

# MINUTES OF THE ORDINARY COUNCIL MEETING OF THE BRIGHTON COUNCIL, HELD IN THE COUNCIL CHAMBERS, COUNCIL OFFICES, 1 TIVOLI ROAD, OLD BEACH AT 5.30 P.M. ON TUESDAY.

#### 21 JUNE 2022

PRESENT: Cr Gray (Mayor); Cr Curran (Deputy Mayor); Cr De La Torre; Cr

Garlick; Cr Geard; Cr Jeffries; Cr Owen and Cr Whelan.

IN ATTENDANCE: Mr J Dryburgh (General Manager); Mrs J Banks (Governance

Manager); Mr C Pearce-Rasmussen (Manager Asset Services); Mr D Allingham (Manager Development Services); Ms G Browne (Acting Manager Corporate Services); Ms M Braslin (Executive

Officer - Corporate Services).

- 1. Acknowledgement of Country
- 2. Confirmation of Minutes
- 2.1 Confirmation of minutes of the Ordinary Council meeting of 17 May 2022.

Cr Geard moved, Cr Curran seconded that the Minutes of the Ordinary Council meeting of 17 May 2022 be confirmed.

**CARRIED** 

#### **VOTING RECORD**

#### In favour

Against

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

# 2.2 Confirmation of minutes of the Planning Authority meeting of 14 June 2022.

Cr Whelan moved, Cr Curran seconded that the Minutes of the Planning Authority meeting of 14 June 2022 be confirmed.

**CARRIED** 

#### **VOTING RECORD**

In favour Against

Cr Curran Cr De La Torre (abstained)

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

# 3. Attendance, Apologies and Applications for Leave of Absence

Cr Owen moved, Cr Garlick seconded that Cr Murtagh be granted leave of absence.

**CARRIED** 

#### **VOTING RECORD**

#### In favour

**Against** 

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

#### 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 De La Torre declared an interest in Item 14.7; he is a member of the Brighton Lions Club.

# 5. Public Question Time and Deputations

- 5.1 Mr Mark Slater from the Young Group provided an overview of the site plans for 115 Cove Hill Rd, Bridgewater.
- 5.2 Mrs Sonya Williams from Brighton Council's Brighton Care Collective (BCC) gave an update to Council on BCC activities and recent Tasmanian LiFE Award from the Tasmanian Suicide Prevention Community Network to Council.

# 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

Author: Mayor (Cr L Gray)

16 June

The Mayor's communications were as follows:

23 May 24 May	STCA meeting at Sorell together with the GM and Deputy Mayor.  Meeting with Nina Rogers – UTAS Local Government Climate Change
	Initiatives and Brighton Council in general.
2 June	Meeting with Mark Slater – Young Group.
10 June	Public Consultation for Swan Park - Councillor Owen and Council staff in attendance.
	ABC Radio interview with Kylie Baxter – Brighton High School and all
	things Brighton.
14 June	General Manager's Performance Review Committee meeting

4 June General Manager's Performance Review Committee meeting Planning Authority meeting

Introduction breakfast at Bridgewater Community Centre to meet Teresa

Temple and all her team/ community members.

17 June Meeting with Brian Mitchell - GM in attendance.

20 June Meeting with Alison Johnson and David Allingham re Climate Change

Initiatives - Deputy Mayor in attendance.

20 June Reception at Government House – Greater Hobart committee – also

attended by General Manager.

# **DECISION:**

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

**CARRIED** 

#### **VOTING RECORD**

#### In favour

**Against** 

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

# 8.2 Reports from Council Representatives

Cr Geard recently attended/opened the Southern Tasmanian Poultry Association's meeting and Open day at Pontville Park.

Cr Geard attended the Hobart Fire Management committee on behalf of Council.

Cr Geard also attended Brighton Alive earlier that day to update the group on Brighton's Emergency Management plan and recovery plan.

Cr Owen attended Tagari lia's 10<sup>th</sup> Birthday celebrations.

Cr Garlick moved, Cr De La Torre seconded that the reports be received.

**CARRIED** 

#### **VOTING RECORD**

#### In favour

**Against** 

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

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

Letter from TasWater Chairman regarding final FY2023-27 Corporate Plan –
 31 May 2022.

# 8.4 Miscellaneous Correspondence

- Letter from Minister for Local Government regarding the approval of the Local Government Amendment (Elections) Act 2022 – Compulsory Voting – 7 June 2022.
- Response from Mayor Doug Chipman, Clarence Council regarding Brighton Council's desire to engage with the Hobart City Deal and Greater Hobart Committee 30 May 2022.
- Response from Minister for State Development, Construction and Housing regarding Brighton Council's desire to engage with the Hobart City Deal and Greater Hobart Committee, specifically as related to a future Derwent Ferry Service – 26 May 2022.
- Response from Department of Infrastructure, Transport, Regional Development and Communications regarding Brighton Council's desire to engage with the Hobart City Deal.
- Response from Minister for Infrastructure and Transport regarding priority issues for Brighton Council 20 May 2022.
- Thank you letter from Premier Jeremy Rockliff regarding congratulatory letter from Mayor Leigh Gray 17 May 2022.

# 9. Notification of Council Workshops

In accordance with the requirements of Section 8(2)(c) of the Local Government (Meeting Procedures) Regulations 2015.

No Council workshops had been held since the previous Ordinary Meeting of Council.

