

Councillor Resolution Report - October 2013

The following report identifies resolutions passed by elected members for the reporting period that were not included in the budget or activities of the 2012/13 Annual Plan. The report provides the minute reference and date, the resolution and the elected member who moved and seconded the item, the action taken to implement the decision and what (if any) resources or budget allocation that has been allocated to the task and the actual costs associated.

| Council Resolution Report | | | | | |
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| MINUTE | RESOLUTION | ACTIVITY | BUDGET ALLOCATED BY COUNCIL | ACTUAL COST TO DATE | STATUS |
| 393.01.2013 | That suitably qualified person(s) undertake a detailed audit of Council's current recreational facilities, excluding the Flinders Arts and Entertainment Centre, to assess compliance with the Building Code of Australia, investigate the state of disabled access, electrical wiring and plumbing and provide a full report to Council to inform a further assessment of the costs required to upgrade these facilities to become compliant into the future. That \$10,000 be included in the half yearly budget review to undertake these assessments and reports. Moved: Mayor C Cox Seconded: Cr M Roberts CARRIED UNANIMOUSLY (6-0) | Building, plumbing and maintenance inspections were carried out on Council's community and recreational assets. Contractors have provided quotes and Indicative costings for recommended improvements. The Community Development Officer and Development Services Coordinator are now working with a consultant to complete the project to a high standard so that it can usefully inform our long term asset management plan. | \$10,000 | \$4,490 | In progress |
| 394.01.2013 | That Council assist the Cape Barren Island Aboriginal Association Inc. to have the condition of the community hall assessed. That options for assistance with future work on the hall then be presented to Council for consideration. That council allocates up to \$2,000 at the half yearly budget review for this purpose. Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (6-0) | The hall has been assessed and a quote from a suitably qualified contractor has been obtained. Council Community Development staff have liaised with Denise Gardner about the Hall and its needs and are exploring grant opportunities to support the refurbishment of the Hall. If none become available consideration to fund the renovation could be considered at the half yearly budget review. | \$2,000 | \$544 (Flight cost only) | In progress |
| 404.01.2013 | That Flinders Council, in full consultation with the community, develop and adopt a comprehensive Cat Management Strategy. Moved: Mayor Carol Cox Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (6-0) | Cat Management Strategy is presented to Council for adoption at this meeting. | Nil | Estimated at \$10,000 | complete |

| Council Resolution Report | | | | | |
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| 454.02.2013 | That Flinders Council engage the services of a Conflict Resolution Mediator (or similar) to assist Councillors and any relevant staff members to positively address long-standing & ongoing unresolved conflict issues. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED (4-3) For: Mayor C Cox, Deputy Mayor D Williams, Cr M Cobham, Cr M Roberts Against: Cr P Rhodes, Cr G Willis, Cr R Wise | Unable to comply with the resolution due to some elected members not availing themselves for the mediation session. As this is a formal resolution of Council it will stay on the books and in these reports until such time as it is actioned or formally rescinded. | | | Unable to action |
| 456.02.2013 | That Council direct resources to assist the Flinders Island Sports Club committee to investigate ways to ensure future sustainability of the Club, with a view to ensuring the long term viability of this important community asset. Moved: Deputy Mayor D Williams Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0) | An agenda item on this matter is provided within the October agenda. | Nil | Nil | In progress |
| 483.03.2013 | That Whitemark's Bakery Park be the location for a Bicycle Rack. Moved: Cr M Cobham Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0) | In progress. Bike rack has been delivered and now awaiting a position to be agreed and a concrete slab to be poured for it to be secured on. | \$1,000 | \$0 | Awaiting delivery |
| 484.03.2013 | That Council agrees to the installation of a series of Outdoor Exercise Stations (funded via a \$30,000 grant from Healthy Islands Project) on the land leased by Council and commonly known as the Whitemark Foreshore. Additionally that Council provides "in-kind" support i.e. site works and equipment installation to the value of \$5000. This sum of money to come from Council's Public Open Space fund. Moved: Cr M Cobham Seconded: Cr R Wise CARRIED UNANIMOUSLY (7-0) | A site plan is being finalised and then a development application and reserve activity assessment will be completed and submitted for consideration. | \$5,000 | \$0 | In progress |
| 485.03.2013 | That Council re-directs the sum of \$10,000 from the Whitemark Entry Project to the Whitemark Foreshore Project and that the combined funds of \$20,000 be used to purchase a suitable outdoor barbecue and replace the existing "opera house" structure. Council requests the General Manager seek quotes for the demolition of the existing "Opera House" structure and | As above. | \$30,000 | \$0 | In progress |

