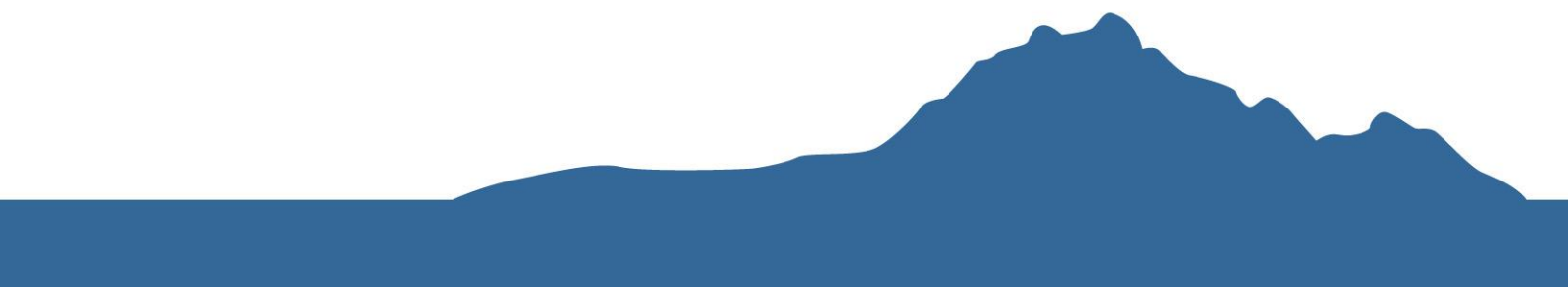




Confirmed Minutes
Ordinary Council Meeting
30th April 2015



**FLINDERS COUNCIL ORDINARY MEETING
CONFIRMED MINUTES**

DATE: Thursday 30th April 2015
VENUE: Flinders Art and Entertainment Centre, Whitemark
COMMENCING: 1.00 pm

PRESENT

Mayor Carol Cox
Deputy Mayor Marc Cobham
Cr Chris Rhodes
Cr Peter Rhodes
Cr Ken Stockton
Cr David Williams
Cr Gerald Willis

APOLOGIES

Nil

STAFF IN ATTENDANCE

Kelly Blundstone	- Finance Officer/Reception	(1.00 – 2.52pm)
Raoul Harper	- General Manager	(1.00 – 3.18pm)
Sophie Pitchford	- Corporate Services Manager	(1.00 – 3.30pm)
Vicki Warden	- Executive Officer	(1.00 – 3.30pm)

CONFIRMATION OF MINUTES

97.04.2015 Moved: Cr K Stockton **Seconded:** Cr M Cobham
That the Minutes from the Ordinary Council Meeting and the Closed Council Meeting held on the 26th March 2015 be confirmed.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

PUBLIC QUESTION TIME

Question 1: Cr G Willis on behalf of Gordon Rorison

I ask on behalf of Gordon Rorison, resident of Gunter St, "When does the Council intend to grade Gunter St?"

Mayor's Response

The question was taken on notice.

Question 2: Deputy Mayor M Cobham on behalf of Christine Brown

Can Council please install safety Armco type railing on both sides of Palana Rd between the curve north of the Emita Church and the entry to the Marshall Bay Track? (This section of road is particularly dangerous with steep, unprotected drop-offs on both sides.)

Mayor's Response

The question was taken on notice.

LATE AGENDA ITEMS

Nil

DECLARATION OF PECUNIARY INTEREST

Nil

LEAVE OF ABSENCE

Nil

PETITIONS

Nil

WORKSHOPS & INFORMATION FORUMS

File No: COU/0205

Council Workshop held on 15th April 2015

Council held a Workshop on the following subjects:

- Item 1: Strategic Planning – SED Advisory
- Item 2: Telstra/Connectivity – Cr Ken Stockton
- Item 3: WITHDRAWN
- Item 4: Reporting of Committees in Annual Report
- Item 5: Whitemark Beautification Committee
- Item 6: Homesharing
- Item 7: Airport Business Plan
- Item 8: Cape Barren Policy
- Item 9: Workshop Dates
- Item 10: CLOSED DISCUSSION – Councillors Only

Councillors Present:

Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr Ken Stockton, Cr David Williams and Cr Gerald Willis.

Apologies:

Nil

Staff and Consultants Present:

Raoul Harper (General Manager) (Items 1–9 only), Sophie Pitchford (Corporate Services Manager) (Item 1 only).

As workshops and information sessions are for information and discussion purposes only, no decisions are made or foreshadowed at these proceedings.

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That the Council Workshop held on 15th April 2015 be noted.

DECISION:

98.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr C Rhodes
That the Council Workshop held on 15th April 2015 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

PUBLIC MEETINGS

Nil

COUNCILLORS' QUESTIONS ON NOTICE

Question 1: Cr Gerald Willis

I ask, on behalf of a local tourist operator and other members of the community, what is the anticipated date for completion of the construction of toilets at Killiecrankie?

Response from General Manager

Council staff are investigating sites, soil types and systems. No development application has been lodged. Until planning approval is achieved a date for completion cannot be provided.

Question 2: Cr Gerald Willis

I ask the General Manager, on behalf of local residents of Lady Barron, can the berm on the road adjacent to the public toilets at the Lady Barron Tennis Courts can be cleared of fallen and misshaped trees?

Response from General Manager

Yes they can be cleared if such action is genuinely required and the trees are on Council land. Council has a "request for service" process where concerns and/or requests can be registered through the front office. Once registered the Works and Services staff will assess the matter and consider the appropriate course of action. The request for service process should be used if Councillors are aware of such concerns.

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That the Councillor's Questions on Notice be noted.

DECISION:

99.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr G Willis

That the Councillor's Questions on Notice be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

COUNCILLOR'S QUESTIONS WITHOUT NOTICE

Question1: Cr David Williams

When will Council attend to the works due to the roadside at the Flinders Island Aboriginal Association Incorporated offices in Lady Barron for which the funds have been allocated for more than 2 years?

General Manager's Response

There are no funds in the current budget for this item. It is scheduled to be completed early next financial year subject to funding being provided through the budget process.

Mayor's Response

The site has drainage issues. Council will need to do a drainage plan and works as well as the footpath if the problem is to be fixed.

PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION

Nil

REPORTS TO BE RECEIVED

Lady Barron Hall and Recreational Special Committee

File No: AME/0503

Annexure 1: *Lady Barron Hall and Recreational Special Committee Special Meeting 2nd April 2015 Unconfirmed Minutes*

OFFICER'S REPORT (Raoul Harper, General Manager):

The unconfirmed minutes of the Lady Barron Hall and Recreational Special Committee Special Meeting held on Thursday 2nd April 2015 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be noted by Council.

OFFICER'S RECOMMENDATION

That the unconfirmed minutes of the Lady Barron Hall and Recreational Special Committee Special Meeting held on Thursday 2nd April 2015 be noted.

DECISION:

100.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr G Willis

That the unconfirmed minutes of the Lady Barron Hall and Recreational Special Committee Special Meeting held on Thursday 2nd April 2015 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Lady Barron Hall and Recreational Special Committee

File No: AME/0503

Annexure 2: *Lady Barron Hall and Recreational Special Committee Special Meeting 17th April 2015 Unconfirmed Minutes*

OFFICER'S REPORT (Raoul Harper, General Manager):

The unconfirmed minutes of the Lady Barron Hall and Recreational Special Committee Special Meeting held on Friday 17th April 2015 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be noted by Council.

OFFICER'S RECOMMENDATION

That the unconfirmed minutes of the Lady Barron Hall and Recreational Special Committee Special Meeting held on Friday 17th April 2015 be noted.

DECISION:

101.04.2015 Moved: Cr D Williams **Seconded:** Deputy Mayor M Cobham
That the unconfirmed minutes of the Lady Barron Hall and Recreational Special Committee Special Meeting held on Friday 17th April 2015 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

General Manager's Performance Review Committee

File No: PER/1500

Annexure 3: *General Manager's Performance Review Committee meeting 14th April 2015 Confirmed Minutes (For Elected Members Only)*

OFFICER'S REPORT (Raoul Harper, General Manager):

The confirmed minutes of the General Manager's Performance Review Committee meeting held on Tuesday 14th April 2015 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be accepted by Council.

OFFICER'S RECOMMENDATION

The confirmed minutes of the General Manager's Performance Review Committee meeting held on Tuesday 14th April 2015 be accepted.

