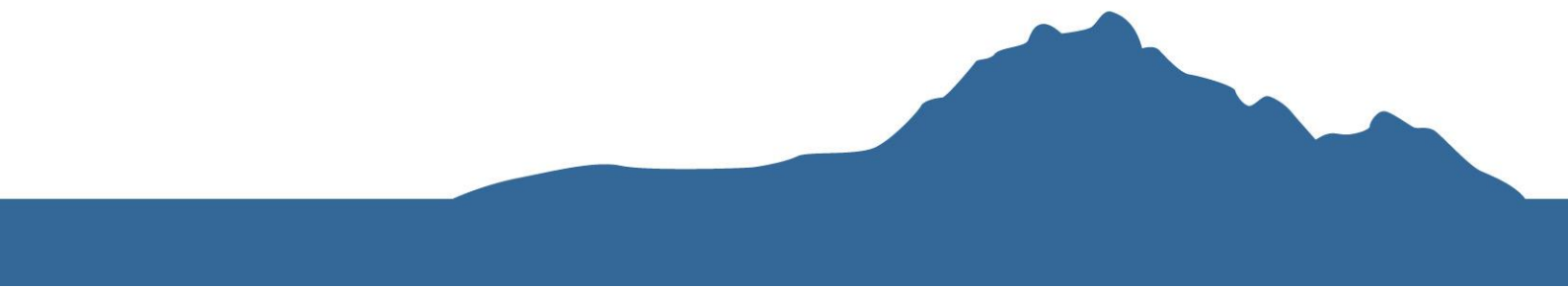




# Agenda

## Ordinary Council Meeting

12 April 2022



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# CERTIFICATION

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"I certify that with respect to all advice, information or recommendation provided to Council with this agenda:

1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and;
2. Where any advice is given directly to Council by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person."

*Note:*

*S65(1) of the Local Government Act 1993 requires the General Manager to ensure that any advice, information or recommendation given to the Council (or a Council Committee) is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. S65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice.*

Dated this 7<sup>th</sup> day of April 2022



Warren Groves  
**GENERAL MANAGER**

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# FLINDERS COUNCIL ORDINARY MEETING – AGENDA

**TUESDAY 12 April 2022**

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<b>Venue</b>	Lady Barron Hall, Lady Barron
<b>Commencing</b>	2 pm
<b>Attendees – Councillors</b>	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers
<b>Apologies</b>	Nil
<b>Attendees- Staff</b>	Warren Groves   General Manager Chris Wilson   Infrastructure and Airport Manager Rowena Gill   Administrative Services Officer (Minute Taker) Jason Williams   Executive Assistant

## 1. ACKNOWLEDGEMENT OF COUNTRY

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The Mayor will begin by acknowledging the Traditional Owners of the land on which we meet today, the palawa people of the trawulwai Nation. She will recognise their continuing connection to the land, waters and culture of this island, and pay respects to Elders past, present and emerging.

## 2. CONFIRMATION OF MINUTES

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### **RECOMMENDATION**

**That the Minutes from the Ordinary and Closed Council Meetings held 15 March and Special Meeting held 29 March 2022 be confirmed.**

## 3. PUBLIC QUESTION TIME

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*In accordance with Section 31 (1) of the Local Government (Meeting Procedures) Regulations 2015 and the Flinders Council Public Question Time – Council Meeting Procedure, the following are to be adhered to at public question time.*

*Public Question Time is permitted at Ordinary Council Meetings, during which, members of the public may ask questions of the Council relating to Flinders Council matters.*

*The basis on which questions may be asked is*

- 1. All questions will be addressed through the Chair (being the Mayor in normal circumstances) who will answer them as she/he sees fit. Under no circumstances will members of the gallery be permitted to address or question either elected members or officers of the Council. The Chair may delegate answers to the appropriate Councillor or staff member if required.*

2. *Persons addressing the Chair must pay the respect due to that office. Failure to do so may mean their address is terminated without notice.*
3. *Where the answer cannot be provided immediately, it will be provided in writing within 14 days and tabled at the following Ordinary Council Meeting.*
4. *All questioners are encouraged to register their intent to question with the General Manager before the meeting. Preference will be given to those who have so registered.*
5. *Question time shall not extend longer than 30 minutes and may be divided into two 15 minute sessions.*
6. *The actual timing of the session(s) is to be immediately after the opening of the meeting and advertised with the notice of meeting.*

