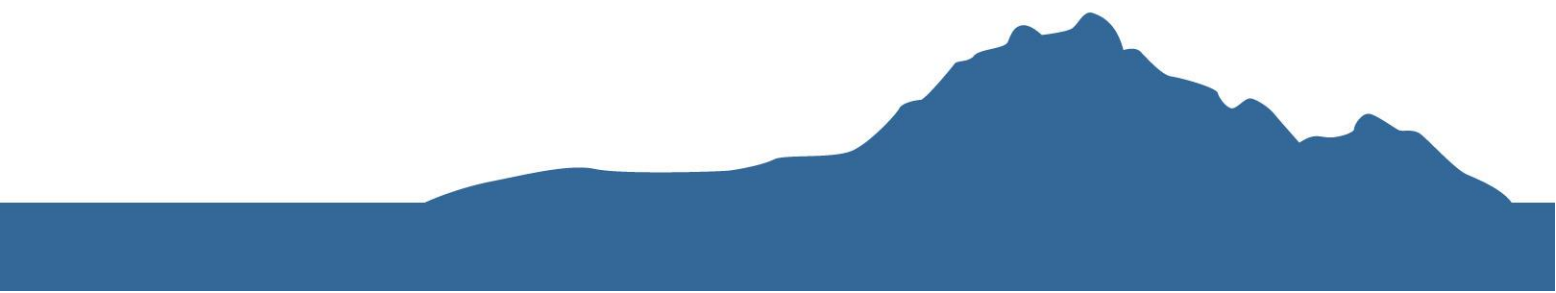




Agenda  
Ordinary Council Meeting  
15 March 2018



## CERTIFICATION

"I certify that with respect to all advice, information or recommendation provided to Council with this agenda:

1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and;
2. Where any advice is given directly to Council by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person.

Note: S65(1) of the *Local Government Act 1993* requires the General Manager to ensure that any advice, information or recommendation given to the Council (or a Council Committee) is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. S65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice."

Dated this 9<sup>th</sup> day of March 2018.



Bill Boehm  
**GENERAL MANAGER**

# FLINDERS COUNCIL ORDINARY MEETING

## AGENDA

**DATE:** Thursday 15 March 2018  
**VENUE:** Flinders Arts and Entertainment Centre, Whitemark  
**COMMENCING:** 1.00 pm

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### PRESENT

Mayor Carol Cox  
Deputy Mayor Marc Cobham  
Cr Chris Rhodes  
Cr Peter Rhodes  
Cr Ken Stockton  
Cr David Williams  
Cr Gerald Willis

### APOLOGIES

Nil

### STAFF IN ATTENDANCE

Bill Boehm - General Manager  
Vicki Warden - Executive Officer

### CONFIRMATION OF MINUTES

That the Minutes from the Ordinary Council Meeting and the Closed Council Meeting held on the 15 February 2018 be confirmed.

### PUBLIC QUESTION TIME

*In accordance with Section 31 (1) of the Local Government (Meeting Procedures) Regulations 2015 and the Flinders Council Policy the following procedures be adhered to at public question time:*

*It is the policy of the Flinders Council to allow a 'Question Time' at Ordinary Council Meetings, during which members of the public may ask questions of the Council relating to Flinders Council matters.*

*The basis on which questions may be asked is:*

- 1. All questions will be addressed through the Chair (being the Mayor in normal circumstances) who will answer them as she/he sees fit. Under no circumstances will members of the gallery be permitted to address or question either elected members or officers of the Council. The Chair may delegate answers to the appropriate Councillor or staff member if appropriate.*
- 2. Persons addressing the Chair must pay the respect due to that office. Failure to do so may mean their address is terminated without notice.*
- 3. Where the answer cannot be provided immediately, it will be provided in writing within 14 days and tabled at the following Ordinary Council Meeting.*
- 4. All questioners are encouraged to register their intent to question with the General Manager before the meeting. Preference will be given to those who have so registered.*

5. *Question time shall not extend longer than 30 minutes and may be divided into two 15 minute sessions.*
6. *The actual timing of the session(s) is to be immediately after the opening of the meeting and advertised with the notice of meeting.*

## **RESPONSE TO PUBLIC QUESTIONS**

### **Question 1: Mick Rose on behalf of Flinders Island Tourism and Business Incorporated**

With willing developers and a shortage of housing, combined with the proposed golf course sustainability issue, the Whitemark Structure Plan has increased importance to the strategic goals of organisations that input to this Community. Could Flinders Council update on the Whitemark Structure Plan?

