

Councillor Resolution Report		15 February 2018	
Minute	Resolution	Activity	Status
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.			
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.</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>The Policy will be discussed at the March workshop.</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>	Complete
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

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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. The implementation of this resolution is part of the general Airport Masterplan implementation as indicated under Resolution 258.10.2017</p>	<p>As this resolution is now being enacted through 258.10.2017, it can be considered as <b>Completed.</b></p>
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 provided to Councillors. Further update provided at the August and September 2017 Council workshops. The implementation of this resolution is part of the general Airport Masterplan implementation as indicated under Resolution 258.10.2017</p>	<p>As this resolution is now being enacted through 258.10.2017, it can be considered as <b>Completed.</b></p>

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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
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.

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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.
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 but a process put in place by the General Manager's Performance Review Committee will be considered at the February Council Meeting.	<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 such that this resolution can be considered as <b>Completed</b>

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177.07.2017	<p>That Council resolves to:</p> <p>1) Adopt the revised document - Flinders Council's Public Interest Disclosure Procedures dated July 2017</p> <p>2) Submit the document to the Ombudsman for approval.</p> <p>3) Review the procedures (as required under the Public Interest Disclosure Act 2002) every 3 years.</p> <p><b>Moved:</b> Cr G Willis</p> <p><b>Seconded:</b> Deputy Mayor M Cobham</p> <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>	<p><b>1. &amp; 2. Complete</b></p> <p>3. In Progress</p>
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</p> <p><b>CARRIED (5-1)</b></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. Update report to the 21 September 2017 Council Meeting.</p> <p>Trial operation continues with oversight from new Whitemark Special Committee who regularly report to Council. Verbal agreement has been reached with Lions with respect to lease fees with draft lease set to Lions for comment. Gym now operational on a buddy system. Ownership and use of current equipment recently clarified. A small number of items will also be purchased from the current operator.</p>	<p>1-3. In progress</p> <p><b>4. Complete</b></p>

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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 Jacqui 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>	A letter has been sent to Hobart for ratification. Awaiting response.	In Progress
232.09.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr C Rhodes</p> <p>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>	<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> <p>State Government contribution for Building Better Regions Funding Application finalised and submitted. Outcome expected in first half of 2018</p>	<p><b>1 - 3. Complete</b></p> <p>4. In Progress</p>
258.10.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr P Rhodes</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the Flinders Council Phone and Data Communications Review Report July 2017; and</li> <li>2. Authorises the General Manager to obtain detailed cost proposals and present a report containing a budget variation to Council.</li> </ol> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	<p>Supplementary NBN internet service provided. Internal cabling installed thought-out office as part of new hard wiring to replace Telstra Internet service. Server information transported off site over the Christmas New Year Period to move Council toward Cloud based file storage. All Council owned computers are now operating 365 Windows Suite.</p>	<p><b>1 Complete</b></p> <p>2 In progress</p>

