

Councillor Resolution Report – May 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.

Council Resolution Report					
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. Moved: Cr G Willis Seconded: Cr M Roberts CARRIED UNANIMOUSLY (4-0)	The lease has now been signed by the Furneaux Motocross Association and the track is ready for use.	Staff time	Legal fees	Complete
936.11.2014	8) That Council review the structures of committees in December 2016. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)		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. Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	Council sent out a letter to all off-Island residents to inform them of the pending closure and how they can help. Bendigo Bank has received over 200 surveys as well as emails from off-Island residents and is optimistic that there will be the level of support required to set-up an agency on the Island.	Nil	Nil	In progress
249.09.15	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"> • Development Application Number; • Address of property concerned; • Category of proposed development (e.g. residential, visitor 	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

	<p>accommodation, business and professional services etc.);</p> <ul style="list-style-type: none"> 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>				
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>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
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>	A full assessment of the shipping containers has been arranged and we are awaiting the final outcome.			In progress