

Councillor Resolution Report

21 May 2019

21.1.1 JUNE 2019

Minute	Resolution	Activity	Status
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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.

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 as part of 293.11.2016 and Flinders Business Economic Social Structural Review
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>	This matter to be addressed as part of the general investigation of the disadvantage of Flinders region and community. Building Better Regions Program – Community Stream funding received to engage consultant to undertake review. Finalised report included in May 2019 Council Meeting Agenda.	Part of the application for Funding made under the Commonwealth's Building Better Regions Program – Community Stream. (Flinders Business Economic Social Structural Review)
137.06.2018	<p>That Council note that the National Airports Safeguarding Framework (NASF) Guideline I – 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>	Guidelines considered and assessment completed as part of finalising the Local Provisions Schedule.	Complete
143.06.2018	<p>Moved: Cr G Willis Seconded: Cr K Stockton</p> <p>That Council resolves:</p> <ol style="list-style-type: none"> To purchase the fuel facility at Flinders Island Airport from Sharp Airlines for \$1; To purchase the remaining fuel contained in the facility at the purchase price paid by Sharp Airlines; and 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>	Fuel Facility functioning. Investigating grant opportunities to support maintenance work.	1 & 2 Completed. 3 in progress.

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286.10.2018	<p>Moved: Deputy Mayor M Cobham; Seconded: Cr K Stockton</p> <p>That the Council:</p> <ol style="list-style-type: none"> 1. Receives and notes the Furneaux Community Shed formal proposal dated 29 September 2018 and the Officer's Report; and 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. CARRIED UNANIMOUSLY (6-0) 	<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 to proceed with a development application submission for the project.</p>	In Progress
292.10.2018	<p>Moved: Cr G Willis; Seconded: Cr C Rhodes</p> <p>That Council:</p> <ol style="list-style-type: none"> 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. 2. Lobbies State and Federal Governments and other political parties at a national level for an externally funded breakwater for the Project. 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. 4. Advises the State Government, who are a positive supporter and potential funding partner, of Council's actions. <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 Labour 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 at March 2019 Council Meeting and subsequent Special Council Meeting. Further update report at April Council Meeting.</p> <p>Refer 88.03.2019</p>	1,2 & 4 Completed. 3 in progress
306.11.2018	<p>Moved: Cr P Rhodes Seconded: Cr R Summers</p> <ol style="list-style-type: none"> 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 (b) That this topic be listed for discussion at the next available Councillor Workshop. <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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310.11.2018	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)	Aviation committee Terms of Reference reviewed and adopted by Council at the March Council meeting. Review of Whitemark Beautification Special Committee commenced at 5 May Workshop.	a. Complete b. In progress
314.11.2018	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
339.12.2018	Moved: Deputy Mayor D Williams Seconded: Cr R Summers That Council: 1.Receives and accepts the Officer's Update Report on Waste Management. 2.Agrees to form a partnership with Hydro Tasmania to investigate and improve waste management and recycling efforts generally with the view that this partnership can be extended to include interested councillors and members of the Community. CARRIED UNANIMOUSLY (6-0)	The Mayor, Works and Airport Manager and the Projects and Assets Officer have met with Hydro staff and an informal partnership has been created. The school is also represented in the group and individual community members are invited to attend as required.	Complete
69.03.2019	Moved: Mayor A Revie Seconded: Cr P Rhodes That Council supports the following: 1. That a discussion paper be presented to the next committee meeting by the General Manager, to enable the Furneaux Group Aviation Special Committee members to understand and discuss possible futures of the Whitemark Airport. 2. That Malcolm Sharp, of Sharp Airlines, be invited to a future Council Workshop and that representatives of the Aviation Special Committee be invited to attend. CARRIED UNANIMOUSLY (6-0)	Council briefing at April Council Workshop. Malcolm Sharp contacted and scheduled to address Council at the July Council Workshop.	1. In progress 2. Complete

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88.03.2019	<p>Moved: Mayor A Revie Seconded: Cr S Blyth</p> <p>That in relation to the Flinders Island Marine Access and Safe Harbour Project, that Council:</p> <ol style="list-style-type: none"> 1. Agrees to accept the grant for \$4.8m funding from the Australia Government for the Project, announced by Senator Steve Martin on 8 March 2019, subject to legal sign off to the satisfaction of council, and subject to the following Grant deed conditions: <ol style="list-style-type: none"> (a) Council to be able to exit the deed without cost penalty at any stage; and (b) asset ownership and ongoing operational costs are not the responsibility of the Council; 2. Council is not liable for Capital funding of the Project nor any potential overruns; 3. Confirms that it is Council's desire to work cooperatively with the Commonwealth and State Government and other stakeholders including TasPorts and MAST to potentially deliver the project; 4. Writes to the State Government Treasurer, the Hon Peter Gutwein, advising of Council's decisions in relation to this project: <ol style="list-style-type: none"> (a) Acknowledges his letter of the 19 March 2019 and thanks him for the provisional commitment of \$0.9m funds subject to the conditions as outlined in his letter; and (b) Advises that Council will engage with the Hon Jeremy Rockliff as soon as possible to discuss the project and how it might complement the future planned functions and activities at the Lady Barron Port. CARRIED UNANIMOUSLY (5-0) 	<p>MAST and Tasports advised 15/4/19 of desire to form a partnership.</p> <p>The Hon Jeremy Rockliff advised formally 1/5/19 to commence a formal dialogue.</p>	<ol style="list-style-type: none"> 1 In progress 2 Noted 3 In progress 4 Completed
99.04.2019	<p>Moved: Cr V Grace Seconded: Cr S Blyth</p> <p>That Council investigates and implements more cost-effective accommodation for Councillors and staff both in Launceston and Hobart.</p> <p>CARRIED (5-2)</p>	<p>Matter included as part of a review of the Travel and Accommodation Policy.</p>	<p>Not started</p>
118.04.2019	<p>Moved: Cr A Burke Seconded: Cr V Grace</p> <p>That for Agenda Item 21.2 Deputy Prime Minister's Correspondence, the discussions held, and motions passed in Closed Council remain confidential except to note the Council passed the following:</p> <p>"That Council:</p> <ol style="list-style-type: none"> 2. Receives and notes the Officer's Report in relation to the Flinders Island Marine Access and Safe Harbour Project and the preliminary progress with the Commonwealth and State Governments and stakeholders TasPorts and Marine and Safety Tasmania (MAST), to potentially deliver the project. 3. That the General Manager discusses with stakeholders, Commonwealth and State Governments, TasPorts and Marine and Safety Tasmania (MAST), and brings options to Council as soon as possible to allow for all aspects of a recommendation to be properly considered and explored, prior to a decision being made." <p>CARRIED UNANIMOUSLY (7-0)</p> 	<p>Refer 88.03.2019</p>	<ol style="list-style-type: none"> 2. Complete 3. In progress

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121.04.2019	Moved: Cr R Summers Seconded: Cr V Grace That for Agenda Item 21.3 Notice of Motion – Cr Sharon Blyth – Staffing Matter, the discussions held, and motions passed in Closed Council remain confidential, except to note that Council passed the following motion: “That council reviews the current planning process flow chart in order to improve communications with the public on this matter.” CARRIED UNANIMOUSLY (7-0)	Staff have made preliminary investigations and included the matter in the Draft 2019/20 Annual Plan.	In progress