

Ordinary Council Meeting 20 March 2024 Attachments

13.1 Furneaux Group Shipping Special Committee.....	2
13.1.1 2024.02.12 - Furneaux Group Shipping Special Committee- Unconfirmed	
Minutes-att.....	2
16.1 Development Application Report for February 2024.....	9
16.1.1 Development Applications Report February 2024.....	9
17.1 Infrastructure Update February 2024.....	11
17.1.1 Works Manager Report Template.....	11
18.5 Resolution Report - March 2024.....	16
18.5.1 2024-03 Resolution Report.....	16



Unconfirmed Minutes Furneaux Group Shipping Special Committee Meeting 12 February 2024

Table of Contents

1 Attendance	3
2 Standing Items.....	3
2.1 Declaration of Pecuniary Interest - Councillors Only	3
2.2 Confirmation of Previous Minutes.....	3
2.3 Correspondence	4
2.4 Membership	4
2.5 Stevedore Licencing	4
2.6 TasPorts Update.....	4
2.7 Bass Strait Freight Update	4
2.8 Other Business.....	5
2.9 Next Meeting Date	6
2.10 Closure of Meeting	6

1 Attendance

DATE:	Monday 12 February 2024
VENUE:	Rose Garden Room, Flinders Arts and Entertainment Centre
TIME:	3.30pm

ATTENDEES – STAFF & CONSULTANTS

MEMBERS		
Position/Organisation	Name	In-Attendance
Mayor - Chairperson (non-voting)	Rachel Summers	Yes
Councillor (1)	Garry Blenkhorn	No
Councillor (1)	Vanessa Grace	Apology
General Manager - Flinders Council (non-voting)	Warren Groves	Apology
Agriculture/Livestock Sector (1)	Scott Wood	Yes
Cape Barren Island Aboriginal Association Incorporated (1)	Denise Gardner	No
Commerce/Business Sector (1)	David Bellinger	Yes
Department of State Growth (non-voting)	Arun Kendall	Apology
Shipping Company – Bass Strait Freight (1)	David Harris	Via Teams
Shipping Company – Eastern Line (1)	Warren Dick	Via Teams
Farming Sector (1)	Nick Campion	Yes
Flinders Island Business Incorporated (1)	TBA	N/A
TasPorts (1)	Andrew Wynter	Yes
Transport Sector (road on Flinders Island) (1)	This position has been advertised in the Island News	
Community Representative (1)	Michelle Hirchfield	Via Teams
Biosecurity Tasmania Representative (1)	Phil Smith	Yes
GUESTS / OBSERVERS		
Elders	Gavin Coombe	Via Teams
TasPorts – Regional Operations Manager (North)	Shaun Muller	Yes
TasPorts –A/ General Manager Operations	Daniel Eiszele	Yes
STAFF		
Executive Officer (Minute Taker)	Sue Mythen	

2 Standing Items

2.1 Declaration of Pecuniary Interest - Councillors Only

Nil

2.2 Confirmation of Previous Minutes

That the Unconfirmed Minutes of the Furneaux Group Shipping Special Committee from 13 November 2023 be confirmed.

Decision:

Moved: Nick Campion Seconded: David Bellinger

Carried Unanimously**2.3 Correspondence**

Nil

2.4 Membership

The Chair welcomed Phil Smith from NRE as the new Biosecurity Tasmania Representative and Andrew Wynter as the new TasPorts representative.

The Transport sector role remains unfilled despite advertising since August 2023, and the Flinders Island Business Incorporated role remains vacant.

2.5 Stevedore Licencing

Andrew reported that TasPorts have a final version that they will send out to both companies. Andrew has stepped into the role and his new boss Shaun Muller came onboard last week also.

2.6 TasPorts Update

Andrew introduced himself and his TasPorts associates, Shaun Muller Regional Operations Manager (North) and Daniel Eiszele A/General Manager Operations. He advised that:

- his priority is to get the stevedoring licences and lease agreements in place as soon as possible.
- ships now have shore power they can plug into at Lady Barron.
- both shipping companies have been given fobs to allow better access.

Nick welcomed Andrew and invited him to look at low volume ports differently.

Andrew advised he is keen to get together with Nick and look at yard issues collaboratively. The Chair requested that the livestock representative, or livestock agents be part of discussions around the stock yards.

