

Councillor Resolution Report – October 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
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 (weekly/fortnightly or monthly) as determined by Council. Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	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
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; 	An allocation has been put in the 2016/17 Budget for the signage and installation.	\$1,500	Nil	In Progress

	<ul style="list-style-type: none"> Whitemark; and Coming out of the airport. <p>Moved: Deputy Mayor M Cobham Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)</p>				
167.07.2016	<p>That Council supports a commitment of a budget allocation towards the Furneaux Islands Festival to be delivered in January 2017, 2018 and 2019 and develop a policy for provision of the Furneaux Islands Festival in the future.</p> <p>Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</p>	<p>Budget allocation has been noted.</p> <p>A budget allocation has been made in the adopted 2016-17 budget.</p>			In Progress
198.08.2016	<p>That Council adopts the Dog Management Policy and Code of Responsible Dog Ownership, as amended at this meeting, and allows the documents to lay on the table for 28 days for public comment.</p> <p>Moved: Cr G Willis Seconded: Cr C Rhodes CARRIED UNANIMOUSLY (6-0)</p>	<p>The policy and code have been advertised in Island News and on council's website for review until 22nd September. No submissions were received.</p>			Complete
216.09.2016	<p>That, beginning from the closure of this meeting, future agendas for General Meetings of Flinders Council will include a quarterly report on the use of the Common Seal of the Council during the period since the last reported use and that the report will include:</p> <ul style="list-style-type: none"> Internal reference number; Date the Common Seal was affixed; Document, including the name of the other party to which the Common Seal has been affixed; and The names of the individuals who have attested that the Common Seal was attached in their presence; <p>and that such data be included in a Register which will be made available to Councillors on request.</p> <p>Moved: Cr G Willis Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)</p>	<p>The register has been created and is now in use. The first quarterly report of the use of the Common Seal will come to Council in December.</p>			Complete
220.09.2016	<p>That Council accepts the Minister for Local Government's suggestion to invite an appropriate external individual to assist in the final selection stage.</p> <p>Moved: Cr D Williams Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (6-0)</p>	<p>Jason Vuddamalay from Searchlight Group has been invited to assist the process as the external individual and the Minister has been notified of the decision.</p>			Complete
222.09.2016	<p>That Council forwards the community petition submitted by Joanna and Terence Klug to the Honourable Peter Gutwein.</p>	<p>The petition was forwarded to the Minister.</p>			Complete

	Moved: Cr D Williams Seconded: Cr G Willis CARRIED UNANIMOUSLY (6-0)			
224.09.2016	That Council agrees to waive plumbing permit fees for residents and business operators who wish to revert from a dual water supply to a single water supply for a period of 6 months after the Department of Health and Human Services has removed the Do Not Consume Notice and Boil Water Alert. Moved: Cr G Willis Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)	Council is awaiting advice from the Department of Health and Human Services.		Not Started
225.09.2016	That Council adopts the Provision of Electronic Services – Elected Members Policy as amended and allows it to lay on the table for 28 days for public comment. Moved: Cr G Willis Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)	The public consultation period for this policy has been advertised. Submissions will be accepted up to 2 nd November.		In progress
226.09.2016	<ol style="list-style-type: none"> 1. That Council supports the winding up of Northern Tasmania Development Inc. and the transfer of assets and liabilities to a successor organisation. 2. The successor organisation shall be titled the Northern Tasmania Development Corporation Limited (NTDC) a company limited by guarantee 3. That Council becomes a member of NTDC on and from 1 January 2017. 4. The Constitution of NTDC shall be as attached as Annexure 5. 5. The Stakeholder Agreement shall be as attached as Annexure 6. 6. Funding commitments shall be for the contribution amount over a period of three (3) consecutive years from the date that the membership commences. At the end of each three (3) year cycle a review will be undertaken. Moved: Cr G Willis Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)	The Mayor attended the NTD meeting and conveyed Council's decision.		Complete