



**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 5.30P.M. ON TUESDAY, 21 MAY 2024**

PRESENT: Cr Gray; Cr Curran; Cr Geard; Cr Irons; Cr McMaster; Cr Murtagh; Cr Owen and Cr Whelan

IN ATTENDANCE: Mr J Dryburgh (General Manager); Ms J Banks (Director Governance & Regulatory Services); Ms G Browne (Director Corporate Services); Mr C Pearce-Rasmussen (Director Asset Services) and Ms A Turvey (Manager, Community Development and Engagement)

1. Acknowledgement of Country

2. Apologies / Applications for leave of absence

Cr Owen moved, Cr Geard seconded that Cr De La Torre be granted leave of absence due to him being unwell.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

3. Confirmation of Minutes

3.1 Ordinary Council Meeting

The Minutes of the previous Ordinary Council Meeting held on the 16th April 2024 are submitted for confirmation.

RECOMMENDATION:

That the Minutes of the previous Ordinary Council Meeting held on 16th April 2024, be confirmed.

DECISION:

Cr Curran moved, Cr Irons seconded that the Minutes of the previous Ordinary Council Meeting held on 16th April 2024, be confirmed.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

4. Declaration of Interest

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015*, the chairperson of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest or conflict of interest in any item on the Agenda.

In accordance with Section 48(4) of the *Local Government Act 1993*, it is the responsibility of councillors to then notify the general manager, in writing, the details of any interest(s) that the councillor has declared within 7 days of the declaration.

There were no declarations of interest.

5. Public Question Time and Deputations

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015*, the agenda is to make provision for public question time.

There was no requirement for public question time.

6. Reports from Council

6.1 Mayor's Communications

The Mayor's communications were as follows:

19/4 2024 Australia Day Investiture at Government House

20/4 Punjabi Society of Tasmania Vaisakhi Mela Celebration

- 23/4 Meeting with Kerry Vincent
- 25/4 Anzac Day Service
- 30/4 Meeting with new Cabinet (& Senior Management in attendance)
- 1/5 GMC Meeting
- 7/5 Council Workshop
- 14/5 General Managers Performance Review Committee Meeting
- 14/5 Meeting with Brighton Show Committee
- 20/5 STCA Meeting
- 21/5 Council Meeting

RECOMMENDATION:

That the Mayor’s communications be received.

DECISION:

Cr Owen moved, Cr Curran seconded that the Mayor’s communications be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

6.2 Reports from Council Representatives

- Cr Geard hosted the Southern Emergency Management recovery meeting at the Brighton Civic Centre on 15 May 2024.
- Cr Geard attended the SES volunteers memorial service in Canberra recently.
- Cr Curran attended the Keep Australia Beautiful (KAB) Awards in Gascoyne Junction in WA early in May.

RECOMMENDATION:

That the verbal reports from Council representatives be received.

DECISION:

Cr Irons moved, Cr McMaster seconded that the verbal reports from Council representatives be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

7. Miscellaneous Correspondence

- Letter from the Acting Minister for Sports & Events, Hon Nick Duigan MLC dated 13th May 2024 regarding a partnership to build a new gymnastics facility in Bridgewater.

8. Notification of Council Workshops

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

Two (2) Council workshops have been held since the previous Ordinary Council meeting.

A workshop was held on the 16th April 2024 at 4.30 pm to discuss the 2024/25 budget.

Attendance: Cr Gray; Cr Curran; Cr De La Torre (via Teams); Cr Geard; Cr Irons; Cr McMaster; Cr Murtagh; Cr Owen and Cr Whelan

Apologies: Nil

A workshop was held on the 7th May 2024 at 5.30 pm to discuss the Long Term Financial Management Plan; 10 Year Capital Plan and review of Community Grants applications.

Attendance: Cr Gray; Cr Geard; Cr Irons; Cr McMaster; Cr Murtagh; Cr Owen and Cr Whelan

Apologies: Cr Curran; Cr De La Torre

9. Notices of Motion

There were no Notices of Motion.

10. 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*.

The General Manager advised that there were no supplementary agenda items.

11. Reports from Committees

There were no Committee Meetings held in May 2024.

