

Councillor Resolution Report – March 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
249.09.15	<p>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:</p> <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. <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>	<p>1. A monthly report is being provided.</p> <p>2. This item will not be actioned until the General Manager has time to provide such a report.</p>	A cost will be finalised once the time taken to produce is finalised.	Nil	<p>1) Complete</p> <p>2) In progress</p>
91.05.2016	<p>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:</p> <p>Lady Barron; Whitemark; and Coming out of the airport.</p> <p>Moved: Deputy Mayor M Cobham Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)</p>	The appropriate signs have been ordered and will be installed once received.	\$1,500		In progress
167.07.2016	That Council supports a commitment of a budget allocation towards	Budget allocation has been noted.			In Progress

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	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. Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)	A budget allocation has been made in the adopted 2016-17 budget.			
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 received advice from the Department of Health and Human Services that from the 1 st of December, the notice has been removed for Whitemark.			In Progress
247.10.2016	That Council supports the fourth option contained in the Flinders Island Waste Management Feasibility Report and proceeding in accordance with the recommendations. Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)	Tender documents have been released and submissions received. These are being processed with a view to moving forward with the second stage of the process.			In progress
250.10.2016	That Council directs the Acting General Manager to: 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; and report back to Council. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (6-0)	A report is in progress.			In progress
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 has been prepared and was discussed at the March Council workshop. Implementation of survey and leases is being undertaken. A mini access plan will also be required.			In progress
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	Intersections will be considered when time permits and when final costs are known after the tenders			Not started

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	CARRIED UNANIMOUSLY (6-0)	close.			
292.11.2016	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. 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 CARRIED UNANIMOUSLY (7-0)	Council staff have commenced the acquisition process with Crown Land Services and are awaiting a response.			In progress
319.12.2016	<ol style="list-style-type: none"> 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. That Council consults with a community "user group" at a one-off on-site meeting to be held no later than early February 2017. 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. That two infrastructure options (basic and enhanced) be costed to inform Council of the commitment of the capital funding 	A community user group meeting was conducted on site 20 th February 2017. The matter was presented to Council for decision at the March Council Meeting where it was agreed to lodge an application. This has now been carried out.			Item 1 Crown Land access in progress. Items 2 to 4 completed.

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	<p>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 CARRIED UNANIMOUSLY (7-0)</p>				
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 reviewed by the Audit Panel. <p>Moved: Cr G Willis Seconded: Cr K Stockton CARRIED (6-1)</p>	<p>The issue was discussed at a meeting of the Audit Panel and a process for review of the expense invoices paid by credit card and claims for expense reimbursement submitted by the General Manager has been agreed.</p> <p>The Corporate Credit Card Policy was discussed at the March and April Council Workshops.</p>			In progress
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 CARRIED UNANIMOUSLY (7-0)</p>	<p>The public consultation period for this policy closed 28th February 2017 and no submissions were received. The policy was noted at the March Council Meeting and finally adopted.</p>			Complete
32.02.2017	<p>That Council adopts the Public Question Time – Council Meetings Policy and Procedure as amended and allows the Policy to lay on the table for 28 days for public comment.</p> <p>Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</p>	<p>The policy has been advertised as open for public consultation until 30th March 2017 and no submissions were received. The policy will be reconsidered for final adoption at the April Council</p>			In progress

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50.03.2017	<p>1. That Council accepts the advice of Council's Audit Panel such that the Flinders Council Audit Panel membership be altered so that it be made up of an independent Chairperson who may be from off-island, to include the two current independent members and that the two Councillor members step down from the Panel.</p> <p>2. That any other Councillor except the Mayor has a standing invitation to attend any meeting as an observer.</p> <p>3. That Council authorises the General Manager to seek out suitable candidates for presentation to Council for review and decision as a Chairperson.</p> <p>4. That Council allocates an appropriate budget to support the Panel's work.</p> <p>5. That the Council acknowledges the contribution to the Audit Panel that John Dick has made free and gratis and confirms that he remains as Audit Panel Chair until an appointment to the position of Chairperson is made at which time he will revert to an ordinary independent member of the Audit Panel.</p> <p>6. That Council allocates appropriate secretarial support to assist the Panel in its work.</p> <p>Moved: Cr K Stockton Seconded: Deputy Mayor M Cobham CARRIED (5-1)</p>	<p>Meeting.</p> <p>Initial discussions with prospective persons commenced.</p>			In progress
54.03.2017	<p>That Council resolves to proceed with an application for Marine and Safety Tasmania (MAST) funding on the desired basic option as identified; namely regrade and surface existing track entrance and construct floating or ridged walkway with small 4-5m right angle section and that MAST supply and fund an engineer to compile a report on a most appropriate infrastructure for the site and that Council contributes a maximum of \$45,000 towards the completion of the project on a dollar for dollar basis.</p> <p>Moved: Deputy Mayor M Cobham Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (6-0)</p>	Application lodged			Completed
58.03.2017	That Council:	A meeting of the General			In progress

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	<p>1. Note the information provided to Councillors;</p> <p>2. Empowers the General Manager's Performance Review Committee to consider and recommend to Council a process(s) to undertake the performance review required prior to the end of the 6 month probation period;</p> <p>3. Requests the General Manager's Performance Review Committee to develop performance indicators as referred to in Schedule 3 of the employment contract.</p> <p>Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>	Manager's Performance Review Committee has been scheduled for 12 April 2017.			