

| Councillor Resolution Report   |   | 18 June 2019  |   |
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| 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. |   |   |   |
| 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<br/><b>CARRIED (5-1)</b></p> | Follows 293.11.2016 and relates to 156.05.2019  | 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><b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr D Williams<br/><b>CARRIED UNANIMOUSLY (6-0)</b></p>   | The investigation of the disadvantage of the Flinders region and community has been concluded and the report from FTI Consulting has been finalised and accepted by Council at the May 2019 Council Meeting. The FTI Report needs to be reviewed at the Strategic Workshop in Sept/Oct 2019 and an appropriate plan developed.  | Not started                                   |
| 143.06.2018  | <p><b>Moved:</b> Cr G Willis <b>Seconded:</b> Cr K Stockton</p> <p>That Council resolves:</p> <ol style="list-style-type: none"> <li>1. To purchase the fuel facility at Flinders Island Airport from Sharp Airlines for \$1;</li> <li>2. To purchase the remaining fuel contained in the facility at the purchase price paid by Sharp Airlines; and</li> <li>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.</li> </ol> <p><b>CARRIED UNANIMOUSLY (6-0)</b></p>                     | Fuel Facility functioning. Investigating grant funding through the Municipality Emergency Management Committee (MEMC) to support maintenance work. Lack of fuel in a bushfire is a risk that has been added to the MEMC's risk register. The treatment option is to maintain the fuel facility. Delays have occurred due to contractor timings. This will be carried into the 2019/20 Budget. | <b>1 &amp; 2 Completed.</b><br>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 to proceed with a development application submission for the project.</p> <p>A lease for the land is currently being negotiated between staff and Community Shed Committee members.</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 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 |

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| 306.11.2018                  | Moved: Cr P Rhodes Seconded: Cr R Summers<br>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<br>(b) That this topic be listed for discussion at the next available Councillor Workshop.<br>CARRIED UNANIMOUSLY (7-0)   | Has been added to the workshop topic list for 2019. Yet to be scheduled.  | In progress                      |
| 310.11.2018                  | Moved: Cr S Blyth Seconded: Deputy Mayor D Williams<br>2. That as per s24 of the Local Government Act 1993 (Special Committees) Council:<br>(a) maintains the Furneaux Group Aviation Special Committee with terms of reference to be reviewed by Council; and<br>(b) explores opportunities to reform the Whitemark Beautification Special Committee with a wider township enhancement focus with revised name and terms of reference.<br>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<br>b. In progress    |
| 314.11.2018                  | Moved: Cr A Burke Seconded: Cr P Rhodes<br>6. That the Ideas and Innovations Committee is placed on hold until there is further discussion at a workshop.<br>CARRIED UNANIMOUSLY (7-0)  | Has been added to the workshop topic list.  | In progress                      |
| 69.03.2019                   | Moved: Mayor A Revie Seconded: Cr P Rhodes<br>That Council supports the following:<br>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.<br>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.<br>CARRIED UNANIMOUSLY (6-0) | 1. Council briefing at April Council Workshop.<br>At the State Government's regional cabinet meeting on Flinders in June, Council discussed possible futures of the Whitemark Airport with Cabinet. Cabinet invited Council representatives to work with Treasury officers to identify options for the airport.<br>2. Malcolm Sharp was initially invited to attend the July Workshop however as Council's focus at the time was on budget deliberations, the meeting with Malcolm was postponed. Council is currently engaging with the State Government and a meeting with Malcolm will be scheduled once further understanding is reached. | 1. In progress<br>2. In progress |

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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> <p>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:</p> <p>(a) Council to be able to exit the deed without cost penalty at any stage; and</p> <p>(b) asset ownership and ongoing operational costs are not the responsibility of the Council;</p> <p>2. Council is not liable for Capital funding of the Project nor any potential overruns;</p> <p>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;</p> <p>4. Writes to the State Government Treasurer, the Hon Peter Gutwein, advising of Council's decisions in relation to this project:</p> <p>(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</p> <p>(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> | <p>MAST and TasPorts advised 15/4/19 of desire to form a partnership. Consultant Adrian Mythen working with MAST and TasPorts regarding a partnership.</p> <p>The Hon Jeremy Rockliff advised formally 1/5/19 to commence a formal dialogue.</p>   | <p>1 Noted</p> <p>2 Noted</p> <p>3 Noted</p> <p><b>4 Completed</b></p> |
| 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>Staff have made preliminary investigations into accommodation options. Costs are being reviewed for improvement. The current corporate rates are competitive. Future strategies will continually aim to find the best cost delivery.</p>  | <p><b>Complete</b></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> <p>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.</p> <p>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> <p>CARRIED UNANIMOUSLY (7-0)</p>   | <p>Refer 88.03.2019</p> <p>Adrian Mythen has been engaged as a consultant on behalf of Flinders Council to review the details of the Safe Harbour Project. The original funding of \$4.8 million, which was due to close June 2020, has been extended to June 2026. The funding is only available when the project is tender ready. We are not tender ready and were due to submit the application by 28 June 2019. We applied for an extension on 10 June 2019 and have received confirmation of a new deadline of 30 September 2019.</p> <p>Discussions held with the State Government at the Regional Cabinet Meeting regarding available options for the Safe Harbour project. Review will be ongoing.</p> | <p><b>2. Complete</b></p> <p>3. In progress</p>                        |

