



Brighton Council

**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,
20 SEPTEMBER 2022**

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

APOLOGIES: Cr Jeffries and Cr Whelan.

IN ATTENDANCE: Mr J Dryburgh (General Manager); Mr G Davoren (Deputy General Manager); Mr C Pearce-Rasmussen (Manager Asset Services) and Ms A Turvey (Acting Governance Manager).

1. Acknowledgement of Country

2. Confirmation of Minutes

2.1 Confirmation of minutes of the Ordinary Council meeting of 16 August 2022.

Cr De La Torre moved, Cr Garlick seconded that the Minutes of the Ordinary Council meeting of 16 August 2022 be confirmed.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

2.2 Confirmation of minutes of the Finance Committee meeting of 13 September 2022.

Cr Geard moved, Cr Curran seconded that the Minutes of the Finance Committee meeting of 13 September 2022 be confirmed.

CARRIED

VOTING RECORD

In favour**Against**

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

2.3 Confirmation of minutes of the Planning Authority meeting of 13 September 2022.

Cr Curran moved, Cr Geard seconded that the Minutes of the Planning Authority meeting of 13 September 2022 be confirmed.

CARRIED

VOTING RECORD

In favour**Against**

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

3. Attendance, Apologies and Applications for Leave of Absence

Cr Curran moved, Cr Murtagh seconded that Cr Jeffries and Cr Whelan be noted as apologies.

CARRIED

VOTING RECORD

In favour**Against**

Cr Curran
Cr De La Torre
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.

5. Public Question Time and Deputations

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 are as follows:-

| | |
|-------------|---|
| 18 August | Meeting at Zoo Doo |
| 22 August | Meeting – STCA – New Norfolk |
| 23 August | Meeting at Brighton Bowls Club with committee members. |
| 26 August | Meeting with Brighton dentist re: doctors building at Brighton – Meagan Braslin and Gillian Browne in attendance. |
| 30 August | Bridgewater Bridge interchange inception meeting. |
| 31 August | School Farm media event with General Manager. |
| 2 September | Meeting with St Ann's Lifestyle Village Committee, Acting DGM in attendance. |
| 6 September | Cafe Connections - Bridgewater Library - Bridgewater Jerry Photo Competition. |

| | |
|--------------|--|
| 13 September | General Manager's Performance Review Committee - setting of GM's KPI's Finance Committee Meeting. Planning Authority Meeting |
| 14 September | Media with WIN TV re: Brighton Food Hub Initiative. Kingborough Council's coastal hazards planning experience. |
| 15 September | Inspiring Future Leaders Celebration – Centacare Evolve Housing. |
| 16 September | LGAT General Meeting – Devonport. |
| 20 September | Labor Party Economic Team – meeting. September Ordinary Council Meeting. |

RECOMMENDATION:

That the report be received.

DECISION:

Cr De La Torre moved, Cr Murtagh seconded that the Mayor's report be received.

CARRIED

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

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

8.2 Reports from Council Representatives

Cr Geard noted that he has attended the following meetings and a conference:

- Regional Sports Pavilion Committee meeting.
- Brighton Show Committee meeting.
- Southern Emergency Management Committee (SEMC) attended with Callum Pearce-Rasmussen, Manager Asset Services.
- Australasian Fire and Emergency Conference in Adelaide.

DECISION:

Cr Owen moved, Cr De La Torre seconded that Cr Geard's report be received.

CARRIED

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

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

8.3 Miscellaneous Correspondence

- Letter of Appreciation from Pontville Homes – 31st August 2022
- Letter of Appreciation from Old Beach Neighbourhood Watch – 7th August 2022.
- Letter from Brian Mitchell MP regarding Greater Hobart Transport Vision – 5th September 2022.
- Letter from LGAT regarding Electric Vehicles Fringe Benefit Tax – 16th August 2022.

9. Notification of Council Workshops

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

One (1) Council Workshop was held since the last Ordinary Meeting of Council on the 16th August 2022 at 4.30 p.m. Cr De La Torre, Cr Gray, Cr Jeffries and Cr Owen were in attendance.

The workshop was in relation to the Appeal for the Brighton IGA, 162 Brighton Road, Brighton.

10. Notices of Motion

Nil.

