

Councillor Resolution Report		24 May 2023		
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Minute	Resolution	Activity	Status	Date Completed
85.4.2020	Moved: Cr V Grace; Seconded: Cr S Blyth 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. CARRIED UNANIMOUSLY (7-0)	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. 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. 15.05.23 Waste Management Supervisor commenced duties today. 20.06.23 Waste Management Strategy Draft near completion, being finalised by new waste management supervisor and expected to be presented to a July workshop.	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 EOIs 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. 15.05.23 This resolution continues to be progressed via the HWG. 21.06.23 An agenda item in progression of HWG discussions relating to the Whitemark Tennis Court block is being submitted for consideration at the June Council meeting.	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.	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. 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. 16.03.23 Project Manager continues to follow up with Funding Committee without meaningful update to date. 15.05.23 Discussion with RDA Tas 11.05.23. Just released and upcoming Federal funding may assist with the progression of this project. 14.06.23 Considering funding application - Growing Regions	a) Completed b) & c) In progress		

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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.	07.10.21 Grant application submitted. Awaiting outcome. 05.01.22 Still awaiting outcome of grant application. 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. 9.8.22 The shed is on route from Launceston and initial concept plans for Emita Hall have been received. 15.09.22 Portable site shed arrived on Island. Preliminary designs for both Holloway Park and Emita received. 11.10.22 Designs for Holloway Park and Emita under consideration. 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 16.03.23 Draft MOU with TasFire complete. Costings being sourced for TasFire Sheds. 21.06.23 Notified during the June FMAC meeting that the TFS Chief has resigned. Still working with regional TFS Officer Rick MAHNKEN regarding what effect this, if any, will have on the co-funding aspect of this project (Emita and Holloway Park Fire Sheds).	a) Completed b) Completed c) Completed d) Not started	
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 organise 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 been levied for UV glass to prevent fading. This is not included within the grant. 09.05.23 Paintings delivered to Council Office. 2023.05.24: Add to workshop agenda to resolve where to hang - Added to workshop agenda 9 Aug 2023 21.06.23 Awaiting scheduled August workshop discussion results to progress this matter.	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. 21.06.23 As of 1 July Council will no longer be a member of NTDC so this item is considered closed.	Complete	01.07.2023
31.02.2023	Moved: Mayor Rachel Summers Seconded: 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)	15.03.23 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. 05.05.23 GM gave Chris authorisation to proceed with quoted works with Mick Sherriff. Purchase order submitted and provided to Mick. 20.06.23 Mick Sherriff has been away and only returned to the island last week. I haven't yet spoken to him about the work. On 16th June, members of the committee and I inspected the Emita and Palana boat ramps. The group identified a number of improvements and repairs, and these will be presented to the next committee meeting for discussion.	In Progress	

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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)	24.03.23 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. 14.04.23 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. 15.05.23 Council to decide on applicants in Council Meeting 24 May 2023.	Complete	30.05.2023	
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. 15.05.2023 Policy to be presented to Councillors for re-adoption at the Ordinary Council Meeting 24th May 2023. 24.05.23 Deferred until after visit to Cape Barren Island 6 Jun 23 and meetings with CBI, FIAAI & ALCT 06.06.2023 Visit to Cape Barren Island by Mayor, Deputy Mayor & GM - Denise was off island attending Sorry business.	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. 24.04.23 Deed signed and sent to the Project Assessment, Regional Programs Branch, Regional Development and Local Government Division for counter signing. 27.04.2023 Final co signed Deed received. 15.05.23 Met with Chief Executive Officer and Executive General Manager of TasPorts on 02.05.23 re \$900,000 election funding commitment resulting in a positive discussion with further mutual opportunities to be examined. Batchelor presented to Council Workshop re Project progress and ECI Stage Two on 10.05.23. Agenda Item to be considered at 24 May 2023 Council Meeting. 06.06.2023 Ongoing productive discussions and correspondence with TasPort regarding potential further funding for the FIMASH.	In Progress		
141.05.2023	DECISION 141.05.2023 Moved: Cr P Rhodes Seconded: Cr A Burke That the Infrastructure Manager's Report – May 2023 be received and accepted by Council. CARRIED UNANIMOUSLY (7-0) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.	Councillors queried the figures in the report relating to Landfill Waste (1.5T) and RPT numbers missing Reissue report with adjusted numbers 29.05.2023 Amended report reissued to Councillors	Complete	29.05.2023	
142.03.2023	Moved: Mayor Rachel Summers Seconded: Cr K Stockton That Council works with relevant stakeholders, including our current childcare provider; Thrive Group, to: a) investigate options for the provision of reliable early childhood education and childcare services (including before and after school care and school holiday care); and b) advocate to both State and Federal governments for appropriate support and funding. CARRIED UNANIMOUSLY (7-0) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.	21.06.23 Council has participated in a number of meetings with Island and Tasmania mainland based stakeholders in furtherance of this project over the past few months. The Thrive Group are currently in the process of applying for Federal funding to construct a purpose built facility on Island.	In Progress		

