



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,
18th JUNE 2019**

PRESENT: Cr Foster (Mayor); Cr Curran (Deputy Mayor); Cr Garlick; Cr Geard; Cr Gray; Cr Jeffries; Cr Murtagh; Cr Owen and Cr Whelan.

IN ATTENDANCE: Mr R Sanderson (General Manager); Mr H Macpherson (Municipal Engineer); Mr J Dryburgh (Manager Development Services); Mrs J Banks (Governance Manager) and Ms G Browne (Corporate Executive).

1. CONFIRMATION OF MINUTES:

1.1 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING OF 21st MAY 2019.

Cr Jeffries moved, Cr Curran seconded that the Minutes of the Ordinary Council Meeting of 21st May 2019 be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

1.2 CONFIRMATION OF MINUTES OF THE ENVIRONMENT & HERITAGE COMMITTEE MEETING OF 11TH JUNE 2019.

Cr Curran moved, Cr Geard seconded that the Minutes of the Environment & Heritage Committee Meeting of 11th June 2019 be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

1.3 CONFIRMATION OF MINUTES OF THE PLANNING AUTHORITY MEETING OF 11TH JUNE 2019.

Cr Gray moved, Cr Geard seconded that the Minutes of the Planning Authority Meeting of 11th June 2019 be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

2. APPLICATIONS FOR LEAVE OF ABSENCE:

All members were present.

3. PUBLIC QUESTION TIME AND DEPUTATIONS:

- Paul Quilliam of yourtown addressed Council in relation to their social enterprises.

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:

AUTHOR: Mayor
(Cr T Foster)

The Mayor’s communications were as follows:-

- May 23 Meeting with GM and Bright Consulting
- May 27 Meeting with Mike Brewster CEO Taswater.
STCA Workshop at HCC
- May 31 GM’s Performance Review.
Meeting with Josh Willie (Labor spokesperson for Education) and
Labor leader Rebecca White.
- Jun 04 Meeting with GM
- Jun 05 Meeting with Centacare Evolve Housing and senior staff.
- Jun 11 Meeting with Deputy Mayor, GM and James Dryburgh.
Environment and Heritage Committee meeting.
Planning Authority Meeting.
- Jun 12 Meeting with Jane Howlett (MLC for Prosser)
- Jun 18 OCM

RECOMMENDATION:

That the Mayor’s communications be received.

DECISION:

Cr Jeffries moved, Cr Whelan seconded that the report be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

5.2 REPORTS FROM COUNCIL REPRESENTATIVES WITH OTHER ORGANISATIONS:

DECISION:

Cr Geard advised that he recently opened the Southern Tasmanian Poultry 2 day show, and that he had a meeting with the Brighton Cricket & Football Clubs in relation to the new proposed pavillion at Pontville Park.

Cr Owen advised that he attended the Chats for Change forum which had been organised by Margie Nolan at the Brighton Civic Centre. Cr Owen distributed copies of the ‘1000 Voices – the first 250’ to Councillors and staff.

Cr Gray moved, Cr Jeffries seconded that the reports be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

5.3 CORRESPONDENCE FROM SOUTHERN TASMANIAN COUNCILS ASSOCIATION (STCA), LGAT, TASWATER AND JOINT AUTHORITIES:

Correspondence and reports from the STCA, LGAT, TasWater and Joint Authorities.

If any Councillor wishes to view documents received contact should either be made with the Governance Manager or General Manager.

6. NOTIFICATION OF COUNCIL WORKSHOPS:

In accordance with the requirements of Section 8(2)(c) of the Local Government (Meeting Procedures) Regulations 2015, it was reported that there was a workshop held at 5.00pm on the 4th June 2019, to discuss the Minister for Education's decision regarding the Brighton High School and JRLF School Farm. Councillors in attendance were: Cr Foster (Mayor), Cr Curran (Deputy Mayor), Cr Geard, Cr Gray, Cr Jeffries, Cr Murtagh, Cr Owen and Cr Whelan.

7. NOTICE OF MOTION:

7.1 NOTICE OF MOTION - COUNCILLOR WHELAN

Proactive steps to address the Housing and Homelessness Crisis

Cr Whelan intends to move the following motion:-

- A. That this Council acknowledges the reality of the Southern Tasmanian housing and homelessness crisis and will convene and coordinate an urgent meeting with the Minister, social housing and homelessness service providers and relevant businesses and stakeholders who can assist in immediate solutions to the crisis.
- B. That this meeting be facilitated by Council officers and Councillors within the next seven days.
- C. That this Council urgently takes proactive steps to engage with all Southern Tasmanian Councils to establish a working group of Council officers and Councillors to create an action plan to increase housing supply.