2.7 Freight Providers Update

- Bass Strait Freight

David reported that it is critical that we get fertiliser cleared from the Lady Barron wharf quicker, there are currently around 300 bags that have been sitting for weeks and this is not acceptable. He wanted the community to be aware that TasPorts will be initiating a charge to the owners for things left at the port for excessive periods.

Michelle said that farmers would prefer to move the fertiliser quickly but this was hard when they come a few bags at a time. The truck takes 20 bags(tonne) at a time so it is cost effective to wait for a full load, she added it would be good if they could be shipped in 20 bag lots. She had had reports that many of the bags were damaged where forks have gone through bags through not being lifted by the pallet. David replied that those loading were skilled at their job.

David advised that the smaller bag lots are making up the tonnage when there is available space on the general freight crossing. Another contributing factor is the height of the tide, it is critical that the boat is loaded to capacity, so sometimes there may be a few bags that don't get added or don't fit. BSF have the capacity to store at the Bridport end.

Trucking options were discussed; there is only one truck on the island and it can move around 80 bags/day. Other options to consider included shipping bags or bales on flatbed trucks/trailers or semi-trailers. David was happy to ship on trailers but noted there will be less freight carried due to the vehicle weights. There will be less handling and possible damage to bales/bags this way. David added that the price on the deck is cheaper than if

they truck it. BSF have two spare flattops and 4 semi-trailers, they could take one back. Nick suggested 4 trailers per load. BSF are doing a trial trip on deck at present to see how it works.

Another issue is communication, the fertiliser just turns up at the Bridport yard so it is hard to let the receiver know. As BSF don't know when it's coming, then the farmers don't know and when it arrives and the transport trucks may be unavailable. There should be an email from the supplier that goes to the farmer and transporter, and this email should include BSF also.

BSF can't notify farmers that fertiliser is on the way as the boat leaves at 4am, they don't know what is actually going sometimes. One- or two-days sitting is acceptable but 300 bags have sat for weeks and this is an issue. The communication issues were noted and everyone was encouraged to bring ideas to next meeting.

Daniel added that the stevedoring licences will take into consideration some casual storage, and long-term lease which will be cheaper. He reiterated that ships coming in need to be able to dock, load and unload unencumbered.

- Eastern Line Shipping

Things are going well, they were on Flinders Island last weekend and took livestock away, they are very happy with the trailer options. They didn't clog up the port area and were away by 12 noon and headed back to Stanley. He added they will continue the service, it's very dry on the island, so a great support and good to get stock movements.

2.8 Other Business

- **Farming Sector Report**

Attachment: 2.8.1 Farming Sector update

Nick Campion provided an update to the committee.

In the past the process of getting maintenance done has been an issue and not timely. His focus was not to offend but lead the conversation so we can look into maintenance options.

Andrew is over until the end of March, his schedule is Monday, Tuesday and Wednesday every second week, and he is keen to catch up and understand the condition of the yards and how things operate here. He advised that Wednesdays are best this rotation, or tomorrow (13/2/24) all the TasPorts people are here and anyone is welcome.

TasPorts has an 18-month rolling budget, and their asset team are looking to implement a new asset management system which will hopefully be rolled out by Christmas. This will then build an all-assets Management Plan (30 years) with an 18 month rolling budget until they match up. The best contact is via email to Andrew ([redacted email address](#)), and for small things to be done via the local service provider system. The escalation point for contact is Andrew, then Daniel, then Shaun.

Nick understands that the cattle yards are not TasPorts core business so we can take that into consideration.

There is incredible pressure on the boat at present, moving livestock off in this dry period but will keep the boats moving.

There is hay coming out of Tasmania, Phil confirmed this is not an issue for Biosecurity, David said BSF will be doing trial load and if it goes well, he will meet with TasPorts to sort a way to move the hay off the wharf. They will choose a decent sailing and move all in one lot, with tractors with hay spikes to move.

There are a lot of pellets being used on King Island, David Harris will discuss this with Nick as an option. Warren advised they move directly onto the boat so there is no port congestion.

Michelle reminded the group that everything on the island is prioritised to support the livestock on the island at present as is so dry, and added we need to remember the main economy is farming.

Nick asked if 24hour access could be available is hay or fertiliser is stored outside the fenced port area.

2.9 Next Meeting Date

Date: Monday 27th May 2024

Time: 3.30pm

Venue: Rose Garden Room, Flinders Arts & Entertainment Centre

2.10 Closure of Meeting 4.23PM

Farming Sector Update

Appendix 2.8.1

State Government Briefing Paper for the Redevelopment of the Lady Barron Port.

