



Confirmed Minutes Ordinary Council Meeting

12 April 2022

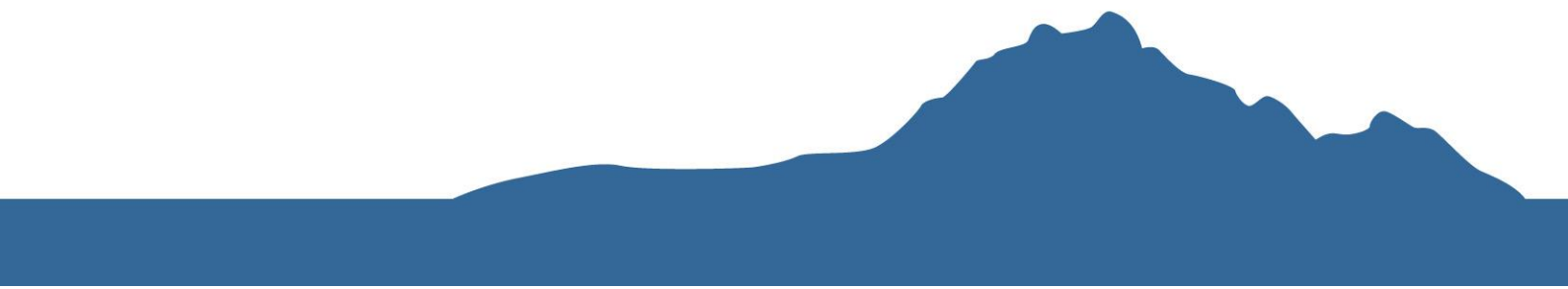


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FLINDERS COUNCIL ORDINARY MEETING – Unconfirmed Minutes

TUESDAY 12 April 2022

Venue	Lady Barron Hall, Lady Barron
Commencing	2 pm
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 (2.00 – 2.46pm) Chris Wilson Infrastructure and Airport Manager (2.00 – 2.46pm) Rowena Gill Administrative Services Officer (Minute Taker) (2.00 – 3.07pm) Jason Williams Executive Assistant (2.00 – 3.07pm)

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 Meetings held 15 March and Special Meeting held 29 March 2022 be confirmed.

DECISION

69.04.2022 Moved: Cr R Summers

Seconded: Cr V Grace

That the Minutes from the Ordinary and Closed Council Meetings held 15 March and Special Meeting held 29 March 2022 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. COUNCILLOR QUESTIONS ON NOTICE

Nil

5. COUNCILLORS' QUESTIONS WITHOUT NOTICE

Nil

6. LATE AGENDA ITEMS

Nil

7. DECLARATION OF PECUNIARY INTEREST

Nil

8. CONFLICT OF INTEREST

Nil

9. POLICIES

At the 15 February 2022 Ordinary Council Meeting, the Sponsorship of Third Party Projects and Events Policy was presented for rescission. The Policy was allowed to lay on the table for 28 days for comment. As no submissions were received throughout the 28-day public consultation period, as per the requirements of the Flinders Council Policy Manual Policy, the Sponsorship of Third Party Projects and Events Policy is now rescinded.

RECOMMENDATION

That Council notes that the Sponsorship of Third Party Projects and Events Policy is rescinded.

DECISION

70.04.2022 Moved: Deputy Mayor D Williams

Seconded: Cr P Rhodes

That Council notes that the Sponsorship of Third Party Projects and Events Policy is rescinded.

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.

