



Confirmed Minutes Ordinary Council Meeting

16 November 2021



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Flinders Council Ordinary Meeting – Confirmed Minutes

Tuesday 16 November 2021

Venue	Flinders Arts and Entertainment Centre, Whitemark
Commencing	1.58pm
Attendees – Councillors	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth Vanessa Grace Peter Rhodes Rachel Summers
Apologies	Aaron Burke
Attendees – Staff	Warren Groves General Manager (1.58 – 4.13pm) Chris Wilson Infrastructure and Airport Manager (1.58 – 4.13pm) Heidi Marshall Finance and Organisational Performance Manager (1.58 – 4.13pm) Rowena Nicholls Administrative Services Officer (minute taker) (1.58 – 4.13pm)

1 Acknowledgment 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 Meetings held on 19 October 2021 be confirmed.

DECISION

213.11.2021 Moved: Cr R Summers Seconded: Deputy Mayor D Williams
That the Minutes from the Ordinary and Closed Council Meetings held on 19 October 2021 be confirmed.

CARRIED UNANIMOUSLY (6-0)

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

3 Public Question Time

Public Question 1: Mark Wales – Local Provisions Scheme Representations

With reference to the representation that will be made by Flinders Council to the Tasmanian Planning Commission (TPC) – is it possible to get a copy of the Flinders Council

representation so that we can see Councils' response to the Planning Exhibition Representation that we submitted to Council on 2 August 2021?

Mayor Response:

The Flinders Council representation is included in the annexures to the 16 November 2021 Council Meeting Agenda and is available on the Council website and in hard copy from the front desk of the Council office.

Public Question 2: Mark Wales – Local Provisions Scheme Representations

Are Councillors satisfied that they have had time and opportunity to review and consider the representations made to the Council in addition to consultant's report?

Mayor Response:

Councillors are satisfied they have had ample time to consider and review the representations. The Strategic Town Planning Consultant has attended three workshops with Councillors, Council is satisfied with level of input into representations process.

4 Councillor's Questions Without Notice

Nil

5 Late Agenda Items

Nil

6 Declaration of Pecuniary Interest

Nil

7 Conflict of Interest

Councillor Vanessa Grace declared a potential conflict of interest for Item 14.1 Planning Authority Report – Section 35 F Report on representations to Local Provisions Schedule exhibition.

8 Policies

At the 21 September 2021 Ordinary Council Meeting the Volunteer of the Year Policy was suspended and the Enforcement Policy was endorsed, no submissions were received throughout the 28 day public consultation period. As per the requirements of the Flinders Council Policy Manual Policy, the Volunteer of the Year Policy can now be archived and the Enforcement Policy can now be considered adopted.

RECOMMENDATION

That Council notes that the Enforcement Policy is adopted and the Volunteer of the Year Policy archived.

DECISION

214.11.2021 Moved: Cr V Grace Seconded: Deputy Mayor D Williams

That Council notes that the Enforcement Policy is adopted and the Volunteer of the Year Policy archived.

CARRIED UNANIMOUSLY (6-0)

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

9 Workshops & Information Forums

File No. COU/0205

Council Workshop – 19 October 2021

Council held a Workshop on the following subjects:

- Item 1 Local Government Amalgamation
- Item 2 Business Continuity Plan
- Item 3 Finance Forum
- Item 4 General Manager's Update

Councillors in Attendance

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

Apologies

Nil

Staff and Consultants in Attendance

Warren Groves	General Manager
Rowena Gill	Administrative Services Officer

Council Workshop – 2 November 2021

Council held a Workshop on the following subjects:

- Item 1 General Manager Update
- Item 2 Roads to Recovery
- Item 3 Policies
- Item 4 Bureau of Meteorology changes to Airport weather
- Item 5 Waste Update – Next stage, education program, Waste Strategy and RMF fund

Councillors in Attendance

Mayor Annie Revie	Cr Vanessa Grace
Deputy Mayor David Williams	Cr Peter Rhodes
Cr Aaron Burke	Cr Rachel Summers (Item 1)

Apologies

Cr Sharon Blyth

Staff and Consultants in Attendance

Warren Groves	General Manager
Chris Wilson	Infrastructure and Airport Manager
Jacci Viney	Development Services Coordinator
Sammi Gowthorp	Community Development Council Engagement Officer
Megan Boyes	Administrative Services Officer

RECOMMENDATION

That the Council Workshops held on 19 October and 2 November 2021 be noted.

DECISION

215.11.2021 Moved: Cr V Grace Seconded: Cr R Summers
That the Council Workshops held on 19 October and 2 November 2021 be noted.

CARRIED UNANIMOUSLY (6-0)

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

10 Publications/Reports Tabled for Council Information

Nil

11 Reports to be Received

Nil

12 Councillors' Reports

None received.