The Briefing Paper prepared by the Department of Natural resources and Environment on the Lady Barron Port has been completed and reviewed by Hon. Jo Palmer our State Minister for Primary Industries. She has forward it on the Hon. Nic Street, our Minister for State Development.

Seasonal Update

1. Poor Winter and Spring rain has meant:
 - a. Due to seasonal condition a percentage of sale cattle which did not make weight before the boat stopped for Christmas were held over until the new year.
 - b. Cattle pregnancy testing season has started early to try to reduce cattle held on farm as quickly as possible to reduce the demand on limited grass.
2. Long periods of windy weather through January which has limited boat movements.

The net effect has been:

- a. Massive increase in demand to move cattle off the island.
- b. Start importing fodder from Tasmania.

Cattle Price Update

Prices are recovering after last year low prices.

Operational Issues

Stuart Dilger and I have inspected the Lady Barron Port Cattle Yards to identify maintenance which needs to be done to ensure a safe working environment. We have documented them and are happy to develop a plan to ensure the maintenance is completed in a timely manner.

INFORMATION REPORT February 2024

Development Applications 1 to 29 February 2024

ENQUIRIES

APPLICATION NUMBER	DATE	ZONE	DEVELOPMENT/USE DESCRIPTION
2023 / 00104	7 Feb	Rural	Subdivision
2024 / 00013	19 Feb	Low Density Residential	Outbuilding
2024 / 00014	19 Feb	Open Space	Visitor Accommodation
2024 / 00016	19 Feb	Particular Purpose Zone	Minor Utilities
2024 / 00017	20 Feb	Low Density Residential	Subdivision or Single Dwelling
2024 / 00018	21 Feb	Low Density Residential	Outbuilding
2024 / 00019	26 Feb	Particular Purpose Zone	Single Dwelling
2024 / 00020	26 Feb	Agriculture Zone	Outbuilding

EXEMPT / NO PERMIT REQUIRED

APPLICATION NUMBER	DATE	ADDRESS	PID NO	DEVELOPMENT/USE DESCRIPTION	EXP or NPR
2024 / 00015	28 Feb	3 Vinegar Hill Drive, Lady Barron	1505094	Residential	NPR

ACCEPTED

APPLICATION NUMBER	DATE	ADDRESS	PID NO	DEVELOPMENT/USE DESCRIPTION	D or P*
2024 / 00004	4 Feb	Lady Barron Road, Lady Barron	3227892	Clubrooms and Toilet Block	D
2024 / 00010	7 Feb	Palana Road & Cemetery Road, Whitemark	6427750 & 3445574	Subdivision 4 lots	D
2024 / 00011	8 Feb	Palana Road, Whitemark	6433819	Single Residential	D

APPROVED

APPLICATION NUMBER	DATE	ADDRESS	PID NO	DEVELOPMENT/USE DESCRIPTION	D or P*
2022 / 00047	14 Feb	691 West End Road, Leeka	3417661	Single Residential	D
2023 / 00088	20 Feb	62 Thule Road, Whitemark	7148649	Shed	D
2023 / 00058	21 Feb	12 Munro Place, Whitemark	7441546	Single Residential	D
2023 / 00059	21 Feb	14 Munro Place, Whitemark	7441554	Single Residential	D
2023 / 00068	21 Feb	17 Walker Street, Whitemark	6427216	Subdivision 2 lots	D
2023 / 00067	21 Feb	850 West End Road, Leeka	9143273	Single Residential	D
2024 / 00002	23 Feb	3 Chalky Lane, Whitemark	9938967	Multiple Dwellings x 2	D

*the D or P column indicates if an application is Discretionary or Permitted.
Note that only discretionary applications incur an advertising period.

ACTING INFRASTRUCTURE MANAGER'S REPORT
For March 2024 Council meeting

The purpose of this report is to provide Councillors with an update on the Infrastructure Department activities and work undertaken during the month of February 2024:

Roads and Drainage	
Gravel Road Pothole Repairs	Andersons Road West End Road North East River Road Sawyers Bay Road Castle Rock access Long Point Road Port Davies Road Lady Barron Transfer Station access, and Coast Road.
Maintenance Grading	Coast Road.
Bitumen Road Patching and Edging	Lady Barron Road Lackrana Road Memana Road - Blacktac.
Drainage	Whitemark: - Lagoon Road - Depot to Golf Course - Clean out drain, and - Main Street.
Vegetation Control	Weed Spraying.
Bluff Track Maintenance	Repair wash out.
Repairs – Signage, Guideposts	As required during road patrols.
CAPITAL WORKS	Prep for sealing: - Trousers Point Road bridge - Coast Road bridge - Samphire bridge prep for sealing - Whitemark Boat ramp - Airport access - Cemetery Road Lady Barron, and - Cemetery Road Whitemark. Resheeting: - Fowlers Road, and - Allports Road.
Waste	Lady Barron Transfer station: - Remove Green waste. Finish gravel.
Water	Mainwaring Street - Tap repair.
Town Maintenance	

