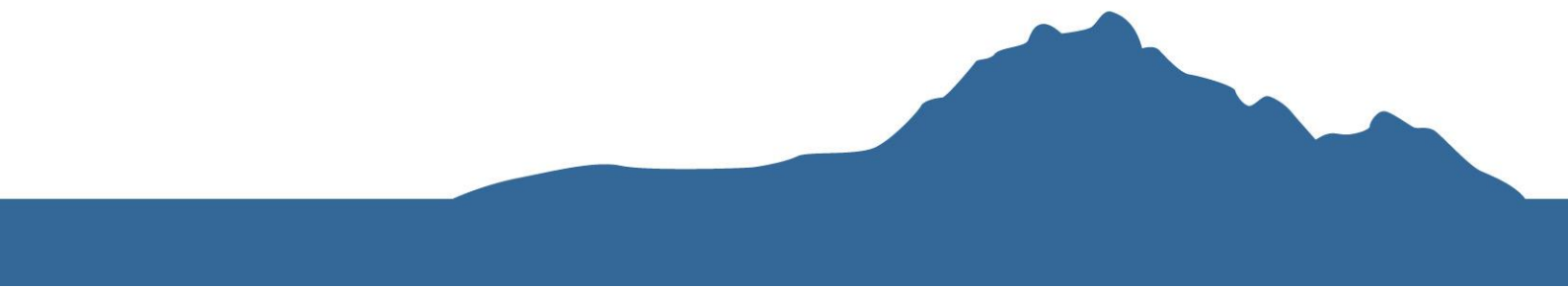




Agenda

Ordinary Council Meeting

18 October 2022



CERTIFICATION

"I certify that with respect to all advice, information or recommendation provided to Council with this agenda:

1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and;
2. Where any advice is given directly to Council by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person."

Note:

S65(1) of the Local Government Act 1993 requires the General Manager to ensure that any advice, information or recommendation given to the Council (or a Council Committee) is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. S65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice.

Dated this 13th day of October 2022



Warren Groves
GENERAL MANAGER

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FLINDERS COUNCIL ORDINARY MEETING – AGENDA

TUESDAY 18 OCTOBER 2022

Venue Flinders Arts and Entertainment Centre
Commencing 2 pm
Attendees – Councillors Mayor David Williams
A/Deputy Mayor Rachel Summers
Sharon Blyth
Aaron Burke
Vanessa Grace
Peter Rhodes

Apologies
Attendees- Staff Warren Groves | General Manager
Chris Wilson | Infrastructure and Airport Manager
Vicki Warden | Executive Officer
Kyra Newman | Executive Assistant (minute taker)

1. ACKNOWLEDGEMENT OF COUNTRY

The Mayor will begin by acknowledging the Traditional Owners of the land on which we meet today, the palawa people of the trawulwai Nation. She will recognise their continuing connection to the land, waters and culture of this island, and pay respects to Elders past, present and emerging.

2. CONFIRMATION OF MINUTES

RECOMMENDATION

That the Minutes from the Ordinary and Closed Council Meetings held 20 September 2022 be confirmed.

3. PUBLIC QUESTION TIME

In accordance with Section 31 (1) of the Local Government (Meeting Procedures) Regulations 2015 and the Flinders Council Public Question Time – Council Meeting Procedure, the following are to be adhered to at public question time.

Public Question Time is permitted at Ordinary Council Meetings, during which, members of the public may ask questions of the Council relating to Flinders Council matters.

