

## Councillor Resolution Report - November 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.

<b>Council Resolution Report</b>					
<b>MINUTE</b>	<b>RESOLUTION</b>	<b>ACTIVITY</b>	<b>BUDGET ALLOCATED BY COUNCIL</b>	<b>ACTUAL COST TO DATE</b>	<b>STATUS</b>
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. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (6-0)</b>	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	\$5,039	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. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (6-0)</b>	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
483.03.2013	That Whitemark's Bakery Park be the location for a Bicycle Rack. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b>	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	\$950	Awaiting installation
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	A site plan is being finalised and then a development application and reserve activity assessment will be completed and	\$5,000	Staff time.	In progress

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	<p>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.</p> <p><b>Moved:</b> Cr M Cobham    <b>Seconded:</b> Cr R Wise</p> <p><b>CARRIED UNANIMOUSLY (7-0)</b></p>	submitted for consideration.			
485.03.2013	<p>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.</p> <p>Council requests the General Manager seek quotes for the demolition of the existing "Opera House" structure and 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.</p> <p><b>Moved:</b> Mayor C Cox    <b>Seconded:</b> Cr G Willis</p> <p><b>CARRIED UNANIMOUSLY (7-0)</b></p>	As above.	\$30,000	Staff time.	In progress
560.06.2013	<ol style="list-style-type: none"> <li>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.</li> <li>2. That Council obtain at least two quotes from builders re the renovation/repair work that is required on the Emita Hall.</li> <li>3. The essential work required, as deemed by Council staff together with the Emita Hall Committee, is as follows :- <ol style="list-style-type: none"> <li>a) replace existing roof and guttering</li> <li>b) rewire the building as per electricians brief</li> <li>c) ensure that the building is vermin-proof by re-cladding the exterior walls</li> <li>d) provide the toilet facilities with disabled access</li> </ol> </li> <li>4. Provide the services of Council's OH&amp;S Risk Management Officer to investigate, liaise and undertake the necessary work to enable community</li> </ol>	<p>Disabled toilet delivered and paid for.</p> <p>A grant application was submitted by the Community Development Officer to seek funding for works on the Emita Hall but with the change of government Council has now been informed that all applications made and the grant fund itself will no longer be honoured.</p>	\$110,000	\$ 5 500 ( + staff time)	Designs are being finalised and a development application will be forthcoming in the new year.

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	<p>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><b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (5-0)</b></p>				
677.10.2013	<p>That Council acknowledge the work of community groups and individuals who have to date raised funds towards the purchase of a passenger lifter to be based with Sharp Airlines at Essendon Airport and commits to exploring an in principle ownership and management agreement for the passenger lifter with Sharp Airlines in the coming weeks. Once an in principle agreement has been reached between the parties, a report is to be provided to Council on the agreement and what further funds would be required to finalise the purchase and delivery to the site.</p> <p><b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (6-0)</b></p>	<p>The General Manager has contacted Sharp Airlines and drafted a lease for the passenger lifter which is now awaiting legal sign off before it can be sent to Sharp Airlines for their formal consideration.</p>			In progress
687.11.2013	<p>1) That the Australia Day Committee be disbanded. 2) That the General Manager direct Council staff to develop and deliver a BBQ on the Australia Day weekend from the existing budget allocation for such events.</p> <p><b>Moved:</b> Mayor C Cox <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED (6-1)</b></p>	<p>Australia Day Committee is disbanded and staff are assessing option and liaising with community groups on an event.</p>	Existing budget allocation.		In progress
691.11.2013	<p>Council directs the General Manager to engage an Engineer with specific experience in footpath design and disabled access to undertake a basic assessment of the existing footpath network in Whitemark and provide a series of recommendations for formal Council consideration.</p> <p><b>Moved:</b> Cr M Roberts <b>Seconded:</b> Cr M Cobham</p>	<p>The General Manager has been in contact with consultants with the requisite skills to undertake the task. A decision will be made on who to engage in the new year.</p>			In progress

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	<b>CARRIED UNANIMOUSLY (7-0)</b>				
<b>692.11.2013</b>	<p>That the Mayor be authorised to sign the Memorandum of Understanding (MOU) between Flinders Council and the Parks &amp; Wildlife Service, with amendment to the Purpose by replacing "of the public BBQ areas" with "Council's public BBQ facilities".</p> <p><b>Moved:</b> Cr P Rhodes      <b>Seconded:</b> Cr G Willis</p> <p><b>CARRIED UNANIMOUSLY (7-0)</b></p>	MOU has been signed by the Mayor and been sent to Flinders Island Parks & Wildlife Service Ranger for his signature.			In progress
<b>693.11.2013</b>	<p>Council receives the Flinders Island Sports &amp; RSL Club Project Redevelopment Brief and supports, in principle, the objectives of the club outlined in the brief provided to Council as follows:</p> <ol style="list-style-type: none"> <li>1. As a minimum requirement, the Club continues to provide the same services to the community as it currently provides relating to golf, bowls, a venue for community functions and a base for the Flinders Island RSL.</li> <li>2. That the existing golf course is retained.</li> <li>3. That in the future the Club is not dependent on voluntary labour for its annual and ongoing asset maintenance and or any future capital works projects.</li> <li>4. Redevelopment could present an opportunity for a 'state of the art' recreational, community facilities and housing hub that could position Flinders Island at the forefront of the provision of such facilities for isolated communities.</li> </ol> <p>Council directs the General Manager to continue working with the Flinders Island Sports &amp; RSL Club to further explore opportunities relating to the development of a recreational, community facilities and housing hub at the site.</p> <p><b>Moved:</b> Deputy Mayor D Williams      <b>Seconded:</b> Cr M Cobham</p> <p><b>CARRIED UNANIMOUSLY (7-0)</b></p>	A formal letter has been sent to the Chair of the Development Committee of the Flinders Island Sports & RSL Club advising of the decision taken by Council.			In progress

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694.11.2013	That Council rescinds the Private Tenancy Policy and allows it to lay on the table for 28 days for public comment. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED (4-3)</b>	The policy is available for public comment until 20 <sup>th</sup> December 2013.			In progress