10. WORKSHOPS & INFORMATION FORUMS

File No. COU/0205

Council Workshop – 15 March 2022

Council held a workshop on the following subjects:

- Item 1 Tasmanian Planning Commission Directions
- Item 2 General Managers Update

Councillor in Attendance

Mayor Annie Revie
Deputy Mayor David Williams

Cr Vanessa Grace
Cr Peter Rhodes

Apologies

Cr Sharon Blyth
Cr Aaron Burke
Cr Rachel Summers

Staff and Consultants in Attendance

Warren Groves General Manager
Chris Wilson Infrastructure and Airport Manager
Jacci Smith Development Services Coordinator (Item 1)
Rowena Gill Administrative Services Officer

Council Workshop – 29 March 2022

Council held a workshop on the following subjects:

- Item 1 Land / Sea Country & Tourism Consultation Project
- Item 2 General Managers Update
- Item 3 Islander Way Project

Councillor in Attendance

Cr Aaron Burke
Cr Vanessa Grace
Cr Rachel Summers

Apologies

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

Guests in Attendance

Vica Bailey Aboriginal Land Council of Tasmania (Item 1 and 3)
Sarah Lebski Annapurna P/L (Item 1 and 3)
Diana Dredge The Tourism Colab (Item 1 and 3)

Staff in Attendance

Warren Groves General Manager
Chris Wilson Infrastructure and Airport Manager
Jacci Smith Development Services Coordinator
Rowena Gill Administrative Services Officer

RECOMMENDATION

That the Council Workshops held on 15 and 29 March 2022 be noted.

DECISION

71.04.2022 Moved: Cr V Grace Seconded: Cr R Summers

That the Council Workshops held on 15 and 29 March 2022 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.

11. REPORTS TO BE RECEIVED

11.1 FLINDERS BOATING SPECIAL COMMITTEE

File Reference COM/0404
Annexure 11.1.1 *Flinders Boating Special Committee Meeting 30 March 2022 Unconfirmed Minutes*

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

The unconfirmed minutes of the Flinders Boating Special Committee meeting held Wednesday 30 March 2022 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 Boating Special Committee meeting held 30 March 2022 be noted.

DECISION

72.04.2022 Moved: Cr A Burke Seconded: Cr V Grace

That the unconfirmed minutes of the Flinders Boating Special Committee meeting held 30 March 2022 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.

11.2 WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE

File Reference CDV/0702
Annexures 11.2.1 *Whitemark Community Gym Special Committee Meeting 14 March 2022 Unconfirmed Minutes*

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

The unconfirmed minutes of the Whitemark Community Gym Special Committee meeting held Monday 14 March 2022 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 Whitemark Community Gym Special Committee meeting held 14 March 2022 be noted.

DECISION

73.04.2022 Moved: Cr R Summers Seconded: Mayor Deputy D Williams

That the unconfirmed minutes of the Whitemark Community Gym Special Committee meeting held 14 March 2022 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.

Noted by Deputy Mayor D Williams, that it is great to have a Special Committee that is so proactive, compliments to the committee.

11.3 LADY BARRON HALL AND RECREATION SPECIAL COMMITTEE

File Reference	AME/0503
Annexure	<i>11.3.1 Lady Barron Hall and Recreation Special Committee Meeting Unconfirmed Minutes 15 April 2021</i> <i>11.3.2 Lady Barron Hall and Recreation Special Committee Special Meeting 13 September 2021 Unconfirmed Minutes</i> <i>11.3.3 Lady Barron Hall and Recreation Special Committee Annual General Meeting 20 December 2021 Unconfirmed Minutes</i>

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

The unconfirmed minutes of the Lady Barron Hall and Recreation Special Committee Meeting held Thursday 15 April 2021, the Unconfirmed Minutes of the Special Meeting held Monday 13 September 2021, and the Annual General Meeting Unconfirmed Minutes held Monday 20 December 2021, have been provided for consideration. The minutes outline what the Committee has been working on to date. The unconfirmed minutes can now be received by Council and noted.

RECOMMENDATION

That the Unconfirmed minutes of the Lady Barron Hall and Recreation Special Committee Meeting held Thursday 15 April 2021, the Unconfirmed Minutes of the Special Meeting held Monday 13 September 2021, and the Unconfirmed Minutes of the Annual General Meeting held Monday 20 December 2021, be noted.

