

Councillor Resolution Report		16 November 2017	
Minute	Resolution	Activity	Status
<p>The following report identifies resolutions passed by elected members for the reporting period. 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. Where a resolution has been encapsulated in an Annual Plan Action, the progress of actions is then addressed through the normal Annual Plan Reporting requirements.</p>			
249.09.2015	<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. 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> 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. A budget allocation has been made in the adopted 2016-17 budget and proposed 2017-18 budget. The Policy will be developed after the completion of the 2018 festival.</p>	In Progress

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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 25th July 2017. The 6 month period for Lady Barron residents will close on 25th January 2018. Discussions with TasWater indicate that from an operational perspective it is desirable that more people connect to the Lady Barron water supply as constant volume uptake aids in maintaining the treatment regime. Council may wish to extend this subsidy period for Lady Barron as a means to incentivise customers.</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><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. Report to 21 September Council Meeting with progress update and recommendations. Refer also to 155.06.2017</p>	In Progress
250.10.2016	<p>That Council directs the Acting General Manager to:</p> <ul style="list-style-type: none"> <li>• 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.</li> </ul> <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. Investigation and discussions with Sharp Airlines have confirmed Sharps ownership and responsibility for the maintenance and operations of the tanks. There may be opportunities in the future for Council to be actively involved but at this time this is a matter for Sharp Airlines. This carriage of this resolution is part of the general Airport Masterplan implementation.</p>	In Progress

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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 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 and September 2017 Council workshops. This carriage of this resolution is part of the general Airport Masterplan implementation.	In Progress
287.11.2016	That the Works and Services Department also considers stabilisation of high density truck turning intersections and entry points. <b>Moved:</b> Cr C Rhodes <b>Seconded:</b> Cr P Rhodes <b>CARRIED UNANIMOUSLY (6-0)</b>	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. Lady Barron/Lackrana Rd intersection is the responsibility of StateGrowth and will be pursued for stabilisation in that program also.	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. <b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr G Willis <b>CARRIED (5-1)</b>	Follows 293.11.2016	Not started

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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 and has now been successful.	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 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 verbally indicated that he does not wish to pursue the matter with confirmation being sought. Review also indicates that the road and associated land is flood prone. There remains cost issues.	Rationale for proceeding as intended is questioned. Further update required.

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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><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 20th 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>                      Item 3 Council to review whether to follow up with a new MAST application.</p>
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><b>Moved:</b> Cr K Stockton <b>Seconded:</b> Deputy Mayor M Cobham  <b>CARRIED (5-1)</b></p>	<p>Initial discussions with prospective chairpersons commenced. One application received and later withdrawn due to work commitments. Two other potential candidates approached but also unable to formalise due to work commitments. A third candidate was sourced and presented to Council for consideration and then appointment at the September Council Meeting. Successful candidate and existing independent panel members advised. Letter of appreciation to be sent to the existing Audit Panel Chair and Minister advised of panel changes. Formal appointment of new independent Chair completed.</p>	<p><b>Completed</b></p>

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58.03.2017	That Council: 1. Note the information provided to Councillors; 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; 3. Requests the General Manager's Performance Review Committee to develop performance indicators as referred to in Schedule 3 of the employment contract. <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (6-0)</b>	The performance review has been completed and the General Manager appointed to the position. Performance indicators are yet to be developed.	<b>1) &amp; 2) complete</b> 3) 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.
155.06.2017	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. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr K Stockton <b>CARRIED UNANIMOUSLY (6-0)</b>	Refer 247.10.2016. Additional financial information being obtained before resolution actioned. This resolution now superseded by Resolution 226.09.2017	Superseded by Resolution 226.09.2017
177.07.2017	That Council resolves to: 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 Public Interest Disclosure Act 2002) every 3 years. <b>Moved:</b> Cr G Willis <b>Seconded:</b> Deputy Mayor M Cobham <b>CARRIED UNANIMOUSLY (6-0)</b>	The adopted procedure has been loaded onto Council's website and distributed to staff and Councillors. It has been submitted to the Ombudsman for approval and awaiting a response.	<b>1. &amp; 2. Complete</b> 3. In Progress

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201.08.2017	<p>1. That Council agrees in principle to the trial operation of a community gym in Whitemark.</p> <p>2. That Council authorises the General Manager to negotiate the following matters with the local Lions Club committee:</p> <p>a) an appropriate rental lease or agreement;</p> <p>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</p> <p>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).</p> <p>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.</p> <p>4. That Council authorises a Special Committee of Council to be established to assist with ongoing operations of a Whitemark Community Gym.</p> <p><b>Moved:</b> Cr K Stockton <b>Seconded:</b> Cr D Williams <b>CARRIED (5-1)</b></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. Update report to the 21 September 2017 Council Meeting.	In Progress
202.08.2017	<p>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.</p> <p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr C Rhodes <b>CARRIED UNANIMOUSLY (6-0)</b></p>	Application being processed.	In progress
227.09.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Deputy Mayor M Cobham</p> <p>That Council advises the State Controller that it nominates Jacci Viney to fill the Flinders Municipal Emergency Management Coordinator position and Kelly Blundstone the Deputy Coordinator position.</p> <p><b>CARRIED UNANIMOUSLY (5-0)</b></p>	Formal letter sent. Awaiting response.	In Progress

