



Agenda Ordinary Council Meeting

16th July 2019



CERTIFICATION

"I certify that with respect to all advice, information or recommendation provided to Council with this agenda:

1. The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation, and;
2. Where any advice is given directly to Council by a person who does not have the required qualifications or experience that person has obtained and taken into account in that person's general advice the advice from an appropriately qualified or experienced person."

Note:

S65(1) of the Local Government Act 1993 requires the General Manager to ensure that any advice, information or recommendation given to the Council (or a Council Committee) is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation. S65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice.

Dated this 11th day of July 2019.

A handwritten signature in blue ink, appearing to read 'Heidi Marshall', with a stylized flourish at the end.

Heidi Marshall
ACTING GENERAL MANAGER

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Flinders Council Ordinary Meeting - Agenda

Tuesday 16th July 2019

Venue Flinders Arts and Entertainment Centre, Whitemark
Commencing 9.30am

Attendees - Councillors Mayor Annie Revie
Deputy Mayor David Williams
Sharon Blyth
Aaron Burke
Vanessa Grace
Peter Rhodes
Rachel Summers

Apologies Nil

Attendees - Staff Heidi Marshall | Acting General Manager
Darron Baker | Executive Officer (minute taker)

1 Confirmation of Minutes

That the Minutes from the Ordinary and Closed Council Meetings held on 18 June 2019 be confirmed.

2 Public Question Time

In accordance with Section 31 (1) of the Local Government (Meeting Procedures) Regulations 2015 and the Flinders Council Policy, the following procedures be adhered to at public question time.

It is the policy of the Flinders Council to allow a 'Question Time' at Ordinary Council Meetings, during which members of the public may ask questions of the Council relating to Flinders Council matters.

The basis on which questions may be asked is

- 1. All questions will be addressed through the Chair (being the Mayor in normal circumstances) who will answer them as she/he sees fit. Under no circumstances will members of the gallery be permitted to address or question either elected members or officers of the Council. The Chair may delegate answers to the appropriate Councillor or staff member if appropriate.*
- 2. Persons addressing the Chair must pay the respect due to that office. Failure to do so may mean their address is terminated without notice.*
- 3. Where the answer cannot be provided immediately, it will be provided in writing within 14 days and tabled at the following Ordinary Council Meeting.*
- 4. All questioners are encouraged to register their intent to question with the General Manager before the meeting. Preference will be given to those who have so registered.*
- 5. Question time shall not extend longer than 30 minutes and may be divided into two 15 minute sessions.*
- 6. The actual timing of the session(s) is to be immediately after the opening of the meeting and advertised with the notice of meeting.*

3 Councillor's Questions on Notice

None received.

4 Councillor's Questions Without Notice

Regulation 29 of the Local Government (Meeting Procedures) Regulations 2015 specifies that in putting a Question Without Notice a Councillor must not offer an argument or opinion, draw any inference or make any imputations except so far as may be necessary to explain the question. The Chairperson must not permit any debate of a Question without Notice or its answer.

5 Late Agenda Items

Nil

6 Declaration of Pecuniary Interest

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2015, Councillors are required to declare any pecuniary interest that they, or any of their close associates, may have in any matter appearing on the agenda, or any supplementary item to the agenda, before any discussion on that matter.

7 Conflict of Interest

In accordance with the Part 2, paragraph 6 of the Local Government (Model Code of Conduct) Order 2016, Councillors are required to declare any conflict of interest, be in actual, perceived or potential, that they may have regarding any matter appearing on the agenda, or any supplementary item to the agenda before any discussion on that matter commences.