| Council Resolution Report | | | | | |
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| | for the design and construction of a basic shelter and BBQ for the site. These quotes are to be presented to Council for formal consideration. Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0) | | | | |
| 529.05.2013 | That Council allocates sufficient funds to quantify the cost of upgrading the Emita Hall to a standard fit for public use. Moved: Cr M Roberts Seconded: Cr R Wise CARRIED (5-2) For: Mayor C Cox, Deputy Mayor D Williams, Cr M Cobham, Cr P Rhodes, Cr G Willis Against: Cr M Roberts, Cr R Wise | In progress and included in 2013/2014 Annual Plan. | Nil | Unknown | Community Facilities Audit is in progress |
| 531.05.2013 | That Council acquires the capability to support the ongoing temporary use of the Emita Hall by the cubs and scouts. Moved: Cr P Rhodes Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (7-0) | The Emita Hall has been closed to the public until such time as the known safety risks are rectified. | Nil | N/A | A series of known safety risks exist with the facility and ongoing use would expose Council and the community to unacceptable risk. |
| 532.05.2013 | That the Emita Hall committee and user groups be consulted re the Hall repair/upgrade. Moved: Cr M Roberts Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0) | Staff continue to work with the Committee on the upgrade of the Hall. Volunteer inductions have been held, a survey of committee members on preferred materials has been completed and design work is progressing well. | Nil | N/A | In progress |
| 535.05.2013 | That Flinders Council recognises the impact that Cancer has on this small community and assists local runner and Deputy Mayor David Williams in raising funds for the Cure Cancer Foundation through offering Sponsorship as follows: a) Allocating staff resources to the value of \$500 to raise media, local government and community awareness of the 200kms for a Cure event; and b) \$250 as a direct donation. Moved: Mayor C Cox Seconded: Cr R Wise | Complete | \$750 | Staff time | Complete |

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| | CARRIED UNANIMOUSLY (6-0) | | | | |
| 560.06.2013 | <p>1. That Council fund from reserves and to a maximum amount of \$110,000, the work necessary to ensure that the Emita Hall is weather and vermin proof and a safe, useable community facility.</p> <p>2. That Council obtain at least two quotes from builders re the renovation/repair work that is required on the Emita Hall.</p> <p>3. The essential work required, as deemed by Council staff together with the Emita Hall Committee, is as follows :-</p> <p>a) replace existing roof and guttering</p> <p>b) rewire the building as per electricians brief</p> <p>c) ensure that the building is vermin-proof by re-cladding the exterior walls</p> <p>d) provide the toilet facilities with disabled access</p> <p>4. Provide the services of Council's OH&S Risk Management Officer to investigate, liaise and undertake the necessary work to enable community volunteers to assist, where practicable, in the work required at the Emita Hall.</p> <p>5. Provide the services of Council's Community Development Staff to seek funding opportunities for the work required to upgrade the Hall's kitchen facilities to at least the minimum standard required for food preparation/serving.</p> <p>Moved: Cr M Cobham Seconded: Cr M Roberts CARRIED UNANIMOUSLY (5-0)</p> | <p>Disabled toilet delivered and paid for.</p> <p>A grant application has been submitted by the Community Development Officer to seek funding for works on the Emita Hall but with the change of government it is unknown if any funding will be forthcoming from this application. With this in mind, plans are progressing based on not receiving any funding assistance from other sources.</p> | \$110,000 | \$ 5 500 (+ staff time) | In progress |
| 591.07.2013 | <p>That if the NRM North funding doesn't come through Council will reconsider the budget in light of reduced income.</p> <p>Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p> | <p>NRM North funding is confirmed but an agreement on an operating and staff model has yet to be finalised. Discussions are ongoing and different models continue to be assessed.</p> | | | Ongoing |
| 597.07.2013 | <p>That the Flinders Council instructs the General Manager to work with the private land owner and Crown Lands to</p> | <p>Included in the 2013/2014 Annual Plan but no action to date.</p> | | | Not Started |

