

Councillor Resolution Report – January 2016

The following report identifies resolutions passed by elected members for the reporting period that were not included in the budget or activities of the 2014/15 Annual Plans. 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
843.07.2014	That Council negotiates with the interested Community Group to find a solution that enables the continued use of the bike track and is satisfactory to Council; and That planning for the nominated site to be utilised as a Waste Transfer Station commence immediately and be included in Council's Strategic Waste Management Plan. Moved: Cr G Willis Seconded: Cr M Roberts CARRIED UNANIMOUSLY (4-0)	The Motocross Club has supplied insurances and incorporation documents to Council Officers. A lease has been drafted but issues and concerns have been raised via legal advice as to the exposure Council would have given the level and type of insurance provided by the Motocross Club. They are investigating affiliation with another club to be covered under their insurance.	Staff time	Legal fees	In progress
936.11.2014	8) That Council review the structures of committees in December 2016. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)		Nil	Nil	Deferred until December 2016
118.04.2015	That Flinders Council responds to the proposed closure of the Westpac Bank Agency at Whitemark by working with the existing operators of the bank branch in an attempt to secure a bank agency or better on Flinders. Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	Council has held discussions with Bendigo Bank and John and Leanne Clifford to work through the steps required to set up a Bendigo Bank agency. Council has formed a steering committee group which will meet in January to discuss banking arrangements. Bendigo Bank will conduct a public forum on the Island late January.	Nil	Nil	In progress
249.09.15	1) That each Ordinary Meeting of Council be provided with a report listing all Development Applications received by Council for the	1) A monthly report is being provided.	A cost will be finalised once	Nil	1) Complete

	<p>preceding calendar month. The list should include, in the order of receipt:</p> <ul style="list-style-type: none"> • Development Application Number; • Address of property concerned; • Category of proposed development (e.g. residential, visitor accommodation, business and professional services etc.); • Proposed work (e.g. Construction of ..., extensions to ..., change of use, subdivision, demolition, alteration of boundary etc.); and • Date received. <p>2) That the Mayor seeks, from the General Manager, options for the Council to publish this information on the Council's website, including Representation status and Determination outcomes, in a manner similar to that provided by the Launceston City Council, and updated (weekly/fortnightly or monthly) as determined by Council. Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p>	2) This item will not be actioned until the General Manager has time to provide such a report.	the time taken to produce is finalised.		2) In progress
287.10.2015	<p>That Council note the motion as recorded in the unconfirmed minutes of the 29th September 2015 Furneaux Group Shipping Special Committee meeting and resolve to undertake the following: That Council engage a container repairer to assess the current state of Council's four refrigerated shipping containers and provide Council with a list of prioritised repairs and a cost estimate to consider. Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>	No action to date.	Nil		
335.12.2015	<p>That Council accepts the offer of Her Excellency the Governor and Mr Warner to visit the Island on the 13th of October 2016 and allocates in the 2016-17 budget appropriate funding to support the visit, including holding a Civic Reception. Moved: Mayor C Cox Seconded: Cr D Williams CARRIED UNANIMOUSLY (7-0)</p>	Her Excellency the Governor's office has been notified of Council's acceptance and funds.	Nil		Complete
337.12.2015	<p>That Council allocates a maximum of \$2,500 to participate in the project to deliver an Asian Engagement Strategy for Northern Tasmania only on the provision that the project is supported by the Department of State Growth. Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</p>	Northern Tourism Development has been notified of Council's decision. Awaiting notification that the project is supported by the Department of State Growth.	\$2500	Nil	In Progress