

Brighton Council

Finance Committee Agenda

7th November 2023



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Finance Committee: 7th November 2023

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Council Representatives: Cr Curran (Chairperson); Cr A De La Torre (Deputy

Chairperson); Cr L Gray; Cr P Geard; Cr P Owen & Cr M

Whelan

NOTICE OF MEETING

Dear Councillor,

Notice is hereby given that the next **Finance Committee Meeting** will be held in the Council Chambers, Council Offices, Old Beach at **5.25 p.m. on Tuesday, 7th November 2023**, to discuss business as printed below.

QUALIFIED PERSON CERTIFICATION

I HEREBY CERTIFY that in accordance with Section 65 of the *Local Government Act 1993,* any advice, information and recommendation contained in the reports related to the Agenda have been prepared by persons who have the qualifications or experience necessary to give such advice, information and recommendations.

Dated at Old Beach this 2nd day of November 2023.

James Dryburgh
GENERAL MANAGER

AGENDA

1. Acknowledgement of Country

Brighton Council acknowledges the palawa/pakana (Tasmanian Aboriginal) community as the traditional and original owners of the skies, land and water of lutruwita (Tasmania) and forward our respect to their elders both past and present.

Brighton Council acknowledges the continued connection the Tasmanian Aboriginal people still have to the skies, land and water of lutruwita that provides them with the food, medicine and craft celebrated through ceremony today.

2. Attendance

3. Apologies

4. Public Question Time and Deputations

5. 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.

6. Business

6.1 Request to purchase land for Town Square - Part of 162 Brighton Road, Brighton

Attachment(s): Subdivision Plan (A) and Town Square Plan (B)

Author: Executive Officer Risk & Property (Megan Braslin)

Authorised: Director, Corporate Services (Gillian Browne)

Background

The Tasmanian Independent Retailers Co-Operative is currently developing the vacant land at 162 Brighton Road, Brighton to build new premises for the existing IGA. This development has created an opportunity for Council to acquire land at the front of this property to construct a Town Square.

The land is 946m2 on CT168683/2 seen in the below map:



Council has approved capital expenditure for the purpose of a town square development over the past two budget periods. It is envisioned that this space will be a multifunctional area, as per the attached plan B, that caters to diverse community needs, including but not limited to:

- Hosting cultural events, markets, and festivals
- Providing a recreational area for residents and visitors
- Stimulating local businesses and economic activities

• Fostering community cohesion and social interaction

The proposal satisfies Strategy 10 of the Brighton Structure Plan to 'investigate locations for a Brighton town square'.

Councils draft Social Infrastructure plan discusses the requirement for more areas to support creative, educational, and cultural uses.

Consultation

Senior Management Team, Senior Technical Officer (Assets), Technical Officer (Assets) Senior Planner.

Risk Implications

Nil

Financial Implications

The purchase price for the land is \$1.00.

Tasmanian Independent Retailers Co-operative Society Limited will contribute \$25,000 towards the development of the town square.

The Council will pay for subdivision costs and legal costs.

Strategic Plan

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

Goal 3: Manage infrastructure and growth effectively (3.4)

Social Implications

The purchase of the land for the development of the Brighton Town Square will have positive social impacts on the Brighton Community. These impacts can affect the quality of life, sense of community and overall well-being of the residents. It will create a community gathering space, possible cultural exchange, introduce a sense of identity and pride amongst residents and improve accessibility for people with disabilities, making public spaces more welcoming and open to a diverse range of people.

Environmental or Climate Change Implications

This piece of land is currently undeveloped. The Town Square will incorporate green spaces, trees and landscaping providing habitats for local fauna and preserving biodiversity. The trees and vegetation can absorb carbon dioxide helping mitigate the effects of climate change.

Economic Implications

Town squares are often designed to serve as a central hub for social, cultural and economic activities in the community.

