



Confirmed Minutes Ordinary Council Meeting

27 September 2023



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FLINDERS COUNCIL ORDINARY MEETING – CONFIRMED MINUTES

WEDNESDAY 27 SEPTEMBER 2023

Venue	Flinders Island Arts and Entertainment Centre
Commencing	1.00 pm
Attendees – Councillors	Mayor Rachel Summers (1.00pm – 2.54pm) Deputy Mayor Vanessa Grace (1.00pm – 2.54pm) Garry Blenkhorn (1.00pm – 2.54pm) Aaron Burke (1.00pm – 2.54pm) Carol Cox (1.00pm – 2.54pm) Peter Rhodes (1.00pm – 2.54pm) Ken Stockton (1.00pm – 2.54pm)
Apologies	Nil
Attendees- Staff	Warren Groves General Manager (1.00pm -2.35pm) Richard Harley Acting Infrastructure Manager (1.00pm – 1.45pm) Sammi Gowthorp Community Services Coordinator (1.00pm – 2.20pm) Jacci Smith Development Services Coordinator (1.00pm – 2.20pm) Sue Mythen Executive Officer (minute taker) (1.00pm – 2.54pm)

1. ACKNOWLEDGEMENT OF COUNTRY

The Mayor began by acknowledging the Traditional Owners of the land on which we met 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 Council Meeting held 23 August 2023 and Special Council Meeting 18 September 2023 be confirmed.

DECISION

257.09.2023 Moved: D/Mayor Vanessa Grace Seconded: Cr K Stockton

That the Minutes from the Ordinary Council Meeting held 23 August 2023 and Special Council Meeting 18 September 2023 be confirmed.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

3. PUBLIC QUESTION TIME

Nil

4. COUNCILLORS' QUESTIONS WITHOUT NOTICE

Nil

5. LATE AGENDA ITEMS

Nil

6. DECLARATION OF PECUNIARY INTEREST

Nil

7. CONFLICT OF INTEREST

Nil

8. WORKSHOPS & INFORMATION FORUMS

File No. COU/0205

Council Workshop – 13 September 2023

Council held a workshop on the following subjects:

- Item 1 Development Services Discussion
- Item 2 Code for Tenders and Contracts Review
- Item 3 General Manager's Update
- Item 4 Airport Fees, Fuel and Considerations
- Item 5 S-G6 Elected Members' Allowances, Reimbursements Equipment
- Item 6 Cat Management on Flinders Island
- Item 7 Response Letters - FIBI

Councillors	In Attendance
Mayor Rachel Summers	Yes
Deputy Mayor Vanessa Grace	Apology
Councillor Garry Blenkhorn	Apology
Councillor Aaron Burke	Apology
Councillor Carol Cox	Yes
Councillor Peter Rhodes	Yes
Councillor Ken Stockton	Yes

Staff and Consultants	In Attendance
Warren Groves General Manager	(Items 1 – 7)
Jacci Smith Development Services Coordinator	(Items 1 - 2)
Mick Purves Planning Consultant (via Zoom)	(Item 1)
Richard Harley Acting Infrastructure Manager	(Item 3 - 4)
Dr Lynne Davies Guest Speaker	(Item 6)
Sammi Gowthorp Community Services Coordinator	(Item 3)
Kyra Newman Executive Assistant (Note Taker)	(Items 1 – 7)

RECOMMENDATION

That the Council Workshop held on 13 September 2023 be noted.

DECISION

258.09.2023 Moved: Cr Carol Cox Seconded: Cr Peter Rhodes

That the Council Workshop held on 13 September 2023 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

9. PUBLICATIONS AND REPORTS TABLED FOR COUNCIL INFORMATION

Nil

10. REPORTS TO BE RECEIVED

10.1 FLINDERS BOATING SPECIAL COMMITTEE

File Reference	COM/0404
Annexures	10.1.1 Flinders Boating Special Committee 16 June 2023 Notes
	10.1.2 Flinders Boating Special Committee Meeting 6 September 2023 confirmed Minutes
	10.1.3 Flinders Boating Special Committee Meeting 18 September 2023 Unconfirmed Minutes

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

The confirmed minutes of the Flinders Boating Special Committee meeting held Wednesday 6 September 2023 and unconfirmed minutes of the Flinders Boating Special Committee meeting Monday 18 September 2023, and Flinders Boating Special Committee boat ramp inspection notes held 16 June 2023, have been provided for consideration. The minutes and notes outline what the Committee has been working on to date and can now be noted by Council.

RECOMMENDATION

That the confirmed Minutes of the Flinders Boating Special Committee meeting held 6 September 2023 and unconfirmed minutes of the Flinders Boating Special Committee meeting held 18 September 2023 can now be noted by Council.

DECISION

259.09.2023 Moved: Cr Aaron Burke Seconded: D/Mayor Vanessa Grace

That the confirmed Minutes of the Flinders Boating Special Committee meeting held 6 September 2023 be accepted and unconfirmed minutes of the Flinders Boating Special Committee meeting held 18 September 2023 can now be noted by Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

Deputy Mayor Vanessa Grace thanked Richard Harley (acting Infrastructure Manager) for his work.