EXPLANATORY NOTES

Southern Tasmania, in particular, the Greater Hobart area, has a housing crisis.

The Hobart City Council have taken the lead on this issue by moving a motion on Monday, 3 June, 2019, declaring a housing and homelessness emergency in Hobart and are taking proactive steps to address this issue.

The Clarence City Council will follow suit at their next meeting on 17th June 2019.

Brighton Council has an integral role to play in the broader Hobart community. If there's an emergency in one of the Council's in the Greater Hobart area then it is up to all Southern Tasmanian Councils to look at ways that we can assist.

Each of the Southern Tasmanian Councils need to work with the state and federal governments as well as the community sector to help deliver the services that vulnerable Tasmanians urgently need and continue to work together to increase the housing supply throughout Southern Tasmania.

If Brighton Council can look at ways to increase housing supply that are strategic and well coordinated with other councils and the State Government, we can play an integral role in ending this crisis.

DECISION:

Cr Whelan moved, Cr Murtagh seconded that:-

- *this Council acknowledges the reality of the Southern Tasmanian housing and homelessness crisis; and*
- *this Council urgently takes proactive steps to engage with all Southern Tasmanian Councils to establish a working group of Council officers and Councillors to create an action plan to increase housing supply.*
- *Request to be an item for discussion at the next STCA meeting.*

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

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:

9.1 ENVIRONMENT & HERITAGE COMMITTEE MEETING – 11/6/19

The recommendations of the Environment & Heritage Committee Meeting of 11th June 2019, were submitted to Council for adoption.

DECISION:

There were no recommendations to be adopted.

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.

There were no planning items listed on this agenda.

11. REPORTS FROM OFFICERS:

11.1 BRIDGEWATER GAGEBROOK CLEAN UP GROUP - MEMBERSHIP WITH LANDCARE TASMANIA:

AUTHOR: Administration Officer
(Mrs S Telega)

Background:

Councillors will recall that this item was discussed at the May 2019, Ordinary Council meeting and held over pending further information.

The Bridgewater/Gagebrook Clean up Group are a community-based group who have operated in the municipality for several years, cleaning up litter and promoting litter education. To enable them the appropriate insurance coverage, support and funding they need to be a member of Landcare Tasmania. The Bridgewater Gagebrook Clean up Group have contacted Council, seeking assistance to pay the membership of \$220.00.

Consultation:

Janine Banks (Governance Manager), Ann (Landcare).

Risk Implications:

Nil.

Financial Implications:

The total cost is, \$220.00 this is comprised of \$190.00 Insurance and \$30.00 Membership fee.

The 2018/19 grants and donations budget is over-expended.

Assessment:

Landcare were contacted and they have provided a copy of the Insurance Policy. The Policy covers members, volunteers and voluntary workers. This insurance covers this group for their daily street 'clean-up' within the municipality and not residential house clean-ups.

The Bridgewater and Gagebrook Clean Up Group have been volunteers in the municipality for several years. Renewal of the Landcare Membership will allow them to continue access the benefits and support they require.

Options:

1. As per the recommendation.
2. Council not approve funding as requested.

RECOMMENDATION:

Council approves funding to cover the membership and insurance fee for the Bridgewater/Gagebrook clean-up group to join Landcare Tasmania, cost of \$220.00 for the financial year 2019/20.

This donation be funded from the 2019/20 financial year and recorded in the annual report as a donation under Section 77 of 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 Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

11.2 REQUEST FOR FINANCIAL ASSISTANCE – SAVE THE CHILDREN AUSTRALIA – NAIDOC WEEK & ABORIGINAL CHILDREN’S DAY:

AUTHOR: Governance Manager
(Mrs J Banks)

Background:

Save the Children Australia is an organisation that works with children and families and fosters better outcomes for children in the early years.

Save the Children run a HIPPY (Home Interaction Parenting Program) program in our municipality.

As part of this program Save the Children would like to run events for NAIDOC week (July) and Aboriginal children’s day (August). They are seeking financial support of \$500 to run these programs, which will include children’s day bags, cultural food for the families and cultural craft experiences.

Consultation:

Mayor, Governance Manager and Save the Children Australia.

Risk Implications:

N/A

Financial/Budget Implications:

Save the Children Australia are seeking financial support of \$500.

The 2018/19 grants and donations budget is over-expended.

Other Issues:

None.

Assessment:

N/A

Options:

1. As per the recommendation.
2. That Council not provide financial support.

RECOMMENDATION:

That Council provide financial support of \$500, as requested for NAIDOC week and Aboriginal Children’s day.

This donation be funded from the 2019/20 financial year and recorded in the annual report as a donation under Section 77 of the *Local Government Act 1993*.

