



Confirmed Minutes Ordinary Council Meeting

20 July 2021



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Flinders Council Ordinary Meeting – Unconfirmed Minutes Tuesday 20 July 2021

Venue	Furneaux Arts and Entertainment Centre, Whitemark
Commencing	2:01pm
Attendees – Councillors	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers
Apologies	Nil
Attendees- Staff	Warren Groves General Manager (2.01pm –3.29pm) Chris Wilson Infrastructure and Airport Manager (2.01pm – 3.29pm) Rowena Nicholls Administrative Services Officer (minute taker) (2.01pm –3.29pm) Nicole Kennedy Development Services Administration Officer (2.24pm –2.30pm)

1 Acknowledgement of Country

The Mayor began by acknowledging the Traditional Owners of the land on which we meet today, the palawa people of the trawulwai Nation. She recognised their continuing connection to the land, waters and culture of this island, and paid respects to Elders past, present and emerging.

2 Confirmation of Minutes

RECOMMENDATION

That the Minutes from the Ordinary and Closed Council Meeting held 15 June 2021 and the Special Council Meeting held 28 June 2021 be confirmed.

DECISION

123.07.2021 Moved: Cr R Summers Seconded: Cr A Burke
That the Minutes from the Ordinary and Closed Council Meeting held 15 June 2021 and the Special Council Meeting held 28 June 2021 be confirmed.

CARRIED UNANIMOUSLY (7-0)

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

3 Public Question Time

Nil

4 Councillors Questions on Notice

None received.

5 Councillors' Questions Without Notice

Nil

6 Responses to Councillors' Questions Without Notice

15 June 2021

Question 1: Deputy Mayor David Williams – Two-hour parking limit at Airport

Could Council please look at ways of controlling the public use of the two-hour parking limit at the Airport? It has been pointed out to me that vehicles are parking there for several days.

Mayor's Response

Thank you for your question, Deputy Mayor.

Council is currently investigating available legislation, as well as the potential for establishing parking by-laws, to better manage parking at the airport, and potentially other Municipal locations.

Local Laws, also known as by-laws, are a significant cost impost to develop. Thus, they should be based on a sound needs analysis and rigorous community consultation process. Interestingly, out of the 29 existing Tasmanian Local Councils, only 17 have Local Laws; possibly for the above reasons.

Council is also exploring legal authorities to seize abandoned cars and remove them from Municipal places, although again, if appropriate, there is likely to be a rigorous process around this also.

A further option being considered relates to re-design of the car parking area to better structure the various types of park usage that exist at the Whitemark Airport.

Lastly, consideration is also being given to private management of car parking at the Airport as a business proposition. This, however, may present some challenges concerning the commercial viability of such an exercise, given the relatively limited volume of car parking.

Council will continue to explore these options with a view to improving parking opportunities and fairness for all users. I will update Councillors and the community as this investigation progresses.

Once again, thank you for your enquiry.

RECOMMENDATION

That the response to the Councillor's Questions Without Notice from the 15 June 2021 Council Meeting be noted.

DECISION

124.07.2021 Moved: Deputy Mayor D Williams Seconded: Cr P Rhodes

That the response to the Councillor's Questions Without Notice from the 15 June 2021 Council Meeting be noted.

CARRIED UNANIMOUSLY (7-0)

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

7 Late Agenda Items

Nil

8 Declaration of Pecuniary Interest

Nil

9 Conflict of Interest

Nil

10 Policies

The Employee Recruitment and Selection Policy was adopted at the 20 April 2021 Ordinary Council Meeting and no submissions were received throughout the 28-day public consultation period. As per the requirements of the Flinders Council Policy Manual Policy, the Employee Recruitment and Selection Policy can now be adopted.

RECOMMENDATION

That Council notes that the Employee Recruitment and Selection Policy is adopted.

DECISION

125.07.2021 Moved: Cr R Summers Seconded: Deputy Mayor D Williams
That Council notes that the Employee Recruitment and Selection Policy is adopted.

