

## Councillor Resolution Report – August 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 Annual Plan. The report provides the minute reference and date, the resolution, the elected member who moved and seconded the item, and the action taken to date to implement the decision.

Minute	Resolution	Activity	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 and determine a cost.</p>	<p><b>1) Complete</b></p> <p>2) In progress</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><b>Moved:</b> Cr D Williams <b>Seconded:</b> Deputy Mayor M Cobham <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>Budget allocation has been noted.</p> <p>A budget allocation has been made in the adopted 2016-17 budget and proposed 2017-18 budget.</p> <p>A draft version of a policy will be discussed with Council at the 31<sup>st</sup> August workshop.</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><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (6-0)</b></p>	<p>The 6 month period for Whitemark is now concluded. The Do Not Consume Notice and Boil Water Alert was lifted in Lady Barron on 25<sup>th</sup> July 2017. The 6 month period for Lady Barron residents will close on 25<sup>th</sup> January 2018.</p>	In Progress

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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><b>Moved:</b> Cr D Williams      <b>Seconded:</b> Deputy Mayor M Cobham  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>Tender documents have been released, submissions received and processed. Updates provided at May, June and August 2017 Workshops. Preferred contractor identified and report recommending same adopted at the June 2017 Council Meeting. Additional financial advice being obtained. Discussions to update the new owners of the preferred contractor have commenced. Refer 155.06.2017 for ongoing actions.</p>	In progress
250.10.2016	<p>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.</p> <p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr P Rhodes  <b>CARRIED UNANIMOUSLY (6-0)</b></p>	<p>Inspection and report completed. Discussions with Sharp Airlines commenced.</p>	In progress
251.10.2016	<p>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.</p> <p><b>Moved:</b> Cr D Williams      <b>Seconded:</b> Cr K Stockton  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>A report was prepared and discussed at the March 2017 Council workshop. Implementation of survey and leases is being undertaken. A mini access plan will also be required. Matter to be considered as part of a wider Airport Business Case. Summary of Fees and Charges outlined at June 2017 Workshop and commercial-in-confidence report provide to Councillors. Further update provided at the August 2017 Council workshop.</p>	In progress
287.11.2016	<p>That the Works and Services Department also considers stabilisation of high density truck turning intersections and entry points.</p> <p><b>Moved:</b> Cr C Rhodes      <b>Seconded:</b> Cr P Rhodes  <b>CARRIED UNANIMOUSLY (6-0)</b></p>	<p>The financial and time costs of dropping the stabiliser off the contracted float were too much to consider stabilising small areas such as intersections in the recent campaign. The intersections of Memana/Lucks Rd and Memana/Lackrana Rd will be included in the next stabilisation program along with sections of Memana Rd.</p>	Not started

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		Lady Barron/Lackrana Rd intersection is the responsibility of StateGrowth and will be pursued for stabilisation in that program also.	
292.11.2016	<p>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.</p> <p>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.</p> <p><b>Moved:</b> Deputy Mayor M Cobham                      <b>Seconded:</b> Cr G Willis <b>CARRIED (5-1)</b></p>	Follows 293.11.2016	Not started
293.11.2016	<p>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.</p> <p><b>Moved:</b> Mayor C Cox                      <b>Seconded:</b> Cr D Williams <b>CARRIED UNANIMOUSLY (6-0)</b></p>	<p>This matter to be addressed as part of investigation of the general investigation of the disadvantage of Flinders region and community.</p> <p>Application for funding assistance under the Commonwealth’s Building Better Regions Program – Community Stream has been lodged. Awaiting the outcome.</p>	Part of the application for Funding made under the Commonwealth’s Building Better Regions Program – Community Stream.
316.12.2016	<p>That Council agrees to pursue the extension of Robert Street by approximately 80 metres.</p> <p><b>Moved:</b> Cr P Rhodes                      <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>Council staff have commenced enquiries with Crown Land Services. Preliminary legal advice regarding the process has also been obtained. The property owner that made the initial request has sold the land and the new owner has indicated that he does not wish to pursue the matter. Review also indicates that the road and associated land is flood prone. There remain cost issues.</p>	Rationale for proceeding as intended is questioned