13 Mayor's Report

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

APPOINTMENTS

DATE	DIARY ACTIVITY
14/10/21	Radio Interview Australian Broadcasting Corporation (ABC)
14/10	Meeting with Warren Groves and Tasmania Community Fund officers – Sally Darke and Lola Cowle
14/10	Catch-up with Warren Groves
14/10	Official opening of Flinders Island Airport long runway
14/10	Meeting with Warren Groves and Bridget Archer
15/10	Opening of the Community Shed and Flinders Island Show
17/10	Join with Killiecrankie residents for Forest of Reflection
19/10	Council Workshop and Ordinary Council Meeting
20/10	Radio interview with Bureau of Meteorology (BOM) reducing forecast hours at Flinders Island Airport
21/10	Radio Interview – Tasmania Talks
21/10	Catch-up with Warren Groves
24/10	Administration
25/10	Zoom meeting with Bridget Archer, BOM, and Airport stakeholders
25/10	Meeting with Michael Buck
25/10	Administration
28/10	Islander Way – Dianne Dredge, Sarah Lebski and Dyan Summers
2/11	Council Workshop
3/11	Administration
4/11	Local Government Association of Tasmania (LGAT) Special Meeting - Devonport
5/11	Catch – up with Warren Groves
7/11	Administration

CORRESPONDENCE IN

DATE	FROM	SUBJECT
13/10	Christina Holmdahl	Local Government Review
15/10	Ben Bowring, Department of Premier and Cabinet (DPAC)	Update on Tasmanian vaccinations
16/10	Mark Wales	Issues at Flinders Island Show
17/10	Mark Wales	As above
17/10	Mark Wales	As above
17/10	Mark Wales	As above
18/10	Denise Hooke	Flinders Island Show
18/10	Tas Vac Coms (TVC)	Update on COVID-19 vaccinations in Tasmania

18/10	Ben Bowring, DPAC	Vaccination rates in Tasmania
19/10	Edge Legal	Update on potential mandatory vaccinations
20/10	TVC	Tasmanian vaccination data
20/10	Denise Hooke	Review of COVID-19 Safety Plan for the Flinders Island Show
20/10	Richard Broome	Copy of letter to Tasmanian Community Fund regarding possibilities for funding for recycling
22/10	Bridget Archer	Invitation to BOM zoom meeting
22/10	Tourism Tasmania	Border openings Tasmania
25/10	Edge Legal	Update on mandatory vaccination
25/10	Richard Broome	Enquiry regarding tiny houses
25/10	TVC	Tasmanian Vaccinations
26/10	LGAT	Workshop Reconciliation Action Plans
28/10	Tasmanian Community Fund	Newsletter
29/10	LGAT	Reconciliation Action Planning
30/10	Karen Ziegler Friends of Bass Strait Islands (FOBSI)	Burning as weed control tool
1/11	Holly Barnewall	Skateboard Report
2/11	Flinders Island District High School	Invite to farewell for Principal Stuart Dwyer
4/11	Mayor Spaulding, Tasman	Review of Local Government, delay Local Government elections or not
5/11	Edge Legal	Mandatory vaccinations
8/11	John Kelly	Island's Abattoir

CORESPONDENCE OUT

DATE	TO	SUBJECT
29/10	Minister Sussan Ley	Proposed reduction of hours Aviation Forecasts FI
13/10	LGAT	Local Government Review
16/10	Mark Wales	Flinders Island Show
16/10	Mark Wales	As above
21/10	Mark Wales	Final response Flinders Island Show
25/10	TVC	Lack of local Flinders Island data on vaccinations
2/11	Flinders Island District High School	Attend farewell for Principal Stuart Dwyer
3/11	Division of Local Government	Response to their request for audit of strategic documents from Council
3/11	Peter Wright (DPAC)	Code of Conduct Discussion Paper
7/11	LGAT General Management Committee Mayor Tucker	Division of Local Government request for audit of Council documents

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayor's report be received.

DECISION

216.11.2021 Moved: Cr P Rhodes Seconded: Cr V Grace

That the Mayor's report be received.

CARRIED UNANIMOUSLY (6-0)

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

217.11.2021 Moved: Cr R Summers Seconded: Deputy Mayor D Williams

That Council suspends the operation of Regulation 22 of the Local Government (Meeting Procedures) Regulations 2015, in accordance with Regulation 22 (9) for the remainder of the meeting.

CARRIED UNANIMOUSLY (6-0)

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

14 Development Services and Planning Applications

Pursuant to Section 25 of the Local Government (Meeting Procedures) Regulations 2015, the Council will now act as a Planning Authority under the Land Use Planning and Approvals Act 1993.

14.1 Planning Authority Report – Section 35 F Report on representations to Local Provisions Schedule exhibition

Action	Decision
Proponent	Council Officer
Officer	Mick Purves – Strategic Planning Consultant
File Reference	Strategic Planning
Annexures	14.1.1 Planning Authority Report – section 35F 14.1.2 Representations

INTRODUCTION

This report provides for the Planning Authority to determine its position on the representations that were lodged to the exhibition of the Local Provisions Schedule (LPS) and provide recommendations to the Tasmanian Planning Commission (Commission) pursuant to section 35F of the *Land Use Planning and Approvals Act 1993 (Act)*.

PREVIOUS COUNCIL CONSIDERATION

153.05.2019	21 May 2019 – Initiation and submission to Commission
27.3.2021	16 March 2021 – revisions and supporting documents

PREVIOUS COUNCIL DISCUSSION

6 July 2021	Councilor workshop
20 July 2021	Councilor workshop
7 September 2021	Councilor workshop
5 October 2021	Councilor workshop

OFFICER'S REPORT

Council endorsed the draft LPS at its ordinary meeting of March 2021 and submitted to the Commission. The Commission completed their initial assessment and directed that the draft LPS be exhibited in accordance with the requirements of the Act.

The LPS was exhibited in accordance with the Act and directions issued by the Commission from 2 June to 2 August 2021. During this period, 34 representations were received. One late representation was received.

The existing delegations to staff do not deal within the Tasmanian Planning Commission process. The recommendation provides delegations for staff to function within the process of hearings and making submissions, to the Commission for and on behalf of Council.