10.2 WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE

File Reference	CDV/0702
Annexures	10.2.1 Whitemark Community Gym Special Committee 14 August 2023 confirmed minutes
	10.2.2 Whitemark Community Gym Special Committee 11 September 2023 unconfirmed minutes

OFFICERS'S REPORT (Rachel Summers | Mayor)

The confirmed minutes of the Whitemark Community Gym Special Committee meeting held 14 August 2023 and unconfirmed minutes of the Whitemark Community Gym Special Committee meeting held 11 September 2023, have been provided for consideration. The minutes and notes outline what the Committee has been working on to date and can now be noted by Council.

RECOMMENDATION

That the confirmed Minutes of the Whitemark Gym Special Committee meeting held 14 August 2023 and unconfirmed minutes of the Whitemark Gym Special Committee meeting held 11 September 2023 can now be noted by Council.

DECISION

260.09.2023 Moved: Cr Aaron Burke Seconded: Cr Ken Stockton

That the confirmed Minutes of the Whitemark Gym Special Committee meeting held 14 August 2023 be accepted and unconfirmed minutes of the Whitemark Gym Special Committee meeting held 11 September 2023 can now be noted by Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

11. COUNCILLORS' REPORTS

Nil

12. MAYOR'S REPORT

Action	Information
Proponent	Mayor R Summers
File Reference	COU/0600
Annexures	Nil

APPOINTMENTS

DATE	ACTIVITY
14/08/2023	Future of Local Government Hearing
15/08/2023	Early Learning for 3 Year Olds Meeting
15/08/2023	Media Training
25/08/2023	Finance for Directors - Professional Development
28/08/2023	Channel 7 News Interview
05/09/2023	Early Learning for 3 Year Olds Meeting
06/09/2023	Flinders Boating Special Committee
12/09/2023	Whitemark Community Gym Special Committee Meeting
13/09/2023	Council Workshop
13/09/2023	Hydro Tasmania Dinner Meeting
18/08/2023	Special Council Meeting
19/09/2023	Senate Inquiry into Regional Bank Closures hearing

CORRESPONDENCE IN

DATE	FROM	SUBJECT
14/08/2023	Nicole Schultz - KaLIBA	Sheffield Business Networking Event
14/08/2023	Kamal Pokhrel - Administration & Communications Assistant - Northern Tasmania Development Corporation (NTDC)	Request for Projects of Regional Significance
15/08/2023	Rebecca Carter - Hydro Tasmania	Dinner Invitation
16/08/2023	Kamal Pokhrel - Administration & Communications Assistant - NTDC	NTDC Quarter 4 Report
16/08/2023	Lesley King - Drought Ready Tasmania	Regional Information Sessions
17/08/2023	The Windward Bound Trust	Turning the Tide exhibition
18/08/2023	Judah Morris - Manager Primary Health Care - Royal Flying Doctors Service (RFDS)	Visit to Flinders Island
18/08/2023	Dr Allison Anderson - Chair - NTDC	CEO Advert now on Seek

DATE	FROM	SUBJECT
20/08/2023	Mayor Marcus Blackie - King Island Council	PTAS Scheme
21/08/2023	Andrew Thomson - Acting Chair - Flinders Island Business Incorporated (FIBI)	Safe Harbour
21/08/2023	Tasmanian Audit Office	Submission of Financial Statements
22/08/2023	Rick Ralph - National Waste Recycling Industry Association	Mixed Cardboard and Paper Export Bans
23/08/2023	Neale Scott - Beach Energy	OGV Seabed Assessment EP Info Sheet
23/08/2023	Department of Natural Resources and Environment (NRE) Tasmania	Scalefish Review
23/08/2023	Clem Newton-Brown	Planning Process Corruption Concerns
24/08/2023	Luke Martin - Salmon Tasmania	SMOLT Magazine
24/08/2023	Cassie Lynch - Reconciliation Tasmania	The Collective Forum
25/08/2023	Salmon Tas Admin	Salmon Industry Thank You Day
25/08/2023	Childcare Inquiry Taskforce	Childcare Inquiry Taskforce Roundtables
27/08/2023	Michael Milloy	Lunch with Senator Jacinta Price
29/08/2023	Andrew Thomson - Acting Chair - (FIBI)	Safe Harbour
29/08/2023	Tas Water Community Engagement	Invitation to Bryn Estyn Water Treatment Plant Opening
31/08/2023	Salmon Tasmania Administration	Ales & Salmon Tails - Huon Valley
05/09/2023	Drug Education Network	We need your help to prevent alcohol and other drug related harm in Tasmania
06/09/2023	Local Government Association of Tasmania (LGAT)	LGAT Conference
06/09/2023	Glen Isherwood - National Management Committee - Australian Citizens Party	Bank Closure Inquiry - Senate Hearing in Launceston
07/09/2023	Max Parker	Gunter Street Closure
07/09/2023	Judy Jacques	Debate in Legislative Council next Tuesday re: Salmon Industry
07/09/2023	Arun Kendall - Senior Policy Analyst - Department of State Growth	Aviation Green Paper
07/09/2023	Childcare Inquiry Taskforce	Childcare Inquiry Taskforce Roundtables