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319.12.2016	<ol style="list-style-type: none"> <li>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.</li> <li>That Council consults with a community “user group” at a one-off on-site meeting to be held no later than early February 2017.</li> <li>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.</li> <li>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.</li> </ol> <p><b>Moved:</b> Deputy Mayor M Cobham                      <b>Seconded:</b> Cr P Rhodes  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	<p>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 application. This has now been carried out but the application was ultimately not successful.</p>	<p>Item 1 Crown Land access in progress.  <b>Items 2 to 4 completed.</b></p>
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 adopted by Council at the 20<sup>th</sup> July Council Meeting.</p>	<p><b>Complete</b></p>
50.03.2017	<ol style="list-style-type: none"> <li>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.</li> </ol>	<p>Initial discussions with prospective chairpersons commenced with one expression being received and another being pursued.</p>	<p>In progress</p>

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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>81.04.2017</b>	<p>That Council strongly considers making an allocation for Professional Development (program for team building) activities in the 2018-19 budget.</p> <p><b>Moved:</b> Cr P Rhodes     <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (7-0)</b></p>	To be kept within the schedule until next elected Council makes a determination.	Retain within Schedule

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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> <ul style="list-style-type: none"> <li>(a) Abolition of a minimum rate to be replaced by a fixed charge per property assessment;</li> <li>(b) Change from the AAV method of rating to Capital Value method;</li> <li>(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 for a kerbside waste collection.</li> </ul> <p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Cr D Williams  <b>CARRIED UNANIMOUSLY (7-0)</b></p>	The Rates Resolution was adopted at the 20 <sup>th</sup> July 2017 Council Meeting.	<b>Complete</b>
96.04.2017	<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>	The Rates Resolution was adopted at the 20 <sup>th</sup> July 2017 Council Meeting.	<b>Complete</b>

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119.05.2017	<p><b>Moved:</b> Mayor C Cox    <b>Seconded:</b> Cr D Williams</p> <p>That the Credit Card Policy with the following changes be accepted to lay on the table for 28 days for public comment:</p> <ul style="list-style-type: none"> <li>the inclusion of the changes emailed to Councillors by Mayor Cox on 17<sup>th</sup> May 2017;</li> <li>the addition that all expense claims by the General Manager will be reviewed by the Flinders Council Audit Panel; and</li> <li>the words 'as endorsed by Council' be inserted after the words 'Credit Card Procedure' under the heading 'Issue of Cards'.</li> </ul> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	The policy was adopted at the 20 <sup>th</sup> July Council Meeting.	In progress
147.06.2017	<p><b>Moved:</b> Cr G Willis    <b>Seconded:</b> Deputy Mayor M Cobham</p> <p>That Council adopts the Related Party Disclosure Policy and Procedure as amended at this meeting and allows it to lay on the table for 28 days for public comment.</p> <p><b>CARRIED UNANIMOUSLY (7-0)</b></p>	The Policy was available for public comment until 20 July with no submissions received. It will be formally adopted at the 17 <sup>th</sup> August Council Meeting.	In progress
155.06.2017	<p><b>Moved:</b> Cr G Willis    <b>Seconded:</b> Cr K Stockton</p> <p>That Council appoints the successful Early Contractor Involvement respondent (ToxFree now JJ Richards) to carry out 'stage 2' of the waste management project and through direct negotiations authorise the General Manager to present to Council for consideration a final tender that meets Council's long term waste management objectives.</p> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	Refer 247.10.2016. Additional financial information being obtained before resolution actioned.	Not started
174.07.2017	<p><b>Moved:</b> Cr D Williams    <b>Seconded:</b> Deputy Mayor M Cobham</p> <p>That Council agrees to re-invest interest as and when it falls due and also adopts the revised Investment Policy and allows it to lie on the table for 28 days.</p> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	The Investment Policy has been made available for public comment until 31 <sup>st</sup> August 2017.	In Progress

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177.07.2017	<p><b>Moved:</b> Cr G Willis      <b>Seconded:</b> Deputy Mayor M Cobham</p> <p>That Council resolves to:</p> <ol style="list-style-type: none"> <li>1) Adopt the revised document - Flinders Council's Public Interest Disclosure Procedures dated July 2017</li> <li>2) Submit the document to the Ombudsman for approval.</li> <li>3) Review the procedures (as required under the <i>Public Interest Disclosure Act 2002</i>) every 3 years.</li> </ol> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	<p>The adopted procedure has been loaded onto Council's website and distributed to staff and Councillors.</p> <p>It has been submitted to the Ombudsman for approval and awaiting a response.</p>	In progress