

Councillor Resolution Report		26 April 2023	
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			
85.4.2020	<p>Moved: Cr V Grace Seconded: Cr S Blyth</p> <p>That Council defers any action on the issue of waste management strategy, until it discusses the matter further in a workshop, and there has been appropriate community and other stakeholder consultation and feedback on the matter.</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>20.05.20 Council had a preliminary discussion on the matter at the 19 May Council Workshop. 17.06.20 Further discussions held at 9 June Council Workshop. 21.07.20 Preliminary plan for consultation developed at 21 July Council Workshop. 19.08.20 Preliminary survey undertaken at August Lions Market. 17.09.20 Preliminary report complete from initial community waste survey. A follow up survey is being released to build upon results. 09.12.20 Community consultation undertaken at the Councillor "Engaging Our Community" sessions at Emita, Lady Barron and Whitemark. A Waste Focus Group was held. Feedback received from consultation was incorporated into a Draft Waste Management Strategy which was released for public comment on 30 November, open until 6 January 2021. 08.02.21 Community comments collated and presented to Council at the 2 February Workshop and discussion on changes to the draft. Council Officers to prepare draft 2 of the strategy for consideration at the March Council Meeting. 02.03.21 Workshop held on financial models relative to Waste Strategy. 15.04.21 Waste meeting held per minutes and further iteration of Waste Strategy to be updated May, 2021. 05.07.21 Meeting focussed on Waste Strategy scheduled for mid July. 03.08.21 Workshop, Councillors updated re potential delay to aspects of the Waste Strategy per the requirements of a recently communicated EPA Environmental Effects Study. 10.11.21 Waste Strategy and Communications plan to be presented to workshop of 16.11.21. 09.12.21 Draft Waste Strategy and Communications plans presented to Councillors at workshop of 30.11.21. 08.03.22 Workshop update to be presented at 15th March Council Workshop. 03.05.2022 Waste presentation to Councillors at Item two by Jacci Smith, Chris Wilson and Warren Groves. 07.06.22 Earthworks at site including leachate plumbing continuing through April to June. 13.07.22 concrete slab of waste shed laid. 09.08.22 The earthworks connected to the concrete slab and retaining walls will be commenced by the end of the month. 15.09.22 Field drain installed and further earthworks completed. Overall works delayed by weather and resources. 11.10.22 Earthworks continue to be delayed by resources and weather/soil moisture levels. 15.11.22 Whilst weather conditions continue to prevent earth works, the team is concentrating on a consolidated approach with the Islander Way Circular Economy project and a joint funding submission to the Office of the Coordinator General on 18.11.22.</p> <p>16.03.23 Council visited by Waste and Resource Recovery Board members 6-7/3/23 with positive interactions, suggestions and further opportunities discussed freely.</p>	In progress

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155.8.2020	Moved: Deputy Mayor D Williams Seconded: Cr R Summers That Council investigates the potential development or sale of the site known as the "Whitemark tennis courts". CARRIED (6-1)	17.09.20 Investigation shows that there is no impediment to selling this site. Council must decide whether to pursue development or sale. Sale of land must comply with s 177 of the Local Government Act 1993. 09.12.20 Council continues deliberations. 14.01.21 Options paper for the site has been prepared and discussed with Council. 02.03.21 A draft EOI advertisement has been prepared for consideration of councillors. 15.04.21 The Expressions of Interest advertisement will be published in the quarter 4 April to June 2021. 11.05.21 Advertising of EOI will be in The Examiner on 12th May (Wednesday) and 15th May (Saturday). 05.07.21 EOI closed June and two EOI's received. Results to be discussed with Councillors during 20 July workshop. 03.08.21 Workshop - Councillors updated re further discussions with the preferred applicant. 12.10.21 Matter listed for further discussion re development of contract of sale at Workshop on 19/11/21. 09.12.21 Draft contract and agreement presented to Council at Workshop of 30.11.21. GM and Dev Services Co-ordinator to present to and discuss with favoured applicant in meeting of week commencing 13.12.21. 