Parks & Reserves	<p>Mowing/Brush cutting:</p> <ul style="list-style-type: none"> - Lady Barron - Whitemark - Emita, and - Whitemark cemetery grounds. <p>Plant nursery at the Depot – Completed. Council Office gardens - Repair water system. Weeding - Rose & Anzac gardens, Lagoon Road gardens. Monthly high-pressure cleaning Whitemark, Emita and Palana boat ramps. Pick up freight from Bass Strait Freight. Museum - Mowing & green waste removal. Gutter cleaning - Lady Barron & Whitemark. Cart green waste to tip.</p>
Footpaths	<p>Whitemark - Cleaned up traffic islands. Footpaths – edging (grass removal). Inspected Footpaths Lady Barron & Whitemark.</p>
Park & Street Furniture	<p>Rubbish Bins – Empty remote bins, and Rubbish Bins – Empty township bins.</p>
Signage	<p>Replacement of Give Way Signs - Lady Barron & Whitemark. Install bases & posts for new Give Way signs – Whitemark. Line marking & Sign at Bakery parking bay. Line marking -Intersections & islands - Lady Barron & Whitemark.</p>
Bluff Track Maintenance	<p>Mowing/Brush cutting.</p>
Building Maintenance	<p>Whitemark Showgrounds:</p> <ul style="list-style-type: none"> - Tea Room fix tap, and - New toilets roll holders. <p>Airport:</p> <ul style="list-style-type: none"> - Broken water supply pipe to terminal, and - Investigate sewage smell and arrange pumping of septic. <p>Emita:</p> <ul style="list-style-type: none"> - Delivered puppets to showgrounds and returned them after wedding, - BBQs - Replaced gas bottles, - Killiecrankie – Replace battery for BBQs ignition, and - Emita Hall – Refix roof flashing.
Cleaning	<p>Cleaning – Internal</p> <ul style="list-style-type: none"> - All Public Toilets, Council Offices, Airport, Halls and Gyms <p>Cleaning – External</p> <ul style="list-style-type: none"> - Killiecrankie Public toilets - All BBQs, tables and seats
Resource Recovery & Waste Management	
Facilities	<p>Transfer Stations (WTS) were carted to Whitemark.</p>

	<p>and re-sheeting the Lady Barron WTS. Accumulated green waste at the Lady Barron WTS was carted away.</p> <p>access by users and operational activities. At the Whitemark Waste Facility (WF), waste from the active tipping area were removed, spread, compacted and covered.</p> <p>were moved; and 600 tyres were shifted and laced piles were created.</p>
Landfill Levy	<p>The February waste data was collated, checked and reported to Department of Natural Resources and Environment Tasmania (NRE).</p> <p>A total of 153.62 tonnes of leviabile waste was received at the Whitemark Waste Facility, totalling \$2,953.15.</p> <p>The classification breakdown of the leviabile waste was as follows:</p> <ul style="list-style-type: none"> ▪ General Waste 75.27t (63t from both WTS) ▪ Hard waste 35.61t (23.2t from Lady Barron WTS) ▪ Cardboard 7.17t ▪ Commercial & Industrial 39.41t ▪ Construction & Demolition 19.95t
Recycling	<p>Liquid cooking oil was consolidated into IBCs.</p> <p>The first Cash-4-Cans sorting day of the year was held. Six community members attended and sorted 27 bulk bags worth of cans. The sorted cans were baled and palletised.</p> <p>The Recycling Hub was serviced twice in February and it collected 14.2 kg of eligible products. This brings the total diverted from landfill to 114.7 kg since launching the hub. The percentage of ineligible products rose this month to 11% compared to 4% in January (predominantly by non-genuine printer cartridges and laundry bottles).</p> <p>Overall, the top five performing programs are:</p> <ul style="list-style-type: none"> • Batteries 37.3 kg • Cartridges 22 kg • Nespresso Capsules 17.5 kg • Mobile Muster 8.9 kg • Skincare 6.8 kg <p>These five programs account for 81% of all products collected.</p>
Administration	<p>Updated the controlled waste register.</p> <p>separation and woodchipper. Requested quotes for kit shed. Met with John Riddle to discuss the operational shed at the tip.</p> <p>(NTWMP) Technical Committee meeting in Launceston. Visited the following facilities whilst in mainland Tasmania: Launceston Waste Centre, Westbury Waste Disposal Site, Deloraine Waste Disposal Site, JJ Richards MRF, Sims Metal and George Town Waste Transfer Station.</p>