DATE	FROM	SUBJECT
11/09/2023	Rachel Williams – North-Eastern Advertiser	Regional Round Up
13/09/2023	University of Tasmania (UTAS)	Campus Transformation
13/09/2023	Tas Larnach	Invitation to appear at a public committee hearing
14/09/2023	Cr. Dr. Julie Sladden – West Tamar Council	Public Postal Banks
14/09/2023	Robert Barwick – Australian Citizens Party	Update: Dramatic Senate Inquiry on bank closures reinforces case for post office People’s Bank solution.
15/09/2023	Emily Whereat	Official Invitation to the prestigious 2023 Tasmanian Community Achievement Awards Gala Presentation Dinner
15/09/2023	Dr Emma Banyer-Principal Research Officer – Rural and Regional Affairs and Transport (RRAT) Committee	Inquiry into Bank Closures in Regional Australia – Final Witness Details
15/09/2023	Clifford Craig Foundation	Inside the Launceston General hospital (LGH) Cath Lab
18/09/2023	Mel Whittle – City of Hobart	Tasmanian Network for Multicultural Programs x 12

CORROSPONDENCE OUT

DATE	TO	SUBJECT
18/08/2023	Judah Morris – Manager Primary Health Care – Royal Flying Doctors Service (RFDS)	Visit to Flinders Island
18/08/2023	Mayor Marcus Blackie – King Island Council	PTAS Scheme
06/09/2023	Glen Isherwood – National Management Committee - Australian Citizens Party	Banking Inquiry
07/09/2023	Max Parker	Gunter Street
08/09/2023	Joshua Moore – Principal – Flinders Island District High School	ACCC Childcare Inquiry Round Table
08/09/2023	Amanda Banks – Administrative Officer - Government House Tasmania	Dinner Invitation
08/09/2023	Kylie Clifford	Banking Inquiry

DATE	TO	SUBJECT
11/09/2023	Rachel Williams – North-Eastern Advertiser	Regional Round Up
18/09/2023	Mel Whittle – Multicultural and Inclusion Officer - City of Hobart	Multicultural programs – removal from mailing list

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayor's report be received.

DECISION

261.09.2023 Moved: Cr Aaron Burke Seconded: Deputy Mayor Vanessa Grace

That the Mayor's report be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

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 Development Applications Report – August 2023

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 Applications 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 Development Applications Report – August 2023.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Development Applications Report – August 2023 be received.

DECISION

262.09.2023 Moved: Cr Carol Cox

Seconded: Cr Garry Blenkhorn

That the Development Applications Report – August 2023 be received.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

Cr Cox passed on her thanks to staff, it is good to see a good number of enquiries and to help recognise officer's workload.

13.2 PERSONAL INFORMATION CONTAINED IN PLANNING REPRESENTATIONS

Action	Decision
Proponent	Council Officer
Officer	Development Services Coordinator
File Reference	DSV/0200
Annexures	Nil

INTRODUCTION

Under section 57(5) of the Land Use Planning and Approvals Act 1993 (LUPAA) representations may be made in relation to an application for a discretionary planning permit.

Council's processes currently include accepting representations as per the requirements of the Act however the Act is silent in certain areas regarding administration of representations and the treatment of personal information.

When representations are received, Council's process is that the application is put before the Council acting as the Planning Authority for their decision. This requires an agenda item to be created in the standard agenda format for Council meetings. The format requires that any relevant documents be attached as annexures. When the agenda material is issued it is deemed that, at that point, Council are publishing material. There is no relationship to the LUPAA legislation when agenda material is published.

In May 2015 a Notice of Motion was passed which nominated that the name of each representor be maintained on the submitted representation which would then form an annexure within the agenda material for a decision of the Planning Authority. Since that time all representations have been published in the agendas with the name of the representor. Acknowledgement letters sent to the representors currently include information that the representors name will be made public via the agenda material.

PREVIOUS COUNCIL CONSIDERATION

Motion 141.05.2015 Ordinary Council Meeting

PREVIOUS COUNCIL DISCUSSION

13 September 2023 Council Workshop

OFFICER'S REPORT

Recent legal advice to Council has highlighted that, although Council are required to accept and collate representations to enable the Planning Authority to consider the representations, another process is enacted when the representation leaves the planning office and is actually published by Council within the public agenda documentation. The agenda material is published under the Local Government (Meeting Procedures) Regulations 2015.

The basis of the legal advice is that Council shall be wary of publishing any personal information. Some representors have voiced their dissatisfaction with the current procedure and some have declined to submit representations based on the fact that their details will be published within the agenda material. Removing personal information may also encourage those with planning concerns to submit their concerns to Council.

A current RTI application based on a recent planning matter has declined to identify representor personal information on the basis that the identified information contains personal information and that the exemption in section 36(1) of the Act applies to all of that personal

information. It is further incumbent on Council to protect personal information and to only use it for the purpose for which it was obtained.

STATUTORY REQUIREMENT

Provisions of the Land Use Planning and Approvals Act 1993 are not affected by this motion.

POLICY/STRATEGIC IMPLICATIONS

1 Liveability

1.3 Development and land use planning guidelines that promote balance between our built and natural environments.

4. Good Governance

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

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Council have received legal advice regarding the risk of publishing personal material in general.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council rescind motion 141.05.2015 and support amending Council's internal planning process to prevent the publishing of any personal details within representations received regarding discretionary planning applications.

