

Councillor Resolution Report – September 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"> • 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 and determine a cost.</p>	<p>1) Complete</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>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 and proposed 2017-18 budget.</p> <p>The Policy will be developed after the completion of the 2018 festival.</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>The 6 month period for Whitemark is now concluded. The Do Not Consume Notice and Boil Water Alert were lifted in Lady Barron on 25th July 2017. The 6 month period for Lady Barron residents will close on 25th January 2018.</p>	In Progress

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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, 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. Report to 21 September Council Meeting with progress update and recommendations. Refer also to 155.06.2017.	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)	Inspection and report completed. Discussions with Sharp Airlines commenced.	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 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 provided to Councillors. Further update provided at the August 2017 Council workshop.	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 CARRIED UNANIMOUSLY (6-0)	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	Not started

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	CARRIED (5-1)		
58.03.2017	<p>That Council:</p> <ol style="list-style-type: none"> Note the information provided to Councillors; 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; Requests the General Manager's Performance Review Committee to develop performance indicators as referred to in Schedule 3 of the employment contract. <p>Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>	The performance review has been completed and the General Manager appointed to the position. Performance indicators are yet to be developed.	1 & 2) complete 3) In Progress
81.04.2017	<p>That Council strongly considers making an allocation for Professional Development (program for team building) activities in the 2018-19 budget.</p> <p>Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p>	To be kept within the schedule until next elected Council makes a determination.	Retain within Schedule
147.06.2017	<p>Moved: Cr G Willis Seconded: 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>CARRIED UNANIMOUSLY (7-0)</p>	The Policy was available for public comment until 20 July with no submissions received. It will be formally adopted at the 17 th August Council Meeting.	Complete
155.06.2017	<p>Moved: Cr G Willis Seconded: 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>CARRIED UNANIMOUSLY (6-0)</p>	Refer 247.10.2016. Additional financial information being obtained before resolution actioned.	Not started

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174.07.2017	<p>Moved: Cr D Williams Seconded: 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>CARRIED UNANIMOUSLY (6-0)</p>	The Investment Policy has been made available for public comment until 31 st August 2017.	In Progress
177.07.2017	<p>Moved: Cr G Willis Seconded: Deputy Mayor M Cobham</p> <p>That Council resolves to:</p> <ol style="list-style-type: none"> 1) Adopt the revised document - Flinders Council's Public Interest Disclosure Procedures dated July 2017 2) Submit the document to the Ombudsman for approval. 3) Review the procedures (as required under the <i>Public Interest Disclosure Act 2002</i>) every 3 years. <p>CARRIED UNANIMOUSLY (6-0)</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
201.08.2017	<ol style="list-style-type: none"> 1. That Council agrees in principle to the trial operation of a community gym in Whitemark. 2. That Council authorises the General Manager to negotiate the following matters with the local Lions Club committee: <ol style="list-style-type: none"> a) an appropriate rental lease or agreement; b) an appropriate rental amount taking into account that the Community Gym is not a commercially viable business, however has proven to be a well patronised facility with considerable potential to contribute to community health and well-being; and c) an appropriate interim agreement (including insurance and access) that covers the period between 1st Sept 2017 and the commencement of Council's management of the Whitemark Community Gym (i.e. this will allow the Gym facility to continue to operate once the current private operator has ceased operating on 31st August 2017, as previously advised). 3. That Council authorises the General Manager to negotiate a fair and reasonable financial amount to purchase or lease the privately owned gym equipment items (from the current operator) that will ensure the Gym continues to provide appropriate facilities for attendees. 4. That Council authorises a Special Committee of Council to be established to assist with ongoing operations of a Whitemark Community Gym. <p>Moved: Cr K Stockton Seconded: Cr D Williams</p>	<p>Interim arrangements entered into with the Lions Club and the current provider for operation to be retained on an interim basis pending finalisation of a formal lease.</p> <p>Update report to the 21 September 2017 Council Meeting.</p>	In Progress

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	CARRIED (5-1)		
202.08.2017	That Council approves the removal of Raoul Harper as a signatory and that the General Manager, Bill Boehm, becomes a signatory on the Westpac Investment account. Moved: Cr G Willis Seconded: Cr C Rhodes CARRIED UNANIMOUSLY (6-0)	Application being processed.	In Progress
203.08.2017	Council authorises the following to witness the use of the Flinders Council Common Seal on the following basis: General Manager and Corporate Services Manager - All transactions duly authorised by Council or within the power of the officer excepting the sealing of final plans for the purposes of section 89 of the Local Government (Building and Miscellaneous Provisions) Act 1993. Mayor or Deputy Mayor and one other Councillor - The sealing of final plans for the purposes of section 89 of the Local Government (Building and Miscellaneous Provisions) Act 1993 Moved: Cr G Willis Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)	Noted	Complete
208.08.2017	That the date and time of the September Ordinary Meeting of Council be changed from Thursday 14th September at 1pm to Thursday 21st September 2017 at 1pm. Moved: Cr G Willis Seconded: Cr P Rhodes CARRIED UNANIMOUSLY (6-0)	Noted	Complete
209.08.2017	That in relation to the Flinders and Cape Barren Islands Telecoms Transformation Project (Project) Council resolves as follows: (a) Council agrees that the previously agreed (16.01.2017) contribution of \$770,000 be formally adopted and this recognised contingency item be formally included as a budget variation into the 2017/18 Budget; (b) Council agrees pursuant to Regulation 27(i) of the Local Government (General) Regulations 2015 that the proposed contract with Telstra for delivery of the Project is not required to be put through a public tender process due to extenuating circumstances which include but are not limited to the remoteness of the locality, the unavailability of competitive or reliable tenderers as Telstra is the only available tenderer and telecommunications supplier on the Island, and that Telstra has committed	Updated program of works being finalised by Telstra with legal oversight and agreement to follow. BBBR Fund Schedule also being updated. Telstra and State Government formal public launch of project undertaken on 4 September 2017 in Launceston with the Mayor and the General Manager in attendance.	Completed

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	<p>funding towards this project which will be ultimately Telstra's asset; and (c) Council authorises the General Manager to do everything necessary to facilitate the delivery of the project, including obtaining legal oversight to enter into a contract agreement and on behalf of Council signing and if necessary sealing the resultant contract agreement with Telstra as well as the project funding agreement under the Australian Governments Building Better Regions Fund.</p> <p>Moved: Cr G Willis Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)</p>		