#### **Acting Mayor's Response:**

The potential re development of the Sports and RSL Club and the sustainability of the Club is a key Council consideration as it's an essential requirement that the Club's future is intertwined with the Community. The facility is a "Community Hub" and is also seen as such by the State Government. Accordingly, any future residential development is seen as being complimentary, rather than the driving force, to the long-term sustainability of the Club, of which the Community facilities are key.

The Whitemark Structure Plan is integral to the development of the town but it's progress is significantly dependent on outcomes from the current flood and coastal inundation study which is well underway. Consultants have already undertaken significant analysis and are near completion of what is a complex situation, during which they have discussed various aspects with some key local landowners who have a long history with respect to drainage in the area. As a general comment it is clear that this study will highlight the obvious i.e. there is limited scope for expansion within Whitemark itself. Once this work is completed then the constraints on potential residential development on the golf course land can then be determined as well as allowing formal consultation for the Whitemark Structure Plan to commence. No date has yet been set but a likely timeframe should be able to be outlined in March.

There are two important elements to the Whitemark Structure Plan. One is the land zoning aspects which are more or less self-evident. The second element involves broader township consolidation / infill, various commercial operations, streetscape works and town entrances which require extensive consultation. FITBI has a significant stake in this aspect and is encouraged to participate.

From a residential development perspective, the current housing shortage is not impacted by development of the Whitemark Structure Plan as there are ample other potentially suitable sites close to Whitemark and in other locations. Enabling these to be developed is in reality constrained not by land availability but by market dynamics. The State Government's Housing Investigation will be key to addressing this issue.

### **Question 2: Michael Buck**

Given the Council's involvement in Fire Management on the Island, was there any consideration given to reduction burns in high visitor areas such as Castle Rock and Vinegar Hill in Lady Barron.

#### **Acting Mayor's Response:**

Council is a stakeholder in the Fire Management Area Committee (FMAC); a committee constructed by TasFire to act as a liaison and consultative committee in the local government

area. The FMAC has developed a Fire Management Area Plan (FMAP)/Fire Protection Plan that outlined some strategic areas to be treated for the protection of assets including townships. Unfortunately, the aesthetic and natural values components of fire modelling do not appear as a high priority in the FMAP which can present an issue in an area such as ours that prides itself on the maintenance of natural values and builds a tourism economy around it. TasFire has a clear view of mitigation works and Council is working, via the FMAC, to try to provide for a more considered approach.

#### **COUNCILLOR'S QUESTIONS ON NOTICE**

Nil

#### **COUNCILLOR'S QUESTIONS WITHOUT NOTICE**

*Regulation 29 of the Local Government (Meeting Procedures) Regulations 2015 specifies that in putting a Question Without Notice a Councillor must not offer an argument or opinion, draw any inference or make any imputations except so far as may be necessary to explain the question. The Chairperson must not permit any debate of a Question without Notice or its answer.*

#### **RESPONSE TO COUNCILLOR'S QUESTIONS WITHOUT NOTICE**

Nil

#### **LATE AGENDA ITEMS**

Nil

#### **DECLARATION OF PECUNIARY INTEREST**

*In accordance with Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.*

*Accordingly, Councillors are requested to advise of a pecuniary interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015.*

#### **LEAVE OF ABSENCE**

Nil

#### **PETITIONS**

Nil

## WORKSHOPS & INFORMATION FORUMS

File No: COU/0205

### Council Workshop held on 1 March 2018

Council held a Workshop on the following subjects:

- Item 1. Flinders Island Aviation – Peter Barron
- Item 2. West St Project
- Item 3. Budget for Basic Garden Additions to Whitemark Townscape
- Item 4. TasWater Update
- Item 5. Furneaux Islands Festival Brief Review
- Item 6. Flinders Island Tourism and Business Inc.
- Item 7. NE River Camp Site
- Item 8. Camper Visitors & Tourist Numbers– Cr Ken Stockton
- Item 9. Policy Overview
- Item 10. General Manager’s Update

#### Councillors Present:

Deputy Mayor Marc Cobham, Cr Peter Rhodes, Cr Ken Stockton, Cr David Williams and Cr Gerald Willis.

