

Councillor Resolution Report		20 September 2022	
Minute	Resolution	Activity	Status
The following report identifies resolutions passed by elected members for the reporting period. The report provides the minute reference and date, the resolution, the elected member who moved and seconded the item, and the action taken to date to implement the decision. Where a resolution has been encapsulated in an Annual Plan Action, the progress of actions is then addressed through the normal Annual Plan Reporting requirements.			
85.4.2020	Moved: Cr V Grace/Seconded: Cr S Blyth That Council defers any action on the issue of waste management strategy, until it discusses the matter further in a workshop, and there has been appropriate community and other stakeholder consultation and feedback on the matter. CARRIED UNANIMOUSLY (7-0)	20.05.20 Council had a preliminary discussion on the matter at the 19 May Council Workshop. 17.06.20 Further discussions held at 9 June Council Workshop. 21.07.20 Preliminary plan for consultation developed at 21 July Council Workshop. 19.08.20 Preliminary survey undertaken at August Lions Market. 17.09.20 Preliminary report complete from initial community waste survey. A follow up survey is being released to build upon results. 09.12.20 Community consultation undertaken at the Councillor "Engaging Our Community" sessions at Emita, Lady Barron and Whitemark. A Waste Focus Group was held. Feedback received from consultation was incorporated into a Draft Waste Management Strategy which was released for public comment on 30 November, open until 6 January 2021. 08.02.21 Community comments collated and presented to Council at the 2 February Workshop and discussion on changes to the draft. Council Officers to prepare draft 2 of the strategy for consideration at the March Council Meeting. 02.03.21 Workshop held on financial models relative to Waste Strategy. 15.04.21 Waste meeting held per minutes and further iteration of Waste Strategy to be updated May, 2021. 05.07.21 Meeting focussed on Waste Strategy scheduled for mid July. 03.08.21 Workshop, Councillors updated re potential delay to aspects of the Waste Strategy per the requirements of a recently communicated EPA Environmental Effects Study. 10.11.21 Waste Strategy and Communications plan to be presented to workshop of 16.11.21. 09.12.21 Draft Waste Strategy and Communications plans presented to Councillors at workshop of 30.11.21. 08.03.22 Workshop update to be presented at 15th March Council Workshop. 03.05.2022 Waste presentation to Councillors at Item two by Jacci Smith, Chris Wilson and Warren Groves. 07.06.22 Earthworks at site including leachate plumbing continuing through April to June. 13.07.22 concrete slab of waste shed laid. 09.08.22 The earthworks connected to the concrete slab and retaining walls will be commenced by the end of the month. 15.09.22 Field drain installed and further earthworks completed. Overall works delayed by weather and resources. 11.10.22 Earthworks continue to be delayed by resources and weather/soil moisture levels.	In progress
155.8.2020	Moved: Deputy Mayor D Williams Seconded: Cr R Summers That Council investigates the potential development or sale of the site known as the "Whitemark tennis courts". CARRIED (6-1)	17.09.20 Investigation shows that there is no impediment to selling this site. Council must decide whether to pursue development or sale. Sale of land must comply with s 177 of the Local Government Act 1993. 09.12.20 Council continues deliberations. 14.01.21 Options paper for the site has been prepared and discussed with Council. 02.03.21 A draft EOI advertisement has been prepared for consideration of councillors. 15.04.21 The Expressions of Interest advertisement will be published in the quarter 4 April to June 2021. 11.05.21 Advertising of EOI will be in The Examiner on 12th May (Wednesday) and 15th May (Saturday). 05.07.21 EOI closed June and two EOI's received. Results to be discussed with Councillors during 20 July workshop. 03.08.21 Workshop - Councillors updated re further discussions with the preferred applicant. 12.10.21 Matter listed for further discussion re development of contract of sale at Workshop on 19/11/21. 09.12.21 Draft contract and agreement presented to Council at Workshop of 30.11.21. GM and Dev Services Co-ordinator to present to and discuss with favoured applicant in meeting of week commencing 13.12.21. 06.01.2022 A meeting with the entity that provided the most acceptable EOI has failed to come to fruition. It is hoped that this will occur in the new year. 08.03.22 Meeting held with the entity on 04.03.22. 09.05.22 The entity has sent documentation to their Solicitor for review and will update Council as soon as Legal advice provided. 07.06.22 ongoing discussions with the entity reveal that they are still waiting on advice from their solicitors, still wanting to progress with the project, whilst appreciating Council angst in relation to the delay. 06.07.22 Email sent the entity re Councillor concerns about delays to this project. Email response from the entity that "will discuss next week and get back to you." 9.8.22 The entity has confirmed that they will not be going forward with the purchase. 15.09.22 Appointment with Communities Tas on Island on 21.09.22 to discuss their involvement and assistance to the entity to fund the project. 11.10.22 Awaiting response from interested parties.	In progress