DECISION:

102.04.2015 Moved: Cr K Stockton **Seconded:** Cr P Rhodes

The confirmed minutes of the General Manager's Performance Review Committee meeting held on Tuesday 14th April 2015 be accepted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

General Manager's Performance Review Committee

File No: PER/1500

Annexure 4: *General Manager's Performance Review Committee meeting 20th April 2015 Unconfirmed Minutes (For Elected Members Only)*

OFFICER'S REPORT (Raoul Harper, General Manager):

The unconfirmed minutes of the General Manager's Performance Review Committee meeting held on Monday 20th April 2015 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be noted by Council.

OFFICER'S RECOMMENDATION

The unconfirmed minutes of the General Manager's Performance Review Committee meeting held on Monday 20th April 2015 be noted.

DECISION:

103.04.2015 Moved: Cr K Stockton **Seconded:** Cr P Rhodes

The unconfirmed minutes of the General Manager's Performance Review Committee meeting held on Monday 20th April 2015 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Ideas and Innovations Committee

File No: CSV/2600

Annexure 5: *Ideas and Innovations Committee 24th March 2015 Unconfirmed Minutes*

OFFICER'S REPORT (Raoul Harper, General Manager):

The unconfirmed minutes of the Ideas and Innovations Committee held on Tuesday 24th March 2015 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be noted by Council.

OFFICER'S RECOMMENDATION

That the unconfirmed minutes of the Ideas and Innovations Committee held on Tuesday 24th March 2015 be noted.

DECISION:

104.04.2015 Moved: Cr G Willis **Seconded:** Cr C Rhodes

That the unconfirmed minutes of the Ideas and Innovations Committee held on Tuesday 24th March 2015 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

COUNCILLORS' REPORTS

Report from Councillor Gerald Willis as the Flinders Council Representative on TasWater

File No: WAT/0200

CORRESPONDENCE IN:

DATE	SUBJECT
20 March 2015	Email from Ailsa Sypkes, General Manager Legal and Governance, re appointment dates and expiry dates of Owners' Representatives and Board Selection Committee.
23 March 2015	Letter from Tony Foster, Chief Owners' Representative and Chairman, Board Selection Committee, advising that Sarah Merridew has resigned as a director of TasWater as at 25 March 2015 and that Nick Burrows has been appointed as a director of TasWater with effect from 26 March 2015.
25 March 2015	Email from Lynn Williscroft, Executive Assistant to the Chief Executive Officer with letter attached from Miles Hampton, Chairman, setting the record straight as a response to an editorial in The Mercury of 25 April.
30 March 2015	Email from Ailsa Sypkes, General Manager Legal and Governance, with a Notice of General Meeting to be held 22 April 2015. <i>(I declined as I will be unavailable to attend)</i>
2 April 2015	Email from Ailsa Sypkes, General Manager Legal and Governance, with a Notice of General Meeting to be held 22 April 2015, plus explanatory papers plus minutes of a general meeting of Owners' Representatives held 13 November 2014.
7 April 2015	Email from Ailsa Sypkes, General Manager Legal and Governance, clearing up any confusion that, subject to matters considered and determined at a meeting to be held 22 April it is likely that a meeting previously scheduled for 14 May will be cancelled, but notice of the meeting being cancelled is being withheld until clarity is obtained. <i>(I have declined the meeting on 22 April, but have accepted the meeting on 14 May having been notified on 24 November 2014)</i>

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That Councillor Gerald Willis' TasWater report on be received.

DECISION:

105.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr P Rhodes
That Councillor Gerald Willis' TasWater report on be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Report from Councillor Gerald Willis on C8 Summit meeting 4th March 2015
File No: COU/0313

The C8 Summit is a loose association of 8 Councils in the north and north-east of Tasmania. There is no obligation on Flinders Council to send a delegate, but Cr Williams had previously attended a meeting in person. I attended the meeting on Wednesday 4th March by telephone link.

The aim of the C8, as determined at an earlier meeting, is to:-

- Encourage councillor/alderman leadership,
- Utilise the talent of councillor/alderman,
- Develop local government comradery: and
- Build skills and engage.

I suggested a fifth objective be added which is to co-ordinate cross council issues. This suggestion was accepted.

The general consensus was that the C8 Summit would not be a lobby group for constituent councils, but would gather the ideas from each council and if a consensus was achieved, pass the information to the Local Government Association of Tasmania for it to consider and lobby if thought appropriate.

Matters discussed were:-

- Possibility of gaining group public liability policy
- Food regulation
- Chinese signs and language to be displayed around the region
- Opportunity with medicinal cannabis

Cr Williams had earlier raised the matter of group public liability insurance. I volunteered that Cr Williams and I would have a discussion on ways in which this insurance issue might be handled. I have spoken to a broker who is putting his mind to the exercise and will report back.

I understood the meeting decided the other three issues would be reported to LGAT for its consideration.

The telephone link mode of meeting was most unsatisfactory. I did not know the attendees, frequently did not hear what was being said, did not recognise their voices and, obviously, could not get visual feedback on matters as they were being discussed.

My recommendation is that Flinders Council attends future meetings of the C8 Summit, but only if the delegate attends physically and to that end I suggest this council urges organisers of C8 Summit meetings to co-ordinate them so that

they coincide with other meetings to which delegates from this council may attend.

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That the report be received.

DECISION:

106.04.2015 Moved: Cr G Willis **Seconded:** Cr D Williams

That Councillor Gerald Willis' C8 Summit report be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

MAYOR'S REPORT

ACTION	Information
PROPONENT	Mayor C Cox
FILE REFERENCE	COU/0600
ASSOCIATED PAPERS	Nil

REPORT:

APPOINTMENTS:

20/03/15	Meeting with James Madden & others
20/03/15	Meeting with Minister for Agriculture, Jeremy Rockliff
20/03/15	Meeting re naming of MPC Aged Care Wing
21/03/15	Community meeting at Lady Barron Cemetery
26/03/15	Council Meeting
01/04/15	Met with Rob Simmons - Keep Australia Beautiful (Tasmania)
01/04/15	Lady Barron Hall Committee community consultation on hall development plans
02/04/15	Lady Barron Hall Committee meeting with architect
04/04/15	Lady Barron Hall Committee breakfast and Easter egg hunt
06/04/15	Barge viewing and BBQ
09/04/15	Met with Rosemary Grant the ABC radio rural presenter
09/04/15	Furneaux Community Health Special Committee meeting
13/04/15	Robin Dilger - Show Society
14/04/15	General Manager's Performance Review Committee
15/04/15	Workshop
16/04/15	Community member re Killiecrankie Café
17/04/15	Lady Barron Hall Committee meeting
20/04/15	General Manager's Performance Review Committee
23/04/15	Community member re banking

Lady Barron Cemetery:

Ten people attended a meeting at the Lady Barron Cemetery including Cr Willis, Cr Williams and myself. There is much community interest in tidying up the cemetery, and people prepared to undertake working bees to do much of the work, particularly around the graves. A request will go to Council to extend the water up to the current area around the gravesites, trim edges of the scrub back on the eastern boundary and clear undergrowth at the south eastern corner to allow ease of access to graves. It is also hoped that the area can be slashed more often than just prior to a funeral.

It is also planned to mark the unidentified graves with a simple cross as identification, including the unmarked grave at the western end of the cemetery.

The notes of the meeting are presented for Councillors' information and a Notice of Motion put forward in this Agenda.

Minister Rockliff meeting:

The cost of doing business on the island, due to small scale and freight costs was discussed as was the private vet position, and biosecurity on the island. It was suggested to us that the biosecurity presence is to be increased on the island, decreasing the need to fly in biosecurity personnel.

Keep Australia Beautiful:

Met with Rob Simmons from Keep Australia Beautiful – Tasmania who was on the Island for a week with friends. He was impressed with the friendliness and cleanliness of the place. There are currently three projects running; Tidy Towns, beaches etc. (could be whole of island) entries close in May. Environmental sustainability project in schools, trialing in Tasmania; some 15 schools have signed up (National project - trialing in the Northern Territory too). The third is a grant program for Beverage Container disposal.

Barge viewing & BBQ:

On Sunday the 5th April the barge delivering the aggregate successfully completed its 5th run to the Island delivering aggregate for the Airport development and for road sealing projects. The good will of the barge owners was accepted and the barge was opened to the public for inspection and Council put on a BBQ brunch at the foreshore BBQ area. A huge thank you to the Barge operator for showing community members the inner workings of the barge and sincere thanks to the staff and their families for cooking the BBQ on Easter Monday.

Banking:

I was advised by a community member on the evening of the 22nd April that Westpac is closing its Whitemark Agency. The provision of banking services to the Island is of community and business importance and a Notice of Motion has been put forward for this meeting.