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230.09.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Deputy Mayor M Cobham That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the Whitemark Community Gym report;</li> <li>2. Agrees on the proposed purpose and membership of the Committee and that general member numbers be between 4 – 8 (inclusive);</li> <li>3. Elects a Councillor to the Committee;</li> <li>4. Authorises the General Manager to seek nominations for Committee Members for the Whitemark Community Gym Committee; and</li> <li>5. Determines and finalises the composition of the Committee at the November Ordinary Meeting of Council 2017.</li> </ol> <p><b>CARRIED UNANIMOUSLY (4-0)</b></p>	Discussion at the September Workshop. Report provided to the October Council Meeting. Terms of reference for of Whitemark Community Gym completed. Membership recommendation to the November Council Meeting.	In Progress
232.09.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr C Rhodes That Council:</p> <ol style="list-style-type: none"> <li>1) Notes and receives the Flinders Council Marine Access and Safe Harbour Final Report September 2017 prepared by Burbury Consulting;</li> <li>2) Adopts the report recommendations including the substantive recommendation that, in consideration of social, physical and ecological factors, Council endorses the Lady Barron Slipway site as the most suitable of the sites surveyed for the development of a safe harbour marina;</li> <li>3) Confirms that Council ranks this project as the highest priority economic development project for 2017; and</li> <li>4) Identifies potential grant opportunities and commences concept planning and regulatory requirements to gain project ready status.</li> </ol> <p><b>CARRIED (3-1)</b></p>	State Government support received. Currently working with State Government with respect to a potential State Government contribution. Round 2 of Building Better Regions Fund announced. Australian Maritime Safety Authority Funding also to be explored	<p><b>1 - 3. Complete</b> 4. In Progress</p>

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251.10.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr K Stockton</p> <p>That the 2017-18 Annual Plan be amended to include the following under Strategic Focus Area 4: Strategic, Efficient and Effective Organisation and Strategic Direction: 4.3 Ensure Council meets its statutory obligations and manages corporate and community risk: Output: 4.3.32 Flinders Planning Scheme Year 3 Annual Action: For each locality deliver Strategy Tables, Zone Conversion Tables, Supporting Reports, Maps, overlay lists and photographs as well as all Submission Documentation including Flinders Land Use Strategy 2017, Supporting Information Report and Consultation Reports. Key Performance Indicators: 2017-18 Local Provisions Schedule delivered and Submission criteria satisfied. Lead Responsibility: Strategic Planning</p> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	The Annual Plan was amended accordingly. The new version was distributed to all staff and Councillors, loaded onto Council's website and sent to the Director of Local Government.	<b>Complete</b>
252.10.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr K Stockton</p> <p>That the Council declines the request from Friends of the Patriarchs for remission of rates for the 2017/18 year, and that Council, as a Community Grant, offers the Friends of the Patriarchs \$1000 in recognition of the importance of the Sanctuary to the Community and advises the Friends of the Patriarchs to submit an application to the Community Grant process for the 2018/19 year.</p> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	Friends of Patriarchs advised and grat made.	<b>Complete</b>
255.10.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr K Stockton</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Adopts the Whitemark Community Gym Terms of Reference as amended at the Council Meeting;</li> <li>Agrees to use the Whitemark Community Gym Terms of Reference as a template for all new Special Committees that are formed; and</li> <li>On a case by case basis, as circumstances dictate, reviews and amends the Terms of Reference for each existing Special Committee.</li> </ol> <p><b>CARRIED (5-1)</b></p>	Terms of reference for Whitemark Community Gym completed. Membership recommendation to the November Council Meeting,	<b>Complete</b>

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256.10.2017	<p><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr G Willis</p> <p>That Council includes the following projects with notional allocations in the contingency projects section of the 2017/18 Budget:</p> <p>1. Airport Long Runway Upgrade (long runway) - \$3.6m budget with estimated grant of \$1.8m; and</p> <p>2. Airport Fence - \$110,000 budget with estimated grant funding of \$55,000.</p> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	Amedments to budget made. Applications for Airport funding made.	<b>Complete</b>
258.10.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr P Rhodes</p> <p>That Council:</p> <p>1. Receives and notes the Flinders Council Phone and Data Communications Review Report July 2017; and</p> <p>2. Authorises the General Manager to obtain detailed cost proposals and present a report containing a budget variation to Council.</p> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>		<p><b>1 Complete</b></p> <p>2 In progress</p>