



Brighton Council

**MINUTES OF THE ORDINARY COUNCIL MEETING
OF THE BRIGHTON COUNCIL HELD IN THE
COUNCIL CHAMBERS, COUNCIL OFFICES, OLD BEACH
AT 5.30 P.M. ON TUESDAY,
16 NOVEMBER 2021**

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

IN ATTENDANCE: Mr G Davoren (Deputy General Manager); Mrs J Banks (Governance
Manager); Mr D Allingham (Manager Development Services) and Mr
H Macpherson (Municipal Engineer)

1. Acknowledgement of Country

2. Confirmation of Minutes

2.1 Confirmation of minutes of the Ordinary Council Meeting of 19 October 2021.

Cr Curran moved, Cr Geard seconded that the Minutes of the Ordinary Council meeting of 19 October 2021, be confirmed.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

2.2 Confirmation of minutes of the Finance Committee Meeting of 9 November 2021.

Cr Geard moved, Cr Owen seconded that the Minutes of the Finance Committee meeting of 9 November 2021, be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Murtagh	
Cr Owen	

3. Attendance and Apologies

Cr Murtagh moved, Cr Garlick seconded that Cr De La Torre, Cr Jeffries and Cr Whelan be granted leave of absence.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Murtagh	
Cr Owen	

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.

Cr Gray declared an interest in Item 13.1

5. Public Question Time and Deputations

There was no requirement for public question time.

6. Transfer of Agenda Items

According to regulation 8 (4) of the *Local Government Act 1993*, agenda items must be conducted in the order in which they are set out in the agenda of that meeting, unless the council by absolute majority, or the council committee by simple majority, determines otherwise.

7. Petitions

According to regulation 57 (1) of the *Local Government Act 1993*, a person may lodge a petition with a council by presenting it to a councillor or the general manager. A general manager who has been presented with a petition or receives a petition under subsection (1)(b) is to table the petition at the next ordinary meeting of the council.

8. Reports from Council

8.1 Mayor's Communications

The Mayor's communications were as follows:

Weekly Catch up with GM

01/11/2021	Meeting with Centacare Evolve Housing to Discuss Brighton Council area and developments
04/11/2021	GM and myself attended Special General Meeting of LGAT in Devonport
08/11/2021	Meeting with GM, DGM, Municipal Engineer, Councillor Owen and Ken Midson regarding Waste.
10/11/2021	Tas Water Meeting.
16/11/2021	Meeting with GM and DGM
	Ordinary Council Meeting

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 Murtagh
Cr Owen

8.2 Reports from Council Representatives

Cr Geard attended Hobart Fire Management committee meeting recently.

Cr Owen attended Reconciliation Tas forum with Council's Executive Officer (Governance).

DECISION:

Cr Murtagh moved, Cr Garlick seconded that the reports be received.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

8.3 Correspondence from Southern Tasmanian Councils Association (STCA), LGAT, TasWater and Joint Authorities

8.4 Miscellaneous Correspondence

9. 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 the following workshop was held:

9.1 Brighton Community News (BCN) planning workshop at 3pm on 9 November 2021.

In attendance were: Cr De La Torre, Cr Geard, Cr Jeffries, Cr Murtagh and Cr Owen.

10. Notices of Motion

There were no notices of motion.

11. 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.

12. Reports from Committees

12.1 Finance Committee Meeting – 9 November 2021:

The recommendations of the Finance Meeting of 9 November 2021 were submitted to Council for adoption.

DECISION:

Cr Garlick moved, Cr Murtagh seconded that the recommendations of the Finance committee meeting be adopted.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

13. Council Acting as a 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 13 on this agenda, inclusive of any supplementary items.

Cr Gray left the meeting 5.46pm

Cr Owen (Deputy Chair – Planning Authority) took the Chair.