The basis on which questions may be asked is

- 1. All questions will be addressed through the Chair (being the Mayor in normal circumstances) who will answer them as she/he sees fit. Under no circumstances will members of the gallery be permitted to address or question either elected members or officers of the Council. The Chair may delegate answers to the appropriate Councillor or staff member if required.*

2. *Persons addressing the Chair must pay the respect due to that office. Failure to do so may mean their address is terminated without notice.*
3. *Where the answer cannot be provided immediately, it will be provided in writing within 14 days and tabled at the following Ordinary Council Meeting.*
4. *All questioners are encouraged to register their intent to question with the General Manager before the meeting. Preference will be given to those who have so registered.*
5. *Question time shall not extend longer than 30 minutes and may be divided into two 15 minute sessions.*
6. *The actual timing of the session(s) is to be immediately after the opening of the meeting and advertised with the notice of meeting.*

4. RESPONSES TO PUBLIC QUESTIONS

20 September 2022 Ordinary Council Meeting

Question 5 - Robin Walker

Could council consider using the quarry fines or crusher dust to put over the gravel? If some of this product is run over the Show Grounds site, it wouldn't go mushy in the rain.

Mayor's Response

I am happy to advise that Council has spread quarry fines over the gravel at the showgrounds. This was done at the same time as the entrance and access roads were graded in preparation for show day.

Question 6 – Mark Wales

S65 (1) of the Local Government Act 1993 (the Act) requires the General Manager of the Council to ensure that any advice, information or recommendations given to the Council (or a Council Committee) is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. Pursuant to S65 (1) of the Act the General Manager provided his 'Certification' that this was the case for the Special Council Meeting 25 January 2022. Could the General Manager please advise the process, steps or other method that he took to ensure that the advice, information and recommendations given to the Council in relation to the Planning Authority Report – Rural Enterprise work for Local Provisions Schedule was given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. Specifically, could the General Manager detail:

- a. How he determined that the RMCG Flinders LPS Rural Enterprise Concept Report and RMCG Enterprise Scale report were prepared by a person(s) with the qualifications or experience necessary to give such advice, information or recommendation(s).
- b. How he determined that the Addendum to Section 35F Report – January 2022 was prepared by a person(s) with the qualifications or experience necessary to give such advice, information or recommendation(s).

Mayor's Response

In response to both questions a. and b., a procurement process was conducted as per Council's Code for Tenders and Contracts. The selected contractor demonstrated the requisite qualifications and experience in the sector and in advising on land use planning issues.

Question 7 – Mark Wales

How was Council's Strategic Planning Consultant (Town Planning Solutions) selected and engaged to assist with the development of the Local Planning Scheme for Flinders Council – was this the result of a competitive tender process or some other method? If it was a competitive tender process what were the evaluation criteria?

Mayor's Response

The procurement of Town Planning Solutions was conducted per Council's Code for Tenders and Contracts. It did not involve a tender as it did not meet the Code's procurement thresholds.

Question 8 – Mark Wales

How much was Town Planning Solutions paid by Flinders Council for its services related to the development of the Local Planning Scheme for Flinders Council in FY 2020/2021, FY 2021/2022 and FY 2022/2023?

Mayor's Response

As a personal information custodian, Council has the responsibility to keep information securely so as to protect the privacy of individuals, in accordance with the *Personal Information Protection Act 2004*. These protections are further articulated in Council's Personal Information Protection Policy at paragraph 4.2.1 which states, *"It is the Council's policy that personal information will not be divulged to third parties outside the Council for their independent use unless the person to which the information relates has authorised the Council in writing to do so, or the disclosure is required or allowed by law. The Council and its employees will not sell, trade or make available personal information to others."*

Additionally, Council procurement agreements are conducted on a commercial in confidence basis where strict non-disclosure conditions forbid the disclosure of information to anyone else.

Question 9 – Mark Wales

How was RMCG engaged to assist in the preparation of the RMCG Flinders LPS Rural Enterprise Concept Report and RMCG Enterprise Scale report for Flinders Council – was this the result of a competitive tender process or some other method? If it was a competitive tender process what were the evaluation criteria?

Mayor's Response

RMCG was engaged in accordance with Council's 'Code for Tenders and Contracts' with the contractor having the requisite qualifications and experience in the sector and in advising on land use planning issues.

Question 10 – Mark Wales

How much was RMCG paid by Flinders Council for its services related to the development of the Local Planning Scheme for Flinders Council?

