

Councillor Resolution Report		25 February 2020	
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. 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><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 2020 hence the impact of this work has moved to next year.	On hold
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 (b) That this topic be listed for discussion at the next available Councillor Workshop.</p> <p><b>CARRIED UNANIMOUSLY (7-0)</b></p>	Has been added to the workshop topic list for 2019. Yet to be scheduled. Low priority.	In progress

Councillor Resolution Report		25 February 2020	
Minute	Resolution	Activity	Status
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. 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. 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

Councillor Resolution Report		25 February 2020	
Minute	Resolution	Activity	Status
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. 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.</li> <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> <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>	<ol style="list-style-type: none"> <li>1. On hold</li> <li>2. Complete</li> </ol>

Councillor Resolution Report		25 February 2020	
Minute	Resolution	Activity	Status
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>	In progress
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: <ul 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> </ul> </li> </ol> <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><b>1. Complete</b></p> <p><b>2. Noted</b></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> <p>18.02.20 Facility functioning well. No changes needed at this stage to improve road or pedestrian safety.</p>	<b>Complete</b>

Councillor Resolution Report		25 February 2020	
Minute	Resolution	Activity	Status
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 received on 8 January. Confirms that full 100% funding \$3.6 million is allocated to 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>	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>1. 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>2. 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>3. 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. The Project Advisory Group is yet to be formed.</p> <p>12.11.19 In reference to point 2, we are waiting for a decision from the Prime Minister regarding the funding of Safe Harbour and no further work will commence until an outcome of the funding has been decided.</p> <p>15.1.20 Cannot commence until the Grant Deeds are fully understood and executed and internal scoping of project complete.</p> <p>20.02.20 A council workshop has been scheduled for 25 February to scope the project.</p>	<p><b>1. Complete</b></p> <p>2. On hold</p> <p><b>3. Complete</b></p>
333.12.2019	<p>That Council adopts the Public Open Space and Contributions Policy with the addition of the word "reserves" added to No. 4.3 (a) and with the addition of a No. 7 "Approval – Council is to approve any expenditure of funds held under this Policy" and allows it to lay on the table for 28 days for public comment.</p> <p>CARRIED UNANIMOUSLY (5-0)</p>	<p>19.12.19 The Policy was open for public comment until 13 February 2020.</p> <p>18.02.20 No submissions were received. The policy will be represented at the February Council meeting.</p>	<b>Complete</b>