13.1 Southern Tasmania Regional Land Use Strategy – Extension of Urban Growth Boundary in Clarence City Council Local Government Area:

Type of Report:	Planning Authority
Address:	52 Richardsons Road, Sandford
Requested by:	Clarence City Council
Proposal:	Amend the Regional Land Use Strategy to extend the Urban Growth Boundary over part of 52 Richardsons Road, Sandford.
Author:	Planner Officer (Brian White)

1. Executive Summary

At its meeting of the 9th of February 2021, the Clarence City Council ('CCC') resolved to submit a request to the Minister for Planning ('the Minister') to amend the Southern Tasmanian Regional Land Use Strategy ('STRLUS') 2010-2035 to extend the Urban Growth Boundary ('UGB') over part of 52 Richardsons Road, Sandford, in the CCC Local Government Area ('LGA').

The Minister for Planning subsequently requested that the CCC provide additional information to support the request in a form which specifically addressed Information Sheet RLUS1, as prepared by the Planning Policy Unit ('PPU').

After receiving and considering the additional information from the applicant ('JMG') to address RLUS1, the CCC resolved at its meeting of 20th September 2021 to undertake a non-statutory consultation process with all southern council's and residents/stakeholders. The results of this consultation would then be used to inform a report back to Council on whether to support a request that the Minister amends the STRLUS.

The area of land subject to this request to the UGB is approximately 12.1 hectares. If approved, the 12.1ha would then be subject to a combined planning scheme amendment and development application to rezone the land from Landscape Conservation and Rural to a combination of General Residential, Rural Living and Open Space zones, and facilitate an additional 155 new lots and 35ha of open space. It is proposed that the land would be subject to a Specific Area Plan to guide future development.

2. Legislative & Policy Content

The Southern Tasmanian Regional Land Use Strategy (STRLUS) was approved by the Minister for Planning on 27 October 2011. The STRLUS was subsequently amended on 1 October 2013, 14 September 2016, 9 May 2018, 19 February 2020, and 22 September 2021. Most of the amendments to the STRLUS before 2021 were to provide for minor expansions of the Urban Growth Boundary.

The most recent amendment included implementing a new regional policy (SRD 2.12) which enables the consideration of a rezoning proposal for up to 2ha of land that is outside, but adjoining, the Greater Hobart Urban Growth Boundary (UGB), provided it meets the necessary criteria and other relevant regional policies in the STRLUS.

Under Section 5A of the *Land Use Planning and Approvals Act 1993* (LUPAA), the Minister must undertake regular and periodic reviews of regional strategies. To date, no broad review has taken place.

Apart from when the new regional policy applies, the Tasmanian Planning Commission (TPC) has advised it cannot consider planning scheme amendments that propose to rezone land for suburban densities that is located outside the UGB as shown in STRLUS.

Currently, there is no statutory mechanism for either individuals or Planning Authorities to apply to amend the STRLUS.

As no thorough review of STRLUS has commenced and there is no statutory mechanism for it to be amended by an individual or planning authority, the Planning Policy Unit has prepared an Information Sheet (RLUS1), which provides guidance on when and under what circumstances the regional land use strategies are reviewed and amended. It also provides information on the requirements and process for reviewing and considering amendments to the regional land use strategies.

RLUS1 recommends that written endorsement for the proposed change is sought from all planning authorities in the relevant region as well as all relevant State Service agencies.

The purpose of this report is to enable the Planning Authority to determine whether to support an amendment to the STRLUS as requested by the Clarence City Council (see Attachment A).

3. Risk & Implications

Approval or refusal of this request will have no direct implications for the Planning Authority.

4. Site Detail

The site is located directly to the south of the existing residential area of Lauderdale, with an area of 73ha. The land abuts the current UGB within the STRLUS.

The site is shown as Figure 1.



Figure 1 Subject Site – 52 Richardsons Road, Sandford (Source: JMG).

5. Proposal

The proposal is to seek Brighton Council's endorsement for amending the STRLUS by expanding the UGB over 12.1ha of the subject site. If the amendment is approved by the Minister, it is understood that a combined planning scheme and permit application will be lodged to Council for a rezoning and subdivision of 147 General Residential zoned lots, 8 Rural Living zoned lots, and a 55ha Open Space zoned lot.

The Open Space lot will contain some 35ha of bushland and is expected to encompass current informal walking tracks and future linkages to nearby public open space.

