

Councillor Resolution Report – June 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 2015/16 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.

MINUTE	RESOLUTION	ACTIVITY	BUDGET ALLOCATED BY COUNCIL	ACTUAL COST TO DATE	STATUS
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	Scheduled for 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)	Bendigo Bank has indicated that the level of support required to set up an agency on the Island has been achieved. Bendigo Bank is currently working through the application with John & Leanne Clifford. Once the forms have been submitted, a recommendation will be put forward to the agency department.	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 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. 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	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

	(weekly/fortnightly or monthly) as determined by Council. Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)				
287.10.2015	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. Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)	Refer motion 50.03.2016 below.			
337.12.2015	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. Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)	Department of State Growth has indicated that they will support the Asian Engagement Strategy. Council waits for further advice about the \$2,500 allocation.	\$2500	Nil	In Progress
50.03.2016	That the General Manager: <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. Moved: Cr G Willis Seconded: Cr D Williams CARRIED UNANIMOUSLY (7-0)	A full assessment of the shipping containers has been arranged and we are awaiting the final outcome.			In progress
69.04.2016	That Council allocates the required funding for the General Manager to engage Dock 4 Architects to deliver a feasibility study for the Flinders Island Sports and RSL Club as per the project proposal provided by Dock 4 Architects. Moved: Mayor C Cox Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (7-0)	Generic funding was allocated in the 2015-16 Annual Plan. This funding has now been tied to Dock 4 Architects and they have been engaged to deliver the feasibility study.			Complete
91.05.2016	That Council install traffic signs re distances between vehicular and cyclist traffic (as per changes to the Tasmanian Road Rules in February 2015) at strategic locations on the Flinders Island road network. The signs to be located at: <ul style="list-style-type: none"> • Lady Barron; • Whitemark; and • Coming out of the airport. 	An allocation has been put in the 2016/17 Budget for the signage and installation.	\$1,500	Nil	In Progress

	Moved: Deputy Mayor M Cobham Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)				
93.05.2016	<p>1. That Council recognises Cr Rhodes' request to resign as the Council representative to Finders Island Tourism & Business Inc. (FITBI) and ratifies the resignation.</p> <p>2. That Council as a member of FITBI considers its representation and the requirements of that representation.</p> <p>3. The Council elects/determines a representative to FITBI and advises FITBI of the appointment.</p> <p>Moved: Mayor C Cox Seconded: Cr G Willis CARRIED UNANIMOUSLY (6-0)</p>	<p>1. FITBI have been notified of Cr Chris Rhodes' resignation.</p> <p>2. Representation was considered at the May Council meeting.</p> <p>3. Letter to FITBI (refer 94.05.2016) has been sent and is awaiting a response.</p>			<p>1. Complete</p> <p>2. Complete</p> <p>3. In Progress</p>
94.05.2016	<p>That the Mayor writes to Finders Island Tourism & Business Inc. (FITBI) to clarify FITBI's expectation of a Council representative and to suggest that Council wishes to move to a position that involves liaison only without voting rights.</p> <p>Moved: Cr G Willis Seconded: Cr C Rhodes CARRIED UNANIMOUSLY (6-0)</p>	Mayor sent a letter to FITBI and is awaiting a response.			Complete
96.05.2016	<p>That Council as an Owner Council agrees to a moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from the State and Federal Governments to make grants totalling no less than \$400 million over a ten year period.</p> <p>Moved: Cr M Cobham Seconded: Cr C Rhodes CARRIED UNANIMOUSLY (6-0)</p>	Cr Gerald Willis to convey Council's decision at the 9 th June TasWater meeting.			Complete
99.05.2016	<p>That Council purchases two additional portable toilets. These toilets are also to be made available on an as needs basis for significant community events.</p> <p>Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (6-0)</p>	Due to the costs associated with purchasing portable toilets on trailers, it is suggested that Council purchase one additional toilet which will allow for two to be available for community events as and when needed.	\$6,068	Nil	In progress
101.05.2016	<p>That Council:</p> <ol style="list-style-type: none"> 1. Rescinds the existing Code of Conduct for Elected Members and disbands the existing Code of Conduct Panel; 2. Adopts the new Flinders Council Code of Conduct for Elected Members which incorporates the Model Code of Conduct without variation; 3. Sends a copy of the Flinders Council Code of Conduct for 	<ol style="list-style-type: none"> 1. Code of Conduct for Elected Members rescinded and the existing Code of Conduct Panel Code of Conduct disbands as of the 19 May meeting. 2. New Code of Conduct adopted as of the 19 May meeting. 3. Copy has been sent to the Director 			<p>1. Complete</p> <p>2. Complete</p> <p>3. Complete</p> <p>4. Complete</p>

	Elected Members to the Director of Local Government; and 4. Thanks, in writing, Mr David Grutzner for volunteering his time as the Chair of the Code of Conduct Committee. Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (6-0)	of Local Government. 4. Letter sent to Mr Grutzner and response received.			