

Councillor Resolution Report – August 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 2015/16 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.

MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
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	Scheduled for December 2016
249.09.15	1) That each Ordinary Meeting of Council be provided with a report listing all Development Applications received by Council for the preceding calendar month. The list should include, in the order of receipt: <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. 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)	1) A monthly report is being provided. 2) This item will not be actioned until the General Manager has time to provide such a report.	A cost will be finalised once the time taken to produce is finalised.	Nil	1) Complete 2) In progress
91.05.2016	That Council install traffic signs re distances between vehicular and cyclist traffic (as per changes to the Tasmanian Road Rules in February 2015) at strategic locations on the Flinders Island road network. The signs to be located at: <ul style="list-style-type: none"> • Lady Barron; 	An allocation has been put in the 2016/17 Budget for the signage and installation.	\$1,500	Nil	In Progress

	<ul style="list-style-type: none"> Whitemark; and Coming out of the airport. <p>Moved: Deputy Mayor M Cobham Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)</p>				
93.05.2016	<ol style="list-style-type: none"> That Council recognises Cr Rhodes' request to resign as the Council representative to Finders Island Tourism & Business Inc. (FITBI) and ratifies the resignation. That Council as a member of FITBI considers its representation and the requirements of that representation. The Council elects/determines a representative to FITBI and advises FITBI of the appointment. <p>Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (6-0)</p>	<ol style="list-style-type: none"> FITBI have been notified of Cr Chris Rhodes' resignation. Representation was considered at the May Council meeting. A response from FITBI has been received requesting a Councillor be elected as a representative. A NOM will be presented at the July Council meeting. 			<ol style="list-style-type: none"> Complete Complete Complete
154.07.2016	<p>That Council agrees to release the Structure Plan and appended documentation as presented for public exhibition from Tuesday 19th July 2016 for a period until 11th August 2016 and announces that the deadline for submission be 5pm, 18th August and that the public comment period includes a drop-in day for community members to consult with the Strategic Planner.</p> <p>Moved: Cr G Willis Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</p>	<p>The structure Plan has been released for public comment with the following date changes - drop-in day is now 17 August and the submission date is now 2 September.</p>			Complete
156.07.2016	<p>That the Acting General Manager is requested to continue gathering information and that the information is considered at a Special Meeting on the 4th August.</p> <p>Moved: Cr G Willis Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p>	<p>Information regarding recruitment companies was considered at a Special Meeting on the 1st August.</p>			Complete
158.07.2016	<p>That Council accepts the offer of Cr G Willis to be its representative on Flinders Island Tourism and Business Inc.</p> <p>Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p>	<p>FITBI has been notified that Cr G Willis is now Council's representative.</p>			Complete
167.07.2016	<p>That Council supports a commitment of a budget allocation towards the Furneaux Islands Festival to be delivered in January 2017, 2018 and 2019 and develop a policy for provision of the Furneaux Islands Festival in the future.</p> <p>Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</p>	<p>Budget allocation has been noted.</p> <p>A budget allocation has been made in the adopted 2016-17 budget.</p>			In Progress