The intended future zoning of the site is shown as Figure 2, and the existing and proposed UGB is shown as Figures 3 and 4.

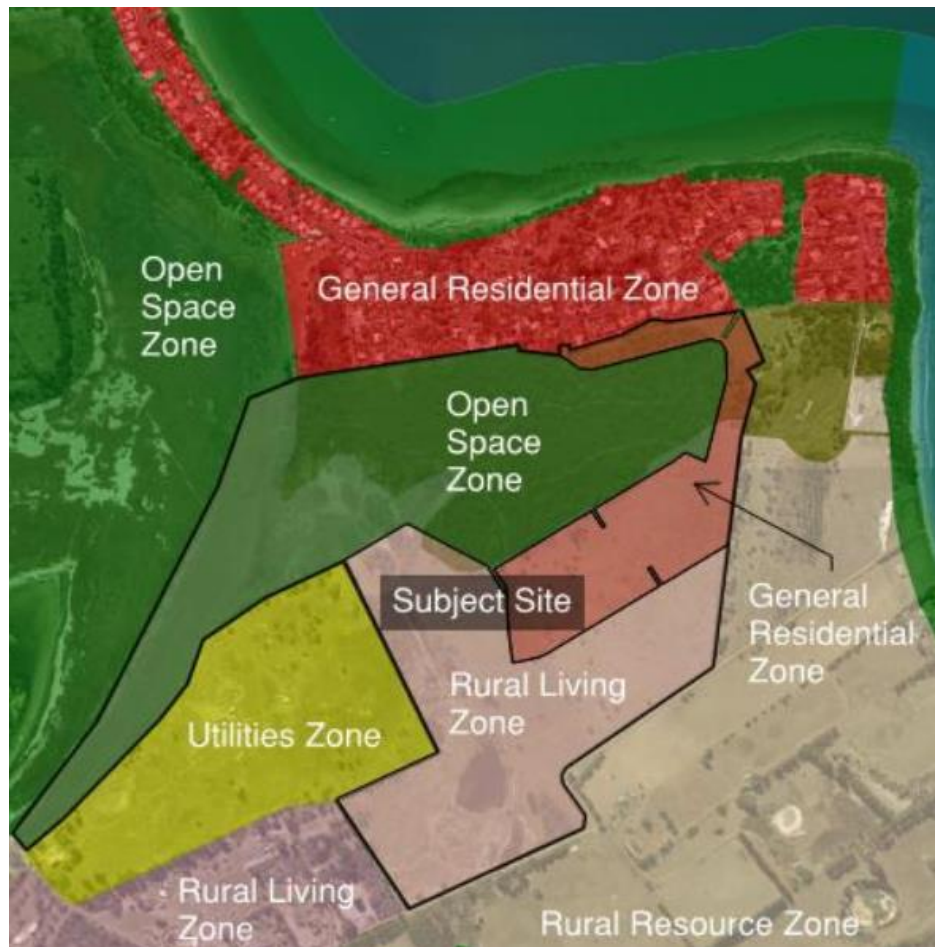


Figure 2 Future Zoning (Source: JMG).

