

Councillor Resolution Report – January 2017

The following report identifies resolutions passed by elected members for the reporting period that were not included in the budget or activities of the 2016/17 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)	Committees were considered and reconfirmed at the December Ordinary Council Meeting.	Nil	Nil	Complete
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		In progress

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	<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
224.09.2016	<p>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.</p> <p>Moved: Cr G Willis Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>	<p>Council received advice from the Department of Health and Human Services that from the 1st of December, the notice has been removed for Whitemark.</p>			In Progress
244.10.2016	<p>That Council agrees to accept the approximately 190m² of land offered by the developer from two allotments at Emita for the establishment of a walking connection between Port Davies Road and Allports Beach Road.</p> <p>Moved: Cr D Williams Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p>	<p>Survey and subdivision process commenced.</p>			In Progress
247.10.2016	<p>That Council supports the fourth option contained in the Flinders Island Waste Management Feasibility Report and proceeding in accordance with the recommendations.</p> <p>Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</p>	<p>Tender documents are being processed for release.</p>			In progress
250.10.2016	<p>That Council directs the Acting General Manager to:</p> <ul style="list-style-type: none"> have the current tank inspected to determine what is required for compliance; and scope out the project and the associated costs of delivering a Business Case for the Aviation Fuel Storage Facility; 	<p>A report is in progress.</p>			In progress

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	and report back to Council. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (6-0)				
251.10.2016	That Council directs the Acting General Manager to scope out the project and the associated costs of delivering a Business Case for the Airport Hangars and report back to Council. Moved: Cr D Williams Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	A report is in progress.			In progress
257.10.2016	<ol style="list-style-type: none"> 1. That Council considers and agrees to a local definition and/or understanding of the term “day-to-day” in relation to interpreting the <i>Local Government Act 1993</i>, pending formal advice to the contrary from either the Department of Premier and Cabinet (DPAC), the Minister or State Parliament. 2. That, consistent with this understanding, Council adopts and maintains a list of functions (Annexure 16) that it considers to be day-to-day operational activities or otherwise for the guidance of Councillors and Council employees. 3. That, should there be any future doubt between what constitutes “day-to-day” or otherwise activity, Council will decide each case by absolute majority and amend the above list, (as stated in paragraph 2), accordingly. Moved: Cr P Rhodes Seconded: Cr G Willis CARRIED (4-3)	Consideration of the definition has been scheduled for a workshop after the new General Manager has commenced employment.			In progress
258.10.2016	That Annexure 16 be taken to a workshop so that it can be fully discussed at the table outside meeting regulations. Moved: Mayor C Cox Seconded: Cr D Williams CARRIED (6-1)	Consideration of Annexure 16 has been scheduled for a workshop after the new General Manager has commenced employment.			Not started
259.10.2016	That Flinders Council adopts the following Legal Advice Policy in relation to the seeking, utilisation, communication and monitoring of legal advice sought on the Council’s behalf... Moved: Cr P Rhodes Seconded: Cr G Willis CARRIED (4-3)	The policy was reconsidered at the December Ordinary Council Meeting and it was agreed to discuss the content and format of the Legal Advice Policy at a Council Workshop. Refer 325.12.2016 below.			Complete

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266.10.2016	That Item F1: Waiver of Private Water Supply Fees be deferred until further information is gained regarding the possibility of a sustainable water supply being connected to the toilet. 266.10.2016 Moved: Cr C Rhodes Seconded: Cr K Stockton CARRIED (5-2)	Additional information was presented at the December Ordinary Council Meeting and the item was reconsidered.			Complete
287.11.2016	That the Works and Services Department also considers stabilisation of high density truck turning intersections and entry points. Moved: Cr C Rhodes Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (6-0)	Intersections will be considered when time permits and when final costs are known after the tenders close.			Not started
292.11.2016	1. That Flinders Council lobbies the relevant government agencies and Ministers to amend the Bass Strait Passenger Vehicle Equalisation Scheme (BSPVES) to include an intrastate component i.e. between 'mainland' Tasmania and the Furneaux Group. The aim of this Notice of Motion is to benefit residents of the Furneaux Islands. 2. That if deemed appropriate, depending on current shipping arrangements, the General Manager liaises with King Island Council re their possible involvement in changing the BSPVES to include an intrastate component. Moved: Deputy Mayor M Cobham Seconded: Cr G Willis CARRIED (5-1)	Will proceed when the new General Manager starts.			Not started
293.11.2016	That a business plan/report outlining the advantages of and reasons for an intrastate component of the BSPVES be developed by Council to support the lobbying process and that a budget allocation be considered at the half yearly budget review for this purpose. Moved: Mayor C Cox Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)	Will proceed when the new General Manager starts.			Not Started
316.12.2016	That Council agrees to pursue the extension of Robert Street by approximately 80 metres. Moved: Cr P Rhodes Seconded: Cr K Stockton	Council staff have commenced the acquisition process with Crown Land Services.			In progress

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	CARRIED UNANIMOUSLY (7-0)				
319.12.2016	<p>1. That Council actively pursue acquiring a Crown Land lease over the relevant section of land that will allow legal public access of the area that historically has been known as Badger Corner boat ramp.</p> <p>2. That Council consults with a community “user group” at a one-off on-site meeting to be held no later than early February 2017.</p> <p>3. That Council, via the relevant application process, actively pursues a co-funded grant via Marine and Safety Tasmania’s (MAST) recreational boating fund prior to 31st March 2017 if possible.</p> <p>4. That two infrastructure options (basic and enhanced) be costed to inform Council of the commitment of the capital funding required and to enable Council to provide confirmation to MAST, in the form of a motion, that it will provide the balance of the capital funding required should Council consider the cost appropriate.</p> <p>Moved: Deputy Mayor M Cobham Seconded: Cr P Rhodes</p> <p>CARRIED UNANIMOUSLY (7-0)</p>			Not started	
321.12.2016	<p>That this meeting resolves:</p> <ul style="list-style-type: none"> - That motion no. 255.10.2016 be withdrawn and - That copies of all expense invoices paid by credit card and claims for expense reimbursement submitted by the General Manager beginning at 1 July 2016 be provided to the Flinders Council Audit Panel so that it can scrutinise and ensure probity of those claims and - That in the future all expense invoices paid by credit card and claims for expense reimbursement submitted by the General Manager be provided to the Flinders Council Audit Panel for review on a quarterly basis and - That the Corporate Credit Card Policy of the Council be amended to require that all expense claims by the General Manager be 				

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	<p>reviewed by the Audit Panel.</p> <p>Moved: Cr G Willis Seconded: Cr K Stockton</p> <p>CARRIED (6-1)</p>				
324.12.2016	<p>That Council adopts the Information Management Policy and allows it to lay on the table for 28 days for public comment.</p> <p>Moved: Cr G Willis Seconded: Deputy Mayor M Cobham</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>The policy has been placed on the website and will be advertised in the 20th January 2017 Island News. Closing date for public consultation is 28th February 2017.</p>			In progress
325.12.2016	<p>That Council agrees to discuss the content and format of the Legal Advice Policy at a Council workshop.</p> <p>Moved: Cr G Willis Seconded: Cr D Williams</p> <p>CARRIED (6-1)</p>	<p>This has been scheduled for the February 2017 Council Workshop agenda.</p>			Not started