Mayor's Response

As a personal information custodian, Council has the responsibility to keep information securely so as to protect the privacy of individuals, in accordance with the *Personal Information Protection Act 2004*. These protections are further articulated in Council's Personal Information Protection Policy at paragraph 4.2.1 which states, *"It is the Council's policy that personal information will not be divulged to third parties outside the Council for their independent use unless the person to which the information relates has authorised the Council in writing to do so, or the disclosure is required or allowed by law. The Council and its employees will not sell, trade or make available personal information to others."* Additionally, Council procurement agreements are conducted on a commercial in confidence basis where strict non-disclosure conditions forbid the disclosure of information to anyone else.

Question 11 – Mark Wales

It appears that RMCG were engaged very late in the process of development of the Local Planning Scheme for Flinders Council. The delay in the preparation of the RMCG Flinders LPS Rural Enterprise Concept Report and RMCG Enterprise Scale report (the Reports) resulted in their tabling outside of the exhibition period for the Flinders LPS and resulted in the need for Council to amend the Section 35 (F) Report which it endorsed in November 2021. Why were RMCG not engaged earlier in the process? Why did Council allow the late Reports to be admitted to the process outside of the exhibition period for the LPS, particularly given that the Reports and Addendum to the Section 35 (F) Report - Rural Enterprise Concept (v2)

prepared by Town Planning Solutions constituted a substantial modification (within the meaning of s.35KB of the Land Use Planning and Approval Act 1993) to the zoning of many properties on Flinders Island.

Mayor's Response

In response to both questions, RMCG was engaged to address questions from the Commission, as soon as they arose, and in direct response to the directions issued by the Commission.

Question 12 – Mark Wales

In relation to the legal action in the Supreme Court of Tasmania being brought by Markarna Grazing Company Pty Ltd (and others) against the Tasmanian Planning Commission in relation to the Flinders Local Provisions Schedule, what is Council's position on this. Will Council be defending the recommendations which it incorrectly made to the Tasmanian Planning Commission at the Hearings held in February 2022?

Mayor's Response

Council is not a respondent to this action. Council's relevance in this matter is that it is the Municipality whose LPS pertains to this action. Accordingly, a copy of the application has been provided to Council.

Question 13 – Mark Wales

In relation to the new exhibition period for the LPS which has been directed by the Tasmanian Planning Commission, and given the brevity of the exhibition period, how will Council ensure that all affected landowners are aware of the exhibition period? As a comment: Many landowners are still unaware of the changes that have been made to zoning in relation to their properties and it is suggested that (if genuine consultation is to be achieved) Council should send a letter to all affected landowners rather than hoping they read about it on Facebook or happen to notice it on the Council's website.

Mayor's Response

The current exhibition period relates to the substantial modification (under 35KB of *Land Use Planning & Approvals Act 1993*). Each landowner and adjoining landowner, affected by one of the seven (7) substantial modifications, has been written to expressly to outline the process.

RECOMMENDATION

That the responses to the public questions from the 20 September 2022 Council Meeting be noted.

5. COUNCILLORS' QUESTIONS WITHOUT NOTICE

Regulation 29 of the Local Government (Meeting Procedures) Regulations 2015 specifies that in putting a Question Without Notice a Councillor must not offer an argument or opinion, draw any inference or make any imputations except so far as may be necessary to explain the question. The Chairperson must not permit any debate of a Question without Notice or its answer.

6. RESPONSES TO COUNCILLOR'S QUESTIONS WITHOUT NOTICE

20 September 2022 Ordinary Council Meeting

Question 1: Cr V Grace

Has Council contacted the stakeholders of the Vinegar Hill Road, to see if we can seek a resolution for the ongoing maintenance of that road?

Mayor's Response

Council's road network approaching Vinegar Hill Road ceases at the end of Barr Street. Vinegar Hill Road land is then owned in turn by Parks and Wildlife, followed by two separate private landowners. Council therefore has no ownership of any of Vinegar Hill Road and has not contacted these landowners regarding maintenance of the road through their various properties.

RECOMMENDATION

That the response to the Councillor's Question Without Notice from 20 September 2022 Council Meeting be noted.