DECISION

74.04.2022 Moved: Cr A Burke Seconded: Cr P Rhodes

That the Unconfirmed Minutes of the Lady Barron Hall and Recreation Special Committee Meeting held Thursday 15 April 2021, the Unconfirmed Minutes of the Special Meeting held Monday 13 September 2021, and the Unconfirmed Minutes of the Annual General Meeting held Monday 20 December 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.CU

12. MAYOR'S REPORT

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

APPOINTMENTS

DATE	DIARY ACTIVITY
10/3/22	General Manager's Performance Review Committee Meeting
14/3	Administration
15/3	Council Workshop and Ordinary Meeting
17/3	Meeting with State Grants Commission, Warren Groves and Heidi Marshall
17/3	Meeting Acting Police Inspector Justin Bidgood and Warren Groves
18/3	Local Government Association Tasmania meeting Launceston
18/3	Informal meeting Northern Tasmania Development Corporation of Mayors and General Managers
21/3	Meeting Dianne Dredge
21/3	Inspection of Palana, Killiecrankie, Boat Harbour Roads with Chris Wilson and Warren Groves
24/3	Regenerative Tourism course session (1)
30/3	Radio Interview – Tasmania Talks
30/3	Flinders Boating Special Committee Meeting
31/3	Catch - up meeting Warren Groves
31/3	Meeting Minister Ferguson with Warren Groves and Cr Vanessa Grace
31/3	Islander Way Workshop
31/3	Regenerative Tourism course session (2)
4/4	General Manager's Performance Review Committee Meeting
4/4	Administration
5/4	Administration
6/5	Administration and meeting with Dianne Dredge

CORRESPONDENCE IN

DATE	FROM	SUBJECT
9/3	Sarah Joyes	Mayors Professional Development Day updated information
10/3	Megan Rodger	Opinion piece from Greg Hall and Ivan Dean on New Stadium
17/3	Ben Marquis	Regional Housing Markets Policymakers Guide
17/3	Mike and Sally Pickford	Complaint on state of Palana and Killiecrankie Roads
18/3	Cr David Williams	Questions on Sea / Country for Council Workshop
20/3	Mark Scanlon	Resignation from Flinders Island Audit Panel Chairperson
21/3	Minister Jaensch	Consultation paper Aboriginal Heritage Act
21/3	Gerard Willis	Response to Mark Scanlon letter of resignation

21/3	Flinders Island Business Incorporated (FIBI)	Information on Flinders Island Business e-News
22/3	Local Government Review Board	Letter Local Government Review
23/3	Laura Verdouw Local Government Association of Tasmania (LGAT)	Local Government review engagement with staff and public
25/3	Australian Local Government Association (ALGA)	ALGA National General Assembly (NGA) Registration invitation Brochure and Program
25/3	Stephen Fricker	Great Southern BioBlitz invitation
25/3	Christopher Heard Office of Security and Emergency Management	Flinders Invoice Claim 1 for Flinders Island Storm
29/3	Laura Verdoux LGAT	Don't Leave Local Communities Behind Campaign materials
29/3	Nicole Kennedy	Request support letter for Tourism Innovation Grant
30/3	Cr Linda Scott ALGA	2022-23 Federal Budget information
1/4	Brian Risby Director State Planning Office	Local Government Engagement Timelines
2/4	Peter Hannah	Council rest areas and camping areas
4/4	Steve Gawler Regional Director Local Governments for Sustainability	Invitation to Mayor Roundtable with Chris Bowen MP

CORRESPONDENCE OUT

DATE	TO	SUBJECT
9/3	Warren Groves	King and Flinders joint Councillor meeting
9/3	Sarah Joyes LGAT	Mayor Professional Development Day information update
10/3	Matt Dillon	Letter camping matter
15/3	Warren Groves	Letter process to conduct General Manager's Performance Review
20/3	Mark Scanlon	Acknowledgement of resignation with thanks
28/3	Vica Bayley and Cr Rachel Summers	Questions from Cr David Williams on Sea / Country
7/4	Maureen and Bill Riddle	Letter response to request Council assume responsibility of road

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayor's report be received.

