



FLINDERS  
COUNCIL

## AGENDA

# ORDINARY COUNCIL MEETING

15th August 2013

## CERTIFICATION

"I certify that with respect to all advice, information or recommendation provided to Council with this agenda:

1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and;
2. Where any advice is given directly to Council by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.

Note: S65(1) of the *Local Government Act 1993* requires the General Manager to ensure that any advice, information or recommendation given to the Council (or a Council Committee) is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. S65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice."

Dated this 9<sup>th</sup> day of August 2013.



Raoul Harper  
**GENERAL MANAGER**

## FLINDERS COUNCIL ORDINARY MEETING

### AGENDA

**DATE:** Thursday 15<sup>th</sup> August 2013  
**VENUE:** Flinders Island Art and Entertainment Centre, Whitemark  
**COMMENCING:** 1.00 pm

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#### PRESENT

Mayor Carol Cox  
Deputy Mayor David Williams  
Cr Marc Cobham  
Cr Peter Rhodes  
Cr Mary-Anne Roberts  
Cr Gerald Willis  
Cr Ronald Wise

#### APOLOGIES

Nil

#### STAFF IN ATTENDANCE

Raoul Harper - General Manager  
Kim Hossack - Corporate Services Manager  
Vicki Warden - Executive Assistant

#### PUBLIC QUESTION TIME

In accordance with *Section 31 (1) of the Local Government (Meeting Procedures) Regulations 2005* and the Flinders Council Policy the following procedures be adhered to at public question time:-

It is the policy of the Flinders Council to allow a 'Question Time' at Ordinary Council Meetings, during which members of the public may ask questions of the Council relating to Flinders Council matters.

The basis on which questions may be asked is:

1. All questions will be addressed through the Chair (being the Mayor in normal circumstances) who will answer them as she/he sees fit. Under no circumstances will members of the gallery be permitted to address or question either elected members or officers of the Council. The Chair may delegate answers to the appropriate Councillor or staff member if appropriate.
2. Persons addressing the Chair must pay the respect due to that office. Failure to do so may mean their address is terminated without notice.
3. Where the answer cannot be provided immediately, it will be provided in writing within 14 days and tabled at the following Ordinary Council Meeting.
4. All questioners are encouraged to register their intent to question with the General Manager before the meeting. Preference will be given to those who have so registered.

5. Question time shall not extend longer than 30 minutes and may be divided into two 15 minute sessions.
6. The actual timing of the session(s) is to be immediately after the opening of the meeting and advertised with the notice of meeting.

#### **CONFIRMATION OF MINUTES**

That the Minutes from the Ordinary Council Meeting held on the 18<sup>th</sup> July 2013 be confirmed.

*N.B. The airport landing and passenger figures in Annexure 6: Airport Manager's 4<sup>th</sup> Quarterly Report (April-June 2013) were incorrect. These figures have been corrected in the Annexure on council's website.*

#### **LATE AGENDA ITEMS**

Nil

#### **DECLARATION OF PECUNIARY INTEREST**

*In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2005, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.*

*Accordingly, Councillors are requested to advise of a pecuniary interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2005.*

#### **LEAVE OF ABSENCE**

Nil

#### **PETITIONS**

Nil

**WORKSHOPS & INFORMATION FORUMS**  
**File No: COU/0205**

**Council Workshop held on 18<sup>th</sup> July 2013**

Council held a Workshop on the following subjects:

- Item 1 2013-14 Budget Deliberations
- Item 2 NRM Funding
- Item 3 Parks & Reserves Funding
- Item 4 LGAT Motions and Confirmation of Attendance

**Councillors Present:**

Mayor Carol Cox, Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Mary-Anne Roberts, Cr Gerald Willis and Cr Ronald Wise.

**Staff and Consultants Present:**

Raoul Harper (General Manager) and Kim Hossack (Corporate Services Manager).

