

Councillor Resolution Report – April 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.

<i>Council Resolution Report</i>					
MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
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>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. The Furneaux Motocross Association has now become affiliated with Motorcycling Australia and is covered under their track licence. A lease has been finalised and just requires the members of the association to sign the document and return to Council. The start date for the lease is the 1st May, 2016.</p>	Staff time	Legal fees	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>		Nil	Nil	Deferred until December 2016
118.04.2015	<p>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.</p> <p>Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p>	<p>Bendigo Bank conducted a public meeting on the Island on 16th March. Ratepayers have been asked to indicate their support for a Bendigo Bank agency on the Island by completing a confidential survey and nominating if</p>	Nil	Nil	In progress

		they would transfer banking to Bendigo. The surveys have been distributed to all ratepayers.			
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"> • Development Application Number; • Address of property concerned; • Category of proposed development (e.g. residential, visitor accommodation, business and professional services etc.); • Proposed work (e.g. Construction of ..., extensions to ..., change of use, subdivision, demolition, alteration of boundary etc.); and • Date received. <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>Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</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>	A cost will be finalised once the time taken to produce is finalised.	Nil	<p>1) Complete</p> <p>2) In progress</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:</p> <p>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>Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>	Refer motion 50.03.2016 below.			
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>Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</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"> 1. Advertising Signs – Airport; 2. Aerodrome Upgrade Policy; 	The policies were tabled for public comment and no submissions were received. The policies are now considered to be rescinded.			Complete

	<p>3. Flinders Island Airport - Charges Policy; and 4. Policy for Leasing Land for Aircraft at Flinders Island Aerodrome.</p> <p>Moved: Deputy Mayor M Cobham Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (5-0)</p>				
44.03.2016	<p>That Council approves the following as recommended by the Furneaux Group Aviation Special Committee at the meeting held on the 16th February 2016.</p> <ol style="list-style-type: none"> That Council ratifies the Terms of Reference, as presented in this Agenda, for the Furneaux Group Aviation Special Committee of Flinders Council. That Council adopts the Aviation Policy as approved by the Furneaux Aviation Special Committee on the 16th February 2016 and allows it to lie on the table for 28 days for public comment. <p>Moved: Mayor C Cox Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)</p>	<p>Aviation Special Committee members have been notified of the ratification of the Terms of Reference.</p> <p>The Aviation Policy was tabled for public comment and no submissions were received. The policies are now considered to be adopted.</p>			Complete
46.03.2016	<p>That the matter of allocating funding to engage Dock 4 Architects to deliver a feasibility study for the Flinders Island Sports and RSL Club be discussed at the next Council workshop.</p> <p>Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)</p>	<p>The matter was discussed at the 14th April workshop and will be reconsidered at the April ordinary meeting of Council.</p>			Complete
47.03.2016	<p>That Flinders Council amends the name of the Code of Conduct Policy number HR11 adopted on the 21st January 2016 to "Employee Code of Conduct Policy".</p> <p>Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (7-0)</p>	<p>The name of the policy has been changed and all references to the policy in related policies have also been changed.</p>			Complete
50.03.2016	<p>That the General Manager:</p> <ul style="list-style-type: none"> obtain at least one quotation from a qualified person or business to repair damage to four shipping containers owned by the Council and currently being used for the carriage of chilled and frozen cargo to and from the Municipality; and obtain a further quotation to repair and service the freezer equipment on those containers. <p>Moved: Cr G Willis Seconded: Cr D Williams CARRIED UNANIMOUSLY (7-0)</p>	<p>Northern caterers electrical, the service provider for the refrigeration units has taken a look over each unit and provided council with a report; the details of which will be presented to Council at the May meeting along with some more detail currently being sought.</p>			In progress