DECISION

**75.04.2022 Moved: Cr V Grace Seconded: Cr P Rhodes
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.

13. DEVELOPMENT SERVICES

13.1 DEVELOPMENT APPLICATION REPORT

Action	Information
Proponent	Council Officer
Officer	Jacci Smith Development Services Coordinator
File Reference	PLN/0105
Annexures	13.1.1 Planning Department Information Report – March 2022

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 13.1.1, Planning Department Information Report – March 2022.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Planning Department Information Report – March 2022 be received.

DECISION

76.04.2022 Moved: Deputy Mayor D Williams Seconded: Cr R Summers
That the Planning Department Information Report – March 2022 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.

14. INFRASTRUCTURE AND AIRPORT

14.1 INFRASTRUCTURE AND AIRPORT REPORT – MARCH 2022

Action	Information
Proponent	Council Officer
Officer	Chris Wilson Manager Infrastructure and Airport
File References	WOR/3000
Annexures	14.1.1 Manager Infrastructure and Airport Report – March 2022

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 – March 2022 be received and accepted by Council.

DECISION

77.04.2022 Moved: Cr S Blyth

Seconded: Cr P Rhodes

That the Infrastructure and Airport Report – March 2022 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.

Noted by Councillor S Blyth, congratulations on grading on of Palana Road.

Noted by Mayor A Revie, pleased the grading was done the day after rain, very grateful for Chris Wilson and his team for their work.

Noted by Chris Wilson, no airport numbers were provided due to early agenda and meeting this month.

15. NOTICE OF MOTION

15.1 NOTICE OF MOTION – WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE MEMBERSHIP

Action	Decision
Proponent	Councillor Rachel Summers (Chair, Whitemark Community Gym Special Committee)
Officer	Warren Groves General Manager
File Reference	CDV/0702
Annexures	15.1.1 <i>Whitemark Community Gym Special Committee Meeting 14 March 2022 Unconfirmed Minutes</i>

NOTICE OF MOTION

That Council approves Tamara Pianta and Dr Lynne Davies as Community Members of the Whitemark Community Gym Special Committee.

COUNCILLOR'S REPORT

Upon the resignation of Fiona Turley from the committee, we agreed to advertise for new Community representatives for the Whitemark Community Gym Special Committee.

Our committee is small and, as with other similar-sized committees and organisations, there are times when a meeting does not have a quorum. We sometimes do not have the manpower to undertake fund-raising. We have plans for further fundraising for equipment and events to raise awareness around island-specific health issues – an injection of new blood will bring new ideas and ways of achieving our goals.

A call for expressions of interest in the position was advertised in Island News in February. Two expressions of interest were received for the Committee's consideration – Tamara Pianta and Dr Lynne Davies.

Each candidate spoke of their commitment to fitness, helping to promote health on the island and volunteering their time to assist in fundraising and events. The Committee considered the expressions of interest and resolved to accept both as members, see annexure 14.1.1.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER'S REPORT

This Committee is functioning well and facilitates an important community health benefit. The committee's plan to ensure capacity within a small community has strong merit, is practical and appropriate, and recommended for the consideration of Councillors.

STATUTORY REQUIREMENTS

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

1. Liveability - To protect and build upon our island's way of life.

1.2 A harmonious and healthy community actively engaged in recreation, volunteering, arts and culture.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

MOTION

**78.04.2022 Moved: Cr Rachel Summers Seconded: Deputy Mayor D Williams
That Council approves Tamara Pianta and Dr Lynne Davies as Community Members of
the Whitemark Community Gym Special Committee.**

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.**

16. GOVERNANCE

The following item was deferred at the 29 March 2022 Special Council Meeting and is represented here for Council's further consideration.

16.1 BUSINESS CONTINUITY PLAN

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	RMS/0500
Annexures	16.1.1 Business Continuity Plan 21-22 V3.1

INTRODUCTION

A Business Continuity Plan has been developed to assist Council during and following a critical incident that results in disruption to the normal operational capability.