#### Apologies:

Mayor Carol Cox  
Cr Chris Rhodes

#### Staff and Consultants Present:

Bill Boehm (General Manager), Vicki Warden (Executive Officer), Peter Barron (Flinders Island Aviation - Item 1), Brian Barnewall (Works & Services / Airport Manager - Items 1, 2 & 3), Dan Pitcher (Community Development Officer - Item 4), Stacey Wheatley (Community Development Officer - Item 4), Dianna Droog (Flinders Island Tourism and Business Inc. - Item 5), Michael Grimshaw (Flinders Island Tourism and Business Inc. - Item 5), and Robyn Cox (Strategic Planner - Items 5, 6, 7 & 8).

*As workshops and information sessions are for information and discussion purposes only, no decisions are made or foreshadowed at these proceedings.*

#### VOTING REQUIREMENTS:

Simple Majority

#### RECOMMENDATION:

That the Council Workshop held on 1 March 2018 be noted.

#### DECISION:

#### PUBLIC MEETINGS

Nil

#### PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION

Nil

## REPORTS TO BE RECEIVED

### **Furneaux (Emita) Hall and Recreation Special Committee**

**File No:** AME/0502

*Annexure 1: Furneaux (Emita) Hall and Recreation Special Committee Meeting 25 February 2018 Unconfirmed Minutes*

#### **OFFICER'S REPORT (Bill Boehm, General Manager):**

The unconfirmed minutes of the Furneaux (Emita) Hall and Recreation Special Committee Meeting held 25 February 2018 have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

#### **OFFICER'S RECOMMENDATION**

That the unconfirmed minutes of the Furneaux (Emita) Hall and Recreation Special Committee Meeting General Meeting held 25 February 2018 be noted.

#### **DECISION:**

### **Furneaux Community Health Special Committee**

**File No:** CSV/0912

*Annexure 2: Furneaux Community Health Special Committee Meeting 14 November 2017 Confirmed Minutes*

*Annexure 3: Furneaux Community Health Special Committee Meeting 21 February 2018 Unconfirmed Minutes*

#### **OFFICER'S REPORT (Bill Boehm, General Manager):**

The confirmed minutes of the Furneaux Community Health Special Committee Meeting held 14 November 2017 and the unconfirmed minutes of the meeting held 21 February 2018 have been provided for consideration. The minutes outline what the Committee has been working on to date and the confirmed minutes can now be received and the unconfirmed minutes noted by Council.

#### **OFFICER'S RECOMMENDATION**

That the confirmed minutes of the Furneaux Community Health Special Committee Meeting held 14 November 2017 be received and the unconfirmed minutes of the meeting held 21 February 2018 be noted.

#### **DECISION:**

## COUNCILLORS' REPORTS

No reports received for this reporting period.



**ACTING MAYOR'S REPORT:**

|                          |                          |
|--------------------------|--------------------------|
| <b>ACTION</b>            | <b>Information</b>       |
| <b>PROPONENT</b>         | Acting Mayor Marc Cobham |
| <b>FILE REFERENCE</b>    | COU/0600                 |
| <b>ASSOCIATED PAPERS</b> | Nil                      |

**REPORT:****ACTIVITIES:**

| <b>DATE</b> | <b>ITEM</b>   |
|-------------|---|
| 07.02.18    | Meet with Mayor Cox re handover of duties   |
| 15.02.18    | Meeting with Marie Tetlow and John Pitt re Northern Tasmania Development Corporation (NTDC) update report   |
| 15.02.18    | Council Meeting   |
| 17.02.18    | Morning with Liberal Party Bass candidates Michael Ferguson, Peter Gutwein, Sarah Courtney, Simon Wood and Premier Will Hodgman re "Flinders Island Package" election |
| 23.02.18    | Met with delegation from Japanese International Centre of Local Government Assistant Directors Mr Toshiya Komatsu and Mr Yuta Watanabe                                |
| 01.03.18    | Council Workshop  |
| 02.03.18    | Attended exhibition opening, Strait Works Gallery   |

**Liberal Party Candidates' Visit:**

The Island had a visit from our Liberal candidates for the seat of Bass. Several significant promises were made as part of their Flinders Island Package if they were successful in being re-elected.

