

## Councillor Resolution Report – September 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 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
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. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr M Roberts <b>CARRIED UNANIMOUSLY (4-0)</b>	The Motocross Club has supplied insurances and incorporation documents to Council Officers. A lease has been drafted but issues and concerns have been raised via legal advice as to the exposure Council would have given the level and type of insurance provided by the Motocross Club. A solution to this issue is being explored and Officers are aware that a swift solution is required.		Legal fees	In progress
936.11.2014	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>				Deferred until December 2016
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. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (7-0)</b>	The Mayor has been proactive in seeking engagement and more information from Westpac on the matter.			In progress
207.07.2015	1. That Flinders Council acknowledges and is deeply concerned about the limitations and issues that exist with the current telecommunication systems on the Islands and recognises that these are a significant impediment to the community, business, education, health service provision, emergency services,	The service agreement to engage Elan Projects was signed on the 6 August 2015.  The project commenced on the 7 August 2015.			In Progress

	<p>population growth and economic activity on the Islands. That Flinders Council directs the General Manager to engage Elan Projects, a company with specialist experience in relation to the delivery of WiFi internet services and infrastructure, to:</p> <ul style="list-style-type: none"> <li>• Undertake a comprehensive technical and logistical scoping activity, determining the most effective way to bring sustained improved internet access to Flinders Island's black and grey spots.</li> <li>• Produce a complete technical scoping document outlining potential approaches, associated costs and timelines for each option. This document will provide Flinders Council with the capability to produce a Request for Tender for a potential full Flinders Island WiFi Project.</li> <li>• Present findings to Council and other relevant stakeholders to inform decision making for the next stage of the Flinders WiFi Project.</li> <li>• That the cost as quoted be expended from the current 2015-16 budget allocation.</li> </ul> <p>2. That Flinders Council prints the decision in the minutes of the ordinary meeting and also releases the decision to the public in the form of a statement in Island News.</p> <p><b>Moved:</b> Mayor C Cox      <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (6-0)</b></p>				
208.07.2015	<p>1. Flinders Council recognises the limitations and issues that exist with the current telecommunication systems on the Islands' and that these are a significant impediment to the community, business, education, health service provision, emergency services, population growth and economic activity on the Islands. Flinders Council directs the General Manager to commission a detailed feasibility study as a matter of urgency, utilising funds provided by the State Government to support telecommunications improvements on the Islands.</p> <p>2. That Council prints the decision in the minutes of the ordinary meeting and also releases the decision to the public in the form of a statement.</p> <p><b>Moved:</b> Deputy Mayor M Cobham      <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (6-0)</b></p>	A revised agreement has been sent to Telstra for their consideration.			In Progress