

## Councillor Resolution Report – March 2016

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.

<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>
<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>	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. They are investigating affiliation with another club to be covered under their insurance.	Staff time	Legal fees	In progress
<b>936.11.2014</b>	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
<b>118.04.2015</b>	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>	Bendigo Bank will conduct a public forum on the Island on 16 <sup>th</sup> March.	Nil	Nil	In progress
<b>249.09.15</b>	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: <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> </ul>	1) A monthly report is being provided. 2) This item will not be actioned until the General Manager has time to provide such a report.	A cost will be finalised once the time taken to produce is finalised.	Nil	1) Complete 2) In progress

	<ul style="list-style-type: none"> <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>				
287.10.2015	<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>	Royal Wolf has provided a basic site unseen quote of \$3,000 - \$5,000 to fix the exterior to a basic level.	Nil		In progress
337.12.2015	<p>That Council allocates a maximum of \$2,500 to participate in the project to deliver an Asian Engagement Strategy for Northern Tasmania only on the provision that the project is supported by the Department of State Growth.</p> <p><b>Moved:</b> Cr D Williams <b>Seconded:</b> Deputy Mayor M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b></p>	Northern Tourism Development has been notified of Council's decision. Awaiting notification that the project is supported by the Department of State Growth.	\$2500	Nil	In Progress
27.02.2016	<p>That Council rescinds the four policies listed below and allows them to lay on the table for 28 days for public comment:</p> <ol style="list-style-type: none"> <li>Advertising Signs – Airport;</li> <li>Aerodrome Upgrade Policy;</li> <li>Flinders Island Airport - Charges Policy; and</li> <li>Policy for Leasing Land for Aircraft at Flinders Island Aerodrome.</li> </ol> <p><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (5-0)</b></p>	The policies have been advertised on Council's website and in Island News and will lie on the table for public comment until 24 <sup>th</sup> March 2016.			In Progress
29.02.2016	<p>That Council notes the letter dated 11<sup>th</sup> February 2016 from the Minister for Local Government and notes the following:</p> <ol style="list-style-type: none"> <li>In May 2012 Northern Tasmania Development completed a review of Local Government within the northern region. This review was undertaken by Professor Brian Dollery working under the auspices of New England Education and Research P/L. Professor Dollery's report provided a synoptic, readily accessible account of the major challenges</li> </ol>	The Mayor wrote to the Minister for Local Government on 24 <sup>th</sup> February 2016 with Council's decision. To date, no response has been received.			Complete

	<p>confronting all Australian Local Government jurisdictions, including the Tasmanian Local Government sector, together with a range of perspectives derived from academic literature and the raft of recent public inquiries into the nature of these challenges and the various policy solutions / options which have been proposed. Given the current campaign in Tasmania aimed at widespread local government amalgamation, the report assesses the efficacy of structural reform as a means of tackling the challenges facing contemporary local government. Dollery proposed two main recommendations:</p> <ul style="list-style-type: none"> <li>• The Northern Tasmania Development group of councils should expand substantially resource sharing and shared service arrangements.</li> <li>• The Northern Tasmania Development group of councils and the Northern Tasmania Development organisation should concentrate on regional advocacy, regional integration, regional development, regional planning and other regional initiatives in order to stimulate economic and social development.</li> </ul> <p>2. Flinders Council is already a leader in resource sharing and it has delivered cost savings and higher service standards to the community we serve.</p> <p>3. Flinders Council has seen no evidence to support the assumption that “bigger is cheaper” in delivering efficient and effective services to communities.</p> <p>And resolves that:</p> <ol style="list-style-type: none"> <li>1. Flinders Council supports the existing project plan approved by the northern councils in relation to benchmarking and regional resource sharing opportunities and sees no reason on the evidence presented why modelling of amalgamation options should be included in this work.</li> <li>2. Flinders Council does not support amalgamations as it would disempower local decision making and take the “local” out of Local Government.</li> <li>3. Flinders Council believes that amalgamation could have significant consequences for the viability of our remote communities.</li> <li>4. Flinders Council will withdraw from the regional benchmarking and resource sharing project if modelling of amalgamations is included in the project.</li> </ol> <p><b>Moved:</b> Cr D Williams     <b>Seconded:</b> Deputy Mayor M Cobham  <b>CARRIED UNANIMOUSLY (5-0)</b></p>				
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