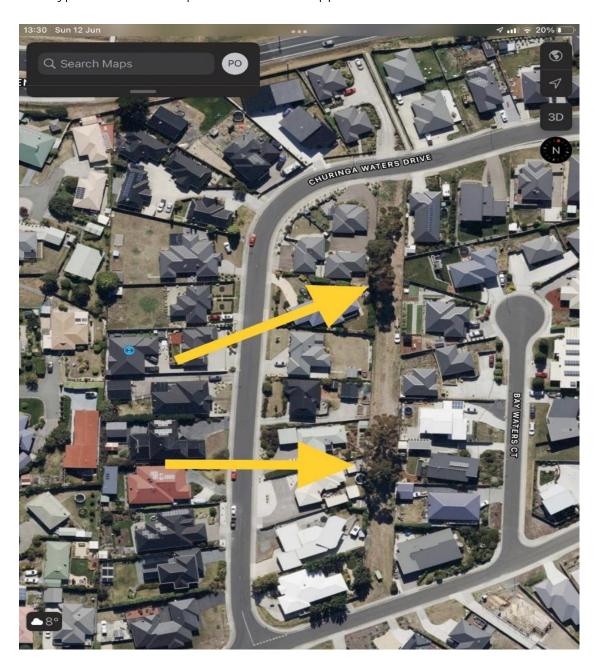
#### 10. Notices of Motion

# 10.1 Eucalyptus Trees on Reserve Land, Old Beach

#### Author - Cr Owen:

I love trees! Large Australian native trees in particular, but......These trees more recently are becoming a greater threat to the safety of pedestrians and residents in properties adjoining the land in question. Residents are rightly concerned for the safety of their children and visitors. Property damage has occurred and will continue to happen. The risk associated with these trees is not acceptable by today's standards and regretfully

need to go. My own property has numerous large gum trees and those posing a threat to us, and our granddaughters are removed immediately, while those remaining undergo a daily risk assessment, which even then can prove to be unreliable as Eucalyptus trees will drop branches for no apparent reason.









#### Motion - Cr Owen moves that:

The eucalyptus trees that pose a high level of risk in the reserved land that runs between Churinga Waters Drive and Eaves Court; and parallel to Bay Waters Crt. Old Beach be removed immediately as a matter of public safety. Following removal, Council to revegetate the area with more suitable, safer trees.

Once made safe, Council consults with local residents on aspects of existing and proposed vegetation for the area in question.

# **DECISION:**

Cr Owen moved, Cr Whelan seconded that the eucalyptus trees that pose a high level of risk in the reserved land that runs between Churinga Waters Drive and Eaves Court; and parallel to Bay Waters Court, Old Beach be removed immediately as a matter of public safety. Following removal, Council to revegetate the area with more suitable, safer trees.

Once made safe, Council consults with local residents on aspects of existing and proposed vegetation for the area in question.

**CARRIED** 

#### **VOTING RECORD**

#### In favour

**Against** 

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

# 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 there were no supplementary agenda items.

# 12. Reports from Committees

There were no committee meetings held during June 2022.

# 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.

There were no planning reports for the June Ordinary Meeting of Council.

# 14. Reports from Officers

# 14.1 Budget 2022-2023

Author: Acting Corporate Services Manager (G Browne)

#### Background

The Budget (Estimates) have been prepared in accordance with the *Local Government Act 1993*. The 2022-2023 budget and Fees & Charges Register has been provided to all Councillors and a draft budget review workshop has been undertaken. The final budget has been completed in accordance with Councillor requests and is now ready to be adopted.

#### Consultation

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

#### Risk Implications

Nil

#### **Financial Implications**

As per the budget.

#### Strategic Plan

Goal 1 Strengthen our communities.

Goal 3 Drive Infrastructure Development

Goal 4 Ensure a Stable Organisation

#### Social Implications

Not Applicable.

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

Not Applicable.

#### **Economic Implications**

As per the budget.

#### Other Issues

Nil.

#### Assessment

The final rate increase for Brighton Council occupied properties is again equal to Hobart CPI for the year, as it has been for many years. This equates to an increase of \$50 per year or less than \$1 per week for these properties. Due to Council having the lowest rates per capita, a significant increase in CPI nationally flows through to only a modest increase in dollar terms for Brighton's rate payers, whilst Council can still deliver a budget that invests in infrastructure and will have many benefits to the community.

The rating resolution is in accordance with the *Local Government Act 1993* and in particular adopts the principles of Average Area Rates for residential properties.

#### **Options**

- 1. As per the recommendation.
- 2. Review the budget and make further changes prior to adoption

# **RECOMMENDATION:**

- 1. Approve the budget as presented.
- 2. Approve the 2022 2023 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 2022 and ending 30 June 2023:
  - (a) Pursuant to Section 90(3)(c) of the Act, a General Rate of 24.0 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 24.0 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 24.0 cents in the dollar of AAV to 6.164656 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 24.0 cents in the dollar of AAV to 8.123251 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 24.0 cents in the dollar of AAV to 4.854050 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 24.0 cents in the dollar of AAV to 3.244067 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 24.0 cents in the dollar of AAV to 19.184900 cents in the dollar of AAV;
  - (f) For land within the municipality which is not used and is zoned as Agriculture within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 8.6590912 cents in the dollar of AAV;