Whitemark Airport					
Airport	<p>Runway inspections for Air Transport Operations and Royal Flying Doctors Service (RFDS). Full serviceability inspections. Night call-out and runway inspections. On a hot day, rectify and flattened helicopter vibration indents on apron caused by weight and vibration from Helicopter. Sprayed boundary fence line. Mowing grass area landside. Fixed the electric fence at the hangers. Sanded all the rust on the cleaning Van, rust treated and spray painted it. Removed weed and dirt from inside fuel storage area. Cleaned gully trap at fuel area. Fixed water break at fire hose reel on apron. Fixed hinges on GA gate at RFDS shed. Refuelled aircraft. Three monthly obstacle beacon inspection. Fixed tractor spray boom. Brush-cut around terminal, all gable markers and cones. First-aid training. Painted the circle at the windsock white. Cleaned out the gully traps on the runway strips. Mowing runway strips; and Clean-up council hanger for new lease holder.</p>				
Air Transport Operations (ATO) Movements	ATO-Sharp Air	ATO Other	Private	RFDS	Helicopters
Feb 2023	84	65	40	2	35
Feb 2024	76	59	21	7	14
Quarries					
Quarries	<p>Manns Quarry – Rehabilitation completed – report sent to EPA and ready for inspection. Canns Hill – Gravel resources depleted – Rehabilitation 85% completed. Lughrata quarry – Gravel being pushed up.</p>				
Plant and Machinery					
Fleet	<p>New JCB 460ZX Loader arrived – waiting on Council radio to be fitted and registration prior to commencing work. First of two small tipper trucks has arrived and awaiting flashing lights prior to commencing work; and Depot John Deer tractor repairs to hydraulic pump and sensors completed by Baileys.</p>				

State Government	
Dept. of State Growth	Contract signing expected in March.
TasWater	New MOU expected to be accepted in March.
Works planned for the coming month:	
Roads & Drainage	Patriarch Road drainage. Stabilising and sealing works to commence 17 th March.
Town Maintenance	Complete town roads line marking.
Resource Recovery & Waste Management	Hook lift bin refurbishment. Lady Barron Waste Transfer Station traffic flow improvements. Investigate options for managing the hard waste stockpiles and refrigerant reclamation. Discuss, plan and prepare a submission for the High Priority Infrastructure Grant.
Whitemark Airport	Commence new sewerage system works
Quarries	Nil
Plant and Machinery	Nil
State Government	Nil
Other works	Nil