7. LATE AGENDA ITEMS

8. DECLARATION OF PECUNIARY INTEREST

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015, Councillors are required to declare any pecuniary interest that they, or any of their close associates, may have in any matter appearing on the agenda, or any supplementary item to the agenda, before any discussion on that matter.

9. CONFLICT OF INTEREST

In accordance with Part 2, paragraph 6 of the Local Government (Model Code of Conduct) Order 2016, Councillors are required to declare any conflict of interest, be in actual, perceived or potential, that they may have regarding any matter appearing on the agenda, or any supplementary item to the agenda before any discussion on that matter commences.

10. POLICIES

The Travel and Accommodation Policy was adopted at the 16 August 2022 Ordinary Council Meeting and no submissions were received throughout the 28 day public consultation period. As per the requirements of the Flinders Council Policy and Procedure Framework, the Travel and Accommodation Policy is now adopted.

RECOMMENDATION

That Council notes that the Travel and Accommodation Policy is now adopted.

11. WORKSHOPS & INFORMATION FORUMS

File No. COU/0205

Council Workshop – 4 October 2022

Council held a workshop on the following subjects:

- Item 1 General Managers Update
- Item 2 Local Government Review and Focus Groups Sessions
- Item 3 Local Government Association of Tasmania General Meeting Motions
- Item 4 Feral Pig Control Project
- Item 5 Islander Way project update

Councillors in Attendance

Mayor David Williams

Cr Vanessa Grace

A/Deputy Mayor Rachel Summers

Cr Peter Rhodes

Apologies

Cr Sharon Blyth

Cr Aaron Burke

Staff and Consultants in Attendance

Warren Groves

General Manager

Chris Wilson

Infrastructure Manager

Kyra Newman

Executive Assistant (minute taker)

Vicki Warden

Executive Officer (Item 1)

Sammi Gowthorp

Community Services Coordinator (Item 5)

Dianne Dredge

Tourism Co Lab (Item 5)

Sarah Lebski

Sarah Lebski & Associates Tourism Consultancy

RECOMMENDATION

That the Council Workshop held on 4 October 2022 be noted.

12. PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION

13. MAYOR'S REPORT

Action	Information
Proponent	Mayor D Williams
File Reference	COU/0600
Annexures	Nil

APPOINTMENTS

DATE	DIARY ACTIVITY
06/09	Terence Elwood - Question for Council
12/09	ABC Radio - Interview
20/09	ABC Radio - Interview re: Fin Fish Farming
21/09	General Manager – Community Member Issues
03/10	ABC Radio - General interview (council roundup)
07/10	Judy Jacques - Phone call re: Fin Fish Farming
08/10	Peter George - Phone call re: Fin Fish Farming

CORRESPONDENCE IN

DATE	FROM	SUBJECT
12/09	J Jacques	Letter for Legislative Council
15/09	J Youl – Phone Call	Development Application
19/09	D Lester	LGAT - Future of Local Government Review - Focus Group Workshop Summary
20/09	M Wales – Phone Call x 3	Questions on Planning
28/09	Tasmanian Health Senate	Expression of Interest for Membership
29/09	F Ellis MP	Automatic reply to Flinders Island Aquaculture Meeting letter to Premier and Ministers
29/09	M Ferguson MP	Automatic reply for Flinders Island Aquaculture Meeting letter to Premier and Ministers
29/09	R Jaensch MP	Acknowledgement of Flinders Island Aquaculture Meeting letter to Premier and Ministers
30/09	Office of Tasmanian Premier J Rockliff	Acknowledgement of Flinders Island Aquaculture Meeting letter to Premier and Ministers
30/09	Visit Northern Tasmania	Notice of Annual General Meeting
03/10	J Palmer MP	Acknowledgement of Flinders Island Aquaculture Meeting letter to Premier and Ministers
05/10	C Wright	Congratulations on Fin Fish Farming in Bass Strait Public Meeting
07/10	J Edmonds	2023 Australian of the Year Awards – Invitation
09/10	C Wright	NWTAS for Clean Oceans
11/10	J Donehue	Tasmanian Community Achievement Awards - Invitation
11/10	C Wright	Fin Fish Farm Letter