STATUTORY REQUIREMENT

Land Use Planning and Approvals Act 1993

The exhibition process for a LPS is established at section 35D of the Act and summarized as follows:

- It is on exhibition for a period of 60 days (2 June to 2 August 2021);
- a notice was placed in the local papers on two separate occasions;
- copies of the draft LPS were available for viewing at the Council office for the notification period; and

- the draft LPS was available from Council and Commission's website for this period, with advice on how to make a representation.

In addition to these requirements, workshops were held at multiple locations around Flinders Island during the first and last weeks of the exhibition period and during late July.

Section 35E of the Act establishes matters that representations can and cannot be made on, through this process. These are summarised as follows:

Things Council *can* consider as a representation include:

- the zoning of a site should be changed;
- a Code should or should not be applied to a site and reasons why;
- that a Special Area Plan for an area should not apply;
- that an area should have a Special Area Plan; or
- the content of a Special Area Plan should be modified and reasons why.

Things Council *cannot* consider in a representation include:

- the standards in a zone or a code of the State Planning Provisions should be changed to remove standards or include additional matters;
- the defined uses or terms in the State Planning Provisions should be changed;
- the uses in zones of the State Planning Provisions should be changed, or
- any Transitional Provisions identified in the declared notices should be changed, which included the Heritage list under the Heritage Code, Site Specific qualifications for the Whitemark Wharf and most of the Scenic Protection Overlay.

Following public exhibition of the Draft LPS, Section 35F of the Act requires the planning authority to prepare a report containing:

- a copy of each representation made under s.35E(1);
- a statement of the planning authority's opinion as to the merit of each representation made, in particular as to:
 - whether the draft LPS should be modified; and
 - if recommended to be modified, the effect on the draft LPS as a whole;
- a statement as to whether the planning authority is satisfied that the draft LPS meets the LPS criteria; and
- the recommendation of the planning authority in relation to the draft LPS.

Having considered the representations, Section 35G of the Act provides for the planning authority to provide advice to the TPC in a notice, that the planning authority is of the opinion that the State Planning Provisions (SPP's) should be altered. The Act however, contains a particular complexity in that any submissions by a party that the SPP's should be altered cannot be regarded as a representation.

This report, and the subsequent decision of the planning authority, includes recommendations that address the planning authority's report under Section 35F and identify issues for the planning authority's notice under Section 35G, which will be submitted at a later time.

Following receipt of the planning authority report under Section 35F, the TPC will hold hearings into the representations made. The TPC will then seek the agreement of the Minister for Planning for the final form of the Flinders LPS before it is approved and commences operation. It is understood that hearings are likely to be held in February 2021, with a decision on the LPS following.

POLICY/STRATEGIC IMPLICATIONS

The LPS and supporting documents align with Council's Strategic Plan objectives to grow a sustainable population, improve housing affordability, enhance, maintain and protect the Island's agricultural economy, diversify and support a local economy and preserve the natural environment. Strategic Plan focus areas include:

1. Liveability – To protect and build upon our islands way of life.
 - 1.1.1 Encourage and support an increased supply of affordable accommodation for long-term residential rental and purchase.
 - 1.3.1 Finalise and promote the Flinders Council Local Provisions Schedule and Zone Strategy as part of the Tasmanian Planning Scheme to ensure sensible and sustainable development.
2. Accessibility/Infrastructure – Quality infrastructure and services for community benefit.
 - 2.3.1 Develop and implement a Council Land Strategy to ensure land is utilised effectively.
4. Good Governance – Effective, efficient and transparent management and operations.
 - 4.1.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

BUDGET AND FINANCIAL IMPLICATIONS

Budget implications of the current process form part of Council's operational costs and statutory obligations as a planning authority.

RISK/LIABILITY

Identified risks are considered to be addressed by the Planning Authority observing the statutory process.

A recommendation is provided to deal with the assessment of the representations, serve notice on the Commission for changes to the SPP's and provide delegations for operational functions of the decision and subsequent process for the hearings.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

The Planning Authority:

1. accept and consider the late representation (nominated as representation 35) in annexure 14.1.2 as part of the exhibition process;
2. endorse Attachment 1 '*Planning Authority Report under Section 35F of the Land Use Planning and Approvals Act 1993 – Consideration of Representations to the draft Flinders Local Provisions Schedule*' as its report pursuant to Section 35F of the Act and forward to the Tasmanian Planning Commission; and
3. pursuant to section 6 of the *Land Use Planning and Approvals Act 1993*, delegate to the General Manager (or persons acting in those positions) its powers and functions to:
 - a) modify the reports submitted under sections 35F and 35G if a request is received from the Tasmanian Planning Commission for further information; and
 - b) represent or appoint a representative for the planning authority at hearings pursuant to Section 35H.

DECISION

218.11.2021 Moved: Cr R Summers

Seconded: Deputy Mayor D Williams

The Planning Authority:

1. accept and consider the late representation (nominated as representation 35) in annexure 14.1.2 as part of the exhibition process;
2. endorse Attachment 1 '*Planning Authority Report under Section 35F of the Land Use Planning and Approvals Act 1993 – Consideration of Representations to the draft Flinders Local Provisions Schedule*' as its report pursuant to Section 35F of the Act and forward to the Tasmanian Planning Commission; and
3. pursuant to section 6 of the *Land Use Planning and Approvals Act 1993*, delegate to the General Manager (or persons acting in those positions) its powers and functions to:
 - a) modify the reports submitted under sections 35F and 35G if a request is received from the Tasmanian Planning Commission for further information; and
 - b) represent or appoint a representative for the planning authority at hearings pursuant to Section 35H.