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:

- the reason it was not possible to include the matter on the agenda, and
- that the matter is urgent, and
- 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 – 13 September 2022:**

The recommendations of the Finance Committee of 13 September 2022 are submitted to Council for adoption.

DECISION:

Cr Owen moved, Cr Curran seconded that the recommendations of the Finance Committee meeting of 13th September 2022 be adopted.

CARRIED

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

Cr Curran
Cr De La Torre
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.

There were no planning items listed on this Agenda.

14. Reports from Officers

14.1 Swan Park Playground Concept

Author: Andres Perez-Roca (Planning Officer)

Authorised: David Allingham (Manager Development Services)

Purpose

This report aims to seek the endorsement of the schematic design for Swan Park.

Background

At the last State election, the Government committed \$250,000 to develop a park in Herdsmans Cove, Bridgewater.

After consulting with the JRLF - Herdsmans Cove Primary School, 'Swan Park', a site on the corner of Lamprill Circle and Calvert Crescent (see the image below), was selected as an ideal location.



Figure 1. Site (see the area highlighted in blue).

Following the State Government commitment, Council engaged Playstreet Urban Design (Playstreet) to prepare a schematic design for the new park in consultation with key stakeholders. During this process, Brighton Council and Playstreet staff engaged with over sixty (60) local residents through door knocking, phone calls and a barbecue hosted in collaboration with the JRS - Gagebrook Community House.

The key themes that came through included:

- A safe space for families to come and play.
- A space that is robust enough to deter vandalism.
- A space that incorporates the natural environment.

The schematic design provides a conceptual layout for the park and has considered the above key themes.

If endorsed by Council:

- The Herdsmans Cove community will be presented with the schematic design for the park and informed of the next steps.
- Playstreet will prepare a detailed design and a tender document for the park's construction.
- The park's construction is expected to start in early 2023.

Consultation

The following individuals and organisations were involved in the consultation process and preparation of the schematic design:

- Over sixty Herdsmans Cove residents
- Brighton Council staff
- Playstreet staff
- NRE Tas (Property Services)

Risk implications

The foreseeable risks and implications associated with this initiative are as follows:

General risks

- Changing community desires or needs

Council has engaged with the community, however there is still the risk of Herdsmans Cove residents wanting variations to the endorsed schematic design.

- Damage and vandalism

The risk of the park being damaged or vandalised after construction. Council will engage with the community and in particular JRLF - Herdsmans Cove Primary School to help deliver parts of the park where possible (e.g. planting).

- Non-Council-owned land

The park is expected to be developed on Crown land, and, as such, Council does not have ownership rights over this land. However, Council have received advice from the Crown that they have no objections, but any works on Crown land would of course be subject to an application, assessment and any necessary delegated approvals.

Financial Implications

Budgeting

It is estimated that the construction of the park should be able to be delivered within budget.

Ongoing maintenance

Council to be responsible for any ongoing maintenance costs.

Strategic plan

This project aligns with the following strategies:

- S1.1: Improve health and wellbeing;
- S1.2: Create spaces to play;
- S1.3: Provide public facilities/amenities;

- S1.4: Support connected communities;
- S1.5: Build a resilient community and environmentally sustainable future;
- S3.3: Enabling infrastructure.

Social implications

- Positive impact on liveability

The park is expected to encourage people to play, relax and walk, positively impacting their health and well-being.

- Positive impact on social cohesion

The park is expected to facilitate social connection and foster a sense of belonging and community, particularly among Herdsmans Cove residents.

Economic implications

- Positive impact on property values and tax revenue

The park may help increase the value of neighbouring properties and contribute to creating additional land tax and rates.

- Reduced public health care expenditure

By positively impacting the health and well-being of those who frequent the park, the park may contribute to reducing public health care expenditure.

Environmental or climate change implications

- Environmental benefits

The proposed landscaping for the park can help to absorb stormwater runoff, improve air quality, provide shade for animals and people, and reduce heat retention.

Other Issues

Nil

Assessment

The schematic design for Swan Park align well with Council's strategic plan and are the foundation documents to provide a very needed space for residents in Herdsmans Cove. The park design reflects the feedback received from the community consultation. If endorsed by Council, the preparation of a detailed design and a tender document for the park's construction will be required.