**Council Workshop held on 1st August 2013**

Council held a Workshop on the following subjects:

- Item 1 DRAFT Cat Management Strategy
- Item 2 DRAFT Airport Business Plan
- Item 3 DRAFT Tasmanian Coastal Policy Statement
- Item 4 Councillor Bus Tour – Itinerary
- Item 5 Renewable Energy Update

**Councillors Present:**

Deputy Mayor David Williams, Cr Marc Cobham, Cr Peter Rhodes, Cr Mary-Anne Roberts, Cr Gerald Willis and Cr Ronald Wise.

**Apologies:**

Mayor Carol Cox

**Staff and Consultants Present:**

Raoul Harper (General Manager), Kim Hossack (Corporate Services Manager) and Vicki Warden (Executive Assistant) (Item 4 only).

*As workshops and information sessions are for information and discussion purposes only, no decisions are made or foreshadowed at these proceedings.*

## **PUBLIC MEETINGS**

Nil

## **COUNCILLOR'S QUESTIONS ON NOTICE**

Nil

## **COUNCILLOR'S QUESTIONS WITHOUT NOTICE**

*Regulation 29 of the Local Government (Meeting Procedures) Regulations 2005 specifies that in putting a Question Without Notice a Councillor must not offer an argument or opinion, draw any inference or make any imputations except so far as may be necessary to explain the question. The Chairperson must not permit any debate of a Question without Notice or its answer.*

## **PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION**

Nil

## REPORTS TO BE RECEIVED

### **Furneaux (Emita) Hall & Recreation Ground Special Committee**

**File No: AME/0502**

*Annexure 1: Furneaux (Emita) Hall & Recreation Ground Special Committee AGM Unconfirmed Minutes 9<sup>th</sup> July 2013*

#### **OFFICER'S REPORT (Raoul Harper, General Manager):**

The unconfirmed minutes of the Furneaux (Emita) Hall & Recreation Ground Special Committee AGM held on Tuesday 9<sup>th</sup> July 2013 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be received by Council.

#### **OFFICER'S RECOMMENDATION**

That the unconfirmed minutes of the Furneaux (Emita) Hall & Recreation Ground Special Committee AGM held on Tuesday 9<sup>th</sup> July 2013 be noted.

### **Furneaux (Emita) Hall & Recreation Ground Special Committee**

**File No: AME/0502**

*Annexure 2: Furneaux (Emita) Hall & Recreation Ground Special Committee General Meeting Unconfirmed Minutes 9<sup>th</sup> July 2013*

#### **OFFICER'S REPORT (Raoul Harper, General Manager):**

The unconfirmed minutes of the Furneaux (Emita) Hall & Recreation Ground Special Committee General Meeting held on Tuesday 9<sup>th</sup> July 2013 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be received by Council.

#### **OFFICER'S RECOMMENDATION**

That the unconfirmed minutes of the Furneaux (Emita) Hall & Recreation Ground Special Committee General Meeting held on Tuesday 9<sup>th</sup> July 2013 be noted.

### **Flinders Island Fire Management Area Committee**

**File No: CSV/2500**

*Annexure 3: Flinders Island Fire Management Area Committee Unconfirmed Minutes 17<sup>th</sup> April 2013*

#### **OFFICER'S REPORT (Raoul Harper, General Manager):**

The unconfirmed minutes of the Flinders Island Fire Management Area Committee held on Wednesday 17<sup>th</sup> April 2013 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be received by Council.

#### **OFFICER'S RECOMMENDATION**

That the unconfirmed minutes of the Flinders Island Fire Management Area Committee meeting held on Wednesday 17<sup>th</sup> April 2013 be noted.

## COUNCILLORS' REPORTS

### 2013 LGAT CONFERENCE

Report from: Cr M Cobham

File No: COU/0303

In July I had the pleasure to be able to attend the annual Local Government Association of Tasmania (LGAT) conference. These are a great opportunity to network with other elected members from around the state, workshop common issues and via seminars and presentations get a “bigger picture and global view” of issues that directly impact Local Government. The AGM is a forum for all Tasmanian Councils to put forward notice of motions that may need state-wide support. Prior to the AGM our Councillors had indicated their majority viewpoint on the motions needing support.

In addition to the AGM I attended three of the seminars i.e.

