



# Brighton Council

MINUTES OF THE **FINANCE COMMITTEE MEETING**  
OF THE BRIGHTON COUNCIL HELD  
IN THE COUNCIL CHAMBER, COUNCIL OFFICES  
OLD BEACH AT 5.17 P.M. ON TUESDAY,  
13<sup>TH</sup> OCTOBER 2020

**PRESENT:** Cr Foster (Chairperson); Cr Garlick; Cr Gray; Cr Jeffries; Cr Owen and Cr Whelan

**IN ATTENDANCE:** Cr Geard; Cr Murtagh; Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance Manager) and Mr D Allingham (Manager Development Services).

**1. ACKNOWLEDGEMENT OF COUNTRY:**

**2. APOLOGIES:**

*It was noted that Cr Curran was an apology.*

**3. QUESTION TIME & 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. BUSINESS:**

### **5.1 MONTHLY FINANCE REPORT AS AT 30 SEPTEMBER 2020:**

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

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#### **Background:**

The finance reports were submitted for consideration. They comprised the summarised financial position, revenue and expenses of the Council for the first three months of the 2020/21 financial year.

#### **Consultation:**

Nil

#### **Risk Implications:**

Nil

#### **Financial/Budget Implications:**

Not Applicable

#### **Strategic Plan:**

Not Applicable

#### **Social Implications:**

Not Applicable

#### **Environmental or Climate Change Implications:**

Not Applicable

#### **Economic 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 Owen moved, Cr Jeffries seconded that the report be received.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Whelan	

**5.2 TEA TREE GOLF CLUB GRANT:**

**AUTHOR:** Corporate Executive  
(Ms G Browne)

**Background:**

Tea Tree Golf Club has approached Council to seek support to build another emergency services access bridge. In the recent floods, the existing 40 year old bridge was damaged beyond repair and the cost of replacement has been estimated at \$133,500. As it is a common exclusion on insurance policies for damage caused by natural waterways flooding, the Club is unable to claim the rebuilding costs. Tea Tree Golf Club has over 200 members and so it is essential that there is access for emergency vehicles if the need arises.

The Tee Tree Golf Club with an endorsement from Golf Australia is applying for a State Government Grant "Improving the playing fields". This application seeks written support from their local council. They have also advised that they will approach other community organisations to seek additional written support for their project.

As the project is a large infrastructure project for a privately owned Club, it would be seen as favourable if, along with written support from Council, a contribution also be made towards the project. They have asked that if they are successful in their grant application that Council is able to contribute \$5,000 and that the internal planning and building fees be waived.

**Consultation:**

General Manager

**Risk Implications:**

Not applicable.

**Financial/Budget Implications:**

There is a provision in the budget for Community Grants.

**Strategic Plan:**

S3.3 Enabling Infrastructure.

**Social Implications:**

Community safety.

**Environmental or Climate Change Implications:**

Not applicable.

**Economic Implications:**

Not applicable.

**Other Issues:**

Not applicable.

**Assessment:**

Not applicable.

**Options:**

1. As per the recommendation.
  2. To not support the Club.
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**RECOMMENDATION:**

The building and planning fees to be waived when an application is submitted to Council and the \$5,000 to be paid when the works are started. This donation will be paid from the Community Grants Budget.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Whelan	

The meeting closed at 5.27pm.

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

Date: \_\_\_\_\_  
20<sup>th</sup> October 2020