Options

1. As per the recommendation.
2. Suggest amendments to the schematic design for Swan Park; or
3. Do not endorse the schematic design and project cost estimate for Swan Park; or

4. Other.
-

RECOMMENDATION:

It is recommended that:

- a) Council endorses the schematic design for Swan Park; and
- b) The community be presented with the schematic design for the park and informed of the next steps.

DECISION:

Cr Geard moved, Cr Curran seconded that:

- a) Council endorses the schematic design for Swan Park; and*
- b) The community be presented with the schematic design for the park and informed of the next steps.*

CARRIED

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

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

14.2 Public Release of Brighton Council Stormwater System Management Plan

Author: Project Engineer (K Tongue)

Authorised: Manager Asset Services (C Pearce-Rasmussen)

Background

Each Council is required to develop a Stormwater System Management Plan (SSMP) under Section 10 of the *Urban Drainage Act 2013* ("the Act"), as below:

(1) A council must develop a stormwater system management plan for the urban area of its municipal area within 6 years after the day on which this Act commences.

(2) A stormwater system management plan is to specify –

(a) plans for the management of any assets used for the delivery of a stormwater service; and

(b) the level of risk from flooding for each urban stormwater catchment in the public stormwater system; and

(c) any other matters prescribed in the regulations or that the council considers appropriate.

In accordance with the Act, a SSMP has been developed for the Brighton municipality. The overall plan comprises of several documents:

- Catchment Management Plans for each urban suburb and the Industrial Area. These define the extent of each catchment and their existing stormwater infrastructure. They then identify existing and potential flood risks for each urban catchment, as well as recommended actions to address each risk.
- The Stormwater Asset Management Plan, which specifically addresses management of infrastructure assets belonging to the stormwater network. It defines the services to be provided, how the services are provided and what funds are required to provide them over the 20 year planning period it considers.
- The Stormwater System Management Plan document. This document links together the Catchment Management Plans and the Asset Management Plan to provide an overall plan for the urban stormwater network in the municipality. It contains a prioritised list of medium to high level risks for all catchments, as well as identifying non catchment specific risks. The required actions to address each risk are provided, as well as which roles have responsibility to implement them.

Now that the SSMP has been completed, these documents should be made publicly available. This will reduce potential liability if an identified stormwater risk were to occur, and partially address Section 12 of the Act as below:

A council that provides stormwater services must maintain and make publicly available maps showing all public stormwater systems within the urban area of its municipal area,

including those portions of waterways that have a primary role in transporting stormwater.

Consultation

Manager Asset Services, General Manager, Project Engineer

Risk Implications

If stormwater risks are identified and the information is not made public, Council can be held liable for damages which may have been preventable had this information been known by the property owner or other stakeholder.

Financial Implications

N/A

Social Implications

Releasing information on identified stormwater risks allows the public to make informed decisions on purchase or construction of buildings in stormwater-prone areas. This will reduce the likelihood of stormwater issues in new urban developments, and allow those already in areas with potential risks to proactively address concerns on their properties.

If this information is made accessible, the public may assume that overland flows will behave exactly as shown in the model results. However, stormwater modelling will never be completely accurate to real-world events. It should be made clear that the results of catchment-scale stormwater modelling are only indicative and should not be relied on to provide exact water levels for individual sites. If high accuracy stormwater mapping is required for a particular site, stakeholders should be encouraged to undertake their own stormwater study. In addition, it must be made clear that the lack of flow in an area of the model does not mean there will be no stormwater issues due to other factors such as poor building or drainage design.

Strategic Plan

S1.5: Build a resilient community and environmentally sustainable future

S3.2: Implement Strategic Asset Management Plan (Existing and New)

S4.1: Ensure Financial & Risk Sustainability

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

Environmental or Climate Change Implications

Providing information on current and future flood paths allows for new developments to incorporate these stormwater flow paths into their designs in an environmentally conscious manner.

Economic Implications

N/A

Assessment

Brighton Council have completed a SSMP in accordance with the Act. These documents should be made public to improve community awareness of public stormwater infrastructure and likely flood behaviour in the urban suburbs, and to reduce liability in the event of stormwater damage from known risks. Once made public, the community should be consulted regarding the SSMP, to ensure that the context of the information and the limitations of the stormwater models are understood.