1. “Why Sustainability is the Defining Economic Issue of the 21<sup>st</sup> Century” presented by Paul Gilding. ([www.paulgilding.com](http://www.paulgilding.com))
2. “Building Strong Communities: the Future of Collaboration” presented by Lauren Anderson. ([CollaborativeConsumption.com](http://CollaborativeConsumption.com))
3. “Leadership in Challenging Times” presented by Paul Porteous. ([www.social-leadership.org](http://www.social-leadership.org))

All three presenters brought extraordinary knowledge, insight and extensive global experience to their seminars and this highlighted the advantage that attending these forums can bring; especially to elected members from more remote municipalities such as Flinders.

I also participated in two workshops i.e.

1. “Local Government and Social Enterprise: Supporting Strong Communities” presented by Assoc. Prof Josephine Barraket (<http://staff.qut.edu.au/staff/barraket>) and Mark Daniels.
2. “Changing Social Relationships” presented by Tim Eltham. ([www.rdaiwm.org.au](http://www.rdaiwm.org.au))

All five seminars/workshops shared a common thread, i.e. societal and demographic changes; communities and economies going through radical changes; the “push” for local government to “take on” more of the role that other levels of government have traditionally been involved in; communities and community members demanding a stronger “voice” in their present and future needs and pre-empting changing trends. There is an increasingly growing acknowledgement that at a corporate level environmental issues **are** economic issues and that climate change (however caused) is now a mainstream issue for many global corporations. In many markets renewable energy is competitive with traditional energy generation methods. Our economy is changing in profound ways in relatively short time-spans, local government has a role to play in **supporting** local businesses rather than creating new local businesses and facilitating community ideas. In summing up this brief overview of the 2013 LGAT conference, the words of Paul Gilding stand out as a positive highlight “Tasmania could become the *rich uncle* rather than remain as the *poor cousin* to the rest of Australia”.



**MAYOR'S REPORT:**

<b>ACTION</b>	<b>Information</b>
<b>PROPONENT</b>	Mayor C Cox
<b>FILE REFERENCE</b>	COU/0600
<b>ASSOCIATED PAPERS</b>	Nil

**REPORT:****ACTIVITIES:**

15/07/13	Morning Tea - Cancer Support Service Focus Group discussions
16/07/13	Health and Cancer Day
18/07/13	Council Workshop
18/07/13	Council Meeting
24/07/13	Local Government Association of Tasmania (LGAT) AGM & General Meeting
25-26/07/13	LGAT Conference
01/08/13	Meeting with Tasports & Furneaux Freight
02/08/13	Northern Tasmanian Development (NTD) meeting with freight Consultant Luke Fraser - (Phone)
02/08/13	Flinders Flicks
06/08/13	Meeting with Tasports
06/08/13	Audit & Finance Special Committee Meeting
06/08/13	Furneaux Shipping Special Committee Meeting

**LGAT MEETINGS AND CONFERENCE**

The AGM adopted financial statements, Council Subscriptions, the 2013-14 Budget, and President and Vice President Honorariums. It is to be noted that prior to 30 June 2013, Hobart City Council advised that it was withdrawing its membership from LGAT, wishing to lobby governments on its own behalf. The Rules of the Association were amended to remove the automatic right of the Lord Mayor to sit on the General Management Committee of LGAT.

Several motions were considered at the General Meeting.

Some of the Information arising from the Conference:

- National Procurement Network – No cost to Council to access arrangements, no cost to local dealers, reduced tender costs.
- Tasmanian Local Government Satisfaction Survey figures released.
- Implications of the qualification period for Mayors - report noted and further discussion will be had.
- All member Councils agreed to use the Australian Taxation Office rate for travel allowance reimbursements.
- Research into the implications of a Container Deposit Scheme in Tasmania is required.
- Regulations for Councillors' Code of Conduct will be reviewed.

For further information on Agenda reports on LGAT activities refer to the information on the LGAT website.

### SHIPPING

Meetings between all interested parties have been proactive in improving working conditions and guiding Port Infrastructure improvements.

