

## Councillor Resolution Report

Minute	Resolution	Activity	Status
<p>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.</p>			
<p><b>292.11.2016</b></p>	<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.                  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.  <b>Moved:</b> Deputy Mayor M Cobham <b>Seconded:</b> Cr G Willis  <b>CARRIED (5-1)</b></p>	<p>Follows 293.11.2016 and relates to 156.05.2019. Halted as not a priority at present.</p>	<p>On hold</p>
<p><b>293.11.2016</b></p>	<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.  <b>Moved:</b> Mayor C Cox <b>Seconded:</b> Cr D Williams  <b>CARRIED UNANIMOUSLY (6-0)</b></p>	<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 2020 hence the impact of this work has moved to next year.</p>	<p>On hold</p>
<p><b>143.06.2018</b></p>	<p><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></p>	<p>Fuel Facility functioning. The tender for maintenance work closed 12 September and negotiating with the successful tenderer.</p>	<p><b>1 &amp; 2 Completed</b>                  3. In progress - refer to Annual Plan AP1920-42</p>

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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> <p>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.</p> <p>2. Lobbies State and Federal Governments and other political parties at a national level for an externally funded breakwater for the Project.</p> <p>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.</p> <p>4. Advises the State Government, who are a positive supporter and potential funding partner, of Council's actions.</p> <p>CARRIED UNANIMOUSLY (5-0)</p>	Refer 88.03.2019	Completed
306.11.2018	<p>Moved: Cr P Rhodes Seconded: Cr R Summers</p> <p>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</p> <p>(b) That this topic be listed for discussion at the next available Councillor Workshop.</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	Has been added to the workshop topic list for 2019. Yet to be scheduled.	In progress
310.11.2018	<p>Moved: Cr S Blyth Seconded: Deputy Mayor D Williams</p> <p>2. That as per s24 of the Local Government Act 1993 (Special Committees) Council:</p> <p>(a) maintains the Furneaux Group Aviation Special Committee with terms of reference to be reviewed by Council; and</p> <p>(b) explores opportunities to reform the Whitemark Beautification Special Committee with a wider township enhancement focus with revised name and terms of reference.</p> <p>CARRIED UNANIMOUSLY (7-0)</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. Council plans to review all special committees in a workshop by the end of the financial year.	<p>a. Complete</p> <p>b. In progress</p>
314.11.2018	<p>Moved: Cr A Burke Seconded: Cr P Rhodes</p> <p>6. That the Ideas and Innovations Committee is placed on hold until there is further discussion at a workshop.</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	Has been added to the workshop topic list. Yet to be scheduled.	In progress - - Council plans to review all special committees in a workshop by the end of the financial year.

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69.03.2019	<p>Moved: Mayor A Revie Seconded: Cr P Rhodes</p> <p>That Council supports the following:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol> <p>CARRIED UNANIMOUSLY (6-0)</p>	<ol style="list-style-type: none"> <li>1. Council briefing at April Council Workshop.</li> </ol> <p>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.</p> <ol style="list-style-type: none"> <li>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. Council needs to decide what they would like to discuss with Malcolm Sharp before an invitation is extended.</li> </ol>	<ol style="list-style-type: none"> <li>1. In progress</li> <li>2. In progress</li> </ol>
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"> <li>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"> <li>(a) Council to be able to exit the deed without cost penalty at any stage; and</li> <li>(b) asset ownership and ongoing operational costs are not the responsibility of the Council;</li> </ol> </li> <li>2. Council is not liable for Capital funding of the Project nor any potential overruns;</li> <li>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;</li> <li>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"> <li>(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</li> <li>(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.</li> </ol> </li> </ol>	<p>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 have applied for two extensions now have a new deadline of December 2019.</p> <p>Discussions held with the State Government and federal ministers have resulted in a proposal to help the project move forward.</p> <p>An agenda item relating to points 1 and 2 is being brought to the September council meeting.</p> <p>On 8 October 2019, a letter was sent by the Acting General Manager to the Deputy Prime Minister Michael McCormack requesting that part of the \$4.8 million funding be appropriated towards the shortfall of the Airport Runway (\$1.8 million). If this is successful, a review will commence to scale the Safe Harbour Project to \$3 million.</p>	<ol style="list-style-type: none"> <li>1. In progress</li> <li>2. <b>Noted</b></li> <li>3. <b>Noted</b></li> <li>4. <b>Complete</b></li> </ol>