CORRESPONDENCE IN:

DATE	WHO	SUBJECT
18/03/15	Malcolm Sharp	Essendon Airport parking security
18/03/15	Works & Services Manager	Householder Airport Expansion and Barge
20/03/15	K Bushby	Response from Craig Elliot re vet
20/03/15	Office of Eric Abetz	Eulogy for Bob Mainwaring
20/03/25	Cr Stockton	Response re applicant for position complaint
21/03/15	Tasmanian	LGAT 2015 Election

	Electoral Commission	
25/03/15	Commonwealth Bank	The Commonwealth Bank Treasurer's Awards
29/03/15	TasWater	Correspondence from CEP Union
30/03/15	Business Events Tasmania	The value of Business Events
31/03/15	Julie Bellette, Tasmanian Audit Office	Annual Tasmanian Audit Office Client Audit Committee seminar
31/03/15	TasWater	Notice of General Meeting
01/04/15	Peter Gutwein, Minister for Planning and local Government	Comments on the Auditor-General's report on the Financial Statements of Local Government Authorities
01/04/15	Peter Gutwein	Transfer of Property
07/04/15	Cr Ken Stockton	Copy of letter from Annemarie Carnell and Karen Turner - public toilet at Killiecrankie
06/04/15	Stephen Mason	Planning decision at the March 2015 General Meeting on Item A2 - West End sub-division
06/04/15	Rob Simmons, Keep Australia Beautiful - Tasmania	2015 Keep Australia Beautiful Tasmania awards
08/04/15	Guy Bennett, Parliamentary Secretary to the Premier	World War One Centenary website developed by Department of Premier and Cabinet
08/04/15	Ronald Wise	Community grant for Cape Barren Island ANZAC Day Celebration
08/04/15	Australian Christian Lobby	Launceston City Council and Gay Marriage Motion
09/04/15	Cr Ken Stockton	Copy of letter from Keith Duce regarding condition of Palana Rd
09/04/15	Cr Ken Stockton	Copy of letter from Tony Griggs and Linda Nicol regarding condition of Palana Rd
09/04/15	Cr Ken Stockton	Copy of letter from Linda Nicol regarding condition of Palana Rd
09/04/15	Cr Ken Stockton	Copy of letter from Gaye & Kim Geard regarding condition of Palana Rd
09/04/15	Cr Ken Stockton	Copy of letter from Daryl Butler regarding condition of Palana Rd
09/04/15	John Kirwan,	RFDS update on the health status of remote

	RFDS Tasmania	and rural Tasmania
09/04/15	M Buck, President of Tourism Association	Copy of letter to Launceston Airport re access to Sharp terminal
09/04/15	Sarah McDonald, NBN Co	Meeting to present information on the NBN roll out and the impact for your local region
13/04/15	Northern Tasmanian Development	Draft Regional Futures Plan – Directions Paper for comment
13/04/15	Tas Medicare Local	TML Media release
16/04/15	Captain G Edgely	Island visit
17/04/15	Andrew Nikolic, Federal Member for Bass	Invitation to a roundtable Meeting to discuss the Ice epidemic (Apology sent)
17/04/15	Peter Gutwein, Minister for Planning and Local Government	Voluntary amalgamation timeframes and Auditor General considering a state-wide audit of processes for credit card usage and councillor expense claims
20/04/15	Cr Ken Stockton	Copy of correspondence from Jo Klug regarding a memorial rose garden in cemetery
20/04/15	Cr Ken Stockton	Copy of correspondence from Jo Klug regarding town Christmas decorations
20/04/15	Robyn Dilger	Copy of letter to Government House re opening Flinders Island Show
20/04/15	Sharon King, Tasmanian Association for Hospice and Palliative Care	Community Activity seed funding round 5
21/04/15	J Klug	Finke sponsorship
21/04/15	Peter Gutwein, Minister for Planning and Local Government	Voluntary Amalgamation Proposals and Strategic Resource Sharing Initiatives
23/04/15	Australian Government – Department of Health	Comment request on risk assessment document for a GM virus proposed for use as a cancer therapy

CORRESPONDENCE OUT:

DATE	WHO	SUBJECT
31/03/15	Ronald Wise	Successful Community Grant application
31/03/15	Peter Gutwein	Not to seek amalgamation
08/04/15	Ronald Wise	Response to Query re Grant
09/04/15	Sarah McDonald	Meeting to discuss NBN roll out
09/04/15	John Kirwan	RFDS update
19/04/15	Andrew Nikolic, Federal Member for Bass	Unable to attend roundtable Meeting to discuss the Ice epidemic
21/04/15	Office of Eric Abetz	Details of ANZAC services on Flinders and Cape Barren islands
21/04/15	Steve Mason	Response to email on planning decision
22/04/15	BevWatson	Response to public question
22/04/15	Colin Bushby	Response to public question
22/04/15	John Dick	Notification of appointment as Chairperson on the Audit & Finance Special Committee
22/04/15	Marc Cobham	Copy of above communication
22/04/15	Diana Droog	Notification of appointment to the Audit & Finance Special Committee
22/04/15	Marc Cobham	Copy of above communication

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That the Mayor's report be received.

DECISION:

107.04.2015 Moved: Cr G Willis **Seconded:** Cr P Rhodes

That the Mayor's report be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

A. NOTICES OF MOTIONS

Item A1: Notice of Motion - Ideas and Innovations Committee Terms of Reference

ACTION	Decision
PROPONENT	Councillor Gerald Willis
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	CSV/2600
ASSOCIATED PAPERS	<i>Nil</i>

NOTICE OF MOTION:

That the Terms of Reference as included in this motion be accepted as the Terms of Reference for the Ideas and Innovations Committee:

Flinders Council Ideas and Innovations Committee – Terms of Reference

The Purpose of the Committee is to:

- act as a clearing house for community ideas and suggestions for potential activities that could enhance the quality of life, including safety, health and well-being, of municipality residents;
- record and share input received on an ongoing basis to facilitate community discussion and concept development of possible new initiatives; and
- provide Flinders Council with consolidated information for consideration in the context of strategic and annual plans, budget determinations and workshop discussions, if needed.

The Role of the Committee is to establish and maintain a functional register on community suggestions to improve the quality of life in the Flinders Municipality, and undertake such actions as to fulfill its purpose.

The Committee is formed under section 23 of the *Local Government Act*.

Membership of the Committee is as determined by Flinders Council from time to time.

COUNCILLOR'S REPORT:

The Ideas and Innovations Committee is a newly constituted committee of Flinders Council.

The Terms of Reference are necessary for the Ideas and Innovations Committee to function.

I present the draft Terms of Reference for consideration by the Council.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

The terms of reference proposed will see the Committee primarily focusing on acting as a "clearing house" for ideas from the community on activities that could enhance the lifestyle, safety, health and well-being of municipal residents.

The terms of reference have been provided for Council consideration.

A further consideration for the Committee, that could add value to its outputs, would be the use of the Flinders Council Project Management Framework. Through a considered and rigorous approach to evaluating the worth (or otherwise) of an idea, the Committee could act as a genuine "clearing house" for ideas from residents before they are brought to Council for consideration.

STATUTORY REQUIREMENTS:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

4.0 Community Safety, Engagement and Enterprise - Through positive Council-Community partnerships, enhance people's security, inclusion and well-being.

BUDGET AND FINANCIAL IMPLICATIONS:

The terms of reference provided have no specific budget or financial implications.

RISK/LIABILITY:

The terms of reference provided have no specific risk or legal implications.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council endorse the following terms of reference for the Ideas and Innovation Committee:

**Flinders Council
Ideas and Innovations Committee – Terms of Reference**

The Purpose of the Committee is to:

- act as a clearing house for community ideas and suggestions for potential activities that could enhance the quality of life, including safety, health and well-being, of municipality residents;
- record and share input received on an ongoing basis to facilitate community discussion and concept development of possible new initiatives; and
- provide Flinders Council with consolidated information for consideration in the context of strategic and annual plans, budget determinations and workshop discussions, if needed.

The Role of the Committee is to establish and maintain a functional register on community suggestions to improve the quality of life in the Flinders Municipality, and undertake such actions as to fulfill its purpose.

The Committee is formed under section 23 of the *Local Government Act*.

Membership of the Committee is as determined by Flinders Council from time to time.

