

Councillor Resolution Report		17 May 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"> • 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 allocations have been made in the 2016-17 budget and 2017-18 budget. The 2017 & 2018 Festivals were successfully run. A Policy was adopted by Council at the April 2018 Council Meeting and will lie on the table until 8 June 2018.</p>	<p>In Progress.</p>

Councillor Resolution Report		17 May 2018	
Minute	Resolution	Activity	Status
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>Moved: Cr D Williams Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (7-0)</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. This resolution effectively replaces 247.10.2016 & 155.06.2017 Council is now working on an "In-House" model. Expressions of interest to assist in the communications strategy advertised.</p>	In Progress
292.11.2016	<p>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.</p> <p>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.</p> <p>Moved: Deputy Mayor M Cobham Seconded: Cr G Willis CARRIED (5-1)</p>	Follows 293.11.2016	Not started

Councillor Resolution Report		17 May 2018	
Minute	Resolution	Activity	Status
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. Moved: Mayor C Cox Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)	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. Brief for consultants finalised, advertised, submissions received and consultant appointed. Updated advice to the 17 May Council Meeting.	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. Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	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. Moved: Mayor C Cox Seconded: Cr K Stockton CARRIED UNANIMOUSLY (6-0)	The Key Performance Indicators were discussed at a Special Council Meeting in closed session on 7 May 2018 and will be discussed further at the 17 May closed council meeting.	Complete

Councillor Resolution Report		17 May 2018	
Minute	Resolution	Activity	Status
81.04.2017	That Council strongly considers making an allocation for Professional Development (program for team building) activities in the 2018-19 budget. Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)	To be kept within the schedule until next elected Council makes a determination.	Retain within Schedule.
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. Moved: Cr G Willis Seconded: Deputy Mayor M Cobham CARRIED UNANIMOUSLY (6-0)	Approval from the Ombudsman has been received. It has been submitted to the Ombudsman for approval and awaiting a response.	Complete
201.08.2017	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: 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. Moved: Cr K Stockton Seconded: Cr D Williams CARRIED (5-1)	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. Trial operation continues with oversight from new Whitemark Special Committee who regularly report to Council. Lease arrangements have been finalised and a lease signed. 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. Whitemark Gym subcommittee and staff to prepare a report regarding the success of the trial.	1, 2, and 4 Completed. 3 to be formalised.

Councillor Resolution Report		17 May 2018	
Minute	Resolution	Activity	Status
227.09.2017	<p>Moved: Cr G Willis Seconded: 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>CARRIED UNANIMOUSLY (5-0)</p>	A letter has been sent to Hobart for ratification. The person who processes these nominations has been on extended leave. We have been assured that they will be processed by the end of March however have not yet received ratification.	In Progress
232.09.2017	<p>Moved: Cr G Willis Seconded: Cr C Rhodes</p> <p>That Council:</p> <ol style="list-style-type: none"> 1) Notes and receives the Flinders Council Marine Access and Safe Harbour Final Report September 2017 prepared by Burbury Consulting; 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; 3) Confirms that Council ranks this project as the highest priority economic development project for 2017; and 4) Identifies potential grant opportunities and commences concept planning and regulatory requirements to gain project ready status. <p>CARRIED (3-1)</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>	1 - 3. Complete 4. In Progress
258.10.2017	<p>Moved: Cr G Willis Seconded: Cr P Rhodes</p> <p>That Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Flinders Council Phone and Data Communications Review Report July 2017; and 2. Authorises the General Manager to obtain detailed cost proposals and present a report containing a budget variation to Council. <p>CARRIED UNANIMOUSLY (6-0)</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>	1 Complete 2 In progress

Councillor Resolution Report					17 May 2018																																																
Minute	Resolution				Activity				Status																																												
269.11.2017	<p>Moved: Cr K Stockton Seconded: Deputy Mayor M Cobham</p> <p>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>CARRIED UNANIMOUSLY (4-0)</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>Moved: Cr K Stockton Seconded: Cr P Rhodes</p> <p>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="257 813 1361 1340"> <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>Total Loan Costs</td> <td>1,447,000</td> <td></td> <td>1,447,000</td> </tr> </tbody> </table> <p>2. Seeks approval from the State Government Treasurer for these changes.</p> <p>CARRIED UNANIMOUSLY (4-0)</p>				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	Total Loan Costs	1,447,000		1,447,000	Request sent to the State Government Treasurer. Awaiting response.				In progress
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																																																		
Total Loan Costs	1,447,000		1,447,000																																																		

Councillor Resolution Report		17 May 2018	
Minute	Resolution	Activity	Status
293.12.2017	<p>Moved: Deputy Mayor M Cobham Seconded: Cr D Williams</p> <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 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.</p> <p>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.</p> <p>CARRIED (6-1)</p>	Application made to MAST within the required timeframe. Awaiting response. Arrangements with Crown Lands with respect to obtaining a lease well advanced and subject to a successful Mast Grant being obtained.	In progress
300.12.2017	<p>Moved: Cr G Willis Seconded: Cr D Williams</p> <p>That Council, in accordance with Council's previous resolution 232.09.2017,</p> <p>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,</p> <p>2. Incorporates the required project and financial allocations into the 2018/19 Council Budget.</p> <p>CARRIED (5-1)</p>	<p>1. Funding application has been submitted. Awaiting outcome.</p> <p>2. Will be addressed at budget time.</p>	In progress
69.04.2018	<p>Moved: Cr D Williams Seconded: Cr P Rhodes</p> <p>That the Audit Panel be requested to recommend a process to Council along the lines outlined by Mark Scanlon in the Audit Panel minutes dated 9 April 2018, in connection with the audit trail relating to adjustments to a project-based budget. CARRIED UNANIMOUSLY (7-0)</p>	This has been added to the Audit Panel's next meeting agenda which is 4 June.	In progress
76.04.2018	<p>Moved: Cr P Rhodes Seconded: Cr G Willis</p> <p>That Council adopts the Furneaux Islands Festival Policy with the following changes: Revised Objective: To deliver an event that highlights our history, culture and community spirit, increases local participation and creative expression, provides local economic benefit and stimulates tourism. And with the addition of: 4.5 Council will be provided with a comprehensive Festival report in conjunction with the third quarterly report. and allows it to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (7-0)</p>	The policy has been advertised with submissions closing 8 June.	In progress