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269.11.2017	<p><b>Moved:</b> Cr K Stockton <b>Seconded:</b> Deputy Mayor M Cobham That Council</p> <p>1. Receives and notes the Officers Report including the relevant information as provided which is noted as 'Commercial in Confidence'.</p> <p>2. Authorises staff to continue to work on progressing actions as identified and report progress back on a regular basis.</p> <p><b>CARRIED UNANIMOUSLY (4-0)</b></p> <p><i>Note this motion refers to an update report for the Flinders Island Airport where a range of activities and actions associated with the Airport's ongoing improvement and development were presented. This also includes Resolution 250.10.2016 (Airport Fuel Facilities) and 251.10.2016 (Airport Hangers).</i></p>				Ongoing discussions with prospective commercial hangar operators. Fees amendment report considered small amendment to schedule of fees and charges adopted at the January Council Meeting Agenda.	In progress																																												
272.11.2017	<p><b>Moved:</b> Cr K Stockton <b>Seconded:</b> Cr P Rhodes That Council</p> <p>1. Amends the Northern Tasmania Economic Stimulus Package Loan Scheme approved program distribution as follows; and</p> <table border="1" data-bbox="273 869 1384 1412"> <thead> <tr> <th>Project</th> <th>Approved Loan Allocation (\$)</th> <th>Recommended Adjustment (\$)</th> <th>Revised Loan Allocation (\$)</th> </tr> </thead> <tbody> <tr> <td>Rehabilitation of in situ putrescible cell</td> <td>80,000</td> <td></td> <td>80,000</td> </tr> <tr> <td>Construction of new putrescible cell</td> <td>90,000</td> <td></td> <td>90,000</td> </tr> <tr> <td>BBQ and Public Toilets at the North-East River</td> <td>75,000</td> <td>-75,000</td> <td></td> </tr> <tr> <td>BBQ and Public Toilets on Cape Barren Island</td> <td>80,000</td> <td>10,000</td> <td>90,000</td> </tr> <tr> <td>Whitemark township entrance enhancement</td> <td>80,000</td> <td>-80,000</td> <td></td> </tr> <tr> <td>The 'Stabilisation of Council Gravel Roads'</td> <td>567,000</td> <td></td> <td>567,000</td> </tr> <tr> <td>Bridge Railings Project</td> <td>350,000</td> <td></td> <td>350,000</td> </tr> <tr> <td>Township footpath program</td> <td>125,000</td> <td>12,000</td> <td>137,000</td> </tr> <tr> <td>Rehabilitation of Memana Rd</td> <td></td> <td>133,000</td> <td>133,000</td> </tr> <tr> <td><b>Total Loan Costs</b></td> <td><b>1,447,000</b></td> <td></td> <td><b>1,447,000</b></td> </tr> </tbody> </table>				Project	Approved Loan Allocation (\$)	Recommended Adjustment (\$)	Revised Loan Allocation (\$)	Rehabilitation of in situ putrescible cell	80,000		80,000	Construction of new putrescible cell	90,000		90,000	BBQ and Public Toilets at the North-East River	75,000	-75,000		BBQ and Public Toilets on Cape Barren Island	80,000	10,000	90,000	Whitemark township entrance enhancement	80,000	-80,000		The 'Stabilisation of Council Gravel Roads'	567,000		567,000	Bridge Railings Project	350,000		350,000	Township footpath program	125,000	12,000	137,000	Rehabilitation of Memana Rd		133,000	133,000	<b>Total Loan Costs</b>	<b>1,447,000</b>		<b>1,447,000</b>	Request sent to the State Government Treasurer. Awaiting response.	In progress
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	2. Seeks approval from the State Government Treasurer for these changes. <b>CARRIED UNANIMOUSLY (4-0)</b>		
275.11.2017	<b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr K Stockton That the Council: 1. Receives and notes the Furneaux Islands Community Shed Presentation to Council on 25 October 2017 (Annexure 9) and the Officer's Report; 2. Supports in principle the Furneaux Islands Community Shed's desires to relocate their operation into Whitemark; and 3. Provides non-financial assistance and supports the Furneaux Islands Community Shed in their preferred option to relocate into the Hydro Tasmania building at Robert Street Whitemark <b>CARRIED UNANIMOUSLY (4-0)</b>	Noted. Letter of advice as to Council's resolution sent to the Furneaux Island Community Shed. Any future request for assistance will come as a separate request	Any future request for assistance will come as a separate request so that this resolution can be considered as <b>Completed</b>
293.12.2017	<b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr D Williams 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 sets aside, on a one to one basis, up to \$45,000 of the value of the proposed facility as per the Marine and Safety Tasmania's (MAST) recreational boating fund guidelines. 3. That Council, via the relevant application process, actively pursues a co-funded grant via MAST's recreational boating fund prior to 31st March 2018. <b>CARRIED (6-1)</b>	Staff member allocated to action this task.	In progress