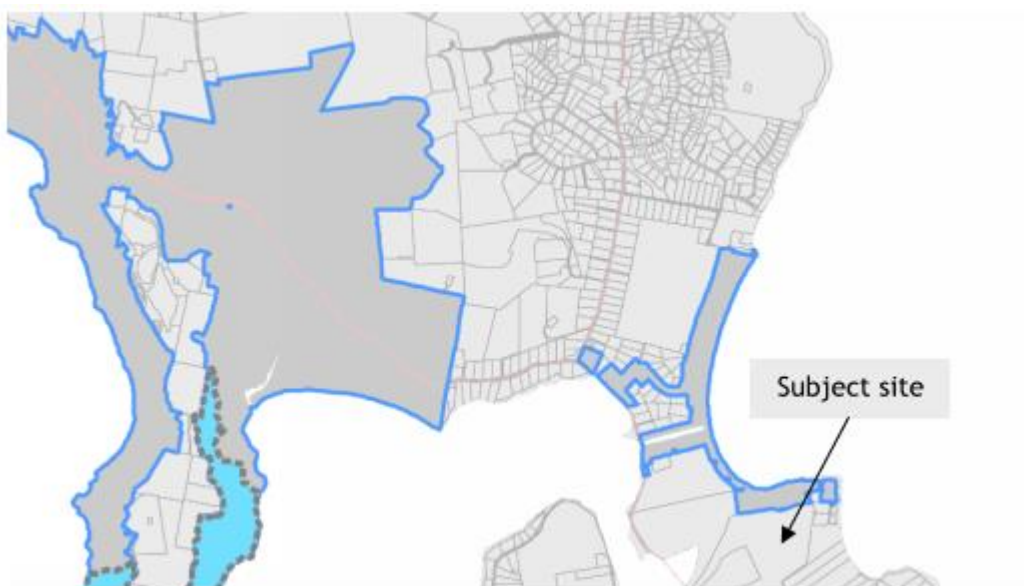


Figure 3 Existing UGB at Lauderdale (Source: JMG).



Figure 4 Proposed UGB (Source: JMG).

6. Planning Assessment

STRLUS provides for a Greater Hobart Residential Strategy to provide for greater efficiency in the use of land through balancing the ratio of greenfield to infill development.

The Strategy proceeds based on a 50/50 ratio of greenfield to infill scenario with a minimum net density of 15 dwelling per hectare. Residential growth will be primarily managed through an UGB that will set the physical extent for a 15-year supply of residential land for the metropolitan area.

The CCC Officer's report to Council on the 20th of September 2021 has provided an assessment of the requested amendment by JMG against RLUS1. The report concluded that: "It is considered that JMG is unlikely to be able to provide additional land supply and demand analysis at the regional level beyond that already provided".

Considering this omission of a regional supply and demand analysis, the report recommended that Council resolves to undertake a process of "Referral, Exhibition and Report", which is to involve a process of consultation and a subsequent report back to Council with a recommendation as to whether to support the amendment and then request that the Minister amends the STRLUS.

It is considered that the lack of a regional analysis to underpin the shift of the UGB in Lauderdale to allow for an additional 100+ residential lots should rightfully be a cause for concern.

Ideally, any change to the STRLUS would be based on a robust, regional scale analysis which considered, for example, the flow on effects of additional greenfield land in Greater Hobart on the functioning of the already strained Greater Hobart transport network, on the integrity of the activity centre hierarchy identified in the STRLUS, and on the social and physical infrastructure in Greater Hobart and the region more broadly.

Whilst it is acknowledged there may well be a lack of housing in Lauderdale, it is not ideal that such changes to the Greater Hobart Settlement Strategy are undertaken in a 'vacuum' outside of a proper regional planning process.

However, it is also recognised that these matters are best addressed as part of a broader review of the STRLUS by the State Government which is becoming increasingly urgent due to the unprecedented growth in Greater Hobart. It is difficult to leave this work to an applicant without access to the necessary regional data.

It is therefore recommended that Council resolves to:

- Raise no objections to the proposed amendment to the STRLUS; and
- Notes that amendments to the STRLUS to create additional residential land outside of the UGB, prior to a broad review of the Greater Hobart Settlement Strategy and the STRLUS, is not considered to be a prudent regional planning outcome;
- Encourages the Minister of Planning to prioritise a review of the STRLUS.

7. Conclusion

- 7.1. The Clarence City Council's request for Brighton Council's endorsement to amend the STRLUS for an expansion of the UGB over part of 52 Richardsons Road, Sandford should not be opposed. However, Council should acknowledge that piecemeal amendments to the STRLUS should not go before a broad review of the STRLUS.

RECOMMENDATION:

That Council resolves to:

- A. Raise no objections to the proposed amendment to the Southern Tasmania Regional Land Use Strategy 2010-2035 to extend the Urban Growth Boundary over part of 52 Richardsons Road, Sandford, in the Clarence City Council Local Government Area because it is unlikely to have significant direct impact on Brighton.