8 Leave of Absence

Nil

9 Petitions

Nil

10 Workshops & Information Forums

File No. COU/0205

Council Workshop – 17 June 2019

Council held a Workshop on the following subject:

- Item 1 General Manager Recruitment Process

Councillors in Attendance

Mayor Annie Revie

Deputy Mayor David Williams

Cr Sharon Blyth

Cr Aaron Burke

Cr Peter Rhodes

Cr Rachel Summers

Apologies

Cr Vanessa Grace

Staff in Attendance

Nil

Council Workshop – 28 June 2019

Council held a Workshop on the following subjects:

- Item 1 Safe Harbour
- Item 2 Airport
- Item 3 Housing
- Item 4 Gums Quarry
- Item 5 Roads to Recovery
- Item 6 Staff Roles/Requirements

Councillors in Attendance

Mayor Annie Revie

Deputy Mayor David Williams

Cr Sharon Blyth

Cr Aaron Burke

Cr Vanessa Grace

Cr Peter Rhodes

Apologies

Cr Rachel Summers

Staff in Attendance

Nil

RECOMMENDATION

That the Council Workshops held on 17 and 28 June 2019 be noted.

11 Public Meetings

Nil

12 Publications/Reports Tabled for Council Information

Nil

13 Reports to be Received

13.1 Whitemark Community Gym Special Committee

File Reference CDV/0702

Annexure 13.1.1 Whitemark Community Gym Special Committee meeting 26 June 2019 Unconfirmed Minutes.

OFFICER'S REPORT (Heidi Marshall, A/General Manager):

The unconfirmed minutes of the Whitemark Community Gym Special Committee meeting held Wednesday, 26 June 2019, have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

RECOMMENDATION

That the unconfirmed minutes of the Whitemark Community Gym Special Committee meeting held 29 May 2019 be noted.

13.2 Furneaux Community Health Special Committee

File Reference CDV/0912

Annexure 13.2.1 Furneaux Community Health Special Committee Meeting 4 July 2019
Unconfirmed Minutes

OFFICER'S REPORT (Heidi Marshall, A/General Manager):

The unconfirmed minutes of the Furneaux Community Health Special Committee meeting held Thursday 4th July 2019, have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

RECOMMENDATION

That the unconfirmed minutes of the Furneaux Community Health Special Committee meeting held 4 July 2019 be noted.

13.3 Furneaux Group Shipping Special Committee

File Reference CDV/0403

Annexure 13.3.1 Furneaux Group Shipping Special Committee Meeting 9 July 2019
Unconfirmed Minutes

OFFICER'S REPORT (Heidi Marshall, A/General Manager):

The unconfirmed minutes of the Furneaux Group Shipping Special Committee meeting held Tuesday, 9 July 2019, have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

RECOMMENDATION

That the unconfirmed minutes of the Furneaux Group Shipping Special Committee meeting held 9 July 2019 be noted.

14 Councillors' Reports

14.1 Cr Sharon Blyth's Report – War on Waste Working Party

File No: COU/0204

On Wednesday 13 February 2019, a small group of people met to discuss the problems that Flinders Island faces with our ever-growing mountain of waste. People present included Mayor Annie Revie, Cr Sharon Blyth, Cr Vanessa Grace, Brian Barnwell and Jacci Viney from Flinders Council, Aronn Daw – Hydro Tasmania, Stuart Dwyer Principal Flinders Island District High School (School), Marshall Clarkson – School Student, Xavier Clifford – School Student and Helen Carnell – School.

Aronn Daw briefed us on the planned involvement that Flinders Council would have with Hydro Tasmania in the collection of recyclable plastics and Council baling collected plastics and sending them to Envorinex, a George Town based company that recycles the plastics into 100% recycled products.

Brian and Jacci briefed us on the current condition of the tip and how it will change with the introduction of a new lined cell for the baled waste and a leachate pond plumbed to it. This lined cell and the baled waste will reduce the volume of waste by approximately half. Therefore, the cell will hold more waste over a longer period of time. Brian and Jacci also informed us that a baler is on the way and that it will bale all the putrescible waste as well as the aluminium cans, and the recyclable plastics.

Aronn Daw also talked about the School collecting aluminium cans and having them crushed/baled by Council and also sent back to Recycal. Under the leadership of Helen Carnell and Stuart Dwyer the students will be working on how the cans will be collected and baled and sent back.

The aim of this group (WOW) is to recycle as much waste as we can in order to reduce land fill and the Islands carbon footprint.