DECISION

263.09.2023 Moved: Cr Carol Cox Seconded: Cr Ken Stockton

That Council rescind motion 141.05.2015 and support amending Council's internal planning process to prevent the publishing of any personal details within representations received regarding discretionary planning applications and, if required, update the personal information protection policy to reflect this change.

CARRIED (5-2)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Aaron Burke, Cr Carol Cox, and Cr Ken Stockton.

Against: Cr Garry Blenkhorn, Cr Peter Rhodes

14. INFRASTRUCTURE

14.1 ACTING INFRASTRUCTURE MANAGER'S REPORT – SEPTEMBER 2023

Action	Information
Proponent	Council Officer
Officer	Richard Harley Acting Infrastructure Manager
File References	WOR/3000
Annexures	14.1.1 Infrastructure Manager's Report – September 2023

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 Acting Infrastructure Manager's Report – September 2023 be received and accepted by Council.

DECISION

264.09.2023 Moved: Deputy Mayor Vanessa Grace Seconded: Cr Ken Stockton
That the Acting Infrastructure Manager's Report – September 2023 be received and accepted by Council.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

Mayor Rachel Summers passed the chair to Deputy Mayor Vanessa Grace at 1.23.pm

15. NOTICE OF MOTION

15.1 NOTICE OF MOTION – WHITEMARK GYM MEMBERSHIP

Action	Decision
Proponent	Councillor Rachel Summers (Chair, Whitemark Community Gym Special Committee)
Officer	Warren Groves General Manager
File Reference	CDV/0702
Annexures	Nil

NOTICE OF MOTION

That Council approves Megan Tulloch and William Broadbridge joining the Whitemark Community Gym Special Committee as Community Members.

COUNCILLOR'S REPORT

Upon the resignation of Justin Graham 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 personnel 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, through the Gym newsletter and on social media. Two expressions of interest were received for the Committee's consideration.

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.

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 islands' way of life.
- 1.2 A harmonious and healthy community actively engaged in employment, recreation, volunteering, arts and culture.

1.2.1 Provide recreational facilities and assist community groups to encourage an active and healthy lifestyle.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

MOTION

265.09.2023 Moved: Cr Rachel Summers Seconded: Cr Ken Stockton

That Council approves Megan Tulloch and William Broadbridge joining the Whitemark Community Gym Special Committee as Community Members.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

15.2 NOTICE OF MOTION – FLINDERS BOATING SPECIAL COMMITTEE

Action	Decision
Proponent	Cr Rachel Summers
Officer	Warren Groves General Manager
File Reference	COU/0404
Annexures	15.2.1 Concept Plans Proposed Whitemark Boat Ramp 39622 Rev B 15.2.2 Boat ramp inspection report 16/6/23

NOTICE OF MOTION

That Council

- a) **Authorises the Acting Infrastructure Manager to arrange with local contractors to inspect the Palana ramp and get advice and costing regarding works as outlined in the inspection report,**
- b) **That due to the urgent nature of the repairs, providing the quotes are less than \$10,000, quotes are presented to council for action,**
- c) **Gets two quotes to extend the Whitemark jetty by 6 metres, and**
- d) **Approves the concept plans for the Whitemark boat ramp for further development so quotes can be sought, noting that there is to be no rock border and to have a timber edge the same as the other side.**

COUNCILLOR'S REPORT

Prior to the 2021 State Election, \$120,000 was committed to Flinders Council for the purpose of upgrading/maintaining boating facilities on Flinders Island. Flinders Council resources, particularly its cash resources, are scarce, which emphasises the need to spend them with due care.

Council has a very high list of assets with Council costs incurred through depreciation and maintenance.

The Flinders Group Special Boating Committee was formed to provide recommendations to Flinders Council on boating matters, specifically regarding Council-owned boat ramps. This includes recommendations on how to utilise the grant.

The Committee undertook a 'Boat Ramp Survey' in March 2023 to identify usage, concerns, improvements and maintenance issues across Council boat ramps. There were community concerns for safety issues at the Palana and Port Davies Ramps.

A number of committee members undertook boat ramp inspections in June 2023 and the outcomes included that the Palana boat ramp was in need of urgent repairs and should be prioritised due to safety concerns.

At the 6 September 2023 Flinders Group Boating Special Committee meeting the committee voted to request Council approve the Acting Infrastructure Manager obtain quotes from contractors to address the concerns outlined in the inspection report and that due to the urgent nature of the repairs Council approve the works to be undertaken if quotes are under \$10,000.

At the 6 September 2023 Flinders Group Boating Special Committee meeting members reviewed concept plans developed for the Whitemark boat ramp improvements and found them to require amendments. A number of members met the next day to inspect the boat ramp and undertook consultation with the design engineers to amend the drawings which were then presented to the committee at the 18 September 2023 Flinders Group Boating Special

Committee meeting. The concept plans were considered to suit requirements and committee members proposed a three-stage process being:

- Stage 1 – Repairs to the existing ramp fix big hole;
- Stage 2 – A ramp on northern side; and
- Stage 3 – Extension of current jetty by 6 metres.

The committee recommends that Council approve the development of the concept plans to full design plans to allow quotes to be obtained for the construction of the north-side boat ramp and the jetty extension.