CORRESPONDENCE OUT

DATE	TO	SUBJECT
21/09	M Wales – Phone Call	Questions on Planning
21/09	M Wales	Public Questions from Sept 2022 Ordinary Meeting
26/09	Tasmania Premier & Ministers	Aquaculture in Flinders Municipality Letter
28/09	M Wales	Written response to Public Questions
03/10	K Stockton	Written response to Public Questions
03/10	T Ellwood	Written response to Public Questions
05/10	R Walker	Written response to Public Questions
06/10	C Wright	NWTAS for Clean Oceans – Thank you
11/10	C Wright	NWTAS for Clean Oceans – letter to ministers
11/10	Cr V Grace	Response to Question Without Notice

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayor's report be received.

14. DEVELOPMENT SERVICES

14.1 DEVELOPMENT APPLICATION REPORT

Action	Information
Proponent	Council Officer
Officer	Jacci Smith Development Services Coordinator
File Reference	PLN/0105
Annexures	14.1.1 Development Applications Report – September 2022

INTRODUCTION

This report provides Councillors with an overview of the applications for the current period as per motion 249.09.2015, passed at the 24 September 2015 Council Meeting when Council requested monthly data from the West Tamar Council planning consultancy service. As of July 2020, Flinders Council now generates the data and prepares the Development Applications Report monthly.

Permitted applications are assessed under section 58 of the *Land Use Planning and Approvals Act 1993* (the Act) and are not advertised. If applications classified as Permitted meet all development and use standards, they must be granted a permit, with or without conditions.

Discretionary applications are assessed under section 57 of the Act and are exhibited for a two-week period during which submissions may be received from the public. If a submission is received, the planner's report for that application is considered by Council. Discretionary applications where no submissions are received, as well as applications with a Permitted pathway, are approved under delegation to the General Manager.

The numbering of applications relates to the electronic filing system. Numbers are allocated to Planning (DA), Building (BA) and Plumbing (PA) applications as they are received. This may mean that planning numbers are not sequential, if for example, a development requires a building application but is exempt from a planning application.

PREVIOUS COUNCIL CONSIDERATION

Some items may have been considered at meetings of Council while the remainder have been approved under delegation by the General Manager.

OFFICER'S REPORT

Refer to Annexure 14.1.1 Development Applications Report – September 2022.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Development Applications Report – September 2022 be received.

15. NOTICE OF MOTION

15.1 NOTICE OF MOTION – FLINDERS BOATING SPECIAL COMMITTEE MEMBERSHIP

Action	Decision
Proponent	Mayor David Williams
Officer	Warren Groves General Manager
File Reference	COM/0404
Annexures	15.1.1 Terms of Reference

NOTICE OF MOTION

That Council appoints the following community members to the Flinders Boating Special Committee, forthwith:

- Aronn Daw;
- Andrew Donnellan;
- Justin Nicholls; and
- Craig Wheatley.

COUNCILLOR'S REPORT

Under the terms of reference of the Flinders Boating Special Committee, Council is empowered to appoint additional community members.

At a committee meeting held at the Whitemark Boat ramp on Tuesday 11 October 2022, a large section of the general community turned up to express concern at the planned boat ramp development.

In view of the number of concerns and issues raised, it was suggested that it would be best to have additional members elected to the Special Committee in order to develop a boating facilities plan that will work best for the wider community.

Aronn Daw, Andrew Donnellan, Justin Nicholls and Craig Wheatley agreed to be considered for appointment.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER'S REPORT

In the lead up to the 2021 state election, the Tasmanian Liberal party released a number of election commitments relevant to the Flinders Municipality including, "Invest(ing) \$120,000.00 to upgrade existing boat ramps on Flinders Island".

Based on the level of community concern evidenced by the large number of community members in attendance at the recent Flinders Boating Special Committee meeting, it is clear that a more diverse and representative cross section of the community is required on the Committee.

