



Action No.	Action Description	SP Ref No.	Strategic Output	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Reportable Issues	Status	Key Performance Indicator
AP1920-3	Prepare a scoping paper to lobby and seek funding to secure veterinary services for the Furneaux Group as a Priority Project. (Investigate construction of facility, argument against competitive neutrality, staff member.) (refer Briefing Paper AP1920-3)	1.2.2	Population Growth - Increase supply of affordable housing - An islands specific population growth strategy.	Suitable models for establishment of a veterinarian practice currently being investigated.					In progress	Priority Project scoping paper prepared and lobbying underway.
AP1920-9	Preliminary scoping of first stage of Stormwater Management Plan requirements for townships - Whitemark. (Second stage - Lady Barron and other townships.)	2.1.6	Infrastructure and Services - Plan, deliver and operate community infrastructure to provide levels of service that align with community needs and demand - Stormwater Management Plan developed.	Work not commenced due to inability to engage a suitable consultant.					Not started	Scope completed and endorsed.
AP1920-17	Work with the State & Federal Governments to facilitate the Flinders Island Safe Harbour Project.	3.1.2	Access and Connectivity - Maintain or better the standard of sea access to the Islands - Economic viability of developing an all-weather recreational and leisure vessel safe harbour investigated.	Council met on 22 September to consider the TasPorts proposal to build a safe harbour at the Lady Barron Port. Considerable community concern was expressed and Council deferred the decision. Council met again on 29 September and agreed to proceed with the \$3 million proposal at the original site.					In progress	Project facilitated.
AP1920-20	Revise Council's Priority Projects list with research and supporting detail to enable effective lobbying for funding sources.	4.1.1	Strategic, Efficient and Effective Organisation - Remain actively engaged with internal and external stakeholders providing regional leadership - The Furneaux Islands' unique circumstances, isolated community and specific financial needs are understood by key external stakeholders.	As part of the Strategic Plan Community Survey, the Community was asked for suggestions for the Priority Projects List. Council is in the process of considering those suggestions with the aim to review and develop a new Priority Projects List by the end of the year.					In progress	Revised Priority Projects list developed.
AP1920-21	Improve records management procedures and standards in relation to PropertyWise system (rates and building software).	4.3.2	Strategic, Efficient and Effective Organisation - Ensure Council meets its statutory obligations and manages corporate and community risk - Requirements of the Archives Act 1983 substantially complied with through improved records management processes.	Not yet commenced.					Not started	PropertyWise system updated by end of second quarter.
AP1920-23	Advance the completion of the Flinders Planning Scheme.	4.3.10	Strategic, Efficient and Effective Organisation - Ensure Council meets its statutory obligations and manages corporate and community risk - Flinders Planning Scheme.	Work is progressing with consultant Strategic (Town) Planner and Tasmania Planning Commission.					In progress	New Flinders Planning Scheme progressed.
AP1920-31	Waste at Whitemark Landfill site - Scrap steel, electronic waste and white goods baling. (refer Briefing Paper AP1920-31)	2.3.1	Infrastructure and Services - Minimise environmental and health risks from waste collection and disposal and maximise opportunities to reduce, reuse or recycle resources - Waste Management Strategy implemented.	Scrap baling to take place in 3rd quarter along side cell construction.					In progress	Waste baled.
AP 2021 - 1	Deliver four School Holiday Programs in partnership with stakeholders.	1.2.1	Population Growth - Increase "the working age" population - Services and activities for young people that also aim to attract and retain young families to the Islands.	Winter Program of activities - Games Day, Glow in the Dark Disco, Rollerblading at Emita Hall. 109 registrations					In progress	Four School Holiday Programs delivered and reported quarterly.
AP 2021 - 2	Engage with community groups to deliver the Furneaux Islands Festival program of economic, community, collective events.	2.3.1	Infrastructure and Services - Minimise environmental and health risks from waste collection and disposal and maximise opportunities to reduce, reuse or recycle resources - Waste Management Strategy implemented.	Zoom Meeting with Flinders Island Aboriginal Association Inc. (FIAAI) to discuss 2021 Festival. Sammi met with Toni Wood to discuss initial planning.					In progress	Furneaux Islands Festival Program delivered.



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AP 2021 - 3	Community education program to sort waste and improve the accessibility and safety of the Whitemark Tip and Transfer Stations.	2.3.1	Infrastructure and Services - Minimise environmental and health risks from waste collection and disposal and maximise opportunities to reduce, reuse or recycle resources - Waste Management Strategy implemented.	Community Waste Survey - initial survey results presented to Council. Composting flyer distributed to community via Social Media. Exploring Terracycle program for community program.					In progress	Education program delivered by end of second quarter.
AP 2021 - 4	Complete the 2020-30 Flinders Council Strategic Plan, and the Long-term Financial and Asset Management Plans and Policies.	4.3.1	Strategic, Efficient and Effective Organisation - Ensure Council meets its statutory obligations and manages corporate and community risk - All legislative and regulatory compliance related to Council activities met.	There has been ongoing development of the Strategic Plan via council workshops and community consultation. The first draft of the Plan will be completed in the next quarter and made available for public consultation. The Long-term Financial and Asset Management Plans and Policies will follow on for completion in the first half of next year.					In progress	Plans and policies completed.
AP 2021 - 5	Apply for minor project funding under the Local Roads and Community Infrastructure Grant Program and execute projects.	2.5.1	Infrastructure and Services - Infrastructure services that are appropriate for island conditions, are sustainable and are accepted and valued by the local community.	Review of works required has been undertaken and grant application is scheduled to be submitted mid October 2020.					In progress	Funding awarded and projects completed.
AP 2021 - 6	Engage an external consultant to assess the long-term sustainability of the road network and identify priorities for improvement.	2.5.1	Infrastructure and Services - Infrastructure services that are appropriate for island conditions, are sustainable and are accepted and valued by the local community.	Consultant has been scheduled for initial visit 21 and 22 October 2020.					In progress	Report completed.
AP 2021 - 7	Develop a council land strategy.	1.1.2	Population Growth - Increase supply of affordable housing - A strategy and action plan that identifies affordable housing options.	Map book of available council land and Crown land developed. To be workshopped with Council.					In progress	Strategy completed.
AP 2021 - 8	Demonstrated commitment and improvement to a culture of safety across Council.	4.3.8	Strategic, Efficient and Effective Organisation - Ensure Council meets its statutory obligations and manages corporate and community risk - Appropriate plans and available resources in place to where possible mitigate and respond to identified risks and incidents.	Developing an ongoing system of continuous improvement in regards to safety by looking for improvements in everything we do. The incident reporting process has been updated and improved with the General Manager being the end sign off on all incidents. collaboration with King Island Council on their safety system has led to Council's Safety Officer utilising a software package to provide regular safety training and education to Depot staff. Personal Protective Equipment has been updated. A culture of safety is being driven by the General Manager being present at safety meetings and having safety as an agenda item at all staff meetings.					In progress	Reduction in safety incidents.



