

Councillor Resolution Report – June 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> | | | | | |
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| 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 final report is presented to Council for consideration at this the June Ordinary Meeting. | \$10,000 | \$10,000 | 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 c) ensure that the building is vermin-proof by re- | Quotes on the proposed works have been received and project management plan is being finalised. | \$110,000 | \$ 5 500 (+ staff time) | In progress. |

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| | <p>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> | | | | |
| 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>Moved: Cr M Roberts Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p> | A report is being finalised. | \$5000 | \$2165 | 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. | An allocation of funds to develop a business case has been discussed as part of budget deliberations for the 2014/2015 financial year. | Nil | Staff time | In progress |

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| | <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 & 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> | | | | |
| 707.12.2013 | <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> | A report is being finalised. | \$10,000 | | In progress |
| 720.01.2014 | <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> | An allocation of funds to install an air conditioning / ventilation system has been discussed as part of budget deliberations for the 2014/2015 financial year | | | In progress |

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| 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> | ASN Events have been engaged and a staff working group established to deliver the project. Council will reconsider undertaking the ASIF at its August Ordinary meeting. | | Staff time | 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. 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>Moved: Mayor Carol Cox Seconded: Cr M Cobham CARRIED UNANIMOUSLY (7-0)</p> | There has been a call for nominations to the public for the Transport Representative in the Island News and one nomination has been received. The nomination will be assessed at the next Furneaux Group Shipping Special Committee 24 th June 2014. | | | In Progress |

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| MINUTE | RESOLUTION | ACTIVITY | BUDGET ALLOCATED BY COUNCIL | ACTUAL COST TO DATE | STATUS |
| 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) | Awaiting the delivery of signs to complete. | \$750 | | 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 has been submitted. | | | Completed |
| 785.03.2014 | That Council notes the motion passed at the 18 th March 2014 Furneaux Group Shipping Special Committee meeting and resolves to undertake the following: 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: <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 | The General Manager is in discussions with DIER in relation to the allocation of funds from the Shipping Contingency Fund. With the delay of the State Budget until August this year, DIER seeks to withhold some funds to cover any contingency needs that may eventuate and as such the ability to fund the repairs required on the containers may be delayed. Negotiations on Council funding the repairs and maintenance and then submitting a request for DIER to cover the costs, post the fact, are ongoing. | - | - | In progress |

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| | <p>transportation of goods from the island to market.</p> <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> | | | | |
| 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> | The application is under consideration by DIER. | | | In progress |
| 801.05.2014 | <p>The Furneaux Community Health Special Committee wishes to alert Council to the shortage of rental accommodation for the aged on Flinders Island and requests that Council investigate this further.</p> <p>Moved: Deputy Mayor D Williams Seconded: Cr R Wise CARRIED UNANIMOUSLY (5-0)</p> | Staff to investigate. | Nil | Nil | No action |

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| 802.05.2014 | That Council acknowledge and support the proposed naming of the bluff above Killiecrankie Village as "Killiecrankie Bluff". Moved: Deputy Mayor D Williams Seconded: Cr R Wise CARRIED UNANIMOUSLY (4-0) | A letter detailing Council's support of the proposal has been sent to the proponents. | | | Complete |
| 803.05.2014 | That Council acknowledge and support the proposed road name change from "Five Mile Road" to "Five Mile Jim Road" by providing the Robinsons with a letter of support. Moved: Deputy Mayor D Williams Seconded: Cr M Cobham CARRIED UNANIMOUSLY (4-0) | A letter detailing Council's support of the proposal has been sent to the proponents. | | | Complete |
| 805.05.2014 | <ol style="list-style-type: none"> 1. That Council notes the progress on the development of the Flinders Island Recreational and Community Facilities Assessment and Preliminary Infrastructure Plan. 2. That Council considers during the 2014-15 budget deliberations making a nominal capital allocation in the budget of \$750,000 towards the facility upgrades program to be spent primarily in the 2014/2015 financial year, subject to more detailed investigations and costings and, presentation of a costed and prioritised schedule of works to Council for final approval. 3. That Council considers during the 2014-15 budget deliberations making a nominal allocation of \$200,000 in recurrent expenditure in the 2014/2015 financial year for project investigations and planning, including the Golf Club project, Lady Barron Foreshore Planning, and future uses of Holloway Park. Moved: Deputy Mayor D Williams Seconded: Cr M Cobham CARRIED UNANIMOUSLY (5-0) | The final report is presented to Council for consideration at this the June Ordinary Meeting. | | | In progress |