DECISION:

108.04.2015 Moved: Cr G Willis **Seconded:** Cr P Rhodes

That Council endorse the following terms of reference for the Ideas and Innovation Committee:

**Flinders Council
Ideas and Innovations Committee – Terms of Reference**

The Purpose of the Committee is to:

- act as a clearing house for community ideas and suggestions for potential activities that could enhance the quality of life, including safety, health and well-being, of municipality residents;
- record and share input received on an ongoing basis to facilitate community discussion and concept development of possible new initiatives; and
- provide Flinders Council with consolidated information for consideration in the context of strategic and annual plans, budget determinations and workshop discussions, if needed.

The Role of the Committee is to establish and maintain a functional register on community suggestions to improve the quality of life in the Flinders Municipality, and undertake such actions as to fulfill its purpose.

The Committee is formed under section 23 of the *Local Government Act*.

Membership of the Committee is as determined by Flinders Council from time to time.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item A2: Notice of Motion – TasWater Deputy Representative

ACTION	Decision
PROPONENT	Councillor Gerald Willis
OFFICER	General Manger, Raoul Harper
FILE REFERENCE	COU/0312
ASSOCIATED PAPERS	<i>Nil</i>

NOTICE OF MOTION:

That this meeting appoints Mayor Carol Cox as Acting Owners' Representative (Deputy) of TasWater to fulfill the role of the Owners' Representative for Flinders Council in cases where Cr Willis is unable to fulfill the role and that TasWater be advised of the appointment.

COUNCILLOR'S REPORT:

Cr Willis has been appointed by Flinders Council as its Owners' Representative for TasWater.

The following is an extract of paragraph 2 of the Owners' Representatives' Group Charter:

- *“Each member may appoint a deputy representative to fulfill the role of Representative in the absence of the usual Representative.*
- *It is expected that only one Representative from each member attends ORG (Owners Representatives Group) Meetings. However, the Chief Representative may agree to the attendance of both the Representative and Deputy Representative at the same meeting if the circumstances are warranted.*
- *Where more than one Representative from a member council attends, only one will be counted towards a quorum and only one will have the voting power of the respective council.*
- *Each council is expected to advise the corporation of the appointment or removal of its Representative and/or Deputy Representative as soon as possible after the appointment or removal is made.*

This paragraph 2 of the charter gives Flinders Council the right to appoint a Deputy Representative in cases where the nominated representative is unable to attend to TasWater matters. It is my considered opinion that this Council should accept the opportunity to make such an appointment. Mayor Cox has previously been the representative of Flinders Council on TasWater matters and would be a natural fit to act as deputy.

Note that Cr Willis has been appointed for a three year term which expires on 12 November 2017. The expiry term for a deputy would also be 12 November 2017. However, the rules allow the re-appointment of an outgoing Representative for a further three year term. That rule also applies to any deputy.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

The motion is supported.

STATUTORY REQUIREMENTS:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

5.0 Corporate Governance and Intergovernmental Relations - decisions are professionally and transparently made, communicated and implemented to achieve defined outcomes in the interest of the community.

5.3 Actively participate in local government, industry and regional organisations.

BUDGET AND FINANCIAL IMPLICATIONS:

Nil

RISK/LIABILITY:

Nil

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That this meeting appoints Mayor Carol Cox as Acting Owners' Representative (Deputy) of TasWater to fulfill the role of the Owners' Representative for Flinders Council in cases where Cr Willis is unable to fulfill the role and that TasWater be advised of the appointment.

DECISION:

109.04.2015 Moved: Cr G Willis **Seconded:** Cr D Williams

That this meeting appoints Mayor Carol Cox as Acting Owners' Representative (Deputy) of TasWater to fulfill the role of the Owners' Representative for Flinders Council in cases where Cr Willis is unable to fulfill the role and that TasWater be advised of the appointment.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item A3: Notice of Motion - Draft Furneaux Community Health Special Committee Terms of Reference

ACTION	Decision
PROPONENT	Councillor Gerald Willis
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	CSV/0912
ASSOCIATED PAPERS	<i>Annexure 6: Draft Furneaux Community Health Special Committee Terms of Reference</i>

NOTICE OF MOTION:

That this meeting review the draft Terms of Reference of the Furneaux Community Health Special Committee as attached, and, after making such amendments as thought fit, adopt the amended Terms of Reference and allow it to lay on the table for 28 days for public comment.

COUNCILLOR'S REPORT:

The current Terms of Reference were adopted in May 2014.

The Terms of Reference served a use, but there are some areas which need clarification and tidying. For example, the purpose refers to the Special Committee as having a lobby function, but does not refer to the primary purpose as set out in the *Local Government Act 1993* under whose authority the Special Committee is created. This may well be a carryover from the days when the Special Committee was not associated with the Council. The draft makes some changes to address the deficiency, while maintaining the original objective.

There is an inconsistency whereby the quorum for a meeting is 5; yet the first meeting following local government elections will, in all likelihood, only have 2 members, those being the Elected Members of the Council selected by the Council to be its representatives on the Special Committee. The draft addresses this inconsistency.

The Terms of Reference refer to members of the Special Committee being volunteers as defined under the *Work Health and Safety Act 2012* and requires that members undertake a Flinders Council Volunteer Induction. This induction is not necessary for a Special Committee and has been removed.

There are other inconsistencies which have been, in the main, removed.

PREVIOUS COUNCIL CONSIDERATION:

15th May 2015 799.05.2014

OFFICER'S REPORT:

The Terms of Reference provided are comprehensive and generally well considered.

Council can adopt the Terms of Reference but there is no requirement for them to "lay on the table" for 28 days.

STATUTORY REQUIREMENTS:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

4.0 Community Safety, Engagement and Enterprise - Through positive Council-Community partnerships, enhance people's security, inclusion and well-being.

4.3 Maintain and develop productive, constructive relationships with the community and organisations involved in delivery of strategic services and activities in the islands.

BUDGET AND FINANCIAL IMPLICATIONS:

The terms of reference note that staff will provide support in relation to minutes and agendas and other functionary level services. All Committees requiring such services have a budgetary impact on Council.

RISK/LIABILITY:

I note that the requirement for volunteers to be inducted has been removed from the version provided for Council consideration. The risk of not undertaking inductions with volunteer officers (as they are defined under the *Work Health and Safety Act 2012*) is minimal. That said, a mature, process driven organisation with a focus on good workplace practices and decision making frameworks would indeed provide a basic induction for the volunteers on their responsibilities under the Act and Council's processes and procedures that support them in their endeavours and activities.

As the responsible person conducting a business or undertaking as defined under the Act, I as General Manager am charged with ensuring the organisation is aware of the duty of care it has to those community members that volunteer their time to serve on consultative groups such as Committees and Special Committees. As such, volunteer community members of all Committee's should have some form of basic induction in relation to the *Work Health and Safety Act 2012*. To simply state that they are not required is factually incorrect and does present potential risks and liability to Council.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

1. That the Terms of Reference as presented by the Chair of the Furneaux Community Health Special Committee be approved by Council with the following amendment:
'That volunteer community members of the Committee are required to undertake a Flinders Council Volunteer Induction within the first 6 months of their appointment to the Committee.'
2. That as part of the 2015/2016 Annual Plan and associated budget, Council directs a comprehensive Volunteer Strategy be developed to ensure all volunteer based tasks and activities are supported by Council in a manner that is appropriate for our unique community and is consistent with the requirements of the *Work Health and Safety Act 2012*.

DECISION:

Moved: Cr G Willis

Seconded: Cr K Stockton

That this meeting review the draft Terms of Reference of the Furneaux Community Health Special Committee as attached, and, after making such amendments as thought fit, adopt the amended Terms of Reference and allow it to lay on the table for 28 days for public comment.

Mayor Carol Cox passed the Chair to Deputy Mayor Marc Cobham at 1.20pm.

AMENDMENT

110.04.2015 Moved: Mayor C Cox **Seconded:** Cr D Williams

That the Terms of Reference as presented by the Chair of the Furneaux Community Health Special Committee be approved by Council with the following amendment:

'That volunteer community members of the Committee are required to undertake a Flinders Council Volunteer Induction within the first 6 months of their appointment to the Committee.'

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Deputy Mayor Marc Cobham passed the Chair to Mayor Carol Cox at 1.24pm.

SUBSTANTIVE

111.04.2015 Moved: Cr G Willis **Seconded:** Cr K Stockton

That the Terms of Reference as presented by the Chair of the Furneaux Community Health Special Committee be approved by Council with the following amendment:

'That volunteer community members of the Committee are required to undertake a Flinders Council Volunteer Induction within the first 6 months of their appointment to the Committee.'