It is also clear that irrespective of the representative nature of Special Committees, wider consultation and collaboration is needed. This is especially relevant to the boating community, to ensure the best community outcomes within the funding for the Island's boating facilities.

STATUTORY REQUIREMENTS

Nil

POLICY/STRATEGIC IMPLICATIONS

2. Accessibility/Infrastructure and Services - Quality infrastructure and services for community benefit.

2.2 Safe and reliable air and sea access to the islands.

2.2.2 Engage with key stakeholders to support and improve commercial and community sea access.

AP-11 Support the Flinders Boating Special Committee to improve the Whitemark Boat Ramp.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Any recommendations of the Special Committee require the approval of a Council motion.

VOTING REQUIREMENTS

Simple Majority

MOTION

Mayor D Williams

That Council appoints the following community members to the Flinders Boating Special Committee, forthwith:

- **Aronn Daw;**
- **Andrew Donnellan;**
- **Justin Nicholls; and**
- **Craig Wheatley.**

16. INFRASTRUCTURE

16.1 INFRASTRUCTURE MANAGER'S REPORT – SEPTEMBER 2022

Action	Information
Proponent	Council Officer
Officer	Chris Wilson Infrastructure Manager
File References	WOR/3000
Annexures	16.1.1 Infrastructure Manager's Report September 2022

INTRODUCTION

The purpose of this report is to provide Councillors with an update of monthly activities undertaken by the Infrastructure department.

OFFICER'S REPORT

This report is provided on a monthly basis at the request of Council.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Infrastructure Manager's Report – September 2022 be received and accepted by Council.

16.2 ACCIDENT AND INCIDENT QUARTERLY REPORT

Action	Information
Proponent	Council Officer
Officer	Chris Wilson Infrastructure Manager
File Reference	RMS/0100
Annexures	16.2.1 Accident and Incident Quarterly Report July - September 2022 (Elected Members Only)

INTRODUCTION

The Accident and Incident Report was previously reviewed by Council quarterly as part of the Quarterly Financial Reports and discussed at Workshops. The Report will be presented to Council for consideration quarterly at Council Meetings as from August 2021.

PREVIOUS COUNCIL CONSIDERATION

Provided as quarterly reports to Council as from August 2021.

OFFICER'S REPORT

Please read Annexure 16.2.1 Accident and Incident Quarterly Report July - September 2022. This report is for the information of Elected Members only as it contains confidential personnel information.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Accident and Incident Quarterly Report July - September 2022 be noted.

17. FINANCE

17.1 QUARTERLY FINANCIAL REPORT – SEPTEMBER 2022

Action	Information
Proponent	Council Officer
Officer	Consultant Accountant
File Reference	FIN/0100
Annexures	17.1.1 Quarterly Financial Report – September 2022

INTRODUCTION

On a quarterly basis, Council is presented with a Financial Report.

This report, and the attached Quarterly Financial Report (Annexure 17.1.1) have been prepared based on changes made to formatting and presentation that were adopted as part of the 2023 Council budget and include high level operational reports for Council's information.

OFFICER'S REPORT

Annexure 17.1.1 Quarterly Financial Report – September 2022 with overview provides a summary of income and expenditure for the Council at the end of the first quarter ending 30 September 2022.

The report includes Profit & Loss, Balances Sheet, Cash Flow Statement, Capital Works and department reports. Where there are variances greater than 10% and \$50,000, commentary is provided by way of notes.

This report is for information only.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

No policy exists on this matter.

BUDGET AND FINANCIAL IMPLICATIONS

Budget affects all areas in Council's Annual Plan with the budget implications identified.

RISK/LIABILITY

No foreseen risks or legal obligations identified as a result of the financial report.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council receives and notes the Quarterly Financial Report – September 2022.

