



Confirmed Minutes Special Council Meeting

30 November 2022



Table of Contents

Item	Page
1 Acknowledgment of Country	1
2 Declaration of Pecuniary Interest.....	1
3 Conflict of Interest	1
4 Governance	2
4.1 Local Government of Tasmania (LGAT) General Meeting Decisions.....	2

Flinders Council Special Meeting – Confirmed Minutes

Wednesday 30 November 2022

Venue	Flinders Arts and Entertainment Centre, Whitemark
Commencing	1.00 pm
Attendees – Councillors	Mayor Rachel Summers (1pm – 1:14pm) Garry Blenkhorn (1pm – 1:14pm) Carol Cox (1pm – 1:14pm) Vanessa Grace (1pm – 1:14pm) Ken Stockton (1pm – 1:14pm)
Apologies	Aaron Burke Peter Rhodes
Attendees – Staff	Warren Groves General Manager (1pm – 1:14pm) Kyra Newman Executive Assistant (Minute Taker) (1pm – 1:14pm) Chris Wilson Infrastructure Manager (1:03pm – 1:14pm) Jacci Smith Development Services Coordinator (1:04pm – 1:05pm) (1:13pm – 1:14pm)

Mayor Rachel Summers opened the meeting at 1pm.

1 ACKNOWLEDGMENT 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 DECLARATION OF PECUNIARY INTEREST

None declared.

3 CONFLICT OF INTEREST

None declared.

Chris Wilson entered the meeting at 1:03pm.

Jacci Smith entered the meeting at 1:04pm.

Jacci Smith left the meeting at 1:05pm.

4 GOVERNANCE

4.1 Local Government of Tasmania (LGAT) General Meeting Decisions

Action	Decision
Proponent	Council Officer
Officer	Warren Groves General Manager
File Reference	COU/0303
Annexures	4.1 LGAT General Meeting Agenda 8 December 2022

INTRODUCTION

The LGAT General Meeting will be held on the 8 December 2022. The meeting's Agenda and attachments are provided for elected members as Annexures and can be accessed at the LGAT website at the following link:

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

PREVIOUS COUNCIL CONSIDERATION

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

OFFICER'S REPORT

The LGAT General Meeting Agenda was released on Thursday 24 November 2022 with the meeting being held 8 December 2022. As the Flinders Council December Ordinary Council meeting is scheduled for 14 December 2022, a Special Council Meeting has been called to consider the LGAT Agenda.

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

STATUTORY REQUIREMENT

Nil

POLICY/STRATEGIC IMPLICATIONS

4. Good Governance – Effective, efficient and transparent management and operations.
- 4.1 An organisation that provides good governance, effective leadership and high quality services within our means.
- 4.1.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

BUDGET AND FINANCIAL IMPLICATIONS

No known budget implications at this time.

RISK/LIABILITY

Minimal

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council notes the Local Government of Tasmania 8 December 2022 General Meeting Agenda and provides the Mayor with direction in relation to the following items listed for a decision:

2.1	That Members endorse the extension of the term of the GMC representative from the Northwest electoral district (population greater than 20,000) from when elected until June 2025.
2.2	That Members endorse the recommendations contained in the Work Health and Safety Review – Elected Representatives.
2.3	That LGAT adopt a policy position that ensures that council meeting and workshop times occur at times that are conducive to and facilitate increased participation across a broader cross section of community candidates, particularly bearing in mind time constraints and commitments that would apply to those working full time, young people and those with caring responsibilities.
2.4	That LGAT lobby the State Government to encourage the development of affordable housing, as a matter of urgency through: a) Measures that promote the efficient supply of well located, diverse housing; b) Promote the development of affordable housing with specific incentives for affordable housing enabled through planning schemes and policies; and c) Require the development of affordable housing with the use of mandatory provisions in appropriate locations (i.e., a threshold that would require certain sized developments to provide a minimum percentage of affordable housing).
2.5	That LGAT seek revisions to the Property Agents and Land Transactions Act 2016 to consider: a) Requiring a 337 Certificate prior to listing of a property and making it available as part of the sale process; and b) Requiring full disclosure for properties as part of the listing process.”

Jacci Smith entered the meeting at 1:11pm.

DECISION

249.11.2022 Moved: Cr C Cox

Seconded: Cr V Grace

That Council notes the Local Government of Tasmania 8 December 2022 General Meeting Agenda and provides the Mayor with direction in relation to the following items listed for a decision:

2.1	That Members endorse the extension of the term of the GMC representative from the Northwest electoral district (population greater than 20,000) from when elected until June 2025.	All For
2.2	That Members endorse the recommendations contained in the Work Health and Safety Review – Elected Representatives.	All For
2.3	That LGAT adopt a policy position that ensures that council meeting and workshop times occur at times that are conducive to and facilitate increased participation across a	All Against

	broader cross section of community candidates, particularly bearing in mind time constraints and commitments that would apply to those working full time, young people and those with caring responsibilities.	
2.4	That LGAT lobby the State Government to encourage the development of affordable housing, as a matter of urgency through: a) Measures that promote the efficient supply of well located, diverse housing; b) Promote the development of affordable housing with specific incentives for affordable housing enabled through planning schemes and policies; and c) Require the development of affordable housing with the use of mandatory provisions in appropriate locations (i.e., a threshold that would require certain sized developments to provide a minimum percentage of affordable housing).	All Against
2.5	That LGAT seek revisions to the Property Agents and Land Transactions Act 2016 to consider: a) Requiring a 337 Certificate prior to listing of a property and making it available as part of the sale process; and b) Requiring full disclosure for properties as part of the listing process.”	All For

CARRIED UNANIMOUSLY (5-0)

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

Mayor Rachel Summers closed the meeting at 1:14pm.

Meeting Closed 1:14pm