## **4. COUNCILLOR QUESTIONS ON NOTICE**

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*Regulation 29 of the Local Government (Meeting Procedures) Regulations 2015 specifies that in putting a Question Without Notice a Councillor must not offer an argument or opinion, draw any inference or make any imputations except so far as may be necessary to explain the question. The Chairperson must not permit any debate of a Question without Notice or its answer.*

## **5. COUNCILLORS' QUESTIONS WITHOUT NOTICE**

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## **6. LATE AGENDA ITEMS**

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## **7. DECLARATION OF PECUNIARY INTEREST**

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*In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015, Councillors are required to declare any pecuniary interest that they, or any of their close associates, may have in any matter appearing on the agenda, or any supplementary item to the agenda, before any discussion on that matter.*

## **8. CONFLICT OF INTEREST**

---

*In accordance with Part 2, paragraph 6 of the Local Government (Model Code of Conduct) Order 2016, Councillors are required to declare any conflict of interest, be in actual, perceived or potential, that they may have regarding any matter appearing on the agenda, or any supplementary item to the agenda before any discussion on that matter commences.*

## 9. POLICIES

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At the 15 February 2022 Ordinary Council Meeting, the Sponsorship of Third Party Projects and Events Policy was presented for rescission. The Policy was allowed to lay on the table for 28 days for comment. As no submissions were received throughout the 28-day public consultation period, as per the requirements of the Flinders Council Policy Manual Policy, the Sponsorship of Third Party Projects and Events Policy is now rescinded.

### **RECOMMENDATION**

**That Council notes that the Sponsorship of Third Party Projects and Events Policy is rescinded.**

## 10. WORKSHOPS & INFORMATION FORUMS

---

File No. COU/0205

### **Council Workshop – 15 March 2022**

Council held a workshop on the following subjects:

- Item 1 Tasmanian Planning Commission Directions
- Item 2 General Managers Update

### **Councillor in Attendance**

Mayor Annie Revie  
Deputy Mayor David Williams

Cr Vanessa Grace  
Cr Peter Rhodes

### **Apologies**

Cr Sharon Blyth  
Cr Aaron Burke  
Cr Rachel Summers

### **Staff and Consultants in Attendance**

Warren Groves      General Manager  
Chris Wilson      Infrastructure and Airport Manager  
Jacci Smith      Development Services Coordinator (Item 1)  
Rowena Gill      Administrative Services Officer

### **Council Workshop – 29 March 2022**

Council held a workshop on the following subjects:

- Item 1 Land / Sea Country & Tourism Consultation Project
- Item 2 General Managers Update
- Item 3 Islander Way Project

### **Councillor in Attendance**

Cr Aaron Burke  
Cr Vanessa Grace  
Cr Rachel Summers

### **Apologies**

Mayor Annie Revie  
Deputy Mayor David Williams  
Cr Sharon Blyth  
Cr Peter Rhodes

### **Guests in Attendance**

Vica Bailey      Aboriginal Land Council of Tasmania (Item 1 and 3)  
Sarah Lebski      Annapurna P/L (Item 1 and 3)  
Diana Dredge      The Tourism Colab (Item 1 and 3)

### **Staff in Attendance**

Warren Groves      General Manager  
Chris Wilson      Infrastructure and Airport Manager  
Jacci Smith      Development Services Coordinator  
Rowena Gill      Administrative Services Officer

### **RECOMMENDATION**

**That the Council Workshops held on 15 and 29 March 2022 be noted**

## 11. REPORTS TO BE RECEIVED

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### 11.1 FLINDERS BOATING SPECIAL COMMITTEE

**File Reference** COM/0404  
**Annexure** 11.1.1 *Flinders Boating Special Committee Meeting 30 March 2022 Unconfirmed Minutes*