### FLINDERS FLICKS

A community driven event that created great interest and is likely to be the first of many Flinders Flicks. Congratulations to all involved in the conception and development of this project.

### CORRESPONDENCE IN:

Tasmania Medicare Local	Information Kit (Passed to Cr Roberts)
Australian Human Rights Commission	National Anti-Racism Campaign - Racism it Stops with Me
Geoff Lyons MHR	Invite to discuss North Eastern Tasmanian Industry Innovation Precinct Process (Food Innovation Australia) on 29/7/13
UTAS	Invite to attend conferral of awards
Department of Police and Emergency Management	Emergency Services Medal Nominations (by Friday 30th August)
LGAT	Referendum will NOT be held in conjunction with Election
Tasmanian Audit Office	Presentation of Financial Statements (cc K Hossack)
Australia Day Council of South Australia	Inaugural "Award for Muslim & Non-Muslim Understanding"
Hon Bryan Green MP	Sustainability Objectives & Indicators Report

### CORRESPONDENCE OUT:

17/07/13	Community member	Support letter for Grant Application
16/07/13	Tasmania Medicare Local	Foreword for 30 Stories in 3 years
31/07/13	G Lyon MHR. Member for Bass.	Support for North Eastern Tasmanian Industry Innovation Precinct
31/07/13	The Hon. Tony Abbott MHR	Joint letter from Northern Councils support for Defence Science & Technology Organisation Facility in Scottsdale.

### PUBLICATIONS:

Federal Group	Inform, Edition 33, 2013
Scouts Australia, Tasmania Branch	Be Prepared August 2013, Issue 7
Brighton Community News	Vol. 15, No 7, August 2013
UTAS University Department of Rural Health	Bulletin, July 2013

**VOTING REQUIREMENTS:**

Simple Majority

**RECOMMENDATION:**

That the Mayor's report be received and accepted.

## OPERATIONAL BUSINESS OF COUNCIL

### A. NOTICE OF MOTIONS

**Item A1:** Notice of Motion from Mayor Carol Cox – Reschedule November Ordinary Council Meeting  
**File No:** COU/0203

### B. GOVERNANCE DEPARTMENT

**Item B1:** Instrument of Delegation  
**File No:** PUB/0300  
*Annexure 4: Instrument of Delegation August 2013*

**Item B2:** 2014 Australian Small Islands Forum (ASIF)  
**File No:** PUB/0600  
*Annexure 5: 2014 Australian Small Islands Forum - Scoping Report*

**Item B3:** Draft Cat Management Strategy  
**File No:** ANI/0104  
*Annexure 6: DRAFT Cat Management Strategy*

**Item B3:** Councillor Resolution Report  
**File No:** COU/0600  
*Annexure 7: Councillor Resolution Report August 2013*

Meeting Closed

## **A. NOTICE OF MOTIONS**

### **Item A1: Notice of Motion from Mayor Carol Cox – Reschedule November Ordinary Council Meeting**

<b>ACTION</b>	<b>Decision</b>
<b>PROPONENT</b>	Mayor C Cox
<b>OFFICER</b>	Raoul Harper, General Manager
<b>FILE REFERENCE</b>	COU/0203
<b>ASSOCIATED PAPERS</b>	Nil

#### **NOTICE OF MOTION:**

That the Ordinary Meeting of Flinders Council scheduled for the 28<sup>th</sup> of November 2013 be rescheduled to the 21<sup>st</sup> November 2013.

#### **COUNCILLOR'S REPORT:**

The date for the November Ordinary Meeting of Council of Thursday the 28<sup>th</sup> was originally set to avoid the LGAT General Meeting and Mayors workshop to be held on the 20<sup>th</sup> and 21<sup>st</sup> of November. The LGAT meeting dates have now been changed to the 4<sup>th</sup> & 5<sup>th</sup> of December.

Changing the Meeting date to the 21<sup>st</sup> November would reduce the number of weeks between the October and November meetings to 5 weeks and increase the number of weeks between the November and December meetings to 4 weeks giving a more even flow of decision making over those months.

