

## Councillor Resolution Report - August 2013

The following report identifies resolutions passed by elected members for the reporting period that were not included in the budget or activities of the 2012/13 Annual Plan. The report provides the minute reference and date, the resolution and the elected member who moved and seconded the item, the action taken to implement the decision and what (if any) resources or budget allocation that has been allocated to the task and the actual costs associated.

<i>Council Resolution Report</i>					
MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
393.01.2013	That suitably qualified person(s) undertake a detailed audit of Council's current recreational facilities, excluding the Flinders Arts and Entertainment Centre, to assess compliance with the Building Code of Australia, investigate the state of disabled access, electrical wiring and plumbing and provide a full report to Council to inform a further assessment of the costs required to upgrade these facilities to become compliant into the future. That \$10,000 be included in the half yearly budget review to undertake these assessments and reports. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (6-0)</b>	Building, plumbing and maintenance inspections were carried out on Council's community and recreational assets. Contractors have been requested to provide quotes and Indicative costings of recommended improvements. More quotes are required before the report can be completed and provided to Councillors to inform decision making. Vicki Warden is now also assisting the Development Services Officer to complete the report as staff recognise that time is of the essence.	\$10,000	\$2,490 (Building Inspector Costs Only)	In progress
394.01.2013	That Council assist the Cape Barren Island Aboriginal Association Inc. to have the condition of the community hall assessed. That options for assistance with future work on the hall then be presented to Council for consideration. That council allocates up to \$2,000 at the half yearly budget review for this purpose. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (6-0)</b>	The hall has been assessed and a quote from a suitably qualified contractor has been obtained. The General Manager has liaised with DHHS in relation to co-funding for the works required but at this time no funding is available to assist in the refurbishment. Council Community Development Coordinator visited Cape Barren Island recently and spoke with Ms.Denise Gardner about the Hall and its needs and is now exploring other grant opportunities to support the refurbishment of the Hall.	\$2,000	\$544 (Flight cost only)	In progress
404.01.2013	That Flinders Council, in full consultation with the community, develop and adopt a comprehensive Cat Management Strategy.	A draft strategy is presented for consideration at the August meeting.	Nil	Estimated at \$10,000	Draft Cat Management Strategy will be presented for

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	<b>Moved:</b> Mayor Carol Cox <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (6-0)</b>				consideration at August 2013 meeting
454.02.2013	That Flinders Council engage the services of a Conflict Resolution Mediator (or similar) to assist Councillors and any relevant staff members to positively address long-standing & ongoing unresolved conflict issues. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED (4-3)</b> <b>For:</b> Mayor C Cox, Deputy Mayor D Williams, Cr M Cobham, Cr M Roberts <b>Against:</b> Cr P Rhodes, Cr G Willis, Cr R Wise	Unable to comply with the resolution due to some elected members not availing themselves for the mediation session. As this is a formal resolution of Council it will stay on the books and in these reports until such time as it is actioned or formally rescinded.			Unable to action
456.02.2013	That Council direct resources to assist the Flinders Island Sports Club committee to investigate ways to ensure future sustainability of the Club, with a view to ensuring the long term viability of this important community asset. <b>Moved:</b> Deputy Mayor D Williams <b>Seconded:</b> Cr G Willis <b>CARRIED UNANIMOUSLY (7-0)</b>	The EDO, GM and Council have met with the Club. The General Manager is engaged with the Club is assessing options for the future.	Nil	Nil	In progress
483.03.2013	That Whitemark's Bakery Park be the location for a Bicycle Rack. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b>	In progress. Bike rack has been ordered.	\$1,000	\$0	Awaiting delivery
484.03.2013	That Council agrees to the installation of a series of Outdoor Exercise Stations (funded via a \$30,000 grant from Healthy Islands Project) on the land leased by Council and commonly known as the Whitemark Foreshore. Additionally that Council provides "in-kind" support i.e. site works and equipment installation to the value of \$5000. This sum of money to come from Council's Public Open Space fund. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr R Wise <b>CARRIED UNANIMOUSLY (7-0)</b>	In progress. This directive is included in the 2013/2014 Annual Plan for completion	\$5,000	\$0	In progress
485.03.2013	That Council re-directs the sum of \$10,000 from the Whitemark Entry Project to the Whitemark Foreshore Project and that the combined funds of \$20,000 be used	In progress. This directive is included in the 2013/2014 Annual Plan for completion.	\$30,000	\$0	In progress