- \$100,000 promised to the Flinders Island Sports and RSL Club to kickstart the first stage of a redevelopment as a community hub including development of new tennis courts;
- \$25,000 for the Furneaux Museum to upgrade facilities and \$10,000 for the development of a Furneaux Geo Trail;
- \$500,000 for better accommodation for health professionals on Flinders Island; and
- \$60,000 for Community Services Tasmania to support a 2-year trial of a new community transport service on Flinders Island to connect residents to medical and social appointments.

**International Delegation:**

Recently I had the pleasure of meeting two assistant directors from the Japan Local Government Centre (Sydney and Tokyo Offices), Mr Toshiya Komatsu and Mr Yuta Watanabe. The meeting was to advise them on the specific issues relating to island living for Council and the Community and for an international project their office is compiling the promotion and marketing of isolated islands in Australia.

**"Local Hide" Exhibition:**

The latest exhibition at our community gallery once again highlighted the incredible artistic talent we have living in our Community. Congratulations to Aimee Wheatley, Claire Nichols and Katie Cole who have used Flinders Island wallaby skins to create a wide range of utilitarian objects and artworks. The launch of another uniquely Flinders Island product.

**CORRESPONDENCE IN:**

| DATE                        | WHO   | SUBJECT  |
|-----------------------------|---|--|
| 08.02.18                    | Dr Katrena Stephenson<br>CEO, Local Government<br>Association of Tasmania<br>(LGAT) | Updated TasWater budget projections  |
| 11.02.18                    | M Grimshaw  | Reasoning for lack of support for Flinders<br>Island Tourism and Business Inc. |
| 12.02.18                    | L Smith   | House number replacement   |
| 12.02.18                    | Australian Government<br>National Landcare Program                                  | Natural Resource Management (NRM) North<br>letter of support                   |
| 13.02.18                    | Kevin Moore   | TasPorts Resignation   |
| 14.02.18                    | Alison Lai – CEO,<br>Volunteering Tasmania  | Nominations are open for 2018 Volunteering<br>Awards                           |
| 15.02.18                    | Alex Tay, Director of Local<br>Government   | Auditor-General Reports on Local<br>Government - November 2017                 |
| 17.02.18                    | J O'Dell  | Glamping proposal  |
| 18.02.18                    | Dr Katrena Stephenson,<br>CEO, LGAT   | Review of Councillor Allowances  |
| 19.02.18                    | Rikki-lee Ross, Northern<br>Tasmania Development<br>Corporation (NTDC)              | Updated Regional Priority Projects List  |
| 20.02.18                    | Kate Hiscock, Strategic,<br>Communications Director,<br>LGAT                        | Social Media Messaging - Keep TasWater in<br>Community Hands                   |
| 25.02.18                    | Ian James   | Cafe in the North, site selection committee                                    |
| 27.02.18                    | Yuta Watanabe, Japan Local<br>Government Centre                                     | Request for information regarding tourism<br>and council issues                |
| 27.02.18<br>and<br>01.03.18 | Dr Rob Gill, Swinburne<br>University of Technology                                  | Student support for Flinders Island Tourism<br>and Business Inc. (FITBI)       |
| 28.02.18                    | Mr Greg Preece<br>Chairperson, Local<br>Government Board                            | Letter from the Chairperson of the Local<br>Government Board                   |
| 28.02.18                    | Dr Katrena Stephenson,<br>CEO, LGAT   | Pokies, Wrest Point and the LGAT Conference                                    |
| 01.03.18                    | Stuart Carliss, TasWater  | List of TasWater key contacts  |
| 06.03.18                    | Matthew Abey, Department<br>of Premier and Cabinet                                  | Invite to Local Government Health and<br>Wellbeing Forum                       |
| 07.03.18                    | Volunteering Tasmania   | Final Call for Nominations for the 2018<br>Volunteering Awards                 |