DECISION:

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

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr Garlick
Cr Geard
Cr Murtagh
Cr Owen

Cr Gray rejoined the meeting 5.49pm and took the Chair.

13.2 Southern Tasmania Regional Land Use Strategy – Amendment to Orford Growth Scenario and Strategy:

Type of Report:	Planning Authority
Address:	Rheban Road, Orford
Requested by:	Glamorgan Spring Bay Council
Proposal:	Amend the Regional Land Use Strategy to Change Table 3 – Growth Management Strategies - for Orford.
Author:	Planning Officer (Brian White)

1. Executive Summary

At its meeting of the 24th of February 2021, the Glamorgan Spring Bay Council ('GSBC') resolved to submit a request to the Minister for Planning ('the Minister') to amend Southern Tasmanian Regional Land Use Strategy ('STRLUS') 2010-2035 to update Table 3, Growth Management Strategies, for Orford, as follows:

- Growth Strategy be changed from LOW to HIGH;
- Growth Scenario be changed from CONSOLIDATION to MIXED; and
- Add a new footnote to Orford: Note 1: refer to the Triabunna/Orford Structure Plan 2014 and 2021 addendum.

The amendment to the STRLUS is required to facilitate the rezoning and subdivision of land at Certificate of Title FR149641/2, Rheban Road, Orford ('the site'), which was previously approved by the Council but was rejected by the Tasmanian Planning Commission ('TPC').

The land is currently zoned 'Rural Resource' under the Glamorgan Spring Bay Interim Planning Scheme 2015 but is intended to be zoned 'Future Urban' under the Local Provision Schedules ('LPSs') of the Tasmanian Planning Scheme.

The original application in 2017 was to rezone three (3) titles from Rural Resource to General Residential and a subdivision.

The application was rejected by the TPC due to land supply and demand issues, in particular:

- The proposal would result in an oversupply of residential lots in Orford beyond what is allowable under a low growth strategy as required by STRLUS;
- The proposal is not infill development so is not consistent with the required 'consolidation' growth scenario assigned for Orford in the STRLUS;
- An overall lack of demonstrated demand for housing in Orford.

Without the STRLUS being amended, the application could not be supported by the TPC.

2. Legislative & Policy Content

The Southern Tasmanian Regional Land Use Strategy (STRLUS) was approved by the Minister for Planning on 27 October 2011. The STRLUS was subsequently amended on 1 October 2013, 14 September 2016, 9 May 2018, 19 February 2020, and 22 September 2021. Most of the amendments to the STRLUS before 2021 were to provide for minor expansions of the Urban Growth Boundary.

The most recent amendment included implementing a new regional policy (SRD 2.12) which enables the consideration of a rezoning proposal for up to 2ha of land that is outside, but adjoining, the Greater Hobart Urban Growth Boundary (UGB), provided it meets the necessary criteria and other relevant regional policies in the STRLUS.

Under Section 5A of the *Land Use Planning and Approvals Act 1993* (LUPAA), the Minister must undertake regular and periodic reviews of regional strategies. To date, no broad review has taken place.

Apart from when the new regional policy applies, the Tasmanian Planning Commission (TPC) has advised it cannot consider planning scheme amendments that propose to rezone land for suburban densities that is located outside the UGB as shown in STRLUS.

Currently, there is no statutory mechanism for either individuals or Planning Authorities to apply to amend the STRLUS.

As no thorough review of STRLUS has commenced and there is no statutory mechanism for it to be amended by an individual or planning authority, the Planning Policy Unit has prepared an Information Sheet (RLUS1), which provides guidance on when and under what circumstances the regional land use strategies are reviewed and amended. It also provides information on the requirements and process for reviewing and considering amendments to the regional land use strategies.

RLUS1 recommends that written endorsement for the proposed change is sought from all planning authorities in the relevant region as well as all relevant State Service agencies.

The purpose of this report is to enable the Planning Authority to determine whether to support an amendment to the STRLUS as requested by the GSBC.

3. Risk & Implications

Approval or refusal of this request will have no direct financial implications for the Planning Authority.