CARRIED UNANIMOUSLY (5-0)

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

Council concludes its meeting as a Planning Authority under Section 25 of the Local Government (Meeting Procedures) Regulations 2015.

14.2 Development Application Report

Action	Information
Proponent	Council Officer
Officer	Jacci Viney Development Services Coordinator
File Reference	PLN/0105
Annexures	14.2.1 Planning Department Information Report – October 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 14.1.1, Planning Department Information Report – October 2021.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Planning Department Information Report – October 2021 be received.

DECISION

219.11.2021 Moved: Deputy Mayor D Williams Seconded: Cr S Blyth
That the Planning Department Information Report – October 2021 be received.

CARRIED UNANIMOUSLY (6-0)

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

15 Infrastructure and Airport

15.1 Infrastructure and Airport Report – October 2021

Action Information

Proponent	Council Officer
Officer	Chris Wilson Manager Infrastructure and Airport
File References	WOR/3000
Annexures	15.1.1 Manager Infrastructure and Airport Report – October 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 – October 2021 be received and accepted by Council.

DECISION

220.11.2021 Moved: Cr V Grace

Seconded: Cr P Rhodes

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

CARRIED UNANIMOUSLY (6-0)

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

16 Notice of Motions

16.1 Notice of Motion – Conservation and Digitalisation of Council Artworks

Action	Decision
Proponent	Councillor Peter Rhodes
Officer	General Manager
File Reference	AME/0503
Annexures	16.1.1 Quote to clean William Riddle painting

NOTICE OF MOTION

That Council:

- a) recognises the importance and value of its John S Parish Collection as an important symbol of our social and cultural heritage and gives a commitment to retain these works of art as a community asset; and
- b) agrees that the proposed conservation and photographic activities be undertaken subject to funds being available; and
- c) discuss the funding of this project;

COUNCILLOR'S REPORT

The Parish painting of William Riddle (Snr), on Big Dog Island with a load of birds, is one of three obtained by Council via sponsorship of an annual art competition late last century. The other two paintings are of the *Farsund* shipwreck off Vansittart Island and of the late Derek Smith at the Patriarchs Sanctuary.

As a set, the three paintings record key aspects of our social history and culture and it would be difficult, if not impossible, to find any other three objects that could do the same. As such, they are valuable and irreplaceable community assets of which the Council is custodian.

In following up my suggestion to the workshop, that a digital copy of the painting could be made and provided to the descendants of, William Riddle Senior, the Smith and Ross families, I contacted the Queen Victoria Museum and Art Gallery and was referred to the Australian Institute for the Conservation of Cultural Material website. From there I contacted Ms Jennifer O'Connell at the Tasmanian Museum and Art Gallery. Ms O'Connell then recommended David Thurrowgood, Senior Conservator & Director, Applied Conservation Science Pty Ltd in Launceston.

I provided Mr Thurrowgood with photographs of the 3 paintings in question and he subsequently provided the attached quotation of \$1,500 plus GST for the three paintings to be conserved and photographed.

I acknowledge that there is not a current budget allocation to cover this situation, but it could be considered in a future budget. This however would not satisfy the family's request. As an initial step, I suggest that Council considers proceeding with the Riddle painting first, by accepting Mr Thurrowgood's quotation, and considers making an allocation in the 2022-23 Budget to provide a similar treatment for the remaining two Parish paintings.

An alternative funding option could be to seek support from the Art Council of Tasmania from their small grant funding to cover the cost of the digitisation and transportation costs.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER'S REPORT

Two prior requests have been made regarding the return of the William Riddle Senior painting to the Riddle family with the initial request declined in January 2013 by the Lady Barron Hall Committee. A more recent request was made to Council on behalf of the Riddle family to sell or gift a painting by Dr John S Parish to them. This request was tabled at the 21 September 2021 Council Meeting but was subsequently deferred to allow further consideration at a Councillor workshop.

Following this deferral, a Councillor workshop was held on the 5th of October, 2021. During the workshop, an offer from Councillor Rhodes was accepted to investigate options regarding cleaning and scanning/photographing the artwork in furtherance of consideration of the original request.

This decision is a matter for Councillor consideration.

STATUTORY REQUIREMENTS

Nil

POLICY/STRATEGIC IMPLICATIONS

202102031 Strategic Plan, Focus Area 1: Liveability, 1.2 A harmonious and healthy community actively engaged in recreation, volunteering, arts and culture.

BUDGET AND FINANCIAL IMPLICATIONS

Cost of \$1,500 plus GST is currently not included in the budget, however, it can be included at the six-monthly variation in December 2021.

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

MOTION

221.11.2021 Moved: Cr P Rhodes Seconded: Cr S Blyth

That Council:

- a) recognises the importance and value of its John S Parish Collection as an important symbol of our social and cultural heritage and gives a commitment to retain these works of art as a community asset; and**
- b) agrees that the proposed conservation and photographic activities be undertaken subject to funds becoming available; and**
- c) discuss the funding options of this project;**

CARRIED UNANIMOUSLY (6-0)

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

MOTION

222.11.2021 Moved: Cr P Rhodes Seconded: Deputy Mayor D Williams

That Council

- a) applies for support from the Tasmanian Arts Council to undertake the restoration and photography of the three paintings by John S Parish;**
- b) agrees to the public display of the conserved paintings; and**

c) provides digital copies in a manner to be determined.