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Mayor Carol Cox passed the Chair to Deputy Mayor Marc Cobham at 1.24pm.

Item A4: Notice of Motion – Vet Support

ACTION	Decision
PROPONENT	Mayor Carol Cox
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	EDV/0101
ASSOCIATED PAPERS	<i>Nil</i>

NOTICE OF MOTION:

That the Council lobbies the State Government to give support to a permanent vet position on Flinders through, but not limited to, provision of office and surgery for a private vet to work from.

COUNCILLOR'S REPORT:

The economic viability of a private veterinary practice on Flinders has long been supported by the State Government, I estimate for the past 40 or more years, through the government employment of a vet. Initially this was as the practising vet as a government employee.

Some years ago, the position changed to one where the government employment existed alongside the private practicing vet work, with the use of the government office, surgery and vehicle as support for the private vet work.

The current government employed vet will finish in the government position in June 2015. Discussions to date with the government have indicated that a position is likely to exist for biosecurity purposes but it is unlikely that the position description would require the incumbent to be a vet.

This leaves the practicing vet situation to be filled from private enterprise, and the current vet may well stay, however the vet requirements on Flinders are such that operating a veterinary practice in this remote locality with a small population is not recognised as being economically viable. It could become more so with some assistance, at least in the minimal form of the use of the current state owned office and vet surgery for nil or peppercorn rent. The current vet has advised that he owns the equipment. Some form of additional government employment, would give real security to a private practicing vet position.

Flinders Council is proactive in driving population growth and the presence of a vet on the Island can only support residential lifestyle whereas the absence of a vet could be a reason not to live here.

I ask for your support to lobby for some State Government assistance to support a private veterinary practice on Flinders Island.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

A veterinary practice on the island is an important service that should be supported by Council where possible.

STATUTORY REQUIREMENTS:

Nil

POLICY/STRATEGIC IMPLICATIONS:

4.0 Community Safety, Engagement and Enterprise - Through positive Council-Community partnerships, enhance people's security, inclusion and well-being.

6.0 Furneaux Future - A thriving, self-reliant community offering opportunities for current and following generations while maintaining core values and attributes.

BUDGET AND FINANCIAL IMPLICATIONS:

Nil

RISK/LIABILITY:

Minimal

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Council lobbies the State Government to provide support to a permanent vet position on Flinders through, but not limited to, provision of office and surgery for a private vet to work from.

DECISION:

Moved: Mayor C Cox

Seconded: Cr G Willis

That the Council lobbies the State Government to provide support to a permanent vet position on Flinders through, but not limited to, provision of office and surgery for a private vet to work from.

AMENDMENT

112.04.2015 Moved: Cr P Rhodes

Seconded: Cr D Williams

That the Council lobbies the State Government to maintain a veterinary position on Flinders Island and supports this by, but not limited to, provision of an office and surgery. Additionally that the State Government is again made

aware of the ability of a veterinarian to fulfill the roles of biosecurity, quarantine and animal welfare but not vice versa; and the potential limiting factor that an absence of veterinary services on the island would have on population growth due to the changing demographics on the Island.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

SUBSTANTIVE

113.04.2015 Moved: Mayor C Cox **Seconded:** Cr G Willis

That the Council lobbies the State Government to maintain a veterinary position on Flinders Island and supports this by, but not limited to, provision of an office and surgery. Additionally that the State Government is again made aware of the ability of a veterinarian to fulfill the roles of biosecurity, quarantine and animal welfare but not vice versa; and the potential limiting factor that an absence of veterinary services on the island would have on population growth due to the changing demographics on the Island.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item A5: Notice of Motion - Commonwealth Financial Assistance Grants Program

ACTION	Decision
PROPONENT	Mayor Carol Cox
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	FIN/0910
ASSOCIATED PAPERS	<i>Annexure 7: Letter from ALGA re FAGs Freeze</i>

NOTICE OF MOTION:

That the Flinders Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council's services and infrastructure;
2. Acknowledges that the Council will receive \$1.32 million in 2014-15; and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

COUNCILLOR'S REPORT:

The rationale as attached to the letter jointly signed by the Australian Local Government Association (ALGA) president, Mayor Troy Pickard and the Local Government Association of Tasmania (LGAT) President, Mayor Barry Jarvis is as follows:

“Federal Assistance Grants (FAGs) are a vital part of the revenue base of all councils, and this year councils will receive \$2.3 billion from the Australian Government under this important program.

The Government's decision in the 2014 budget to freeze the indexation of FAGs for three years beginning 2014-15 will unfortunately cost councils across Australia an estimated \$925 million by 2017-18.

ALGA and the state local government associations are seeking the support of Council for advocacy to have the Federal Government reverse the decision to freeze the indexation of FAGs.

While the FAGs are paid through each state's Local Government Grants Commission, the funding originates with the Commonwealth and it is important it is recognised as such. Council, and every other council in Australia, have been asked to pass a resolution acknowledging the

importance of the Commonwealth's Financial Assistance Grants in assisting Council to provide important community infrastructure.

Council is also being asked to acknowledge the receipt of Financial Assistance grants from the Commonwealth in media releases and council publications, including our annual report and to highlight to the media a council project costing a similar size to the FAGs received by Council so that the importance and impact of the grants can be more broadly appreciated."

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

Federal Assistance Grants to support the provision of services and infrastructure to the Flinders Community are critically important. Any action that assists in securing the future of this grant program should be supported.

STATUTORY REQUIREMENTS:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

5.0 Corporate Governance and Intergovernmental Relations - decisions are professionally and transparently made, communicated and implemented to achieve defined outcomes in the interest of the community.

5.1 Support the capacity and productivity of our organisation and a culture of professionalism, compliance, innovation and service

5.1.3 Achieve a sustainable balance of income, investment and recurrent expenditure

BUDGET AND FINANCIAL IMPLICATIONS:

The current freeze on the indexation of Federal Assistance Grants has seen a reduction of some \$112,200 in the funds available to Council to provide services and infrastructure over the next three years.

RISK/LIABILITY:

The motion itself holds no risk to Council. The continued erosion of the value of funding available to Council via FAGs is a significant risk to the financial viability of the organisation.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Flinders Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council's services and infrastructure;
2. Acknowledges that the Council will receive \$1.32 million in 2014-15; and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

DECISION:

Moved: Mayor C Cox **Seconded:** Cr G Willis

That the Flinders Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council's services and infrastructure;
2. Acknowledges that the Council will receive \$1.32 million in 2014-15; and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.

AMENDMENT

114.04.2015 Moved: Cr D Williams **Seconded:** Cr K Stockton

That the Flinders Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council's services and infrastructure;
2. Acknowledges that the Council will receive \$1.32 million in 2014-15; and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.
4. Regrettably notes the current freeze on the indexation of Federal Assistance Grants has seen a reduction of some \$112,200 in the funds available to Council to provide services and infrastructure over the next three years.

CARRIED (5-2)

For: Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Against: Mayor Carol Cox and Cr Peter Rhodes.

SUBSTANTIVE

115.04.2015 Moved: Mayor C Cox **Seconded:** Cr G Willis

That the Flinders Council:

1. Acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council's services and infrastructure;
2. Acknowledges that the Council will receive \$1.32 million in 2014-15; and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in council publications, including annual reports.
4. Regrettably notes the current freeze on the indexation of Federal Assistance Grants has seen a reduction of some \$112,200 in the funds available to Council to provide services and infrastructure over the next three years.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item A6: Notice of Motion – Cemetery Improvements

ACTION	Decision
PROPONENT	Mayor Carol Cox
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	CSV/0203
ASSOCIATED PAPERS	<i>Annexure 8: Notes of community meeting at Lady Barron Cemetery 21.03.15</i> <i>Annexure 9: Email from Jo Klug to Cr Stockton</i>

NOTICE OF MOTION:

That Council considers during the 2015-16 budget, an allocation to achieve the following:

1. At the Lady Barron Cemetery -
 - a) improve the amenity in relation to overgrown trees;
 - b) improve the large open area by removing the trip hazard caused by runners from the low growing plant covering that area; and
 - c) extend the water supply to include a tap or taps near the graves.
2. At the Whitemark Cemetery, a Memorial Garden of a type that Council considers is suitable to the environment; and
3. Include in future burials a small identifying cross to be placed on the new grave.

COUNCILLOR'S REPORT:

The Community is keen to improve the amenity of the Lady Barron Cemetery site and ideas were put forward during a meeting on the 21st March including trimming of trees around the perimeter, extending the water supply to provide two taps near the graves and improving the open area to reduce the risk of tripping. I put this notice of motion to enable the staff to include the required actions in the Annual Plan and the Council estimates for Councillors' consideration.