**OFFICER'S REPORT (Warren Groves, General Manager):**

The unconfirmed minutes of the Flinders Boating Special Committee meeting held Wednesday 30 March 2022 have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

**RECOMMENDATION**

**That the unconfirmed minutes of the Flinders Boating Special Committee meeting held 30 March 2022 be noted.**

### 11.2 WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE

**File Reference** CDV/0702  
**Annexures** 11.2.1 *Whitemark Community Gym Special Committee Meeting 14 March 2022 Unconfirmed Minutes*

**OFFICER'S REPORT (Warren Groves, General Manager):**

The unconfirmed minutes of the Whitemark Community Gym Special Committee meetings held Monday 14 March 2022 have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

**RECOMMENDATION**

**That the unconfirmed minutes of the Whitemark Community Gym Special Committee meeting held 14 March 2022 be noted.**

### 11.3 LADY BARRON HALL AND RECREATION SPECIAL COMMITTEE

**File Reference** AME/0503  
**Annexure** 11.3.1 *Lady Barron Hall and Recreation Special Committee Meeting Unconfirmed Minutes 15 April 2021*  
11.3.2 *Lady Barron Hall and Recreation Special Committee Special Meeting 13 September 2021 Unconfirmed Minutes*  
11.3.3 *Lady Barron Hall and Recreation Special Committee Annual General Meeting 20 December 2021 Unconfirmed Minutes*

**OFFICER'S REPORT (Warren Groves, General Manager):**

The unconfirmed minutes of the Lady Barron Hall and Recreation Special Committee Meeting held Thursday 15 April 2021, the Unconfirmed Minutes of the Special Meeting held Monday 13 September 2021, and the Annual General Meeting Unconfirmed Minutes held Monday 20 December 2021, have been provided for consideration. The minutes outline what the Committee has been working on to date. The unconfirmed minutes can now be received by Council and noted.



**RECOMMENDATION**

**That the unconfirmed minutes of the Lady Barron Hall and Recreation Special Committee Meeting held Thursday 15 April 2021, the Unconfirmed Minutes of the Special Meeting held Monday 13 September 2021, and the Unconfirmed Minutes of the Annual General Meeting held Monday 20 December 2021, be noted.**

## 12. MAYOR'S REPORT

<b>Action</b>	Information
<b>Proponent</b>	Mayor A Revie
<b>File Reference</b>	COU/0600
<b>Annexures</b>	Nil

### APPOINTMENTS

DATE	DIARY ACTIVITY
10/3/22	General Manager's Performance Review Committee Meeting
14/3	Administration
15/3	Council Workshop and Ordinary Meeting
17/3	Meeting with State Grants Commission, Warren Groves and Heidi Marshall
17/3	Meeting Acting Police Inspector Justin Bidgood and Warren Groves
18/3	Local Government Association Tasmania meeting Launceston
18/3	Informal meeting Northern Tasmania Development Corporation of Mayors and General Managers
21/3	Meeting Dianne Dredge
21/3	Inspection of Palana, Killiecrankie, Boat Harbour Roads with Chris Wilson and Warren Groves
24/3	Regenerative Tourism course session (1)
30/3	Radio Interview – Tasmania Talks
30/3	Flinders Boating Special Committee Meeting
31/3	Catch - up meeting Warren Groves
31/3	Meeting Minister Ferguson with Warren Groves and Cr Vanessa Grace
31/3	Islander Way Workshop
31/3	Regenerative Tourism course session (2)
4/4	General Manager's Performance Review Committee Meeting
4/4	Administration
5/4	Administration
6/5	Administration and meeting with Dianne Dredge

### CORRESPONDENCE IN

DATE	FROM	SUBJECT
9/3	Sarah Joyes	Mayors Professional Development Day updated information
10/3	Megan Rodger	Opinion piece from Greg Hall and Ivan Dean on New Stadium
17/3	Ben Marquis	Regional Housing Markets Policymakers Guide
17/3	Mike and Sally Pickford	Complaint on state of Palana and Killiecrankie Roads
18/3	Cr David Williams	Questions on Sea / Country for Council Workshop
20/3	Mark Scanlon	Resignation from Flinders Island Audit Panel Chairperson
21/3	Minister Jaensch	Consultation paper Aboriginal Heritage Act
21/3	Gerard Willis	Response to Mark Scanlon letter of resignation