CARRIED UNANIMOUSLY (7-0)

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

11 Workshops & Information Forums

Council Workshop – 18 May 2021

Council held a workshop on the following subjects:

- Item 1 Gunn Bequest Applications 2021
- Item 2 Scottsdale Football Club
- Item 3 Annual Plan 2021
- Item 4 Rates and Charges 2021

Councillor in Attendance

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

Apologies

Cr Sharon Blyth

Staff and Consultants in Attendance

Warren Groves	General Manager
Chris Wilson	Infrastructure and Airport Manager
Heidi Marshall	Finance and Organisational Performance Manager (Item 4)
Rowena Nicholls	Administrative Services Officer

Council Workshop – 15 June 2021

Council held a workshop on the following subjects:

- Item 1 Long-Term Financial Management Plans and Strategies 2021
- Item 2 Council Mergers
- Item 3 General Managers Update

Councillor in Attendance

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

Apologies

Cr Aaron Burke
Cr Vanessa Grace

Staff and Consultants in Attendance

Warren Groves	General Manager
Heidi Marshall	Finance and Organisational Performance Manager (Item 1)
Rowena Nicholls	Administrative Services Officer

Council Workshop – 17 June 2021

Council held a workshop on the following subjects:

- Item 1 Long-Term Financial Management Plans and Strategies 2021

Councillor in Attendance

Mayor Annie Revie

Cr Peter Rhodes

Deputy Mayor David Williams

Cr Rachel Summers

Apologies

Cr Sharon Blyth

Cr Aaron Burke

Cr Vanessa Grace

Staff and Consultants in Attendance

Warren Groves General Manager

Heidi Marshall Finance and Organisational Performance Manager

Rowena Nicholls Administrative Services Officer

RECOMMENDATION

That the Council Workshops held on 18 May, 15 and 17 June 2021 be noted.

DECISION

126.07.2021 Moved: Cr S Blyth

Seconded: Cr P Rhodes

That the Council Workshops held on 18 May, 15 and 17 June 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

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

12 Publications/Reports Tabled for Council Information

Nil

13 Reports to be Received

13.1 Flinders Council Audit Panel

File Reference FIN/0401
Annexure 13.1.1 Flinders Council Audit Panel meeting 22 June 2021 Unconfirmed Minutes

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

The unconfirmed minutes of the Flinders Council Audit Panel meeting held Tuesday 22 June 2021 have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

RECOMMENDATION

That the unconfirmed minutes of the Flinders Council Audit Panel meeting held 22 June 2021 be noted.

DECISION

127.07.2021 Moved: Cr P Rhodes

Seconded: Cr R Summers

That the unconfirmed minutes of the Flinders Council Audit Panel meeting held 22 June 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

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

14 Councillors' Reports

None received.

15 Mayor's Report

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

APPOINTMENTS

DATE	DIARY ACTIVITY
12 th -14 th June	Launceston - Meeting with Sarah Lebski and Dianne Dredge about Island Away project.
15/6	Council Workshop and Meeting
15/6	Conversation with LAFM
17/6	Council Workshop
17/6	Meeting with Michael Buck
21/6	Administration
22/6	Administration
22/6	Audit Panel meeting
22/6	Working with Jacci Viney
23/6	Radio interview with LAFM
24/6	Workshop meeting with Warren Groves and Rowena Nicholls
24/6	Meeting with Warren Groves preparation for meetings with Tasmanian Fire Service and Parks
28/6	Zoom meeting with Rick Mahnken
28/6	Special Council Meeting
29/6	Flinders Island Stakeholder Forum with Tasmanian Fire Service, Parks and local Fire Captains
29/6	Meeting with Warren Groves, Jason Jacobi and Parks officers
29/6	Red Hot Tips workshop
30/6	Administration and catch-up with Michael Buck
1/7	Catch-up with Warren Groves
2/7	Radio interview with Tasmania Talks
5/7	NAIDOC Week Flag-raising ceremony and barbeque
6/7	Catch-up with Anthony Donald from TasPorts
8/7	Phone catch-up with Warren Groves and administration
10/7	Administration
11/7	Administration
12/7	Administration