- (g) For land within the municipality which is not used and is zoned as Business within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 11.947730 cents in the dollar of AAV;
- (h) For land within the municipality which is not used and is zoned as Community Purpose within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 18.3656317 cents in the dollar of AAV;
- (i) For land within the municipality which is not used and is zoned as Environmental Management within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 17.459545 cents in the dollar of AAV;
- (j) For land within the municipality which is not used and is zoned as General Industrial within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 4.899384 cents in the dollar of AAV;
- (k) For land within the municipality which is not used and is zoned as Light Industrial within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 8.562490 cents in the dollar of AAV;
- (I) For land within the municipality which is not used and is zoned as Open Space within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 17.973055 cents in the dollar of AAV;
- (m) For land within the municipality which is not used and is zoned as Rural Living within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 8.659040 cents in the dollar of AAV;
- (o) For land within the municipality which is not used and is zoned as Urban Mixed within the Tasmanian Planning Scheme Brighton, the General Rate is varied by decreasing the amount of 24.0 cents in the dollar of AAV to 10.896991 cents in the dollar of AAV and
- 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 \$1001.00;

- (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 \$649.00;
- (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 \$1001.00;
- (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 \$1001.00;
- (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 \$510.00;
- (f) For land within the municipality which is not used and is zoned as Agriculture within the Tasmanian Planning Scheme Brighton, the minimum amount payable in respect of the General Rate is an amount of \$413.00;
- (g) For land within the municipality which is not used and is zoned as Business within the Tasmanian Planning Scheme Brighton, the minimum amount payable in respect of the General Rate is an amount of \$393.00;
- (h) For land within the municipality which is not used and is zoned as Community Purpose within the Tasmanian Planning Scheme Brighton, the minimum amount payable in respect of the General Rate is an amount of \$413.00;
- (i) For land within the municipality which is not used and is zoned as General Industrial within the Tasmanian Planning Scheme Brighton, the minimum amount payable in respect of the General Rate is an amount of \$452.00;

#### 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 makes 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 2022 and ending 30 June 2023:
  - (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 24.0 cents in the dollar of AAV to 6.070525 cents in the dollar of AAV and then an AAR is made in the amount of \$886.00;

- (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 24.0 cents in the dollar of AAV to 5.199118 cents in the dollar of AAV and then an AAR is made in the amount of \$1001.00;
- (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 24.0 cents in the dollar of AAV to 4.944965 cents in the dollar of AAV and then an AAR is made in the amount of \$1001.00;
- (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 24.0 cents in the dollar of AAV to 6.717113 cents in the dollar of AAV and then an AAR is made in the amount of \$886.00;
- (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 24.0 cents in the dollar of AAV to 6.281379 cents in the dollar of AAV and then an AAR is made in the amount of \$886.00;
- (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 24.0 cents in the dollar of AAV to 4.467777 cents in the dollar of AAV and then an AAR is made in the amount of \$1001.00;
- (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 24.0 cents in the dollar of AAV to 4.437343 cents in the dollar of AAV and then an AAR is made in the amount of \$1001.00:
- (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 24.0 cents in the dollar of AAV to 4.260983 cents in the dollar of AAV and then an AAR is made in the amount of \$1001.00:
- (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 24.0 cents in the dollar of AAV to 4.258591 cents in the dollar of AAV and then an AAR is made in the amount of \$1001.00;
- (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 24.0 cents in the dollar of AAV to 4.004167 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00;

- (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 24.0 cents in the dollar of AAV to 3.426035 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00;
- (I) 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 24.0 cents in the dollar of AAV to 6.185820 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00;
- (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 24.0 cents in the dollar of AAV to 8.774305 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00;
- (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 24.0 cents in the dollar of AAV to 12.086978 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00:
- (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 24.0 cents in the dollar of AAV to 3.366559 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00;
- (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 24.0 cents in the dollar of AAV to 2.214875 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00;
- (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 24.0 cents in the dollar of AAV to 5.576387 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00; 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 24.0 cents in the dollar of AAV to 3.520286 cents in the dollar of AAV and then an AAR is made in the amount of \$413.00.

#### WASTE MANAGEMENT SERVICE CHARGE

Pursuant to Section 94(1) of the Act, Council hereby make the following service charges for waste management for the financial year commencing 1 July 2022 and ending 30 June 2023

- (a) \$250.00 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.
- (b) \$68.00 for each premises, tenement, flat, unit, apartment, single stratum section or portion of land set aside for separate occupation to which a FOGO removal service is supplied by the Council.
- (c) In addition to (a)&(b) \$62.00 per bin 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 and FOGO driver assist 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 2022 and ending 30 June 2023:

- (a) A Separate Urban Fire Rate of 1.110716 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$44.00; and
- (b) A Separate Brighton Rural Fire Rate of 0.304447 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$44.00; and
- (c) A Separate Rural Fire Rate of 0.295426 cents in the dollar of AAV in respect of all lands in the proclaimed district with a minimum amount of \$44.00.

#### 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 8 August 2022, and then by 31 October 2022, 31 January 2023, and 28 April 2023 respectively.

#### 6. INTEREST

Pursuant to Section 128(1) (b) of the Act interest will apply to any amount of rates and charges which remain unpaid after the date on which it is to be paid. The rate for 2022/2023 is 8.13% per annum calculated on a daily basis.