This is not approval for the construction of said boat ramp and jetty extension, which will come to council for a decision after the required financial analysis and community consultation has been completed.

PREVIOUS COUNCIL CONSIDERATION

31.02.2023 Council Meeting

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER'S REPORT

The purpose of the Flinders Boating Special Committee is stated within the Terms of Reference (TOR) is "... to provide recommendations to Flinders Council regarding boating matters and associated infrastructure, as they apply to the Flinders Municipality."

At section 1.11 of the TOR, it states that, "All recommendations are to be moved and seconded and recorded in the minutes. The Chair is to take all recommendations to Council for consideration via a Notice of Motion."

Accordingly, the minuted recommendation subject of this Notice of Motion is within the TOR of the Flinders Boating Special Committee and open to Councillors for consideration.

STATUTORY REQUIREMENTS

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

2. Accessibility/Infrastructure – Quality infrastructure and services for community benefit.

2.1 Quality public infrastructure, roads and footpaths

2.1.2 Create townships that are attractive and welcoming through improvements to community infrastructure.

2.2 Safe and reliable air and sea access to the islands.

2.2.2 Engage with key stakeholders to support and improve commercial and community sea access.

BUDGET AND FINANCIAL IMPLICATIONS

Minimal budget implications are anticipated, largely in the area of administration and officer time.

Sufficient grant funding remains available to fund the proposed actions.

RISK/LIABILITY

Inspection has highlighted safety concerns in relation to infrastructure at the Palana boat ramp.

VOTING REQUIREMENTS

Simple Majority

MOTION

266.09.2023 Moved: Cr Rachel Summers Seconded: Cr Aaron Burke

That Council:

- a) Authorises the Acting Infrastructure Manager to arrange with local contractors to inspect the Palana ramp and get advice and costing regarding works as outlined in the inspection report,
- b) That due to the urgent nature of the repairs, providing the quotes are less than \$10,000, quotes are presented to council for action,
- c) Gets two quotes to extend the Whitemark jetty by 6 metres, and
- d) Approves the concept plans for the Whitemark boat ramp for further development so quotes can be sought, noting that there is to be no rock border and to have a timber edge the same as the other side.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

Deputy Mayor Vanessa Grace passed the Chair back to Mayor Rachel Summers at 1:30pm

16. FINANCE

16.1 FEES AND CHARGES AMENDMENTS

Action	Decision
Proponent	Council Officer
Officer	Kate Blyth Senior Finance Officer
File Reference	FIN/0701
Annexures	16.1.1 Fees & Charges Schedule 2023/2024 amended September 2023

INTRODUCTION

Under Section 205 of the *Local Government Act 1993*, Council can impose fees and charges with respect to the listed activities within the Act. These activities include the use of any property or facility owned by Council; and any application, licence, permit or registration granted by the Council.

PREVIOUS COUNCIL DISCUSSION

12 April 2023	Council Workshop
10 May 2023	Council Workshop
13 September 2023	Council Workshop

PREVIOUS COUNCIL CONSIDERATION

24 May 2023	144.05.2023
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OFFICER'S REPORT

Fees and charges and their methodologies of cost structure have been reviewed in the last few years and benchmarked to other Tasmanian Councils, so several cost segments have been recommended to be changed.

Fees and charges have been further reviewed in line with cost increases to reflect procedural and legislated requirements.

Council adopted the schedule of fees and charges at the 24 May 2023 Council Ordinary meeting. Subsequent amendments are required to maintain compliance with Legislation, consistent support and uphold Council's reputation in delivering community services.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

No policy exists on this matter.

BUDGET AND FINANCIAL IMPLICATIONS

The adoption of Fees and Charges 2023/2024 amendments are required to align with the Budget for 2023/2024.

RISK/LIABILITY

Maintaining Council in a sound financial position is a critical function of a Council.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council, Pursuant to Section 205 of the *Local Government Act 1993*, adopts the Fees & Charges 2023/2024 amended September 2023, as per the attached schedule annexure 16.1.1.

DECISION

267.09.2023 Moved: D/Mayor Vanessa Grace Seconded: Cr Peter Rhodes

That Council, Pursuant to Section 205 of the *Local Government Act 1993*, adopts the Fees and Charges 2023/2024 amended September 2023, as per the attached schedule annexure 16.1.1.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

17. GOVERNANCE

17.1 S-G6 ELECTED MEMBERS' ALLOWANCES, REIMBURSEMENTS EQUIPMENT POLICY REVIEW

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	PER/0300, COU/0600
Annexures	17.1.1 G6 Elected Members' Allowances, Reimbursements Equipment 2023.08.30 DRAFT

INTRODUCTION

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

PREVIOUS COUNCIL CONSIDERATION

12 October 2000	161.10.00
13 December 2001	301.12.01
25 August 2005	486.08.05
08 December 2005	749.12.05
19 January 2006	031.01.05
23 September 2010	290.09.10
26 March 2015	80.03.2015
20 October 2020	212.10.2020

PREVIOUS COUNCIL DISCUSSION

6 October 2020	Council Workshop
13 September 2023	Council Workshop

OFFICER'S REPORT

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.