Initially we will keep it small and manageable with just a few businesses to be approached to start collecting their recyclable plastics (the key here is that not all plastics are able to be recycled at Envorinex so we need to be vigilant about educating the general public.) We will be approaching Walkers Supermarket, Roberts Limited, Interstate Hotel, Flinders Island Golf and Sports Club, Furneaux Tavern, Lady Barron Store, Flinders Island Aboriginal Association, Flinders Island Butchery, Flinders Wharf Shed, DD & GI Bailey, Mick Sheriff, Bowman's Transport, J & J Lees Automotive, Flinders Council, Hydro Flinders Island, Markarna Park, Alex Holloway, Flinders School, farmers and other stakeholders.

Down the track we hope to tackle cardboard, glass and composting.

We met again on 6 March, with 10 people in attendance, where Marshall Clarkson gave us a presentation reflecting work completed by students across the School, led by the grade 10's. Students had identified several catch phrase's which, with the help of Toby Taylor-McKain and a dot activity we selected our favourites which included:

- Small Island – Big Heart;
- Imagine the Future; and
- Change the Future.

Favourite points to include in the pitch were:

- Half of what goes into landfill doesn't have to;

- Everyone makes a difference;
- It's not too late to change; and
- Don't sink our Island with rubbish.

Students will focus on promoting the collection, crushing and recycling of aluminium cans to all families and students at the school. Students will also be educating their families on what we are trying to achieve by the War on Waste. Students will apply for a Hydro Grant in order to purchase can crushers (one for each school student family) as well as other sign making materials.

It was also decided that Mayor Annie Revie would promote our activities in her page in the Island News. Cans that are currently at the tip will be collected by the school students. Jenny Brown from Enviroinex would be invited to attend a War on Waste meeting and also to audit businesses that we have identified to collect plastics. Sandy Downing will also be invited to a meeting to discuss her ideas on composting.

At the War on Waste meeting on 4 April we had 21 in attendance including 11 students. Jenny Brown from Enviroinex and also Lauren and Jade from Hydro Tasmania addressed the meeting. Jenny spoke of and also brought some samples of the products that they make from the plastics that we will send over. Again, she stressed the importance of the correct plastics being collected. It was decided after Jenny had visited a few sites that we would place collection bags at Roberts Limited, Walkers Supermarket and Lady Barron Store to start with.

It was noted that it takes approximately 70,000 cans to make one tonne of crushed which will give the school \$1200.00.

At the 23 May meeting there were 8 of us including two primary school students which was great to see. The school students have formed an Action Group which meets each Friday and brainstorms ideas for helping with our goal of as little waste as possible into landfill. Some ideas included;

Recycling bins in townships alongside the other bins

- An Instagram Account;
- Signage & Logos; and
- Garrett to print some tee-shirts with logos on them.

The School now has super bags to collect cans on holders that Bill Green made at the School from recycled steel. These are located at the school drop off near the kinder yard and one at the Whitemark Tip. There will also be one out the front of Roberts Limited (these must be used for only aluminium cans not steel)

Hydro Tasmania purchased a small baler and has baled 80kg of Walkers Supermarket plastic from only two weeks of collection. Sandy Downing attended our meeting and spoke of the importance of composting and the different ways to do this.

At our meeting on 27 June we discussed the arrival of the baler and that we are waiting for someone to come to the island and instruct staff on its operation. After the training we will be able to commence baling aluminium cans and recyclable plastics. In August a car crusher (on hire) will arrive to be used to crush cars and e-waste into bales to be able to be sold off island as scrap metal. We brainstormed topics to cover at future meetings including;

- Composting;
- Cardboard;
- Tip Shop;
- Community Garden; and
- Plastics, E-Waste.

Work on the new cell at the Whitemark Tip will commence late August early September after plans are approved by the Environmental Planning Authority (EPA).

RECOMMENDATION

That Cr Sharon Blyth's Report on the War on Waste Working Party be noted.