# **DECISION:**

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

**CARRIED** 

#### **VOTING RECORD**

#### In favour

#### **Against**

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

#### 14.2 Draft Annual Plan 2022/23

Author: General Manager (J Dryburgh)

The Annual Plan 2022-23 has been prepared in accordance with Section 71 of the *Local Government Act 1993* and Council's 2022-23 budget.

The Annual Plan is presented in draft format. Once adopted by Council, it will be prepared and published in accordance with Council's style guide and to be well-presented online.

#### Consultation

Senior Management Team and relevant Council officers.

#### **Risk Implications**

None.

#### Financial Implications

The draft Annual Plan is in accordance with the 2022-23 budget.

#### Strategic Plan

The draft Annual Plan is in accordance with Council's Strategic Plan, especially via the following strategies:

S4.1: Ensure financial and risk sustainability

S4.2: Be well governed

#### Social Implications

The Annual Plan clearly shows the key commitments for the financial year. As there was last year, a mid-year progress report will be presented to Council early in 2023.

The Annual Plan contains a range of social and community-focused commitments.

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

The Annual Plan includes a range of environmental and climate change commitments.

#### **Economic Implications**

The Annual Plan commitments support economic growth and development in the region.

#### Other Issues

None.

#### **Options**

- 1. As per the recommendation.
- 2. Receive the report.

# **RECOMMENDATION:**

That the Annual Plan 2022-23 be adopted in accordance with Section 71 of the *Local Government Act 1993* and that a copy be forwarded to the Director of Local Government and the Director of Public Health.

# **DECISION:**

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

**CARRIED** 

#### **VOTING RECORD**

#### In favour

**Against** 

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

# 14.3 Regional Strategy - Adapting to a Changing Coastline in Tasmania

Author: Climate Change Resilience Officer (A Johnson)

**Approved:** Development Services Manager (D Allingham)

#### Background

The draft Regional Strategy – Adapting to a changing coastline in Tasmania has recently been released for endorsement by the 12 southern Tasmanian councils.

The Strategy's focus is on supporting local government to respond to and manage increased coastal hazards due to climate change impacts and sea level rise. For many years there has been a lack of clarity on responsibilities at a local, state and federal government level due to concerns around liability and responsibility for coastal works and maintenance. In addition, local government officials have raised that individual council action will be seen as inconsistent between local government areas.

In response, the draft Strategy's objectives are to:

- Encourage consistency and co-ordination across southern Tasmanian councils through a regional approach
- Be consistent with relevant Tasmanian Government policies and regulations and should be applied through the Strategy's risk management framework to coastal hazards on public and private land
- Apply a risk management approach that incorporates evidence-based, best practice management principles, systems and processes informed by up-to-date climate science and technology

The Strategy is a collaboration between the consultants Impact Solutions International, BMT Commercial Australia and the Southern Tasmanian Councils Authority (STCA), Regional Climate Change Initiative (RCCI) committee. The project steering committee consisted of ten coastal councils, the State Government (Tasmanian Climate Change Office) and the Local Government Association of Tasmania.

A central feature of the Strategy is a risk management approach, which uses a set of principles to guide decision making to reduce councils' risks, these include:

- 1. Private property owners are responsible for managing the risks to their own property
- 2. Public safety human safety is paramount and providing up-to-date information to the community is important

- 3. Local government are responsible for the management and cost of coastal hazards impacts on their own assets and services. Councils should actively monitor coastal hazard areas within their municipal areas
- 4. Legal risk and adaptation well developed policy and action now will minimise the risk of legal challenges and liability in the future. Coastal legal risks can be identified, managed, and reduced, but can't be avoided
- 5. Coastal management and planning identification of hazards, consideration of climate change projections and incorporation into relevant decision making. For council owned assets this includes identifying vulnerabilities and implementing strategies to replace, protect or relocate assets based on a range of factors
- 6. Coastal values ecological, cultural and Aboriginal heritage values will be preserved to the greatest extent practicable when responding to coastal hazards

#### Consultation

Extensive consultation has been undertaken on the Strategy via regular updates to the STCA board and RCCI local government representatives. Broader stakeholders were given an opportunity to contribute through the release early in 2022 to north and northeastern councils and government and non-government stakeholders, with favourable feedback. To date the Strategy has been endorsed by Clarence City Council, Glenorchy City Council and Huon Valley Council with several others pending.

The Strategy was distributed internally to management and planning staff for input and consideration from February through to April 2022, with no concerns raised.

#### Risk Implications

There is low risk associated with endorsement of the Strategy due to the well supported development of the Strategy by the STCA, and experts, and endorsement from key stakeholders.

The Strategy itself is designed to lower the risk of making climate change decisions for councils, through information provision and legal clarification. The Strategy is a risk management project, and references:

- The risk management framework ISO31000;
- Legal risks from the Coast Adapt information Manual 6, prepared by the
  Australian Government, Department of the Environment and Energy, which
  covers risks arising from strategic planning, public release of hazards
  information, failure to release hazard risk information, approval of new
  development, construction and maintenance of protective infrastructure and
  approval of private coastal protection works; and

• International and Australian risk management experiences noting that: "to minimise legal risk...early and proactive decision making based on the best available science is important".

#### **Financial Implications**

There are no direct financial implications, as the project was funded through the STCA.