CARRIED UNANIMOUSLY (6-0)

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

Chris Wilson left the meeting at 2.39pm.

Chris Wilson re-joined the meeting at 2.40pm.

17 Finance

17.1 Quarterly Financial Report and Budget Review

Action	Decision
Proponent	Council Officer
Officer	Heidi Marshall Finance and Organisational Performance Manager
File Reference	FIN/0100, FIN/0701
Annexures	17.1.1 September 2021 First Quarter Financial Report

INTRODUCTION

Council is presented with a Quarterly Financial Report which reviews the Year to Date Actual Costs compared to the Budget, for Income, Operational expenditure and Capital expenditure. This report also includes an Investment Summary.

PREVIOUS COUNCIL DISCUSSION

Nil

PREVIOUS COUNCIL DECISION

Council considers the Quarterly Financial Report on a quarterly basis.

OFFICER'S REPORT

The report, as attached, with overview, provides a summary of income and expenditure of the first quarter ending 30 September 2021. The overview provides an overall summary explanation and expected direction for the next quarter.

Budget Review

The report includes the Current Year to Date 30 September 2021 as well as a Predicted Year End for 30 June 2022. This is provided to enable a review of Council's overall financial performance to date and provide an opportunity for budget items to be amended if necessary for the upcoming six-monthly budget review.

Income is on track, except for the State Growth Private Works Budget. The budget predicts an income of \$568,000, however, due to reconsideration of the works to be carried out by Council for the State Government, this area is likely to be reduced.

Expenditure, though monetarily on track to budget, has shifts within the departmental areas that will need to be closely monitored. Over and under spends in particular to roads and grant-related projects, have implications due to funding requirements. The expenditure spreadsheet shows lower than expected costs within the Roads category, and higher costs within the Depot and Airport. Some of the costs have increased due to higher insurances (which doubled for the Airport).

A number of Capital Grants have been applied for which were not included in the budget (such as Safe Harbour, Veterinary Facility, Palana Road Reconstruction and the Islander Way project). We have incurred costs in these areas during the first quarter, and adjustments to the budget to include these will be made at the six-monthly budget variation.

Investments

The current level of cash reserves is \$7.1 million at the end of September 2021, with loans held at \$1.5 million.

The main increases to cash reserves relate to last year's Budget 20/21 close out. At Year End 30 June 21:

- Materials and Services were below budget by \$729,000;
- Labour was under budget by \$94,000;
- User Fees Income was above Budget by \$550,000; and
- Capital Costs were underspent by \$500,000.

Some of these changes are timing differences, and most relate to Roads and Private Works underspends.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

Nil

BUDGET AND FINANCIAL IMPLICATIONS

The Budget affects many areas of Council's Annual Plan June 2022 with the identified Budget implications. Council's small revenue base relative to its assets and operations will always be a challenge, and Plans will need careful consideration to ensure long-term viability.

RISK/LIABILITY

In the short-term, there are no foreseen risks or legal obligations identified as a result of the Financial Report, however, the Long-Term Financial Management Plans and Strategies need to be reviewed given changes to Council's operating base.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council receives and accepts the first quarter Financial Report for the 3-month period ending 30 September 2021.

DECISION

223.11.2021 Moved: Cr V Grace

Seconded: Cr S Blyth

That Council receives and accepts the first quarter Financial Report for the 3-month period ending 30 September 2021.

CARRIED UNANIMOUSLY (6-0)

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

18 Governance

18.1 Ordinary Council Meeting Dates 2022

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0203
Annexures	18.1.1 Ordinary Council Meeting dates 2022

INTRODUCTION

Council sets the dates and times for the next year's meetings at its November meeting. For the past year Council Meetings have been held on either the third or fourth Tuesday of each month commencing at 2pm, although adjustments have been made at times to accommodate local functions and/or commitments of the Mayor and General Manager.

PREVIOUS COUNCIL CONSIDERATION

Annually

OFFICER'S REPORT

Potential Council Meeting dates, Public Holidays and other events/meetings/commitments for 2022 have been considered and a proposed schedule of meeting dates prepared. Functions associated with the Local Government Association of Tasmania have been taken into consideration to accommodate the Mayor and General Manager's attendance.

The timing of Council Meetings has been discussed and councilors have expressed a preference for afternoon meetings. It is therefore recommended that the 2022 council meetings continue to commence at 2pm.

As per

"Motion 13.2.2021

That Council resolves to hold two community-based Council Meetings per year, on a rotational basis, at Flinders Council townships where suitable meeting facilities exist, such as Lady Barron, Emita and Cape Barren Island."

This is a matter for Council to decide as to which two dates community-based meetings will be held and their locations.

STATUTORY REQUIREMENT

Local Government Act 1993

Local Government (Meeting Procedures) Regulations 2015

POLICY/STRATEGIC IMPLICATIONS

Nil

BUDGET AND FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council:

a) resolves to endorse the following Council Meeting schedule for 2022, with all meetings [subject to a decision regarding recommendation b)] to be held on Tuesdays in the Furneaux Arts and Entertainment Centre, commencing at 2:00pm:

- Tuesday 18 January 2022
- Tuesday 15 February 2022
- Tuesday 15 March 2022
- Tuesday 12 April 2022
- Tuesday 17 May 2022
- Tuesday 14 June 2022
- Tuesday 19 July 2022
- Tuesday 16 August 2022
- Tuesday 20 September 2022
- Tuesday 18 October 2022
- Tuesday 15 November 2022
- Tuesday 13 December 2022

b) choose the dates from those listed in a) for two community-based meetings to be held during 2022 and specify their locations.

