

Councillor Resolution Report - November 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 2013/14 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.

Council Resolution Report					
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. Moved: Mayor C Cox Seconded: Cr M Roberts CARRIED UNANIMOUSLY (6-0)	Building, plumbing and maintenance inspections were carried out on Council's community and recreational assets. Contractors have provided quotes and Indicative costings for recommended improvements. The Community Development Officer and Development Services Coordinator are now working with a consultant to complete the project to a high standard so that it can usefully inform our long term asset management plan.	\$10,000	\$8,490	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. Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (6-0)	The hall has been assessed and a quote from a suitably qualified contractor has been obtained. Council Community Development staff have liaised with Denise Gardner about the Hall and its needs and are exploring grant opportunities to support the refurbishment of the Hall. If none become available consideration to fund the renovation could be considered at the half yearly budget review.	\$2,000	\$544 (Flight cost only)	In progress
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. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED (4-3)	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

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	For: Mayor C Cox, Deputy Mayor D Williams, Cr M Cobham, Cr M Roberts Against: Cr P Rhodes, Cr G Willis, Cr R Wise				
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. Moved: Deputy Mayor D Williams Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)	The matter was discussed at a workshop on the 13 th of November.	Nil	Nil	In progress
483.03.2013	That Whitemark's Bakery Park be the location for a Bicycle Rack. Moved: Cr M Cobham Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)	In progress. Bike rack has been delivered and now awaiting a position to be agreed and a concrete slab to be poured for it to be secured on.	\$1,000	\$950	Awaiting installation.
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. Moved: Cr M Cobham Seconded: Cr R Wise CARRIED UNANIMOUSLY (7-0)	A site plan is being finalised and then a development application and reserve activity assessment will be completed and submitted for consideration.	\$5,000	Staff time.	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 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. Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)	As above.	\$30,000	Staff time.	In progress
529.05.2013	That Council allocates sufficient funds to quantify the cost	In progress and included in 2013/2014	Nil	Staff time.	Community

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	of upgrading the Emita Hall to a standard fit for public use. Moved: Cr M Roberts Seconded: Cr R Wise CARRIED (5-2) For: Mayor C Cox, Deputy Mayor D Williams, Cr M Cobham, Cr P Rhodes, Cr G Willis Against: Cr M Roberts, Cr R Wise	Annual Plan.			Facilities Audit is in progress
531.05.2013	That Council acquires the capability to support the ongoing temporary use of the Emita Hall by the cubs and scouts. Moved: Cr P Rhodes Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (7-0)	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	That the Emita Hall committee and user groups be consulted re the Hall repair/upgrade. Moved: Cr M Roberts Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)	Staff continue to work with the Committee on the upgrade of the Hall. Volunteer inductions have been held, a survey of committee members on preferred materials has been completed and design work is progressing well.	Nil	Staff time.	In progress
560.06.2013	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&S Risk Management Officer to investigate, liaise and	Disabled toilet delivered and paid for. A grant application was submitted by the Community Development Officer to seek funding for works on the Emita Hall but with the change of government Council has now been informed that all applications made and the grant fund itself will no longer be honoured.	\$110,000	\$ 5 500 (+ staff time)	In progress

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	<p>undertake the necessary work to enable community volunteers to assist, where practicable, in the work required at the Emita Hall.</p> <p>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>Moved: Cr M Cobham Seconded: Cr M Roberts CARRIED UNANIMOUSLY (5-0)</p>				
591.07.2013	<p>That if the NRM North funding doesn't come through Council will reconsider the budget in light of reduced income.</p> <p>Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p>	NRM North funding is confirmed but an agreement on an operating and staff model has yet to be finalised. Discussions are ongoing and different models continue to be assessed.			Ongoing
597.07.2013	<p>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.</p> <p>Moved: Cr G Willis Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p>	Included in the 2013/2014 Annual Plan but no action to date.			Not Started
598.07.2013	<p>That Council include in its Annual Plan for 2013-2014 the following:</p> <p>Action: 2.2.1.1 Council explore the development of a boat launching facility and associated infrastructure adjacent to the Tasports Slip at Lady Barron.</p> <p>Tasks:</p> <ol style="list-style-type: none"> 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. 2. Officers approach Crown Land Services and seek information on the current land titles and ownership 	<p>Cl Willis has held a meeting with interested community members and provided a consolidated report that has been utilised to initiate discussion with MAST. Staff have explored land tenure in the area proposed and await documentation from Crown Land Service to confirm what lease arrangements may be in place as per point 2 and 3 of the Motion.</p> <p>Cl Willis and staff will provide a consolidated report to Council once confirmation is received from Crown Land Services and initial information is received from MAST.</p>			Ongoing