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194.09.2020	<p>Moved: Mayor A Revie Seconded: Cr R Summers</p> <p>1. That Council rescinds motion number 183.09.2020: "That Council defers making a decision on the Safe Harbour so that the recent community concerns can be worked through with the State Government and TasPorts and that Council organises meetings with key stakeholders as a matter of priority to seek the best outcome possible for the Community.";</p> <p>2. That Council continues with the application for Federal Government funding of \$3 million to construct stage one of the original Flinders Island Marine Access and Safe Harbour project, being a breakwater (and additional associated structures, if money allows) at the originally identified site at Lady Barron; and</p> <p>3. That Council continues to advocate for external management and control of the infrastructure.</p> <p>CARRIED UNANIMOUSLY (5-0)</p>	<p>11.11.2020 Project risk assessment and works identified to complete funding application to the Federal Government. 14.01.21 Council approved an exemption to the procurement method, approved the Early Contractor Involvement process and appointed Batchelor Construction Group to undertake reports required for the funding application. An extension for the funding submission was sought and granted to 30 June 2021. 09.02.21 The team of council officers and ECI contractor/consultants are pursuing their designated tasks. Meetings have been scheduled with CEO of TasPorts, CEO of MAST and Burbury Consulting during week commencing 8 February. 11.03.21 Meetings held with CEO of TasPorts, Mast and Burbury Consulting in progression of funding application preparation (RFI). 11.05.21 Concept design received from structural engineer, rock quote in process and bathymetry survey results received from TasPorts. Plan to submit RFI by end of May. 05.07.2021 RFI submitted to CDG on 21.06.2021. 12.08.21 No update of queries from Federal Government Community Development Grant (CDG) re grant application to date. 12.10.21 CDG will update Council when further information becomes available. 06.01.22 Staff are seeking approval from Crown Land Services (via Parks) for a lease over the area required to build the structure. The rock price has been deliberated and agreed upon. The DA will be submitted when a lease/licence over the land is finalised. 07.04.22 checked with Bridget Archer's office, no word on budget bid as yet but will be notified as soon as Bridget hears further. 11.05.2022 Advice received from Bridget Archer that extra \$600,000 has been awarded to the Safe Harbour Project. 27.05.22 Email received from Dept. of Infrastructure (Federal) stating that unable to provide clarity regarding the FIMASH project until the Government's Ministry had been sworn in and the broader Ministry confirmed. This one in response to a phone call from the GM querying the progress of the project application the previous day. 9.8.22 The Federal Community Development Grant body has advised that all commitments made by the previous Government have been suspended until they can be assessed against a yet to be developed policy on these types of commitments. This has been brought to the attention of Bridget Archer's office and they have been requested to pursue this matter on the municipality's behalf. 15.09.22 Meeting with Bridget Archer MP and Senator Richard Colbek on Island on 30.08.22 where Bridget agreed to advocate on Council's behalf re provision of the Safe Harbour commitment.</p>	<p>1. Complete</p> <p>2. In progress</p> <p>3. In progress</p>
172.09.2021	<p>Moved: Cr V Grace Seconded: Cr A Burke</p> <p>That Council</p> <p>a) Authorises the General Manager, Warren Groves to sign the Flinders Island Vet Facility grant deed under Common Seal for the purpose of constructing and equipping a new veterinarian facility,</p> <p>b) Approves the investigation and use of appropriate Council land to site the facility and;</p> <p>c) Approves the receipt of the veterinary facility onto Council's asset register upon completion.</p>	<p>01.10.21 Initial meeting of Project committee - recommendation to undergo a risk assessment process to determine the most appropriate location for the proposed Vet facility per (b). 09.12.21 This project progresses well with detailed designs expected from Project Architects in the new year. 06.01.22 The Grant has been signed and a substantial amount of the funding has been received. Work is well underway with the successful architectural design team who aim to have a Development Application to Council in late January 2022. 08.03.22 DA expected to be submitted by week ending 18.03.22. 07.04.22 DA submitted and in process - advertising for DA and Community Consultation to commence together in second week of April. 09.05.22 Awaiting outcome of discretionary advertising period. 27.06.22 Tender pack for construction of facility advertised. 9.8.22 Two tenders were received and council is currently negotiating with the successful tenderer. Council negotiating with grant provider re the allocation of more funds to complete the project. Project currently on hold until these negotiations have been concluded. 11.10.22 Due to rising building costs, the funding is no longer sufficient to cover the entire project. Currently seeking direction from State Government on how it wishes to progress the project.</p>	<p>a) Completed</p> <p>b) & c) In progress</p>

