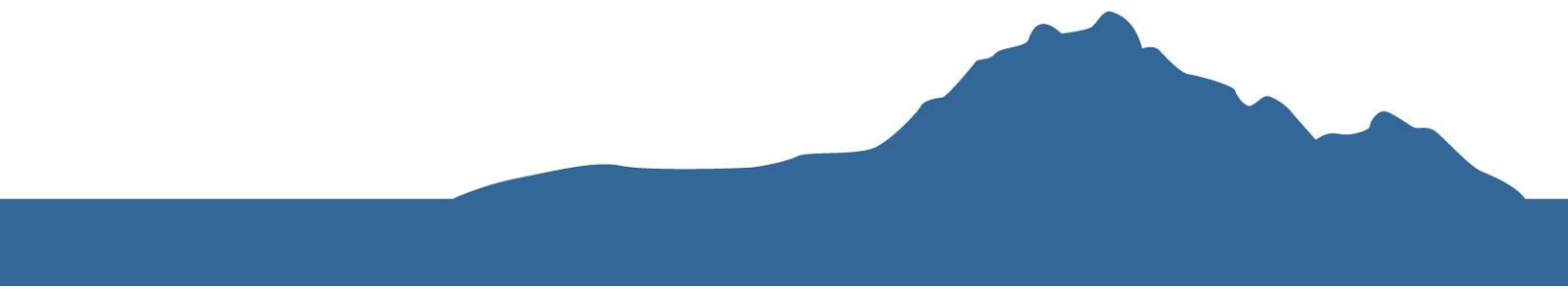




Agenda

Ordinary Council Meeting

14 June 2022



CERTIFICATION

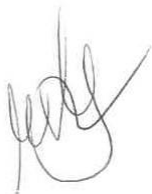
"I certify that with respect to all advice, information or recommendation provided to Council with this agenda:

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 9th day of June 2022



Warren Groves
GENERAL MANAGER

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FLINDERS COUNCIL ORDINARY MEETING – AGENDA

TUESDAY 14 JUNE 2022

Venue	Flinders Island Arts and Entertainment Centre
Commencing	2 pm
Attendees – Councillors	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers
Apologies	Nil
Attendees- Staff	Warren Groves General Manager Chris Wilson Infrastructure and Airport Manager Vicki Warden Executive Officer (minute taker)

1. ACKNOWLEDGEMENT OF COUNTRY

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

RECOMMENDATION

That the Minutes from the 17 May 2022 Ordinary Council Meeting be confirmed.

3. PUBLIC QUESTION TIME

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. COUNCILLORS' QUESTIONS WITHOUT NOTICE

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. RESPONSES TO COUNCILLOR'S QUESTIONS WITHOUT NOTICE

17 May 2022 Council Meeting

Question 2: Deputy Mayor David Williams

Council was originally going to be contracted to do small repairs on the state road; is that going to continue?

Mayor Response

Council Officers are still in discussion with the Department of State Growth regarding the contract to undertake small repairs on the state road. There is no certainty that a contract will be agreed. However, both parties are approaching the discussions in a positive light and on the best possible terms while also recognising the real on-going benefits of a mutually agreeable contract.

RECOMMENDATION

That the response to the councillor's question without notice from the 17 May 2022 Council Meeting be noted.

6. LATE AGENDA ITEMS

7. DECLARATION OF PECUNIARY INTEREST

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. WORKSHOPS & INFORMATION FORUMS

File No. COU/0205

Council Workshop – 17 May 2022

Council held a workshop on the following subjects:

- Item 1 Safe Harbour Project
- Item 2 Flinders Island Roads Update

Councillor in Attendance

Mayor Annie Revie	Cr Vanessa Grace
Deputy Mayor David Williams	Cr Peter Rhodes
Cr Sharon Blyth	Cr Rachel Summers

Apologies

Cr Aaron Burke

Staff and Consultants in Attendance

Warren Groves	General Manager
Vicki Warden	Executive Officer
Heidi Marshall	Finance Organisational Performance Manager
Adrian Mythen	QC ³ Consulting
Geoff Web	Road Consultant (Item 2)
Chris Wilson	Infrastructure and Airport Manager (Item 2)