PREVIOUS COUNCIL DISCUSSION

19 October 2021 Council Workshop

PREVIOUS COUNCIL CONSIDERATION

164.07.2016 14 July 2016

OFFICER'S REPORT

A Business Continuity Plan has been developed to assist Council to prepare for, and to continue in the event that an incident or crisis occurs.

The Business Continuity Plan will help Council in the following key four elements:

- Prevention - Risk Management Planning Incorporates the Prevention element that identifies and manages the likelihood and/or effects of risk associated with an incident.
- Preparedness - Business Impact Analysis Incorporates the Preparedness element that identifies and prioritises the key activities of a business that may be adversely affected by any disruptions.
- Response – Incident Response Planning Incorporates the Response element and outlines immediate actions taken to respond to an incident in terms of containment, control and minimising impacts.
- Recovery - Recovery Planning

The Business Continuity Plan will be tested in the first quarter of the 2022/2023 financial year.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

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

RISK/LIABILITY

Adoption of the plan and ensuring that management, staff and Councillors are aware of the plan that will help to reduce Council's exposure to risk in this area.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council adopts the Business Continuity Plan Version 3.

DECISION

68.03.2022 Moved: Cr A Burke

Seconded: Cr V Grace

That Council defers Item 5.2 Business Continuity Plan January 2022 Version 2 to the 12 April 2022 Council Meeting.

CARRIED UNANIMOUSLY (4-0)

For: Cr S Blyth, Cr A Burke, Cr V Grace and Cr R Summers.

DECISION

79.04.2022 Moved: Cr A Burke

Seconded: Cr R Summers

That Council adopts the Business Continuity Plan Version 3.

80.04.2022 Moved Cr R Summers

Seconded: Cr A Burke

That Council defers Item 16.1 Business Continuity Plan to the next Council Ordinary Meeting, so that corrections and updates can be made.

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.

16.2 USE OF THE FLINDERS COUNCIL COMMON SEAL

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1000
Annexures	16.2.1 Common Seal Register January to March 2022

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

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 15.2.1 details the use of the Flinders Council Common Seal from January to March 2022.

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 January to March 2022 be received.

DECISION

82.04.2022 Moved: Cr R Summers

Seconded: Cr P Rhodes

That the report on the use of the Flinders Council Common Seal from January to March 2022 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.

16.3 AUDIT PANEL CHAIRPERSON EXPRESSIONS OF INTEREST

Action	Decision
Proponent Officer	Council Officer Warren Groves General Manager
File Reference	FIN/0401
Annexures	16.3.1 Expression of Interest Audit Panel Chairperson

INTRODUCTION

The Flinders Island Council Audit Panel, during its meeting of 3rd February 2017 discussed the composition of the Panel and its method of operation. It was agreed at that time that the perception of independence was highly desirable. Some of the benefits of having an off-island Chairperson were seen as providing a greater opportunity for significant expertise in Local Government and Council being exposed to this wider experience, knowledge and insight.

The Audit Panel Committee recommended then that:

“Flinders Council Audit Panel membership to be altered so that it be made up of an independent chairperson from off Island and it is to include the two current independent members. The two Councillor members step down from the Panel. Further it is recommended that the Mayor or any another Councillor have a standing invite to attend the meetings as an observer.”

With the recent resignation of Chairperson Mark Scanlon on the 20th of March 2022, Council will need to request expressions of interest to recruit for this position.

PREVIOUS COUNCIL CONSIDERATION

31st August 2017 Council Workshop

PREVIOUS COUNCIL DECISION

76.03.2015 26 March 2015
50.03.2017 23 March 2017
239.09.2017 21 September 2017

OFFICER’S REPORT

The 2017 recommendation of Council’s Audit Panel in including an independent off-island chairperson has reflected positively on Council’s financial and governance performance. The benefits to Council from inclusion of an independent “off-island Chair” are potentially significant and again demonstrate that the Council is serious about obtaining quality oversight of its financial performance. Having a strong independent Audit Panel is not just a financial governance and compliance mechanism but also assists to address public perception issues.