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	<p>to purchase a suitable outdoor barbecue and replace the existing "opera house" structure.                      Council requests the General Manager seek quotes for the demolition of the existing "Opera House" structure and for the design and construction of a basic shelter and BBQ for the site. These quotes are to be presented to Council for formal consideration.  <b>Moved:</b> Mayor C Cox    <b>Seconded:</b> Cr G Willis  <b>CARRIED UNANIMOUSLY (7-0)</b></p>				
529.05.2013	<p>That Council allocates sufficient funds to quantify the cost of upgrading the Emita Hall to a standard fit for public use.  <b>Moved:</b> Cr M Roberts    <b>Seconded:</b> Cr R Wise  <b>CARRIED (5-2)</b>  <b>For:</b> Mayor C Cox, Deputy Mayor D Williams, Cr M Cobham, Cr P Rhodes, Cr G Willis  <b>Against:</b> Cr M Roberts, Cr R Wise</p>	In progress and included in 2013/2014 Annual Plan.	Nil	Unknown	Community Facilities Audit is in progress.
531.05.2013	<p>That Council acquires the capability to support the ongoing temporary use of the Emita Hall by the cubs and scouts.  <b>Moved:</b> Cr P Rhodes    <b>Seconded:</b> Deputy Mayor D Williams  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	The Emita Hall has been closed to the public until such time as the known safety risks are rectified.	Nil	N/A	A series of known safety risks exist with the facility and ongoing use would expose Council and the community to unacceptable risk.
532.05.2013	<p>That the Emita Hall committee and user groups be consulted re the Hall repair/upgrade.  <b>Moved:</b> Cr M Roberts    <b>Seconded:</b> Cr M Cobham  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	Staff have met with the Committee and are actively working towards the upgrade of the Hall.	Nil	N/A	In progress
535.05.2013	<p>That Flinders Council recognises the impact that Cancer has on this small community and assists local runner and Deputy Mayor David Williams in raising funds for the Cure Cancer Foundation through offering Sponsorship as follows:                      a) Allocating staff resources to the value of \$500 to raise media, local government and community awareness of the 200kms for a Cure event;                      and</p>	Assistance is being provided.	\$750	Staff time	In progress

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	<p>b) \$250 as a direct donation.  <b>Moved:</b> Mayor C Cox     <b>Seconded:</b> Cr R Wise  <b>CARRIED UNANIMOUSLY (6-0)</b></p>				
558.06.2013	<p>1. That Council investigates the practicality and economic cost to Council of holding the 2014 Small Islands Forum on Flinders Island building on the experience of the Lord Howe Island Board.                  2. That funds be allocated in the 2013-14 Community Development budget for this investigation.  <b>Moved:</b> Mayor C COX     <b>Seconded:</b> Cr M Roberts  <b>CARRIED UNANIMOUSLY (5-0)</b></p>	<p>A scoping report is provided with the August Agenda.</p>	\$15,306.48		In progress
560.06.2013	<p>1. That Council fund from reserves and to a maximum amount of \$110,000, the work necessary to ensure that the Emita Hall is weather and vermin proof and a safe, useable community facility.                  2. That Council obtain at least two quotes from builders re the renovation/repair work that is required on the Emita Hall.                  3. The essential work required, as deemed by Council staff together with the Emita Hall Committee, is as follows :-                  a) replace existing roof and guttering                  b) rewire the building as per electricians brief                  c) ensure that the building is vermin-proof by re-cladding the exterior walls                  d) provide the toilet facilities with disabled access                  4. Provide the services of Council's OH&amp;S Risk Management Officer to investigate, liaise and undertake the necessary work to enable community volunteers to assist, where practicable, in the work required at the Emita Hall.                  5. Provide the services of Council's Community Development Staff to seek funding opportunities for the work required to upgrade the Hall's kitchen facilities to at least the minimum standard required for food preparation/serving.</p>	<p>Disabled toilet ordered and paid for.                  A grant application has been submitted by the Community Development Officer to seek funding for works on the Emita Hall.</p>	\$110,000	\$ 5 500 ( + staff time)	In progress