**CORRESPONDENCE OUT:**

| DATE     | WHO   | SUBJECT  |
|----------|---|--|
| 08.02.18 | T Komatsu, Japan Local<br>Government Centre | Meeting date and time  |
| 12.02.18 | M Grimshaw                                  | FITBI presentation at Council Workshop                                     |
| 12.02.18 | Natural Resource<br>Management - North      | Letter of Support for NRM North's Tender for<br>Regional Land Partnerships |

| DATE     | WHO                         | SUBJECT  |
|----------|-----------------------------|--|
| 22.02.18 | Mick Rose                   | Response to 15 February Public Question              |
| 22.02.18 | Six Community Organisations | Acquittal of 2017 Community Grants and Gunn Bequests |
| 22.02.18 | M Rose                      | Response to public question Whitemark Structure Plan |
| 25.02.18 | Ian James                   | Cafe in the North Project                            |
| 06.03.18 | M Buck                      | Response to public question on fire management       |

**VOTING REQUIREMENTS:**

Simple Majority

**RECOMMENDATION:**

That the Mayor's report be received.

**DECISION:**

## OPERATIONAL BUSINESS OF COUNCIL

### A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

**Item A1:** Development Application Report  
**File No:** DSV/0300  
*Annexure 4:* *Planner's Information Report – February 2018*

### B. GOVERNANCE

**Item B1:** Flinders Island Tourism & Business Incorporated Update Reports  
**File No:** CSV/1704  
*Annexure 5:* *Flinders Island Destination Action Plan Update 2018*  
*Annexure 6:* *Flinders Island Destination Action Plan 2016-2019 – March 2017*  
*Annexure 7:* *FITBI Update Report to Council May to July 2017*  
*Annexure 8:* *FITBI 2017 Annual Report*  
*Annexure 9:* *FITBI Update Report to Council – March 2018*

**Item B2:** Councillor Resolution Report  
**File No:** COU/0600  
*Annexure 10:* *Councillor Resolution Report March 2018*

### C. CLOSED COUNCIL

**Item C1:** Closed Council Item  
**File No:** PER/1500  
*Annexures 11 – 16: For Elected Members only*

**Meeting Closed**

|  |
|--|
| <b>A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS</b> |
|--|

**Item A1: Development Application Report**

|                          |   |
|--------------------------|---|
| <b>ACTION</b>            | <b>Information</b>  |
| <b>PROPONENT</b>         | Council Officer   |
| <b>OFFICER</b>           | Jacci Viney, Development Services Coordinator                   |
| <b>FILE REFERENCE</b>    | PLN/0105  |
| <b>ASSOCIATED PAPERS</b> | <i>Annexure 4: Planner's Information Report - February 2018</i> |

**INTRODUCTION:**

The purpose of this report is to provide Councillors with an update of the applications which have been dealt with by the Planning Department for the current period as per the council motion 249.09.2015, passed at the 24<sup>th</sup> September 2015 Council Meeting.

Council has requested that the planning consultancy service (West Tamar Council) provide this detail to Council on a monthly basis.

Permitted applications are assessed under s58 of the *Land Use Planning and Approvals Act 1993* and as such are not advertised nor are the applicant's details made public. Applicants retain the right to privacy having met all development and use standards applicable within the current planning scheme. Applications made under this section must be granted a permit, with or without conditions.

The numbering of applications relates to the allocation provided by the 'Regulatory Applications' (RegApps) electronic filing system. Numbers are allocated in order to Planning (DA), Building (BA) and Plumbing (PA) applications. This may mean that planning numbers are not sequential.

**PREVIOUS COUNCIL CONSIDERATION:**

Some items may have been considered at meetings of Council while the remainder have been approved under delegation by the General Manager.

**OFFICER'S REPORT:**

Refer to Annexure 4 Planner's Information Report – February 2018, provided by West Tamar Council.

**VOTING REQUIREMENTS:**

Simple Majority

**OFFICER'S RECOMMENDATION:**

That the Planner's Information Report – February 2018 be received.