Schedule 5, section 1 (1) (a) of the *Local Government Act 1993* requires councils to maintain a policy in respect of payment of expenses incurred by Councillors and other expenses incurred by Councillors in carrying out their duties of office. The Elected Members' Allowances, Reimbursements and Equipment Policy fulfills this requirement.

This Policy has been reviewed and additional feedback has been considered from Councillors at the 13 September workshop. The reviewed Elected Members' Allowances, Reimbursements and Equipment Policy is presented for council consideration.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council accepts the amended Elected Members' Allowances, Reimbursements and Equipment Policy and allows the Policy to lay on the table for 28 days for public comment.

DECISION

268.09.2023 Moved: Cr P Rhodes

Seconded: Cr K Stockton

That Council accepts the amended Elected Members' Allowances, Reimbursements and Equipment Policy and allows the Policy to lay on the table for 28 days for public comment.

AMENDMENT

269.09.2023 Moved: D/Mayor Vanessa Grace Seconded: Cr Carol Cox

That Council accepts the amended Elected Members' Allowances, Reimbursements and Equipment Policy and allows the Policy to lay on the table for 28 days for public comment with the following change at item 4.2 - *"Where the Councillor is not provided with an internet connection, the Councillor may claim an amount of \$75 per month toward an internet connection."*

CARRIED (4-3)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Aaron Burke and Cr Carol Cox
Against: Cr Garry Blenkhorn, Cr Peter Rhodes and Cr Ken Stockton.

SUBSTANTIVE

268.09.2023 Moved: D/Mayor Vanessa Grace Seconded: C Cox

That Council accepts the amended Elected Members' Allowances, Reimbursements and Equipment Policy and allows the Policy to lay on the table for 28 days for public comment with the following change at item 4.2 - *"Where the Councillor is not provided with an internet connection, the Councillor may claim an amount of \$75 per month toward an internet connection."*

CARRIED (4-3)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Aaron Burke and Cr Carol Cox
Against: Cr Garry Blenkhorn, Cr Peter Rhodes and Cr Ken Stockton.

Acting Infrastructure Manager, Richard Harley left the meeting at 1.45pm

17.2 POLICY REVIEW – TRAVEL ACCOMMODATION POLICY AND PROCEDURE

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	FIN/1300
Annexures	17.2.1 S-F8 Travel Accommodation Policy 2023.08.31 17.2.2 S-F8-P Travel Accommodation Procedure 2023.08.28

INTRODUCTION

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

PREVIOUS COUNCIL CONSIDERATION

26 March 2015	80.03.2015
16 August 2022	160.08.2022

PREVIOUS COUNCIL DISCUSSION

2 August 2022	Council Workshop
13 September 2023	Council Workshop

OFFICER'S REPORT

The Travel and Accommodation Policy and Procedure has been reviewed and amended to reflect current practice and details procedures for staff and elected members as well as reimbursement amounts.

POLICY/STATUTORY REQUIREMENT

Elected Members Allowances, Reimbursements and Equipment Policy (G6)
Income Tax Assessment Act 1997
Local Government Act 1993
Travel and Accommodation Procedure (F6-P)

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.

RISK/LIABILITY

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

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council adopts the Travel and Accommodation Policy and Procedure and allows the policy to lay on the table for 28 days for public comment.

DECISION

270.09.2023 Moved: D/Mayor Vanessa Grace Seconded: Cr K Stockton

That Council adopts the Travel and Accommodation Policy and Procedure and allows the policy to lay on the table for 28 days for public comment.

AMENDMENT

271.09.2023 Moved: Cr Carol Cox Seconded: Cr Garry Blenkhorn

That Council adopts the Travel and Accommodation Policy and allows the policy to lay on the table for 28 days for public comment and that the travel and accommodation procedure be brought back to council after further information has been sought.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

SUBSTANTIVE

270.09.2023 Moved: Cr Carol Cox Seconded: Cr Garry Blenkhorn

That Council adopts the Travel and Accommodation Policy and allows the policy to lay on the table for 28 days for public comment and that the travel and accommodation procedure be brought back to council after further information has been sought.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

17.3 REVIEW CODE FOR TENDERS AND CONTRACTS

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	ADM/0900, WOR/300
Annexures	17.3.1 F2- Code for Tenders and Contracts - September 2023

INTRODUCTION

Council's Policy Manual is an important document as it provides direction to staff, management and Councillors. Many of the policies and procedures are required by, or relate to, legislation and in most instances, help manage Council's exposure to risk and aid in the improved governance and management of the Municipality.

Within the policy manual sits the Code for Tenders and Contracts (the Code). Under s333B(2)(d) of the *Local Government Act 1993* (the Act), Council is required to review the Code every 4 years.

The recently revised document is presented to Council to adopt in accordance with s333B of the Act.

PREVIOUS COUNCIL DISCUSSION

2 February 2017	Council Workshop
5 April 2017	Council Workshop
6 July 2017	Council Workshop
3 August 2017	Council Workshop
7 September 2021	Council Workshop
13 September 2023	Council Workshop

PREVIOUS COUNCIL DECISION

16 July 2009	263.07.09
21 January 2016	05.01.2016
17 August 2017	204.08.2017
16 November 2021	227.11.2021
23 August 2023	249.08.2023

OFFICER'S REPORT

The Code has been reviewed for clarity and suitability and replaces F2 - Code for Tenders and Contracts as amended 16 November 2021.