#### Strategic Plan

The Strategy recommendations further the following strategies from Council's strategic plan:

- S1.1: Understand/Improve Health and Wellbeing
- S1.5: Build a resilient community and environmentally sustainable future
- S4.1: Ensure Financial & Risk Sustainability
- S4.2: Be well-governed
- S4.4: Long-term thinking & evidence-based

#### Social Implications

Climate change information is regularly provided to the public via Brighton Council's website, Facebook page, LinkedIn social media and the Brighton Community News.

Following endorsement of the Strategy a copy of the final document will be made available on the Brighton Council website.

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

The Strategy is in line with Brighton Council's Climate Change and Resilience Strategy's objectives to "Adapt and plan for climate change". The important role of mitigation, reducing emissions, is also clearly outlined here and by the Intergovernmental Panel on Climate Change (IPCC). The IPCC suggests that unless there are immediate, rapid and large-scale reductions in greenhouse gas emissions in the next decade staying within critical tolerance thresholds for agriculture and health will be beyond reach.

Economic	Imn	licat	ione
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Other Issues

None.

None.

Assessment

None.

#### **Options**

- Endorse the 'Regional Strategy Adapting to a changing coastline in Tasmania';
   or
- 2. Provide further feedback to the STCA RCCI and do not endorse the 'Regional Strategy Adapting to a changing coastline in Tasmania'.

# **RECOMMENDATION:**

That Council endorse the 'Regional Strategy – Adapting to a Changing Coastline in Tasmania'

# **DECISION:**

Cr De La Torre moved, Cr Whelan seconded that the recommendation be adopted.

CARRIED

#### **VOTING RECORD**

#### In favour

#### Against

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

# 14.4 Brighton Derwent River Foreshore Coastal Hazards Project

Author: Climate Change Resilience Officer (A Johnson)

**Approved:** Development Services Manager (D Allingham)

# Background

Brighton Council has received notification of a successful application for \$55,000 from the Australian Government, Preparing Australian Communities – Local Stream fund for the Brighton Derwent River Foreshore Coastal Hazards Project. To match this funding, \$35,000 is available from Brighton Council for this purpose and \$21,000 in in-kind funding.

Many properties along the Derwent River foreshore experience regular damage from coastal flooding events, particularly in the Old Beach and Sunrise Avenue areas in Brighton. Climate change is increasing the frequency and severity of storm events, rainfall flooding and is expected to lead to increasing sea level rise<sup>1</sup>. This will expose already vulnerable areas, such as private property and natural assets, such as the saltmarshes, to further coastal hazard risks and highlights the need to build resilience.

Brighton Council applied for disaster funding to provide best practice information on coastal hazards and their impacts on coastal foreshore land owned by a range of stakeholders; governments, service providers and private land holders, to help manage coastal risks in the Brighton area. The Project includes the following key deliverables:

- Coastal inundation and erosion hazards mapping identify whether current coastal hazards Geographic Information Systems (GIS) mapping sufficiently represents local conditions and the latest climate science projections, considering riverine sediment flooding and concurrent coastal hazard events such as king tides, low pressure events and wave runup
- Coastal hazards risk assessment report includes engagement with the community as a values assessment of assets such as the natural environment, as well as the vulnerability and exposure of council infrastructure and other services.
- Pathways and mitigation options coastal hazards summary report of pathways, determining the cost of interventions, including prioritisation and recommendations on appropriate coastal works
- Brighton Council's response to Project report, clearly outlining possible planning interventions, asset management recommendations and any further work

The Project is expected to commence mid 2022 and finish late 2023.

#### Consultation

Consultation internally with senior managers was undertaken as part of the grant application process. Community consultation is expected to be undertaken upon project commencement.

A letter of support was provided by the local State Emergency Services representative - Cr Peter Geard.

<sup>&</sup>lt;sup>1</sup> Brighton Council – Climate Change Information for Decision Making paper: <a href="www.brighton.tas.gov.au/wp-content/uploads/2021/04/brighton\_climate\_profile.pdf">www.brighton.tas.gov.au/wp-content/uploads/2021/04/brighton\_climate\_profile.pdf</a>

The Project will be managed by an internal steering committee consisting of staff representatives across the organisation from planning, asset management, communications and community development.

#### **Risk Implications**

The Project is low risk as it is a risk assessment information project, aimed at reducing the council and communities' exposure to climate risks. It is industry best practice to provide the best available science to support early and proactive decision-making to minimise climate risks, as outlined in the Draft Regional Strategy – Adapting to a Changing Coastline in Tasmania.

The project is line with the State Government's Tasmanian Coastal Adaptation Pathways project, which was a step-by-step approach to work with local communities and councils to consider adaptation options for vulnerable coastal areas. In addition, the Project aligns with the National Disaster Risk Reduction Framework, which builds on the international Sendai Framework for Disaster Risk Reduction 2015-2030 and the Sustainable Development Goals.

#### **Financial Implications**

A direct funding request of \$35,000 has been made from the 2022/23FY budget. An additional \$21,000 of indirect funding was made available in the form of staff time from the Project lead - Climate Change Resilience Officer and as staff time on the steering committee time and communications support to the project.

#### Strategic Plan

The Strategy recommendations further the following strategies from Council's strategic plan:

- S1.1: Understand/Improve Health and Wellbeing
- S1.5: Build a resilient community and environmentally sustainable future
- S4.1: Ensure Financial & Risk Sustainability
- S4.2: Be well-governed
- S4.4: Long-term thinking & evidence-based

#### Social Implications

The project commenced with the confirmation of the grant deed by Brighton Council in June 2022. Project updates will be provided via Brighton Council's website, Facebook pages, LinkedIn social media and the Brighton Community News.