It is recommended that an Expression of Interest process for the Audit Panel Chairperson be implemented to continue to provide the level of expertise and independence desired of this role.

STATUTORY REQUIREMENT

Local Government Act 1993

Local Government (General) Regulations 2015

Local Government (Miscellaneous Amendments) Act 2013

Ministerial Order – Local Government (Audit Panels) 2014

POLICY/STRATEGIC IMPLICATIONS

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

- 4.1.1 An organisation that provides good governance, effective leadership and high-quality services, within our means.
- 4.1.2 Skilled, committed and professional employees in a supportive environment.
- 4.2.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

1. That Council authorises the General Manager to seek out suitable candidates for the Audit Panel Chairperson position for presentation to Council for review and decision.
2. That Council appoint Diana Droog as Acting Audit Panel Chairperson, until an appointment is made.

DECISION

83.04.2022 Moved: Deputy Mayor D Williams

Seconded: Cr V Grace

1. **That Council authorises the General Manager to seek out suitable candidates for the Audit Panel Chairperson position for presentation to Council for review and decision.**
2. **That Council appoint Diana Droog as Acting Audit Panel Chairperson, until an appointment is made.**

CARRIED (6-1)

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

Against: Cr P Rhodes

16.4 SERVICE REQUEST REGISTER REPORT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1000
Annexures	16.4.1 Service Request Register Report as at 5 April 2022

INTRODUCTION

This register identifies the service requests received, recommended actions and resolutions actioned by staff up to 11 January 2022.

PREVIOUS COUNCIL CONSIDERATION

The report is presented on a monthly basis.

OFFICER'S REPORT

Please read Annexure 15.4.1 – Service Request Register Report 5 April 2022.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Service Request Register Report April 2022 be noted.

DECISION

84.04.2022 Moved: Cr P Rhodes Seconded: Cr R Summers

That the Service Request Register Report April 2022 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.

16.5 COUNCIL'S 2021/22 3RD QUARTER REPORT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0600
Annexures	16.5.1 Council's 2021/22 3 rd Quarter Report (January to March 2022)

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 third quarter of the financial year.

PREVIOUS COUNCIL CONSIDERATION

Provided as quarterly reports.

OFFICER'S REPORT

Please read Annexure 15.5 – 3rd Quarter Report for 2021/22.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Council's 2021/22 3rd Quarter Report (January to March 2022) be received and accepted by Council.

DECISION

85.04.2022 Moved: Cr R Summers Seconded: Deputy Mayor D Williams
That the Council's 2021/22 3rd Quarter Report (January to March 2022) 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.

16.6 PALANA VILLAGE SPEED LIMIT REDUCTION

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	WOR/1600, ROA/0110
Annexures	16.6.1 Notes from meeting at Palana - Monday 28th February 2022

INTRODUCTION

At the 13 December 2021 Council Meeting, during public question time, a request was made for a speed limit sign to be erected at Palana Road where it intersects with Edens Road. A further question was also put forward from a Palana Resident, who would like to see the speed reduced through Palana Village. The reasons given, highlighted abundance of wildlife in the area, children crossing, increasing traffic towing boats, and concealed driveways. At the 18 January 2022 Council Meeting another public question was tabled suggesting the “solution to increase road safety at Palana is to simply change the existing speed limit sign to read 40 instead of the current 50” kilometers per hour.

The Mayor, addressed each public question in separate responses, acknowledged the concerns from residents and identified that Council does not have the authority to simply change the speed limit. Any permanent changes to road speed must be decided by the Transport Commissioner from the Department of State Growth. Residents later extended an invitation to visit Palana to the Mayor, General Manager, Infrastructure and Airport Manager and Safety Officer to further the discuss their concerns, see annexure 15.6.1.

A petition to Flinders Council from Naomi Creek and Linda Nicol, with 29 signatories regarding reducing vehicle speed through Palana village the was received by the General Manager on 9 March 2022 and tabled at the 15 March 2022 Ordinary Meeting of Council.