The Code, as presented, has been reviewed and updated to enable a more streamlined methodology to be adopted when the Code is applied. This approach aims to provide clarity for all users of the code and to improve internal costs and processes. Other updates, such as legislative alignment and formatting issues have also been addressed.

STATUTORY REQUIREMENT

Division 2A of the 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 for Tenders and Contracts is a mandatory requirement under *Local Government Act 1993* and will help to reduce Council's exposure to risk in this area.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council adopts the F2 - Code for Tenders and Contracts - September 2023.

DECISION

272.09.2023 Moved: Cr Garry Blenkhorn

Seconded: Cr Peter Rhodes

That Council adopts the F2 - Code for Tenders and Contracts - September 2023 with the inclusion of consideration of retention or bank guarantees at section 7.2 stage 2 - Prepare Tender Documents.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

17.4 REVIEW OF FLINDERS COUNCIL DRAFT 2021-2031 STRATEGIC PLAN

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	FIN/0100
Annexures	17.4.1 Draft Flinders Council 2021-2031 Strategic Plan – revised August 2023

INTRODUCTION

Section 66 of the *Local Government Act 1993* requires Council to prepare a Strategic Plan for the municipal area in respect of at least a ten-year period. Each year, Council reports progress on meeting its strategic objectives via the Annual Plan and the Annual Report.

The 2021 - 2031 Strategic Plan was developed with community consultation throughout the 2020 year and formally adopted by Council in December 2020. With a new council being elected in November 2022, it was determined timely to review the 2021 – 2031 Strategic Plan to embrace new opportunities and to confirm that Council is on track and meeting community expectations.

PREVIOUS COUNCIL CONSIDERATION

Council Meeting	26 July 2023
Council Meeting	23 August 2023

PREVIOUS COUNCIL DISCUSSION

11 February 2020	Council Workshop
10 March 2020	Council Workshop
24 March 2020	Council Workshop
5 May 2020	Council Workshop
12 May 2020	Council Workshop
19 May 2020	Council Workshop
2 June 2020	Council Workshop
9 June 2020	Council Workshop
23 June 2020	Council Workshop
30 June 2020	Council Workshop
14 July 2020	Council Workshop
4 August 2020	Council Workshop
8 September 2020	Council Workshop
6 October 2020	Council Workshop
10 November 2020	Council Workshop
1 December 2020	Council Workshop
3 May 2023	Council Workshop
12 April 2023	Council Workshop
12 July 2023	Council Workshop

OFFICER'S REPORT

At the 26 July 2023 Ordinary Council Meeting, Council adopted the Draft 2021-2031 Strategic Plan – revised July and allowed it to lay on the table until 8 August 2023 for public inspection, consideration and comment. One submission was received, and amendments were considered at the 23 August 2023 Ordinary Council meeting. The finalised document is presented for adoption by Council.

STATUTORY REQUIREMENT

Local Government Act 1993

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.

BUDGET AND FINANCIAL IMPLICATIONS

The Strategic Plan informs the organisational direction of the Council as a whole and is the lead document to direct the development of the Annual Plan and subsequent budget allocations to tasks and actions.

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council adopts the Draft 2021-2031 Strategic Plan as presented, Annexure 17.4.1.

DECISION

273.09.2023 Moved: Cr Aaron Burke

Seconded: Cr Ken Stockton

That Council adopts the Draft 2021-2031 Strategic Plan as presented, Annexure 17.4.1.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

17.5 HOUSING WORKING GROUP REPORT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	GOV/1102
Annexures	Nil

INTRODUCTION

At the 25 January 2023 council meeting, council resolved to form a Housing Working Group with the membership being D/Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Peter Rhodes, Cr Ken Stockton, the General Manager, and the Development Services Coordinator. At this meeting, Council also requested a monthly report from the working group.

PREVIOUS COUNCIL CONSIDERATION

18.01.2023 25 January 2023

A report will be presented monthly.

PREVIOUS COUNCIL DISCUSSION

25 January 2023 Council Workshop

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

1. Liveability - To protect and build upon our island's way of life.
 - 1.1 A viable population that enables the necessary services and activities required for the Community to prosper.
 - 1.1.1 Encourage and support an increased supply of affordable accommodation for long-term residential rental and purchase.
- AP-3 Identify Council land/assets for potential sale and improved land utilisation.

OFFICER'S REPORT

There have been no meetings during August 2023. No report has been provided for this agenda item.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

Council notes that no report has been provided for this agenda item.

DECISION

274.09.2023 Moved: Cr Peter Rhodes Seconded: Cr Garry Blenkhorn

Council notes that no report has been provided for this agenda item.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

17.6 THE ISLANDER WAY PROJECT – A REGENERATIVE FRAMEWORK FOR FLINDERS ISLAND

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	CSV/1706
Annexures	17.6.1 Hosting Visitors the Islander Way, A Regenerative Framework for Flinders Island, Tasmania

INTRODUCTION

In 2021, under the leadership of then-Premier Peter Gutwein, the Tasmanian Liberal Government allocated \$300,000 to the Islander Way project, with Flinders Council and Visit Northern Tasmania (VNT) in partnership roles. This initiative aimed to positively transform tourism and visitor experiences on Flinders Island. The need for the project was accentuated by a spike in tourism during the COVID-19 lockdowns, which heightened concerns within the Island's communities.

