

Councillor Resolution Report

28 January 2020

Minute	Resolution	Activity	Status
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 and relates to 156.05.2019. Halted as not a priority at present.	On hold
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>	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.	On hold
143.06.2018	<p>Moved: Cr G Willis Seconded: Cr K Stockton</p> <p>That Council resolves:</p> <p>1. To purchase the fuel facility at Flinders Island Airport from Sharp Airlines for \$1;</p> <p>2. To purchase the remaining fuel contained in the facility at the purchase price paid by Sharp Airlines; and</p> <p>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.</p> <p>CARRIED UNANIMOUSLY (6-0)</p>	<p>Fuel Facility functioning. The tender for maintenance work closed 12 September and negotiating with the successful tenderer.</p> <p>12.11.19 The contractor has been appointed and maintenance work will commence in November.</p> <p>9.12.19 The contractor has commenced work on the tank.</p> <p>15.12.19 The maintenance of the fuel tank has been completed and the has been reinstalled at the Airport. It will be filled with fuel and operational by Monday 30 January.</p>	<p>1 & 2 Complete</p> <p>3. Complete</p>
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 but low priority

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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>	<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>Council plans to review all special committees in a workshop by the end of the financial year.</p> <p>12.11.19 Council commenced review of special committees at the 5 November workshop. Committees will be reviewed based on their priority and the Aviation and Whitemark Beautification Committees are low priority.</p>	<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>	<p>Has been added to the workshop topic list. Yet to be scheduled.</p> <p>Council plans to review all special committees in a workshop by the end of the financial year.</p> <p>12.11.19 Council commenced review of special committees at the 5 November workshop. Committees will be reviewed based on their priority and the Ideas and Innovations Committee is a low priority.</p>	In progress
69.03.2019	<p>Moved: Mayor A Revie Seconded: Cr P Rhodes</p> <p>That Council supports the following:</p> <p>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.</p> <p>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.</p> <p>CARRIED UNANIMOUSLY (6-0)</p>	<p>1. Council briefing at April Council Workshop.</p> <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> <p>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.</p> <p>12.11.19 At 5 November Workshop, Council noted that it would be good to meet with Malcolm Sharp to discuss his future plans and servicing the Island. It is likely that a meeting with Malcom will not occur before February next year.</p> <p>9.12.19 Malcolm Sharp attended the 3 December Council Workshop and discussed various issues with Council, including his future plans and servicing the Island. Malcolm will be invited to attend another council workshop in March or April 2020.</p> <p>15.1.20 Refer Point 1. Cannot be completed until full review of the Airport strategy is undertaken which will likely not be completed for another four months.</p>	<p>1. On hold</p> <p>2. Complete</p>

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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.</p>	<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> <p>12.11.19 Awaiting response regarding Safe Harbour/Airport funding which is currently with the Prime Minister.</p> <p>15.1.20 Letter from Michael McCormack was received on 8 January. Confirms that the full 100% funding of \$3.6 million is allocated to the Airport and remaining \$3 million allocated to Safe Harbour. However full review of Grant requirements is currently in progress and Grant Deeds have not yet been executed.</p>	<p>1. Complete</p> <p>2. Noted</p> <p>3. Noted</p> <p>4. Complete</p>
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> <p>12.11.19 Workshop with West Tamar occurred 7 November and is still ongoing.</p> <p>11.12.19 Various meetings with West Tamar and Council have occurred to review the Development Services area and strategic changes will be made in the New Year.</p> <p>15.1.20 Development Services is undergoing change due to restructure and staff leaving. Review of the flow chart will not occur until a full understanding of the Development Services processes are complete which is expected to be in four months.</p>	<p>In progress</p>

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156.05.2019	<p>That Council:</p> <p>1.Receives and notes the Flinders FTI Consulting Study of Economics, Business and Social Structure on Tasmania's Flinders Island.</p> <p>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.</p> <p>3.Undertake initial implementation steps by:</p> <p>(a)Making an electronic copy of the report available to all stakeholders;</p> <p>(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.</p> <p>CARRIED UNANONMOUSLY (7-0)</p>	<p>Refer 292.11.2016 and 293.11.2016.</p> <p>3. Halted as not a priority at present.</p> <p>Needs to be reviewed next year as part of the Strategic Plan development in 2020.</p>	<p>1. Complete</p> <p>2. Noted</p> <p>3. On hold</p>
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. Until the fuel facility is operational, this is not a priority.</p> <p>9.12.19 The facility is now operational and will be closely monitored to determine appropriateness of traffic island and road markings.</p> <p>15.1.20 Facility still being monitored and appears to be functioning well.</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> <p>12.11.19 Awaiting response regarding Safe Harbour/Airport funding which is currently with the Prime Minister.</p> <p>9.12.19 Council received a letter from the Prime Minister's office confirming receipt of the letter sent in October.</p> <p>15.1.20 Letter from Michael McCormack was recieved on 8 January. Confirms that full 100% funding \$3.6 million is allocated to Airport and remaninig \$3 million allocated to Safe Harbour. However full review of Grant requirements is currently in progress and Grant Deeds have not yet been executed.</p>	In progress