

## Councillor Resolution Report – May 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"> <li>• Development Application Number;</li> <li>• Address of property concerned;</li> <li>• Category of proposed development (e.g. residential, visitor accommodation, business and professional services etc.);</li> <li>• Proposed work (e.g. Construction of ..., extensions to ..., change of use, subdivision, demolition, alteration of boundary etc.); and</li> <li>• Date received.</li> </ul> <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><b>Moved:</b> Cr P Rhodes <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (7-0)</b></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: Lady Barron; Whitemark; and Coming out of the airport.</p> <p><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr D Williams <b>CARRIED UNANIMOUSLY (6-0)</b></p>	The signs have now been installed.	\$1,500		Complete
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. <b>Moved:</b> Cr D Williams <b>Seconded:</b> Deputy Mayor M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b>	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. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (6-0)</b>	Council received advice from the Department of Health and Human Services that from the 1 <sup>st</sup> 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. <b>Moved:</b> Cr D Williams <b>Seconded:</b> Deputy Mayor M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b>	Tender documents have been released and submissions received. These have been processed with a view to moving forward with the second stage of the process with an u provided to Council at the May Workshop			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. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (6-0)</b>	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. <b>Moved:</b> Cr D Williams <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (7-0)</b>	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.	Intersections will be considered when time permits and when final			Not started

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	<b>Moved:</b> Cr C Rhodes <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (6-0)</b>	costs are known after the tenders 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 <b>intrastate</b> 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. <b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr G Willis <b>CARRIED (5-1)</b>	Follows 293.11.2016			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. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr D Williams <b>CARRIED UNANIMOUSLY (6-0)</b>	This matter to be addressed as part of investigation of the general investigation of the disadvantage of Flinders region and community. Application for funding assistance under the Commonwealth's Building Better Regions Program – Community Stream has been lodged. Awaiting the outcome.			Part of the application for Funding made under the Commonwealth's Building Better Regions Program – Community Stream
316.12.2016	That Council agrees to pursue the extension of Robert Street by approximately 80 metres. <b>Moved:</b> Cr P Rhodes <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (7-0)</b>	Council staff have commenced the acquisition process with Crown Land Services and are awaiting a response.			In progress
319.12.2016	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. 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.	A community user group meeting was conducted on site 20 <sup>th</sup> February 2017. The matter was presented to Council for decision at the March Council Meeting where it was agreed to lodge an			Item 1 Crown Land access in progress. Items 2 to 4 <b>completed.</b>

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	<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><b>Moved:</b> Deputy Mayor M Cobham                      <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b></p>	application. This has now been carried out.			
321.12.2016	<p>That this meeting resolves:</p> <ul style="list-style-type: none"> <li>~ That motion no. 255.10.2016 be withdrawn and</li> <li>~ 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</li> <li>~ 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</li> <li>~ 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.</li> </ul> <p><b>Moved:</b> Cr G Willis                                      <b>Seconded:</b> Cr K Stockton <b>CARRIED (6-1)</b></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 and will be presented for Council consideration at the May Council Meeting.</p>			In progress
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>	Initial discussions with prospective persons commenced.			In progress

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	<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><b>Moved:</b> Cr K Stockton <b>Seconded:</b> Deputy Mayor M Cobham <b>CARRIED (5-1)</b></p>				
<b>58.03.2017</b>	<p>That Council:</p> <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><b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (6-0)</b></p>	The General Manager's Performance Review Committee has recommended to Council a process for the review, which has been accepted. Refer 84.04.2017.			<b>1 &amp; 2. complete</b> 3. In progress
<b>75.04.2017</b>	<p>That Council provides a formal letter of support to the proponents of the proposal to re-name the Emita Beach Coastal Reserve, i.e. the new name proposed is "Valentine Huitfeldt Coastal Reserve".</p> <p><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr K Stockton <b>CARRIED (6-1)</b></p>	Mayor has written letter of support with a copy to be forwarded to DPIPW by proponents.			<b>Completed</b>