06.01.2022 A meeting with the entity that provided the most acceptable EOI has failed to come to fruition. It is hoped that this will occur in the new year. 08.03.22 Meeting held with the entity on 04.03.22. 09.05.22 The entity has sent documentation to their Solicitor for review and will update Council as soon as Legal advice provided. 07.06.22 ongoing discussions with the entity reveal that they are still waiting on advice from their solicitors, still wanting to progress with the project, whilst appreciating Council angst in relation to the delay. 06.07.22 Email sent the entity re Councillor concerns about delays to this project. Email response from the entity that "will discuss next week and get back to you." 9.8.22 The entity has confirmed that they will not be going forward with the purchase. 15.09.22 Appointment with Communities Tas on Island on 21.09.22 to discuss their involvement and assistance to the entity to fund the project. 11.10.22 Awaiting response from interested parties. 15.11.22 Whilst still awaiting a response from State, a previous interested party has confirmed their withdrawal from the project. 17.01.23 Supported Affordable Accommodation Tasmania (SSATAS) submitted an EOI for the site and presented to council at the December workshop. Council will discuss the proposal further in the new year. 15.02.2023 A Housing Working Group was formed at the January Council Meeting to progress development. The Group's first meeting will be held on 17 February 2023. The Whitemark tennis courts will be part of its agenda. 15.03.23 Housing Working Group met 17.2.2023 and again on 27.03.23 and the report is part of the monthly Council Meeting Agenda.	In progress

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194.09.2020	<p>Moved: Mayor A Revie Seconded: Cr R Summers</p> <p>1. That Council rescinds motion number 183.09.2020:            “That Council defers making a decision on the Safe Harbour so that the recent community concerns can be worked through with the State Government and TasPorts and that Council organises meetings with key stakeholders as a matter of priority to seek the best outcome possible for the Community.”;</p> <p>2. That Council continues with the application for Federal Government funding of \$3 million to construct stage one of the original Flinders Island Marine Access and Safe Harbour project, being a breakwater (and additional associated structures, if money allows) at the originally identified site at Lady Barron; and</p> <p>3. That Council continues to advocate for external management and control of the infrastructure.</p> <p>CARRIED UNANIMOUSLY (5-0)</p>	<p>11.11.2020 Project risk assessment and works identified to complete funding application to the Federal Government. 14.01.21 Council approved an exemption to the procurement method, approved the Early Contractor Involvement process and appointed Batchelor Construction Group to undertake reports required for the funding application. An extension for the funding submission was sought and granted to 30 June 2021. 09.02.21 The team of council officers and ECI contractor/consultants are pursuing their designated tasks. Meetings have been scheduled with CEO of TasPorts, CEO of MAST and Burbury Consulting during week commencing 8 February. 11.03.21 Meetings held with CEO of TasPorts, Mast and Burbury Consulting in progression of funding application preparation (RFI). 11.05.21 Concept design received from structural engineer, rock quote in process and bathymetry survey results received from TasPorts. Plan to submit RFI by end of May. 05.07.2021 RFI submitted to CDG on 21.06.2021. 12.08.21 No update of queries from Federal Government Community Development Grant (CDG) re grant application to date. 12.10.21 CDG will update Council when further information becomes available. 06.01.22 Staff are seeking approval from Crown Land Services (via Parks) for a lease over the area required to build the structure. The rock price has been deliberated and agreed upon. The DA will be submitted when a lease/licence over the land is finalised. 07.04.22 checked with Bridget Archer's office, no word on budget bid as yet but will be notified as soon as Bridget hears further. 11.05.2022 Advice received from Bridget Archer that extra \$600,000 has been awarded to the Safe Harbour Project. 