

FLINDERS COUNCIL IDEAS AND INNOVATIONS COMMITTEE  
**DRAFT MINUTES OF A MEETING HELD MONDAY 17 OCTOBER 2016**  
2:00 PM AT THE FLINDERS ARTS AND ENTERTAINMENT CENTRE

1. The meeting was opened at 2.00 PM

2. PRESENT

Councillors Willis (Chair), Rhodes, C., Rhodes, P and Stockton, K.

3. APOLOGIES:

The Meeting noted that the Acting General Manager was not in attendance, but recognised her right to attend.

4. APPOINTMENT

The Meeting appointed Cr P Rhodes to the position of Committee Secretary.

5. CONFIRMATION OF PREVIOUS MINUTES

Moved Cr K Stockton – Seconded Cr C Rhodes

That the minutes of the previous meeting, as amended, be accepted as a true and correct record.

Carried Unanimously

6. INWARDS CORRESPONDENCE:

No inwards correspondence received

7. OUTWARDS CORRESPONDENCE:

No outwards correspondence endorsed

8. MATTERS ARISING:

There were no matters arising.

9. GENERAL BUSINESS

9A SCHEDULE OF MEETINGS

The Committee resolved to meet monthly, if required, but not less than four times annually.

9B USE OF COUNCIL WEBSITE

The Meeting resolved that the Committee Chair and Secretary meet with the Acting General Manager to discuss options for accessing space on the Council website for Committee documents.

9C REFERRAL FROM COUNCIL ANNUAL PLAN

The Committee noted that the 2016-2017 Annual Plan gives Lead Responsibility to the Ideas and Innovations Committee for Item 1.3.2 Support the growth of local sustainable fishing and aquaculture enterprises.

The Committee received a proposal from Councillor C Rhodes regarding Crayfish restocking in Franklin Sound.

9D PUBLICITY FOR ISLAND NEWS:

This item was held over pending the outcome of item 9B.

9E INTEREST FREE LOANS/MORTGAGE MATTERS

Councillor K Stockton raised the matter of Interest-free loans, advice, guidance and other support for residents wishing to develop business ideas. General discussion followed. While no proposal has been received as yet the Committee was in favour of further consideration of these matters.

Moved Cr K Stockton – Seconded Cr C Rhodes

That the Committee recommend to Council that it write to the Mortgage and Finance Association seeking assistance and/or support for local borrowers.

Carried Unanimously

10. NEXT MEETING

Next meeting to be advised by the Committee Chairman.

11. The meeting closed at 3.20 PM