

## Councillor Resolution Report – November 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.	Staff time	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>		Nil	Nil	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>	Westpac has confirmed the closure of the Instore in September 2016. Council has invited Bendigo Bank to meet with Councillors at the 3 <sup>rd</sup> December workshop to discuss options.	Nil	Nil	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, population growth and	The service agreement to engage Elan Projects was signed on the 6 August 2015.  The project commenced on the 7	Grant allocation from Tasmanian Government	Nil	In Progress

	<p>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>	August 2015.			
<b>208.07.2015</b>	<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>	The service agreement to engage Telstra was signed on 5 October 2015.	Grant allocation from Tasmanian Government	Nil	In Progress
<b>248.09.15</b>	<p>That Flinders Council presents the following motion at the Local Government of Tasmania (LGAT) General Meeting scheduled for the 29th of October 2015: <i>"That LGAT lobbies the Auditor General to have Federal</i></p>	The motion was presented and passed at the 29 <sup>th</sup> of October 2015 General Meeting Agenda.	Nil		Complete

	<p><i>Assistance Grants (FAGs) that are paid in advance prior to the financial year they are meant to be received in, recognised as income in the financial year they relate to, and not in the financial year received as is the current position."</i></p> <p><b>Moved:</b> Mayor C Cox                      <b>Seconded:</b> Cr D Williams  <b>CARRIED UNANIMOUSLY (7-0)</b></p>				
249.09.15	<p>1) That each Ordinary Meeting of Council be provided with a report listing all Development Applications received by Council for the preceding calendar month. The list should include, in the order of receipt:</p> <ul style="list-style-type: none"> <li>• Development Application Number;</li> <li>• Address of property concerned;</li> <li>• Category of proposed development (e.g. residential, visitor accommodation, business and professional services etc.);</li> <li>• Proposed work (e.g. Construction of ..., extensions to ..., change of use, subdivision, demolition, alteration of boundary etc.); and</li> <li>• Date received.</li> </ul> <p>2) That the Mayor seeks, from the General Manager, options for the Council to publish this information on the Council's website, including Representation status and Determination outcomes, in a manner similar to that provided by the Launceston City Council, and updated (weekly/fortnightly or monthly) as determined by Council.</p> <p><b>Moved:</b> Cr P Rhodes    <b>Seconded:</b> Cr K Stockton  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>1) A monthly report is being provided.</p> <p>2) This item will not be actioned until the General Manager has time to provide such a report.</p>	<p>A cost will be finalised once the time taken to produce is finalised.</p>	<p>Nil</p>	<p>1) Complete</p> <p>2) In progress</p>
251.09.15	<p>That Council supports the inclusion of the Furneaux Group Aviation Special Committee in discussion and consideration of major infrastructure development or redevelopment at the Airport.</p> <p><b>Moved:</b> Cr K Stockton    <b>Seconded:</b> Cr P Rhodes  <b>CARRIED (6-1)</b></p>	<p>A meeting of the Furneaux Group Aviation Special Committee has been held and a briefing on the runway project was provided.</p>	<p>Unknown</p>	<p>Nil</p>	
257.09.15	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the information presented in this report;</li> <li>2. Agrees to collaborate with participating Northern Councils to undertake a benchmarking process involving Councils in Northern Tasmania which establishes a standardised evidence base providing data on both quantitative and qualitative aspects of operations and which additionally identifies from the data areas of potential for resource sharing and other collaboration between the Councils;</li> <li>3. Authorises the Mayor and General Manager to participate in these</li> </ol>	<p>The Northern Council General Managers have been informed of the decision.</p>	<p>\$20,000 at half year budget review.</p>	<p>Staff time</p>	<p>In progress</p>

	<p>investigations and projects as outlined and in accordance with Council's resolutions; and</p> <p>4. Allocates a maximum of \$20,000 at the half-year budget review to engage in the project subject to the State Government providing funding to the project to minimise Flinders Council's costs.</p> <p><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr D Williams <b>CARRIED UNANIMOUSLY (7-0)</b></p>				
<b>286.10.2015</b>	<p>That Mr Peter Barron be appointed forthwith as the Charter Aircraft Representative on the Furneaux Group Aviation Special Committee of Flinders Council.</p> <p><b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr G Willis <b>CARRIED UNANIMOUSLY (6-0)</b></p>	The Mayor has notified Mr Barron of the ratification of his appointment.			Complete
<b>287.10.2015</b>	<p>That Council note the motion as recorded in the unconfirmed minutes of the 29th September 2015 Furneaux Group Shipping Special Committee meeting and resolve to undertake the following: That Council engage a container repairer to assess the current state of Council's four refrigerated shipping containers and provide Council with a list of prioritised repairs and a cost estimate to consider.</p> <p><b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (6-0)</b></p>	No action to date.			