2023 Councillor Resolution Report			20 March 2024	
The following report identifies resolutions passed by elected members for the reporting period. The report provides the minute reference and date, the resolution, the elected member who moved and seconded the item, and the action taken to date to implement the decision. Where a resolution has been encapsulated in an Annual Plan Action, the progress of actions is then addressed through the normal Annual Plan Reporting requirements.				
Minute	Resolution	Activity	Status	Date Completed
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.	<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).</p> <p>09/12/21 This project progresses well with detailed designs expected from Project Architects in the new year.</p> <p>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.</p> <p>08/03/22 DA expected to be submitted by week ending 18.03.22.</p> <p>07/04/22 DA submitted and in process - advertising for DA and Community Consultation to commence together in second week of April.</p> <p>09/05/22 Awaiting outcome of discretionary advertising period.</p> <p>27/06/22 Tender pack for construction of facility advertised.</p> <p>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.</p> <p>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>15/05/23 Discussion with RDA Tas 11.05.23. Just released and upcoming Federal funding may assist with the progression of this project.</p> <p>14/06/23 Considering funding application - Growing Regions to secure additional funding for this project.</p> <p>17/08/23 Federal funding EOI for Veterinary Facility submitted 01.08.2023.</p> <p>20/09/23 Awaiting release of grant application process, expected within the next month.</p> <p>18/10/23 Still awaiting release of grant application process.</p> <p>15/11/23 Expecting release of grant application around 28.11.23.</p> <p>27/11/23 Advised funding application for Stage 1 of EOI Process successful.</p> <p>15/01/24 Stage 2 of EOI process submission lodged 15/1/2024.</p> <p>21/02/24 & 20/3/2024 Outcome of stage 2 expected March 2024</p>	a) Completed b) Completed c) in progress	
175.09.2021	Moved: Cr V Grace Seconded: Cr S Blyth That Council: a) Makes an application to the Bushfire Recovery Grants Program ; b) Authorises General Manager, Warren Groves to sign the Bushfire Recovery grant deed under Common Seal; c) Incorporates the required project and financial allocations into the 2021/2022 Council Budget; and d) Approves the receipt of the resulting infrastructure onto Council's asset register upon completion.	<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</p> <p>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.</p> <p>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>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).</p> <p>20/09/23 Officers still working with TasFire re finer agreement details such as ownership of sheds, amount of co-funding.</p> <p>15/11/23 Officers continue to work with Tas Fire on the details mentioned above.</p> <p>17/01/24 Discussions continue with TFS regarding financial contribution and building of sheds at Holloway Park and Emita Hall - MOU to be signed regarding conditions of contribution.</p> <p>FAEC planning permit completed. Technical details nearing finalisation in preparedness for release to tender.</p> <p>21/2/24 Final designs for FAEC kitchen. Working on the Building application and equipment fitout list.</p> <p>20/3/24 -Status unchanged</p> <p>20/3/24 Working with SES and Ambulance Tasmania on an ablutions block at the SES shed as an alternative to the Tas Fired sheds.</p>	a) Completed b) Completed c) Completed d) Not started	

2023 Councillor Resolution Report		20 March 2024		Date Completed
Minute	Resolution	Activity	Status	
252.12.2021	Moved: Deputy Mayor D Williams Seconded: Cr R Summers That Council adopts the land known as 165274/1: as a local highway under s6 of Local Government (Highways) Act 1982 and develops a staged approach regarding forming the road and associated budget. CARRIED UNANIMOUSLY (6-0)	From Closed Council: Road Off Pot Boil Road, Lady Barron 17/05/2023 Chris advised he provided budget but works have not commenced 13/06/23 Due to the lack of development, there has been very little done to progress this matter. However, I have been monitoring the existing road/ex-driveway for maintenance requirements. The plan going forward: 1.engage a surveyor to mark the boundaries (Jul-Dec 2023). 2.arrange to remove the trees and clear the ground (Jan-Jun 2024). 3.design the road (Jul 23 - Jun 24) and budget funds in 2024/25 for the first stage of construction. Of course, this can be brought forward if development of the lots starts to occur earlier. 04/12/2023 Acting Infrastructure Manager plans to re-visit matter following completion of roads program in February/March 2024.	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. 06/06.23 Ongoing productive discussions and correspondence with TasPort regarding potential further funding for the FIMASH. 21/06/23 Contract being developed between Batchelors and Council in progression of ECI stage 2. 17/08/23 Media release announcing the provision of up to \$900,000.00 extra funding to the project by TasPorts released on 04.08.23. On Island meeting with TasPorts CEO and Group Exec re progressing \$900,000.00 contribution scheduled for 18.08.23. 23/8/23 GM met with TasPorts last Friday, will work through with GM and TasPorts financial representative on appropriate facilities. 21/9/23 BCG on island considering rock options 18/10/23 Awaiting draft agreement from TasPorts and DA process continuing with required specialised reports in process. 15/11/23 TasPorts have draft agreement and are finalising it for transmission to Council. The DA process continues with a specialised report (Natural Values Report - Flora) still outstanding. 29/11/23 Planner engaged to assist with consolidating environmental reports against requirements of the planning scheme. 15/01/24, 21/2/24 & 20/3/24 TasPorts agreement negotiations continue, an outcome is expected soon.	In Progress	
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)	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 is currently in the process of applying for federal funding to construct a purpose-built facility on Island. 20/09/23 Cr. Summers continues contact with Principal of FDHS regarding this matter. 2023.09.21 Flinders Island has been selected as a trial site for the Early Learning for 3 year old program to be started in early 2024. Whilst this should help alleviate concerns around the waiting list, there are still staffing issues that are being attended to by Thrive. Thrive have submitted an application to the Growing Regions Fund to construct a fit for purpose facility on school grounds. 27/9/23 DOE not happy to hand over land now project is in writing. M Fergusson proposed he could help but DOE have said no. Talks around DOE building re trial of 3YO's at school. Thrive will provide the 10% required for the EO/Grant if successful 27/11/23 Thrive advised that stage 1 of EO/ process - application was successful. 15/01/24 & 21/02/24 No Progress 20/03/24 included in State election promises	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 workshoped at another Council Workshop. CARRIED UNANIMOUSLY (7-0)	21/06/23 Following IT Management Meeting workshop in May, awaiting a detailed prioritised progression plan from Community Development. 17/08/23 IT plan presented to workshop of 12.07.23. 18/10/23 IT Procedure in process. 15/11/23 IT procedure near completion, awaiting input from Techquity. 15/01/24 Scheduled to be presented at 21 Feb Council meeting for consideration 21/2/24 Awaiting technical input from IT specialists 20/03/24 Liaising with TAO and awaiting IT specialised content.	In Progress	