PREVIOUS COUNCIL DISCUSSION

Nil

PREVIOUS COUNCIL CONSIDERATION

Nil

OFFICER’S REPORT

Residents of Palana Village have been expressing their concerns with the current speed limit of 50 kilometers per hour in the Village zone, since December 2021. After an onsite meeting on the 28th of February, to understand first-hand the issues raised in three separate public questions in the previous two months, a petition was presented to Flinders Council. Residents Naomi Creek and Linda Nicol, coordinated the petition and secured it with 29 signatories from 35 Palana rate payers approached. The purpose of the petition, being to reduce vehicle speed through Palana Village, was tabled at the 15 March 2022 Ordinary Council Meeting. The wording of the petition is as follows:

“Statement summary:

- *The current vehicle speed limit through the village of Palana is 50km/hr. We, the undersigned believe 50km/hr is an unsafe speed for the reasons stated on page 1.*
- *The approaching and exiting speed limit to/from Palana village is 80km/hr. We, the undersigned believe 80km/hr is an unsafe speed limit from Edens Road to the village for the reasons stated on page 1.*

Action requested:

- *Change the existing 50km/hr speed limit in Palana village to 40km/hr*
- *Move the new 40km/hr speed limit sign for people approaching the village to Pole 358.*
- *Move the existing 80km/hr speed limit sign for people exiting the village to Pole 358.*
- *Erect an advisory sign at Edens road highlighting the importance of respecting the local wildlife and quiet village atmosphere. Residents to work with council on designing this.”*

Given the public questions, on site visit and petition, regarding changing the existing 50 kilometers per hour speed limit in Palana village to 40 kilometers per hour, Council recommend that the General Manager forwards a letter to the Department of State Growth, Transport Commissioner for consideration in support of the residents request for this change.

STATUTORY REQUIREMENT

Local Government Act 1993 Section 60

POLICY/STRATEGIC IMPLICATIONS

No policy exits on this matter.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the General Manager forwards a letter to the Department of State Growth, Transport Commissioner supporting the request of residents of Palana Village to reduce the speed limit from 50 kilometers per hour to 40.

DECISION

86.04.2022 Moved: Cr S Blyth Seconded: Cr V Grace

That the General Manager forwards a letter to the Department of State Growth, Transport Commissioner supporting the request of residents of Palana Village to reduce the speed limit from 50 kilometers per hour to 40.

CARRIED (6-1)

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

Against: Cr A Burke

16.7 COUNCILLOR RESOLUTION REPORT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/0300
Annexures	16.7.1 Councillor Resolution Report April 2022

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 15.6.1 – Councillor Resolution Report April 2022.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report April 2022 be noted.

DECISION

87.04.2022 Moved: Cr P Rhodes Seconded: Cr R Summers
That the Councillor Resolution Report April 2022 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.

General Manager Warren Groves and Infrastructure and Airport Manager Chris Wilson left the meeting at 2.46pm.

17. CLOSED COUNCIL

17.1 NOTICE OF MOTION – GENERAL MANAGER’S PERFORMANCE REVIEW

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager

PREVIOUS COUNCIL DISCUSSION

Nil

PREVIOUS COUNCIL CONSIDERATION

69.3.2020	24 March 2020 (Closed Council)
148.7.2020	28 July 2020 (Closed Council)
18.2.2021	16 February 2021 (Closed Council)
37.3.2021	16 March 2021 (Closed Council)

REASON FOR CLOSED COUNCIL

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

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council.

DECISION

88.04.2022 Moved: Cr V Grace Seconded: Cr R Summers
That Council moves into Closed 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.

Council moved into Closed Session at 2.47pm

Council moved out of Closed Session at 3.07pm

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

“DECISION

92.04.2022 Moved: Deputy Mayor D Williams Seconded: Cr R Summers
That for Agenda item 17.1 General Manager’s Performance Review, the discussions held and motion passed remain confidential.

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 3.07pm.

MEETING CLOSED 3.07 PM