#### **PREVIOUS COUNCIL CONSIDERATION:**

348.11.2012 15<sup>th</sup> November 2013

#### **OFFICER'S REPORT:**

The notice of motion is supported.

#### **STATUTORY REQUIREMENTS:**

*Local Government Act 1993*

#### **POLICY/STRATEGIC IMPLICATIONS:**

5. Corporate Governance and Intergovernmental Relations

5.1 Support the capacity and productivity of our organisation and a culture of professionalism, compliance, innovation and service.

5.1.4 Provide best practice management and administrative support to Council decision making, implementation and evaluation.

5.1.4.2 Provide secretarial and administrative support to Council and its Special Committees including coordinating the preparation and distribution of agendas and minutes and acting as minute secretary.

#### **BUDGET AND FINANCIAL IMPLICATIONS:**

Minimal

**RISK/LIABILITY:**

Minimal

**VOTING REQUIREMENTS:**

Simple Majority

**OFFICER'S RECOMMENDATION:**

That the Ordinary Meeting of Flinders Council scheduled for the 28<sup>th</sup> of November 2013 be rescheduled to the 21<sup>st</sup> November 2013.

## B. GOVERNANCE DEPARTMENT

### Item B1: Instrument of Delegation

<b>ACTION</b>	<b>Decision</b>
<b>PROPONENT</b>	Council Officer
<b>OFFICER</b>	Raoul Harper, General Manager
<b>FILE REFERENCE</b>	PUB/0300
<b>ASSOCIATED PAPERS</b>	<i>Annexure 4: Instrument of Delegation</i>

#### **INTRODUCTION:**

The purpose of this report is to update Council's Instrument of Delegations as per the *Local Government Act 1993*.

#### **PREVIOUS COUNCIL CONSIDERATION:**

027.01.2009      20<sup>th</sup> January 2009  
375.11.2010      18<sup>th</sup> November 2010  
87.03.2011      17<sup>th</sup> March 2011  
365.12.2012      13<sup>th</sup> December 2012

#### **OFFICER'S REPORT:**

The purpose of the instrument of delegation is to ensure that the General Manager and Officers of Council have the delegation to undertake their roles and responsibilities in accordance with the *Local Government Act 1993*.

#### **POLICY/STRATEGIC IMPLICATIONS:**

##### 5. Corporate Governance and Intergovernmental Relations

5.1 Support the capacity and productivity of our organisation and a culture of professionalism, compliance, innovation and service.

5.1.1 Design and implement an integrated governance; strategic and operational planning & service delivery system

5.1.1.2 Support Council Managers in the preparation and distribution of governance reports including plans, policies, reports and other governance related publications.

#### **BUDGET AND FINANCIAL IMPLICATIONS:**

Nil

#### **RISK/LIABILITY:**

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

#### **STATUTORY REQUIREMENT:**

*Local Government Act 1993, Archives Act 1983, Local Government (Building and Miscellaneous Provisions) Act 1993, Building Act 2000 (Tas), Burials and Cremation Act 2002, Public Health Act 1997, Food Act 2003, Environmental Management and Pollution Control Act 1994, Dog Control Act 2000, Local Government (Highways) Act 1982, Land*

*Use Planning and Approvals Act 1993, Resource Management and Planning Appeal Tribunal Act 1993, Right to Information Act 2009 and Public Interest Disclosures Act 2002.*

**VOTING REQUIREMENTS:**

Absolute Majority



**Item B2: 2014 Australian Small Islands Forum (ASIF)**

<b>ACTION</b>	<b>Decision</b>
<b>PROPONENT</b>	Council Officer
<b>OFFICER</b>	Raoul Harper, General Manager
<b>FILE REFERENCE</b>	PUB/0600
<b>ASSOCIATED PAPERS</b>	<i>Annexure 5: 2014 ASIF Scoping Document</i>

**INTRODUCTION:**

In April 2012, Lord Howe Island developed and hosted the first Australian Small Islands Forum (ASIF). It was successful in bringing together 80-90 representatives from twenty plus small islands to share information, experiences and knowledge and consider how to work in a more collective fashion. At the June 2013 Ordinary Council Meeting, Council agreed to explore the practicality and potential costs of hosting the next Australian Small Islands Forum (ASIF) on Flinders Island between May and October of 2014.