27.05.22 Email received from Dept. of Infrastructure (Federal) stating that unable to provide clarity regarding the FIMASH project until the Government's Ministry had been sworn in and the broader Ministry confirmed. This one in response to a phone call from the GM querying the progress of the project application the previous day. 9.8.22 The Federal Community Development Grant body has advised that all commitments made by the previous Government have been suspended until they can be assessed against a yet to be developed policy on these types of commitments. This has been brought to the attention of Bridget Archer's office and they have been requested to pursue this matter on the municipality's behalf. 15.09.22 Meeting with Bridget Archer MP and Senator Richard Colbek on Island on 30.08.22 where Bridget agreed to advocate on Council's behalf re provision of the Safe Harbour commitment. 15.11.22 Council has been contacted in writing by the CDG confirming the progression of this project and the \$3.6M in funding. Further contact has been held with TasPorts around their support for the co-ownership/ transfer of Crown Licences and Leases for this project. The contractor Batchelors has been requested to re-cost the project to ensure its viability for the funding providers. 20.01.23 FIMASH RFI re-submitted in December due to combining of two funding streams into one. Lease/Licence discussion with TasPorts appear to be progressing well. 15.03.2023 A special council meeting was held on 10.03.2023 and the resolution of council was to redesign the project.</p> <p>19.04.23 Final draft of deed submitted to CDG in morning of 18.04.23. Aim is to sign deed by C.O.B. 21.04.23.</p>	<p>1. Complete</p> <p>2. In progress</p> <p>3. In progress</p>

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172.09.2021	<p>Moved: Cr V Grace Seconded: Cr A Burke That Council</p> <p>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,</p> <p>b) Approves the investigation and use of appropriate Council land to site the facility and;</p> <p>c) Approves the receipt of the veterinary facility onto Council's asset register upon completion.</p>	<p>01.10.21 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). 09.12.21 This project progresses well with detailed designs expected from Project Architects in the new year. 06.01.22 The Grant has been signed and a substantial amount of the funding has been received. Work is well underway with the successful architectural design team who aim to have a Development Application to Council in late January 2022. 08.03.22 DA expected to be submitted by week ending 18.03.22. 07.04.22 DA submitted and in process - advertising for DA and Community Consultation to commence together in second week of April. 09.05.22 Awaiting outcome of discretionary advertising period. 27.06.22 Tender pack for construction of facility advertised. 9.8.22 Two tenders were received and council is currently negotiating with the successful tenderer. Council negotiating with grant provider re the allocation of more funds to complete the project. Project currently on hold until these negotiations have been concluded. 11.10.22 Due to rising building costs, the funding is no longer sufficient to cover the entire project. Currently seeking direction from State Government on how it wishes to progress the project.</p> <p>15.11.22 Council has submitted a request for further assistance to the State Government Committee charged with assessing State Government funded project cost over-runs.</p> <p>16.03.23 Project Manager continues to follow up with Funding Committee without meaningful update to date.</p>	<p>a) Completed b) &amp; c) In progress</p>
175.09.2021	<p>Moved: Cr V Grace Seconded: Cr S Blyth That Council:</p> <p>a) Makes an application to the Bushfire Recovery Grants Program;</p> <p>b) Authorises General Manager, Warren Groves to sign the Bushfire Recovery grant deed under Common Seal;</p> <p>c) Incorporates the required project and financial allocations into the 2021/2022 Council Budget; and</p> <p>d) Approves the receipt of the resulting infrastructure onto Council's asset register upon completion.</p>	<p>07.10.21 Grant application submitted. Awaiting outcome.</p> <p>05.01.22 Still awaiting outcome of grant application.</p> <p>15.02.22 Advised of successful grant application 11.05.2022 Grant deed signed and submitted. First stage funding of \$600,000 received by Council. This stage consists of purchasing the portable site office. Consultation has been conducted with the Emita and Lady Barron Hall committees and TasFire. 13.07.22 Portable site shed purchased and en route from NSW.</p> <p>9.8.22 The shed is on route from Launceston and initial concept plans for Emita Hall have been received.</p> <p>15.09.22 Portable site shed arrived on Island. Preliminary designs for both Holloway Park and Emita received.</p> <p>11.10.22 Designs for Holloway Park and Emita under consideration.</p> <p>15.11.22 The project manager has been in discussions with TasFire re formalising their contribution to the proposed fire sheds aspect of this project</p> <p>16.03.23 Draft MOU with TasFire complete. Costings being sourced for TasFire Sheds.</p>	<p>a) Completed b) Completed c) Completed d) Not started</p>

