

Councillor Resolution Report – March 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. 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 Coordinator 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. The consultant and Community Development Coordinator have presented to Council at a recent workshop and the draft report is planned for inclusion in the April Ordinary Meeting of Council.	\$10,000	\$10,000	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 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	\$2,000	\$544 (Flight cost only)	In progress

Council Resolution Report					
MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
		were willing to assist at a funding level the project is unlikely to be undertaken this year.			
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. 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 presented to Council for consideration as part of this agenda.	\$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. Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)	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 Emita Hall.	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	\$110,000	\$ 8 500 (+ 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>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>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> <p>A number of volunteers primarily from the Emita Hall Special Committee of Council have been inducted as Council Volunteers to assist where practicable.</p> <p>An invitation to quote has been sent to Council Preferred Contractors for identified works. Once quotes have been received and identified works awarded to Contractors, work will commence on stage 1 of the refurbishment.</p>			
677.10.2013	<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>Moved: Cr M Roberts Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</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
691.11.2013	<p>Council receives the Flinders Island Sports & RSL Club Project Redevelopment Brief and supports, in principle,</p>	<p>The General manager has met with the Chair of the Development Committee of</p>			In progress

Council Resolution Report					
MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
	<p>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 recreational, community facilities and housing hub at the site.</p> <p>Moved: Deputy Mayor D Williams Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p>	the Flinders Island Sports & RSL Club advising of the decision taken by Council and an approach to continue work on the project has been agreed.			
693.11.2013	<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>Moved: Mayor Carol Cox Seconded: Cr M Cobham CARRIED (5-2)</p>	No action until funds are allocated at the half year budget review.			Awaiting funds
707.12.2013	That on successful conclusion of negotiations with Sharp Airlines for the housing and operation of a lifter, Council	A lease is with Sharp Airlines awaiting their signature.	\$7000	Nil	In progress

Council Resolution Report					
MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
	<p>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> <p>Moved: Mayor Carol Cox Seconded: Cr R Wise CARRIED UNANIMOUSLY (7-0)</p>				
715.12.2013	<p>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.</p> <p>Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (7-0)</p>	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
720.01.2014	<p>That Council adopts the amended Employee Recruitment Policy and allows it to lay on the table for 28 days for public comment.</p> <p>Moved: Cr M Cobham Seconded: Cr R Wise CARRIED UNANIMOUSLY (7-0)</p>	The policy lay on the table for 28 days for public comment until 17 th February and will be represented at the March Council meeting.			In progress
722.01.2014	<p>That Council formally ratifies the Lady Barron Hall and Recreational Special Committee as elected at the Annual General Meeting held on 3rd January 2014.</p> <ul style="list-style-type: none"> • President (Chair): David Williams • Vice President: Carol Cox • Secretary: Fran Bryson • Treasurer: Shirley Holloway • Committee members re-elected: Pat Masters, Judy Clarke, Kim Murphy • New Committee members: The Committee unanimously recommends to Flinders Council to approve the appointment of Chris Murphy and Tanya Maynard as New Committee Members. 	Formal letters of appointment should be prepared for all Committee members in the coming week and new Committee members will be required at a time to be agreed to undertake a volunteer induction process with Council staff.			In progress

Council Resolution Report					
MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
	Moved: Deputy Mayor D Williams Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)				
733.02.2014	That this Meeting instruct the Mayor to consult with Councillors seeking their contribution to create a list of infrastructure assets and essential services to be built or upgraded which would benefit members of the Furneaux Group and that this list be sent to candidates who are associated with the electorate of Bass in the upcoming Tasmanian State elections so that the candidates are aware of and may consider the items listed if they are elected to represent this community. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED (5-2)	Discussed at the 27 th February Councillor Workshop			In progress
734.02.2014	That Council provides support and participates in the Furneaux Islands Service Providers (FISP) Network, and provides an allocation of \$400 for catering purposes out of the Community Development budget 2013/2014. Moved: Cr M Roberts Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (7-0)				In progress
735.02.2014	That Council adopts the Citizen of the Year Award Policy. Moved: Cr Gerald Willis Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (7-0)				Complete
738.02.2014	That Council adopts the revised Aviation Policy with the proposed changes and allow it to lay on the table for 28 days for public comment. Moved: Cr M Cobham Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)	Policy has been advertised and will lay on the table until 16 th March.			In progress
739.02.2014	That Council adopts the revised Instrument of Delegation – amended February 2014, with the following amendment: <ul style="list-style-type: none"> page 3 - replace Corporate Services Manager with Corporate Services Coordinator. 	Formal letters have been sent to all staff with delegated responsibilities outlining the legislation relating to the delegation and any restrictions or conditions on the use of the delegated authority.			Complete

Council Resolution Report					
MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
	Moved: Cr M Cobham Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)				
740.02.2014	<p>1. The motion 640.09.2013: "That Council reconsiders hosting the Australian Small Island Forum in the context of the 2014/15 budget deliberations" be rescinded.</p> <p>2. That Council aims to hold an Australian Small Islands Forum over the 22nd – 24th April 2015 and</p> <ul style="list-style-type: none"> • that a date claimer for the event be promoted at the South East Queensland Small Islands Forum in February; • that the Forum theme is 'Remote Solutions'; • that Council engages ASN Events as the Forum organiser and begins the process of raising interest in and sponsors for the conference; • that Council receives an update, for consideration, in 6 months as to the progress and likely success of the Forum, including the sponsorship support; and • that an allocation of funding be included in the 2014-15 events budget of a value equal to ASN's quoted costs and actions to support the delivery of the Forum be included in the Flinders Council Annual Plan 2014/2015. <p>Moved: Mayor C Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p> 	A date claimer for the event has been promoted at the South East Queensland Island Forum.			In progress
732.02.2014	<p>1) That Council, Under Section 39 of the <i>Local Government (Meeting Procedures) Regulations 2005</i>, grant Cr Peter Rhodes a Leave of Absence from 4th - 26th July 2014 to undertake a course of study in Thailand.</p> <p>2) That the decision to grant a leave of absence be recorded in the open minutes of the Ordinary Council Meeting.</p> <p>Moved: Cr G Willis Seconded: Cr R Wise CARRIED UNANIMOUSLY (7-0)</p>	Leave for this period has been granted.			Complete