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

The Strategy is in line with Brighton Council's Climate Change and Resilience Strategy's objectives to "Adapt and plan for climate change". Specifically, the section on risk and adaptation:

- "7. Continue local & regional research to improve Council's understanding of climate change risks and opportunities.
- 8. Integrate adaptation responses that meet Council's obligations to protect the community and the environment.
- 9. Improve the resilience of Council Infrastructure.
- 10. Improve hazard and emergency management to minimise climate risk.".

#### **Economic Implications**

None.

Other Issues

None.

Assessment

None.

#### **Options**

- 1. As per the recommendation.
- 2. Do not note the commencement of the 'Brighton Derwent River Foreshore Coastal Hazards Project' and provide further feedback.

# RECOMMENDATION:

That Council note the commencement of the 'Brighton Derwent River Foreshore Coastal Hazards Project'.

# DECISION:

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

**CARRIED** 

**VOTING RECORD** 

In favour

Against

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries Cr Owen Cr Whelan

#### 14.5 Additional Mural Site - Public Art

Author: General Manager (J Dryburgh)

# Background

Council has previously agreed to undertake this project, for the installation of 3-4 public art 'murals' on key sites around Gagebrook and Herdsmans Cove. The Vibrance Team in consultation with a Council-led committee selected several artists from a pool of around 100 around the State that they believe are best suited to this project.

Council has endorsed the three sites that are underway, but a fourth site in the Herdsmans Cove – Gagebrook area that is suitable and able to be done this year has not been found. Vibrance scoped other potential sites more widely and have identified a site in Brighton and now have the endorsement of the respective landowner.

The site is located on the side of the Accountancy Business wall on Brighton Road (see image below). An artist, Sarah Wells, has also been recommended (see example works below).

Council staff believe this is a suitable site and is likely to enhance the visual amenity of the area and create positive interest. Importantly the landowner is enthusiastic.



Image 1: Recommended site at 159 Brighton Road, adjacent Brighton Bakehouse.



Image 2: Example of Sarah Well's work.



Image 3: Example of Sarah Well's work.

#### Consultation

Senior Management Team, Community Development Officer, Environment, Culture and Art Committee Chair (Deputy Mayor), Cr De la Torre, Vibrance team.

#### **Risk Implications**

None.

#### **Financial Implications**

Council has already agreed to fund this project from existing budget items, Public Art Strategy and Community Development. There is no additional funding required.

#### Strategic Plan

The proposed public art installations help to further Council's Strategic Plan, especially via the following strategies:

- S1.1: Understand/Improve Health and Wellbeing
- S1.3: Provide Public Facilities/Amenities
- S1.4: Support Connected Communities
- S1.5: Build a resilient community and environmentally sustainable future

#### Social Implications

Public art and sites of interest help to build social pride, identity and confidence.

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

None.

# **Economic Implications**

A vibrant community aesthetic helps to improve the economic conditions of an area.

#### Other Issues

Nil.

#### **Options**

- 1. As per the recommendation.
- 2. Receive the report.

# **RECOMMENDATION:**

That Council endorse the new proposed location in Brighton for wall art and the selected artist.

# **DECISION:**

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

**CARRIED** 

#### **VOTING RECORD**

In favour

Against

Cr Curran

Cr Whelan

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

# 14.6 Community Engagement Strategy

Author: General Manager (J Dryburgh)

#### Background

One of the recommendations in the review of the Local Government Act 1993 was that 'all councils will develop and adopt a community engagement strategy.' The review of the Act is currently on hold due to the subsequent broader local government reform/review process that is now underway. As such, there is no requirement for Council to prepare the strategy and there may never be.

In fact, given the recommendation states that these strategies should be done after each full election, even if this recommendation is ultimately legislated it is likely not to be a requirement until 2026. However, it is considered that both the process of developing a strategy and strategy itself would be of value to Council and the Brighton community.

The recommendation is as follows:

Councils will develop a Community Engagement Strategy after each election, in collaboration with their communities. The Community Engagement Strategy will inform how councils will engage, involve, consult and inform their communities on plans, projects and policies. Councils will be required to follow their Community Engagement Strategy when engaging communities on their Strategic Plan, in determining their service delivery priorities and when setting their budget (including rating decisions).

The intention is that council officers begin researching best practice for community engagement strategies and work towards having a good understanding and draft strategy for a newly elected council to consider and workshop early in 2023.

#### Consultation

Senior Management Team, Cr De la Torre, Mayor, LGAT, council community, Communications Officer and Community Development Officer.

#### **Risk Implications**

Higher levels of community engagement can create unreasonable expectations and require significant additional resources if processes and expectations are not clearly established and well-managed.

#### **Financial Implications**

Community engagement can be very resource hungry. However, the Community Engagement Strategy can establish the level of intensity and resourcing Council determines is appropriate for community engagement. This does not necessarily need to be greater than it currently is, but it should be clearer and consistent.

#### Strategic Plan

The proposed Community Engagement Strategy process helps to further Council's Strategic Plan, especially via the following strategies:

- S1.1: Understand/Improve Health and Wellbeing
- S1.4: Support Connected Communities
- S1.5: Build a resilient community and environmentally sustainable future
- S2.2: Education/Capability Build
- S4.2: Be well-governed
- S4.3: A shaping agenda facilitated through strong engagements
- S4.4: Long-term thinking & evidence-based

#### Social Implications

A good Community Engagement Strategy should ensure a greater ability for the community to have a strong and clear voice to Council and for Council to better represent their interests.