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222.11.2021	Moved: Cr P Rhodes Seconded: Deputy Mayor D Williams That Council a)applies for support from the Tasmanian Arts Council to undertake the restoration and photography of the three paintings by John S Parish; b)agrees to the public display of the conserved paintings; and c)provides digital copies in a manner to be determined. CARRIED UNANIMOUSLY (6-0)	09.12.21 no funding currently available from Arts Tasmania – Grant Round will reopen June 2022. Paintings in the Collection have been photographed by Council staff and more information is being gathered to support future grant opportunities. 05.01.22 Exploration of Arts funding grant and commenced application to undertake the restoration and photography of the three paintings by John S Parish. 16.03.2023 Community Services Coordinator has emailed the conservator and asked when the paintings can be supplied so Council can organised a return on the works. 08.03.22 Funding application to be submitted by week ending 18.03.22. Funding application submitted 20.04.22. Awaiting a response re same. 06.06.22 Grant received and painting to be packaged for transport to conservator. 9.8.22 Conservator has received paintings. Treatment yet to be scheduled. 5.12.22 Cr Peter Rhodes attempted to contact the conservator to receive an update on progress. The conservator was unavailable. 16.03.23 Conservator contacted and advises that paintings are ready for transport NB an extra cost of \$520 has ben levied for UV glass to prevent fading. This is not included within the grant.	In Progress
233.11.2021	Moved: Cr R Summers Seconded: Cr V Grace That Council requests a face to face meeting with the Chief Executive Officer, Chair of Northern Tasmanian Development Corporation (NTDC) and General Manager Representative of NTDC, to identify the benefits that NTDC will deliver for Flinders Council in 2021/2022. CARRIED UNANIMOUSLY (6-0)	20.01.22 Approached by Northern Tasmanian Development Corporation (NTDC) for Chair and Chief Executive Officer to attend the 1st of February 2022 Council Workshop. With the General Manager Representative of NTDC, unable to attend at this time, it was agreed to postpone a face-to-face meeting until later in the year. 9.8.22 This matter remains in abeyance pending the outcome of an internal review of NTDC.	In Progress
245.12.2021	Moved: Cr P Rhodes Seconded: Cr R Summers That Flinders Council agrees to consider formal recognition of the Municipality's first Warden, Mr Valentine Huitfeldt, in a manner that suitably acknowledges his contribution to the Municipality, and to this end refers the matter to a future Council Workshop. CARRIED UNANIMOUSLY (6-0)	06.01.22 The matter has been added to Council's Workshop topic list. 01.02.22 The matter was discussed at the Council Workshop. Cr P Rhodes is liaising with the family and Flinders Island RSL with regard to a suitable and appropriate form of recognition. 13.07.22 matter discussed during June workshop per Mayor Revie discussions with relatives of Mr Huitfeldt. 9.8.22 This matter was being investigated by former Mayor Annie Revie and accordingly will have to return to a workshop for further discussion. 15.11.22 This matter will need to be considered by the new Council.	In Progress
31.02.2023	Moved: Mayor Rachel SummersSeconded: Cr Carol Cox That the following work be undertaken at the Whitemark boat ramp, funded by the grant received from the State Government: •Extension of additional fenders to 300mm of the seabed; •Extra two fenders and one ladder on the end of the jetty; •Access ladder on the boat ramp side of the jetty and handrail included; •White rubber strips on all the fenders; •An appropriate life saving device; and •Rubbers on all of the jetty, with fittings to be stainless steel. CARRIED UNANIMOUSLY (7-0)	15.03.2023 The life saving device, cabinet and post have been ordered and are expected to arrive within two weeks, Mick Sherriff's previous quote for the additional fenders and extension of fender still stands, with the addition of 10% to cover price increases and Mick Sherriff will provide a quote for the additional ladder and white rubber strips in the near future. 16.03.2023 The life saving device is expected to arrive this week. Infrastructure Manager is waiting for Mick to supply a quote for the extra work that was not included in his original quote and expects to issue a purchase order as soon as the revised quote is received. 19.04.23 Quote received, deed arranged and signed and invoice sent to MAST for payment of quote amount to Council during April.	In Progress