Council Workshop – 31 May 2022

Council held a workshop on the following subjects:

- Item 1 General Manager's Update
- Item 2 Budget

Councillor in Attendance

Mayor Annie Revie	Cr Peter Rhodes
Deputy Mayor David Williams	Cr Rachel Summers
Cr Vanessa Grace	

Apologies

Cr Sharon Blyth
Cr Aaron Burke

Staff and Consultants in Attendance

Warren Groves	General Manager
Heidi Marshall	Finance Organisational Performance Manager
Chris Wilson	Infrastructure and Airport Manager
Rowena Gill	Administrative Services Officer

RECOMMENDATION

That the Council Workshops held on 17 and 31 May 2022 be noted.

10. PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION

11. REPORTS TO BE RECEIVED

11.1 FURNEAUX GROUP AVIATION SPECIAL COMMITTEE

File Reference COM/0104
Annexure 11.1.1 Furneaux Group Aviation Special Committee Meeting 25 May 2022 Unconfirmed Minutes

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

The Unconfirmed Minutes of the Furneaux Group Aviation Special Committee Meeting held Wednesday 25 May 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 Furneaux Group Aviation Special Committee Meeting held 25 May 2022 be noted.

11.2 FURNEAUX GROUP SHIPPING SPECIAL COMMITTEE

File Reference COM/0404
Annexure 11.2.1 Furneaux Group Shipping Special Committee Meeting 25 May 2022 Unconfirmed Minutes

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

The Unconfirmed Minutes of the Furneaux Group Shipping Special Committee Meeting held Wednesday 25 May 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 Furneaux Group Shipping Special Committee Meeting held 25 May 2022 be noted.

11.3 LADY BARRON HALL AND RECREATIONAL SPECIAL COMMITTEE

File Reference AME/0503
Annexure 11.3.1 Lady Barron Hall and Recreational Special Committee Meeting
 2 June 2022 Unconfirmed Minutes

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

The Unconfirmed Minutes of the Lady Barron Hall and Recreational Special Committee Meeting held Thursday 2 June 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 Lady Barron Hall and Recreational Special Committee Meeting held 2 June 2022 be noted.

12. MAYOR'S REPORT

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

APPOINTMENTS

DATE	DIARY ACTIVITY FOR JUNE ORDINARY MEETING
4/4/22	General Manager's Professional Review Committee meeting
4/4	Meeting Anne Campbell
6/4	Meeting Dianne Dredge
7/4	Admin
11/4	Zoom Meeting with Local Government Association of Tasmania (LGAT), King Island Mayor and General Manager re Waste Levy
11/4	Islander Way Local Project Group meeting
11/4	Islander Way Business Forum
12/4	Workshop and Council ordinary meeting
13/4	Work with Dianne Dredge re aspects of Islander Way
14/4	Regular catch-up with General Manager
20/4	Tasmania Talks Radio Interview and admin
21/4	Regular catch-up with General Manager
25/4	ANZAC Service Whitemark
25/4	Local Project Group Meeting
26/4	Admin
27/4	Workshop with Roberto Danieli - Islander Way
29/4	Preparation for workshop and workshop with Roberto Danieli - Islander Way
2/5	Meeting with Warren and Tim Ault from Department of Foreign Affairs
2/5	Admin
2/5	Meeting Anne Campbell
3/5	Council Workshop
4/5	Meeting Paul Lay
5/5	Update with General Manager
5/5	Meeting with Julie Graham and group from Relationships Australia
6/5	Zoom meeting with LGAT, King Island Mayor and General Manager, Flinders Island General Manager, Cr Summers – Local Government Review
10/5	Preparation for meeting with Sammi Gowthorp re workshop
10/5	Briefing meeting with General Manager, Manager Finance Organisational Performance re finances
11/5	Admin
12/5	Catch-up General Manager
12/5	Chaired Country Women's Association (CWA) AGMs and brief talk Islander Way
13/5	Meeting Lindsay Bourke
13/5	Zoom meeting Sarah Lebski, Dianne Dredge
16/5	Zoom meeting Ross Maher to explore BnB regional organisation possibilities