CORRESPONDENCE IN

DATE	FROM	SUBJECT
8/6/21	Hon Guy Barnett	National Water Grid
11/6	Richard Broome	Boat ramp
16/6	Hon Mark Coulton MP	Financial Assistance Grant 2021/22
15/6	Hon Guy Barnett MP	Rural Water Strategy
17/6	David Grutzner	Planning Development
17/6	Kate Hiscock Local Government Association Tasmania (LGAT)	Letter to over 70's regarding COVID-19
18/6	Andrew Hawkey Tasmanian Electoral Commission	Results of LGAT election
22/6	Ed Hughes	Response to my letter regarding Council invoices
21/6	Andrew Hawkey Tasmanian Electoral Commission	Results of LGAT Election
21/6	Marika and Bill Godbehere	Planning Development
23/6	Jeff Tongs Tasmania Audit Office	Flinders Council Audit Strategy
24/6	Tasmanian Fire Service	Invitation to Red Hot Tips
25/6	Amanda Aitken Department of State Growth	Contact for Islander Way Project
25/6	State Fire Management Commission	Agenda for 29/6 Flinders Island Stakeholder Forum
25/6	Jacci Viney	Attendance list for Flinders Island Stakeholder Forum
28/6	Department of Communities Tasmania	Quarterly Housing Report
29/6	Brand Tasmania	Invitation to attend launch
5/7	LGAT	Consultation for review of Code of Conduct Framework
6/7	Legislative Councillor Mike Gaffney	Opening prayers at Ordinary meetings
6/7	Legislative Councillor Mike Gaffney	Tasmania Local Government arena
7/7	Hon Roger Jaensch MP	Code of Conduct review
9/7	Jessica Robbins	Thinkbank request for interview
10/7	Clem Newton Brown	Response re my letter withdrawing from Student Project
12/7	Amanda Aitken Department of State Growth	Islander Way deed Terms & Conditions

CORESPONDENCE OUT

DATE	TO	SUBJECT
12/6	Councillors and Staff	Appreciation of Annual Plan work
11/6	Richard Broome	Boat ramp
16/6	Michael Buck	Islander Way Project update
16/6	Councillors	Islander Way Project update
17/6	David Grutzner	Response regarding Local Planning Framework Public forum
23/6	Warren Groves and Jacci Viney	Mind Map preparation for Flinders Island Stakeholder Forum
25/5	Amanda Aitken Department of State Growth	Islander Way Project
28/6	Councillors	List of questions for Flinders Island Stakeholder Forum
28/6	Community Grant Applicants	Letters regarding Community Grant 2021
29/6	Sarah Lebski and Dianne Dredge	Direction to website re Flinders Council Annual and Strategy Planning
29/6	Linda McGregor Furneaux Museum	Community Grant 2021
30/6	Brand Tasmania	Decline to Brand Tasmania launch invite
4/7	David Williams	Regarding his response to Gerard Willis
4/7	Ed Hughes	Close of matter
4/7	Esther Nunn	Toilet at the Docks
4/7	David Williams	Airport car parking
6/7	Michael Gaffney	Opening Prayer at Ordinary Meetings
9/7	Jessica Robbins	Agreeing to Thinkbank Island Leaders interview
10/7	Clem Newton Brown	Letter withdrawing from student project

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayor's report be received.

DECISION

128.07.2021 Moved: Cr S Blyth Seconded: Cr R Summers

That the Mayor's report be received.

CARRIED UNANIMOUSLY (7-0)

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

Nicole Kennedy entered the meeting at 2.24pm

16 Development Services and Planning Applications

16.1 Development Information Report

Action	Information
Proponent	Council Officer
Officer	Jacci Viney Development Services Coordinator
File Reference	PLN/0105
Annexures	16.1.1 Development Information Report – June 2021

INTRODUCTION

This report provides Councillors with an overview of the applications for the current period as per motion 249.09.2015, passed at the 24 September 2015 Council Meeting when Council requested monthly data from the West Tamar Council planning consultancy service. As of July 2020, Flinders Council now generates the data and prepares the Development Application Report monthly.

Permitted applications are assessed under section 58 of the *Land Use Planning and Approvals Act 1993* (the Act) and are not advertised. If applications classified as Permitted meet all development and use standards, they must be granted a permit, with or without conditions.