12. Council Acting as a Planning Authority

Under the provisions of the *Land Use Planning and Approvals Act 1993* and in accordance with Regulation 25 of the *Local Government (Meeting Procedures) Regulations 2015*, the Council will act as a planning authority in respect to those matters appearing under Item 12 on this agenda, inclusive of any supplementary items.

There were no Planning Authority items.

13. Officers Reports

13.1 Brighton Community Volunteer Strategy

Author: Manager, Community Development & Engagement (A Turvey)

Authorised: Acting General Manager (J Banks)

Background

In 2022 Brighton Council began working with Volunteering Tasmania to develop a volunteering strategy specifically for our local communities.

This is a process that Volunteering Tasmania has undertaken with several other councils around Tasmania in order to support community and volunteer organisations navigate the future of volunteering and ensure that there is some definite focus on adapting for the current and future needs of volunteers.

The national statistics on volunteering show that the number of people volunteering is in decline. Volunteers contributed 596.2 million hours to the community in 2019. This is a 20% decrease in the total number of volunteering hours from 2014 (743.3 million hours). In 2020, they contributed 489.5 million hours, a further decrease of 18% (Volunteering Australia, March 2024). Volunteering is a core part of how Australian society operates and a significant decline in volunteers would have a huge social and economic impact on how we live in our communities.

In December 2022, a co-design team was formed by open invitation to begin developing the Brighton Community Volunteer Strategy. As a result, this is very much a strategy developed by the community for the community, directly from the co-creation workshops and community consultation stages.

Consultation

Community Development Officer, SMT, Volunteering Tasmania, Brighton Alive, a range of local community groups, services and community volunteers.

Risk Implications

The strategy will only be effective if it is used as a tool to implement initiatives and change both at a broader level by Council and those in community leadership roles, as well as the grass roots level of community volunteer organisations. This will require Council including longer term volunteering initiatives in future strategies and action plans.

Financial Implications

Unknown at this stage.

Strategic Plan

Goal 1: Inspire a proud community that enjoys a comfortable life at every age.

Goal 4: Ensure a progressive, efficient and caring Council.

Social Implications

Volunteering is a vibrant and economically significant part of our Tasmanian communities. All volunteers are a vital part of connecting and contributing to our communities, and in our Brighton communities, we rely heavily on volunteers to strengthen support services and program delivery, as well as drive a range of community activities and help out in times of need. This strategy will help to ensure volunteering is given the focus it deserves to ensure the nurturing of our volunteer culture and an ongoing supply of volunteers for the future. Council will need to take a leadership role in implementing and supporting some of the key ideas identified as part of this strategy work.

Environmental or Climate Change Implications

Not Applicable.

Economic Implications

Unknown.

Other Issues

Unknown.

Assessment

The DRAFT Brighton Community Volunteer Strategy is now at a stage where Council needs to seek final community feedback and input prior to Council endorsing the strategy. This will be an opportunity for anyone in our communities to provide their thoughts or additions, especially if they did not have the time or opportunity during the co-design phase.

It is proposed that the Draft Brighton Community Volunteer Strategy will be available for community feedback for a period of 4 weeks commencing Thursday, 23 May 2024. This final community consultation phase will be communicated via Council's website, social media channels and the Brighton Alive network as a direct email.

Options

1. As per the recommendation.

2. Other.

RECOMMENDATION:

That Brighton Council endorse the Draft Brighton Community Volunteer Strategy – 21 May 2024 to go out for final community feedback, for a period of four (4) weeks commencing Thursday 23 May 2024.

DECISION:

Cr Curran moved, Cr Whelan seconded that Brighton Council endorse the Draft Brighton Community Volunteer Strategy – 21 May 2024 to go out for final community feedback, for a period of four (4) weeks commencing Thursday 23 May 2024.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	Cr Murtagh
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Owen	
Cr Whelan	

13.2 Naming Roads and Streets - Tivoli Green Stages 12-17

Author: Development Services Officer (K Clifton)

Authorised: Director, Development Services (D Allingham)

Background

The purpose of this report is to seek endorsement for the naming of new roads in the ‘Tivoli Green’ subdivision in accordance with the *Place Names Act 2020*. The names have been supplied by the developer for consideration and will be reserved through Place Names Tasmania for use in stages 12 – 17 of this ongoing development.