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AP 2021 - 9	Recognising the unique requirements of the Furneaux Group, coordinate an integrated municipal response to the global pandemic, providing evidence-based solutions that mitigate risk.	4.3.8	Strategic, Efficient and Effective Organisation - Ensure Council meets its statutory obligations and manages corporate and community risk - Appropriate plans and available resources in place to where possible mitigate and respond to identified risks and incidents.	The General Manager has assumed to role of Municipal Emergency Management (MEM) Coordinator and instituted Executive MEM Committee meetings to provide for rapid response to emerging issues. Developed relationships at regional and state level and with King Island Council to expedite issue resolution. Developed an Emergency Management Plan for an on-island government quarantine facility; quarantine processes and procedures at the Airport; and instituted Airport Emergency Management meetings with Airport staff, Tasmania Police, Biosecurity staff and Parks and Wildlife staff.					In progress	Risks mitigated.
<b>MAJOR CAPITAL PROJECTS IN THE BUDGET ESTIMATE:</b>										
AP2021-11	Roads - Resheeting - 11.9km (\$180,000); Roads include: Palana, West End, Fairhaven, Five Mile Jim, Melrose, Lees, Boat Harbour, Killiecrankie, Memana, Trousers Point, Cameron Inlet, Conways, Badger Corner and Coast. Distances on roads will vary.	2.5.1	Infrastructure and Services - Infrastructure services that are appropriate for island conditions, are sustainable and are accepted and valued by the local community.	No resheeting has been done yet. This program will take place within the next three quarters.					Not started	Works completed.
AP2021-12	Roads - Resealing 2.9km (\$113,000). Roads Include: Memana 1.9km, Munro Place, James Court, Esplanade (W/M), Moonbird St and Vinegar Hill St.	2.5.1	Infrastructure and Services - Infrastructure services that are appropriate for island conditions, are sustainable and are accepted and valued by the local community.	A Request for Tender (RFT) for the purchase of bitumen has been advertised and will close and be awarded by 29/10/20. Sealing will take place in 3rd quarter.					In progress	Works completed.
AP2021-13	Roads - Reconstruction 1km (\$180,000). Memana Road 0.7km, and Lackrana Road 0.3km.	2.5.1	Infrastructure and Services - Infrastructure services that are appropriate for island conditions, are sustainable and are accepted and valued by the local community.	A Request for Tender (RFT) for the stabilisation of roads has been advertised and will close and be awarded by 29/10/20. Road reconstruction will take place in 3rd quarter.					In progress	Works completed.
AP2021-14	Roads - Footpaths (\$20,000). Replacement of cracked areas, mainly at Whitemark.	2.5.1	Infrastructure and Services - Infrastructure services that are appropriate for island conditions, are sustainable and are accepted and valued by the local community.	Not yet commenced.					Not started	Works completed.
AP2021-15	Roads -Bridges (\$35,000) Two bridge rail guard replacements on Lees Road and Conways Road.	2.5.1	Infrastructure and Services - Infrastructure services that are appropriate for island conditions, are sustainable and are accepted and valued by the local community.	Not yet commenced. Railing to be ordered next quarter and installed in 3rd and 4th quarter.					Not started	Works completed.
AP2021-16	Waste - Building 1/3 of Cell #1 at Whitemark tip (\$100,000).	2.3.1	Infrastructure and Services - Minimise environmental and health risks from waste collection and disposal and maximise opportunities to reduce, reuse or recycle resources - Waste Management Strategy implemented.	Plans put forward to the Environmental Protection Agency (EPA) for construction of the cell and leachate management have been deemed compliant. Construction of the leachate drainage system is expected to commence next quarter with the cell construction to take place in the 3rd and 4th quarter when weather conditions are more favourable.					In progress	Works completed.



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AP2021-17	Waste - Build new shed and sorting bays for baler functionality at Whitemark Tip Landfill site (\$50,000). As part of the program to sort waste and improve the accessibility and safety of the Whitemark Tip and Transfer Stations.	2.3.1	Infrastructure and Services - Minimise environmental and health risks from waste collection and disposal and maximise opportunities to reduce, reuse or recycle resources - Waste Management Strategy implemented.	Shed work will not commence until grant for waste work has been approved.					Not started	Works completed by end of second quarter.