

Councillor Resolution Report		28 July 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</p> <p>(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 scheduled for workshop discussion. 21.07.2020 Discussed at 21 July Councillor Workshop.	<b>Complete</b>
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><b>CARRIED UNANIMOUSLY (7-0)</b></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>21.04.20 Has been scheduled for workshop discussion.</p>	<p><b>a. Complete</b></p> <p>b. In progress</p>

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314.11.2018	Moved: Cr A Burke Seconded: Cr P Rhodes 6. That the Ideas and Innovations Committee is placed on hold until there is further discussion at a workshop. CARRIED UNANIMOUSLY (7-0)	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. 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. 21.04.20 Has been scheduled for workshop discussion.	In progress
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. Council needs to decide what they would like to discuss with Malcolm Sharp before an invitation is extended. 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. 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. 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.	1. On hold 2. Complete

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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>	On hold
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> <ol style="list-style-type: none"> <li>3. 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>1. Complete</li> <li>2. Noted</li> <li>3. On hold</li> </ol>
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> </ol> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>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>	<ol style="list-style-type: none"> <li>1. Complete</li> <li>2. On hold</li> </ol>

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58.3.2020	<p>Moved: Deputy Mayor D Williams    Seconded: Cr A Burke</p> <p>1. That Council rescinds the following in relation to the Flinders Island Marine Access and Safe Harbour Project: Motion No. 77.03.2019: <i>"That Council immediately authorises Burbury Consulting to proceed with the process outlined in the letter of 30 January 2019, including long term costs and income, and include full council in their workshop discussions as outlined in the said letter and that the appropriate budget allocation be made.</i> CARRIED UNANIMOUSLY (6-0)"</p> <p>Motion No. 250.09.2019, point 3: <i>"That Council:</i> ... 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. CARRIED UNANIMOUSLY (7-0)"</p> <p>2. That Council develops a project scope for the Flinders Island Marine Access and Safe Harbour Project to meet the available funding and agrees to then call for expressions of interest from up to five contractors (inclusive of Burbury Consulting), for the design and construction of the scoped project.</p> <p>3. That Council implements a significant community consultation to substantiate our Community's position on the Flinders Island Marine Access and Safe Harbour Project. CARRIED UNANIMOUSLY (5-0)</p>	<p>21.04.20 Not started due to COVID-19 demands.</p> <p>20.05.20</p> <p>1. Complete</p> <p>2. Project currently being scoped in preparation for calling for expressions of interest.</p> <p>3. At the 19 May Special Council Meeting, Council resolved to undertake a community survey to gauge the Community's position on the construction of a council-owned breakwater at Lady Barron. Refer 93.05.2020.</p> <p>17.06.20</p> <p>2. Expressions of interest have been promulgated. Closing date was Friday 12/06/20. Two responses were received and currently being investigated.</p> <p>3. The community survey is underway with a closing date of 24 July. Refer 93.05.2020.</p>	<p>1. Complete</p> <p>2. &amp; 3. In progress</p>
83.4.2020	<p>Moved: Cr V Grace Seconded: Cr R Summers</p> <p>That Council resolves to adopt a fully privatised building services model by 1 July 2020. CARRIED UNANIMOUSLY (7-0)</p>	<p>20.05.20 Community information and FAQs being developed. Relevant Development Services Building Fees and rebate entered into draft fees and charges schedule for Council decision per budget process. This service is scheduled to commence on 1/7/20.</p> <p>21.07.2020 Service in operation.</p>	Complete
85.4.2020	<p>Moved: Cr V Grace Seconded: Cr S Blyth</p> <p>That Council defers any action on the issue of waste management strategy, until it discusses the matter further in a workshop, and there has been appropriate community and other stakeholder consultation and feedback on the matter. CARRIED UNANIMOUSLY (7-0)</p>	<p>20.05.20 Council had a preliminary discussion on the matter at the 19 May workshop.</p> <p>17.06.20 Further discussions held at 9 June workshop.</p> <p>21.07.20 Preliminary plan for consultation developed at 21 July workshop.</p>	In progress