Other amenity improvements are planned, particularly in identifying the gravesites and improving the area around the graves, and the Community is keen to do this in a voluntary manner.

It is a request from the community members at the meeting that Council includes in future burials a small identifying cross to be placed on the new grave. It makes sense to identify the grave from the outset. There are many graves in the Lady Barron Cemetery that have no identifying name, some of which are older and have lost any identifying information and others that are waiting for the ground to settle before family add headstones. The Community is working on identifying these graves however for future purposes it is better that Council

provides identification for new graves. The cost of the cross should be included in the burial charges.

Ms Jo Klug has also recently raised the issue of amenity and starkness at the Whitemark Cemetery, thus I have added point 2 to the motion for Councillors' consideration.

I commend the notice of motion to Councillors.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

It is pleasing to see the community showing a desire to improve the amenity of these important assets. Flinders Council is showing leadership in the redevelopment and upgrade of community facilities and a focus on the amenity of cemeteries aligns well with this approach.

The notice of motion as written may be difficult for staff to achieve in full within the short timeframe between now and budget deliberations. To that end, a revised approach is provided in the officer's recommendation. This approach should see the goals of the motion met, but staged over a longer period to allow for the required project planning and consideration of the costs/benefits of Council delivering the projects.

STATUTORY REQUIREMENTS:

Nil

POLICY/STRATEGIC IMPLICATIONS:

4.0 Community Safety, Engagement and Enterprise - Through positive Council-Community partnerships, enhance people's security, inclusion and well-being.

4.1.1.1 Provide and maintain a Funeral Service for the Flinders Island Community that meets public and occupational health and safety standards.

BUDGET AND FINANCIAL IMPLICATIONS:

Unknown at this time.

RISK/LIABILITY:

Minimal

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council staff provide a project plan and indicative costings for Council consideration during the 2015-16 budget deliberations to achieve the following:

1. At the Lady Barron Cemetery -
 - a) improve the amenity in relation to overgrown trees;
 - b) improve the large open area by removing the trip hazard caused by runners from the low growing plant covering that area; and
 - c) extend the water supply to include a tap or taps near the graves.
- 2) That Council considers the following action as part of the 2015-16 budget discussions and Annual Plan process:
 - a) That a business case and project plan be developed for the establishment of a Memorial type garden at the Whitemark Cemetery.
3. That a report be provided to Council on the supply of a small identifying cross to be placed on the new graves, the options available and the cost implications for burial fees.

DECISION:

116.04.2015 Moved: Mayor C Cox **Seconded:** Cr D Williams

That Council staff provide a project plan and indicative costings for Council consideration during the 2015-16 budget deliberations to achieve the following:

1. At the Lady Barron Cemetery -
 - a) improve the amenity in relation to overgrown trees;
 - b) improve the large open area by removing the trip hazard caused by runners from the low growing plant covering that area; and
 - c) extend the water supply to include a tap or taps near the graves.
2. That Council considers the following action as part of the 2015-16 budget discussions and Annual Plan process:
 - a) That a business case and project plan be developed for the establishment of a Memorial type garden at the Whitemark Cemetery.
3. That a report be provided to Council on the supply of a small identifying cross to be placed on the new graves, the options available and the cost implications for burial fees.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item A7: Notice of Motion – Banking Closure

ACTION	Decision
PROPONENT	Mayor Carol Cox
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	EDV/0101
ASSOCIATED PAPERS	<i>Nil</i>

NOTICE OF MOTION:

That Flinders Council responds to the proposed closure of the Westpac Bank Agency at Whitemark by working with the existing operators of the bank branch in an attempt to secure another bank agency on Flinders.

COUNCILLOR'S REPORT:

At the time of writing, little detail is known except that the owners of the Westpac Agency have been advised that their agency is to be closed and that Westpac is proposing arrangements with Australia Post to handle some of the banking procedures.

Westpac has also been ringing some of its customers advising of the change.

The Westpac Agency is the only banking facility on the Island, and its loss will mean many of the banking procedures that the agency handles will no longer be able to occur on Flinders. This will be a major impediment to business banking and the supply of cash on the Island.

Council has for a long time been concerned at the difficulty that prospective property purchasers have in gaining loans and have spoken to other banks to assess what models may be available to better support on island investment. During these discussions it was identified that any change in model or bank would need the support of the community and the current agency operators.

Westpac's decision to close the agency is a trigger for Council to act. The agency owners are supportive of Council working in this space to keep a bank on the Island and wherever possible will be a key consideration of any negotiations with other banks.

Ensuring there is a banking agency on the Island is supported by Council's current Strategic Plan 2011.

I ask for Councillors' support for this motion to give authority for Council to lobby and actively seek a banking agency on the Island.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

The Corporate Services Manager and I met with the operator of the local agency on the 21st of April where he explained that Westpac intends to close there in-store agency. From what I understand some Westpac services will be available through a new partnership that has been agreed between Australia Post and Westpac at the local post office but the full suite of banking services that are currently available to businesses and the like will no longer be on offer.

Clearly this is a significant issue for the islands and the motion put forward by the Mayor rightly calls for Council to assist in any way possible to secure a fully functional bank agency on the Island.

It may be timely too for Council and the community to consider a more community focused banking model where local ownership could lead to funds invested staying on the Island. These models have worked very well in other parts of the country where the major banks no longer wish to offer banking services.

STATUTORY REQUIREMENTS:

Nil

POLICY/STRATEGIC IMPLICATIONS:

Ensuring there is a banking agency on the island is supported by Council's current Strategic Plan 2011.

4.0 Community Safety, Engagement and Enterprise:

4.3 Maintain and develop productive, constructive relationships with community organisations involved in delivery of strategic services and activities.

4.3.1 Engage with, as necessary support and integrate into Flinders Council plans key community based service providers.

BUDGET AND FINANCIAL IMPLICATIONS:

Unknown at this time

RISK/LIABILITY:

Failure to have a functional banking agency on the Island would be a significant risk to the Island's ongoing viability.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Flinders Council responds to the proposed closure of the Westpac Bank Agency at Whitemark by working with the existing operators of the bank branch in an attempt to secure another bank agency on Flinders.

DECISION:

Moved: Mayor C Cox **Seconded:** Cr K Stockton

That Flinders Council responds to the proposed closure of the Westpac Bank Agency at Whitemark by working with the existing operators of the bank branch in an attempt to secure another bank agency on Flinders.

AMENDMENT

117.04.2015 Moved: Cr D Williams **Seconded:** Cr P Rhodes

That Flinders Council responds to the proposed closure of the Westpac Bank Agency at Whitemark by working with the existing operators of the bank branch in an attempt to secure a bank agency or better on Flinders.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

SUBSTANTIVE

118.04.2015 Moved: Mayor C Cox **Seconded:** Cr K Stockton

That Flinders Council responds to the proposed closure of the Westpac Bank Agency at Whitemark by working with the existing operators of the bank branch in an attempt to secure a bank agency or better on Flinders.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Deputy Mayor Marc Cobham called a break in the meeting at 1.52pm and resumed the meeting at 2.03pm.

Deputy Mayor Marc Cobham passed the Chair to Mayor Carol Cox at 2.03pm.

B. ENVIRONMENTAL HEALTH

Item B1: Review of Food Safety Policy

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Environmental Health Officer, Jacci Viney
FILE REFERENCE	ENH/0700
ASSOCIATED PAPERS	<i>Annexure 10: DRAFT Food Safety Policy</i>

INTRODUCTION:

Council's Policy Manual is an important document of Council as it provides direction to Staff, Management and Councillors. Many of the policies are required by, or relate to, legislation and in most instances help manage Council's exposure to risk.

PREVIOUS COUNCIL CONSIDERATION:

16th June 2011 171.06.2011

OFFICER'S REPORT:

Council has a policy that states that policies should be reviewed at least every two (2) years.

The Food Safety Policy has been reviewed and updated to reflect changes in legislation and work practices for Councillors' consideration.

STATUTORY REQUIREMENT:

Food Act 2003 (Tas)
AS/NZ Food Standards Code

POLICY/STRATEGIC IMPLICATIONS:

4.0 Community Safety, Engagement and Enterprise - Through positive Council-Community partnerships, enhance people's security, inclusion and well-being.

4.1 Provide professional environmental and public health services.

4.1.1 Provide a program of structured inspection, compliance management, education and immunisation.

RISK/LIABILITY:

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

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council adopts the Food Safety Policy with the proposed changes and allow it to lay on the table for 28 days for public comment.