21/3	Flinders Island Business Incorporated (FIBI)	Information on Flinders Island Business e-News
22/3	Local Government Review Board	Letter Local Government Review
23/3	Laura Verdouw Local Government Association of Tasmania (LGAT)	Local Government review engagement with staff and public
25/3	Australian Local Government Association (ALGA)	ALGA National General Assembly (NGA) Registration invitation Brochure and Program
25/3	Stephen Fricker	Great Southern BioBlitz invitation
25/3	Christopher Heard Office of Security and Emergency Management	Flinders Invoice Claim 1 for Flinders Island Storm
29/3	Laura Verdoux LGAT	Don't Leave Local Communities Behind Campaign materials
29/3	Nicole Kennedy	Request support letter for Tourism Innovation Grant
30/3	Cr Linda Scott ALGA	2022-23 Federal Budget information
1/4	Brian Risby Director State Planning Office	Local Government Engagement Timelines
2/4	Peter Hannah	Council rest areas and camping areas
4/4	Steve Gawler Regional Director Local Governments for Sustainability	Invitation to Mayor Roundtable with Chris Bowen MP

## **CORRESPONDENCE OUT**

DATE	TO	SUBJECT
9/3	Warren Groves	King and Flinders joint Councillor meeting
9/3	Sarah Joyes LGAT	Mayor Professional Development Day information update
10/3	Matt Dillon	Letter camping matter
15/3	Warren Groves	Letter process to conduct General Manager's Performance Review
20/3	Mark Scanlon	Acknowledgement of resignation with thanks
28/3	Vica Bayley and Cr Rachel Summers	Questions from Cr David Williams on Sea / Country
7/4	Maureen and Bill Riddle	Letter response to request Council assume responsibility of road

## **VOTING REQUIREMENTS**

Simple Majority

## **RECOMMENDATION**

**That the Mayor's report be received.**

# 13. DEVELOPMENT SERVICES

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## 13.1 DEVELOPMENT APPLICATION REPORT

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Jacci Smith   Development Services Coordinator
<b>File Reference</b>	PLN/0105
<b>Annexures</b>	13.1.1 Planning Department Information Report – March 2022

### INTRODUCTION

This report provides Councillors with an overview of the applications for the current period as per motion 249.09.2015, passed at the 24 September 2015 Council Meeting when Council requested monthly data from the West Tamar Council planning consultancy service. As of July 2020, Flinders Council now generates the data and prepares the Development Application Report monthly.

Permitted applications are assessed under section 58 of the *Land Use Planning and Approvals Act 1993* (the Act) and are not advertised. If applications classified as Permitted meet all development and use standards, they must be granted a permit, with or without conditions.

Discretionary applications are assessed under section 57 of the Act and are exhibited for a two-week period during which submissions may be received from the public. If a submission is received the planner's report for that application is considered by Council. Discretionary applications where no submissions are received, as well as applications with a Permitted pathway, are approved under delegation to the General Manager.

The numbering of applications relates to the electronic filing system. Numbers are allocated to Planning (DA), Building (BA) and Plumbing (PA) applications as they are received. This may mean that planning numbers are not sequential, if for example, a development requires a building application but is exempt from a planning application.

### PREVIOUS COUNCIL CONSIDERATION

Some items may have been considered at meetings of Council while the remainder have been approved under delegation by the General Manager.

### OFFICER'S REPORT

Refer to Annexure 13.1.1, Planning Department Information Report – March 2022.

### VOTING REQUIREMENTS

Simple Majority

### RECOMMENDATION

**That the Planning Department Information Report – March 2022 be received.**

## 14. INFRASTRUCTURE AND AIRPORT

---

### 14.1 INFRASTRUCTURE AND AIRPORT REPORT – MARCH 2022

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Chris Wilson   Manager Infrastructure and Airport
<b>File References</b>	WOR/3000
<b>Annexures</b>	<i>14.1.1 Manager Infrastructure and Airport Report – March 2022</i>

#### **INTRODUCTION**

The purpose of this report is to provide Councillors with an update of monthly activities undertaken by the Works and Services and Airport departments.

