

Councillor Resolution Report – March 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 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</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 action to take in relation to the containers future use and ownership.</p>	Nil	-	In progress

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	CARRIED UNANIMOUSLY (6-0)				
843.07.2014	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. Moved: Cr G Willis Seconded: Cr M Roberts CARRIED UNANIMOUSLY (4-0)	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
876.07.2014	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. Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (6-0)	Audit & Finance Committee will action accordingly and present to Council for consideration post the October Council election.			In progress
910.10.2014	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. Moved: Cr R Wise Seconded: Cr G Willis CARRIED UNANIMOUSLY (6-0)	Funds have been reallocated accordingly. An application has been received from the R.S.L. Flinders island Branch which will be considered at the March Ordinary Council Meeting.	\$6000		Complete
936.11.2014	8) That Council review the structures of committees in December 2016. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)				Deferred until December 2016
957.12.2014	That Council allocates \$1100 to support the implementation of the speed reduction proposal in the North East River Road area. Moved: Cr P Rhodes Seconded: Cr C Rhodes CARRIED UNANIMOUSLY (7-0)	Reallocation of funds is included in the half yearly budget review that will be presented at the February Council Meeting.	\$1,100		Complete
962.12.2014	Council notes progress to date on securing access to White Beach and approves: <ul style="list-style-type: none"> • commencement of the title registration process for land 	Reallocation of funds is included in the half yearly budget review that was adopted at the February Council Meeting.	\$8000		In progress

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	<p>transfer from the land owner to Council;</p> <ul style="list-style-type: none"> • acceptance of the reserved road as a public road; • 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; • continued liaison with Crown Lands Services to secure a license/lease over the White Beach track located on the White Beach Conservation Area; and • the allocation of \$8,000 to cover associated costs. <p>Moved: Deputy Mayor M Cobham Seconded: Cr D Williams CARRIED UNANIMOUSLY (7-0)</p>				
40.02.2015	<p>That Council elect, at this Ordinary Meeting of Council, the Mayor and Councillors Stockton and Willis as the General Manager Performance Review Committee (GMPRC).</p> <p>The GMPRC present draft Terms of Reference for the Committee to the March Ordinary Meeting of Council that includes but is not limited to the purpose of the Committee.</p> <p>The GMPRC to present a proposal to the April Ordinary Meeting of Council for consideration of the method of reviewing the General Manager's performance, including but not limited to the consideration of:</p> <ul style="list-style-type: none"> • Whether the review should be carried out internally or externally; • The range of participants; and • If to be completed internally the performance indicators to be used. <p>That the Committee be a Council Committee formed under section 20 of the <i>Local Government Act 1993</i>.</p> <p>Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (6-0)</p>	<p>The committee has been formed.</p> <p>The draft Terms of Reference are being presented to the March Ordinary Meeting of Council.</p>			Complete

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MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
43.02.2015	<p>1. That Council establishes an Ideas and Innovations Committee to facilitate community suggestions for improvement to be processed into a format accessible by the community.</p> <p>2. That the following Purpose be adopted for the Committee:</p> <ul style="list-style-type: none"> • to act as a clearing house for community ideas and suggestions for potential activities that could enhance the quality of life, including safety, health and well-being, of municipality residents; • to record and share input received on an ongoing basis to facilitate community discussion and concept development of possible new initiatives; and • to provide Council with consolidated information for consideration in the context of strategic and annual plans, budget determinations and workshop discussions, if needed. <p>3. That the Committee be a Council Committee formed under section 23 of the <i>Local Government Act</i>.</p> <p>4. That the Committee develop Terms of Reference for presentation and consideration at the March Ordinary Council Meeting.</p> <p>Moved: Cr P Rhodes Seconded: Cr C Rhodes CARRIED UNANIMOUSLY (6-0)</p>	The committee has been formed and the date has been set for the first meeting.			In progress
47.02.2015	<p>That Council adopts the half yearly 2014-15 Budget Review at 31st December 2014 as the Budget for 2014-15 with the amendment that the Capital Expenditure for the Whitemark Hall (FAEC) remains at \$32,090 and not be increased to \$98,590 and that Council reconsider methods of cooling the main hall.</p> <p>Moved: Cr G Willis Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>	Amendments have been made and the Budget Review has been made available to the public via the website and the council office.			Complete
50.02.2015	<p>That Council adopts the Uniform Policy with the proposed changes and allows it to lay on the table for 28 days for public comment.</p> <p>Moved: Deputy Mayor M Cobham Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>	Policy available for public comment until 19 th March. Promotion on website and in Island News. Being represented to the March Ordinary Meeting of Council.			Complete

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51.02.2015	That Council adopts the Travel & Accommodation Policy with the proposed changes and allows it to lay on the table for 28 days for public comment. Moved: Deputy Mayor M Cobham Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)	Policy available for public comment until 19 th March. Promotion on website and in Island News. Being represented to the March Ordinary Meeting of Council.			Complete
52.02.2015	That Council adopts the Elected Members' Allowances & Reimbursements Policy with the proposed changes and allows it to lay on the table for 28 days for public comment. Moved: Deputy Mayor M Cobham Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)	Policy available for public comment until 19 th March. Promotion on website and in Island News. Being represented to the March Ordinary Meeting of Council.			Complete