18. GOVERNANCE

18.1 BIOSECURITY STEERING COMMITTEE

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	ENV/0901
Annexures	18.1.1 Feral Pig Committee email from Biosecurity

INTRODUCTION

In correspondence received 26 September 2022, Biosecurity Tasmania noted that the organisation has received funding for a 3-year feral pig control project on Flinders Island and is forming a Steering Committee. Biosecurity Tasmania is requesting that Council appoints a representative for this committee.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

4 October 2022 Council Workshop

OFFICER'S REPORT

The project will be undertaken by The Parks and Wildlife Service, and it will aim to reduce the impact of feral pigs on Tasmania's high-value agricultural and environmental assets on Flinders Island through strategic vertebrate pest management and engagement.

Initial discussion of this matter occurred at the Council Workshop on 4 October 2022.

In determining this matter, Council may wish to either appoint an interim Councillor to this position until it can be further considered by the incoming 2022-2026 Council or defer consideration of the matter until the new Council is declared.

STATUTORY REQUIREMENT

Nil

POLICY/STRATEGIC IMPLICATIONS

1. Liveability - To protect and build upon our island's way of life.
- 1.4 Our natural environment protected and enhanced through land management activities.
- 1.4.1 Promote and support sustainable activities to conserve the islands' natural and agricultural environments.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

For Councillors to decide.

18.2 SERVICE REQUEST REGISTER REPORT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1000
Annexures	18.2.1 Service Request Register as at 29 September 2022

INTRODUCTION

This register identifies the service requests received, recommended actions and resolutions actioned by staff up to 29 September 2022.

PREVIOUS COUNCIL CONSIDERATION

The report is presented on a quarterly basis.

OFFICER'S REPORT

Please read Annexure 18.2.1 Service Request Register as at 29 September 2022.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Service Request Register Report as at 29 September 2022 be noted.

18.3 QUARTERLY GRANTS REPORT – 30 SEPTEMBER 2022

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0601
Annexures	18.3.1 Quarterly Grants Report - September 2022

INTRODUCTION

This report provides Councillors with an overview of grants received by Council and the progress towards grant acquittal, along with those grants that have been applied for and awaiting a result.

PREVIOUS COUNCIL CONSIDERATION

Provided as quarterly reports.

PREVIOUS COUNCIL DISCUSSION

3 May 2022 Council Workshop

OFFICER'S REPORT

At the 3 May 2022 Council Workshop, Councillors requested a quarterly report on grants. Refer to the grants table (Annexure 18.3.1) for this overview.

STATUTORY REQUIREMENT

Nil

POLICY/STRATEGIC IMPLICATIONS

- 4. Good Governance - Effective, efficient and transparent management and operations
- 4.1 An organisation that provides good governance, effective leadership and high-quality services, within our means.
- 4.1.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

BUDGET AND FINANCIAL IMPLICATIONS

As with all capital projects there will be long term financial implications which will need to be incorporated into Council's long term financial and asset management plans.

RISK/LIABILITY

No foreseen risks

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council's Quarterly Grants Report - September 2022 be received.

18.4 COUNCIL'S 2022/23 1ST QUARTER REPORT AGAINST THE ANNUAL PLAN

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0600
Annexures	18.4.1 Council's 2022-23 1 st Quarter Report (July to September 2022)

INTRODUCTION

The purpose of this report is to provide Councillors with progress updates on the various Annual Plan actions undertaken by the whole of Council for the first quarter of the financial year.

PREVIOUS COUNCIL CONSIDERATION

Provided as quarterly reports.

OFFICER'S REPORT

Please read Annexure 18.4.1 Council's 2022/23 1st Quarter Report (July to September 2022).

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Council's 2022/23 1st Quarter Report (July to September 2022) against the Annual Plan be received and accepted by Council.

18.5 CONTINUOUS IMPROVEMENT QUARTERLY REPORT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1004
Annexures	18.5.1 Continuous Improvement Register (July – September 2022)

INTRODUCTION

This report identifies the continuous improvement actions that Council has undertaken during the quarter as part of the organisational continuous improvement program.

PREVIOUS COUNCIL CONSIDERATION

The report is presented on a quarterly basis.