#### **OFFICER'S REPORT**

This report is provided on a monthly basis at the request of Council.

#### **VOTING REQUIREMENTS**

Simple Majority

#### **RECOMMENDATION**

**That the Infrastructure and Airport Report – March 2022 be received and accepted by Council.**

## 15. NOTICE OF MOTION

---

### 15.1 NOTICE OF MOTION – WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE MEMBERSHIP

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Councillor Rachel Summers (Chair, Whitemark Community Gym Special Committee)
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	CDV/0702
<b>Annexures</b>	15.1.1 <i>Whitemark Community Gym Special Committee Meeting 14 March 2022 Unconfirmed Minutes</i>

#### NOTICE OF MOTION

**That Council approves Tamara Pianta and Dr Lynne Davies as Community Members of the Whitemark Community Gym Special Committee.**

#### COUNCILLOR'S REPORT

Upon the resignation of Fiona Turley from the committee, we agreed to advertise for new Community representatives for the Whitemark Community Gym Special Committee.

Our committee is small and as with other similar-sized committees and organisations, there are times when a meeting does not have a quorum. We sometimes do not have the manpower to undertake fund-raising. We have plans for further fundraising for equipment and events to raise awareness around island-specific health issues – an injection of new blood will bring new ideas and ways of achieving our goals.

A call for expressions of interest in the position was advertised in Island News in February. Two expressions of interest were received for the Committee's consideration – Tamara Pianta and Dr Lynne Davies.

Each candidate spoke of their commitment to fitness, helping to promote health on the island and volunteering their time to assist in fundraising and events. The Committee considered the expressions of interest and resolved to accept both as members, see annexure 14.1.1.

#### PREVIOUS COUNCIL CONSIDERATION

Nil

#### PREVIOUS COUNCIL DISCUSSION

Nil

#### OFFICER'S REPORT

This Committee is functioning well and facilitates an important community health benefit. The committee's plan to ensure capacity within a small community has strong merit, is practical and appropriate, and recommended for the consideration of Councillors.

#### STATUTORY REQUIREMENTS

*Local Government Act 1993*

**POLICY/STRATEGIC IMPLICATIONS**

1. Liveability - To protect and build upon our island's way of life.

1.2 A harmonious and healthy community actively engaged in recreation, volunteering, arts and culture.

**BUDGET AND FINANCIAL IMPLICATIONS**

Nil

**RISK/LIABILITY**

Nil

**VOTING REQUIREMENTS**

Simple Majority

**MOTION**

**Moved: Cr Rachel Summers**

**That Council approves Tamara Pianta and Dr Lynne Davies as Community Members of the Whitemark Community Gym Special Committee.**

## 16. GOVERNANCE

*The following item was deferred at the 29 March 2022 Special Council Meeting and is represented here for Council's further consideration.*

### 16.1 BUSINESS CONTINUITY PLAN

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	RMS/0500
<b>Annexures</b>	16.1.1 Business Continuity Plan 21-22 V3.1

#### INTRODUCTION

A Business Continuity Plan has been developed to assist Council during and following a critical incident that results in disruption to the normal operational capability.

#### PREVIOUS COUNCIL DISCUSSION

19 October 2021      Council Workshop

#### PREVIOUS COUNCIL CONSIDERATION

164.07.2016      14 July 2016

#### OFFICER'S REPORT

A Business Continuity Plan has been developed to assist Council to prepare for, and to continue in the event that an incident or crisis occurs.

The Business Continuity Plan will help Council in the following key four elements:

- Prevention - Risk Management Planning Incorporates the Prevention element that identifies and manages the likelihood and/or effects of risk associated with an incident.
- Preparedness - Business Impact Analysis Incorporates the Preparedness element that identifies and prioritises the key activities of a business that may be adversely affected by any disruptions.
- Response – Incident Response Planning Incorporates the Response element and outlines immediate actions taken to respond to an incident in terms of containment, control and minimising impacts.
- Recovery - Recovery Planning

The Business Continuity Plan will be tested in the first quarter of the 2022/2023 financial year.