4. Site Detail

The site of the original amendment application rejected by the TPC is located directly to the south of the existing residential zoned area of Orford, with an area of approximately 10.3ha, and which is currently Rural Resource under the *Glamorgan-Spring Bay Interim Planning Scheme 2015*.

The site is shown as Figure 1.

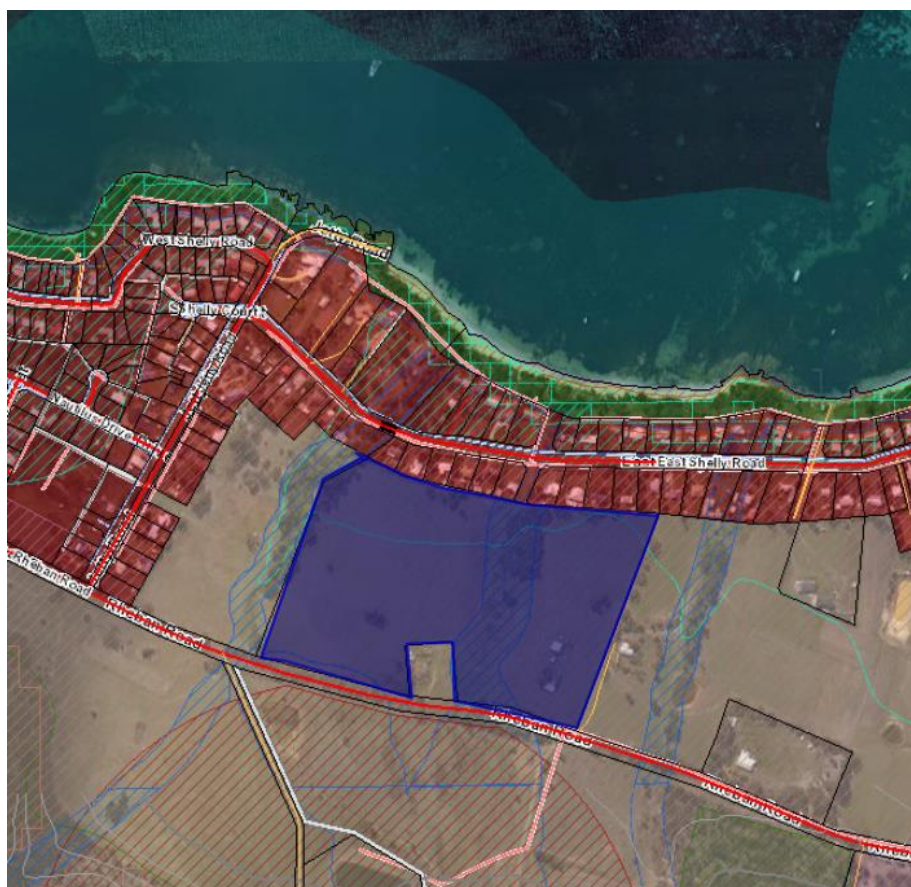


Figure 5 Subject Site (Source: TheList)

5. Proposal

The proposal is to seek Brighton Council's endorsement for amending the STRLUS which, if approved, will allow a planning scheme and permit application to be lodged to GSBC for a rezoning of the site to General Residential and a future subdivision.

Whilst the proposed amendment to the STRLUS is not site specific as such, it will allow additional Greenfield land (such as that proposed by the previous planning scheme amendment) to be considered in Orford.

As it stands, the TPC will not accept additional Greenfield land in Orford due to the Growth Management Strategies in the STRLUS.

6. Planning Assessment

The STRLUS sets Growth Management Strategies for each of the settlements in the region to manage residential growth over a 25- year horizon.

Orford is a 'township' settlement, which is defined as 'residential settlements with prominent own centres providing a number of facilities, some local employment opportunities and convenience shopping'.

Orford is assigned a low growth scenario in the STRLUS which allowed for growth within Orford of 10% over the 25-year life of the document, or an annual rate of 0.4%.

This equates to an increase of 71 new dwellings between 2010 to 2035. A report by SGS has found that those 71 new dwellings envisaged by the low growth scenario have already been taken up within 4 years of the STRLUS being declared.

