

Councillor Resolution Report – June 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>The State Government has informed Council that no Shipping Contingency Funding will be allocated this year.</p> <p>The matter was discussed at the May workshop.</p>	Nil	-	Ongoing

	CARRIED UNANIMOUSLY (6-0)			
843.07.2014	<p>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</p> <p>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.</p> <p>Moved: Cr G Willis Seconded: Cr M Roberts CARRIED UNANIMOUSLY (4-0)</p>	<p>Mayor Cox wrote to a representative of the motor cross group to notify them of Council's decision regarding the site.</p> <p>Site planning for the transfer station is well advanced and should be open in the coming months.</p>		In progress
876.07.2014	<p>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.</p> <p>Moved: Cr M Cobham Seconded: Deputy Mayor D Williams CARRIED UNANIMOUSLY (6-0)</p>	<p>The Audit and Finance Committee, now the Flinders Council Audit Panel, has prepared a Charter, annual work plan and meeting procedures for Council consideration at the June ordinary meeting.</p>		In progress
936.11.2014	<p>8) That Council review the structures of committees in December 2016.</p> <p>Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)</p>			Deferred until December 2016
962.12.2014	<p>Council notes progress to date on securing access to White Beach and approves:</p> <ul style="list-style-type: none"> • commencement of the title registration process for land transfer from the land owner to Council; • 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>	<p>Reallocation of funds is included in the half yearly budget review that was adopted at the February Council Meeting. To date, funds have been expended on survey (\$4452.00) and title transfer (\$1037.00) of a parcel of Shirley Holloway's land to Council that ensures the entire track is public land. An outstanding amount for title transfer costs is expected to be notified shortly. Crown Lands is currently engaged in the process to extinguish private licences over part of the track and the transfer to Council of the section of reserved road.</p>	\$8000	In progress
90.03.2015	<p>That Flinders Council allocates a maximum of \$25,000 in the 2015/2016 financial year with the addition of the 2014/15 budget allocation as matching funds, if an application to the Marine and</p>	<p>Application for funding has been submitted.</p>		In progress

	Safety Tasmania Recreational Boating Fund for the Whitemark Boat Ramp project is successful. Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)				
113.04.2015	That the Council lobbies the State Government to maintain a veterinary position on Flinders Island and supports this by, but not limited to, provision of an office and surgery. Additionally that the State Government is again made aware of the ability of a veterinarian to fulfil the roles of biosecurity, quarantine and animal welfare but not vice versa; and the potential limiting factor that an absence of veterinary services on the island would have on population growth due to the changing demographics on the Island. Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)	The General Manager has had ongoing discussions with Director of Biosecurity Operations Mr Craig Elliott in relation to the matter. Mr Elliott briefed Council at a meeting on 9 th June.			In progress
116.04.2015	That Council staff provide a project plan and indicative costings for Council consideration during the 2015-16 budget deliberations to achieve the following: 1. At the Lady Barron Cemetery - a) improve the amenity in relation to overgrown trees; b) improve the large open area by removing the trip hazard caused by runners from the low growing plant covering that area; and c) extend the water supply to include a tap or taps near the graves. 2. That Council considers the following action as part of the 2015-16 budget discussions and Annual Plan process: a) That a business case and project plan be developed for the establishment of a Memorial type garden at the Whitemark Cemetery. 3. That a report be provided to Council on the supply of a small identifying cross to be placed on the new graves, the options available and the cost implications for burial fees. Moved: Mayor C Cox Seconded: Cr D Williams CARRIED UNANIMOUSLY (7-0)	A plan and cost estimate for the Lady Barron Cemetery improvements is under development by the Works and Services Manager.			In progress
118.04.2015	That Flinders Council responds to the proposed closure of the Westpac Bank Agency at Whitemark by working with the existing operators of the bank branch in an attempt to secure a bank agency or better on Flinders.	Ms Angela Miller (Westpac Rep) was scheduled to brief Council at the May 7 th Workshop. Ms Miller was ill and could not make the meeting. The meeting was			In progress

	<p>Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p>	rescheduled for 28 th May 2015 however she was unable to attend.			
143.05.2015	<p>2) That Flinders Council authorise and arrange the booking, travel and accommodation required to support Ms Diana Droog and Mr John Dick to attend a workshop on Audit Panels being hosted by Local Government Association Tasmania to be held on 7 July 2015 in Launceston. That Flinders Council as part of the 2015/2016 Budget process allocate an agreed amount of funding to support the functions of the Audit Panel in discharging their duties under the <i>Local Government Act 1993</i>.</p> <p>Moved: Cr Gerald Willis Seconded: Cr Chris Rhodes CARRIED UNANIMOUSLY (5-0)</p>	<p>Travel arrangements for Ms Droog and Mr Dick have been organised.</p> <p>A funding allocation to support the functions of the Audit Panel has been made in the proposed 2015/16 budget. The Budget will be presented for Council consideration at the July ordinary meeting.</p>			Complete