Discretionary applications are assessed under section 57 of the Act and are exhibited for a two-week period during which submissions may be received from the public. If a submission is received, the planner's report for that application is considered by Council. Discretionary applications where no submissions are received, as well as applications with a Permitted pathway, are approved under delegation to the General Manager.

The numbering of applications relates to the electronic filing system. Numbers are allocated to Planning (DA), Building (BA) and Plumbing (PA) applications as they are received. This may mean that planning numbers are not sequential, if for example, a development requires a building application but is exempt from a planning application.

PREVIOUS COUNCIL CONSIDERATION

Some items may have been considered at meetings of Council while the remainder have been approved under delegation by the General Manager.

OFFICER'S REPORT

Refer to Annexure 16.1.1 Development Information Report – June 2021.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Development Information Report – June 2021 be received.

DECISION

129.07.2021 Moved: Cr R Summers Seconded: Cr S Blyth
That the Development Information Report – June 2021 be received.

CARRIED UNANIMOUSLY (7-0)

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

17 Infrastructure and Airport Report

17.1 Infrastructure and Airport Report – July 2021

Action	Information
Proponent	Council Officer
Officer	Chris Wilson Manager Infrastructure and Airport
File References	WOR/3000
Annexures	17.1.1 Manager Infrastructure and Airport Report – July 2021

INTRODUCTION

The purpose of this report is to provide Councillors with an update of monthly activities undertaken by the Works and Services and Airport departments.

OFFICER'S REPORT

This report is provided on a monthly basis at the request of Council.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Infrastructure and Airport Report – July 2021 be received and accepted by Council.

DECISION

130.07.2021 Moved: Cr S Blyth

Seconded: Cr P Rhodes

That the Infrastructure and Airport Report – July 2021 be received and accepted by Council.

CARRIED UNANIMOUSLY (7-0)

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

Nicole Kennedy left the meeting at 2.30pm

18 Governance

18.1 Use of the Flinders Council Common Seal

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1000
Annexures	18.1.1 Common Seal Register April to June 2021

INTRODUCTION

The purpose of this report is to provide Councillors with an update on the use of the Flinders Council Common Seal, as per the council motion 216.09.2016 passed at the 22 September 2016 Council Meeting.

PREVIOUS COUNCIL CONSIDERATION

216.09.2016 22 September 2016
From January 2017, considered quarterly.

OFFICER'S REPORT

The use of the Flinders Council Common Seal binds the Council to act in accordance with the provisions of the document to which it is attached and it is important that Councillors know the details of those documents so that they are aware of commitments to which the Council has become obligated.

The Flinders Council Common Seal Register was created on 26 September 2016 and is available to Councillors on request at any time. A report on the use of the Flinders Council Common Seal will be included in Council Meeting Agendas on a quarterly basis.

Annexure 18.1.1 details the use of the Flinders Council Common Seal from April to June 2021.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

No policy exists on this matter.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Minimum

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the report on the use of the Flinders Council Common Seal from April to June 2021 be received.

DECISION

131.07.2021 Moved: Cr P Rhodes

Seconded: Cr A Burke

That the report on the use of the Flinders Council Common Seal from April to June 2021 be received.

CARRIED UNANIMOUSLY (7-0)

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

18.2 Service Request Register

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1000
Annexures	18.2.1 Service Request Register July 2021

INTRODUCTION

The Service Request Register is used to manage requests for service received by Council from members of the public. Service requests are recorded in the register, along with the actions and timeframes taken to resolve the requests.

PREVIOUS COUNCIL DISCUSSION

The Service Request Register was previously reviewed by Council at monthly Workshops. The Register will be presented to Council for consideration at monthly Council Meetings as from August 2020.

OFFICER'S REPORT

Please read Annexure 18.2.1 Service Request Register July 2021.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Service Request Register – July 2021 be noted.