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175.09.2021	Moved: Cr V GraceSeconded: Cr S Blyth That Council: a)Makes an application to the Bushfire Recovery Grants Program; b)Authorises General Manager, Warren Groves to sign the Bushfire Recovery grant deed under Common Seal; c)Incorporates the required project and financial allocations into the 2021/2022 Council Budget; and d)Approves the receipt of the resulting infrastructure onto Council's asset register upon completion.	07.10.21 Grant application submitted. Awaiting outcome. 05.01.22 Still awaiting outcome of grant application. 15.02.22 Advised of successful grant application 11.05.2022 Grant deed signed and submitted. First stage funding of \$600,000 received by Council. This stage consists of purchasing the portable site office. Consultation has been conducted with the Emita and Lady Barron Hall committees and TasFire. 13.07.22 Portable site shed purchased and en route from NSW. 9.8.22 The shed is on route from Launceston and initial concept plans for Emita Hall have been received. 15.09.22 Portable site shed arrived on Island. Preliminary designs for both Holloway Park and Emita received. 11.10.22 Designs for Holloway Park and Emita under consideration.	a) Completed b) Completed c) In Progress d) Not started
222.11.2021	Moved: Cr P Rhodes Seconded: Deputy Mayor D Williams That Council a)applies for support from the Tasmanian Arts Council to undertake the restoration and photography of the three paintings by John S Parish; b)agrees to the public display of the conserved paintings; and c)provides digital copies in a manner to be determined. CARRIED UNANIMOUSLY (6-0)	09.12.21 no funding currently available from Arts Tasmania – Grant Round will reopen June 2022. Paintings in the Collection have been photographed by Council staff and more information is being gathered to support future grant opportunities. 05.01.22 Exploration of Arts funding grant and commenced application to undertake the restoration and photography of the three paintings by John S Parish. 08.03.22 Funding application to be submitted by week ending 18.03.22. Funding application submitted 20.04.22. Awaiting a response re same. 06.06.22 Grant received and painting to be packaged for transport to conservator. 9.8.22 Conservator has received paintings. Treatment yet to be scheduled.	In Progress
233.11.2021	Moved: Cr R Summers Seconded: Cr V Grace That Council requests a face to face meeting with the Chief Executive Officer, Chair of Northern Tasmanian Development Corporation (NTDC) and General Manager Representative of NTDC, to identify the benefits that NTDC will deliver for Flinders Council in 2021/2022. CARRIED UNANIMOUSLY (6-0)	20.01.22 Approached by Northern Tasmanian Development Corporation (NTDC) for Chair and Chief Executive Officer to attend the 1st of February 2022 Council Workshop. With the General Manager Representative of NTDC, unable to attend at this time, it was agreed to postpone a face-to-face meeting until later in the year. 9.8.22 This matter remains in abeyance pending the outcome of an internal review of NTDC.	In Progress
245.12.2021	Moved: Cr P RhodesSeconded: Cr R Summers That Flinders Council agrees to consider formal recognition of the Municipality's first Warden, Mr Valentine Huitfeldt, in a manner that suitably acknowledges his contribution to the Municipality, and to this end refers the matter to a future Council Workshop. CARRIED UNANIMOUSLY (6-0)	06.01.22 The matter has been added to Council's Workshop topic list. 01.02.22 The matter was discussed at the Council Workshop. Cr P Rhodes is liaising with the family and Flinders Island RSL with regard to a suitable and appropriate form of recognition. 13.07.22 matter discussed during June workshop per Mayor Revie discussions with relatives of Mr Huitfeldt. 9.8.22 This matter was being investigated by former Mayor Annie Revie and accordingly will have to return to a workshop for further discussion.	In Progress
160.08.2022	Moved: Cr D WilliamsSeconded: Cr V Grace That Council adopts the Travel and Accommodation Policy and Procedure and allows the policy to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (6-0)	15.09.22 This Policy has been advertised in Island News and on Council's website. Submissions close 29 September. 11.10.22 No submissions were received. The Policy will be considered adopted at the October 2022 council meeting.	Complete
173.09.2022	Moved: Cr P RhodesSeconded: Cr A Burke That Council rescinds the Aviation Policy listed below and allows it to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (5-0)	11.10.22 This Policy has been advertised in Island News, on Council's website and on social media. Submissions close 28 October.	In Progress
178.09.2022	Moved: A/Deputy Mayor R SummersSeconded: Cr P Rhodes That Council adopts the Council Policy and Procedure Framework as a strategic document and allows it to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (5-0)	11.10.22 This Policy has been advertised in Island News, on Council's website and on social media. Submissions close 28 October.	In Progress
179.09.2022	Moved: A/Deputy R SummersSeconded: Cr A Burke That Council adopts the Public Open Space Policy as a strategic policy and allows it to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (5-0)	11.10.22 This Policy has been advertised in Island News, on Council's website and on social media. Submissions close 28 October.	In Progress

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181.09.2022	<p>Moved: Cr V Grace Seconded: Cr A Burke That Council accepts the Asset Disposal Policy and Procedure as operational documents and allows the Policy to lay on the table for 28 days for public comment. CARRIED (5-1)</p>	<p>11.10.22 This Policy has been advertised in Island News, on Council's website and on social media. Submissions close 28 October.</p>	In Progress