**PREVIOUS COUNCIL CONSIDERATION:**

558.06.2013                      20<sup>th</sup> June 2013

**OFFICER'S REPORT:**

After the June Ordinary Council Meeting, Jo Clarke, Jana Harper and Vicki Warden were appointed to undertake a feasibility study on hosting the ASIF on Flinders Island. They have prepared a scoping report (Annexure 5) for Council's consideration. In preparing this report the team consulted with Lauren Douglass, the 2012 ASIF Convener and with Mike Pickford of ASN Event Management (an absentee landowner) who volunteered his assistance and advice.

The associated scoping report provides detailed advice to elected members in relation to holding the ASIF and meets the directive from the June Council meeting. In short, the event could well be held on the island and the estimated cost exposure to Council, if the figures provided could be achieved, would be minimal. The Forum has great potential to provide for an exciting and informative event and build upon the previous work of the Lord Howe Island Board and the goodwill and cooperation fostered across the islands after the first Forum. It would also bring considerable economic benefit to the island during what is traditionally a slow period. The concept of Flinders playing a leading role in taking the Forum the next step is one that has significant merit.

From an operational perspective, taking the next step and committing to holding the event would create major challenges at a staffing level and does carry a level of financial risk. Our current Annual Plan does not include any actions or activity that relate to holding the Forum nor does our budget have any allocation of funds specific to the event. If direction is provided to hold the event, it will require a major rewrite of our Annual Plan and specific funding would need to be allocated. The scoping report highlights the cost of providing staff to the project but it does not take into account the lost productivity that would occur by reallocating staff time from core operational work across to organising and running the event. In a Council with such a small staff pool, the decision to reallocate productive staff across to facilitating an event such as the ASIF is a decision that should not be taken lightly. To that end Councillors should be aware that actions and tasks would need to be curtailed

in the current Annual Plan to support staff facilitating the event or alternately further funding would need to be provided to back fill these positions while they focus on the event. Be that as it may, Council has the benefit of trained and experienced staff that, if directed, have the ability to deliver the event but it won't come without sacrificing other key areas of Council service delivery.

The scoping report outlines a well-considered program, covers off on the logistical challenges that would need to be overcome, and rightly states that volunteer effort, community engagement and ongoing, coordinated communications would be critical to the events success. A key area for consideration is the duration of the event and the time of year when it would be held. A three-day event would appear to be the preferred approach and if delivered in July would hold the best hope of gaining solid sponsorship support. This point is made recognising that most organisations/businesses would have budgets already set for the current period and gaining sponsorship in the next financial year may be more attractive and achievable. An area not captured in the report is the role State and Federal Government support could play in offsetting costs. Regional Development Australia provided some \$40,000 to the inaugural ASIF (albeit at the last minute) and the Tasmanian State Government has funding streams available such as Events Tasmania for event support. The Federal Government should also be supportive of seeing this event and its associated members continue to work in collaboration.

From a process perspective, as I understand it, if Council agree to hold the event an application would need to be made to the ASIF Steering Committee to seek approval. Until this occurs any allocation of funds or revisions to work plans and the like would be preemptive and as such should form the basis of a further report and recommendation to Council if and when approval to facilitate the event is granted.

Finally, the scoping report provided has been prepared in a very short timeframe and staff are thanked for their efforts for what is a comprehensive and well considered report.

#### **STATUTORY REQUIREMENT:**

Nil

#### **POLICY/STRATEGIC IMPLICATIONS:**

4. Community Safety, Engagement and Enterprise - Through positive Council-Community partnerships, enhance people's security, inclusion and well-being.

4.3 Maintain and develop productive, constructive relationships with the community and organisations involved in delivery of strategic services and activities in the islands

4.3.2 Build civic engagement and increase civic pride through evidence based research, agreed events, programs and improved communication with the community.

4.3.2.8 Explore and provide recommendations to Council on Flinders delivering the Australian Small Islands Forum in 2014.