In 2020, the *Place Names Act 2020* (the Act) was introduced to provide for contemporary Governance arrangements for the place naming process and clarity in the responsibility for the naming of roads and streets.

Under the Act, local councils are the naming authority for roads and streets.

The Tasmanian Place Naming Guidelines (the Guidelines) are provided for under the Act and are to be used by all naming authorities to assist in the selection of a conforming name, as well as providing the public and community with the principals that apply to the selection of a name.

Section 7.11 of the Guidelines states: “Road and street name proposals should be endorsed by the elected council members”.

The developer has chosen to take as their inspiration species of birds that have been spotted in the Brighton Municipal area, giving them future scope for the remaining stages of their development whilst maintaining an association with the surrounding area.

The proposed road names for Tivoli Green Stages 12 – 17 are listed below:

- Fairywren Parade
- Bronzewing Court
- Magpie Place
- Mallard Road
- Whistler Grange
- Skylark Street
- Cormorant Street

Consultation

No consultation has been undertaken as the proposal is to name new roads that do not currently have any landowners other than the developer.

Risk Implications

There is a risk that the proposed road names do not conform with the Guidelines and that the proposed names will be referred back to Council. Council staff have considered the Guidelines and confirm that the proposed road names meet the requirements.

Financial Implications

Nil.

Strategic Plan

1.4 Encourages a sense of pride and engaging in local activities.

3.3 Community facilities are safe and meet contemporary needs.

Social Implications

Nil.

Environmental or Climate Change Implications

Nil.

Economic Implications

Nil.

Other Issues

Nil.

Assessment

By naming these new roads, Council is providing a safe and accessible environment for the community in keeping with its vision and core values. Likewise, by choosing names that reflect local bird sightings, the Developer, working together with Council, hopes to encourage a sense of pride in the local community and celebrate the abundance of fauna so readily accessible within the Brighton Municipality.

The proposed road names meet the requirements of the Guidelines and should be endorsed.

Options

1. As per the recommendation.
2. Endorse the road names with amendments.
3. Other.

RECOMMENDATION:

It is recommended that Council endorse the above road names for Tivoli Green, Old Beach - Stages 12 – 17.

DECISION:

Cr Irons moved, Cr Geard seconded that Council endorse the above road names for Tivoli Green, Old Beach – Stages 12 - 17. (excluding Mallard Road and Skylark Street and to use native species). Cr Irons to provide list of native species for selection by the developers.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

13.3 Dog Registration and Kennel Licence Fees 2024/2025

Author: Director Governance & Regulatory Services (J Banks)

Background

Under Brighton’s Dog Management Policy, Council is required to adopt dog registration and kennel licence fees annually.

It is proposed to bring fees gradually into line with true cost involved with maintaining animal control services as well as inflation increases.

A CPI increase in dog registration fees is recommended for this financial year.

Consultation

Director Corporate Services.

Risk Implications

Nil.

Financial Implications

Not Applicable.

Strategic Plan

Goal 4: Ensure a progressive efficient and caring Council.

4.4 Ensure Financial & Risk Sustainability

4.2 Be well-governed, providing quality service and accountability to our community.

Social Implications

Not Applicable.

Environmental or Climate Change Implications

Not Applicable.

Economic Implications

Not Applicable.

Other Issues

Nil.

Assessment

A comparison between the current (2023-2024) and proposed dog registration and kennel licence fees for the 2024-2025 financial year are as follows:-

Registration Fees	CURRENT 2023-2024	PROPOSED DISCOUNTED 2024-2025	FULL RATE 2024-2025
	<i>Paid by July 31</i>	<i>Paid by July 31</i>	<i>Paid after July 31</i>
Domestic Dog (desexed)	\$40.00	\$41.00	\$56.00
Domestic Dog (not desexed)	\$96.00	\$99.00	\$114.00
Working Dog	\$57.00	\$59.00	\$74.00
TGRB registered Greyhound	\$57.00	\$59.00	\$74.00

Pure Bred Dog kept for breeding	\$57.00	\$59.00	\$74.00
Dangerous Dog (declared under the Act)	\$556.00	\$570.00	\$570.00
Assist Dog	\$0.00	\$0.00	\$0.00

The following concession rates can apply to **ONE** dog only per owner and a Pensioner Concession Card or Health Care Card must be sighted at the time of payment.

