

Councillor Resolution Report – January 2014

The following report identifies resolutions passed by elected members for the reporting period that were not included in the budget or activities of the 2013/14 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					
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	\$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. 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
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. This will occur when the new rubbish bins are positioned in the park in the coming weeks.	\$1,000	\$950	Awaiting installation

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484.03.2013	<p>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.</p> <p>Moved: Cr M Cobham Seconded: Cr R Wise CARRIED UNANIMOUSLY (7-0)</p>	<p>A site plan is being finalised and then a development application and reserve activity assessment will be completed and submitted for consideration. During this process a formal survey has been undertaken of the foreshore and some anomalies have become apparent in relation to Council assets being situated outside of the leased area. Crown Land Services have now been approached to seek the lease area be increased to include these assets. The site plan is held in abeyance until the lease area is extended.</p>	\$5,000	Staff time.	In progress
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>Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)</p>	As above.	\$30,000	Staff time.	In progress
560.06.2013	<ol style="list-style-type: none"> 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. 2. That Council obtain at least two quotes from builders re the renovation/repair work that is required on the Emita Hall. 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"> a) replace existing roof and guttering b) rewire the building as per electricians brief 	<p>The Emita Hall Committee and staff continue to work together closely on the redevelopment of this community asset. Disabled toilet has been delivered and paid for. An assessment has been undertaken and asbestos has been discovered in the building that will be removed as a matter of urgency.</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 was</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>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>	initially informed that all applications made and the grant fund itself would no longer be honoured. This advice has now been reversed and we await formal notification as to whether funding may well be forthcoming.			
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>Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (6-0)</p>	The General Manager has contacted Sharp Airlines and drafted a lease for the passenger lifter. This has now been provided to Sharp for their formal consideration.			In progress
687.11.2013	<p>1) That the Australia Day Committee be disbanded.</p> <p>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>Moved: Mayor C Cox Seconded: Deputy Mayor D Williams CARRIED (6-1)</p>	Australia Day Committee is disbanded and staff are assessing options and liaising with community groups on an event.	Existing budget allocation.		In progress
691.11.2013	Council directs the General Manager to engage an	The General Manager has been in contact	\$5000		In progress

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	<p>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>Moved: Cr M Roberts Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p>	with consultants with the requisite skills to undertake the task. A decision will be made on who to engage in the new year.			
692.11.2013	<p>That the Mayor be authorised to sign the Memorandum of Understanding (MOU) between Flinders Council and the Parks & Wildlife Service, with amendment to the Purpose by replacing "of the public BBQ areas" with "Council's public BBQ facilities".</p> <p>Moved: Cr P Rhodes Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)</p>	MOU has been signed by the Mayor and been sent to Flinders Island Parks & Wildlife Service Ranger for his signature.			In progress
693.11.2013	<p>Council receives the Flinders Island Sports & 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"> 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. 2. That the existing golf course is retained. 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. 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. <p>Council directs the General Manager to continue working with the Flinders Island Sports & RSL Club to further explore opportunities relating to the development of a</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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	recreational, community facilities and housing hub at the site. Moved: Deputy Mayor D Williams Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)				
694.11.2013	That Council rescinds the Private Tenancy Policy and allows it to lay on the table for 28 days for public comment. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED (4-3)	The policy was available for public comment until 20 th December 2013.			Completed
707.12.2013	That Council engage with TasPorts to investigate if the cost of distribution of fuel to Flinders Island can be reduced and that Council allocates \$10,000 to such a project at the half year budget review. Moved: Mayor Carol Cox Seconded: Cr M Cobham CARRIED (5-2)	No action until funds are allocated at the half year budget review.			Awaiting funds
712.12.2013	That on successful conclusion of negotiations with Sharp Airlines for the housing and operation of a lifter, Council commits to the purchase of a passenger lifter for the Essendon Airport and commits to funding the balance required for the purchase and delivery to Essendon of up to \$7,000. Moved: Mayor Carol Cox Seconded: Cr R Wise CARRIED UNANIMOUSLY (7-0)	A draft lease is with Sharp Airlines. If a lease can be agreed then the purchase can proceed.			In progress
713.12.2013	1. That Council expresses its grave concern and opposition to the proposed Draft Ministerial Orders under Section 70F, 84(2A) and 85B of the <i>Local Government Act 1993</i> . 2. That the General Manager's summary as tabled at the meeting be included in the submission to LGAT. 3. That Council writes to the Premier, the Minister for Local Government and the relevant opposition parliamentarians expressing our grave concerns. While the Draft Orders may be best practice for larger Councils, the cost of implementation and compliance will be a significant burden on our financial and human	A letter has been written to the Premier Lara Giddings regarding this.			Completed

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	<p>resources, detracting from Council's ability to supply services to the community.</p> <p>4. Council also requests that if the Draft Ministerial Orders are supported extra ongoing funding be provided for the implementation and ongoing compliance.</p> <p>Moved: Deputy Mayor D Williams Seconded: Cr M Cobham</p> <p>CARRIED UNANIMOUSLY (7-0)</p>				
714.12.2013	<p>That Council resolves to:</p> <ol style="list-style-type: none"> 1. Receive and note the report from the General Manager concerning the Ordinary Council Meetings & Councillor Workshops - Times and Dates 2014. 2. Endorse the Council Meeting schedule for 2014, with all meetings commencing at 1.00pm: 3. Endorse the following Councillor Workshop schedule for 2014, with meetings ordinarily commencing at 1.00pm, or commencing at 10.00am if the meeting has a long agenda: <p>Moved: Cr R Wise Seconded: Cr P Rhodes</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>Publicise council meeting dates on the web and in community noticeboards.</p> <p>Forward dates for council meetings and councillor workshops to Elected Members.</p>			Completed
715.12.2013	<p>That Council adopt the Citizen of the Year Award Policy with the following amendments:</p> <ul style="list-style-type: none"> • change 1.9 to read as 'Nominations will remain on the table for consideration for 3 years after which time a new nomination is required.'; and • delete 2.3; <p>and allow it to lay on the table for 28 days for public comment.</p> <p>Moved: Deputy Mayor D Williams Seconded: Cr M Cobham</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>The policy is available for public comment until 20th January 2014.</p>			In progress