

## Councillor Resolution Report – January 2015

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 and</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> <p>The primary concern with the containers is that the Shipping Company will not enter a lease agreement for their use or maintenance. This is increasingly becoming a concern as the containers age. Before any funds are spent on the containers a lease agreement needs to be secured between Council and the Shipper for their use. If a lease agreement can't be secured then Council will need to consider what course of</p>	Nil	-	In progress

<b>Council Resolution Report</b>					
<b>MINUTE</b>	<b>RESOLUTION</b>	<b>ACTIVITY</b>	<b>BUDGET ALLOCATED BY COUNCIL</b>	<b>ACTUAL COST TO DATE</b>	<b>STATUS</b>
	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>	action to take in relation to the containers future use and ownership.			
<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.	\$6000		In progress
<b>936.11.2014</b>	7) That Council discuss the General Manager's Review Committee at a future workshop prior to Council considering the matter. 8) That Council review the structures of committees in December 2016. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b>	7) Discussed at the 26 November workshop.			7) complete 8) deferred until December 2016
<b>938.11.2014</b>	That Council consider the idea of the establishment of an Ideas	This was considered at the 12 <sup>th</sup> January			Complete

<b>Council Resolution Report</b>					
<b>MINUTE</b>	<b>RESOLUTION</b>	<b>ACTIVITY</b>	<b>BUDGET ALLOCATED BY COUNCIL</b>	<b>ACTUAL COST TO DATE</b>	<b>STATUS</b>
	and Innovations Committee at the next available workshop. <b>Moved:</b> Cr P Rhodes <b>Seconded:</b> Cr C Rhodes <b>CARRIED (6-1)</b>	workshop.			
<b>954.12.2014</b>	Reduce the speed limit from 80km/h to 60km/h at the start of the pine plantation all the way through to Holloway Point. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr C Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b>	The signs and posts are now in stock and will be erected as soon as staff work plans allow and approval is received from Department of State Growth.			In progress
<b>956.12.2014</b>	That Council agrees to change the speed limit on the North East River Rd to 20 km/h at the start of the Parks & Wildlife Service campsite at or near Holloway Point. <b>Moved:</b> Cr P Rhodes <b>Seconded:</b> Cr G Willis <b>CARRIED (6-1)</b>	As above.			In progress
<b>957.12.2014</b>	That Council allocates \$1100 to support the implementation of the speed reduction proposal in the North East River Road area. <b>Moved:</b> Cr P Rhodes <b>Seconded:</b> Cr C Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b>	Reallocation of funds is included in the half yearly budget review that will be presented at the January Council Meeting.	\$1,100		In progress
<b>962.12.2014</b>	Council notes progress to date on securing access to White Beach and approves: <ul style="list-style-type: none"> <li>• commencement of the title registration process for land transfer from the land owner to Council;</li> <li>• acceptance of the reserved road as a public road;</li> <li>• continuation of liaison with Parks and Wildlife Service for sale, transfer and adherence of the land parcel to ensure the entire track from the end of the reserved road is within the White Beach Conservation Area;</li> <li>• continued liaison with Crown Lands Services to secure a license/lease over the White Beach track located on the White Beach Conservation Area; and</li> <li>• the allocation of \$8,000 to cover associated costs.</li> </ul> <b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr D Williams <b>CARRIED UNANIMOUSLY (7-0)</b>	Reallocation of funds is included in the half yearly budget review that will be presented at the January Council Meeting.	\$8000		In progress