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144.05.2023	Moved: Cr C Cox Seconded: Cr P Rhodes That Council a) Pursuant to Section 205 of the Local Government Act 1993, adopt the Fees & Charges 2023/2024 as per the attached schedule (Annexure 19.1.1) including amendments to row 9 charge remains at \$13, row 13, charge remains at \$17, row 12, charge remains at \$18 and include the words "(per leg)"; and b) Adopt the Rationale for Waiver of Fees (Annexure 19.1.2) as amended. CARRIED UNANIMOUSLY (7-0) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.	Fees and charges amended per Council Motion, Uploaded to website and distributed to staff	Complete	26.05.2023	
148.05.2023	Moved: Deputy Mayor V Grace Seconded: Cr P Rhodes That Council select the following candidates: • Mick Tucker for President of LGAT; • Mick Tucker for General Management Committee (GMC) Member, Northern District, less than 20,000; and • Danny Gibson for General Management Committee (GMC) Member, Northern District, more than 20,000. CARRIED UNANIMOUSLY (7-0) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.	Mayor R Summers completed Ballot papers and posted	Complete	29.05.2023	
151.05.2023	Moved: Deputy Mayor V Grace Seconded: Cr P Rhodes That for Agenda Item 20.4 Visits to Cape Barren Island Policy be deferred to the 28th June 2023 Council Ordinary Meeting to allow consultation with the Cape Barren Island Aboriginal Association Incorporated and community during a visit by the Mayor Rachel Summers, Deputy Mayor Vanessa Grace and General Manager Warren Groves on the 6th of June 2023. CARRIED UNANIMOUSLY (7-0) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.	21.06.23 Denise was not on the island when the Mayor, Deputy Mayor and GM visited Cape Barren on 06.06.2023. Reschedule until after engagement can be undertaken - also revisit Wybalenna Policy at same time	In Progress		
152.05.2023	Moved: Cr A Burke Seconded: Cr P Rhodes That Council defers item 20.5 Information Management Procedure until the General Manager has further information regarding the new Information Technology systems being implemented and the Procedure has been further workshopped at another Council Workshop. CARRIED UNANIMOUSLY (7-0) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.	21.06.23 Following IT Management Meeting workshop in May, awaiting a detailed prioritised progression plan from Community Development.	In Progress		

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154.05.2023	Moved: Deputy Mayor V Grace Seconded: Cr A Burke That Council adopts the Risk Management Policy with clause 4.7 amended to "Information, training, supervision on risk management is provided to all Workers, and made available to stakeholders" and under General Manager "Provides Council with adequate risk information to enable it to make informed decisions;" as a strategic document and allows the Policy to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (7-0) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.	Amendments undertaken and uploaded to website to lay on table to 7 July 2023	Complete	26.05.2023	
155.05.2023	Moved: Cr A Burke Seconded: Cr P Rhodes That Council resolves to: 1. make each of the delegations and authorisations in the terms set out in the revised Instrument of Delegation (May 2023), by exercising the powers of delegation and authorisation referred to in that Instrument; 2. adopt the revised Instrument of Delegation (May 2023) 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 (May 2023) by executing the document and applying the common seal of Council; and 4. direct the General Manager to keep the new Instrument of Delegation (May 2023) 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. CARRIED UNANIMOUSLY (7-0) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.	Awaiting Mayor & GM to sign and seal Preparation of staff letters of delegation commenced	Complete	15.06.2023	

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156.05.2023	<p>Moved: Cr Carol Cox Seconded: Cr A Burke That Council</p> <p>1. Approves an exemption from public tender procurement for the construction, in accordance with the plans and designs submitted for the Flinders Island Marine Access and Safe Harbour Project, as a satisfactory result would not be achieved by inviting tenders due to:</p> <ul style="list-style-type: none"> (i) extenuating circumstances; (ii) the remoteness of the locality; (iii) unavailability of competitive tenderers; and (iv) the limited likelihood of a new tenderer accepting the existing design and its perceived associated risks to them. <p>2. Awards the Early Contractor Involvement - Stage Two contract for the delivery of the construction in accordance with the plans and designs submitted for the Flinders Island Marine Access and Safe Harbour Project and any negotiated alterations to the plans, to Bachelor Construction Group Pty Ltd.</p> <p>CARRIED UNANIMOUSLY (6-0)</p> <p>For: Mayor Rachel Summers, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.</p>	General Manager has advised Batchelor Construction Group of Council decision re ECI stage 2	Complete	25.05.2023	