16/5	Islander Way local project meeting
17/5	Council Workshop and Council ordinary meeting
18/5	Adie Wheatley re issues around fishing
18/5	Meeting Paul Lay
18/5	Senator Wendy Askew, State Member for Bass Simon Wood, Warren Groves
20/5	Tasmania Talks Radio Interview
20/5	Meeting with Warren Groves, Michael Buck, Ian James – issues re Council Flinders Island Business Inc.
24/5	Zoom meeting Chris Griffin, Warren Groves re cruise ships
24/5	Catch-up General Manager
24/5	Restorative Justice Session re damage to road guideposts
25/5	Furneaux Group Aviation Special Committee meeting
25/5	Furneaux Group Shipping Special Committee meeting at Lady Barron Wharf
25/5	Zoom meeting Islander Way
27/5	Meeting Paul Lay
27/5	Memorial farewell Patrick Simmons – Sports Club
30/5	Meeting Rachel Dallas, Emita, re Islander Way
31/5	Council Workshop
1/6	Admin and Islander Way accelerator zoom
2/6	Admin
3/6	Flight to Launceston
3/6	Lunch Meeting re Visitor Northern Tasmania (VNT) - Paul Seaman and Warren Groves
3/6	Islander Way dinner meeting Sarah Lebski
5/6	Flight Whitemark
6/6	Coffee meeting Liz Robinson

CORRESPONDENCE IN

DATE	FROM	SUBJECT
11/4	CWA	Invitation to chair CWA AGM
14/4	TasPorts	Report on recent oil spill at Lady Barron
20/4	St Vincent De Paul	Requesting Council to donate to refurbishment of Marillac House Launceston
20/4	Commissioner of Police	Wishing to visit General Manager and Mayor with Northern Police Commander on 15/6
21/4	Local Government Review Board	Re Local Government review consultation phase
27/5	Tasmanian Health Senate	Terms of Reference and operational framework Review Board
27/5	Vic Epstein	Concerns re vet facility
30/5	LGAT	Re Elected Members Professional Development Day 2/7
2/6	Tony Griggs	Re next review of Bureau of Meteorology Aviation Forecast Service
2/6	LGAT	Compulsory voting for Local Government has passed Lower House

CORESPONDENCE OUT

DATE	TO	SUBJECT
20/4	St Vincent De Paul	Response to request for financial contribution
22/4	Ben Marquis	Re invitation to Roberto Danieli's forum
2/5	L Nicol and T Griggs	Response re Planning Letter
22/5	Hon Michael Ferguson	Requesting that newly sealed 6km section of Palana Road be taken over by the State
22/5	Senior Sergeant Chris Parr	Request for random speed checks at Palana
23/5	Ken Stockton	Response to his letter in Island News
24/5	Island News	Letter responding to Ken Stockton's assertion in Island News
28/5	Vic Epstein	Acknowledgement of his concern re vet facility
1/6	Jude Cazaly	Response re request to meet and discuss Council's waste strategy
1/6	Michael Buck	Acknowledgement and thanks for service to Furneaux Group Aviation Special Committee
1/6	Tony Griggs	Two letters re Whitemark Terminal Aviation Forecast

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayor's report be received.

13. DEVELOPMENT SERVICES

13.1 DEVELOPMENT APPLICATION REPORT

Action	Information
Proponent	Council Officer
Officer	Jacci Smith Development Services Coordinator
File Reference	PLN/0105
Annexures	13.1.1 Development Assessment Report – May 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, Development Assessment Report – May 2022.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Planning Department Information Report – May 2022 be received.

14. INFRASTRUCTURE AND AIRPORT

14.1 INFRASTRUCTURE AND AIRPORT REPORT – JUNE 2022

Action	Information
Proponent	Council Officer
Officer	Chris Wilson Manager Infrastructure and Airport
File References	WOR/3000
Annexures	14.1.1 Manager Infrastructure and Airport Report – June 2022

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 – May 2022 be received and accepted by Council.