Registration Fees	CURRENT 2023-2024	PROPOSED DISCOUNTED 2024-2025	FULL RATE 2024-2025
Concession Rates	<i>Paid by July 31</i>	<i>Paid by July 31</i>	<i>Paid after July 31</i>
Domestic Dog (desexed)	\$34.00	\$35.00	\$50.00
Domestic Dog (not desexed)	\$62.00	\$64.00	\$79.00

Fees will be discounted to the rates listed in the previous tables if registrations are paid by 31st July 2024 or otherwise the full rate will apply.

Renewal of kennel licences and other related dog/animal fees are as follows:-

Kennel Licences & Fees	CURRENT 2024-2024	PROPOSED DISCOUNTED 2024-2025	FULL RATE 2024-2025
Renewal	\$150.00	\$150.00	\$180.00
New	\$150.00	\$150.00	
Dog Complaint Fee – Reimbursed	\$100.00	\$100.00	\$100.00
Replacement Tags	\$5.00 each	\$5.00 each	\$5.00 each
Animal Agistment Fee	\$50.00 per day	\$50.00 per day	\$50.00 per day
Reclaim Fees from the Dogs Home	\$80.00 per dog	\$80.00 per dog	\$80.00 per dog

Options

1. As per the recommendation.
2. Council amends the proposed Animal Control fees for 2024/25.

RECOMMENDATION:

That Council adopts the proposed Animal Control Fees for the 2024/2025 financial year, as listed in the above report.

DECISION:

Cr Curran moved, Cr Irons seconded that Council adopts the proposed Animal Control Fees for the 2024/2025 financial year, as listed in the above report.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

13.4 Project Update - Ted Jeffries Memorial Park Master Plan 2021-2035

Author: Project Manager (D Cundall)

Authorised: Director Asset Services (C Pearce-Rasmussen)

Background:

To provide a brief update to Council on the progress of the *Ted Jeffries Memorial Park Master Plan* Project. The last update to Council was in July 2023.

The report also prepares Council for the tender / removal of the existing building at Ted Jeffries Memorial Park shown below in Figure 1.



Figure 1: Existing building at Ted Jeffries Memorial Park (Source: Brighton Council)

The scope of works is to plan, design and construct *the Ted Jeffries Memorial Park Master Plan 2021-2035*. This is a staged project based on the level of funding (\$2.3 million federal and \$1.1 million).

The scope of works and priorities per the grant funding is:

1. Design and construct - Off-Lead dog park
2. Design and construct - Seymour Street reconstruction, kerb, pipe stormwater, gutter, footpath etc
3. Design and construct - Skate Park improvements, basketball court and outdoor youth and recreation area
4. Design and construct - Car park works and parking for buses
5. Design and construct – Soccer pitch upgrades and soccer pitch extensions
6. Design and construct – New clubrooms/changerooms

May 2024 Update and Key points

The project is progressing well. The milestones provided to Council at the July 2023 update have been varied slightly through the federal grant funding process and through ordinary delays in detailed design. Most of the works are anticipated to be completed by late 2025. Council has until 31st December 2026 to utilise the Federal funding and complete the programmed works.

Some minor changes were made to the overall site Master Plan by the project steering group with input from the Brighton Storm Soccer Club and Football Federation Tasmania. The changes are only minor in nature and do not require additional public consultation. The changes are:

- Alteration to the soccer ground layout, to better facilitate training and games for children and youth;
- Minor changes to the carpark for improved sight distance;
- Incorporate the new club room design into the plan for entry and landscape treatment;
- Show landscape treatment around existing stormwater and swale drains in middle of the site;
- Retain the existing toilets at the playground; and
- Vegetation rehabilitation and landscaping around existing vegetation between the dog park and sport and recreation areas.

The latest version of the Master Plan was dated in February 2024.

Since the July 2023 update to Council the following has been achieved:

- Refine Master Plan design;
- Planning approval for the new club / change rooms;
- Detailed design for the new club – change rooms (nearing completion and tender);
- Detailed design for the new carpark area (nearing completion and tender);
- Detailed design for the Seymour Street road works (nearing completion and tender);
- Completion of the off-lead dog park – fencing, landscaping, seating, bins, signage etc;

- Ongoing stakeholder engagement through the project working group (Brighton Storm Soccer Club, Football Federation Tasmania, Council Asset Services, Architect, Landscape Architect etc).