DECISION

224.11.2021 Moved: Cr R Summers

Seconded: Cr P Rhodes

That Council

a) resolves to endorse the following Council Meeting schedule for 2022, with all meetings [subject to a decision regarding recommendation b)] to be held on Tuesdays in the Furneaux Arts and Entertainment Centre, commencing at 2:00pm:

- Tuesday 18 January 2022
- Tuesday 15 February 2022
- Tuesday 15 March 2022
- Tuesday 12 April 2022
- Tuesday 17 May 2022
- Tuesday 14 June 2022
- Tuesday 19 July 2022
- Tuesday 16 August 2022
- Tuesday 20 September 2022
- Tuesday 18 October 2022
- Tuesday 15 November 2022
- Tuesday 13 December 2022

CARRIED UNANIMOUSLY (6-0)

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

225.11.2021 Moved: Cr R Summers

Seconded: Cr V Grace

That Council

b) choose the below dates from those listed in a) for two community-based meetings to be held during 2022 and specify their locations.

- **Tuesday 12 April 2022 Lady Barron Hall**
- **Tuesday 20 September 2022 Emita Hall**
- **And hold a Council Workshop on Cape Barren Island in 2022**

CARRIED UNANIMOUSLY (6-0)

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

18.2 Office Closure – Christmas Season 2021 – 2022

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0600
Associated Papers	Nil

INTRODUCTION

The festive season associated with the Christmas and New Year's celebrations is soon to commence. Council closes its offices over the period between Christmas and the New Year. Staff are available if any emergency situations arise. This is a common practice for Tasmanian Councils.

This report provides a specific update for the 2021 - 2022 Christmas to New Year Period.

PREVIOUS COUNCIL CONSIDERATION

Annually

OFFICER'S REPORT

Public holidays are scheduled on Monday 27 December (for Christmas Day), Tuesday 28 December 2021 (for Boxing Day) and Monday 3 January 2022 (New Year's Day). The 2019-2023 Enterprise Bargaining Agreement provides the three work days between the Christmas and New Year public holidays as paid grace days to all ongoing and fixed-term employees that would normally attend on those days.

Council will close its offices for the Christmas and New Year season from close of business 22 December 2021 to 4 January 2022 inclusive, reopening the office on 5 January 2022.

Arrangements are in place to ensure that appropriate leave and/or accrued rostered days off are taken for 23 and 24 December 2021 and 4 January 2022.

Council Staff will ensure that sufficient visitor information material is available at the Flinders Island Airport, the Lady Barron Store and selected businesses during this period. Emergency contact details for staff on call will also be made available at the Council Office and on Council's website and Facebook page.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council notes that the Council Offices will be closed from close of business 22 December 2021 and will reopen on 5 January 2022.

DECISION

226.11.2021 Moved: Cr R Summers Seconded: Cr V Grace

That Council notes that the Council Offices will be closed from close of business 22 December 2021 and will reopen on 5 January 2022.

CARRIED UNANIMOUSLY (6-0)

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

18.3 Review Code for Tenders and Contracts

Action	Decision
Proponent	Council Officer
Officer	Heidi Marshall Financial Organisational Performance Manager
File Reference	ADM/0900, WOR/0300
Annexures	18.3.1 F2 - Code for Tenders and Contracts November 2021

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 and aid in improved governance and management of the Municipality.

Council's Policy Manual states that the Policy Manual should be reviewed at least every four (4) years and individual Policies will be otherwise updated at Council's discretion but under s.333B(2)(d) of the *Local Government Act 1993* (Act) Council is also required to review their Code for Tenders and Contracts once every 4 years.

All Councils are required to develop a Code for Tenders and Contracts, under Division 2A of the Act and the Local Government (General) Regulations 2015.

PREVIOUS COUNCIL DISCUSSION

2nd February 2017	Council Workshop
5th April 2017	Council Workshop
6th July 2017	Council Workshop
3rd August 2017	Council Workshop
7 th September 2021	Council Workshop

PREVIOUS COUNCIL DECISION

16th July 2009	263.07.09
21st January 2016	05.01.2016
17 August 2017	204.08.2017

OFFICER'S REPORT

F2 - Code of Tenders and Contracts replaces Council's previous F2 - Code for Tenders and Contracts Policy 17.08.2017.

This Code was last updated in August 2017. The presented F2 - Code of Tenders and Contracts, has been fully reviewed and updated to ensure that it is compliant with the *Local Government Act 1993* (Act) and the Local Government (General) Regulations 2015. The document aims to provide a clearer understanding of the Code's requirements, so that in practice, it is easier to implement and administer.

Section 2 Procurement thresholds, has been modified, to allow a simpler, and cleaner method to manage the procurement of goods and services. The public tender value which was previously set at a lower threshold of \$100,000 and greater, has been amended to \$250,000 and greater, to align the value to the Prescribed Amount as per the Act.

The reasoning for increasing this value, is based on the consideration that although Council is a small Council, the procurement value of goods and services on the remote Island, is in many cases higher than other states of Tasmania (due to additional costs of freight). The lower threshold also creates an administrative burden to a small Council, and therefore has no value for money benefits by imposing the lower threshold.

The procurement threshold has also tightened the lower 'minor purchases' threshold, to ensure that the procurement principles are administered even at the lowest level.