2023 Councillor Resolution Report			20 March 2024	
The following report identifies resolutions passed by elected members for the reporting period. The report provides the minute reference and date, the resolution, the elected member who moved and seconded the item, and the action taken to date to implement the decision. Where a resolution has been encapsulated in an Annual Plan Action, the progress of actions is then addressed through the normal Annual Plan Reporting requirements.				
Minute	Resolution	Activity	Status	Date Completed
263.09.2023	Moved: Cr Carol Cox Seconded: Cr Ken Stockton That Council rescind motion 141.05.2015 and support amending Council's internal planning process to prevent the publishing of any personal details within representations received regarding discretionary planning applications and, if required, update the personal information protection policy to reflect this change. CARRIED (5-2) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Aaron Burke, Cr Carol Cox, and Cr Ken Stockton. Against: Cr Garry Blenkhorn, Cr Peter Rhodes	29/9/23 Staff advised of rescinded motion 29/11/23 Personal Information Policy review in draft, updated to include amendment to planning process to prevent publishing of personal details within representations. 15/01/24 Policy drafted, awaiting review. 20/03/24 To Council Workshop for review.	In Progress	
266.09.2023	Moved: Cr Rachel Summers Seconded: Cr Aaron Burke That Council: a) Authorises the Acting Infrastructure Manager to arrange with local contractors to inspect the Palana ramp and get advice and costing regarding works as outlined in the inspection report. b) That due to the urgent nature of the repairs, providing the quotes are less than \$10,000 , quotes are presented to council for action, c) Gets two quotes to extend the Whitemark jetty by 6 metres , and d) Approves the concept plans for the Whitemark boat ramp for further development so quotes can be sought, noting that there is to be no rock border and to have a timber edge the same as the other side. CARRIED UNANIMOUSLY (7-0)	27/09/23 Quote to repair Palana Boat ramp \$7400excl GST 05/10/23 Grant funding from Bait filleting stations may cover \$36K costs to date, variation to grant has been sought. B – Contractor notified and will commence works this month (October), I will advise once works have commenced. Other, C – Mick Sherriff will provide a quote for the 6m extension, I will forward through once received, hopefully this week. D – Engineering Plus have accepted and commenced drawings to allow quotes to be called for, EP has been requested for a ballpark figure on costings, Other •Flinders Council has placed more gravel and graded the Emita Boat ramp entrance. 28/11/23 Rev B drawing received from Engineering plus for review -Works have commenced on the Palana jetty repairs -Mick Sherriff has 95% completed works to the Whitemark jetty – just some small fenders to go on the small piers inserted at the lower portion of the jetty. -Emita boat ramp entrance graded and extra gravel placed where required – completed. 29/11/23 Updated concept plans received 15/1/24 Boating Committee Meeting Scheduled to discuss Concept plans on 22/1/2024. 21/02/24 Revision of concept plans undertaken. Additional funding \$30,000 acquired. Next meeting scheduled 4/3/24. 20/03/24 Concept plan vagaries to be amended by designer, follow-up quotes for revised plans and jetty extension dimensions.	In Progress	
339.11.2023	Moved: Deputy Mayor Vanessa Grace Seconded: Cr Ken Stockton That Council instructs the General Manager to release the expression of interest (EOI) for the Whitemark Tennis Court as per the details provided in the advertisement, information memorandum and Site Data Pack with a closing date of Monday 22 January 2024. CARRIED (5-1) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Carol Cox and Cr Ken Stockton Against: Cr Peter Rhodes	22/11/23 <u>From Closed Council</u> 28/11/23 EOI opened, closes 22/1/2024 15.01.24 EOI still in process. 21.02.24 EOI Stage 1 process Closed 22/1/24. Stage 2 EOI in process. 20.03.24 Working with applicants regarding further information requested by Council	In Progress	
182.06.2023	Moved: Mayor R Summers Seconded: Cr P Rhodes That Council allocates \$30,000 in the Budget 2023/2024 for works to be undertaken specifically to benefit Cape Barren Island residents. Appropriate works to be defined in collaboration with Cape Barren Island Community. CARRIED UNANIMOUSLY (6-0)	19/07/23 Mayor Summers continues to contact Denise Gardner to arrange a meeting time. 15/11/23 Contact made with Denise Gardner and Rebecca Digney re this matter. Denise is aware of and happy to discuss with Council in the near future. Has recently been dealing with some personal matters. 13/12/23 CBI suggest they would like Portable Water Tank, RH to research quotes 15/01/24 Quotations to be presented at 21/1/24 Workshop and for consideration at Council Meeting 24/1/24. 24/01/24 Motion 10.01.2024 passed to purchase tank 21/02/24 Purchase Order raised, awaiting shipping details, 18.02.24 Arrived Lady Barron & handed over to CBIAA 20/03/24 Ongoing discussion regarding balance of funds being undertaken	In Progress	
337.11.2023	Moved: Cr Carol Cox Seconded: Cr Garry Blenkhorn That Council authorises the advertising of an Expression of Interest (EOI) for the lease of the vacated airport hangar identified as 'that part of the Land described in Certificate of Title Volume 227191 Folio 1' at Flinders Island Airport. CARRIED UNANIMOUSLY (5-0)	22/11/23 <u>From Closed Council</u> 28/11/23 EOI opened, closes 22/1/2024 15/01/24 EOI still in process. 21/02/24 EOI process closed 22/1/2024, discussed at Workshop 7/2/24. Submitted for Council decision in Closed Council 21/2/24. 20/3/24 Hangar Lease agreement signed and completed	Complete	22/02/24