Existing building at Ted Jeffries Memorial Park

The detailed design for the new soccer club and change rooms is nearing completion and tender for construction will commence in the coming months. Below, in Figure 2, is the elevations plans for the new club and change rooms.

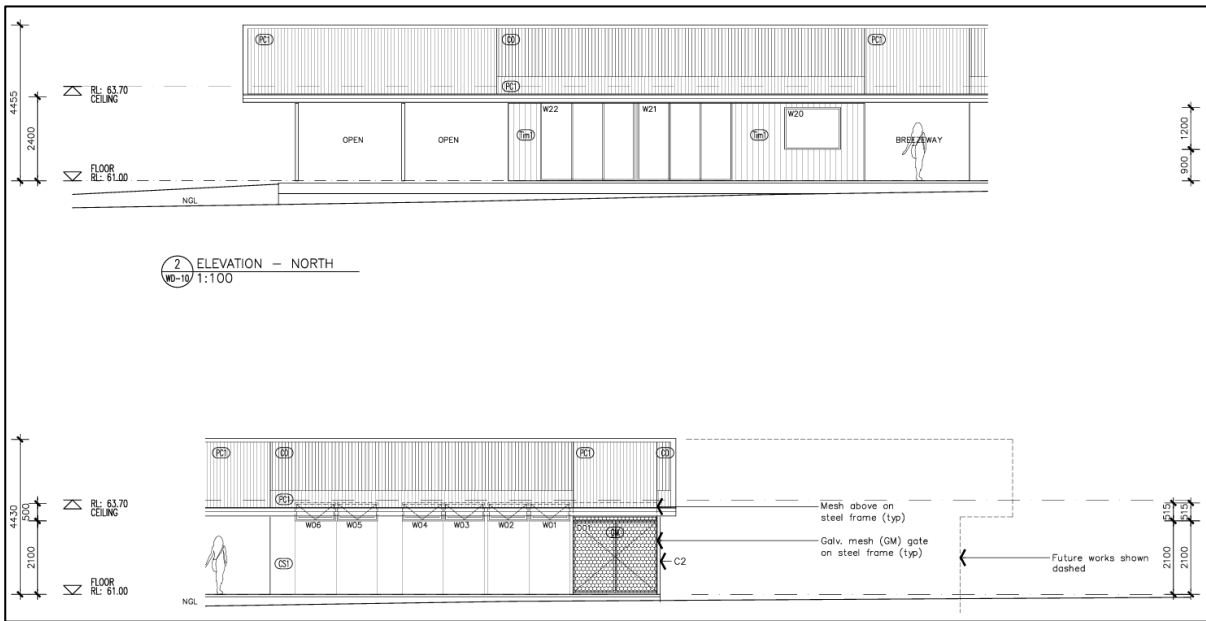


Figure 2: Design Drawing for new club/change rooms (Source: AKA Architects)

The existing building, used by the Soccer Club and shown in Figure 1 must be removed from the site in order to construct the new building. Removal of this building is part of the Master Plan.

The options for the existing building are limited. The options are:

- Council include its removal/demolition in the tender for the construction of the club/change rooms building; or
- Council sell the building through a notice of sale. This would be to the highest bidder and a licenced and insured builder would be needed for the process.

Council Officer preference is B) to undertake notice of sale. This is the only option to keep the Ted Jeffries Master Plan project moving forward and deliver a new building in 2025.

The reasons for option B) are outlined as follows:

- It is not feasible to tender a contract for construction of the new building and to simply move the old building somewhere else. There is currently nowhere for it to go. A building cannot legally be placed on another site without planning, building and plumbing approvals.
- Once contracted for construction of the new clubrooms, a builder is likely to demolish the building in order to clear the site ready for the new building. This would be an unfortunate outcome for a building that could potentially be re-used; and
- It would be a significant amount of material sent to mostly landfill.