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

A good Community Engagement Strategy should assist Council to understand issues that are important to the community, such as environmental and climate change-related, and to establish what Council's role may be in addressing them.

#### **Economic Implications**

Strong community engagement can often lead to local economic opportunities.

#### Other Issues

None

#### **Options**

- 1. As per the recommendation.
- 2. Receive the report.

# RECOMMENDATION:

That Council endorse officers beginning work on a draft Community Engagement Strategy to be workshopped in early 2023.

# DECISION:

Cr De La Torre moved, Cr Whelan seconded that the recommendation be adopted.

CARRIED

VOTING RECORD		
In favour	Against	
Cr Curran		
Cr De La Torre		
Cr Garlick		
Cr Geard		
Cr Gray		
Cr Jeffries		
Cr Owen		
Cr Whelan		

Cr De La Torre left the meeting at 6.35pm while the following item was discussed.

# 14.7 Free Brighton Civic Centre Hire for Brighton Food Hub

Author: Community Development Officer (B Szlezak)

**Approved:** Governance Manager (J Banks)

#### Background

The Brighton Food Hub (BFH) is new a community grass roots initiative that aims to address the growing community need around food security in our municipality.

Initially supported by Red Cross, the BFH team have reported that they have conducted a successful trial period (three sessions) at the Civic Centre and are wanting to continue to produce the initiative indefinitely. The initiative appears to be well supported from local organisations and community members.

The BFH Board are requesting use of the foyer and one meeting room of the Brighton Civic centre for 12 months on a fortnightly basis, for free.

Proposed usage is for half a day on Wednesday and a full day on Thursdays every fortnight. Wednesday is for set up and storage of donated goods which are only available on the Wednesday and Thursdays are to deliver the program, on pension day. Council have already provided free use for the three trials held so far i.e. 3 x 1.5 days use of the hall.

#### Consultation

Brittany Szlezak (Community Development Officer), Cathy Harper, (Council Services Officer), Christine Gimblett (Brighton Food Hub), Angela Turvey (Executive Officer) and Janine Banks, (Governance Manager)

#### **Risk Implications**

The Civic centre may not be available for hire on Wednesdays for set up which may impact their capacity to use the space.

#### Financial Implications

The current hire fee equates to \$5280 for six months (full fee) or \$2640 for six months for 50% discount (see table below of breakdown of costs). It is the understanding that the BFH initiative is reliant on donations of both food and finances to support it. BFH have reported that they do not anticipate having any challenges sourcing ongoing donations.

They have also reported that their initiative is supported by The Lions Club who are providing Treasury support and Public Liability Insurance but are not financially responsible for the initiative itself (please see Constitution attached to this report). Please note these figures are based on the 2021-2022 financial year.

#### **Break Down of Hire Costs**

Day	time	Task	Cost full	Cost 50%
				discount
Wed	3hrs	Set up and store donated goods	\$ 165	\$82.50
Thurs	5 hrs	Run program	\$275	\$137.50
Total Per fortnight		\$440	\$220	
Total for three months		\$2664	\$1332	
Total For six months		\$5280	\$2640	

#### Strategic Plan

Goal 1 "Strengthen our communities"

S1.1: Understand/Improve Health and Wellbeing

S1.4: Support Connected Communities

#### Social Implications

Council has a strategic responsibility to strengthen our communities.

People from a variety of ages, genders and abilities accessed the BFH. Each trial session has serviced over 50 people on each occasion, all of whom are experiencing food poverty and many of whom were representing families with young children. The initiative appears to not only provide short term food relief but offers an opportunity for community members to congregate over a common issue which builds capacity through community connection. BFH Board have realistic aspirations to invite local service providers to set up information stalls whilst running the food hub which will increase communities' awareness and engagement of available services.

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

The BFH have contingencies around any items that are left over after each session including:

- Delivering offset stock to emergency relief programs in Bridgewater.
- Storage for next food hub at Jen Butler's office.
- Left over items that have a used by date are offered to volunteers on the day.
- Hamper boxes are recycled each fortnight.

#### **Economic Implications**

Community initiatives often require financial support to establish their project however BFH appear to be developing a self-sustaining project model where ongoing support may not be required, however it is important to note that the sole purpose of this initiative to try and alleviate some of the systemic issue of food security at the local level. The initiative is not designed to bring in revenue from any of its users.

#### Other Issues

Brighton Food Hub have provided a Constitution document but not a project plan or written evidence of their contingencies to ensure the Food Hub remains sustainable. They have a model based on the trials and wanted to prioritise pursuing their request for free access of Civic Centre to capitalise on the existing momentum of the initiative before producing additional documents.

#### **Assessment**

Council have already demonstrated their support for the initiative by providing initial inkind financial support to help the trial the program. In knowing the strategic plan aims to encourage the success of community run initiatives (Strengthening Communities).

The initiative itself is sound and provides genuine relief to people who need it without the barriers of needing to be 'eligible' for emergency relief programs etc. It directly aligns with Council's strategic plan to strengthen our communities and it contributes to activating the underutilised Brighton Civic Centre.