The SGS report has acknowledged that the STRLUS and the structure plan were both based on conservative estimates for growth in Orford. The report found that annual growth projections for Orford is expected to be 2% over 25 years, which is well above the 0.4% annual growth rate envisaged by the STRLUS and the Orford Triabunna Structure Plan (2014).

The Orford Triabunna Structure Plan established a 15-year planning horizon for land supply and identified an annual growth rate of 0.8% for Orford. The structure plan clearly identified the subject site as a site that should be zoned for residential purposes. (It is noted the site is to be zoned 'Future Urban' under the Local Provision Schedules of the Tasmanian Planning Scheme – GSB). The SGS report also recommended that the Structure Plan's 15-year horizon be updated and form part of the amended STRLUS.

The report concludes that residential demand in Orford is well beyond what was anticipated in 2011 by the STRLUS and that there is already an acute shortage of land. To encourage consolidated growth around existing serviced settlements, rather than facilitating urban sprawl, SGS recommends that the STRLUS is updated to reflect higher observed growth and related projections, in Orford, and other parts of southern Tasmania.

Given conclusions of the SGS report and the fact the land has already been identified as future residential land in the Structure Plan, there are no sufficient grounds for Brighton Council to oppose the amendment.

It is acknowledged that the STRLUS needs amending to better reflect the current supply and demand for housing in the region.

It is noted, however, that a recent decision of the TPC in amendment *PSA-2-2017 [2021]*¹ allowed for a rezoning of greenfield land in Cygnet (also a 'township' within the STRLUS) where its moderate growth scenario had been exceeded, without needing to amend the STRLUS.

The TPC accepted that the figures in the STRLUS were outdated and, therefore, accepted updated figures provided by SGS Economics. The TPC also acknowledged that and that the land in question was already set aside as a future growth area in a previous land use plan and was therefore zoned 'Future Urban'.

Even though the number of dwellings in Cygnet since the declaration of the STRLUS had already exceeded a moderate growth scenario, the TPC supported the amendment as

¹ <http://www.austlii.edu.au/cgi-bin/viewdoc/au/cases/tas/TASPCComm//2021/38.html>

supporting the intent and regional strategies within the STRLUS.

Therefore, considering the TPC's decision mentioned above, an amendment to the STRLUS may not be necessary to facilitate the rezoning, based on the following:

- The figures in the STRLUS are out of date as identified by the SGS report;
- There is an acute shortfall of zoned land in Orford to meet actual demand;
- The site has been identified as a future residential zone in the Structure Plan;
- The site is to be zoned 'future urban' under the LPS;
- The site abuts existing residential zoned land so will satisfy the intent and relevant policies under chapter 19, Settlement and Residential Development of the STRLUS;
- The proposal would therefore be far as is practicable, consistent with the regional strategy.

Nonetheless, it is recommended that Council supports the current amendment to the STRLUS but continues to encourage the Minister of Planning to prioritise a review of the STRLUS as soon as possible.

7. Conclusion

- 7.1. The Glamorgan Spring Bay Council's request for Brighton Council's endorsement to amend the Growth Management Strategies of the STRLUS for Orford should be supported for the reasons outlined in this report.

RECOMMENDATION:

That Council resolves to:

- A. Raise no objections to the proposed amendment to the Southern Tasmania Regional Land Use Strategy 2010-2035 by making the following changes to Table 3 Growth Management Strategies at page 89 for Orford:
- Growth Strategy be changed from LOW to HIGH;
 - Growth Scenario be changed from CONSOLIDATION to MIXED; and
 - Add a new footnote to Orford: Note 1: refer to the Triabunna/Orford Structure Plan 2014 and 2021 addendum.

DECISION:

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

CARRIED

VOTING RECORD**In favour****Against**

Cr Curran
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

14. Reports from Officers**14.1 Major Project Summaries:**

Author: Manager Development Services (D Allingham)

Background

Council staff are frequently asked to provide details of major projects that are 'shovel ready' by various external stakeholders, such as politicians.