DECISION:

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

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

11.3 WASTE TRANSFER STATION – FREE ACCESS:

AUTHOR: Governance Manager
(Mrs J Banks)

Background:

In the past community service providers had been given free access to the Waste Transfer Station (WTS) for disposal of rubbish. Those providers/users were as follows:

- Bridgewater/Gagebrook Uniting Church
- Community Corrections
- Jordan River Service (includes Neighbourhood Houses and Pete’s Shed)
- St Vincent de Paul (Shop)
- St Vincent de Paul (Bridgewater Nursery)
- Bridgewater/Gagebrook clean-up Volunteer group

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Council contacted all those providers to advise that a request for this service is required for the 2019/2020 year.

To date these organisations have responded and the amount of free access they have requested.

The requests received to date for 2019/20 usage is:-

Uniting Church	26
Jordan River Service	32
St. Vincent De Paul (Shop)	52
Community Corrections	20
Friends of the Farm	No response
Bridgewater /Gagebrook Volunteer Group	32

Consultation:

Council Services Officer, Governance Manager, Municipal Engineer, Uniting Church, Community Corrections, Jordan River Services, St Vincent de Paul (Shop and Nursery), Friends of the (school) Farm, Bridgewater/Gagebrook Volunteer Group.

Risk Implications:

The free access is considered a donation as per Community Grants program and recorded in the Annual Report.

Financial Implications:

Usage/Cost- 2018/19 as at 11th June 2019

Organisation	\$ Cost to date (11/6/19)
Uniting Church	\$143.00
Jordan River Service	\$458.00
St. Vincent De Paul	\$861.00
Community Corrections	\$267.00
Friends of the Farm	\$199.00
Bridgewater /Gagebrook Volunteer Group	\$567.00
Bridgewater Anglers Group	\$55.00
Total	\$2550.00

Other Issues:

Waste disposal minimisation education is required to reduce the overall amount of waste going to landfill.

Assessment:

N/A

Options:

1. As per the recommendation.
 2. That Council charge all users.
 3. Other amounts as decided by Council
-

RECOMMENDATION:

That all existing users be provided free access for the 2019/20 financial year; this to be funded from the 2019/20 Grants and Donations budget and recorded in the Annual Report.

Organisation	Recommended number of vouchers
Uniting Church	15
Jordan River Service	30
St. Vincent De Paul (Shop)	52
Community Corrections	20
Bridgewater /Gagebrook Volunteer Group	26
Friends of the Farm	6

DECISION:

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

CARRIED

VOTING RECORD

- | In favour | Against |
|-------------|---------|
| Cr Curran | |
| Cr Foster | |
| Cr Garlick | |
| Cr Geard | |
| Cr Gray | |
| Cr Jeffries | |
| Cr Murtagh | |
| Cr Owen | |
| Cr Whelan | |

11.4 MONTHLY FINANCE REPORT AS AT 31 MAY 2019:

AUTHOR: Corporate Executive
(Ms G Browne)

Background:

The finance reports were submitted for consideration.

They comprise the summarised financial position and revenue and expenses of the Council for the first eleven months of the 2018/19 financial year.

Consultation:

Nil

Risk Implications:

Nil

Financial Implications:

Not Applicable

Other Issues:

Nil

Assessment:

Nil

Options:

1. As per the recommendation.
 2. Not receive the reports.
-

RECOMMENDATION:

That the reports be received.

DECISION:

Cr Jeffries moved, Cr Geard seconded that the report be received.

CARRIED

VOTING RECORD

In favour **Against**

Cr Curran

Cr Foster

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries
Cr Murtagh
Cr Owen
Cr Whelan

11.5 BUDGET 2019/2020:

AUTHOR: Corporate Executive
(Ms G Browne)

Background:

The Budget (Estimates) has been prepared in accordance with the *Local Government Act 1993* and has already been adopted in principle by Council during May 2019.

Consultation:

Councillors, Senior Management, Senior Rates Officer, Ratepayers and other stakeholders.

Risk Implications:

Nil

Financial Implications:

As per the budget.

Other Issues:

Nil

Assessment:

The final rate increase is 2.1% for Brighton Council for all occupied properties which equals the annual CPI figure for Hobart to March 2019.