14.2 Cr Rachel Summers's Report – The 107th Local Government Association of Tasmania

File No: COU/0204

The 107th Local Government Association of Tasmania (LGAT) Annual Conference was held this year at Wrest Point in Hobart. The theme was "Finding Your Voice" and the speakers largely dealt with this topic – from finding your own voice, that of Council, and ultimately that of your community.

On Wednesday night, I attended the Australian Local Government Women's Association (ALGWA) dinner celebrating 100 years of women being in local government. The first woman in Australia to represent local government was Susan Grace Benny, elected to Brighton Council, South Australia, in 1919, representing the ward of Seacliff. Unfortunately, Tasmania had to wait over 30 years for the same honour, when Dorothy Edwards was elected as Alderman on Launceston City Council in 1950. The 2018 Local Government Elections saw record numbers of women running and being elected – how things have changed over the last 100 years!

Thursday saw the official start of the Conference with a Welcome to Country by Sarah Wilcox from Kingsborough Council, followed by the first of the guest speakers, David O'Loughlin. David is the current Mayor of Prospect and the President of the Australian Local Government Association (ALGA). ALGA is campaigning to have the share of federal funding increased from 0.55% to the 1% it was in the late nineties. He encouraged all Councils to take an active role in advocating to both State and Federal Governments to enact this increase.

David also pointed out how important it was to ensure that our Ministers, Senators and members of Parliament at both State and Federal levels "feel the love" - by giving them regular updates on projects and funding; clearly articulating what we could achieve with further funding; and make them aware of the importance of grants and government funding to the "coalface". Councils should have real projects with real budgets that are shovel-ready.

Following on from David was the thoroughly entertaining Mayor Sir Tim Shadbolt from across the ditch in Invercargill, New Zealand. Sir Tim is one of the few elected officials to have been in prison (arrested around 33 times). To further add colour to his life he has competed on Dancing with the Stars and The Weakest Link, as well as being a Guinness World Record Holder for the longest interview – a whopping 26 consecutive hours!!

There was a serious side to Sir Tim's presentation. Invercargill was suffering from a declining population. Council acknowledged that they needed to find something innovative (and not too heavy on the budget) to rectify it, so they decided to provide free education. They attracted a large number of both domestic and international students. The program was so successful that the New Zealand Government implemented a similar program. This meant that Invercargill had to find a new "draw card" – so they now offer free education *and* free accommodation for students. The main point of his message was to never give up and keep your sense of humour. Where there is a will there is a way, just keep laughing until you get there.

Lea Bacon was the third speaker for the day. He is currently the Director of Policy for the Local Government Association of South Australia (LGASA). The recent push by State Governments to introduce rate capping was the topic of his seminar. Rate capping was implemented in Victoria in 2015, unsupported by Councils and Municipalities. Lea outlined the LGASA's campaign against rate-capping and provided tools to be used by other LGA's if required. He

said that Councils collect 3.6% of the nation's taxes but are required to maintain over 30% of its assets.

Heather Rose, award winning author, advertising executive and Telstra Businesswoman of the Year 2004, was our final speaker for day one. Heather challenged us to ask the "important" questions of our community – "What is your Community grateful for?" "What does it treasure?" "What stories do people want to be told and remembered". Heather showed how Councils can reach their community through effective narratives and bringing alive the heart of the community.

My chosen afternoon "World Café" was Future Focused Representation. We delved into issues such as what effective community engagement is and how to overcome the obstacles that block effective community engagement. The session involved groups discussing each of the questions and then everything being presented back to the group at large.

We shared our table at the conference dinner with Councillors from Central Coast Council and the General Manager from Break O'Day. This was another opportunity to see what others were doing well and pick their brains – we are not the first or last Council to have challenges. It saves much time and effort being able to get answers and solutions, or even just an idea rather than re-inventing the wheel.

On the Friday I attended a symposium on Citizen Engagement. This involved three presentations, firstly from City of Hobart on their Community Vision and Strategic Plan. The Community vision was a result of 214 one-on-one interviews, city forums, online surveys, pop-ups and workshops with stakeholders, the community and students. From this, 46 people were selected to be the Vision Project Community Panel, who drafted the Vision and presented it to Council. City of Hobart is using this project and further community engagement, including involving the community in their decision-making process, to inform their strategic plan.