15. GOVERNANCE

15.1 REVIEW OF INSTRUMENT OF DELEGATION

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0400
Annexures	15.1.1 Council's Instrument of Delegation – revised June 2022

INTRODUCTION

The purpose of this report is to replace Council's current Instrument of Delegation by adopting an updated instrument.

PREVIOUS COUNCIL CONSIDERATION

27.01.2009	20 January 2009
375.11.2010	18 November 2010
087.03.2011	17 March 2011
365.12.2012	13 December 2012
612.08.2013	15 August 2013
740.02.2014	13 February 2014
807.05.2014	15 May 2014
53.02.2015	19 February 2015
205.08.2017	17 July 2017
240.09.2018	13 September 2018
223.08.2019	20 August 2019
108.5.2020	26 May 2020
216.10.2020	20 October 2020
228.11.2021	16 November 2021

OFFICER'S REPORT

Section 22 of the *Local Government Act 1993* (the Act) empowers Council to, in writing, delegate, with or without conditions, certain powers and functions to the General Manager. In addition, Council may authorise the General Manager to further delegate those powers to Council employees [see s.64(1)(b) of the Act]. Various other Acts also empower Council to delegate its powers and functions: examples are s.6 of the *Land Use Planning and Approvals Act 1993* and s.8 of the *Building Act 2016*.

The purpose of Council's Instrument of Delegation is to record, in writing:

1. all delegations made by the Council to the General Manager and other persons under statute; and
2. instances where Council has authorised the General Manager to further delegate Council's powers and functions.

The making of delegations is a necessary and prudent step to ensuring that the business of Council can be conducted efficiently and effectively. The most recent review of Council's delegations register was performed to ensure compliance and provide tighter guidelines in relation to expenditure as per section 74 of the Act.

Council's Instrument of Delegation has been reviewed and it is recommended that the Delegation is amended to include the position of Community Development Officer. This role requires access to funds for expenditure in accordance with Council's annual plan, budget estimates and staff expenditure procedure.

STATUTORY REQUIREMENT

Building Act 2016

Building Regulations 2016

Environmental Management and Pollution Control Act 1994;

Food Act 2003

Land Use Planning and Approvals Act 1993

Local Government Act 1993

Local Government (Building and Miscellaneous Provisions) Act 1993

Local Government (Highways) Act 1982

Public Health Act 1997

Roads & Jetties Act 1935

Strata Titles Act 1998

POLICY/STRATEGIC IMPLICATIONS

4 Good Governance - Effective, efficient and transparent management and operations 4.1 An organisation that provides good governance, effective leadership and high-quality services, within our means 4.1.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Adoption of the Instrument of Delegation, and ensuring that Management, Staff and Councillors are aware of and follow this instrument, will help to reduce Council's exposure to risk in this area.

VOTING REQUIREMENTS

Two-thirds majority of councillors in attendance (as per s.124(2) of the *Local Government (Highways) Act 1982*).

RECOMMENDATION

That Council resolves to:

- 1. make each of the delegations and authorisations in the terms set out in the revised Instrument of Delegation (June 2022), by exercising the powers of delegation and authorisation referred to in that Instrument;**
- 2. adopt the revised Instrument of Delegation (June 2022) as Council's current delegations register and revokes all previous delegations made and approved by Council (per clause 2 of the Instrument);**
- 3. authorise the Mayor and the General Manager to endorse the revised Instrument of Delegation (June 2022) by executing the document and applying the common seal of Council; and**

4. **direct the General Manager to keep the new Instrument of Delegation (June 2022) and make it available for inspection at Council's offices as the Delegations Register, as required by s.22(4) of the *Local Government Act 1993*.**

The following item was deferred at the 29 March 2022 Special Council Meeting and at the 12 April Ordinary Council Meeting and is represented here for Council's further consideration.

15.2 BUSINESS CONTINUITY PLAN

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	RMS/0500
Annexures	15.2.1 DRAFT Business Continuity Plan Vs4

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 Version 3.