#### STATUTORY REQUIREMENT

*Local Government Act 1993*

#### POLICY/STRATEGIC IMPLICATIONS

4. Good Governance – Effective, efficient and transparent management and operations.

#### RISK/LIABILITY

Adoption of the plan and ensuring that management, staff and Councillors are aware of the plan that will help to reduce Council's exposure to risk in this area.

#### VOTING REQUIREMENTS

Simple Majority



**RECOMMENDATION**

**That Council adopts the Business Continuity Plan January 2022 Version 2.**

**DECISION**

**68.03.2022 Moved: Cr A Burke**

**Seconded: Cr V Grace**

**That Council defers Item 5.2 Business Continuity Plan January 2022 Version 2 to the 12 April 2022 Council Meeting.**

**CARRIED UNANIMOUSLY (4-0)**

**For: Cr S Blyth, Cr A Burke, Cr V Grace and Cr R Summers.**

## **16.2 USE OF THE FLINDERS COUNCIL COMMON SEAL**

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	GOV/1000
<b>Annexures</b>	<i>16.2.1 Common Seal Register January to March 2022</i>

### **INTRODUCTION**

The purpose of this report is to provide Councillors with an update on the use of the Flinders Council Common Seal, as per the council motion 216.09.2016 passed at the 22 September 2016 Council Meeting.

### **PREVIOUS COUNCIL CONSIDERATION**

Considered quarterly.

### **OFFICER'S REPORT**

The use of the Flinders Council Common Seal binds the Council to act in accordance with the provisions of the document to which it is attached and it is important that Councillors know the details of those documents so that they are aware of commitments to which the Council has become obligated.

The Flinders Council Common Seal Register was created on 26 September 2016 and is available to Councillors on request at any time. A report on the use of the Flinders Council Common Seal will be included in Council Meeting Agendas on a quarterly basis.

Annexure 15.2.1 details the use of the Flinders Council Common Seal from January to March 2022.

### **STATUTORY REQUIREMENT**

*Local Government Act 1993*

### **POLICY/STRATEGIC IMPLICATIONS**

No policy exists on this matter.

### **BUDGET AND FINANCIAL IMPLICATIONS**

Nil

### **RISK/LIABILITY**

Minimum

### **VOTING REQUIREMENTS**

Simple Majority

### **RECOMMENDATION**

**That the report on the use of the Flinders Council Common Seal from January to March 2022 be received.**

## 16.3 AUDIT PANEL CHAIRPERSON EXPRESSIONS OF INTEREST

<b>Action</b>	<b>Decision</b>
<b>Proponent Officer</b>	Council Officer Warren Groves   General Manager
<b>File Reference</b>	FIN/0401
<b>Annexures</b>	16.3.1 Expression of Interest Audit Panel Chairperson

### INTRODUCTION

The Flinders Island Council Audit Panel, during its meeting of 3<sup>rd</sup> February 2017 discussed the composition of the Panel and its method of operation. It was agreed at that time that the perception of independence was highly desirable. Some of the benefits of having an off-island Chairperson were seen as providing a greater opportunity for significant expertise in Local Government and Council being exposed to this wider experience, knowledge and insight.

The Audit Panel Committee recommended then that:

*“Flinders Council Audit Panel membership to be altered so that it be made up of an independent chairperson from off Island and it is to include the two current independent members. The two Councillor members step down from the Panel. Further it is recommended that the Mayor or any another Councillor have a standing invite to attend the meetings as an observer.”*

With the recent resignation of Chairperson Mark Scanlon on the 20<sup>th</sup> of March 2022, Council will need to request expressions of interest to recruit for this position.

### PREVIOUS COUNCIL CONSIDERATION

31<sup>st</sup> August 2017      Council Workshop

### PREVIOUS COUNCIL DECISION

76.03.2015              26 March 2015  
50.03.2017              23 March 2017  
239.09.2017             21 September 2017

### OFFICER’S REPORT

The 2017 recommendation of Council’s Audit Panel in including an independent off-island chairperson has reflected positively on Council’s financial and governance performance. The benefits to Council from inclusion of an independent “off-island Chair” are potentially significant and again demonstrate that the Council is serious about obtaining quality oversight of its financial performance. Having a strong independent Audit Panel is not just a financial governance and compliance mechanism but also assists to address public perception issues.

