

| Councillor Resolution Report | | 11 October 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> |
| 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. |
| 81.04.2017 | <p>That Council strongly considers making an allocation for Professional Development (program for team building) activities in the 2018-19 budget.</p> <p>Moved: Cr P Rhodes Seconded: Cr K Stockton CARRIED UNANIMOUSLY (7-0)</p> | This matter has been included in Council's 2018/19 Annual Business Plan so it is considered complete.. | Completed |
| 269.11.2017 | <p>Moved: Cr K Stockton Seconded: Deputy Mayor M Cobham</p> <p>That Council</p> <ol style="list-style-type: none"> 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. <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 June 2018 Council Meeting Agenda. | In progress |

| Councillor Resolution Report | | 11 October 2018 | |
|------------------------------|---|---|---|
| Minute | Resolution | Activity | Status |
| 125.06.2018 | 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) | Action noted at the 4 July Audit Panel Meeting. At the 25 September 2018 Audit Panel Meeting, the panel was advised that there is no budget allocation for the review so that this recommendation could not go ahead. The Panel will look at defining a streamlined framework for the policies and senior staff will undertake a strategic review. The Panel requested an update at the next meeting. | Unable to complete |
| 137.06.2018 | 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) | Action noted and advice given to Council's Strategic Planner. | In Progress |
| 143.06.2018 | Moved: Cr G Willis Seconded: Cr K Stockton That Council resolves: 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. CARRIED UNANIMOUSLY (6-0) | Fuel Facility purchased. Arrangements have been made to be distributing and selling fuel as from 1 September 2018. | 1 & 2 Completed. 3 in progress. |