

## Councillor Resolution Report – November 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 and 2014/15 Annual Plans. 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
785.03.2014	<p>That Council notes the motion passed at the 18<sup>th</sup> 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"> <li>• 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.</li> <li>• 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.</li> </ul> <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</p>	<p>DIER supported an allocation of funds to the pavement upgrade project in the port area and grant deeds have been signed.</p> <p>The Shipping Contingency Fund remains in the State budget for the year ahead but allocations for projects are on hold until the current shipping issues are resolved.</p>	-	-	In progress

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	and their associated refrigeration systems to the May Ordinary Meeting of Council for formal consideration. <b>Moved:</b> Mayor Carol Cox <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (6-0)</b>				
<b>843.07.2014</b>	That Council negotiates with the interested Community Group to find a solution that enables the continued use of the bike track and is satisfactory to Council; and That planning for the nominated site to be utilised as a Waste Transfer Station commence immediately and be included in Council's Strategic Waste Management Plan. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (4-0)</b>	Mayor Cox wrote to a representative of the motor cross group to notify them of Council's decision regarding the site. Site planning for the transfer station is well advanced.			In progress
<b>876.07.2014</b>	The Flinders Council Audit and Finance Special Committee be directed to develop an agreed Charter, annual work plan and reporting mechanisms to present to Council for consideration post the October Council election. <b>Moved:</b> Cr M Cobham <b>Seconded:</b> Deputy Mayor D Williams <b>CARRIED UNANIMOUSLY (6-0)</b>	Audit & Finance Committee will action accordingly and present to Council for consideration post the October Council election.			In progress
<b>910.10.2014</b>	That Council agree to reallocate a maximum of \$6,000 from the Australian Small Islands Forum to Community Grants. That Cr Wise submit an extra ordinary Community Grant application in the coming months outlining the details of the project and proposed expenditure for Council consideration. <b>Moved:</b> Cr R Wise <b>Seconded:</b> Cr G Willis <b>CARRIED UNANIMOUSLY (6-0)</b>	Funds have been reallocated accordingly. Waiting to receive grant application from Ronald Wise.			In progress
<b>912.10.2014</b>	That Council approve the adoption of the draft Investment Policy with the discussed amendments to the Government Deposit Guarantee and allow it to lay on the table for 28 days for public comment. <b>Moved:</b> Cr D Williams <b>Seconded:</b> Cr M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b>	Changes as discussed have been made to the Investment Policy and it will lay on the table for public comment until 14 November.			In progress