Consideration of locality, and the use of local suppliers has been included within various sections of the Code such as 5.3 Multi Use Register and 5.5 Standing Contract.

The revised Code provides a more in-depth explanation of Standing Contracts and their requirements, to allow better governance.

The Code has been reviewed with Council Staff, General Manager and Councillors and is considered both appropriate and workable.

The Code has also been reviewed alongside the Council's Instrument of Delegations November 2021, to ensure the documents are aligned.

STATUTORY REQUIREMENT

Local Government Act 1993 (Act)

Local Government (General) Regulations 2015

POLICY/STRATEGIC IMPLICATIONS

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

RISK/LIABILITY

Adoption of a Code of Tenders and Contracts is a mandatory requirement under the Act and will help to reduce Council's exposure to risk in this area.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council adopts the revised F2 - Code for Tenders and Contracts.

DECISION

227.11.2021 Moved: Deputy Mayor D Williams Seconded: Cr S Blyth

That Council adopts the revised F2 - Code for Tenders and Contracts.

CARRIED UNANIMOUSLY (6-0)

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

18.4 Review of Instrument of Delegation

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0400
Annexures	18.4.1 Council's Instrument of Delegation – revised November 2021

INTRODUCTION

The purpose of this report is to replace Council's current Instrument of Delegation by adopting an updated instrument.

PREVIOUS COUNCIL CONSIDERATION

27.01.2009	20 January 2009
375.11.2010	18 November 2010
087.03.2011	17 March 2011
365.12.2012	13 December 2012
612.08.2013	15 August 2013
740.02.2014	13 February 2014
807.05.2014	15 May 2014
53.02.2015	19 February 2015
205.08.2017	17 July 2017
240.09.2018	13 September 2018
223.08.2019	20 August 2019
108.5.2020	26 May 2020
216.10.2020	20 October 2020

OFFICER'S REPORT

Section 22 of the *Local Government Act 1993* (the Act) empowers Council to, in writing, delegate with or without conditions, certain powers and functions to the General Manager. In addition, Council may authorise the General Manager to further delegate those powers to Council employees [see s.64(1)(b) of the Act]. Various other Acts also empower Council to delegate its powers and functions: examples are s.6 of the *Land Use Planning and Approvals Act 1993* and s.8 of the *Building Act 2016*.

The purpose of Council's Instrument of Delegation is to record, in writing:

1. all delegations made by the Council to the General Manager and other persons under statute; and
2. instances where Council has authorised the General Manager to further delegate Council's powers and functions.

The making of delegations is a necessary and prudent step to ensuring that the business of Council can be conducted efficiently and effectively. The most recent review of Council's delegations register was performed to ensure compliance and provide tighter guidelines in relation to expenditure as per section 74 of the Act.

STATUTORY REQUIREMENT

Building Act 2016

Building Regulations 2016

Environmental Management and Pollution Control Act 1994;

Food Act 2003

Land Use Planning and Approvals Act 1993
Local Government Act 1993
Local Government (Building and Miscellaneous Provisions) Act 1993
Local Government (Highways) Act 1982
Public Health Act 1997
Roads & Jetties Act 1935
Strata Titles Act 1998

POLICY/STRATEGIC IMPLICATIONS

No policy exists on this matter.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

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

VOTING REQUIREMENTS

Two-thirds majority of councilors in attendance (as per s.124(2) of the *Local Government (Highways) Act 1982*).

RECOMMENDATION

That Council resolves to:

1. make each of the delegations and authorisations in the terms set out in the revised Instrument of Delegation (November 2021), by exercising the powers of delegation and authorisation referred to in that Instrument;
2. adopt the revised Instrument of Delegation (November 2021) as Council's current delegations register and revokes all previous delegations made and approved by Council (per clause 2 of the Instrument);
3. authorise the Mayor and the General Manager to endorse the revised Instrument of Delegation (November 2021) by executing the document and applying the common seal of Council; and
4. direct the General Manager to keep the new Instrument of Delegation (November 2021) and make it available for inspection at Council's offices as the Delegations Register, as required by s.22(4) of the *Local Government Act 1993*.

DECISION

228.11.2021 Moved: Cr R Summers Seconded: Cr P Rhodes

That Council resolves to:

- 1. make each of the delegations and authorisations in the terms set out in the revised Instrument of Delegation (November 2021), by exercising the powers of delegation and authorisation referred to in that Instrument;**
- 2. adopt the revised Instrument of Delegation (November 2021) as Council's current delegations register and revokes all previous delegations made and approved by Council (per clause 2 of the Instrument);**

3. authorise the Mayor and the General Manager to endorse the revised Instrument of Delegation (November 2021) by executing the document and applying the common seal of Council; and
4. direct the General Manager to keep the new Instrument of Delegation (November 2021) and make it available for inspection at Council's offices as the Delegations Register, as required by s.22(4) of the *Local Government Act 1993*.

CARRIED UNANIMOUSLY (6-0)

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

Note: The following Agenda Item was presented at the 21 September 2021 Council Meeting and deferred by Council. The Agenda Item is now re-presented for Council's further deliberation.

18.5 Riddle Painting Request

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	AME/0503
Annexures	18.5.1 Letter from Joanna Klug and John Riddle 18.5.2 Unconfirmed Minutes of the Lady Barron Hall and Recreation Special Committee 13 th September 2021

INTRODUCTION

The Riddle family has approached Council with a request to obtain a painting that is owned by Council and is in storage at the Lady Barron Hall.

