

Councillor Resolution Report		13 September 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>
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</p> <p>Council is now working on an "In-House" model. Expressions of interest to assist in the communications strategy advertised. At the August 2018 Council Meeting Council adopted Option 4 as presented and included this in the 2018/19 adopted budget. This means proceeding with the purchase of secondhand baler and construction of a new lined putrescible waste cell with view to migrating to an improved operation in subsequent years.</p>	Completed
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
293.11.2016	<p>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.</p> <p>Moved: Mayor C Cox Seconded: Cr D Williams CARRIED UNANIMOUSLY (6-0)</p>	<p>This matter to be addressed as part of investigation of the general investigation of the disadvantage of Flinders region and community.</p> <p>Application for funding assistance under the Commonwealth's Building Better Regions Program – Community Stream was successful. Brief for consultants finalised, advertised, submissions received and consultant appointed. Updated advice to the 17 May Council Meeting and 5 July 2018 Council Workshop. Project progressing well</p>	Part of the application for Funding made under the Commonwealth's Building Better Regions Program – Community Stream.
316.12.2016	<p>That Council agrees to pursue the extension of Robert Street by approximately 80 metres.</p> <p>Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p>	<p>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.</p>	Rationale for proceeding as intended is questioned. Further update required. Council to revisit this matter.

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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 until budget finalised.
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 which has been a success and ongoing operations firmed. Purchase price for privately owned equipment has been agreed to and awaiting and invoice. Considered complete.	Completed.
232.09.2017	Moved: Cr G Willis Seconded: Cr C Rhodes That Council: 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. CARRIED (3-1)	State Government support received and contribution negotiated. Application to Round 2 of Building Better Regions Fund unsuccessful. Project is ready to go and when funding is sourced. Considered complete.	Completed
258.10.2017	Moved: Cr G Willis Seconded: Cr P Rhodes That Council: 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. CARRIED UNANIMOUSLY (6-0)	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. Currently we are in the process of getting Council onto the TasGov agreement so Council receives a discount for the BDSL data service we currently use and require. This has been a little more complicated than we first thought. It's now sitting with Telstra to process but they have had a couple of issues they are trying to get around for us. No further changes to the Telstra services are planned at this stage. We will revisit once the new services on the Island are up and running so we can work out a way forward using the new technology that will be available. Action considered complete.	Completed

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269.11.2017	<p>Moved: Cr K Stockton Seconded: 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'. 2. Authorises staff to continue to work on progressing actions as identified and report progress back on a regular basis. CARRIED UNANIMOUSLY (4-0) <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 June 2018 Council Meeting Agenda.	In progress																																												
272.11.2017	<p>Moved: Cr K Stockton Seconded: 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"> <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 Barron 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. 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 Barron 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.	Completed
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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. 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. 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 but subject to a successful Mast Grant being obtained. Grant not successful. Not pursuing Crown land lease option with item not included in 2018/19 Annual Plan.	Completed																																												
300.12.2017	<p>Moved: Cr G Willis Seconded: Cr D Williams 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, 2. Incorporates the required project and financial allocations into the 2018/19 Council Budget. CARRIED (5-1)</p>	Grant application unsuccessful.	Completed																																												
125.06.2018	<p>Moved: Cr G Willis Seconded: Cr K Stockton Council accepts the Audit Panel's recommendations in relation to Council engaging an independent person to assist in the review of all the policies in their entirety. CARRIED (4-3)</p>	Action noted at the 4 July Audit Panel Meeting.	In Progress																																												
137.06.2018	<p>That Council note that the National Airports Safeguarding Framework (NASF) Guideline 1 – Managing the Risk in Public Safety Zones at the Ends of Runways be considered in the preparation of the Flinders Council Local Provisions Schedule in the Tasmanian Planning Scheme and that the appropriate independent assessment under these guidelines be undertaken so that the required provisions can be included. CARRIED UNANIMOUSLY (7-0)</p>	Action noted and advice given to Council's Strategic Planner.	In Progress																																												

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143.06.2018	<p>Moved: Cr G Willis Seconded: Cr K Stockton</p> <p>That Council resolves:</p> <ol style="list-style-type: none"> 1. To purchase the fuel facility at Flinders Island Airport from Sharp Airlines for \$1; 2. To purchase the remaining fuel contained in the facility at the purchase price paid by Sharp Airlines; and 3. To perform the maintenance work required to ensure the facility is compliant as soon as possible, post the transfer of the infrastructure to Council, and that grant opportunities are explored to assist with the cost of this work. <p>CARRIED UNANIMOUSLY (6-0)</p>	<p>Fuel Facility purchased.</p> <p>Arrangments have been made to be distributing and selling fuel as from 1 September 2018.</p>	<p>1 & 2 Completed.</p> <p>3 in progress.</p>
167.07.2018	<p>Moved: Mayor C Cox Seconded: Cr P Rhodes</p> <p>That Council, subject to the Regulatory Compliance Checklist being approved by Council, incorporates the following minor administrative amendment to the 2015 Strategic Plan under Strategic Direction No. 4.3 "Ensure Council meets its statutory obligations and manages corporate and community risk" by removing the following Outputs:</p> <p>Development undertaken in accordance with relevant development standards and legislative requirements;</p> <p>Regulatory building processes comply with Department of Justice requirements;</p> <p>Annual Plans and Reports prepared in accordance with the Local Government Act 1993;</p> <p>Code of Conduct reviewed as per S28 2 (c) of the Local Government Act 1993;</p> <p>Register of Interests for staff and Elected members maintained as required under the Local Government Act 1993;</p> <p>Municipal Revaluation and valuation adjustment factors;</p> <p>Requirements of the Public Interest Disclosure Act 2002 complied with by responding to disclosures; Requirements of the Right to Information Act 2009 complied with by responding to applications for information disclosure;</p> <p>Annual budget estimates and reviews;</p> <p>Financial management processes comply with Tasmanian Audit Office requirements;</p> <p>Input into the State Government "Sustainability Indicators" project provided;</p> <p>Public officers educated and trained in ethical conduct to comply with Section 32 of the Integrity Commission Act 2009;</p> <p>Compliance of airport operations with requirements of CASA and other regulators;</p> <p>Financial Statements include Financial and Asset Management Sustainability Indicators in accordance with the Local Government Act 1993;</p> <p>Create annual rates invoice, supplementary valuations and annual adjustment factors processed;</p> <p>Roads to Recovery reporting requirements met;</p> <p>Mineral Resource returns to Mineral Resource Tasmania;</p> <p>Superannuation and Taxation obligations met;</p> <p>Annual Fire Levy returns submitted to the State Fire Commission;</p> <p>Requirements of the Public Health Act 1997 are met;</p> <p>Requirements of the Dog Control Act 2000 are met;</p> <p>Requirements of the Building Control Act 2000 are met; and</p> <p>Requirements of the Environment Protection Agency (EPA) regulations are met;</p> <p>and replacing them with the following Output:</p>	<p>A Regulatory Compliance Checklist was presented to Council for consideration at the August Meeting and adopted.</p>	<p>Completed</p>
168.07.2018	<p>Moved: Cr D Williams Seconded: Cr K Stockton</p> <p>That Council make a submission to the 2018 Regional Telecommunications Review regarding issues relating to the provision of regional telecommunication services in our municipality.</p> <p>CARRIED UNANIMOUSLY (6-0)+</p>	<p>Unable to be action through lack of time and other commitments.</p>	<p>Unable to be completed</p>