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295.12.2017	<p><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr D Williams</p> <p>That Council adopts the following recommendations put forward by the Whitemark Community Gym Special Committee of Flinders Council:</p> <ol style="list-style-type: none"> <li>1. That a letter be written to the Secretary of Flinders Island Lions Club requesting that they nominate a representative to attend committee meetings when required.</li> <li>2. That Council assumes responsibility for regular cleaning of the Whitemark Gym space and that Council purchases the necessary cleaning equipment and related supplies.</li> <li>3. That Council purchases two floor mounted "industrial" style fans for use in the warmer months.</li> <li>4. That Council writes to the Secretary of Flinders Island Lions Club clarifying the current situation re their use of council funds via a successful Community Grant in 2017 and the proposed location of the funded air conditioner.</li> <li>5. That Council purchases a Work Out Buddy "App Registration" for a trial period of 12 months at a cost to Council of approximately \$50.00, to assist members of both community gyms to find workout buddies.</li> </ol> <p><b>CARRIED (6-1)</b></p>	<ol style="list-style-type: none"> <li>1 &amp; 4. Letter was sent on 20 December to the Lions Club - awaiting reply.</li> <li>2. A regular cleaning schedule has been put in place by Council.</li> <li>3. One fan has been installed at the gym.</li> <li>5. Under investigation.</li> </ol>	<ol style="list-style-type: none"> <li>1, 3, 4 &amp; 5. In Progress</li> <li>2. Complete</li> </ol>
297.12.2017	<p><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr K Stockton</p> <ol style="list-style-type: none"> <li>1. That Council agrees to grant exemption from pecuniary interest to the community members appointed to all of its Special Committees for a period of 12 months.</li> <li>2. That Council again considers the pecuniary interest of community members on its Special Committees at the December 2018 Ordinary Meeting of Council.</li> </ol> <p><b>CARRIED UNANIMOUSLY (7-0)</b></p>	<ol style="list-style-type: none"> <li>1. All Special Committee Chairs have been asked to inform their committee members of Council's decision.</li> <li>2. Will be addressed in December 2018.</li> </ol>	<ol style="list-style-type: none"> <li>1. Complete</li> <li>2. Retain in schedule until Dec 2018</li> </ol>
300.12.2017	<p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr D Williams</p> <p>That Council, in accordance with Council's previous resolution 232.09.2017,</p> <ol style="list-style-type: none"> <li>1. Submits an application for funding under the Australian Government's Building Better Regions Program for the construction of a Safe Harbour and Marine Access facility at Lady Barron as outlined in the Flinders Council - Marine Access and Safe Harbour Study prepared by Burbury Consulting; and, if successful,</li> <li>2. Incorporates the required project and financial allocations into the 2018/19 Council Budget.</li> </ol> <p><b>CARRIED (5-1)</b></p>	<ol style="list-style-type: none"> <li>1. Funding application has been submitted. Awaiting outcome.</li> <li>2. Will be addressed at budget time.</li> </ol>	In progress

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11.01.2018	<p><b>Moved:</b> Mayor C Cox      <b>Seconded:</b> Cr P Rhodes</p> <p>That the Council receives the recommendation from the Furneaux Group Aviation Special Committee to inform Council's submission to the Rural and Regional Affairs and Transport Reference Committee Inquiry; and That a working group be convened with the authority to finalise Council's submission to the Inquiry.</p> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>	<p>A working party was formed to finalise Council's submission to the Rural and Regional Affairs and Transport Reference Committee Inquiry which was submitted in the required timeframe. The submission will be presented at the February council meeting to be noted.</p>	<b>Complete</b>
12.01.2018	<p><b>Moved:</b> Deputy Mayor M Cobham      <b>Seconded:</b> Cr P Rhodes</p> <p>That Council responds to Flinders Island Tourism and Business Incorporation (FITBI) re: their request for funding assistance to the National Tourism awards in Perth. Whilst Council is supportive of FITBI and its endeavors and wishes the organisation success in the awards, Council is not prepared to provide financial assistance.      <b>CARRIED (5-1)</b></p>	<p>FITBI has been notified.</p>	<b>Complete</b>