The second presentation was from Waratah/Wynyard Council who has established a Community Charter and Advisory Board to devolve responsibility to the Community. The Waratah Community is one of high unemployment and low community involvement. The advisory board is filled by local members of the Community who engage with community, organisations and council to achieve goals.

Lastly, Tasman Council spoke about engaging the Community around potential amalgamation. Tasman Council revisited the idea of amalgamation with Sorrell Municipality. Initial indicators led to a favourable preference for amalgamation, however, the results of an elector poll revealed quite the opposite. Acting General Manager for Tasman Council, Kim Hossack, detailed things learned, what worked, what didn't and dealing with the aftermath.

Unfortunately, due to needing to get back to Launceston for the afternoon, we had to miss out on the Local Government Awards for Excellence.

This type of event is a fantastic opportunity to network with people from other Councils. I learned that most Councils are not in the greatest financial position (though some Councils had sent all their Councillors, General Manager, Senior Managers etc. to the conference). We may have the smallest population but are the 13th largest Council in land area. We have the same responsibilities as other councils when it comes to reporting, governance, road maintenance etc. Perhaps they should hold the conference here next year, as everyone I spoke to desperately wanted to come to Flinders Island.

LGAT also put together a great range of trade exhibitors with some relevant to us on the Island, such as feral cat management and education, tyre recycling, Business Tasmania and the Tasmanian Climate Change Office. In closing, I wish to thank Council for providing me with

the opportunity to attend. I have learned so much in such a short time and developed some good contacts for when I have questions.

RECOMMENDATION

That Cr Rachel Summers's Report on the 107th Local Government Association of Tasmania be noted.

15 Mayor's Report

Action	Information
Proponent	Mayor A Revie
File Reference	GOV/0900
Annexures	Nil

24/6	Community Cabinet Meeting and Working Lunch
24/6	Meeting State Treasurer Peter Gutwein
24/6	Nibbles & Drinks at Flinders Island Sports Club – Community Cabinet
25/6	Opening GeoTrail at Petrification Bay
25/6	Administration Day
27/6	Meeting with Jo Youl & Sophie Pitchford
27/6	Administration Day
28/6	Meeting with Darren Grace in relation to Furneaux Freight
28/6	Informal Workshop with Councillors
1/7	Island News Preparation
2/6	Travel to Hobart in preparation for Local Government Association of Tasmania Conference (LGAT).
3/6 5/6	LGAT Conference – Wednesday 3 rd to Friday 5 July
9/6	Furneaux Group Shipping Special Committee Meeting
10/6	Meeting with Gavin Barnes

CORRESPONDENCE IN

9/6	Ryan Wilkinson	Regarding Queensland Fruit Fly Review
12/6	Northern Tasmania Development Corporation (NTDC)	Request for extended payment
12/6	Rebecca White	Vision for the State future
12/6	Government House Tasmania	Invitation to the raising of the Aboriginal flag
12/6	Minister Gutwein	Invitation to drinks & nibbles for Community Cabinet
12/6	Gary Blenkhorn	Question regarding Safe Harbour
12/6	Amanda Blyth	Regarding Flinders Trails
13/6	Andrew Thomson	Regarding Safe Harbour
13/6	Sarah Henley	Regarding Housing Initiative
14/6	Chris Fenner	Regarding Safe Harbour
14/6	LGAT	Monthly Report
15/6	Chris Durant	Regarding Furneaux Group Shipping Special Committee Meeting
17/6	Ryan Wilkinson	Department of Primary Industries, Parks, Water and Environment regarding Fruit Fly
17/6	State Emergency Services (SES)	Regarding awarding Distinguished Medal
17/6	Gerald Willis	Request for fencing for two unnamed graves at Lady Barron
18/6	David Grutzner	enquiry
19/6	Searson Buck	Enquiry regarding General Manager recruitment process
19/6	Wendy Grabe	Regarding Safe Harbour