DECISION

132.07.2021 Moved: Cr V Grace Seconded: Cr P Rhodes

That the Service Request Register – July 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

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

Cr Vanessa Grace left the meeting at 3.12pm

Cr Vanessa Grace entered the meeting at 3.13pm

18.3 Council's 2020/21 4th Quarter Report

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0600
Annexures	18.3.1 Council's 2020/21 4 th Quarter Report (April to June 2021)

INTRODUCTION

The purpose of this report is to provide Councillors with progress updates on the various Annual Plan actions undertaken by the whole of Council for the second quarter of the financial year.

PREVIOUS COUNCIL CONSIDERATION

Provided as quarterly reports.

OFFICER'S REPORT

Please read Annexure 18.3.1 Council's 2020/21 4th Quarter Report (April to June 2021)

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Council's 2020/21 4th Quarter Report (April to June 2021) be received and accepted by Council.

DECISION

133.07.2021 Moved: Cr R Summers

Seconded: Cr A Burke

That the Council's 2020/21 4th Quarter Report (April to June 2021) be received and accepted by Council.

CARRIED UNANIMOUSLY (7-0)

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

18.4 Local Government of Tasmania (LGAT) General Meeting

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0303
Annexures	18.4.1 LGAT General Meeting Agenda 5 August 2021

INTRODUCTION

The LGAT General Meeting will be held on the 5 August 2021. The meeting Agenda and attachments are provided for elected members as Annexures 18.4.1 and can be accessed at the LGAT website at the following link:

<https://www.lgat.tas.gov.au/events/meetings/lgat-general-meetings>

PREVIOUS COUNCIL CONSIDERATION

Council considers the LGAT General Meeting Agenda at the Ordinary Council meeting prior to the LGAT General Meeting to allow Council to inform the Mayor / Proxy of what position it wishes the Mayor / Proxy to take in relation to voting on specific matters.

OFFICER'S REPORT

A number of items for decision are included in the LGAT General Meeting Agenda. Council provides direction to the Mayor / Proxy in relation to voting on these matters. These matters are for Council to decide.

STATUTORY REQUIREMENT

Nil

POLICY/STRATEGIC IMPLICATIONS

4. Good Governance – Effective, efficient and transparent management and operations.

4.1 An organisation that provides good governance, effective leadership and high-quality services within our means.

4.1.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

BUDGET AND FINANCIAL IMPLICATIONS

No known budget implications at this time.

RISK/LIABILITY

Minimal

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council notes the Local Government of Tasmania 5 August 2021 General Meeting Agenda and provides the Mayor / Proxy with direction in relation to the following items listed for a decision:

General Meeting - Motions Requiring Decision		
10.1	STRONGER PENALTIES FOR MALICIOUS VANDALISM OF PUBLIC FACILITIES COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for significantly stronger penalties for malicious damage and vandalism to public facilities and infrastructure.
10.2	HEAVY MOTOR VEHICLE ROAD TAX DISTRIBUTION COUNCIL – CIRCULAR HEAD	That LGAT continue to lobby the State Government to implement funding change bya. A 3 year, phased in reinstatement of the equitable distribution of the heavy motor vehicle road tax distribution to the percentage of funds collected; and b. A one off additional annual payment allocation of the heavy motor vehicle road tax distribution as compensation for 25 years of no indexation of the funding allocation and to support enhanced road infrastructure development in all local government areas
11.1	CODE OF CONDUCT TRAINING COSTS COUNCIL – KINGBOROUGH	Decision Sought That LGAT lobby the State Government to change S 28ZNA (2) of the Local Government Act 1993 to require that 'if, as a result of a determination report, a Councillor is required to undergo training, the costs associated with that training are to be borne by the relevant Councillor, and not the rate payer'.
12.1	RENEWABLE ENERGY PROJECT DEVELOPMENTS ON CROWN LAND COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a state development policy to make suitable crown land made available for all types of renewable energy project developments to support social and economic benefit to Tasmania.
12.2	WORKPLACE HEALTH AND SAFETY REVIEW FOR ELECTED MEMBERS COUNCIL – CITY OF HOBART	That LGAT calls on the State Government to commission Equal Opportunity Tasmania to undertake a review of the workplace health and safety of the Local Government sector for elected representatives.
14.1	STATEWIDE PLANNING SCHEME PROVISIONS COUNCIL – NORTHERN MIDLANDS	That LGAT lobby the State Government to urgently review recent Resource Management and Planning Appeal Tribunal and Supreme Court planning decisions with a view to amending the statewide planning scheme provisions to take account of any recent issues and to ensure loopholes are not exploited resulting in development contrary to the intention of the provision of the scheme.
14.2	INTEGRATED REGIONAL HOUSING SUPPLY STRATEGY COUNCIL – CIRCULAR HEAD	That LGAT Lobby the State Government to develop an integrated regional housing supply strategy in partnership with the federal government and the private sector to deliver a diversified housing supply to all the areas of housing undersupply across the state.
14.3	REVIEW OF STATE REGIONAL LAND USE STRATEGIES COUNCIL – CIRCULAR HEAD	That LGAT Lobby the State Government to activate a comprehensive review of all state regional land use strategies given the expanding development growth demands and statewide housing shortages being experienced in most local government areas.