The rating resolution is in accordance with 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
-

RECOMMENDATION:

That Council approve the budget (including Grants & Donations and Fees & Charges register) that was adopted in principle during May 2019, and approve the 2019/20 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 2019 and ending 30 June 2020:
- (a) Pursuant to Section 90(3)(c) of the Act, a General Rate of 23.0 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 23.0 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 23.0 cents in the dollar of AAV to 6.108785 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 23.0 cents in the dollar of AAV to 8.320357 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 23.0 cents in the dollar of AAV to 4.827944 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 23.0 cents in the dollar of AAV to 4.396111 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 23.0 cents in the dollar of AAV to 16.861094 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 23.0 cents in the dollar of AAV to 17.358000 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 23.0 cents in the dollar of AAV to 17.351248 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 23.0 cents in the dollar of AAV to 11.965344 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 23.0 cents in the dollar of AAV to 4.987520 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 23.0 cents in the dollar of AAV to 8.517520 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 23.0 cents in the dollar of AAV to 17.886598 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 23.0 cents in the dollar of AAV to 8.183962 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 23.0 cents in the dollar of AAV to 8.183962 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 23.0 cents in the dollar of AAV to 4.489632 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 23.0 cents in the dollar of AAV to 10.839080 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 23.0 cents in the dollar of AAV to 22.243590 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 \$910.00;
 - (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 \$670.00;

- (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 \$910.00;
- (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 \$910.00;
- (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 \$387.00;
- (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 \$347.00;
- (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 \$347.00;
- (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 \$347.00;
- (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 \$347.00;

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 2019 and ending 30 June 2020:

- (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 23.0 cents in the dollar of AAV to 6.907470 cents in the dollar of AAV and then an AAR is made in the amount of \$795.00;

- (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 23.0 cents in the dollar of AAV to 5.961373 cents in the dollar of AAV and then an AAR is made in the amount of \$910.00;
- (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 23.0 cents in the dollar of AAV to 5.717165 cents in the dollar of AAV and then an AAR is made in the amount of \$910.00;
- (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 23.0 cents in the dollar of AAV to 7.763903 cents in the dollar of AAV and then an AAR is made in the amount of \$795.00;
- (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 23.0 cents in the dollar of AAV to 7.107419 cents in the dollar of AAV and then an AAR is made in the amount of \$795.00;
- (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 23.0 cents in the dollar of AAV to 5.132741 cents in the dollar of AAV and then an AAR is made in the amount of \$910.00;
- (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 23.0 cents in the dollar of AAV to 5.023808 cents in the dollar of AAV and then an AAR is made in the amount of \$910.00;
- (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 23.0 cents in the dollar of AAV to 4.893209 cents in the dollar of AAV and then an AAR is made in the amount of \$910.00;
- (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 23.0 cents in the dollar of AAV to 4.906945 cents in the dollar of AAV and then an AAR is made in the amount of \$910.00;

- (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 23.0 cents in the dollar of AAV to 5.631364 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00;
- (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 23.0 cents in the dollar of AAV to 5.452473 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00;
- (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 23.0 cents in the dollar of AAV to 7.442021 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00;
- (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 23.0 cents in the dollar of AAV to 18.495997 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00;
- (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 23.0 cents in the dollar of AAV to 15.947913 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00;
- (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 23.0 cents in the dollar of AAV to 4.777734 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00;
- (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 23.0 cents in the dollar of AAV to 3.834087 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00;

- (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 23.0 cents in the dollar of AAV to 6.620242 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00; 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 23.0 cents in the dollar of AAV to 4.602122 cents in the dollar of AAV and then an AAR is made in the amount of \$347.00.

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 2019 and ending 30 June 2020 of \$205.00 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 2019 and ending 30 June 2020:

- (a) A Separate Urban Fire Rate of 1.311408 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$41.00;
- (b) A Separate Brighton Rural Fire Rate of 0.361986 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$41.00; and
- (c) A Separate Rural Fire Rate of 0.330675 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$41.00.

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 2 August 2019, and then by 30 September 2019, 31 January 2020 and 31 March 2020 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 2019/2020 is 8.1% 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 Jeffries moved, Cr Garlick seconded that the recommendation be adopted.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

11.6 MICROWISE - UPDATE REPORT:

AUTHOR: General Manager
(Mr R Sanderson)

The 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 Owen seconded that the report be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

Cr Whelan moved, Cr Curran seconded that Council resolve into Closed Council.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

12. CLOSED MEETING:

Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in Closed Meeting.

The following matters are listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

This matter was to be considered in a Closed Meeting of Council by authority of the Local Government (Meeting Procedures) Regulations 2015, Section 15(2)(c)

12.1 BRIGHTON HIGH SCHOOL & JRLF SCHOOL FARM- UPDATE:

The General Manager and senior staff left the meeting 6.38pm

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

12.2 GENERAL MANAGER – PERFORMANCE REVIEW:

Cr Garlick moved, Cr Jeffries seconded that Council resolve out of closed Council and that the decision made while in Closed council be ratified.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Murtagh	
Cr Owen	
Cr Whelan	

The General Manager and senior staff returned to the meeting 6.41pm.

13. QUESTION ON NOTICE:

There were no questions on notice.

The meeting closed at 6.45pm

Confirmed: _____
(Mayor)

Date: _____
16th July 2019