#### **BUDGET AND FINANCIAL IMPLICATIONS:**

The scoping report outlines an overall budget for the event. Some assumptions provided are untested and ultimately the financial success or otherwise of holding the event on Flinders is reliant on a series of factors that are outside of Council's direct control. A

further report on the cost implications will be prepared if Council directs an application be made to the ASIF Steering Committee and if support is forthcoming for the event to be held on Flinders.

**RISK/LIABILITY:**

Moderate. The ASIF event could expose Council to the potential of lost revenue if the assumptions provided in the scoping report prove unachievable. The reallocation of staff effort and time has the potential to impede core service delivery.

**VOTING REQUIREMENTS:**

As no specific budget allocation is required until such time as application is made (or otherwise) to the ASIF Steering Committee a simple majority is all that is required.

**OFFICER'S RECOMMENDATION:**

- 1) That Council receives the scoping report on holding the ASIF on Flinders Island.
- 2) Council directs an application be made to the ASIF Steering Committee to hold the Forum on Flinders Island for 3 days from the 29<sup>th</sup> – 31<sup>st</sup> July 2014.
- 3) That if successful in the application, the General Manager provide a report to Council on the funding, staff allocations and Annual Plan revisions required to facilitate the event.

**Item B3: Draft Cat Management Strategy**

<b>ACTION</b>	<b>Decision</b>
<b>PROPONENT</b>	Council Officer
<b>OFFICER</b>	Raoul Harper, General Manager
<b>FILE REFERENCE</b>	ANI/0104
<b>ASSOCIATED PAPERS</b>	<i>Annexure 6: DRAFT Cat Management Strategy</i>

**INTRODUCTION:**

Tasmania now has Cat Management Legislation (*Cat Management Act 2009*) to encourage responsible pet ownership and attempt to address the feral cat problem in the State. A draft Cat Management Strategy has been prepared to support responsible domestic cat ownership and efforts to minimise the feral cat population on our islands.

**PREVIOUS COUNCIL CONSIDERATION:**

404.01.2013                      17<sup>th</sup> January 2013  
Public Meeting                      18<sup>th</sup> February 2013

**OFFICER'S REPORT:**

Post a series of meetings and directives in the past year, Council Officers have developed a draft Cat Management Strategy for consideration.

The strategy focuses on community based actions and responsible cat ownership as an affordable and effective approach. The community is actively engaged in cat management and Council supports these ongoing efforts.

The State will finalise a feral cat management strategy for Tasmania at some stage in the coming period and once this is complete Council will seek to align specific on ground programs and actions for which funding is available, with those actions outlined in the State strategy that have Council support.

The draft can now be considered.

**STATUTORY REQUIREMENT:**

Nil

**POLICY/STRATEGIC IMPLICATIONS:**

Environment and Natural Asset Management

**BUDGET AND FINANCIAL IMPLICATIONS:**

Minimal in its current format.

**RISK/LIABILITY:**

Minimal

**VOTING REQUIREMENTS:**

Simple Majority

**OFFICER'S RECOMMENDATION:**

That Council receives the draft Cat Management Strategy and allows it to lay on the table for 28 days for public comment.

**Item B4: Councillor Resolution Report**

<b>ACTION</b>	<b>Information</b>
<b>PROPONENT</b>	Council Officer
<b>OFFICER</b>	Raoul Harper, General Manager
<b>FILE REFERENCE</b>	COU/0600
<b>ASSOCIATED PAPERS</b>	<i>Annexure 6: Councillor Resolution Report August 2013</i>

**INTRODUCTION:**

This report identifies the actions taken and actual costs associated with implementing resolutions passed by elected members from August 2013.

**PREVIOUS COUNCIL CONSIDERATION:**

The report is presented on a monthly basis.

**OFFICER'S REPORT:**

Please read Annexure 6 – Councillor Resolution Report August 2013.

**VOTING REQUIREMENTS:**

Simple Majority

**OFFICER'S RECOMMENDATION:**

That the Councillor Resolution Report August 2013 be noted.

**Meeting Closed**