General Meeting - Motions Requiring Decision		
14.4	COASTAL HAZARDS MANAGEMENT COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the early completion of Coastal Hazards Management for Existing Settlements and Values project, with a final report and recommendations being made publicly available.
14.5	COMMUNITY BASED ENGAGEMENT STRATEGY COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a local community based engagement strategy to inform and empower local communities to have better understanding of the policy contents and opportunities for social and economic wellbeing through enhancing a strong and growing renewables industry across Tasmania.
14.6	PARKS AND WILDLIFE SERVICE MAINTENANCE OF INFRASTRUCTURE COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a coordinated long term 10 Year strategic asset management plan to be implemented by the Tasmanian Parks and Wildlife Service for all their customer facing public use assets and infrastructure services.
14.7	ENVIRONMENT PROTECTION AUTHORITY ROLE IN PLANNING ASSESSMENT COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for improved & mandated Environment Protection Authority (EPA) transparency, community facing participation and engagement processes in the assessment of development proposals for which the Environment Protection Authority have levels of responsibility in determining recommendations and approvals.
14.8	COST SHIFTING COUNCIL – NORTHERN MIDLANDS	That LGAT lobby the State Government to increase the resourcing for cat management and control of weeds.
16.1	INTRODUCTION OF REFERENDUMS COUNCIL – BURNIE CITY	That the LGAT investigate the option of the introduction of “propositions” (referendums) for local and state elections, and that a mechanism for this change be initiated.
16.2	RECOGNITION OF ASSISTANCE DOGS COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the inclusion of assistance animals into the Dog Control Act 2000 section 28(2) as they provide a valuable community wellbeing service.

DECISION

134.07.2021 Moved: Cr R Summers Seconded: Cr A Burke

That Council notes the Local Government of Tasmania 5 August 2021 General Meeting Agenda and provides the Mayor / Proxy with direction in relation to the following items listed for a decision:

CARRIED UNANIMOUSLY (7-0)

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

General Meeting - Motions Requiring Decision			
10.1	STRONGER PENALTIES FOR MALICIOUS VANDALISM OF PUBLIC FACILITIES COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for significantly stronger penalties for malicious damage and vandalism to public facilities and infrastructure.	Against
10.2	HEAVY MOTOR VEHICLE ROAD TAX DISTRIBUTION COUNCIL – CIRCULAR HEAD	That LGAT continue to lobby the State Government to implement funding change bya. A 3 year, phased in reinstatement of the equitable distribution of the heavy motor vehicle road tax distribution to the percentage of funds collected; and b. A one off additional annual payment allocation of the heavy motor vehicle road tax distribution as compensation for 25 years of no indexation of the funding allocation and to support enhanced road infrastructure development in all local government areas	For
11.1	CODE OF CONDUCT TRAINING COSTS COUNCIL – KINGBOROUGH	Decision Sought That LGAT lobby the State Government to change S 28ZNA (2) of the Local Government Act 1993 to require that 'if, as a result of a determination report, a Councillor is required to undergo training, the costs associated with that training are to be borne by the relevant Councillor, and not the rate payer'.	For
12.1	RENEWABLE ENERGY PROJECT DEVELOPMENTS ON CROWN LAND COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a state development policy to make suitable crown land made available for all types of renewable energy project developments to support social and economic benefit to Tasmania.	Against
12.2	WORKPLACE HEALTH AND SAFETY REVIEW FOR ELECTED MEMBERS COUNCIL – CITY OF HOBART	That LGAT calls on the State Government to commission Equal Opportunity Tasmania to undertake a review of the workplace health and safety of the Local Government sector for elected representatives.	Against
14.1	STATEWIDE PLANNING SCHEME	That LGAT lobby the State Government to urgently review recent Resource Management and Planning Appeal	Against

