





Councillor Resolution Report		21 September 2021	
Minute	Resolution	Activity	Status
The following report identifies resolutions passed by elected members for the reporting period. The report provides the minute reference and date, the resolution, the elected member who moved and seconded the item, and the action taken to date to			
154.08.2021	154.08.2021 Moved: Cr R Summers Seconded: Cr A Burke That Council approves the Writing Off Bad Debts Policy and allows the Policy to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (6-0)	24.08.2021 Advertising has gone in Island news and on our Council website - 22 September 2021 is the cut off date. 07.10.2021 No submissions were received therefore the policy is considered adopted.	<b>Completed</b>
170.09.2021	Moved: Deputy Mayor David Williams Seconded: Cr R Summers 1. That Council does not nominate anyone as the Volunteer of the Year 2021. 2. That Council suspends the Volunteer of the Year Award Policy indefinitely and allows it to lay on the table for 28 days.	07.10.2021 The Policy has been advertised as available for public comment until 5 November 2021.	In progress
171.09.2021	Moved: Cr R Summers Seconded: Cr V Grace That Council endorses the Enforcement Policy and allows it to lay on the table for 28 days.	07.10.2021 The Policy has been advertised as available for public comment until 5 November 2021.	In progress
172.09.2021	Moved: Cr V Grace Seconded: Cr A Burke That Council a) Authorises the General Manager, Warren Groves to sign the Flinders Island Vet Facility grant deed under Common Seal for the purpose of constructing and equipping a new veterinarian facility, b) Approves the investigation and use of appropriate Council land to site the facility and; c) Approves the receipt of the veterinary facility onto Council's asset register upon completion.	1/10/21 Initial meeting of Project committee - recommendation to undergo a risk assessment process to determine the most appropriate location for the proposed Vet facility per (b).	a) <b>Completed</b> b) & c) In progress
174.09.2021	Moved: Cr P Rhodes Seconded: Cr V Grace That the agenda item 17.3 Riddle Artwork Request be deferred to be considered at a Council Workshop.	07.10.2021 This matter was discussed at the 5 October council workshop. Further information will be discussed at the November workshop, prior to council consideration at the November council meeting.	In progress
175.09.2021	Moved: Cr V Grace Seconded: Cr S Blyth That Council: a) Makes an application to the Bushfire Recovery Grants Program; b) Authorises General Manager, Warren Groves to sign the Bushfire Recovery grant deed under Common Seal; c) Incorporates the required project and financial allocations into the 2021/2022 Council Budget; and d) Approves the receipt of the resulting infrastructure onto Council's asset register upon completion.	07.10.2021 Grant application submitted. Awaiting outcome.	a) <b>Completed</b> b) - c) In progress d) Not started