The project was officially launched in September 2021. It was managed by the Launceston-based firm 'Designing Tourism,' led by Dr. Dianne Dredge and Sarah Lebski. They engaged extensively with the local community to develop a framework centred on regenerative tourism and the Flinders Brand Story, known as the Islander Way.

The funding concluded in June 2023 and the initiative has successfully fostered a collective understanding of how to positively impact hosting practices and has laid the groundwork for a transformed relationship with tourism on the Island.

PREVIOUS COUNCIL CONSIDERATION

103.6.2021	15 June 2021
149.08.2021	17 August 2021
150.08.2021	17 August 2021
190.09.2021	30 September 2021

PREVIOUS COUNCIL DISCUSSION

30 March 2021	Council Workshop
20 July 2021	Council Workshop
3 August 2021	Council Workshop
17 August 2021	Council Workshop
25 January 2023	Council Workshop
22 March 2023	Council Workshop
28 June 2023	Council Workshop
09 August 2023	Council Workshop
13 September 2023	Council Workshop

OFFICER'S REPORT

The Islander Way project has served as a two-year "Living Lab," funded by the Tasmanian Government and supported by both Flinders Council and Visit Northern Tasmania. The community has generously contributed over 1,000 hours of their collective time to this initiative.

Born out of rising concerns about tourism during the COVID-19 pandemic, the Islander Way project addressed the influx of a new, more particular type of visitor to the island. This surge

impacted local lifestyles and raised questions about environmental stewardship. It also highlighted the challenges of catering to an increased tourist volume.

While tourism triggered the project, it soon became apparent that the community had other, broader concerns. These included waste management, food security, housing, and the implications of an ageing population on the island.

With limited infrastructure and resources, questions emerged about how tourism could be a part of the island's future, particularly if underlying issues related to resilience and sustainability were not addressed. In response, the Islander Way's 'Ideas Incubator' guided the Community to focus on six key sub-projects. The resulting framework document identifies 20 additional action points, underscoring the Community's ongoing commitment and desire to keep the momentum going.

This final framework has been presented to Council as an advocacy document. It serves as a roadmap for the community, who aim to cultivate a regenerative style of tourism that harmonises with both people and the environment. The stage is now set for the community to assume leadership and guide the way forward.

STATUTORY REQUIREMENTS

Nil

POLICY/STRATEGIC IMPLICATIONS

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

1.4 Our natural environment protected and enhanced through land management activities -

1.3.1 Promote and support sustainable activities to conserve the islands' natural and agricultural environments.

3. Economy / Business – An economy where a variety of businesses can thrive and integrate.

3.3 A Visitor economy that embraces regenerative tourism principles.

3.3.1 Encourage and support positive impact and regenerative visitor experiences that create conditions for people and places to thrive.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Low

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council endorses the "Hosting Visitors the Islander Way" A Regenerative Framework for Flinders Island (September 2023) document at annexure 17.6.1.

DECISION

275.09.2023 Moved: Cr Peter Rhodes

Seconded: D/Mayor Vanessa Grace

That Council endorses the "Hosting Visitors the Islander Way" A Regenerative Framework for Flinders Island (September 2023) document, Annexure 17.6.1.

CARRIED (6-1)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

Against: Cr Garry Blenkhorn

Deputy Mayor Vanessa Grace thanked Sammi Gowthorp and the contractor for their work.

17.7 COUNCILLOR RESOLUTION REPORT

Action	Information
Proponent Officer	Council Officer Warren Groves General Manager
File Reference	GOV/0300
Annexures	17.7.1 Councillor Resolution Report September 2023

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 17.7.1- Councillor Resolution Report September 2023.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report September 2023 be noted.

DECISION

276.09.2023 Moved: D/Mayor Vanessa Grace Seconded: Cr Aaron Burke
That the Councillor Resolution Report September 2023 be noted.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

Development Coordinator Jacci Smith and Community Development Coordinator Sammi Gowthorp left the meeting at 2:20pm.

DECISION

277.09.2023 Moved: Cr Carol Cox Seconded: D/Mayor Vanessa Grace
That Council break for 10 minutes at 2:20pm.

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

18. CLOSED COUNCIL

18.1 COUNCILLOR CLOSED RESOLUTION REPORT

18.2 GENERAL MANAGER CONTRACT

Action	Information
Proponent	Council Officer
Officer	Warren Groves General Manager

REASON FOR CLOSED COUNCIL

Item 18.1 is **CONFIDENTIAL** in accordance with Section 15(2)(a)(b)(c)(d)(f)(g) and (i) of the Local Government (Meeting Procedures) Regulations 2015

Item 18.2 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

278.09.2023 Moved: Cr Aaron Burke
That Council moves into Closed Council.

Seconded: Cr Garry Blenkhorn

CARRIED UNANIMOUSLY (7-0)

For: Mayor Rachel Summers, Deputy Mayor Vanessa Grace, Cr Garry Blenkhorn, Cr Aaron Burke, Cr Carol Cox, Cr Peter Rhodes and Cr Ken Stockton.

Council moved into Closed Council at 2.30pm.

Council moved out of Closed Council at 2.54pm