**DECISION:**

|                      |
|----------------------|
| <b>B. GOVERNANCE</b> |
|----------------------|

**Item B1: Flinders Island Tourism & Business Incorporated Update Reports**

|                          |  |
|--------------------------|--|
| <b>ACTION</b>            | <b>Decision</b>  |
| <b>PROPONENT</b>         | Council Officer  |
| <b>OFFICER</b>           | Bill Boehm, General Manager  |
| <b>FILE REFERENCE</b>    | CSV/1704   |
| <b>ASSOCIATED PAPERS</b> | <i>Annexure 5: Flinders Island Destination Action Plan Update 2018</i><br><i>Annexure 6: Flinders Island Destination Action Plan 2016-2019 – March 2017</i><br><i>Annexure 7: FITBI Update Report to Council May to July 2017</i><br><i>Annexure 8: FITBI 2017 Annual Report</i><br><i>Annexure 9: FITBI Update Report to Council – March 2018</i> |

**INTRODUCTION:**

Flinders Island Tourism and Business Incorporated (FITBI) operates a developing tourism and business association that not only services and supports member businesses but also many other businesses, organisations and the wider community. Many of its activities also impact and form part of Council's Strategic Directions as articulated through Council's Annual Business Plans. In some instances, Council has also provided funding to FITBI to undertake specific projects.

Council has an obvious important partnership with FITBI, with representatives meeting regularly with Council staff as well as from time to time with Council at Council Workshops. In part this is to ensure it meets Council's funding requirements but to also highlight important business development activities that FITBI is pursuing.

To ensure a transparent reporting process, it is considered important that from time to time reports from FITBI are formally received and noted by Council. Where applicable recommendations for Council will be considered.

This report provides a formal update of previous work and reports that have significance to Council's Strategic and Annual Business Plans and to the general development of the Community.

**PREVIOUS COUNCIL INFORMATION:**

March 2017                      Destination Action Plan Inclusion on Council Website

**PREVIOUS COUNCIL DISCUSSION:**

6 July 2017                      Council Workshop  
1 March 2018                      Council Workshop

**PREVIOUS COUNCIL DECISION:**

14 July 2016                      170.07.2016

**OFFICER'S REPORT:**

The following reports and information represent the latest update from FITBI.

### FITBI Reports

- Flinders Island Destination Action Plan Update 2018
- Flinders Island Destination Action Plan 2016-2019 – March 2017
- FITBI Update Report to Council May to July 2017
- FITBI 2017 Annual Report
- FITBI Update Report to Council – March 2018

### Café in the North Project

In the latest report to Council, FITBI highlighted progress on the Café in the North Project. Essentially FITBI has supported an application arising from the Destination Action Plan (DAP) for funding under the Regional Jobs and Investment Packages (RJIP) to re-establish a café in the Killiecrankie Community. It was realised that such a project would most likely only be possible if external funding was obtained and that the project was run through a not-for-profit community association.

FITBI is pleased that this application has been successful and has attached an updated “Briefing Paper” with their report to explain in more detail the project and way forward. In this they have indicated the desirability of having a Site Selection Committee formed to manage the process of identifying and selecting a site. Suggested representatives include the following:

- Council Staff- Bill Boehm and Robyn Cox
- Councillors - 1 member as nominated by Council or as otherwise determined
- FITBI - Mick Grimshaw, President
- DAP - Michael Buck, Chair of DAP Leadership Group and Andrew Thompson, member and building designer. Andrew has yet to be invited and accept an invitation to join the Committee.
- Killiecrankie Community - 2 members selected from the Community
- Project Manager - Ian James

From Council’s perspective there is no issue with being of assistance as the Committee is discharged with recommending potential sites. Any final decision to select would ultimately be for FITBI to decide. If FITBI then, at some point in the future, later requests some form of Council assistance then this would be a separate decision for the Council. In these circumstances, unless the Council representative has a financial interest, there would be no pecuniary interest and minimal conflict of interest if any.

FITBI’s initiative to support the Café to the North Project leading to the substantial grant funding is highly commendable. Notwithstanding the potential difficulties in bringing the project to fruition, Council being represented on the Site Selection Committee as requested will be seen as a positive contribution to the project but also that Council is kept well informed.

