

Councillor Resolution Report			
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 <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 <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>To purchase the fuel facility at Flinders Island Airport from Sharp Airlines for \$1;</li> <li>To purchase the remaining fuel contained in the facility at the purchase price paid by Sharp Airlines; and</li> <li>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. A tender for the maintenance work will be going out in the coming weeks.	<b>1 &amp; 2 Completed.</b> 3 in progress.
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>Receives and notes the Furneaux Community Shed formal proposal dated 29 September 2018 and the Officer's Report; and</li> <li>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>	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. A lease for the land is now in place.	In Progress

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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>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>	<p><b>1,2 &amp; 4 Completed.</b> 3 in progress</p>
306.11.2018	<p>Moved: Cr P Rhodes Seconded: 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>	<p>In progress</p>
310.11.2018	<p>Moved: Cr S Blyth Seconded: Deputy Mayor D Williams</p> <ol style="list-style-type: none"> <li>2. That as per s24 of the Local Government Act 1993 (Special Committees) Council: <ol style="list-style-type: none"> <li>(a) maintains the Furneaux Group Aviation Special Committee with terms of reference to be reviewed by Council; and</li> <li>(b) explores opportunities to reform the Whitemark Beautification Special Committee with a wider township enhancement focus with revised name and terms of reference.</li> </ol> </li> </ol> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>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.</p>	<p><b>a. Complete</b> b. In progress</p>
314.11.2018	<p>Moved: Cr A Burke Seconded: Cr P Rhodes</p> <ol style="list-style-type: none"> <li>6. That the Ideas and Innovations Committee is placed on hold until there is further discussion at a workshop.</li> </ol> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>Has been added to the workshop topic list. Yet to be scheduled.</p>	<p>In progress</p>

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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)	1. Council briefing at April Council Workshop. 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. 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 2. In progress
118.04.2019	Moved: Cr A Burke Seconded: Cr V Grace 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: "That Council: 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." CARRIED UNANIMOUSLY (7-0)	Refer 88.03.2019 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. Discussions held with the State Government at the Regional Cabinet Meeting regarding available options for the Safe Harbour project. Review will be ongoing.	2. Complete 3. In progress
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)	A review of Development Services has been completed and staff roles and responsibilities have been defined. West Tamar's service agreement has also been reviewed and a new contract is under development.	In progress
133.05.2019	Moved: Mayor A Revie Seconded: Cr P Rhodes 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)	The first meeting of the Working Group has been held.	In progress
136.05.2019	Moved: Cr Peter Rhodes Seconded: Cr R Summers That the working party prepares, as a matter of first importance, terms of reference for Council approval. CARRIED UNANIMOUSLY (7-0) (refer 133.05.2019)	Terms of Reference are being brought to the August Council meeting.	In progress

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145.05.2019	Moved: Mayor A Revie Seconded: Cr S Blyth 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. CARRIED UNANIMOUSLY (7-0)	Awaiting the donation.	Not started
156.05.2019	That Council: 1.Receives and notes the Flinders FTI Consulting Study of Economics, Business and Social Structure on Tasmania's Flinders Island. 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. 3.Undertake initial implementation steps by: (a)Making an electronic copy of the report available to all stakeholders; (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. CARRIED UNANONMOUSLY (7-0)	Stakeholders have received an electronic copy of the report and the report has been added to Council's website. Lobbying will commence in the next two months.	1. Complete 2. Noted 3. In progress
180.06.2019	Moved: Cr P Rhodes Seconded: Cr S Blyth That council investigates the appropriateness of the Walker Street traffic island and road safety markings in relation to the proposed service station development. CARRIED UNANIMOUSLY (5-0)	Under investigation.	In progress