It is recommended that an Expression of Interest process for the Audit Panel Chairperson be implemented to continue to provide the level of expertise and independence desired of this role.

### STATUTORY REQUIREMENT

*Local Government Act 1993*

Local Government (General) Regulations 2015

*Local Government (Miscellaneous Amendments) Act 2013*

Ministerial Order – Local Government (Audit Panels) 2014

### POLICY/STRATEGIC IMPLICATIONS

4.      Good Governance - Effective, efficient and transparent management and operations.

- 4.1.1 An organisation that provides good governance, effective leadership and high-quality services, within our means.
- 4.1.2 Skilled, committed and professional employees in a supportive environment.
- 4.2.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

#### **RISK/LIABILITY**

Nil

#### **VOTING REQUIREMENTS**

Simple Majority

#### **RECOMMENDATION**

1. **That Council authorises the General Manager to seek out suitable candidates for the Audit Panel Chairperson position for presentation to Council for review and decision.**
2. **That Council appoint Diana Droog as Acting Audit Panel Chairperson, until an appointment is made.**

## **16.4 SERVICE REQUEST REGISTER REPORT**

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	GOV/1000
<b>Annexures</b>	<i>16.4.1 Service Request Register Report as at 5 April 2022</i>

### **INTRODUCTION**

This register identifies the service requests received, recommended actions and resolutions actioned by staff up to 11 January 2022.

### **PREVIOUS COUNCIL CONSIDERATION**

The report is presented on a monthly basis.

### **OFFICER'S REPORT**

Please read Annexure 15.4.1 – Service Request Register Report 5 April 2022.

### **VOTING REQUIREMENTS**

Simple Majority

### **RECOMMENDATION**

**That the Service Request Register Report April 2022 be noted.**

## 16.5 COUNCIL'S 2021/22 3<sup>RD</sup> QUARTER REPORT

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Waren Groves   General Manager
<b>File Reference</b>	COU/0600
<b>Annexures</b>	<i>16.5.1 Council's 2021/22 3<sup>rd</sup> Quarter Report (January to March 2022)</i>

### **INTRODUCTION**

The purpose of this report is to provide Councillors with progress updates on the various Annual Plan actions undertaken by the whole of Council for the third quarter of the financial year.

### **PREVIOUS COUNCIL CONSIDERATION**

Provided as quarterly reports.

### **OFFICER'S REPORT**

Please read Annexure 15.5 – 3<sup>rd</sup> Quarter Report for 2021/22.

### **VOTING REQUIREMENTS**

Simple Majority

### **RECOMMENDATION**

**That the Council's 2021/22 3<sup>rd</sup> Quarter Report (January to March 2022) be received and accepted by Council.**

## 16.6 PALANA VILLAGE SPEED LIMIT REDUCTION

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	WOR/1600, ROA/0110
<b>Annexures</b>	16.6.1 Notes from meeting at Palana - Monday 28th February 2022

### INTRODUCTION

At the 13 December 2021 Council Meeting, during public question time, a request was made for a speed limit sign to be erected at Palana Road where it intersects with Edens Road. A further question was also put forward from a Palana Resident, who would like to see the speed reduced through Palana Village. The reasons given, highlighted abundance of wildlife in the area, children crossing, increasing traffic towing boats, and concealed driveways. At the 18 January 2022 Council Meeting another public question was tabled suggesting the “solution to increase road safety at Palana is to simply change the existing speed limit sign to read 40 instead of the current 50” kilometers per hour.

The Mayor, addressed each public question in separate responses, acknowledged the concerns from residents and identified that Council does not have the authority to simply change the speed limit. Any permanent changes to road speed must be decided by the Transport Commissioner from the Department of State Growth. Residents later extended an invitation to visit Palana to the Mayor, General Manager, Infrastructure and Airport Manager and Safety Officer to further the discuss their concerns, see annexure 15.6.1.