Options

1. As per the recommendation.
 2. Do not approve the recommendation.
-

RECOMMENDATION:

That Council endorse and agree to make public the completed Stormwater System Management Plan, Catchment Management Plans and associated stormwater modelling to allow staff to commence engagement with the community in relation to their outputs. In doing so the Council note that these are dynamic documents and will be updated as development and changing conditions require.

DECISION:

Cr De La Torre moved, Cr Curran seconded that Council endorse and agree to make public the completed Stormwater System Management Plan, Catchment Management Plans and associated stormwater modelling to allow staff to commence engagement with the community in relation to their outputs. In doing so the Council note that these are dynamic documents and will be updated as development and changing conditions require.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

14.3 Brighton Show Society - Request for Assistance

Author: Callum Pearce-Rasmussen (Manager Asset Services)

Background

Council currently have a capital project underway to construct a large shed (50m x 15m approx.) for the Brighton Show Society, among other community organisations at Pontville Park. The project has experienced delays due to a multitude of factors including extended delivery timelines in the construction and engineering industries.

The outbreak of Foot and Mouth Disease across the Indo-Pacific has seen the introduction of new strict quarantine requirements for livestock and this has affected the way in which animals are able to be handled on the show site. The Brighton Show Society were relying upon use of the new shed to quarantine and provide shelter for livestock over the show weekend, after moving to a two-day event. With The Brighton Show being scheduled for the 5th and 6th of November 2022, timelines do not allow for the shed to be constructed in time for use. As the construction footprint of the shed area is required for use on the show weekend, partial construction of the building before these dates is not an option.

As the shed is not able to be constructed in time for the event, the show society are seeking council assistance for the hire of a structure in which animals to be kept sheltered on site and to allow them to comply with the new biosecurity requirements.

Consultation

General Manager, Manager Asset Services

Risk Implications

If council elect to assist, the hire will be made by The Brighton Show Society, and will be covered under the insurance of the hire policy and The Brighton Show Society's public liability policy. Risk to council is considered to be minimal.

Financial Implications

This is an unbudgeted item and will require a budget variation to the Pontville show shed project budget.

Strategic Plan

S1.4 Support connected communities

Social Implications

The Brighton Show has been a successfully run event within the municipality for many years. A number of community groups are involved in the event and its successful running supports social cohesion and connection within the community.

Environmental or Climate Change Implications

N/A

Economic Implications

With some local shows moving away from supporting livestock producers, the Brighton Show Society have been capitalising of the appetite for inclusion of animals in show events. This has seen strong growth in the number of people attending the show during recent years. Without being able to support the inclusion of livestock in the event, the show would be significantly impacted. Supporting the Brighton Show in hosting a successful event will facilitate the continuing growth of not only the show, but also bring benefit to the broader community through increased visitation across the show weekend.

Other Issues

N/A

Assessment

The Brighton Show Society require assistance in providing shelter and meeting quarantine requirements for livestock on the weekend of The Brighton Show. Failure to gain this assistance could have significant impact on the success of the event.

Options

1. As per the recommendation.
2. An alternative as decided by council.

RECOMMENDATION:

Council provide a grant of \$13,224.20 (GST Inc.) to the show society to cover the cost of the shelter hire, to allow for livestock quarantine and shelter requirements to be met.

The grant to be recorded in Council's Annual Report.

DECISION:

Cr Geard moved, Cr Curran seconded that Council provide a grant of \$13,224.20 (GST Inc.) to the show society to cover the cost of the shelter hire, to allow for livestock quarantine and shelter requirements to be met. The grant to be recorded in Council's Annual Report.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

14.4 Reallocation of Budget Item Amount

Author: Corporate Executive (G Browne)

Authorised: Deputy General Manager (G Davoren)

Background

At the June OCM Council passed the 2022/2023 budget. Within this budget there was an amount for the purchase of a commuter use vehicle to the value of \$27,000 and a budget item for Energy Efficiency Works of \$100,000.

With the change in the Federal Government in May 2022 previous lobbying by the STCA and LGAT has meant a removal of Fringe Benefit Tax on eligible vehicles where private vehicle use is restricted to travel between home and work. Brighton Council has also endorsed a remission in green house gases by 30% by 2030.

Council would normally have purchased a Fringe Benefit Exempt vehicle such as a Ute through the budget process which would fall within this value.