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	<p>details of land adjacent to the Tasports Slip area at Lady Barron. This information is presented to Council at a workshop once attained.</p> <p>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.</p> <p>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.</p> <p>5. Council seeks assistance from MAST and Tasports to develop the proposal.</p> <p>6. If funding is secured, Council allocates the required funds as part of its 2014-2015 budget to construct the facility.</p> <p>Moved: Cr G Willis Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p>				
614.08.2013	<p>2) That Council directs an application be made to the ASIF Steering Committee to hold the Forum on Flinders Island for 3 days at a date to be determined in 2014.</p> <p>3) That if the application is supported by ASIF, the General Manager provides a report to Council on the Annual Plan revisions required, prior to Council confirming commitment to hosting the Forum.</p> <p>Moved: Cr M Roberts Seconded: Cr R Wise CARRIED (6-1)</p>	Council has resolved not to hold the forum this year.			
615.08.2013	<p>That Council receives the draft Cat Management Strategy and allows it to lay on the table for 28 days for public comment.</p> <p>Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED (6-1)</p>	The Cat Management Strategy was adopted at the October meeting.			Complete
636.09.2013	That the draft Risk Management Framework be referred to a Councillor Workshop.	Scheduled for the December Councillor Workshop.			In progress

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	Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (4-0)				
640.09.2013	That Council reconsiders hosting the Australian Small Island Forum in the context of the 2014/15 budget deliberation. Moved: Cr P Rhodes Seconded: Cr M Cobham CARRIED UNANIMOUSLY (4-0)	No action required to date.			
657.10.2013	That Council endorses the 2013 Annual General Meeting to occur at 5.00pm on Friday, 6 th December 2013 at the Flinders Arts and Entertainment Centre. Moved: Cr G Willis Seconded: Cr M Roberts CARRIED UNANIMOUSLY (6-0)				complete
658.10.2013	That this meeting endorses the Meeting Procedures as attached with the following changes:- <ul style="list-style-type: none"> - That dotpoints at the beginning of paragraphs be replaced with sequential numbers and that numbers in the 11th dotpoint be replaced with alpha characters. - That in the 8th dotpoint the paragraph be replaced with the following. "Persons wishing to address the meeting must stand, as a matter of courtesy, and identify themselves to the Chair before speaking". - That in the 11th dotpoint the words "If you intend to move a motion or ask a question the following procedures apply:" be replaced with "Any attendee who is a Flinders elector and has registered at the Minute Taker's desk may move a motion or ask a question. The following procedures apply:" - That the words in paragraph 5 of dotpoint 11 be replaced in their entirety by "A resolution is passed if a majority of electors who vote do so in its favour". Moved: Cr G Willis Seconded: Cr M Roberts CARRIED UNANIMOUSLY (6-0)				Complete
671.10.2013	That this Council advise the Local Government Association of Tasmania (LGAT) that it prefers to remain with compulsory Annual General Meetings. Moved: Cr G Willis Seconded: Cr M Roberts CARRIED (4-2)				

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672.10.2013	<p>Council authorise a budget variation to support the spring and autumn cooperative advertising campaigns planned by the partnership group of Flinders Island Tourism Association, Tourism Tasmania, Tourism Northern Tasmania and Sharp Airlines with a direct contribution of \$5,000 for each campaign and that Council staff provide a report on the effectiveness of the campaign at its completion.</p> <p>Moved: Cr M Roberts Seconded: Deputy Mayor D Williams</p> <p>CARRIED UNANIMOUSLY (6-0)</p>				Complete
675.10.2013	<p>That Council accepts the resignation of Ms Sue Cimino from the Audit and Finance Committee and directs the General Manager to call for suitably qualified people to nominate for the vacant position on the Committee.</p> <p>Moved: Deputy Mayor D Williams Seconded: Cr M Cobham</p> <p>CARRIED UNANIMOUSLY (6-0)</p>	The State Government has circulated Draft Ministerial Orders relating (in part) to Audit Committee's. Until the Orders are finalised there is little if any value in calling for nominations to fill the vacancy.			In progress
676.10.2013	<p>The Council approves the following as recommended by the Furneaux Group Aviation Special Committee at the meeting held on the 8th October 2013.</p> <p>1) That Council ratifies the Terms of Reference for the Furneaux Group Aviation Special Committee of Flinders Council.</p> <p>2) That the Council undertakes the process for selection of the Community Representative to the Furneaux Group Aviation Special Committee of Flinders Council as per the Special Committees of Council Policy.</p> <p>Moved: Mayor C Cox Seconded: Cr R Wise</p> <p>CARRIED UNANIMOUSLY (6-0)</p>	<p>The Terms of Reference for the Furneaux Group Aviation Special Committee of Flinders Council have been ratified.</p> <p>Council has advertised in the Island News for expressions of interest for a Community Representative.</p>			Complete
677.10.2013	<p>That Council acknowledge the work of community groups and individuals who have to date raised funds towards the purchase of a passenger lifter to be based with Sharp Airlines at Essendon Airport and commits to exploring an in principle ownership and management agreement for the passenger lifter with Sharp Airlines in the coming weeks. Once an in principle agreement has been reached</p>	The General Manager has contacted Sharp Airlines and is awaiting a formal response.			In progress

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	between the parties, a report is to be provided to Council on the agreement and what further funds would be required to finalise the purchase and delivery to the site. Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (6-0)				
679.10.2013	That council accepts the resignation of Mrs Colleen Patterson from the Lady Barron Hall & Recreational Special Committee and directs the General Manager to call for suitably qualified people to nominate for the vacant position on the Committee. Moved: Deputy Mayor D Williams Seconded: Cr M Cobham CARRIED UNANIMOUSLY (6-0)	The resignation of Mrs Colleen Patterson has been accepted. Council has advertised in the Island News for expressions of interest for the vacant position on the Committee.			Complete