Other Issues

Nil

Assessment

The Tasmanian Independent Retailers Co-operative Society Limited have been very generous in offering the land for Council to develop as a public space. They have requested that Council acknowledge their donation by way of a plaque to be installed and maintained on the Property, along with other 'acknowledgement' options as mutually agreed between TIRCL and the Council.

The development will be a positive result of Council and the Private sector working together to create a space that provides numerous community benefits including;

- Increased community engagement and social cohesion
- Enhancement of the town's aesthetic appeal and quality of life
- Potential for increased economic activity and local business growth
- Creation of a central hub for cultural and recreational activities
- Improvement of the town's overall attractiveness for residents and tourists

This is a pivotal opportunity for the Council to enhance the town's liveability, economic vitality, and community spirit. The proposed project aligns with the Council's strategies and responds to the needs of our community.

Options

- 1. Approve the recommendation.
- 2. Don't approve the recommendation.
- 3. Other

RECOMMENDATION:

- 1. That Council approve the purchase of part of 162 Brighton Road, Brighton as per the attached subdivision plan A for \$1.00 and undertake development of the site as per attached plan B for the purposes of a Town Square; and
- 2. A plaque to be installed acknowledging the donation of the land to Brighton Council by Tasmanian Independent Retailers Co-operative Society Limited.

DECISION:

6.2 1 Bedford Street, Brighton - Medical Centre Lease and Rent Remission

Attachment: Proposal from DJ Psychology Pty Ltd

Author: Executive Officer Risk & Property (Megan Braslin)

Authorised: Director Corporate Services (Gillian Browne)

Background

As a result of a recent expression of interest advertisement in the Brighton Community News for office space at 1 Bedford Street, Brighton, DJ Shepherd Psychology Pty Ltd submitted a lease proposal to Council (see attachment). This included a request for a rent remission for the first six months. Negotiations are currently underway with DJ Sheperd Psychology Pty Ltd to take on a lease of two rooms.

Having a psychologist working in the community can offer several valuable benefits. Psychologists are mental health professionals trained to assess, diagnose, and treat a wide range of psychological and emotional issues. When they work in the community, they can make a significant positive impact in various ways.

Consultation

Senior Management Team, Admin and Facilities Management Officer.

Risk Implications

Low risk of a possible new business failure.

Financial Implications

Council have calculated the rent amount for the two office spaces in accordance with an independent market rent valuation completed in February 2023, conducted by LG Valuation Services.

The total floor space of 20.84m2 representing 8.68% of the total building floor space (less the common areas) therefore the total annual rent amount is \$7,899 + GST or \$658 per month.

Remission amount calculation is:

\$658 x 3 months = \$1,974.87

+ 3 months 50% discount = \$329 x 3 = \$987

Total remission request equals \$2,961

Strategic Plan

Relates to our Goal 1 to Strengthen our communities and Our Strategies S1.1 Understand/Improve Health and Wellbeing.

Social Implications

As the Brighton Municipality continues to grow so does the need for medical services. Although health is not strictly a Local Government issue, it is important when the opportunity arises to increase health options within the municipality that Council supports this.

Brighton and surrounding areas are desperate for more allied health services and the municipality does not currently have a psychologist. Approving this remission is a step forward to securing the lease and potentially easing the burden on the struggling mental health system in our community.

Environmental or Climate Change Implications

No significant climate or environmental-related issues.

Any tenant will be required to engage in activities to promote sustainable living behaviours.

Economic Implications

Demand of medical services currently exceeds supply, this lease to the Psychologist will have a positive impact on the Brighton Community and approving the request for rent remission for the first six months will give the business a positive start.

It is important for the Brighton Council to find occupants to fully lease our buildings and maximise the revenue return.

Other Issues

Nil.

Assessment

The proposal from the psychologist is to lease two rooms at 1 Bedford Street in our primary medical precinct. Having a psychology business in our municipality will assist in addressing the current shortage of allied health services in the community and surrounding areas. It is also important that any new tenant complements the other medical services of the GP and Dentist that is currently operating out of the building.

