

| Councillor Resolution Report   |   | 19 January 2021  |   |
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| 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<br/><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<br/><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   |
| 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.</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>21.04.20 Has been scheduled for workshop discussion.</p> | <p><b>a. Complete</b></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><b>CARRIED UNANIMOUSLY (7-0)</b></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> <p>21.04.20 Has been scheduled for workshop discussion.</p>   | In progress                                     |

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| 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.</li> </ol> <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> <ol style="list-style-type: none"> <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>                   |
| 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: <ol 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> </ol> </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> |

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| 250.09.2019                  | <p>Moved: Cr P Rhodes Seconded: Cr R Summers</p> <p>That Council:</p> <p>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.</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>1. Complete</p> <p>2. On hold</p> |
| 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.</p> <p>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> <p>19.08.20 Preliminary survey undertaken at August Lions Market.</p> <p>17.09.20 Preliminary report complete from initial community waste survey. A follow up survey is being released to build upon results.</p> <p>09.12.20 Community consultation undertaken at the Councillor "Engaging Our Community" sessions at Emita, Lady Barron and Whitemark. A Waste Focus Group was held. Feedback received from consultation was incorporated into a Draft Waste Management Strategy which was released for public comment on 30 November, open until 6 January 2021.</p> | In progress                          |
| 155.8.2020                   | <p>Moved: Deputy Mayor D Williams Seconded: Cr R Summers</p> <p>That Council investigates the potential development or sale of the site known as the "Whitemark tennis courts".</p> <p>CARRIED (6-1)</p>   | <p>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> .</p> <p>09.12.20 Council continues deliberations.</p> <p>14.01.2021 Options paper for the site has been prepared and discussed with Council.</p>  | In progress                          |

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| 194.09.2020                  | <p>Moved: Mayor A Revie Seconded: Cr R Summers</p> <p>1. That Council rescinds motion number 183.09.2020:<br/>           "That Council defers making a decision on the Safe Harbour so that the recent community concerns can be worked through with the State Government and TasPorts and that Council organises meetings with key stakeholders as a matter of priority to seek the best outcome possible for the Community.";</p> <p>2. That Council continues with the application for Federal Government funding of \$3 million to construct stage one of the original Flinders Island Marine Access and Safe Harbour project, being a breakwater (and additional associated structures, if money allows) at the originally identified site at Lady Barron; and</p> <p>3. That Council continues to advocate for external management and control of the infrastructure.</p> <p>CARRIED UNANIMOUSLY (5-0)</p> | <p>14.10.20 1. The previous motion has been rescinded.</p> <p>2. Council is working on the grant application and has been provided with positive indications in relation to an extension.</p> <p>3. Council continues to advocate.</p> <p>11.11.2020 Council has conducted a project risk assessment and identified works required to complete the funding application to the Federal Government. Council Officers are in the process of identifying parties capable of providing the reports required to support the funding application. A meeting with Senator Archer has been scheduled to provide a progress update.</p> <p>09.12.20 Request for public tender exemption and approval of Early Contractor Involvement procurement process being brought to Council at the December meeting.</p> <p>14.01.21 Council approved and exemption to the procurement method, approved the Early Contractor Involvement process and appointed Batchelor .... to undertake reports required for the submission to the Federal Government for funding. An extension for the funding submission was sought and granted to 30 June 2021. A meeting has been held with the contractor to identify project risks and to conduct a preliminary assessment of the local rock.</p> | <p>1. Complete</p> <p>2. In progress</p> <p>3. In progress</p> |