

Councillor Resolution Report		19 March 2019	
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>1) <b>Complete</b></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><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr G Willis <b>CARRIED (5-1)</b></p>	Follows 293.11.2016	Not started as part of 293.11.2016 and Flinders Business Economic Social Structural Review

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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 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 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 with finalisation expected in February 2019.	Part of the application for Funding made under the Commonwealth's Building Better Regions Program – Community Stream. (Flinders Business Economic Social Structural Review)
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 also remains cost issues.	Rationale for proceeding as intended is questioned. Further update required. Council to revisit this matter. Recision Motion in Meeting March Meeting Agenda
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. <b>CARRIED UNANIMOUSLY (7-0)</b>	Action noted and advice given to Council's Strategic Planner.	In Progress
143.06.2018	<b>Moved:</b> Cr G Willis <b>Seconded:</b> 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. <b>CARRIED UNANIMOUSLY (6-0)</b>	Fuel Facility functioning. Investigating grant opportunities to support maintenance work	<b>1 &amp; 2 Completed.</b> 3 in progress.

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286.10.2018	<p><b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr K Stockton</p> <p>That the Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the Furneaux Community Shed formal proposal dated 29 September 2018 and the Officer's Report; and</li> <li>2. Favourably supports the Furneaux Community Shed's desire to relocate their operation to the Whitemark Showgrounds, as identified in the proposal, subject to further evaluation and a successful relocation of the existing netball operation to the Flinders Island Sports and RSL Club. <b>CARRIED UNANIMOUSLY (6-0)</b></li> </ol>	<p>The Furneaux Community Shed Association has been notified of Council's resolution and staff met with them early in 2019 to further discuss the proposal which is being progressed by the Association. An update on progress was given to Councillors at a workshop in February. Whilst any finalisation can only occur once new tennis / netball courts are constructed at the Sports Club, the Association has been advised that they should proceed with a development application submission for the project.</p>	In Progress
292.10.2018	<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. Reconfirms that the construction of a Marine Access and Safe Harbour at Lady Barron is ranked highly as a Council Highest Priority Economic Development Project.</li> <li>2. Lobbies State and Federal Governments and other political parties at a national level for an externally funded breakwater for the Project.</li> <li>3. Undertakes work to improve the economic case for a future funding submission that addresses a number of potential risk factors which include demonstrating that the site tenure has been secured, development assessment has been obtained, that the ongoing operational costs have been accommodated into future budgets and that the value of in-kind contributions have been substantiated.</li> <li>4. Advises the State Government, who are a positive supporter and potential funding partner, of Council's actions.</li> </ol> <p>CARRIED UNANIMOUSLY (5-0)</p>	<p>Council revised its Priority Projects list which included the construction of a Marine Access and Safe Harbour at Lady Barron as one of Council's Highest Priority Economic Development Projects. A copy of the revised Priority Projects Summary was sent to the Federal Liberal, National and Labor Parties. The State Government was also advised of Council's revised Priority Projects Summary and Council's revised actions. Submission to 2019 State Government Budget Process sent. Safe Harbour Group Meeting with Council at 5 December 2018 Workshop. Council agreed to be part of FIBI's DAP Safe Harbour Group with reports and recommended actions to flow through to Council. Item listed as part of February 2019 Council Meeting Agenda with follow up at March Meeting Budget Review. On 8 March 2019 Council was advised that it was successful with a \$4.8m Commonwealth grant. Agenda Item included in March 2019 Meeting.</p>	1,2 & 4 Completed. 3 in progress
306.11.2018	<p><b>Moved:</b> Cr P Rhodes <b>Seconded:</b> Cr R Summers</p> <ol style="list-style-type: none"> <li>1.(a) That Councillors, individually and collectively, research and consider the feasibility and desirability of audio recording Council Meetings, with a view to making these publicly available; and</li> <li>(b) That this topic be listed for discussion at the next available Councillor Workshop.</li> </ol> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>Has been added to the workshop topic list for 2019. Yet to be scheduled.</p>	In progress

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<b>310.11.2018</b>	Moved: Cr S Blyth    Seconded: Deputy Mayor D Williams 2. That as per s24 of the Local Government Act 1993 (Special Committees) Council: (a) maintains the Furneaux Group Aviation Special Committee with terms of reference to be reviewed by Council; and (b) explores opportunities to reform the Whitemark Beautification Special Committee with a wider township enhancement focus with revised name and terms of reference. CARRIED UNANIMOUSLY (7-0)	Preliminary discussion at the 5 December 2018 workshop with further discussion planned for 2019.	In progress
<b>314.11.2018</b>	Moved: Cr A Burke    Seconded: Cr P Rhodes 6. That the Ideas and Innovations Committee is placed on hold until there is further discussion at a workshop. CARRIED UNANIMOUSLY (7-0)	Has been added to the workshop topic list.	In progress
<b>334.12.2018</b>	Moved: Mayor A Revie    Seconded: Cr R Summers That Council adopts the following values as an initial guide to Councillors' actions and council-based relationships: Humour; Forgiveness; Truthfulness; Critical Thinking; Honesty; Skilful Decision Making; Respect Mutual and Unconditional; Welcoming; Courage (Confidence); Supportive; Engagement; Openness / Transparency; Politeness; Efficiency; Communication; Positivity; Teamwork; Integrity; and Caring; and that this matter be further discussed at the next available workshop. CARRIED UNANIMOUSLY (6-0)	Discussed at 5 February Workshop. Agenda item to February Council Meeting. Refer 35.02.2019.	<b>Complete</b>