20/6	LGAT	Regarding election of new president
21/6	Lauren Maher	Encouraging War on Waste project to apply for award
21/6	Electoral Commission	Regarding LGAT elections
21/6	Shane Broad	Regarding Land Tax
21/6	Dale Williams	Regarding opening of the GeoTrail
21/6	Peter Rhodes	University of Tasmania population trends in Tasmania
25/6	Wendy Grabe	Regarding Safe Harbour
26/6	Brand Tasmania	Newsletter
26/6	Marie Tetlow	Explanatory letter regarding Flinders payment
26/6	Mark Cooper	Regarding Furneaux Group Shipping Special Committee
27/6	Rural Alive & Well	Regarding withdrawal of funding
27/6	Sue Hickey	Regarding housing crisis
29/6	Kristy Scott	Regarding partial in-house recruitment of General Manager
1/7	Elise Archer	Regarding participation in national redress scheme
2/7	Darryl Butler	Regarding suggested plaque Radar Station site Palana
2/7	Steve Martin	Regarding grant Safe Harbour
2/7	Michael Freeman	Regarding rates pricing
5/7	Rene Kling UTAS	Regarding associate degree in applied business studies
8/7	Sandy Rustell	Notes from Australian Local Government Association (ALGA) conference
8/7	Felicity Howell	Regarding reconciliation lecture
8/7	Dennis Cooper	Letter regarding local issues
9/6	Ryan Wilkinson	Regarding Queensland Fruit Fly Review

CORRESPONDENCE OUT

11/6	Amanda Blyth	Regarding Flinders Trails
12/6	Gary Blenkhorn	Response to his Safe Harbour question 14/6/2019
14/6	Chris Fenner	Response to email regarding Safe Harbour
16/6	Ryan Wilkinson	Regarding Queensland Fruit Fly
16/6 & 18/6	Sarah Henley	Regarding housing initiative
16/6	Chris Durant	Regarding Furneaux Group Shipping Special Committee
20/6	Richard Durand	Regarding process Recruitment General Manager
20/6	Wendy Grabe	Regarding Safe Harbour
25/6	James Ower	Regarding recruitment General Manager
24/6	Kristy Scott	Regarding recruitment General Manager
25/6	Wendy Grabe	Regarding Safe Harbour
26/6	Gerry Willis	Regarding request fencing unnamed graves at Lady Barren
26/6	Dale Williams	Regarding opening of the GeoTrail
26/6	Sharon Blyth	Regarding housing working party
26/6	Mark Cooper	Regarding Furneaux Group Shipping Special Committee
26/6	Furneaux Group Special Shipping Committee	Agenda and minutes
2/7	Steve Martin	Regarding grant Safe Harbour
3/7	Michael Freeman	Regarding rates pricing
8/7	Sandy Rustell	Notes regarding Australian Local Government Association (ALGA) conference

8/7	Sue Hickey	Regarding housing crisis
8/7	Felicity Howell	Regarding reconciliation lecture
8/7	Dennis Cooper	Response to letter

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Mayor's report be received.

16 Development Services and Planning Applications

16.1 Development Application Report

Action	Information
Proponent	Council Officer
Officer	Kara Hallas Development Services Administration
File Reference	PLN/0105
Annexures	16.1.1 Planner's Information Report – June 2019

INTRODUCTION

This report provides Councillors with an overview of the applications for the current period as per motion 249.09.2015, passed at the 24 September 2015 Council Meeting when Council requested monthly data from the West Tamar Council planning consultancy service.

Permitted applications are assessed under section 58 of the *Land Use Planning and Approvals Act 1993* (the Act) and are not advertised. If applications classified as Permitted meet all development and use standards, they must be granted a permit, with or without conditions.

Discretionary applications are assessed under section 57 of the Act and are exhibited for a two week period during which submissions may be received from the public. If a submission is received the planners report for that application is considered by Council. Discretionary applications where no submissions are received as well as applications with a Permitted pathway are approved under delegation to the General Manager.

