

Councillor Resolution Report – May 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)	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. 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 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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MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
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>	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>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 	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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	<p>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</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>				
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 passenger lifter is now in operation at the Sharp Airlines Terminal, Essendon.			Complete
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</p>	The General Manager has engaged a consultant with the requisite skills to undertake the task.	\$5000		In progress

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	consideration. Moved: Cr M Roberts Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)				
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 recreational, community facilities and housing hub at the site.</p> Moved: Deputy Mayor D Williams Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)	<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.</p>			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. Moved: Mayor Carol Cox Seconded: Cr M Cobham CARRIED (5-2)	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. Moved: Mayor Carol Cox Seconded: Cr R Wise CARRIED UNANIMOUSLY (7-0)	The passenger lifter is now in operation at the Sharp Airlines Terminal, Essendon.	\$7000		Complete
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. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (7-0)	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
735.02.2014	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)	The FISP has been established.	\$400		In progress
739.02.2014	That Council adopts the revised Aviation Policy with the proposed changes and allow it to lay on the table for 28	The Policy was accepted at the April 2014 Council Meeting.			Complete

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	<p>days for public comment.</p> <p>Moved: Cr M Cobham Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)</p>				
732.02.2014	<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>	Staff are working on the project.			In progress
757.03.2014	<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.</p> <p>And</p> <p>2. That Council approves the removal of Mr Michael Bowman from the Furneaux Group Shipping Special Committee as the Transport Representative.</p>	There has been a call for nominations to the public for the Transport Representative in the Island News.			In Progress

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	And 3. That Council initiates the procedure for filling the public position of Transport Representative. Moved: Mayor Carol Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)				
760.03.2014	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 final sign before the "original shacks" to 20km/h. This 20km/h limit would be in place through to the boat ramp. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED (5-2)	In progress.	\$750		In progress.
762.03.2014	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'. CARRIED UNANIMOUSLY (7-0)	The Policy was open for public comment and submissions until 14 th April 2014 and will be presented at the May Council Meeting.			In Progress
768.03.2014	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. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (7-0)	A development application is being prepared.			In Progress
770.03.2014	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. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED (5-2)	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.	\$30,000		In Progress

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785.03.2014	<p>That Council notes the motion passed at the 18th March 2014 Furneaux Group Shipping Special Committee meeting and resolves to undertake the following:</p> <p>1) That the General Manager discuss with the Department of Infrastructure Energy and Resources (DIER) if the cost of repair and maintenance of the shipping containers could be paid for from the State Government Shipping Contingency Fund. If they are supportive of such an approach then the General Manager is to:</p> <ul style="list-style-type: none"> • Seek quotes and engage a suitably qualified technician to undertake the required maintenance and repairs to the shipping containers. This is to include the refrigeration units and the physical structure and materials of the containers themselves. • Liaise with the shipping company and seek to find an approach to the shipping containers' annual maintenance needs that does not disrupt the provision of fresh food to the island or the transportation of goods from the island to market. <p>2) If DIER is not supportive of utilising the Shipping Contingency Fund to pay for the maintenance and repairs required, the General Manager is to provide Council with indicative quotes on the costs required to repair and undertake the maintenance of the shipping containers and their associated refrigeration systems to the May Ordinary Meeting of Council for formal consideration.</p> <p>Moved: Mayor Carol Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (6-0)</p>	<p>Issue has been discussed with Andrew Poole at DIER. In principle no objection, just asked that we send an email or letter with the request.</p>	-	-	In progress

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786.03.2014	<p>1) Council formally writes to the Department of Infrastructure, Energy and Resources (DIER) requesting the previously agreed 2012/2013 Shipping Contingency Funding be reallocated, to the proposal put forward by TasPorts to upgrade pavements within the Lady Barron Port area.</p> <p>2) Council submits an application to DIER requesting an allocation from the 2013/2014 Shipping Contingency Fund to the proposal put forward by TasPorts to upgrade pavements within the Lady Barron Port area.</p> <p>Moved: Mayor Carol Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (6-0)</p>				In progress
787.03.2014	<p>1. That Council receives the <i>Furneaux Community Health Needs Survey 2013: A snapshot of our community results from the health needs survey.</i></p> <p>2. That the \$5000 allocated in the 2013/14 budget be used to supplement the over subscription of the Actively Flinders Program's Fitness Pack Kits and the subsequent Community Development wage costs for delivery of this program.</p> <p>Moved: Cr M Roberts Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (6-0)</p>				Completed
788.03.2014	<p>That Council advises the State Controller that it nominates Ben Foot to fill the Flinders Municipal Emergency Management Coordinator position and Chris Bowman the Deputy Coordinator position.</p> <p>Moved: Mayor Carol Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (6-0)</p>	<p>Correspondence sent.</p> <p>Ben Foot has also been registered to attend training in emergency management and coordination.</p>			Completed