2023 Councillor Resolution Report		20 March 2024		Date Completed
Minute	Resolution	Activity	Status	
34.02.2024	Moved: Cr Carol Cox Seconded: Deputy Mayor Vanessa Grace That Council approves continuing membership of VNT and pays the outstanding subscription for the 2023/24 financial year. The renewal for 2024/2025 to be presented to Council by 30 June 2024 . CARRIED: (6-1) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, and Cr Peter Rhodes. Against: Cr Ken Stockton	20/3/2024 VNT Advised of outcome, invoice received, VNT coordinating meeting for April 2024.	Complete	4/03/24
35.02.2024	Moved: Cr Carol Cox Seconded: Cr Ken Stockton That Council at this time declines the offer from NTDC to rejoin. CARRIED: (6-1) For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, and Cr Ken Stockton. Against: Cr Peter Rhodes.	20/3/2024 NTDC Advised of outcome.	Complete	22/02/24
36.02.2024	Moved: Cr Carol Cox Seconded: Cr Peter Rhodes That whilst Council sees the value of having a purpose built flatbed trailer, Council at this time advocates for the following list of State Election Key Advocacy Projects : 1. North East River – Northern location for camping. 2. Flinders Arts and Entertainment Centre audio visual upgrade, and 3. Waste Chipper/Shredder. CARRIED UNANIMOUSLY (7-0)	20/03/2024 Priority Projects March 2024 document completed and emailed to Bass candidates and Key Party stakeholders	Complete	28/02/24
10.01.2024	Moved: Cr Peter Rhodes Seconded: Deputy Mayor Vanessa Grace That Council approve the purchase of a 10,000Ltr water tank including freight for Cape Barren Island from TTI Transtank as detailed in attachment 1 - quotation summary. CARRIED UNANIMOUSLY (6-0)	21/02/24 Purchase Order raised, awaiting shipping details. 18/02/24 Arrived Lady Barron & transferred over to the Cape Barren Island Aboriginal Association.	Complete	18/02/24
42.02.2024 (From Closed Council)	Moved: Cr Ken Stockton Seconded: Cr Garry Blenkhorn That for agenda items 20.1 the agenda item and discussions held in Closed Council remain confidential and that Council agreed to lease the Hangar at the airport to the preferred applicant, be released to the public. CARRIED UNANIMOUSLY (7-0)	22/02/24 Lease signed by Applicant, Common Seal applied and signed by General Manager.	Complete	22/02/24