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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>Meeting held with TasPorts and James Burbury on 11 September 2019. Council decision at Council Meeting 17 September 2019 to apply to the Deputy Prime Minister to he \$4.8 million funding be appropriated towards the shortfall of the Airport Runway (\$1.8 million). If this is successful, a review will commence to scale the Safe Harbour Project to \$3 million.</p>	Complete
121.04.2019	<p>Moved: Cr R Summers Seconded: Cr V Grace</p> <p>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:</p> <p>"That council reviews the current planning process flow chart in order to improve communications with the public on this matter."</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>We are currently working with West Tamar on process flow and, once we have completed the inhouse work, it will be brought to a workshop.</p>	In progress
136.05.2019	<p>Moved: Cr Peter Rhodes Seconded: Cr R Summers</p> <p>That the (Housing) working party prepares, as a matter of first importance, terms of reference for Council approval.</p> <p>CARRIED UNANIMOUSLY (7-0) (refer 133.05.2019)</p>	<p>Terms of Reference were taken to the August Council Meeting however the motion was deferred. Once the Agenda was available to the public, Maxine Roughley of FIAAI contacted staff to say that FIAAI did not wish to partner with council on the Housing Working Party.</p> <p>Council plans to review all special committees and working groups in a workshop by the end of the financial year.</p>	In progress
145.05.2019	<p>Moved: Mayor A Revie Seconded: Cr S Blyth</p> <p>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.</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>Donation received and currently at the Furneaux Museum - awaiting a permanent home. A Notice of Motion relating to this item is being brought to the September meeting.</p> <p>Refer 252.09.2019</p>	In progress

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156.05.2019	<p>That Council:</p> <ol style="list-style-type: none"> <li>Receives and notes the Flinders FTI Consulting Study of Economics, Business and Social Structure on Tasmania's Flinders Island.</li> <li>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>Undertake initial implementation steps by:               <ol style="list-style-type: none"> <li>Making an electronic copy of the report available to all stakeholders;</li> <li>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>Refer 292.11.2016 and 293.11.2016.</p> <ol style="list-style-type: none"> <li>Halted as not a priority at present.</li> </ol> <p>Needs to be reviewed next year as part of the Strategic Plan development in 2020.</p>	<ol style="list-style-type: none"> <li>Complete</li> <li>Noted</li> <li>On hold</li> </ol>
180.06.2019	<p>Moved: Cr P Rhodes Seconded: Cr S Blyth</p> <p>That council investigates the appropriateness of the Walker Street traffic island and road safety markings in relation to the proposed service station development.</p> <p>CARRIED UNANIMOUSLY (5-0)</p>	<p>Under investigation and waiting for confirmation of works from the developer.</p> <p>Until the fuel facility is operational, this is not a priority.</p>	In progress
249.09.2019	<p>Moved: Cr P Rhodes Seconded: Cr R Summers</p> <p>That Council instructs the General Manager to write to the Commonwealth Government requesting the transfer of \$1.8 million, from the Flinders Island Marine Access and Safe Harbour Project grant of \$4.8, million to fund the balance of the Airport Runway Upgrade Project.</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>On 8 October 2019, a letter was sent by the Acting General Manager to the Deputy Prime Minister Michael McCormack requesting that part of the \$4.8 million funding be appropriated towards the shortfall of the Airport Runway (\$1.8 million). Awaiting a reply.</p>	In progress
250.09.2019	<p>Moved: Cr P Rhodes Seconded: Cr R Summers</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>Rescinds parts 1 &amp; 2 of Motion 88.03.2019 (to reject Council ownership of the Safe Harbour) and agrees to the Council ownership and responsibility for the Safe Harbour site and proposed breakwater and boat ramp, subject to the determination of a sustainable, low-risk, management model that addresses Council's maintenance and depreciation concerns.</li> <li>Creates and supports a Project Advisory Group (Management Committee), with appropriate Terms of Reference and membership to oversee, monitor and advise the management of the project, that reports to the Council on a regular basis regarding project implementation; and</li> <li>Appoints Burbury Consulting as the initial Project Manager to coordinate and deliver the design phase of the project, up to and including the preparation of a business case and associated actions to allow a 'shovel-ready' request to Government for \$3 million funding.</li> </ol> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>Burbury Consulting has been appointed as initial Project Manager.</p> <p>The Project Advisory Group is yet to be formed.</p>	In progress

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251.09.2019	<p>Moved: Cr V Grace Seconded: Cr A Burke</p> <p>That Council reviews, at the next available workshop, the possibility of making the following changes in relation to payment of rates and reports the findings back to Council:</p> <ul style="list-style-type: none"> <li>•changing the timing of payment dates;</li> <li>•increasing the number of installments to quarterly;</li> <li>•increasing payment options to include BPAY; and</li> <li>•including Council's bank account details on the rates notices.</li> </ul> <p>CARRIED UNANIMOUSLY (7-0)</p>	The item has been added to the workshop topics list and will be scheduled for the next available workshop.	In progress
252.09.2019	<p>Moved: Deputy Mayor D Williams Seconded: Cr V Grace</p> <p>That Council views the five photographs from the Queen Victoria Museum and Art Gallery, that are currently being stored at the Furneaux Museum, at the next available Council Workshop.</p> <p>CARRIED UNANIMOUSLY (7-0)</p>	The photographs will be brought to the 24 October workshop.	In progress
255.09.2019	<p>Moved: Cr R Summers Seconded: Deputy Mayor D Williams</p> <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approves the General Manager Position Description (Annexure 19.5.1); and</li> <li>2. Proceeds with advertising the vacant position of General Manager within the next two weeks.</li> </ol> <p>CARRIED (5-1)</p>	The advertisement for the General Manager position was advertised on 4 October 2019, with the closing date for applications being 17 November 2019.	<b>Complete</b>