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| 121.04.2019                  | Moved: Cr R Summers<br>Seconded: Cr V Grace<br>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:<br>“That council reviews the current planning process flow chart in order to improve communications with the public on this matter.”<br>CARRIED UNANIMOUSLY (7-0)  | Staff have made preliminary investigations and included the matter in the Draft 2019/20 Annual Plan. We are currently reviewing Development Services in conjunction with West Tamar and how the shared services need to continue.   | In progress |
| 133.05.2019                  | Moved: Mayor A Revie<br>Seconded: Cr P Rhodes<br>That Council establishes a Working Party with key stakeholders, including Flinders Island Business Inc. and the Flinders Island Aboriginal Association Inc., to scope the State Government’s Housing Needs Analysis Report Recommendations and develop an action plan. CARRIED UNANIMOUSLY (7-0)  | Invitations have been sent to stakeholders to attend a meeting in July. The meeting had been scheduled for 12 July, however a number of members were unable to attend due to school holidays. The meeting will be rescheduled for late July.  | In progress |
| 136.05.2019                  | Moved: Cr Peter Rhodes<br>Seconded: Cr R Summers<br>That the working party prepares, as a matter of first importance, terms of reference for Council approval.<br>CARRIED UNANIMOUSLY (7-0) (refer 133.05.2019)  | Terms of Reference have been drafted and these will be discussed at the first meeting of the Working Party in July and then brought to Council.   | In progress |
| 145.05.2019                  | Moved: Mayor A Revie<br>Seconded: Cr S Blyth<br>That Council accepts a donation of five photographs from the Queen Victoria Museum and Art Gallery and finds a suitable location for them to be displayed.<br>CARRIED UNANIMOUSLY (7-0)  | Awaiting the donation.  | Not started |
| 145.05.2019                  | Moved: Mayor A Revie<br>Seconded: Cr V Grace<br>That Council:<br>1. Writes to Furneaux Freight expressing concerns regarding loading livestock to and from the top deck of the Matthew Flinders and inviting Furneaux Freight to participate in future dialogue with the Committee.<br>2. Contacts the Department of Primary Industries Parks, Water and Environment with a request to develop, as soon as possible, an appropriate livestock euthanasia procedure that can be implemented for use at the Lady Barron Port, to minimise the Community’s exposure to animal welfare litigation.<br>3. That David Bellinger be appointed forthwith as the commerce representative on the Furneaux Group Shipping Special Committee.<br>CARRIED UNANIMOUSLY (7-0) | 1. Mayor met with Furneaux Freight and the ramp to the top deck has been fixed to the satisfaction of all parties. Darren Grace has been appointed to represent Furneaux Freight at future meetings.<br>2. Mayor has contacted the Department of Primary Industries Parks, Water and Environment (DPIPWE) to discuss animal welfare in general and the need for a livestock euthanasia procedure. The Shipping Committee will work with DPIPWE to develop same. | Complete    |

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| 156.05.2019                         | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receives and notes the Flinders FTI Consulting Study of Economics, Business and Social Structure on Tasmania's Flinders Island.</li> <li>2. Takes great care to include this document in both strategic planning and annual planning, with the key recommendations of this report carrying into our planning objectives and budgetary provisions.</li> <li>3. Undertake initial implementation steps by:               <ol style="list-style-type: none"> <li>(a) Making an electronic copy of the report available to all stakeholders;</li> <li>(b) Lobbying for an amendment to the Bass Strait Passenger Vehicle Equalisation Scheme (BSPVES) to include an intrastate component, i.e. between 'mainland' Tasmania and the Furneaux Group.</li> </ol> </li> </ol> <p>CARRIED UNANONMOUSLY (7-0)</p> | <p>Stakeholders have received an electronic copy of the report and the report has been added to Council's website.</p> <p>Lobbying will commence in the next two months.</p> | <ol style="list-style-type: none"> <li>1. <b>Complete</b></li> <li>2. <b>Noted</b></li> <li>3. In progress</li> </ol> |