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.

DECISION

79.04.2022 Moved: Cr A Burke

Seconded: Cr R Summers

That Council adopts the Business Continuity Plan Version 3.

80.04.2022 Moved Cr R Summers

Seconded: Cr A Burke

That Council defers Item 16.1 Business Continuity Plan to the next Council Ordinary Meeting, so that corrections and updates can be made.

CARRIED UNANIMOUSLY (7-0)

For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.

15.3 POWER OF GENERAL MANAGER TO MEET CURRENT AND ACCRUING REQUIREMENTS

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	FIN/0701
Annexures	Nil

INTRODUCTION

Section 82 of the *Local Government Act 1993* (the Act) requires the General Manager to prepare Budget Estimates of the Council's revenue and expenditure for each financial year.

Budget Estimates must be adopted by Council no earlier than one month before the start of the financial year and no later than 31 August.

If a council has not adopted the Budget Estimates for the next financial year before the end of the financial year, Section 82A of the Act allows Council to authorise the General Manager to issue and apply such amounts as may be necessary to meet the current and accruing requirements of the Council for the months of July and August in that financial year.

PREVIOUS COUNCIL DISCUSSION

Nil

PREVIOUS COUNCIL CONSIDERATION

Nil

OFFICER'S REPORT

The Budget Estimates will not be presented to Council for consideration until August 2022. This is due to a confluence of competing obligations including: Council asset re-valuations and asset management changes; Office of the Valuer General major rate re-valuations; significant changes to audit requirements; multiple grant management and acquittals; and staff resourcing challenges.

It is advisable that Council authorises the General Manager to issue and apply such amounts as may be necessary to meet the current and accruing requirements of the Council for the months of July and August 2022, within the parameters of Section 82A of the Act:

“82A. Power of general manager to meet current and accruing requirements

(1) If a council has not adopted before the end of a financial year, or considers that it is unlikely to so adopt, under [section 82](#) , estimates for the next financial year, the council may authorise the general manager to issue and apply in accordance with this section such amounts as may be necessary to meet the current and accruing requirements of the council for the months of July and August in that financial year.

(2) If authorised to do so by the council under [subsection \(1\)](#) , a general manager may issue and apply, in accordance with this section and any conditions specified by the council in the authorisation, such amounts as may be necessary to meet the current and accruing requirements of the council for the months of July and August in that financial year.

(3) *The authority of a general manager under this section to issue and apply amounts ceases on the adoption, by the council under [section 82](#) , of estimates for the relevant financial year, and does not in any event extend beyond 31 August in that financial year.*

(4) *All amounts issued and applied under this section are taken to have been issued and applied in accordance with the estimates later adopted by the council under [section 82](#) for the relevant financial year.*

(5) *Amounts issued and applied by the general manager under this section for any one month are not, in total, to exceed the amount that would be equivalent to the expenditure for the month of June of the immediately preceding financial year in respect of all salaries, pay, wages, allowances, contracts, supplies, services, rents, other charges and all ordinary contingencies of the council.*

(6) *The issue or application of any amount under this section is to be issued or applied out of the cash reserves of the council.”*

STATUTORY REQUIREMENT

Local Government Act 1993 S82 and S82A

POLICY/STRATEGIC IMPLICATIONS

4. Good Governance - Effective, efficient and transparent management and operations 4.1 An organisation that provides good governance, effective leadership and high-quality services, within our means 4.1.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

BUDGET AND FINANCIAL IMPLICATIONS

Costs appropriated in July and August will be included as part of the Budget Estimates 2022/23.

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council authorises the General Manager to issue and apply such amounts as may be necessary to meet the current and accruing requirements of the Council for the months of July and August 2022, within the parameters of Section 82A of the *Local Government Act*.

15.4 COUNCILLOR RESOLUTION REPORT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0300
Annexures	15.4.1 Councillor Resolution Report June 2022

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 15.4.1 – Councillor Resolution Report June 2022.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report June 2022 be noted.

MEETING CLOSED
