

Councillor Resolution Report		28 July 2020		Date Completed
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>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	
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>21.04.20 Has been scheduled for workshop discussion.</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> <p>21.04.20 Has been scheduled for workshop discussion.</p>	In progress	

Councillor Resolution Report		28 July 2020		
Minute	Resolution	Activity	Status	Date Completed
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>	
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>17.09.20 Development Services has undergone considerable change and restructure since the time this resolution was passed. The current model is now more in-house than previous models. A revised flowchart has been forwarded to councillors via email.</p>	<p>Complete</p>	

Councillor Resolution Report		28 July 2020		
Minute	Resolution	Activity	Status	Date Completed
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>	
250.09.2019	<p>Moved: Cr P RhodesSeconded: Cr R Summers</p> <p>That Council:</p> <p>1.Rescinds parts 1 & 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.</p> <p>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</p> <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> <p>17.09.20 A NOM has been submitted to the September council meeting to rescind this section of the motion.</p>	<p>1. Complete</p> <p>2. On hold</p>	
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:</p> <p><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></p> <p>CARRIED UNANIMOUSLY (6-0)"</p> <p>Motion No. 250.09.2019, point 3:</p> <p><i>"That Council:</i></p> <p>...</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Refer 93.05.2020.</p> <p>19.08.20</p> <p>3. Community survey complete.</p>	<p>1. Complete</p> <p>2. Complete</p> <p>3. Complete</p>	1/08/20

Councillor Resolution Report		28 July 2020		
Minute	Resolution	Activity	Status	Date Completed
85.4.2020	Moved: Cr V Grace Seconded: Cr S Blyth 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)	20.05.20 Council had a preliminary discussion on the matter at the 19 May workshop. 17.06.20 Further discussions held at 9 June workshop. 21.07.20 Preliminary plan for consultation developed at 21 July workshop. 19.08.20 Preliminary survey undertaken at August Lions Market. 17.09.20 Preliminary report complete from initial community waste survey. A follow up survey is being released to build upon results.	In progress	
117.6.2020	Moved: Cr R Summers Seconded: Cr A Burke 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. CARRIED UNANIMOUSLY (6-0)	21.07.20 The Policy will lay on the table for public comment until 27 July. 19.08.20 No submissions were received from the public. Policy being re-presented at August meeting. 17.09.20 Policy adopted at August Council Meeting.	Complete	19.08.2020
130.7.2020	Moved: Cr R Summers Seconded: Cr V Grace That Council approves the Flinders Council Policy Manual Policy, the Corporate Credit Card Policy and the Rates and Charges Policy and allows them to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (7-0)	19.08.20 The Policy will lay on the table for public comment until 10 September. 17.09.20 No public submissions received. Policy will be presented for adoption at September Council Meeting.	In progress	
131.7.2020	Moved: Deputy Mayor D Williams Seconded: Cr R Summers That Council resolves to rescind the Investment Policy and Customer Service Charter Policy and allows them to lay on the table for 28 days for public comment. CARRIED UNANIMOUSLY (7-0)	19.08.20 The Policy will lay on the table for public comment until 10 September. 17.09.20 No public submissions received. Policy will be presented for adoption at September Council Meeting.	In progress	
132.7.2020	Moved: Cr R Summers Seconded: Cr D Williams That Council endorses the Enforcement Policy and Procedure and allows it to lay on the table for 28 days. CARRIED UNANIMOUSLY (7-0)	19.08.20 The Policy will lay on the table for public comment until 10 September. 17.09.20 No public submissions received. Policy will be presented for adoption at September Council Meeting.	In progress	
155.8.2020	Moved: Deputy Mayor D Williams Seconded: Cr R Summers That Council investigates the potential development or sale of the site known as the "Whitemark tennis courts". CARRIED (6-1)	17.09.20 Investigation shows that there is no impediment to selling this site. Council must decide whether to pursue development or sale. Sale of land must comply with s 177 of the <i>Local Government Act 1993</i> .	In progress	