basis to allow more funds to be allocated to these charities.

Consultation:

Janine Banks (Governance Manager), Cathy Harper (Council Services Officer), Roger Sly (Veteran Car Club).

Risk Implications:

May set a precedent for other groups to seek free use when fundraising for charitable purposes.

Financial Implications:

Council would need to show the full cost attribution waived in the annual report i.e. 2018-19 \$250

Assessment:

The Veteran Car Club has many residents of the municipality as members and they are keen to pass on as many funds as possible to their identified charities.

Options:

1. As per the recommendation.
2. Council approval the annual free use of Cloak Oval, Old Beach for use by the Veteran Car Club for its Charity Car Show indefinitely.
3. Council not approve free use of Cloak oval.

RECOMMENDATION:

Council approve the annual free use of one day per year of Cloak Oval, Old Beach for use by the Veteran Car Club for its Charity Car Show for the next five (5) years; subject to appropriate application and approvals and the oval being suitable for this event i.e. ground/weather conditions.

The donation to be recorded in Council’s Annual Reports as required under the *Local Government Act 1993*.

DECISION:

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

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Gray	
Cr Owen	

4.2 YOUTH MOVING FORWARD GROUP - FREE USE OF BRIGHTON CIVIC CENTRE MEETING ROOM:

AUTHOR: Council Services Officer
(Ms C Harper)

Background:

The Brighton Youth Moving Forward group have written to Council requesting free use of the meeting room for their fortnightly meetings. The purpose of these meetings is to develop their strategy to improve youth support services in the municipality.

Consultation:

Janine Banks (Governance Manager), Cathy Harper (Council Services Officer), Lisa Schimanski (Brighton Youth Moving Forward Representative).

Risk Implications:

May set a precedent for other community groups to seek free Council of Council facilities.

Financial Implications:

The cost of this donation of the free use of the room would be \$50.00/hr for the 2018/19 financial year ie \$450 (6 meetings @ 1.5/hrs). It is expected their meeting would run for approximately 1.5 hrs each fortnight.

Assessment:

The Youth Moving Forward Group has been meeting regularly to undertake strategic and organisational planning to improve support services for the youth of the Brighton municipality. The group comprises local residents and external stakeholders who are volunteering their time to develop a sustainable youth centre and ancillary support services.

Options:

1. As per the recommendation.
2. Council not approve free use of Civic Centre meeting rooms.

RECOMMENDATION:

Council waive the hire fee for the meeting room for use by the Brighton Youth Moving Forward group for the 2018/19 and 2019/20 financial years for their strategic planning purposes.

DECISION:

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

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Gray	
Cr Owen	

The meeting closed at 5.20pm.

Confirmed: _____
(Mayor)

Date: _____
16th April 2019