### **STATUTORY REQUIREMENT:**

*Local Government Act 1993*

### **POLICY/STRATEGIC IMPLICATIONS:**

1. Population Growth
  - 1.2 Increase "the working age" population.

1.2.1 Services and activities for young people that also aim to attract and retain young families to the Islands.

1.3 Value-add to local commodities.

1.3.3 Promote Flinders Island as a high-quality food producing region with a clean, green image.

1.3.5 A strong Flinders Island Brand that underpins growth and development of local commodities.

1.4 Foster and support entrepreneurial activity.

1.4.2 Build local entrepreneurial capability.

1.4.4 Employment opportunities are enhanced through development of projects and initiatives with education service providers and employers.

1.4.5 Tourism and development is promoted through a focus on high quality food production, niche enterprises and clean, green image and sustainable farming practices associated with Flinders Island.

5. Liveability

5.2 Support cultural activities that foster social engagement and emotional wellbeing and provide opportunities for creative expression.

5.2.2 Community events and activities are supported, encouraged and delivered.

5.2.1 Arts and cultural activities are encouraged and supported.

#### **BUDGET AND FINANCIAL IMPLICATIONS:**

Nil. Any potential budget implications that may or may not arise would be considered on their merits at a later date.

#### **RISK/LIABILITY:**

Nil. There may be some loss of reputation if Council declined to be involved on FITBI's Site Selection Committee as it would send an adverse message to the Australian Government and the Community that Council was not supporting this community project.

#### **VOTING REQUIREMENTS:**

Simple Majority

#### **OFFICER'S RECOMMENDATION:**

1. That Council receives and notes the following update reports from Flinders Island Tourism and Business Incorporated (FITBI):

- Flinders Island Destination Action Plan Update 2018
- Flinders Island Destination Action Plan 2016-2019 – March 2017;
- FITBI Update Report to Council May to July 2017;
- FITBI 2017 Annual Report; and
- FITBI Update Report to Council – March 2018.

2. That Council agrees to FITBI's request to appoint a Councillor to be a representative on the Café in the North Site Selection Committee formed to manage the process of identifying and selecting a suitable site.

*Note: If point 2 is resolved as recommended the Council will also need to appoint a Councillor representative.*

#### **DECISION:**



**Item B2: Councillor Resolution Report**

|                          |   |
|--------------------------|---|
| <b>ACTION</b>            | <b>Information</b>  |
| <b>PROPONENT</b>         | Council Officer   |
| <b>OFFICER</b>           | Bill Boehm, General Manager                                 |
| <b>FILE REFERENCE</b>    | COU/0600  |
| <b>ASSOCIATED PAPERS</b> | <i>Annexure 10: Councillor Resolution Report March 2018</i> |

**INTRODUCTION:**

This report identifies the actions taken and actual costs associated with implementing resolutions passed by elected members up to March 2018.

**PREVIOUS COUNCIL CONSIDERATION:**

The report is presented on a monthly basis.

**OFFICER'S REPORT:**

Please read Annexure 10 – Councillor Resolution Report March 2018.

**VOTING REQUIREMENTS:**

Simple Majority

**OFFICER'S RECOMMENDATION:**

That the Councillor Resolution Report March 2018 be noted.

**DECISION:**

|                          |
|--------------------------|
| <b>C. CLOSED COUNCIL</b> |
|--------------------------|

Item C1: Closed Council Item

|                          |  |
|--------------------------|--|
| <b>ACTION</b>            | <b>Decision</b>  |
| <b>PROPONENT</b>         | Cr Gerald Willis, Chair General Manager's Performance Review Committee |
| <b>OFFICER</b>           | Not applicable   |
| <b>FILE REFERENCE</b>    | PER/1500   |
| <b>ASSOCIATED PAPERS</b> | <i>Annexures 11 - 16: For Elected Members only</i>                     |

**PREVIOUS COUNCIL CONSIDERATION:**

58.03.2017 23 March 2017 (closed council)

**REASON FOR CLOSED COUNCIL:**

Item C1 General Manager's Performance Review is **CONFIDENTIAL** in accordance with Section 15(2) (a) of the Local Government (Meeting Procedures) Regulations 2015.

**VOTING REQUIREMENTS**

Absolute Majority

**OFFICER'S RECOMMENDATION:**

That Council moves into Closed Council.

**DECISION:**

**Meeting Closed**