The numbering of applications relates to the electronic filing system. Numbers are allocated to Planning (DA), Building (BA) and Plumbing (PA) applications as they are received. This may mean that planning numbers are not sequential if for example, a development requires a building application but is exempt from a planning application.

PREVIOUS COUNCIL CONSIDERATION

Some items may have been considered at meetings of Council while the remainder have been approved under delegation by the General Manager.

OFFICER'S REPORT

Refer to Annexure 16.1.1, Planner's Information Report – June 2019, provided by West Tamar Council.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Planner's Information Report – June 2019 be received.

17 Notice of Motion

17.1 Notice of Motion – Mayor Annie Revie – Northern Tasmania Development Corporation’s Funding Arrangement.

Action	Decision
Proponent	Mayor Annie Revie
Officer	Heidi Marshall A/General Manager
File Reference	COU/0305
Annexures	17.1.1 NTDC Funding Letter 10 May 2019

NOTICE OF MOTION

That Council extends the half-year funding agreement commitment to the Northern Tasmania Development Corporation to a full budget year 2019/20 commitment, based on the current funding formula. This is in effect a six-month extension of the current agreement, the actual amount owing being \$6822, including CPI.

COUNCILLOR’S REPORT

Northern Tasmania Development Corporation’s (NTDC) three-year funding arrangement is due for review by the end of the 2019 calendar year. Due to ongoing negotiations with the State Government to maximise the outcomes for the Northern Tasmanian economy, the release of the Draft Regional Economic Development Plan (REDP) has been delayed. This has delayed the original timeframes planned for the adoption of the REDP. As a result, NTDC’s intention to provide Northern member councils with a three-year plan based on the REDP actions and outcomes before June 2019, has also been delayed.

It is anticipated that NTDC will present a three-year plan and the proposed three-year funding request at the NTDC November members’ meeting. These will then be considered by member councils over the months following.

To cover the above delays, a full twelve months’ payment is being requested of member councils.

The amount being requested from Flinders Council is \$6822. This is a variance of \$166 from the 2018/19 amount.

PREVIOUS COUNCIL CONSIDERATION

Funding considered on an annual basis.

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER’S REPORT

Council’s share in Northern Tasmania Development Corporation (NTDC) for 2019-20 is \$6,822.00, a rise of \$166.00 from 2018-19 at \$6,656.00. It is recommended to support this organisation to ensure a continued umbrella relationship with Northern Tasmanian Councils.

STATUTORY REQUIREMENTS

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

4. Strategic, Efficient and Effective Organisation - responding to risks and opportunities.
- 4.1 Remain actively engaged with internal and external stakeholders providing regional leadership.

- 4.1.1 The Furneaux Islands' unique circumstances, isolated community and specific financial needs are understood by key external stakeholders.
- 4.1.1.2 Contribute to technical reference group work program of Northern Tasmania Development Corporation (NTDC).

BUDGET AND FINANCIAL IMPLICATIONS

Cost of support of Northern Tasmania Development Corporation has risen \$166 from \$6,656.00 for 2018-19 to \$6,822.00 for 2019-20 Financial Years respectively. The budget and financial implications are nominal.

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council extends the half-year funding agreement commitment to the Northern Tasmania Development Corporation to a full budget year 2019/20 commitment, based on the current funding formula. This is in effect a six-month extension of the current agreement, the actual amount owing being \$6822, including CPI.

18 Governance

18.1 Use of the Flinders Council Common Seal – January to July 2019

Action	Information
Proponent	Council Officer
Officer	Heidi Marshall Acting General Manager
File Reference	GOV/1000
Associated Papers	18.1.1 Common Seal Register April – June 2019

INTRODUCTION

The purpose of this report is to provide Councillors with an update on the use of the Flinders Council Common Seal, as per the council motion 216.09.2016 passed at the 22 September 2016 Council Meeting.

PREVIOUS COUNCIL CONSIDERATION

216.09.2016 22 September 2016
From January 2017, considered quarterly.