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44.03.2023	Moved: Cr P Rhodes Seconded: Cr G Blenkhorn That Council reaffirms Motion 194.09.2020 (2) "That Council continues with the application for Federal Government funding of \$3 million to construct stage one of the original Flinders Island Marine Access and Safe Harbour project, being a breakwater (and additional associated structures, if money allows) at the originally identified site at Lady Barron;" and proceeds with the design for an extended rock wall with no land-based infrastructure, presented as Option 2 (Annexure 4.1.2), as stage one. CARRIED UNANIMOUSLY (6-0)	2023.04.03 Motion Rescinded as per 94.04.2023 Moved: Cr C Cox Seconded: Cr V Grace 1. That Council rescinds the three motions in relation to the Flinders Island Marine and Safe Harbour Project.	Complete
45.03.2023	Moved: Cr Cox Seconded: Cr P Rhodes That Council reaffirms its commitment to stage two of the Safe Harbour project, being the land-based infrastructure presented in Option 1 - double boat ramp, pontoon jetty and car park and continues to seek further funding. CARRIED UNANIMOUSLY (6-0)	2023.04.03 Motion Rescinded as per 94.04.2023 Moved: Cr C Cox Seconded: Cr V Grace 1. That Council rescinds the three motions in relation to the Flinders Island Marine and Safe Harbour Project.	Complete
46.03.2023	Moved: Cr C Cox Seconded: Cr A Burke That Council seeks to complete the Safe Harbour project, including the Marina stage, as opportunities become available. CARRIED UNANIMOUSLY (6-0)	2023.04.03 Motion Rescinded as per 94.04.2023 Moved: Cr C Cox Seconded: Cr V Grace 1. That Council rescinds the three motions in relation to the Flinders Island Marine and Safe Harbour Project.	Complete
71.03.2023	Moved: Mayor R Summers Seconded: Cr P Rhodes That Council a) undertake an Expression of Interest process to fill the two Audit Panel positions that will become vacant this year. b) Invite existing Audit Panel members to apply at the end of their term. c) Invite Diana Droog to remain as an Audit Panel member until the Expression of Interest process for her seat is completed. CARRIED UNANIMOUSLY (7-0)	24.03.2023 Mayor contacted Audit Panel Members to advise and asked Diana Droog to remain, she accepted. Expressions of Interest advert was placed in the Island News 31.03.2023 calling for applicants by the 28th of April 2023. 2023.04.14 Two expressions of Interest have been received another two people have expressed interest and are yet to make formal application. Position is listed on Council website.	In Progress
83.03.2023	Moved: Cr C Cox Seconded: Cr P Rhodes That Council defers consideration of the Visits - Cape Barren Island Policy until Cape Barren Island Aboriginal Association has been asked for input. CARRIED UNANIMOUSLY (7-0)	Mayor Summers emailed Denise Gardner on 04.04.2023 requesting consultation with Cape Barren Island Aboriginal Association Incorporated regarding the Visits - Cape Barren Island Policy.	In Progress

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95.04.2023	Moved: Cr G Blenkhorn Seconded: Cr K Stockton That Council accept the design submitted as part of the grant application, Rock Wall with additional land-based infrastructure, presented as Option 1 (Annexure 4.1.1) and that Council approves the signing of The Deed for the Flinders Island Marine Access and Safe Harbour project, by General Manager, Warren Groves, under the authority of the Flinders Council Common Seal. CARRIED UNANIMOUSLY (5-0)	19.04.23 Final draft of deed submitted to CDG in morning of 18.04.23. Aim is to sign deed by C.O.B. 21.04.23.	In Progress
97.04.2023	Moved: Cr C Cox Seconded: Cr K Stockton That Council instruct the General Manager to carry on with design work for Option 2 (annexure 4.1.2) to extend the Rock Wall. That Council continues to actively pursue further funding to enable extension of the Rock Wall and additional marina infrastructure. CARRIED UNANIMOUSLY (5-0)	19.04.23 Final draft of deed submitted to CDG in morning of 18.04.23. Aim is to sign deed by C.O.B. 21.04.23.	In Progress