DECISION:

119.04.2015 Moved: Cr D Williams **Seconded:** Cr M Cobham

That Council adopts the Food Safety Policy with the proposed changes and allows it to lay on the table for 28 days for public comment.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

C. CORPORATE SERVICES

Item C1: Quarterly Financial Report for January – March 2015

ACTION	Information
PROPONENT	Corporate Services Manager
OFFICER	Sophie Pitchford
FILE REFERENCE	FIN/0100, ADM/0600
ASSOCIATED PAPERS	<i>Annexure 11: Quarterly Financial Report January – March 2015</i>

INTRODUCTION:

Presented to Council is the third Quarterly Financial Report for the period commencing 1st January 2015 and ending 31st March 2015.

PREVIOUS COUNCIL CONSIDERATION:

Council considers the Quarterly Financial Report on a quarterly basis.

OFFICER'S REPORT:

The new report structure provides a summary of income and expenditure for the first quarter across all departmental divisions as individual finance reports. The Statement of Comprehensive Income includes actuals from the previous financial year, for comparison against current actuals, as well as the 2014/15 Annual Budget and 2014/15 Budget Review.

The Capital Works Report highlights each project and the expenditure incurred to date as well as projects carried forward as Works in Progress arising from the previous financial year.

STATUTORY REQUIREMENT:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

5.0 Corporate, Governance and Intergovernmental Relations

BUDGET AND FINANCIAL IMPLICATIONS:

Annual Plan – all areas

RISK/LIABILITY:

No foreseen risks or legal obligations identified as a result of the financial report.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Quarterly Financial Report for the period commencing 1st January 2015 and ending 31st March 2015 be received and accepted.

DECISION:

120.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr K Stockton
That the Quarterly Financial Report for the period commencing 1st January 2015 and ending 31st March 2015 be received and accepted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item C2: Review of Debt Collection Policy

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Corporate Services Manager, Sophie Pitchford
FILE REFERENCE	FIN/1205, FIN/1400
ASSOCIATED PAPERS	<i>Annexure 12: DRAFT Debt Collection Policy</i>

INTRODUCTION:

Council's Policy Manual is an important document of Council as it provides direction to Staff, Management and Councillors. Many of the policies are required by, or relate to, legislation and in most instances help manage Council's exposure to risk.

PREVIOUS COUNCIL CONSIDERATION:

Adopted	19 September 2008	381.09.08
Amended	22 October 2009	406.10.09
Amended	15 July 2010	188.07.10

OFFICER'S REPORT:

Council has a policy that states that policies should be reviewed at least every two (2) years.

The Debt Collection Policy has been reviewed and updated to reflect changes in work practices for Councillors' consideration.

STATUTORY REQUIREMENT:

Local Government Act 1993
Rates Resolution

POLICY/STRATEGIC IMPLICATIONS:

5.0 Corporate Governance and Intergovernmental Relations - decisions are professionally and transparently made, communicated and implemented to achieve defined outcomes in the interest of the community.

5.1.3 Achieve a sustainable balance of income, investment and recurrent expenditure

RISK/LIABILITY:

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

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council adopts the Debt Collection Policy with the proposed changes and allows it to lay on the table for 28 days for public comment.

DECISION:

121.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr K Stockton
That Council adopts the Debt Collection Policy with the following amendment and allows it to lay on the table for 28 days for public comment:

- Remove the following sentence from the section 'Identification'
"Childcare debtors must be paid within 30 days and earlier payments are encouraged."

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

D. GOVERNANCE

Item D1: Memorandum of Understanding between Flinders Council and Parks & Wildlife Service

ACTION	Information
PROPONENT	Council Officer
OFFICER	Raoul Harper, General Manager
FILE REFERENCE	ENV/1100
ASSOCIATED PAPERS	<i>Annexure 13: MOU between Flinders Council & Parks & Wildlife Service</i>

INTRODUCTION:

The Memorandum of Understanding between Flinders Council and the Parks & Wildlife Service describes the arrangements for the operation of a non-commercial agreement between the two organisations.

PREVIOUS COUNCIL CONSIDERATION:

692.11.2013 21st November 2013

OFFICER'S REPORT:

This Memorandum of Understanding (MOU) has been prepared in order to formalise an existing arrangement between Flinders Council and the Parks & Wildlife Service. The MOU specifies and outlines the roles of each organisation in relation to the upkeep and general maintenance of the public BBQ areas on Flinders Island, assistance in the maintenance of tracks on an as requested basis and the development of mutually beneficial priority projects.

Council and the local Parks & Wildlife Staff have a long history of collaboration and working together to maximise benefit to the local community. Much of this work has been undertaken previously without any formal arrangement being in place. The General Manager and Ranger in Charge have worked closely to develop the MOU presented for consideration. Councillors will note that the upkeep and general maintenance of public BBQ's would be formalised under the proposed MOU as would Council's support at times of a genuine emergency for the Parks and Wildlife Service, until such time as assistance can be flown to the Island. Other areas of interest include assistance on an as needs basis with works on some Parks & Wildlife maintained tracks. While Council would assess any works on a project by project basis, there are times where staff and equipment may be in a given area and their assistance in delivering works would add value to both organisations and the community at large.

The agreement will commence from 1st May 2015 and continue for a period of 24 months if approved by Council.

POLICY/STRATEGIC IMPLICATIONS:

1.0 Environment and Natural Asset Management

1.3 Enhance access to and use of environmental assets to ensure values are recognised

1.3.2 Provide residential, tourism and recreational opportunity adjacent to environmental assets where the necessary balance can be achieved

BUDGET AND FINANCIAL IMPLICATIONS:

The MOU will allow for the continued sharing of resources which minimises expenditure.

RISK/LIABILITY:

While resource sharing arrangements have been ongoing between local Parks and Wildlife staff and Council for many years it is seen as an important risk minimisation measure to formalise the relationship.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Mayor be authorised to sign the Memorandum of Understanding (MOU) between Flinders Council and the Parks & Wildlife Service.

DECISION:

The Agenda Item was withdrawn by the proponent in order to clearly define the extent of the work and attach a schedule of works.

Item D2: Project Management Framework

ACTION	Information
PROPONENT	Council Officer
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	CDV/0402
ASSOCIATED PAPERS	<i>Annexure 14: Project Management Framework</i>

INTRODUCTION:

In response to the Annual Plan action: *“Actively seek funding to support continued professional development & a program of productivity improvement for key Council staff”*, the Community & Economic Development Manager supported a grant submission by the Institute of Project Management to the 2014 State Government Skills Tasmania Equity Support Program for the delivery of accredited project management training for Council staff.

The grant was successful and for the past months the Institute of Project Management has delivered the *Flinders Island Project Management Maturity Program*.

This Agenda Item has been prepared to provide information to Elected Members on the outcomes of the *Flinders Island Project Management Maturity Program* as it relates to Council’s project management and delivery.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER’S REPORT:

In response to the Annual Plan action: *“Actively seek funding to support continued professional development & a program of productivity improvement for key Council staff”*, the Community & Economic Development Manager supported a grant submission by the Institute of Project Management to the 2014 State Government Skills Tasmania Equity Support Program for the delivery of accredited project management training for Council staff.

The grant was successful and for the past months the Institute of Project Management has delivered the *Flinders Island Project Management Maturity Program* to key Council staff across all of Council’s Business Units.

Project management capability was a critical, self-identified skill gap within Flinders Council staff. Because there was no identifiable or consistent methodology for the management of projects – and the limited project training to date for managers has been on the job – major project assurance and delivery

on Flinders Island has largely been outsourced, and minor projects have potentially failed to realise their full potential.

This program's ultimate goal has been to address these skills gaps and to instil a project management culture and the requisite skills to Council staff and improve the level of maturity with which projects are self-delivered by Council staff across all Council Business Units. Project management 'maturity' is a well-understood industry construct, defined as the progressive development of an enterprise project management approach, methodology, strategy, and decision-making process.

Council staff that have undertaken the training and who achieve a standard of competence, will receive an accredited unit of study *Undertake project work*.

Benefits and outcomes of this training will be sustained, and an additional outcome for Council from the *Flinders Island Project Management Maturity Program*, is the provision of a set of locally vested and owned project management assets.

A Project Management Framework and an associated set of practical, scalable project management assets have been developed to guide the delivery of future Council projects. Not all projects require the same amount of consultation, planning and documentation and as part of the Project Management Framework, a sizing calculator has been developed to determine the level of project management rigour needed to satisfactorily manage each project's risks and delivery requirements.