The submission requests a discount of rent for the first six months, made up of a full remission for the first three months and a 50% discount for the following three months.

Having the services of a psychologist within the community makes it easier for people to access the help and support they need to lead healthier, more fulfilling lives. It contributes to the overall well-being of individuals and the community as a whole.

Options

- 1. As per the recommendation.
- 2. Do not adopt the recommendation.
- 3. Other.

RECOMMENDATION:

That Council approve DJ Shepherd Psychology Pty Ltd to lease two rooms at 1 Bedford Street, Brighton and approve the proposal to remit the first three months of rent in full followed by a further three-month 50% reduction of rent.

<u>DECISION:</u>



Brighton Council

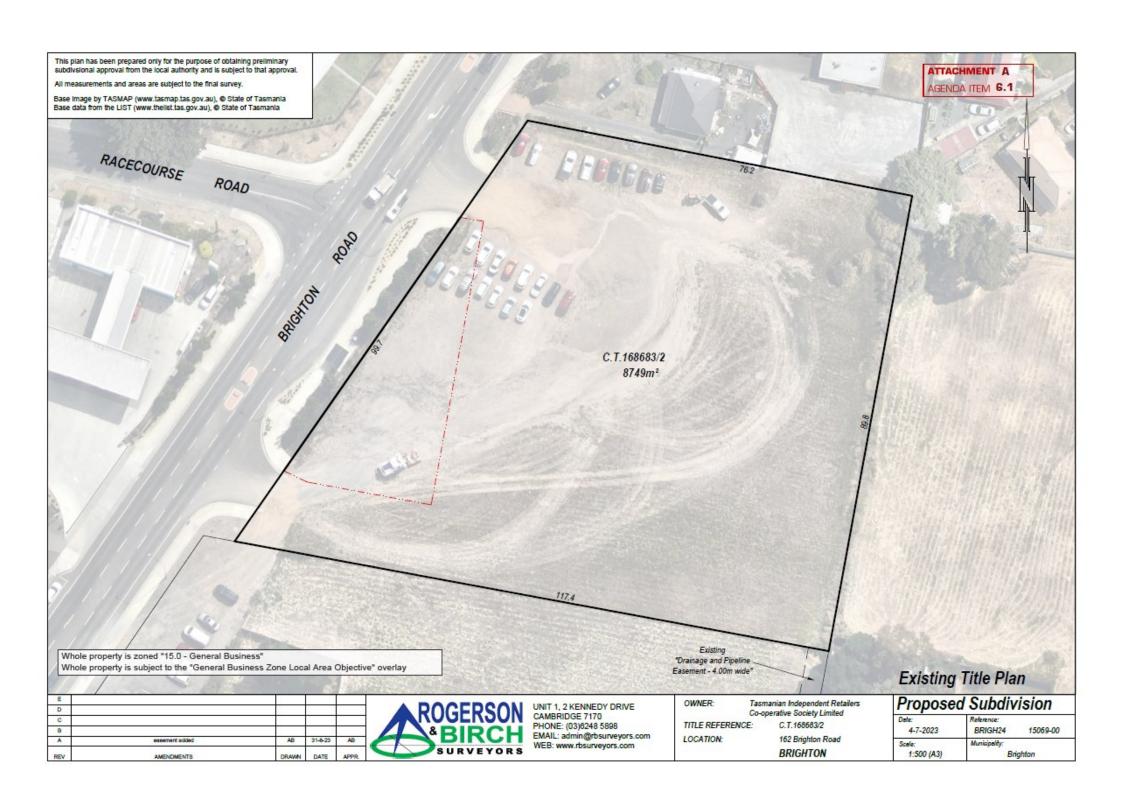
ATTACHMENTS

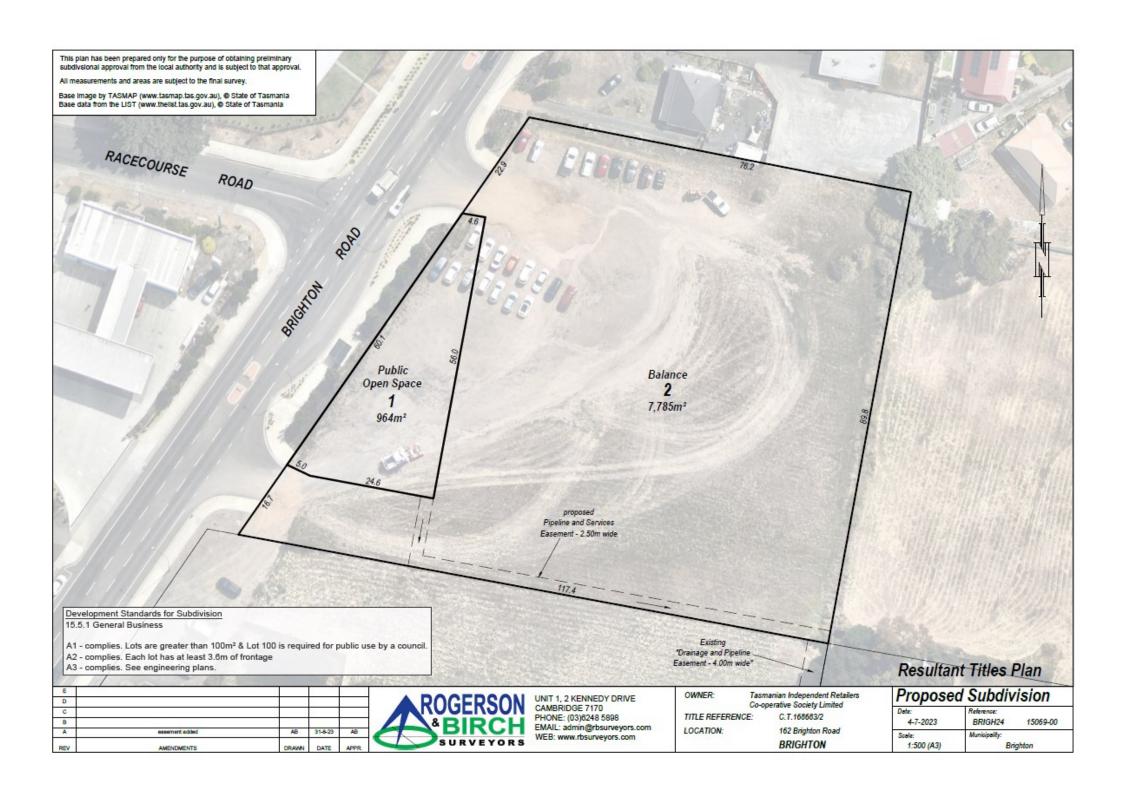
FINANCE COMMITTEEE

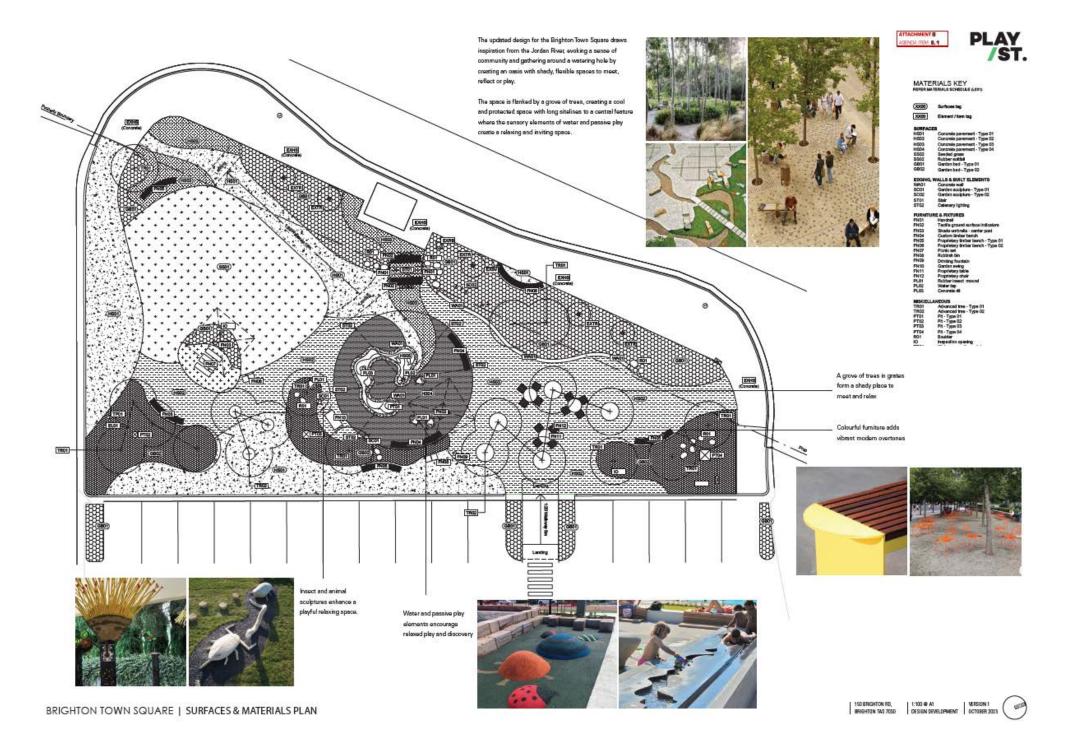
7th November 2023











Brighton Town Square

Landscape Documentation for Design Development

PRELIMINARY SERIES SETOUT SERIES
L000 Cover Sheet L400 Setout Plan - not this isssue
L001 Schedules

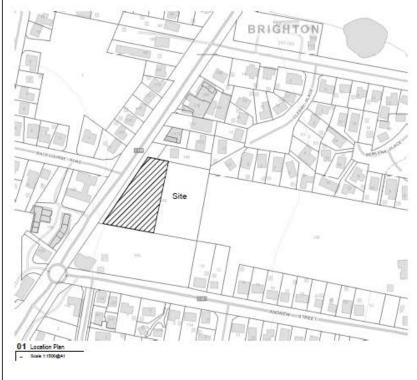
SURFACES SERIES DETAILS SERIES
L100 Surfaces and Finishes Plan L500 Typical Details 01 of 01 - not this issue

LEVELS SERIES LANDSCAPE SPECIFICATION

L200 Levels & Drainage Plan L600 Not this issue - not this issue

PLANTING SERIES

L300 Planting Plan - not this isssue



Cover notes - Not this issue

JE STATUS DATE REVIEW 15-0-3000 PGT

L000

SHEET TITLE Cover Sheet 01 of 01 JENT PROJECT NAME Count Brighton Town Square SITE ADDRESS

PROJECT NAME PROJECT NO.
Brighton Town Square 25-073

SITE ADDRESS STAGE 150 Brighton Rd DD BRIGHTON TOOD

SCALE 1:100@A1 PLAYSTREET LANGSCAPE ST.