- The budget for the Ted Jeffries Master Plan does not cover the costs of either salvaging and recycling the old building materials; and
- The budget does not cover the costs of a separate project to relocate and rebuild the structure elsewhere (again there is nowhere for it to go).
- A separate project to relocate and rebuild the structure would, at a minimum, require the following:
 - o Consultation and stakeholder engagement to find a new location and new use for the building
 - o Funding to remove and rebuild the structure somewhere else
 - o Planning, building and plumbing permits for the relocation
 - o New design drawings for the building and all services
 - o Engineering drawings and certification
 - o Recladding the building (the old cladding is rotting in places)
 - o Repainting and possible re-roofing
 - o Restumping and new foundations for the building
 - o New plumbing works for the building
 - o Potentially new wiring
 - o New and replacement lighting and fixtures
 - o Unknown status of internal structure, insulation and other elements to meet code
 - o Unknown if the building will meet current National Construction Code standards for a public use building for matters such as lighting, glazing, doorway type and width, DDA compliance
 - o New heating and/or cooling
 - o Design and construction of access and parking areas
 - o Design and construction of landscaping
 - o There is also the fundamental question of whether or not the building, with very minimal works, is at an acceptable modern standard for a growing community.
- A complete project to move and rebuild the structure as a new community use building i.e. to consult, design, tender and then construct would be over \$500,000.00.

By Council selling the building through a notice of sale, a person, business or community group could purchase the building and resource their own project to legally remove and construct the building at another location. This may be outside of the Brighton Local Government Area. The building, through a design and approvals process, could be converted into another use such as a storage building, a habitable building, or other use. The benefit is that the building could potentially get a new lease of life and unlikely to be sent to landfill.

Funds from the sale of the building would be put towards the Master Plan project.

Updated Project Timeframe

A high-level timeframe is provided in the table below:

Activity	Description	Estimated Time	Budget/funded
Project Plan, Budget Plan, Risk Assessment (risk register), Stakeholder Register, Site Analysis, preliminary planning assessment	Project Planning activities prior to commencement of further design changes and stakeholder engagement. This will be continually reviewed through project.	Completed December 2022	Council Asset Services

<p>Planning and Design of Master Plan:</p> <ul style="list-style-type: none"> Natural Values Survey (threatened species) and assessment Stormwater assessment and model Refine Master Plan layout and staging; and Stakeholder engagement Site feature and underground services plan 	<p>Stakeholder engagement and Natural Values survey, stormwater assessment and model, refine master plan to allow drainage, threatened species, keep stakeholders satisfied and monitor budget and staging.</p> <p>Any significant changes to layout plan will include reporting to council</p>	<p>Completed April 2023</p>	<p>Council Asset Services</p>
<p>Revise detailed budget estimates</p>	<p>Since amended plan the budget for under the \$3.4 funding amount needs to be revised</p>	<p>Completed June 2023</p>	<p>Council Asset Services</p>
<p>Complete Application for “Investing in Our Communities” Grant</p>	<p>Complete and submit application</p>	<p>Completed August 2023</p>	<p>Council Asset Services</p>
<p>Off-Lead Dog Park</p>	<p>Design, RFQ and construct the off-lead dog park (including stakeholder engagement)</p>	<p>Completed February 2024</p> <p>NB: Additional irrigation will be installed this year</p>	<p>\$200,000</p>
<p>Design and tender new club rooms</p>	<p>Design, tender new club rooms (including stakeholder engagement):</p> <ul style="list-style-type: none"> Preliminary design plans June – October 2023 Planning Approval November 2023 – January 2024 Detailed design plans and engineering Building and Plumbing Approvals and Compliance Certificates July 2024 Tender for construction July 2024 (estimate) 	<p>In Progress:</p> <p>July 2024</p>	<p>Per Funding</p>
<p>Detailed design for car park works and parking for buses</p>	<p>To be prepared by Council Officers</p>	<p>In Progress June 2024</p>	<p>Council Asset Services</p>
<p>Detailed design for Seymour Street upgrade works</p>	<p>To be prepared by Council Officers</p>	<p>In Progress June 2024</p>	<p>Council Asset Services</p>

Design and tender Soccer pitch improvements and extensions	Develop layout plans and detailed plans for works and tender for construction (including stakeholder engagement)	Mid 2024	Per funding
Skate Park improvements, basketball court and outdoor youth and recreation area	Design, tender and Construct (including stakeholder engagement)	Mid- Late 2025	\$350,000
Construct new club rooms	Build new club rooms	July 2024 – March 2025	\$1.4 million
Car park works and parking for buses	Tender and construct new carpark and bus parking area (including stakeholder engagement)	2024	\$300,000
Construction of Soccer pitch improvements and upgrades	Construct new soccer pitches	2024-2025	\$400,000 (includes design cost)
Seymour Street reconstruction, pipe stormwater, kerb, gutter, footpath etc	Tender and construct (including stakeholder engagement)	2024-2025	\$548,100
Completion of works including final signage, landscaping and seating pending budget	Finalise all works and review project	Late 2025	Per funding

Table 1: Work Breakdown (high level)

Consultation

Senior Management Team

Financial Implications

The funded amount is \$3.4 million.