Council staff have prepared some short and sharp project summaries that will allow Council to respond in a timely manner to such requests and hopefully stand out from the pack. The summaries are provided at Attachment A and are provided on the new Council template with standardised content and colour images.

The following projects have been included:

- Seymour Street Master Plan
- Bridgewater Parkland Master Plan
- Brighton Industrial Estate Place & Brand Strategy
- Lennox Park master Plan
- Back Tea Tree Road
- Baskerville Road
- Brighton Town Square (subject to landowner consent)
- Andrew St streetscape upgrades.

The projects that have been selected are those that have been identified by Council staff as a priority and in the majority of cases, have been through a process that includes community consultation and detailed planning and costing. All projects chosen are included in Council's 10 Year Capital Plan.

Councillors are well aware of these projects, but it is useful for councillors to see and have access to these project summaries that will be shared and discussed on behalf of Council.

Consultation

Senior Management Team, Executive Officer

Risk Implications

Getting Council to endorse a list of Major Projects ensures that when projects are provided to external stakeholders they have the full support of Council, that best alignment with strategic priorities and funding implications have been duly considered.

In the past, due to timing of some requests, staff have had to choose projects on an ad-hoc basis. Endorsed projects and documentation can improve the chances of successful funding pitches as it shows broad support and professionalism.

Financial Implications

Each Major Project Summary put forward has a total project cost and an amount that council will contribute. The council contribution amount is the amount listed in Council's 10 Year Capital Plan.

If external funding is committed to one of these projects, depending on the timing, council's contribution will most likely need to be brought forward for the project to proceed and the 10 Year Plan adjusted accordingly.

Strategic Plan

The Major Project Summaries are consistent with the following strategies from Council's Strategic Plan 2019-2029:

- S1.1: Understand/Improve Health and Wellbeing
- S1.2: Create Housing/ Employment/Play/ Education (Liveability)
- S1.3: Provide Public Facilities/Amenities
- S1.4: Support Connected Communities
- S1.5: Build a resilient community and environmentally sustainable future
- S2.3: Support further development of a 'business & logistics hub
- S3.1: Support 30% Growth Target
- S3.2: Implement Strategic Asset Management Plan (Existing and New)
- S3.3: Enabling Infrastructure
- S4.1: Ensure Financial & Risk Sustainability
- S4.2: Be well-governed

S4.4: Long-term thinking & evidence-based

Social Implications

The majority of the Major Projects listed will provide many health and well-being gains for the community.

Economic Implications

Each Major Project aligns with Council's strategy and will provide improved infrastructure making Brighton a better place to work, live, play and invest.

Options

1. As per the recommendation
2. Other

RECOMMENDATION:

Endorse the Major Project Summaries to be circulated externally as required.

DECISION:

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

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Murtagh	
Cr Owen	

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

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Murtagh	
Cr Owen	

15. 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 item is to be considered in closed session in accordance with Meeting Procedures Regulation 15(2)(b).

15.1 Purchase Property- Cove Hill Road, Bridgewater:

Author: Deputy General Manager (G Davoren)

Cr Curran moved, Cr Murtagh seconded that Standing Orders be suspended.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Murtagh	
Cr Owen	

Cr Geard moved, Cr Curran seconded that Standing Orders be resumed.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Murtagh	
Cr Owen	

15.2 Authorisation to Move Out of Closed Session and Release of Information to the Public:

RECOMMENDATION:

That the Council:

- (i) Having met and dealt with its business formally moves out of Closed Session;
and
- (ii) Resolves to report that it has determined the following:

DECISION:

Item Number	Matter	Outcome
15.1	Cove Hill Road, Bridgewater land	Resolved not to be released to public

Cr Geard moved, Cr Curran seconded resolve out of closed Council and the decision made while in Closed Council be ratified.

CARRIED

VOTING RECORD**In favour****Against**

Cr Curran
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

16. Questions on Notice

There were no 'Questions on Notice' for the November Ordinary Council Meeting.

The meeting closed 6.15pm

Confirmed:

(Mayor)

Date:

21 December, 2021