Materials Schedule SAMPLE AND INSPECTION HOLD POINTS REFERENCE SURFACES HS01 H25 insito general purpose concrete, plate finish (swifty). efer polices for detail N25 insits general purpose concrete, coloured, lightly exposed, 'Bakers Beach' mix. Sonal Congrete (ph: 03 6274 1626) Concrete Pavement - Type N25 insitu general purpose concrete, coloured, plate (avirty). Refer oxitions for detail Sonal Congreta (ph: 05 6274 1626) "Sun and Shede' seed mix. Spread evenly over 150mm sandy loam, smooth even surface. Establish to consistent sward. Allow to top dress over seed and Total Turf Care - Nick Seeded grass Refer polices for detail 20), beg topsoil 11, beg seed prepared topsoil required prior to seeding. 75mm depth black well composted gum bank over new 300mm topsoil profile (use imported topsoil once all salvaged site soil has been used). Males Send (ph: 05-0223 0000) Refer soil you for deball 20L bag mulch 20L bag imported Males Sand (ph: 00 0222 75mm mulch move; 200mm topsol 75mm depth river rock over new 300mm topsoil profile (use imported topsoil once all salvaged alte soil has been used). EDGING, WALLS AND BUILT ELEMENTS WW01 Concrete well Off form concrete well. Refer oxiLxxx for detail Garden sculpture Earthworm garden sculpture - Insect TSC - Type 01 STO1 Refer policipo for detail 200 dia poseder costed steel posts, supporting catenary lighting. Refer engineers documentation FURNITURE, FIXTURES AND PLAY ELEMENTS Galvanised steel handral to AG1420. Storeworks cautional tactile pewer, colour: "Linen' or similar tactile ground audisce indicators to AG1406. Tectile ground Shade untrells 4000 x 4000 mm unitrells. Installation to manufacturer's specifications, concrete flooting as per manufacturer's specifications. Subsurace fixed Installation, footings and fixings to manufacturer's specification (ling pt: 0410 501 393) Installation, footings and fixings to Kings Outdoor Uving (San manufacturer's specification King ptr 0410 531 363) Australian hardwood bettens, powder coated steel frame. Surface fixed. Proprietary Smber bench -Type 01 TM4051 Bervick Curved Bench - Long 3m. Timber betwee. Surface fixed, localized concrete trickening (200mm) under fixing location. Installation, fixeling and fixing to manufacturess specification. Refer menufacturers details for footing and installation. TM4IST Servick Curved Serion - Short 2m. Timber betters. Surface fixed, localised concrete thickening (200mm) under fixing location. Installation, footing and fixing to manufactures epecification. Refer manufacturers details for Commercial Systems footing and installation. Australia (ptr 05 972) TM4772-71 POD planic setting. Timber bettere. Surface fixed, localised concrete thickening (200mm) under fixing location, installation, footing and fixing to manufacturers apecification. Bin enclosure, rectangular, slot and multipurpose insert. Exched plate landfill and recycling signage. Surface fixed. Stainless Steel Refer menufacturers details for Rubbieh bin footing and installation. Drinking fourtain Dog watering fourtain and bottle filling station Refer menufacturers details for footing and installation. Refer manufacturers details for footing and installation. Refer manufacturers details for Lappest - Imae Hammock, timber betters, powdercost frame, surface fixed. Proprietary table TM4713-10 Large Circular Table 1150mm, timber betters, powder cost, colour TBC footing and installation. Proprietary chair SFA lines chair, finiter batters, powder cost, colour TBC Refer manufacturers details for footing and installation. installation to menufacturer's specifications Rubber Insect mound Custom play top with push-botton activation provided by Broadview Landscaping or approved equivalent. Provide an easily-accessible anti-vanies shad-off valued tag key to allow for supervisor monitoring of vester play. Provide top design to client for approved prior to ordering or construction. Installation to manufacturers Groadview Landscaping specifications (Share pt: 0439-538-556) Water top: Concrete dil Custom rill in plate finished concrete with meandering formed channel. Refer solucio for deball TREES Advanced tree - Advanced tree in garden bed. Type 01 Refer soft you for detail. Advanced tree - Advanced tree grate. Type 02 Refer sollion for detail Tree grates -Commercial Systems Australia (ptr. 03 9723 4111) - Specimena prior to delivery to site - Planting holes excevated, cutivated and with Typhoon in WISCRLAMEOUS PTOY PR-Type 01 300 dis drouber pt. Galvanised steel. Londown, heel guard. PTOE Pt-Type 02 ellow elStrem, Galvanised steel PTOE Pt-Type 03 800 elStrem, Galvanised steel PTOE Pt-Type 04 800 elStrem, Galvanised steel PTOE Pt-Type 04 800 elStrem, Galvanised steel Refer engineers documentation Refer engineers documentation Flat-topped weathered dolerfla bouldered non-800-900mm. Call connection point