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	<b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (5-0)</b>				
566.06.2013	That Council resolve to grant Community Grant funds to the listed projects. <b>Moved:</b> Cr R Wise <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (5-0)</b>	Notify applicants and allocate funds to reimburse applicants as required.	\$4,637.98		In progress
568.06.2013	1. That the Gunn Bequest Grants be allocated to projects as listed. 2. That \$2000 be allocated to CBI Golf Club as an additional Community Grant and that the Community Development Officer be requested to assist the club in sourcing grants for the remainder of the funds required. <b>Moved:</b> Cr M Roberts <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (5-0)</b>	Notify applicants and allocate funds to reimburse applicants as required.	1. \$4,898 2. \$2,000		In progress
588.07.2013	That pursuant to Section 205 of the <i>Local Government Act 1993</i> ; the Fees & Charges for the Financial Year 2013-14 be accepted as per the agenda item, with the following changes: <ul style="list-style-type: none"> <li>• add the value of a 'fee unit' as at 1<sup>st</sup> July 2013</li> <li>• make all references to hall booking fees consistent</li> <li>• make all GST asterisks consistent</li> </ul> <b>Moved:</b> Deputy Mayor D Williams <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b>	Make required changes to document. Upload to website.			Complete
589.07.2013	That in accordance with the provisions of the <i>Local Government Act 1993</i> , Council adopts the Rates and Charges (as listed) for the period 1 July 2013 to 30 June 2014. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr R Wise <b>CARRIED UNANIMOUSLY (7-0)</b>	Complete			Complete
590.07.2013	That in accordance with the provisions of Section 82 of the <i>Local Government Act 1993</i> , the Budget Estimates for the Financial Year 1 July 2013 to 30 June 2014 be adopted.				

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	<b>Moved:</b> Cr P Rhodes <b>Seconded:</b> Cr G Willis <b>CARRIED UNANIMOUSLY (7-0)</b>				
591.07.2013	That if the NRM North funding doesn't come through Council will reconsider the budget in light of reduced income. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b>	NRM North funding is as yet unknown.			Ongoing
593.07.2013	That Council receives and adopts the 2013-2014 Flinders Council Annual Plan with the listed changes, and directs the General Manager to: <ol style="list-style-type: none"> <li>1. Make a copy of the Annual Plan available for public inspection at the Council office during ordinary business hours; and</li> <li>2. Provide the Director of Local Government and the Director of Public Health with a copy of the Annual Plan.</li> </ol> <b>Moved:</b> Cr M Roberts <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED UNANIMOUSLY (7-0)</b>	Complete			Complete
594.07.2013	That Council adopts the Organisational Business Plan. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b>	Complete			Complete
596.07.2013	That Council notes the reports provided by Councils' Parks and Reserves Officer, Kat Hopkins, and allocates an additional \$17,000 to weed management on Council land in the 2013-14 budget to implement the proposed Roadside Weed Management Strategy. <b>Moved:</b> Cr R Wise <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED UNANIMOUSLY (7-0)</b>	Complete			Complete
597.07.2013	That the Flinders Council instructs the General Manager to work with the private land owner and Crown Lands to formalise enduring access for the public to White Beach on Flinders Island.	Included in the 2013/2014 Annual Plan			Not Started

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	<p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr M Cobham  <b>CARRIED UNANIMOUSLY (7-0)</b></p>				
598.07.2013	<p>That Council include in its Annual Plan for 2013-2014 the following:  <b>Action:</b> 2.2.1.1 Council explore the development of a boat launching facility and associated infrastructure adjacent to the Tasports Slip at Lady Barron.  <b>Tasks:</b></p> <ol style="list-style-type: none"> <li>1. Cr Willis develops a working group to firstly get community agreement to construct a new boat ramp and then to liaise with users on the design required for the facility and reports back to Council on the preferred approach.</li> <li>2. Officers approach Crown Land Services and seek information on the current land titles and ownership details of land adjacent to the Tasports Slip area at Lady Barron. This information is presented to Council at a workshop once attained.</li> <li>3. Officers seek cost estimates to secure a lease (or license) for the agreed area to facilitate the development of a car park and boat launching facility.</li> <li>4. Council consider the matter formally and if agreed, provide funding to secure a lease or license for the site and commission the design of the boat ramp and associated infrastructure.</li> <li>5. Council seeks assistance from MAST and Tasports to develop the proposal.</li> <li>6. If funding is secured, Council allocates the required funds as part of its 2014-2015 budget to construct the facility.</li> </ol> <p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr M Cobham  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	Discussion with Tasports have taken place.			Ongoing

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497.03.2013	That Council allocates up to \$100,000 including costs, to purchase the land currently for sale (PID1909689) located between Lagoon Rd and the "Cattle Track", Whitemark from the vendor and allocate funds for the settlement of such in the 2013/2014 budget.  <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr R Wise <b>CARRIED (5-2)</b>	Complete			Complete