OFFICER'S REPORT

Continuous improvement is essential within an organisation and has been ongoing informally within Council for many years. The 2022-2023 Annual Plan contains the following action: *“AP-14 - Develop and document an organisational continuous improvement program.”*

As part of this program, a continuous improvement register has been developed to formally record improvement actions. The register will be brought to Council on a quarterly basis. Please read Annexure 18.5.1 Continuous Improvement Register (July – September 2022).

VOTING REQUIREMENTS

Simple Majority

POLICY/STRATEGIC IMPLICATIONS

All Strategic Plan Focus Areas

AP-14 Develop and document an organisational continuous improvement program.

RECOMMENDATION

That the Continuous Improvement Quarterly Report (July – September 2022) be noted.

18.6 NOVEMBER AND DECEMBER COUNCIL MEETING DATES

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0203
Annexures	Nil

INTRODUCTION

At the 16 November 2021 Council Meeting, Council set dates for the council meetings for the 2022 year, including meeting dates on 15 November and 13 December, at 2pm. As local government elections are currently underway, a new council will be elected at the beginning of November and must set the dates for council meetings according to Regulation 6 of the Local Government (Meeting Procedures) Regulations 2015:

“R6 Times of meetings

- (1) *A meeting is not to start before 5:00 p.m. unless otherwise determined by the council by absolute majority or by the council committee by simple majority.*
- (2) *After each ordinary election, a council and a council committee are to review the times of commencement of their meetings”*

PREVIOUS COUNCIL CONSIDERATION

224.11.2021 16 November 2022

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER’S REPORT

The motion no. 224.11.2021 carried unanimously by Council at the 16 November 2021 council meeting states as follows:

“That Council

- a) *resolves to endorse the following Council Meeting schedule for 2022, with all meetings [subject to a decision regarding recommendation b)] to be held on Tuesdays in the Furneaux Arts and Entertainment Centre, commencing at 2:00pm:*
 - *Tuesday 18 January 2022*
 - *Tuesday 15 February 2022*
 - *Tuesday 15 March 2022*
 - *Tuesday 12 April 2022*
 - *Tuesday 17 May 2022*
 - *Tuesday 14 June 2022*
 - *Tuesday 19 July 2022*
 - *Tuesday 16 August 2022*
 - *Tuesday 20 September 2022*
 - *Tuesday 18 October 2022*
 - *Tuesday 15 November 2022*
 - *Tuesday 13 December 2022”*

Given the requirements of regulation 6 of the Local Government (Meeting Procedures) Regulations 2015, it is recommended that Council rescinds the 15 November and 13 December 2022 meeting dates and times.

STATUTORY REQUIREMENT

Local Government Act 1993

Local Government (Meeting Procedures) Regulations 2015

Flinders Council Ordinary Meeting 18 October 2022 – Agenda

POLICY/STRATEGIC IMPLICATIONS

4. Good Governance - Effective, efficient and transparent management and operations.

4.1 An organisation that provides good governance, effective leadership and high-quality services, within our means.

4.1.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council rescinds part of motion no. 224.11.2021, being the 15 November and 13 December 2022 meeting dates and times.

18.7 COUNCILLOR RESOLUTION REPORT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0300
Annexures	18.7.1 Councillor Resolution Report September 2022

INTRODUCTION

The Councillor Resolution Report identifies resolutions passed by elected members and the actions taken to implement the decisions.

PREVIOUS COUNCIL CONSIDERATION

The Report is presented on a monthly basis.

OFFICER'S REPORT

Please read Annexure 18.7.1 Councillor Resolution Report September 2022.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report September 2022 be noted.

19. CLOSED COUNCIL

19.1 LETTER TO MINISTER OF LOCAL GOVERNMENT

19.2 CONFIDENTIAL REPORT

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager

REASON FOR CLOSED COUNCIL

19.1 and 19.2 are **CONFIDENTIAL** in accordance with Section 15(2)(i) of the Local Government (Meeting Procedures) Regulations 2015.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council.

MEETING CLOSED