Project resources that have been developed through delivery of the project include templates for: Project Initiation; Business Case; Project Plan; Risk Register; Stakeholder Management Plan; Status Report; Project Close Checklist; and Project Review.

Ideally, the Project Management Framework and associated assets will also assist to inform Council's future budget process and setting of Annual staff work plans.

By increasing staff capabilities to deliver Council projects in-house, further opportunities are now being explored to provide ongoing mentoring for staff delivering projects rather than engaging outsourced project consultants.

Finally, through a considered and rigorous approach to evaluating the worth (or otherwise) of ideas and projects, Council Committees could also utilise the framework to inform what projects are brought to Council for consideration.

STATUTORY REQUIREMENT:

Nil

POLICY/STRATEGIC IMPLICATIONS:

5.1 Support the capacity and productivity of our organisation and a culture of professionalism, compliance, innovation and service.

5.1.1 Design and implement an integrated governance, strategic and operational planning and service delivery system.

5.1.2 Design and implement a continued professional development and productivity Improvement Program.

5.1.4 Achieve the optimum balance of internal and external skills and services.

5.2 Develop a strong evidence base to strategies and initiatives to support 'business case' presentation. Design and implement a business case model to planning, reporting and decision making within Council.

6.1 Implement a dynamic strategic plan and development framework to define our future and guide strategic decisions.

6.1.4 Develop evidence based cases to facilitate support and investment.

BUDGET AND FINANCIAL IMPLICATIONS:

The project management framework has the potential to deliver budget savings from managing and delivering projects in-house rather than using consultants for delivery.

RISK/LIABILITY:

Project management capability was a critical, self-identified skill gap within Flinders Council staff. With no identifiable or consistent methodology for the assessment and management of projects, successful delivery was identified as a risk. The training provided to staff and the adoption of the project management framework will mitigate this risk and provide rigour and consistency to how projects are evaluated and delivered.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council notes the Project Management Framework and receives the Officer's report.

DECISION:

122.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr K Stockton
That Council notes the Project Management Framework and receives the Officer's report.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item D3: Review of Corporate Credit Card Policy

ACTION	Information
PROPONENT	Council Officer
OFFICER	Corporate Services Manager, Sophie Pitchford
FILE REFERENCE	FIN/0502
ASSOCIATED PAPERS	<i>Annexure 15: DRAFT Corporate Credit Card Policy</i>

INTRODUCTION:

Council's Policy Manual is an important document of Council as it provides direction to Staff, Management and Councillors. Many of the policies are required by, or relate to, legislation and in most instances help manage Council's exposure to risk.

PREVIOUS COUNCIL CONSIDERATION:

20 August 2009 308.08.09

OFFICER'S REPORT:

Council has a policy that states that policies should be reviewed at least every two (2) years.

The Corporate Credit Card Policy has been reviewed and updated to reflect changes in staff titles and work practices for Councillors' consideration.

STATUTORY REQUIREMENT:

Local Government Act 1993

Code of Tenders and Contracts Policy

Disciplinary Policy

Risk Management Policy

POLICY/STRATEGIC IMPLICATIONS:

5.0 Corporate Governance and Intergovernmental Relations - decisions are professionally and transparently made, communicated and implemented to achieve defined outcomes in the interest of the community.

5.1.3 Achieve a sustainable balance of income, investment and recurrent expenditure

RISK/LIABILITY:

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

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council adopts the Corporate Credit Card Policy with the proposed changes and allows it to lay on the table for 28 days for public comment.

DECISION:

123.04.2015 Moved: Cr G Willis **Seconded:** Cr P Rhodes

That Council discuss this item, under Section 22 (9) of the Local Government (Meeting Procedures) Regulations 2005.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

124.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr D Williams

That Council adopts the Corporate Credit Card Policy with the following amendments and allows it to lay on the table for 28 days for public comment:

- Within the 'Identification' section, change 'and Corporate Services Manager' to 'or Corporate Services Manager'.
- Within the 'Usage Documentation' section, change '(including a 'tax invoice')' to '(including a 'tax invoice' or receipt)'.
- Within the 'Breach of Principles' section, remove the sentence 'The General Manager or Corporate Services Manager must be advised of any breach and the action taken to correct the breach.'

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item D4: Council's 3rd Quarterly Report

ACTION	Information
PROPONENT	Council Officer
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	GOV/0200
ASSOCIATED PAPERS	<i>Annexure 16: Council's 3rd Quarterly Report (January - March 2015)</i>

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of the various actions taken by the whole of Council for the third quarter of the financial year.

PREVIOUS COUNCIL CONSIDERATION:

Previously provided as a departmental monthly report then departmental quarterly reports.

OFFICER'S REPORT:

Please read Annexure 16 – Council's 3rd Quarterly Report (January - March 2015).

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Council's 3rd Quarterly Report (January - March 2015) be received and accepted by Council.

DECISION:

125.04.2015 Moved: Deputy Mayor M Cobham **Seconded:** Cr P Rhodes
That the Council's 3rd Quarterly Report (January - March 2015) be received and accepted by Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Item D5: Councillor Resolution Report

ACTION	Information
PROPONENT	Council Officer
OFFICER	Raoul Harper, General Manager
FILE REFERENCE	COU/0600
ASSOCIATED PAPERS	<i>Annexure 17: Councillor Resolution Report April 2015</i>

INTRODUCTION:

This report identifies the actions taken and actual costs associated with implementing resolutions passed by elected members up to April 2015.

PREVIOUS COUNCIL CONSIDERATION:

The report is presented on a monthly basis.

OFFICER'S REPORT:

Please read Annexure 17 – Councillor Resolution Report April 2015.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Councillor Resolution Report April 2015 be noted.

DECISION:

126.04.2015 Moved: Cr D Williams **Seconded:** Deputy Mayor M Cobham
That the Councillor Resolution Report April 2015 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Note: The Deputy Mayor Marc Cobham acknowledged the excellent work done by Sophie Pitchford as Acting General Manager during the General Manager's absence.

E. CLOSED COUNCIL

Item E1 & E2: Closed Council Items

ACTION	Decision
PROPONENT	Council Officer
OFFICER	General Manager, Raoul Harper
FILE REFERENCE	AIR/0100, PER/1500
ASSOCIATED PAPERS	<i>Annexures 18 & 19: For Elected Members Only</i>

PREVIOUS COUNCIL CONSIDERATION:

936.11.2014	13th November 2014
Councillor Workshop	26th November 2014
Council Meeting (motion lost)	22 nd January 2015
40.02.2015	19 th February 2015

REASON FOR CLOSED COUNCIL:

Item E1 is **CONFIDENTIAL** in accordance with Section 15(2) (f) of the *Local Government (Meeting Procedures) Regulations 2005*.

Item E2 is **CONFIDENTIAL** in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2005*.

VOTING REQUIREMENTS

Absolute Majority

OFFICER'S RECOMMENDATION:

That Council move into Closed Council.

DECISION:

127.04.2015 Moved: Cr G Willis **Seconded:** Cr C Rhodes
That Council move into Closed Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Council moved into Closed Session at 2.52pm.

Council moved out of Closed Session at 3.27pm.

133.04.2015 Moved: Cr G Willis **Seconded:** Cr P Rhodes

That the discussions and motions passed in Closed Council remain confidential except for motion 129.04.2015.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton; Cr David Williams and Cr Gerald Willis.

Closed Council Motion 129.04.2015:

Moved: Mayor C Cox **Seconded:** Cr D Williams

That the Flinders Island Airport Business Plan be received and Council endorse the following:

1. Council approves the development of storage facilities at the Airport subject to a nominal allocation of \$75,000 being approved in the 2016 financial year budget towards the project. Project and funding approval is subject to obtaining an adequate number of tenants to deliver a positive project Net Present Value and discounted payback period of 7 years or less, as assessed by Council's General Manager.
2. Proceed with further investigations into the feasibility of aircraft hangers and develop a detailed business case for Council's consideration.
3. Proceed with further investigations into the feasibility of a coin operated wash-down bay at the airport and develop a detailed business case for Council's consideration.
4. Defer future consideration of paid parking at the Airport until the 2017 financial year.
5. Defer future consideration of a 24 hour fuel depot at the Airport until the 2017 financial year.

CARRIED (6 -1)

For: Mayor Carol Cox; Deputy Mayor Marc Cobham; Cr Chris Rhodes; Cr Peter Rhodes; Cr Ken Stockton and Cr Gerald Willis.

Against: Cr David Williams

Meeting Closed 3.30pm