However, with the changes to the Fringe Benefit Tax and its commitment to reducing greenhouse gas emissions it is requested that \$12,000 be reallocated from the energy efficiency budget to the vehicle budget to purchase Council's first electric vehicle.

| Budget Line Item | Budget Amount |
|--------------------|---------------|
| Vehicle Budget | \$27,000 |
| Energy Efficiency | \$12,000 |
| New Vehicle Budget | \$39,000 |

Consultation

General Manager, Climate Resilience Officer

Risk Implications

Nil.

Financial Implications

None as there is no change to the overall budget.

Strategic Plan

Goal 1 – Strengthen our Communities

S1.5 – Build a resilient community and environmentally sustainable future

Social Implications

Not Applicable.

Environmental or Climate Change Implications

A small reduction in greenhouse gas emissions.

Economic Implications

Not Applicable.

Other Issues

Nil.

Assessment

In the past the vehicle fleet have been looked at and various costs analysed, especially for commuter use. Utes, whilst exempt from Fringe Benefit Tax, are not always practical with how big they are and with their fuel efficiency. Smaller vehicles which are more fuel efficient and user friendly have also been costed but the Fringe Benefit Tax has not made them a viable option in comparison to the Ute.

It is anticipated that the vehicle that is purchased will be both practical, save on fuel, be Fringe Benefit Exempt but most importantly emit zero emissions. Council will also save approximately \$1700 on stamp duty with the current State Government waiver in place for electronic vehicles. Although the emission savings will only be minor in relation to our targeted reductions it will show that Brighton Council is a leader and serious in reducing its carbon footprint.

Options

1. As per the recommendation.
2. Do not approve the recommended amounts to be paid.

RECOMMENDATION:

That \$12,000 be reallocated from the Energy Efficiency budget item to the Vehicle budget for the purchase of a MG ZS EV.

DECISION:

Cr Owen moved, Cr Curran seconded that \$12,000 be reallocated from the Energy Efficiency Budget item to the Vehicle budget for the purchase of a MG ZS EV.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

14.5 TasWater - Owner's/Representatives Meeting - Proxy

Author: James Dryburgh (General Manager)

Background

Under TasWater's governance arrangement each Council is required to appoint a person (Owner's Representative) to represent the Council in any matters pertaining to TasWater and act as a liaison between the Council and the TasWater Board.

There is a TasWater Owner's Representative Meeting scheduled for 9th November 2022.

Due to the upcoming Local Government election period and until the declaration of polls is finalised, Council will not have a nominated representative elected for this meeting.

It is recommended that the General Manager attend as the proxy for Brighton Council.

Consultation

Governance Manager

Risk Implications

None.

Financial Implications

None.

Options:

1. As per the recommendation;
2. Other.

RECOMMENDATION:

In the absence of an elected representative/s, the General Manager is appointed as Brighton Council's Proxy for the TasWater Owners's Representatives Meeting being held on the 9th November 2022.

DECISION:

Cr Curran moved, Cr Geard seconded that in the absence of an elected representative/s, the General Manager is appointed as Brighton Council's Proxy for the TasWater Owners' Representatives Meeting being held on the 9th November 2022.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray

Cr Murtagh
Cr Owen

15. Questions on Notice

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

16. 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 was to be considered in closed session in accordance with Meeting Procedures Regulation 15(2)(d).

Cr Curran moved, Cr De La Torre seconded that Council resolves to move into a closed session.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

16.1 2022-23 Resealing Tender

Author: Simon Pulford (Technical Officer)

DECISION:

Cr Owen moved, Cr De La Torre seconded that Council endorses selection of Roadways as the preferred contractor.

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

16.2 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:

Cr Curran moved, Cr De La Torre seconded that:

- (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:*

CARRIED

VOTING RECORD

In favour

Against

Cr Curran
Cr De La Torre
Cr Garlick
Cr Geard
Cr Gray
Cr Murtagh
Cr Owen

| Item Number | Matter | Outcome |
|-------------|--------------------------|--|
| 16.1 | 2022-23 Resealing Tender | Selection of Roadways as preferred supplier. |

The meeting closed at 6.07 pm.

Confirmed:

(Mayor)

Date:

18 October 2022