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| | <p>formalise enduring access for the public to White Beach on Flinders Island.</p> <p>Moved: Cr G Willis Seconded: Cr M Cobham</p> <p>CARRIED UNANIMOUSLY (7-0)</p> | | | | |
| 598.07.2013 | <p>That Council include in its Annual Plan for 2013-2014 the following:</p> <p>Action: 2.2.1.1 Council explore the development of a boat launching facility and associated infrastructure adjacent to the Tasports Slip at Lady Barron.</p> <p>Tasks:</p> <ol style="list-style-type: none"> 1. Cr Willis develops a working group to firstly get community agreement to construct a new boat ramp and then to liaise with users on the design required for the facility and reports back to Council on the preferred approach. 2. Officers approach Crown Land Services and seek information on the current land titles and ownership details of land adjacent to the Tasports Slip area at Lady Barron. This information is presented to Council at a workshop once attained. 3. Officers seek cost estimates to secure a lease (or license) for the agreed area to facilitate the development of a car park and boat launching facility. 4. Council consider the matter formally and if agreed, provide funding to secure a lease or license for the site and commission the design of the boat ramp and associated infrastructure. 5. Council seeks assistance from MAST and Tasports to develop the proposal. 6. If funding is secured, Council allocates the required funds as part of its 2014-2015 budget to construct the facility. <p>Moved: Cr G Willis Seconded: Cr M Cobham</p> <p>CARRIED UNANIMOUSLY (7-0)</p> | <p>Cr Willis has held a meeting with interested community members and provided a consolidated report that has been utilised to initiate discussion with MAST. Staff have explored land tenure in the area proposed and await documentation from Crown Land Service to confirm what lease arrangements may be in place as per point 2 and 3 of the Motion.</p> <p>Cr Willis and staff will provide a consolidated report to Council once confirmation is received from Crown Land Services and initial information is received from MAST.</p> | | | Ongoing |

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| 613.08.2013 | 1) That Council receives the scoping report on holding the ASIF on Flinders Island. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (7-0) | | | | Complete |
| 614.08.2013 | 2) That Council directs an application be made to the ASIF Steering Committee to hold the Forum on Flinders Island for 3 days at a date to be determined in 2014. 3) That if the application is supported by ASIF, the General Manager provides a report to Council on the Annual Plan revisions required, prior to Council confirming commitment to hosting the Forum. Moved: Cr M Roberts Seconded: Cr R Wise CARRIED (6-1) | Council has resolved not to hold the forum this year. | | | |
| 615.08.2013 | That Council receives the draft Cat Management Strategy and allows it to lay on the table for 28 days for public comment. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED (6-1) | The Cat Management Strategy is presented to Council for adoption at this meeting. | | | In progress |
| 631.09.2013 | That Mr John Johnston be appointed forthwith to replace Mr Garth Smith as the TasPorts representative on the Furneaux Group Shipping Special Committee of Flinders Council. Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (4-0) | Complete | | | Complete |
| 632.09.2013 | That Council responds to the Minister for Infrastructure, The Hon David O'Byrne MP congratulating him on not changing the default speed limit on sealed rural roads in Tasmania and for the introduction of a major education campaign. Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (4-0) | Complete | | | Complete |
| 633.09.2013 | That Council also advise the Minister that it does not support the reduction of the default speed limit on all gravel roads to 80 kmh, but that the major education | Complete | | | Complete |

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| | campaign should include points on how to drive safely on gravel roads. Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (4-0) | | | | |
| 635.09.2013 | That the Flinders Council delete the words "The nomination must be signed by the nominee, indicating agreement to participate in the Citizens Awards" from paragraph number 8 of the guidelines for the Flinders Council Citizens Awards 2013 as placed on the council's web site and insert the words "Nominations are to be considered prior to consent being sought from any person nominated, but consent must be sought from any person chosen by the Citizens Awards Committee before any announcement of that person as winner is made. Should a person not agree to being named as winner of a Citizens Awards the Citizens Awards Committee shall reconsider other nominations, if any." Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (4-0) | Guidelines have been updated. | | | Complete |
| 636.09.2013 | That the draft Risk Management Framework be referred to a Councillor Workshop. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (4-0) | Scheduled for the November Councillor Workshop. | | | In progress |
| 637.09.2013 | That Council, being a member of Tasmanian Water and Sewerage Corporation (Northern Region) Pty Limited (the 'Company'), hereby agree that as the Company is not carrying on business, that the Company apply to the Australian Securities and Investments Commission for voluntary deregistration. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (4-0) | Letter sent to TasWater on 26 September 2013 notifying them of council's decision. | Nil | Nil | Complete |
| 640.09.2013 | That Council reconsiders hosting the Australian Small Islands Forum in the context of the 2014/15 budget deliberation. Moved: Cr P Rhodes Seconded: Cr M Cobham CARRIED UNANIMOUSLY (4-0) | No action required to date. | | | |