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87.4.2020	<p>Moved: Cr V Grace Seconded: Cr P Rhodes</p> <p>That Flinders Council's position in respect of the six relief mechanisms passed at the 27 March 2020 General Meeting of the Local Government Association of Tasmania, is as follows, to be reviewed at the June 2020 council meeting:</p> <ol style="list-style-type: none"> <li>1. There will be no penalties, charges, interest or debt collection for late rates payments and extended payment periods (with such measures in place) until 30 June 2020.</li> <li>2. That Council will consider rent relief and other strategies on council owned buildings where tenants are experiencing financial hardship, until 30 June 2020. This will be done on a case-by-case basis on written application.</li> <li>3. Council agrees to a common approach to hardship/assistance policies with LGAT to develop a model policy based on engagement with councils which can be adapted to local needs if required.</li> <li>4a. Community grants will be refocused as appropriate to support local business and not-for-profit recovery or conversion to a digital environment or circular economy until 30 June 2021.</li> <li>4b. As a means of supporting local business recovery and injecting funds into communities in a timely manner, Council will strive to settle creditor invoices within a maximum 14-day timeframe (or sooner), irrespective of normal trading terms.</li> <li>5. Council supports a 0% increase on general rates for 2020-21 but fees and charges may be indexed by CPI.</li> <li>6. Council may seek the option of relaxing depreciation requirements or extending standard asset life for 2020-21 upon agreed criteria with the Auditor General (including asset condition) and subject to the Auditor General adjusting financial indicators accordingly.</li> </ol> <p>CARRIED UNANIMOUSLY (7-0)</p>	<p>20.05.20 All relief mechanisms have been put in place and are scheduled for review at the June Council Meeting.</p> <p>21.07.20 Relief mechanisms reviewed at the 23 June workshop with no changes made.</p>	Complete

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93.5.2020	<p>Moved: Deputy Mayor D Williams Seconded: Cr R Summers</p> <p>1. That Council:</p> <p>a) Conducts a community survey over 3 weeks to ascertain the level of community support for a council-owned breakwater (and additional associated structures if money allows) at Lady Barron, contained within the \$3 million budget;</p> <p>b) Uses the data gained from the survey in its application for Federal Government funding of \$3 million;</p> <p>c) Writes a fair and honest statement of potential social, community and economic benefit to precede the survey question; and</p> <p>d) Writes a fair and honest statement of potential council risk to precede the survey question.</p> <p>2. That the survey question be "Given the statements that indicate the potential benefits and risks, do you support the construction of a council-owned breakwater (and additional associated structures if money allows) at Lady Barron. Yes, No"</p> <p>3. That a fair and reasonable process is used to receive and count the votes, as follows:</p> <ul style="list-style-type: none"> <li>• A survey and reply-paid envelope be sent to people listed on the Flinders Council General Manager's roll and the Flinders Municipality sub-division of the state electoral roll only;</li> <li>• All votes received in a signed, named, reply-paid envelope will be checked against the roll and placed in a locked ballot box and will not be opened until the date that counting is scheduled to begin;</li> <li>• Council's Executive Officer be nominated as the returning officer and the General Manager be nominated as the backup returning officer;</li> <li>• Scrutineers will be invited to register to attend the counting;</li> <li>• The returning officer will count the votes with one staff member and registered scrutineers as observers;</li> <li>• Only votes returned in the said envelopes, signed and named will be counted;</li> <li>• Only votes with a mark in one box will be considered formal and counted; and</li> <li>• All other votes will be considered spoiled.</li> </ul> <p>4. The General Manager will present the survey result at the next council meeting, after the counting date, and publish it in local and social media.</p> <p>5. The survey result will be included in the grant application as evidence of Council's community consultation.</p> <p>CARRIED (6-1)</p>	<p>20.05.20 Initial enquiries into mailing process and draft question (for and against) statement have commenced.</p> <p>17.06.20 The community survey has been issued to all on the appropriate electoral rolls with a closing date of 24 June.</p> <p>21.07.20 The survey was completed and counted. The results are included in the July council meeting agenda.</p>	Complete
117.6.2020	<p>Moved: Cr R Summers Seconded: Cr A Burke</p> <p>That Council adopts the Volunteer of the Year Award Policy, with the addition to 4.7 of "or donated to the organisation of their choice", and allows it to lay on the table for 28 days for public comment.</p> <p>CARRIED UNANIMOUSLY (6-0)</p>	<p>21.07.20 The Policy will lay on the table for public comment until 27 July.</p>	In progress