

## Councillor Resolution Report – February 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.

<i>Council Resolution Report</i>					
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. <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	\$8,039	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 was assessed and a quote from a suitably qualified contractor obtained. Council Community Development staff have liaised with Denise Gardner about the Hall and its needs and have explored grant opportunities to support the refurbishment of the Hall. To date no grants have been highlighted which would be able to co fund the refurbishment and unless the CBIAA were willing to assist at a funding level the project is unlikely to be undertaken this year.	\$2,000	\$544 (Flight cost only)	In progress

<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>
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>	Bike Rack is installed.	\$1,000	\$950	Completed
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. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr R Wise <b>CARRIED UNANIMOUSLY (7-0)</b>	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. Be that as it may, a site plan has been prepared and will be presented to Council for consideration in the coming weeks.	\$5,000	Staff time.	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 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. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr G Willis <b>CARRIED UNANIMOUSLY (7-0)</b>	As above.	\$30,000	Staff time.	In progress
560.06.2013	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	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	\$110,000	\$ 5 500 ( + staff time)	Designs are being finalised and a development application will be forthcoming in the new year.

Council Resolution Report					
MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
	<p>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&amp;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><b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (5-0)</b></p>	<p>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 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.</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. This has now been provided to Sharp for their formal consideration.</p>			In progress

<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>
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><b>Moved:</b> Mayor C Cox     <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED (6-1)</b></p>	<p>Australia Day Committee was disbanded and staff assisted community groups in delivering the Furneaux Festival event. It is estimated that some 280 people attended what was very enjoyable day. To the performers, volunteers, Councillors and staff that assisted on the day, thank you for your dedication and efforts. Judy Jacques and Sandro Donati are to be congratulated on their vision and hard work in developing the event and seeing it delivered in such a positive and well run manner.</p>	Existing budget allocation.		Completed
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 <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>The General Manager has been in contact with consultants with the requisite skills to undertake the task. A consultant will be appointed in the coming weeks.</p>	\$5000		In progress
692.11.2013	<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 <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>MOU has been signed by the Mayor and been sent to Flinders Island Parks &amp; Wildlife Service Ranger for his signature.</p>			Completed
693.11.2013	<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> <p>1. As a minimum requirement, the Club continues to provide the same services to the community</p>	<p>The General manager has met with the Chair of the Development Committee of the Flinders Island Sports &amp; RSL Club advising of the decision taken by Council and an approach to continue work on the project has been agreed.</p>			In progress

<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>
	<p>as it currently provides relating to golf, bowls, a venue for community functions and a base for the Flinders Island RSL.</p> <p>2. That the existing golf course is retained.</p> <p>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.</p> <p>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> <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 style="text-align: center;"><b>CARRIED UNANIMOUSLY (7-0)</b></p>				
<b>707.12.2013</b>	<p>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.</p> <p><b>Moved:</b> Mayor Carol Cox    <b>Seconded:</b> Cr M Cobham</p> <p><b>CARRIED (5-2)</b></p>	No action until funds are allocated at the half year budget review.			Awaiting funds
<b>712.12.2013</b>	<p>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.</p>	A draft lease is with Sharp Airlines. If a lease can be agreed then the purchase can proceed.			In progress

<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>
	<b>Moved:</b> Mayor Carol Cox <b>Seconded:</b> Cr R Wise <b>CARRIED UNANIMOUSLY (7-0)</b>				
<b>715.12.2013</b>	That Council adopt the Citizen of the Year Award Policy with the following amendments: <ul style="list-style-type: none"> <li>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</li> <li>delete 2.3;</li> </ul> and allow it to lay on the table for 28 days for public comment. <b>Moved:</b> Deputy Mayor D Williams <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b>	The policy was available for public comment until 20 <sup>th</sup> January 2014 and will be represented to Council at the February Ordinary Council meeting.			In progress
<b>720.01.2014</b>	That Council directs staff to investigate the various options available, together with costings, for the provision of summer cooling / ventilation in the Flinders Arts and Entertainment Centre (FAEC), Whitemark. This information is to be provided for Council consideration as part of the 2014/2015 budget deliberations. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED UNANIMOUSLY (7-0)</b>	The architects that designed the Flinders Arts and Entertainment Centre (FAEC) have been requested to consider the options available and provide a report and quotes back to Council.			In progress
<b>721.01.2014</b>	That Council rescinds the Private Tenancy Policy. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED (6-1)</b>				Complete
<b>722.01.2014</b>	That Council adopts the amended Employee Recruitment Policy and allows it to lay on the table for 28 days for public comment. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr R Wise <b>CARRIED UNANIMOUSLY (7-0)</b>	The policy will lay on the table for 28 days for public comment until 17 <sup>th</sup> February.			In progress