Note: Not all works shown on the Master Plan will be completed with this staging and budget allocation. The total cost of works for the entire implementation and construction of the Master Plan – including, landscaping, club rooms, sport ground lighting, pathways, entire carpark, seating and other park works is estimated at over \$6 million (per 2022 estimates).

Strategic Plan

Goal 1 – inspire a proud community that enjoys a comfortable life at every age

Goal 3 – manage infrastructure and growth effectively

Options

1. As per the recommendation.
2. Other.

RECOMMENDATION:

- A. That the project update on the Ted Jeffries Memorial Park Master Plan 2023 – 2035 be received; and
- B. That Council Officers prepare a notice of sale for the removal of the existing timber building at the Ted Jeffries Memorial Park and funds be used towards the Master Plan works.

DECISION:

Cr Owen moved, Cr Irons seconded that:

- A. *the project update on the Ted Jeffries Memorial Park Master Plan 2023 – 2035 be received; and*
- B. *Council Officers prepare a notice of sale for the removal of the existing timber building at the Ted Jeffries Memorial Park and funds be used towards the Master Plan works.*

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

13.5 Budget 2024-2025

Author: Director, Corporate Services (G Browne)

Background

The draft 2024-2025 Budget and Fees & Charges Register had been provided to all Councillors. The budget workshop had been undertaken and the draft budget completed in accordance with the Councillors’ demands and it is now ready to be adopted in principle.

Consultation

Councillors & Senior Management

Risk Implications

Nil.

Financial Implications

As per the budget.

Strategic Plan

Goal 3 : Manage Infrastructure and growth effectively

Goal 4.4: Ensure Financial & Risk Sustainability

Social Implications

Considered within the budget.

Environmental or Climate Change Implications

Considered within the budget.

Economic Implications

Considered within the budget.

Other Issues

Nil.

Assessment

In accordance with the *Local Government Act 1993*, the budget may not be adopted more than one month before the start of that financial year. It is intended that the budget be adopted in principle only.

Options

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

RECOMMENDATION:

That the 2024-2025 budget be adopted in principle.

DECISION:

Cr Geard moved, Cr McMaster seconded that the 2024-2025 budget be adopted in principle.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

14. Questions on Notice

There were no Questions on Notice for the May 2024 meeting.

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*.

RECOMMENDATION:

That in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*, Council move into Closed Session and the meeting be closed to members of the public to deal with the following items:

Item:	Closed under:
15.1 – Brighton Council Community Volunteer Awards – Nominations	15(2)(g) – Item withdrawn
15.2 – General Managers Performance Review – 2023/24	15(2)(a)

Cr Irons moved Cr Curran seconded that Council moved into closed council.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

Cr Irons moved, Cr McMaster seconded that Item 15.1 be withdrawn.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

Senior staff left the meeting 6.10pm.

**15.1 Brighton Council Community Volunteer Awards - Nominations - ITEM
WITHDRAWN**

15.2 General Managers Performance Review - 2023/24

Authorisation to Move Out of Closed Session & Release of Information to the Public

DECISION:

Cr Curran moved, Cr McMaster seconded that Council, having met and dealt with its business formally moves out of Closed Session and resolves to report that it has determined the following:

Agenda item	Matter	Outcome
15.1	Brighton Council Community Volunteer Awards – Nominations	Item withdrawn.
15.2	General Managers Performance Review – 2023/24	Not to be released.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Geard	
Cr Gray	
Cr Irons	
Cr McMaster	
Cr Murtagh	
Cr Owen	
Cr Whelan	

Meeting closed: 6.55pm

Confirmed: _____
(Mayor)

Date: _____
18 June 2024