OFFICER'S REPORT

The use of the Flinders Council Common Seal binds the Council to act in accordance with the provisions of the document to which it is attached and it is important that Councillors know the details of those documents so that they are aware of commitments to which the Council has become obligated.

The Flinders Council Common Seal Register was created on 26 September 2016 and is available to Councillors on request at any time. A report on the use of the Flinders Council Common Seal will be included in Council Meeting Agendas on a quarterly basis.

18.1.1 Common Seal Register April – June 2019 details the use of the Flinders Council Common Seal from April to June 2019

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

No policy exists on this matter.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Minimum

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the report on the use of the Flinders Council Common Seal from April to June 2019 be received.

18.2 Councillor Resolution Report

Action	Information
Proponent	Council Officer
Officer	Heidi Marshall A/General Manager
File Reference	COU/0300
Annexures	18.2.1 Councillor Resolution Report July 2019

INTRODUCTION

This report identifies the actions taken and actual costs associated with implementing resolutions passed by elected members up to July 2019.

PREVIOUS COUNCIL CONSIDERATION

The report is presented on a monthly basis.

OFFICER'S REPORT

Please read Annexure 18.2.1 – Councillor Resolution Report 2019.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Reports for July 2019 be noted.

18.3 Regulatory Compliance Checklist 2018/19

Action	Decision
Proponent	Council Officer
Officer	Heidi Marshall A/General Manager
File Reference	GOV/1200
Annexures	18.3.1 Regulatory Compliance Checklist 2019/20

INTRODUCTION

The 2018/19 Regulatory Compliance Checklist is provided as per motion 165.07.2018, passed at the 19 July 2018 Council Meeting, when Council revised the 2015 Strategic Plan.

PREVIOUS COUNCIL CONSIDERATION

19 July 2018 Council Meeting 165.07.2018 and 167.07.2018

PREVIOUS COUNCIL DISCUSSION

5 July 2018 Council Workshop

OFFICER'S REPORT

At the 19 July 2019 Ordinary Meeting of Council, Council resolved to revise one section of the 2015 Strategic Plan, replacing 31 legislative and statutory compliance Outputs with one all-encompassing Output. The new Output, being 4.3.1, is "All legislative and regulatory compliance related to Council activities as recorded in the Council's Annual Regulatory Compliance Checklist, are met."

The completed 2018/19 Regulatory Compliance Checklist 18.3.1 is provided for Council's consideration. The Checklist includes the 31 legislative and statutory compliance Outputs originally listed in the 2015 Strategic Plan, plus additional compliance items. The month in which each item was scheduled to be completed is highlighted in grey and the month in which each item was actually actioned is highlighted in orange.

All but four of the items have been actioned, some slightly before or after the scheduled time. Those that have not yet been actioned have been scheduled for completion in the 2019/20 year (refer comments column).

STATUTORY REQUIREMENT

None

POLICY/STRATEGIC IMPLICATIONS

4. Strategic, Efficient and Effective Organisation
- 4.3 Ensure Council meets its statutory obligations and manages corporate and community risk.
- 4.3.1 All legislative and regulatory compliance related to Council activities met.

BUDGET AND FINANCIAL IMPLICATIONS

None

RISK/LIABILITY

None

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Regulatory Compliance Checklist 2019/20 be received.

18.4 Council's 4th Quarterly Report – April to June 2019

Action	Information
Proponent	Council Officer
Officer	Heidi Marshall, Acting General Manager
File Reference	COU/0600
Associated Papers	18.4.1 Council's 4 th Quarterly Report (April - June 2019)

INTRODUCTION

The purpose of this report is to provide Councillors with progress updates on the various Annual Plan actions undertaken by the whole of Council for the first quarter of the financial year.

PREVIOUS COUNCIL CONSIDERATION

Previously provided as departmental monthly reports then departmental quarterly reports.

OFFICER'S REPORT

This report, 18.4.1 – Council's 4th Quarterly Report (April – June 2019), is the last reported to be generated for the 2018-19 Financial Year.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Council's 4th Quarterly Report (April – June 2019) be received and accepted by Council.

Meeting Closed
