

## 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. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (6-0)</b>	The report will be presented at this Council meeting.	\$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. <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

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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><b>Moved:</b> Cr M Cobham    <b>Seconded:</b> Cr R Wise  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	A site plan was agreed at the March meeting of Council and a development application has been prepared.	\$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><b>Moved:</b> Mayor C Cox    <b>Seconded:</b> Cr G Willis  <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> </ol> </li> </ol>	Quotes on the proposed works are being received and a quantity surveyors report has been provided.	\$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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	b) rewire the building as per electricians brief c) ensure that the building is vermin-proof by re-cladding the exterior walls d) provide the toilet facilities with disabled access 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. 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. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (5-0)</b>				
677.10.2013	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. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (6-0)</b>	The lease between Sharp Airlines and Council has been finalised and the passenger lifter ordered.			In progress
691.11.2013	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	The General Manager has engaged a consultant with the requisite skills to undertake the task.	\$5000		In progress

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	consideration. <b>Moved:</b> Cr M Roberts <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b>				
<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 <b>CARRIED UNANIMOUSLY (7-0)</b></p>	The General Manager has met with the Chair of the Development Committee of 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.			In progress

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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. <b>Moved:</b> Mayor Carol Cox <b>Seconded:</b> Cr M Cobham <b>CARRIED (5-2)</b>	No action to date.	\$10,000		Not started
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. <b>Moved:</b> Mayor Carol Cox <b>Seconded:</b> Cr R Wise <b>CARRIED UNANIMOUSLY (7-0)</b>	The lease between Sharp Airlines and Council has been finalised and the passenger lifter ordered.	\$7000		In progress
720.01.2014	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
722.01.2014	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 has been adopted			Completed

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<b>734.02.2014</b>	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. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr P Rhodes <b>CARRIED (5-2)</b>	The item was discussed at the 27 <sup>th</sup> February Councillor Workshop.			Complete
<b>735.02.2014</b>	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. <b>Moved:</b> Cr M Roberts <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED UNANIMOUSLY (7-0)</b>	The FISP has been established.	\$400		In progress
<b>739.02.2014</b>	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. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr G Willis <b>CARRIED UNANIMOUSLY (7-0)</b>	Policy will be bought to the April 2014 Council Meeting.			In progress
<b>732.02.2014</b>	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. 2. That Council aims to hold an Australian Small Islands Forum over the 22 <sup>nd</sup> – 24 <sup>th</sup> April 2015 and <ul style="list-style-type: none"> <li>• that a date claimer for the event be promoted at the South East Queensland Small Islands Forum in February;</li> <li>• that the Forum theme is 'Remote Solutions';</li> <li>• that Council engages ASN Events as the Forum</li> </ul>	Staff are working on the project.			In progress

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	<p>organiser and begins the process of raising interest in and sponsors for the conference;</p> <ul style="list-style-type: none"> <li>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</li> <li>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.</li> </ul> <p><b>Moved:</b> Mayor C Cox      <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b></p>				
<b>757.03.2014</b>	<p>1. That Council ratifies the resignation of Furneaux Freight from the Furneaux Group Shipping Special Committee as accepted at the 19th November meeting of that committee. And</p> <p>2. That Council approves the removal of Mr Michael Bowman from the Furneaux Group Shipping Special Committee as the Transport Representative. And</p> <p>3. That Council initiates the procedure for filling the public position of Transport Representative.</p> <p><b>Moved:</b> Mayor Carol Cox      <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b></p>	There has been a call for nominations to the public for the Transport Representative in the Island News.			In Progress
<b>759.03.2014</b>	<p>Flinders Council does not support the proposal to conduct a plebiscite on Constitutional recognition at the upcoming Tasmanian Local Government elections.</p> <p><b>Moved:</b> Cr P Rhodes      <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b></p>	The motion was lost at the LGAT meeting and will not be progressed by the sector.			Complete.
<b>760.03.2014</b>	That Council allocate a maximum of \$750 to change the first two of the existing speed limit signs at the boundary of the township of Palana to 50km/h and the third and	In progress.	\$750		In progress.

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	final sign before the "original shacks" to 20km/h. This 20km/h limit would be in place through to the boat ramp. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr P Rhodes <b>CARRIED (5-2)</b>				
<b>761.03.2014</b>	That Council adopts the Flinders Council Risk Management Framework as presented. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b>				Completed
<b>762.03.2014</b>	That Council adopt the Risk Management Policy with the proposed changes and allow it to lay on the table for 28 days for public comment.  With the removal of 'all' in the second paragraph under the heading 'Objectives/Purpose'. <b>CARRIED UNANIMOUSLY (7-0)</b>	The Policy is open for public comment and submissions until 14 <sup>th</sup> April 2014.			In Progress
<b>763.03.2014</b>	That Council adopts the Employee Recruitment Policy. <b>Moved:</b> Deputy Mayor D Williams <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b>	Policy Manual has been updated.			Completed
<b>764.03.2014</b>	That Flinders Council confirms its three-year funding commitment to Northern Tasmania Development (NTD). <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr G Willis <b>CARRIED UNANIMOUSLY (7-0)</b>	NTD has been informed of the Council decision.			Completed
<b>767.03.2014</b>	That Council endorse the attached Future Regional Governance Proposal as the ongoing management of the Northern Regional Planning Initiative. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Cr R Wise <b>CARRIED UNANIMOUSLY (7-0).</b>	NTD has been informed of the Council decision.			Completed
<b>768.03.2014</b>	Council adopts the Whitemark Foreshore Redevelopment Plan and directs staff to submit a Development Application for the establishment of the exercise equipment and BBQ Shelter. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED UNANIMOUSLY (7-0)</b>	A development application is being prepared.			In Progress



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<b>770.03.2014</b>	<p>Council approves the quotes received for the barbeque shelter, barbeques, picnic tables and installation of the barbeque shelter and directs staff to expend the funds as required to complete the project.</p> <p><b>Moved:</b> Cr M Cobham    <b>Seconded:</b> Deputy Mayor D Williams</p> <p><b>CARRIED (5-2)</b></p>	<p>The barbeques, picnic tables and shelter have been ordered. Council are just waiting on approval from Crown Land Services so the Development Application process can begin.</p>	\$30,000		In Progress