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78.04.2017	That Council instructs Cr Willis, as it's Owners' Representative of TasWater, to vote to approve TasWater's draft Corporate Plan 2018-2020 or as amended, when the matter is tabled for consideration at a General Meeting of TasWater, currently scheduled for Thursday 11 <sup>th</sup> May 2017, or at any other time. <b>Moved:</b> Cr D Williams <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (7-0)</b>	Update following 11 May Meetings with TasWater and LGAT			In Progress
79.04.2017	That Council: <ul style="list-style-type: none"> <li>Recognises the intent of the Treasurer, The Hon Peter Gutwein MP, to transfer TasWater away from its 29 Tasmanian council shareholders, into state ownership and;</li> <li>in consideration of the information received thus far, that Councillors advise the Mayor and Council's Owners' Representative of any areas or matters that require more information or emphasis so that these aspects can further inform and guide the Council's attendees at future meetings on this matter.</li> </ul> <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (7-0)</b>	Update following 11 May Meetings with TasWater and LGAT			In Progress
81.04.2017	That Council strongly considers making an allocation for Professional Development (program for team building) activities in the 2018-19 budget. <b>Moved:</b> Cr P Rhodes <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (7-0)</b>	To be kept within the schedule until next elected Council makes a determination			Retain within Schedule
84.04.2017	That the Council accepts the recommendation of the General Manager's Performance review Committee and uses the following process to undertake a performance review during the probation period: <ol style="list-style-type: none"> <li>1. That a confidential survey process is undertaken, using a survey document;</li> </ol>	The review process has begun with Sanjib Roy expected to meet with Councillors and staff in late May.			In progress

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	<p>2. That Councillors, management level staff and staff who work in the council office be invited to complete the confidential survey;</p> <p>3. That Sanjib Roy of the Searchlight Group be engaged to undertake the performance review and a budget allocation be made to achieve the outcome;</p> <p>4. That the process is completed for consideration in Closed Council at the June 15<sup>th</sup> 2017 Ordinary Meeting; and</p> <p>5. That the General Manager's Performance Review Committee manage the process.</p> <p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr K Stockton <b>CARRIED (6-1)</b></p>				
86.04.2017	<p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr D Williams That Council rescinds the Aboriginal Reconciliation Policy and allows it to lay on the table for 28 days for public comment.</p> <p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr D Williams <b>CARRIED (6-1)</b></p>	Awaiting 28 day period for comment			
87.04.2017	<p>That Council rescinds the Tasmanian Tidy Towns Competition Policy and allows it to lay on the table for 28 days for public comment.</p> <p><b>Moved:</b> Cr P Rhodes      <b>Seconded:</b> Cr G Willis <b>CARRIED UNANIMOUSLY (7-0)</b></p>	Awaiting 28 day period for comment			
95.04.2017	<p>That in light of a council wide revaluation and subject to receiving and reviewing reports on rate comparison using AAV and CV and modelling the effects of a fixed charge Council considers the following changes for the 2017/18 rating year:</p> <p>(a) Abolition of a minimum rate to be replaced by a fixed charge per property assessment;</p> <p>(b) Change from the AAV method of rating to Capital Value method;</p> <p>(c) Remove waste levy as it is currently applied and incorporate this into the fixed charge and foreshadows that there may be a future introduction of a waste levy as a service charge</p>	Referred for review to Budget workshops			In progress

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96.04.2017	<p>for a kerbside waste collection.</p> <p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr D Williams  <b>CARRIED UNANIMOUSLY (7-0)</b></p> <p>That as part of the rates modelling for the 2017/18 year, the following aspects be considered:</p> <ul style="list-style-type: none"> <li>(a) Review and introduction of differential rates per specific land use categories;</li> <li>(b) Review and introduction of differential rates per specific locations for each island in the Furneaux Group and other locations that Council considers appropriate;</li> </ul> <p>Endeavour to ensure that the entire amount of any increase in rates associated with natural growth is delivered through rates modelling; and</p> <ul style="list-style-type: none"> <li>(c) Review and benchmark our current level of rating.</li> </ul> <p><b>Moved:</b> Cr P Rhodes      <b>Seconded:</b> Deputy Mayor M Cobham  <b>CARRIED UNANIMOUSLY (7-0)</b></p>				
100.04.2017	<p>That Council authorises the GM to undertake the following studies to inform the future development opportunities for the Whitemark area.</p> <ul style="list-style-type: none"> <li>(a) Flinders Island Sports and RSL Club Project;</li> <li>(b) Whitemark Coastal Vulnerability and Overland Flow / Flood Study / Rehabilitation; and</li> <li>(c) Whitemark Town Centre Structure Plan.</li> </ul> <p><b>Moved:</b> Mayor C Cox      <b>Seconded:</b> Cr D Williams  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>Authorisation noted and put into effect including allocation of budget expenditure for 2017/18 budget</p> <p>Ongoing progress to be updated to Council through the normal reporting processes.</p>			<b>Completed</b>



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104.04.2017	<p>That Flinders Council is not supportive of the legislation giving so much power to the Minister to issue ministerial orders. i.e in relation to the function of the Mayor, functions of Councillors, appointment and performance monitoring of the General Managers, functions of the General Manager, liaison between Mayors and General Managers.</p> <p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr D Williams  <b>CARRIED (6-1)</b></p>	Council resolution conveyed to LGAT who will provide a sector wide response			Completed