General Meeting - Motions Requiring Decision			
	PROVISIONS COUNCIL – NORTHERN MIDLANDS	Tribunal and Supreme Court planning decisions with a view to amending the statewide planning scheme provisions to take account of any recent issues and to ensure loopholes are not exploited resulting in development contrary to the intention of the provision of the scheme.	
14.2	INTEGRATED REGIONAL HOUSING SUPPLY STRATEGY COUNCIL – CIRCULAR HEAD	That LGAT Lobby the State Government to develop an integrated regional housing supply strategy in partnership with the federal government and the private sector to deliver a diversified housing supply to all the areas of housing undersupply across the state.	Against
14.3	REVIEW OF STATE REGIONAL LAND USE STRATEGIES COUNCIL – CIRCULAR HEAD	That LGAT Lobby the State Government to activate a comprehensive review of all state regional land use strategies given the expanding development growth demands and statewide housing shortages being experienced in most local government areas.	Against
14.4	COASTAL HAZARDS MANAGEMENT COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the early completion of Coastal Hazards Management for Existing Settlements and Values project, with a final report and recommendations being made publicly available.	Against
14.5	COMMUNITY BASED ENGAGEMENT STRATEGY COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a local community based engagement strategy to inform and empower local communities to have better understanding of the policy contents and opportunities for social and economic wellbeing through enhancing a strong and growing renewables industry across Tasmania.	Against
14.6	PARKS AND WILDLIFE SERVICE MAINTENANCE OF INFRASTRUCTURE COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a coordinated long term 10 Year strategic asset management plan to be implemented by the Tasmanian Parks and Wildlife Service for all their customer facing public use assets and infrastructure services.	For
14.7	ENVIRONMENT PROTECTION AUTHORITY ROLE IN PLANNING ASSESSMENT COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for improved & mandated Environment Protection Authority (EPA) transparency, community facing participation and engagement processes in the assessment of development proposals for which the Environment Protection Authority have levels of responsibility in determining recommendations and approvals.	For
14.8	COST SHIFTING COUNCIL – NORTHERN MIDLANDS	That LGAT lobby the State Government to increase the resourcing for cat management and control of weeds.	For

General Meeting - Motions Requiring Decision			
16.1	INTRODUCTION OF REFERENDUMS COUNCIL – BURNIE CITY	That the LGAT investigate the option of the introduction of “propositions” (referendums) for local and state elections, and that a mechanism for this change be initiated.	Against
16.2	RECOGNITION OF ASSISTANCE DOGS COUNCIL – CIRCULAR HEAD	That LGAT lobby the State Government on behalf of all Local Councils for the inclusion of assistance animals into the Dog Control Act 2000 section 28(2) as they provide a valuable community wellbeing service.	For

18.5 Councillor Resolution Report

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0300
Annexures	18.5.1 Councillor Resolution Report July 2021

INTRODUCTION

The Councillor Resolution Report identifies resolutions passed by elected members and the actions taken to implement the decisions.

PREVIOUS COUNCIL CONSIDERATION

The Report is presented on a monthly basis.

OFFICER'S REPORT

Please read Annexure 18.5.1 Councillor Resolution Report July 2021.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report July 2021 be noted.

DECISION

135.07.2021 Moved: Cr V Grace Seconded: Cr P Rhodes

That the Councillor Resolution Report July 2021 be noted.

CARRIED UNANIMOUSLY (7-0)

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

Mayor Annie Revie declared the meeting closed at 3:29 pm

Meeting Closed 3:29 pm