The painting was created by John Parish of the late William Riddle on Big Dog Island during mutton bird season. The history of this painting was that Flinders Council ran an art competition for a local artist to do a portrait of a local resident and the winner of the competition was given \$200 and the Flinders Council got to keep the painting.

The family of late William Riddle are asking Flinders Council to consider giving or selling this painting back to his family so that they can hang the painting in their home alongside other family portraits. The family also has a strong connection with the artist John Parish, so the painting is very dear to them.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

07 September 2021 Council Workshop

OFFICER'S REPORT

The Lady Barron Hall and Recreation Special Committee of Council were first approached regarding the return of the painting to the Riddle family at their 30 July 2012 meeting. During this meeting, a letter requesting the painting was tabled for consideration. At the conclusion of their deliberations, the Committee declined the request and informed the family in January 2013.

The current Lady Barron Hall Committee met on Monday 13 September, 2021 to consider a recent further request of the Riddle family to be given or purchase the painting. After considering the request, the Committee passed a motion recommending the painting be given to the Riddle family.

As the painting is a Council asset, it is open to Council to adopt the recommendation of the Lady Barron Hall and Recreation Special Committee to give the painting to the Riddle family, sell the painting to the family or decline their request.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

Nil

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

This is a matter for Council to decide.

DECISION

173.09.2021 Moved: Cr P Rhodes

Seconded: Cr V Grace

That Council suspends the operation of Regulation 22 of the Local Government (Meeting Procedures) Regulations 2015, in accordance with Regulation 22 (9), for this item.

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.

174.09.2021 Moved: Cr P Rhodes

Seconded: Cr V Grace

That the agenda item 17.3 Riddle Artwork Request be deferred to be considered at a Council Workshop.

CARRIED (6-1)

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

Against: Deputy Mayor D Williams

Note: On 5 October 2021, this item was discussed at a Council Workshop.

Note: Council requests the General Manager Warren Groves informs the Riddle Family of the Council's intention to retain the artwork and make available digital copies as per Motions 221.11.2021 and 222.11.2021 in agenda item 16.1 Notice of Motion - Conservation and Digitalisation of Council Artworks.

18.6 TasWater Quarterly Report to Owners Representatives September 2021

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0312
Annexures	18.6.1 TasWater Quarterly Report to Owners' Representatives 30 September 2021

INTRODUCTION

TasWater has presented its first quarter (Q1) FY 2021-22 Quarterly Report to Owners' Representatives in accordance with the requirements of the Shareholder's Letter of Expectations.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER'S REPORT

The report outlines key aspects of the performance for the quarter ending 31 September 2021. These are followed by scorecards reflecting the status of the performance against key performance indicators and the actual performance compared to the FY2020–21 result. Of potential interest to the Flinders Island community, is the February 2022 projected completion date of the Henderson Dam Project.

POLICY/STRATEGIC IMPLICATIONS

Nil

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the TasWater Quarterly Report to Owners' Representatives first quarter report ending 30 September 2021 be noted.

DECISION

229.11.2021 Moved: Deputy Mayor D Williams Seconded: Cr R Summers
That the TasWater Quarterly Report to Owners' Representatives first quarter report ending 30 September 2021 be noted.

CARRIED UNANIMOUSLY (6-0)

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

Noted by Cr Peter Rhodes, he attended a meeting via webex 10th November 2021 and was informed Council will receive a nominal dividend from 2020/2021 financial year.

18.7 Councillor Resolution Report

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0300
Annexures	18.7.1 Councillor Resolution Report November 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 18.7.1 – Councillor Resolution Report November 2021.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report November 2021 be noted.

DECISION

230.11.2021 Moved: Cr S Blyth Seconded: Cr V Grace
That the Councillor Resolution Report November 2021 be noted.

CARRIED UNANIMOUSLY (6-0)

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

19 Closed Council

19.1 Northern Tasmanian Development Corporation Annual Contribution

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager

PREVIOUS COUNCIL CONSIDERATION

134.7.2020	28 July 2020
158.8.2020	25 August 2020
166.09.08	8 September 2020
87.5.2021	18 May 2021

PREVIOUS COUNCIL DISCUSSION

14 July 2020	Council workshop
1 September 2020	Council Workshop

REASON FOR CLOSED COUNCIL

19.1 is **CONFIDENTIAL** in accordance with Section 15(2)(i) of the *Local Government (Meeting Procedures) Regulations 2015*.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council

DECISION

231.11.2021 Moved: Cr R Summers Seconded: Cr V Grace
That Council moves into Closed Council

CARRIED UNANIMOUSLY (6-0)

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

Council moved into Closed Session at 3.35pm

Council moved out of Closed Session at 4.13pm

The following motion for the Open Minutes was passed in Closed Council:

**“234.11.2021 Moved: Deputy Mayor D Williams Seconded: Cr R Summers
That for Agenda Item 19.1 Northern Tasmanian Development Corporation
Annual Contribution, the discussions remain confidential and the motion
passed in Closed Council be made public.**

CARRIED UNANIMOUSLY (6-0)

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

**“233.11.2021 Moved: Cr R Summers Seconded: Cr V Grace
That Council requests a face to face meeting with the Chief
Executive Officer, Chair of Northern Tasmanian Development**

Corporation (NTDC) and General Manager Representative of NTDC, to identify the benefits that NTDC will deliver for Flinders Council in 2021/2022.

CARRIED UNANIMOUSLY (6-0)

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

Mayor Annie Revie declared the meeting closed at 4.13 pm.

Meeting Closed 4.13pm