A petition to Flinders Council from Naomi Creek and Linda Nicol, with 29 signatories regarding reducing vehicle speed through Palana village the was received by the General Manager on 9 March 2022 and tabled at the 15 March 2022 Ordinary Meeting of Council.

### PREVIOUS COUNCIL DISCUSSION

Nil

### PREVIOUS COUNCIL CONSIDERATION

Nil

### OFFICER’S REPORT

Residents of Palana Village have been expressing their concerns with the current speed limit of 50 kilometers per hour in the Village zone, since December 2021. After an onsite meeting on the 28<sup>th</sup> of February, to understand first-hand the issues raised in three separate public questions in the previous two months, a petition was presented to Flinders Council. Residents Naomi Creek and Linda Nicol, coordinated the petition and secured it with 29 signatories from 35 Palana rate payers approached. The purpose of the petition, being to reduce vehicle speed through Palana Village, was tabled at the 15 March 2022 Ordinary Council Meeting. The wording of the petition is as follows:

**“Statement summary:**

- *The current vehicle speed limit through the village of Palana is 50km/hr. We, the undersigned believe 50km/hr is an unsafe speed for the reasons stated on page 1.*
- *The approaching and exiting speed limit to/from Palana village is 80km/hr. We, the undersigned believe 80km/hr is an unsafe speed limit from Edens Road to the village for the reasons stated on page 1.*

**Action requested:**

- *Change the existing 50km/hr speed limit in Palana village to 40km/hr*
- *Move the new 40km/hr speed limit sign for people approaching the village to Pole 358.*
- *Move the existing 80km/hr speed limit sign for people exiting the village to Pole 358.*
- *Erect an advisory sign at Edens road highlighting the importance of respecting the local wildlife and quiet village atmosphere. Residents to work with council on designing this.”*

Given the public questions, on site visit and petition, regarding changing the existing 50 kilometers per hour speed limit in Palana village to 40 kilometers per hour, Council recommend that the General Manager forwards a letter to the Department of State Growth, Transport Commissioner for consideration in support of the residents request for this change.

**STATUTORY REQUIREMENT**

*Local Government Act 1993 Section 60*

**POLICY/STRATEGIC IMPLICATIONS**

No policy exits on this matter.

**BUDGET AND FINANCIAL IMPLICATIONS**

Nil

**RISK/LIABILITY**

Nil

**VOTING REQUIREMENTS**

Simple Majority

**RECOMMENDATION**

**That the General Manager forwards a letter to the Department of State Growth, Transport Commissioner supporting the request of residents of Palana Village to reduce the speed limit from 50 kilometers per hour to 40.**



## 16.7 COUNCILLOR RESOLUTION REPORT

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	GOV/0300
<b>Annexures</b>	<i>16.7.1 Councillor Resolution Report April 2022</i>

### **INTRODUCTION**

The Councillor Resolution Report identifies resolutions passed by elected members and the actions taken to implement the decisions.

### **PREVIOUS COUNCIL CONSIDERATION**

The Report is presented on a monthly basis.

### **OFFICER'S REPORT**

Please read Annexure 15.6.1 – Councillor Resolution Report April 2022.

### **VOTING REQUIREMENTS**

Simple Majority

### **RECOMMENDATION**

**That the Councillor Resolution Report April 2022 be noted.**

## 17. CLOSED COUNCIL

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### 17.1 NOTICE OF MOTION – GENERAL MANAGER’S PERFORMANCE REVIEW

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager

#### PREVIOUS COUNCIL DISCUSSION

Nil

#### PREVIOUS COUNCIL CONSIDERATION

69.3.2020	24 March 2020 (Closed Council)
148.7.2020	28 July 2020 (Closed Council)
18.2.2021	16 February 2021 (Closed Council)
37.3.2021	16 March 2021 (Closed Council)

#### REASON FOR CLOSED COUNCIL

17.1 is **CONFIDENTIAL** in accordance with Section 15(2) (a) of the Local Government (Meeting Procedures) Regulations 2015.

#### VOTING REQUIREMENTS

Absolute Majority

#### RECOMMENDATION

**That Council moves into Closed Council.**

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## MEETING CLOSED

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