Whilst the initiative is still in its infancy, it has generated a lot of momentum and positive feedback from community. Waiving hire fees would alleviate pressure to source funds in the short term however Council could consider whether or not this is offered indefinitely or for a fixed term.

Council will further investigate who will be responsible for the booking each fortnight to ensure any damages are accounted for by an appropriate party.

#### **Options**

- 1. As per the recommendation.
- 2. Reject the request to waive fees, offer it at the 50% discounted rate as per the policy and encourage BFH to raise funds themselves
- 3. Accept the request and wave hire fees indefinitely
- 4. Accept the request and wave hire fees on a fixed term period to be reviewed.

# **RECOMMENDATION:**

It is recommended that Brighton Council waive the hire fees for the BFH for the use of the Brighton Civic Centre for a period of three months, which will allow them to facilitate the program without this cost, develop all relevant project planning documentation and arrange to speak with Council to demonstrate its sustainability in preparation for the next round of Community Grants in 2023.

# **DECISION:**

Cr Geard moved, Cr Jeffries seconded that the recommendation be adopted for a period of six months.

CARRIED

VOTING	RECORD
In favour	Against
Cr Curran	
Cr Garlick	
Cr Geard	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Whelan	

Cr De La Torre rejoined the meeting at 6.40pm.

#### 14.8 Waste Transfer Station Free Access Vouchers 2022/23

Author: Council Services Officer (C Harper)

**Approved:** Governance Manager (J Banks)

#### Background:

Each year a few service organisations have been given free access to the Waste Transfer Station (WTS) for disposal of rubbish. Those users were as follows:

- Community Corrections
- Jordan River Service (includes Neighbourhood Houses and Pete's Shed)
- St Vincent de Paul (Shop)

Council has contacted all these providers to advise that a request for this service is required for the 2022/2023 financial year.

These are the organisations contacted and the amount of free access they have requested.

The requests received to date for 2022/23 usage are:

Jordan River Service – Bridgewater	62
Centre (12), Gagebrook Centre (12),	
Pete's Shed (12) & Helping Hands (26)	
St. Vincent De Paul (Shop)	26
Community Corrections	20

#### Consultation:

Council Services Officer, Manager Asset Services, Community Corrections, Jordan River Services, St Vincent de Paul.

#### **Risk Implications:**

The free access is considered a donation as per Community Grants program.

#### Financial/Budget Implications:

Usage/Cost- 2021-22 as at 30 May 2022

Organisation	\$ Cost to date 30/5/22
Jordan River Service	\$915.00

St. Vincent De Paul	\$489.00
Community Corrections	0.00
Total	\$1404.00

#### Strategic Plan:

S1.4 Support Connected Communities

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

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

#### Assessment:

For these organisations to continue many of the works assisting community members with essential services and support, gardening, they rely on Council support to dispose of the waste that is collected as part of their activities.

# Options:

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

# **RECOMMENDATION:**

That Council provide free access for these organisations for the 2022/23 financial year; this to be funded from the 2022/23 Grants and Donations budget and recorded in the Annual Report.

Organisation	Recommended number of vouchers
Jordan River Service	42
St. Vincent De Paul (Shop)	26
Corrections Dept	20

# DECISION:

Cr Owen moved, Cr De La Torre seconded that the recommendation be adopted with the Jordan River Service receiving 62 vouchers as requested.

**CARRIED** 

#### **VOTING RECORD**

In favour Against

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

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 De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

# 15. Closed Meeting

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

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 Sale of Surplus Land - Cheswick Crescent, Bridgewater

Author: Development Services Manager (D Allingham)

# **RECOMMENDATION:**

That

- a) Council direct staff to seek Expressions of Interest for the Cheswick site; and
- b) Submissions received through the Expressions of Interest are presented to Council to make a final decision on who the land should be sold to.

# DECISION:

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

**CARRIED** 

#### **VOTING RECORD**

#### In favour

**Against** 

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

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

# 15.2 Sale of Surplus Land - 203 & 209 Brighton Road, Brighton

Author: Acting Corporate Services Manager (G Browne)

# RECOMMENDATION:

That Council approves the sale of 203 and 209 Brighton Road, Brighton to Regional Doctors Tasmania Pty Ltd for the purpose of constructing a multipurpose medical centre.

# **DECISION:**

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

**CARRIED** 

#### **VOTING RECORD**

In favour Against

Cr Curran

Cr De La Torre

Cr Garlick

Cr Geard

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

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

# 15.3 Sale of land, Bridgewater

Author: Acting Corporate Services Manager (G Browne)

# 15.4 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:

# <u>DECISION:</u>

Item Number	Matter	Outcome
15.1	Sale of surplus land – Cheswick Crescent, Bridgewater.	Recommendation to be made public.
15.2	Sale of surplus land – 203 & 209 Brighton Road, Brighton	Recommendation to be made public excluding financial details.
15.3	Sale of land, Bridgewater	Not to be released to public.

Cr Whelan moved, Cr Geard seconded that the recommendations made while in closed Council be ratified and that they move out of Closed Council.

**CARRIED** 

VOTING RECORD			
In favour	Against		
Cr Curran			
Cr De La Torre			
Cr Garlick			
Cr Geard			

Cr Gray

Cr Jeffries

Cr Owen

Cr Whelan

# 16. Questions on Notice

There were no Questions on Notice for the June meeting.

The meeting closed 7.20pm.	
Confirmed:	
	(Mayor)
Date:	19 July 2022