SHEET TITLE

Material Schedules 01 of 01 CLIENT

ISSUE STATUS

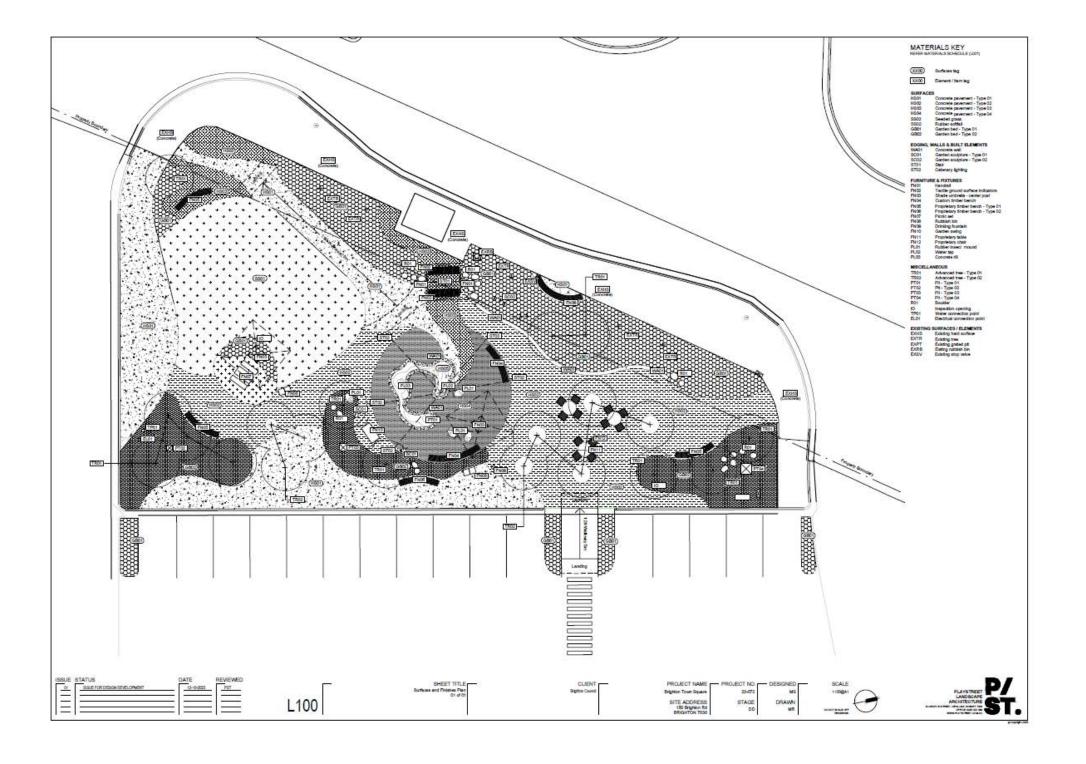
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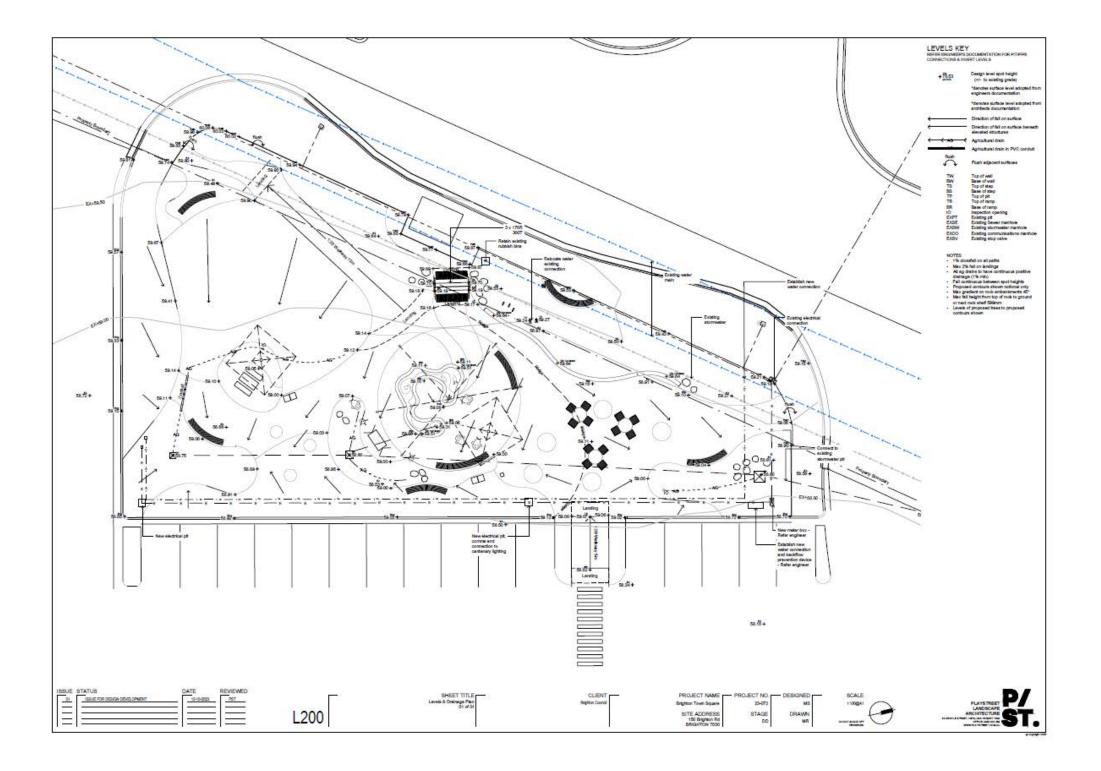
13-18-0020 PST

L001

SCALE	- DESIGNED -	PROJECT NO.	PROJECT NAME
1100QA1	MS	23-672	Brighton Town Square
(1	DRAWN	STAGE	SITE ADDRESS
marine V	MR	00	150 Brighton Rd BRIGHTON 7000







ATTACHMENT



Room Rental Proposal for 1 Bedford Street BRIGHTON

Business Details

Name: DJ Shepherd Psychology PTY LTD

ABN: 896 607 281 38

Contact: Donna Shepherd

donnajfshepherd@gmail.com

0423 623 037 (T)

03 6134 8841 (F)

Service Provision

I would like to use the rooms for as a psychology practice.

I hold registration with Medicare and most private health insurance providers. I am registered as a NDIS practitioner who offers therapeutic support as well as behaviour support. I am registered to provide EAP services through providers such as Assure and Acacia.

Bio

My name is Donna Shepherd. I am employed by DJ Shepherd Psychology PTY LTD as a psychologist. I have worked as a psychologist since 2008.

I obtained a Bachelor's of Arts degree in Psychology with Linguistics from the University of the West Indies, Cave Hill Campus in 2004. I completed a Masters of Psychology degree in Clinical Psychology from the University of Tasmania, Sandy Bay campus in 2008.

I am a registered psychologist with AHPRA since 2010. I am also a member of the Australian Psychological Society (APS). I am currently enrolled in a postgraduate diploma in family therapy.

Lease details

I would like to rent consult room 8 as well as the small office situated between the server room and the reception area. I would like to lease the rooms from the start of December 2023, for an initial period of 5 years.

As this is a business expansion (I have expanded my business to include admin staff so that I can concentrate on the psychology side of things and therefore need 2 rooms – one for the business side of things, and one for consultation/staff training (which I will also use for non-face-to-face psychology related activities such as research and reports).

As I am currently the only income earner in the company, I would like to ask to be considered for a rent reduction period until I am able to generate consistent business at the new location.



I would like to be considered for a 3 month rent free period, followed by a 3 month 50% reduction.