

Councillor Resolution Report		17 August 2021	
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			
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>	<p>Follows 293.11.2016 and relates to 156.05.2019. Halted as not a priority at present. 24.06.21 Matter identified and detailed as an impediment to the proposed Container Deposit Scheme (CDS) , the proposed waste levy legislation as well as the viability of waste services on both Bass Strait islands raised during a Teams meeting with LGAT, King Island and DPIPW. Outcome agreed that the matters raised would be included in considerations for both Legislation and future discussions regarding the Freight Equalisation scheme.</p>	In progress
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 UNANIMOUSLY (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. 24.06.2021 Matter identified and detailed as an impediment to the proposed Container Deposit Scheme (CDS) , the proposed waste levy legislation as well as the viability of waste services on both Bass Strait islands raised during a Teams meeting with LGAT, King Island and DPIPW. Outcome agreed that the matters raised would be included in considerations for both Legislation and future discussions regarding the Freight Equalisation scheme.</p>	<p>1. Complete</p> <p>2. Noted</p> <p>3. (a) Complete (b) In Progress</p>
250.09.2019	<p>Moved: Cr P Rhodes Seconded: 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. 14.04.21 matter discussed at workshop scheduling meeting. GM to s/t Chris Fenner prior to any further action on this.</p> <p>1.06.21 Councillors workshop discussions agreed to put forward a nomination to recind the Project Advisopry Group due to the nature of the project management altering.</p> <p>8.6.21 NOM submitted for consideration at Council meeting 15.6.21 to rescind motion 2.</p> <p>MOTION</p> <p>102.6.2021 Moved: Mayor A RevieSeconded: Cr R Summers</p> <p>That Council rescinds part 2 of the Flinders Island Marine and Safe Harbour project related motion number 250.09.2019:</p> <p>"That Council:</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."</p> <p>CARRIED UNANIMOUSLY (6-0)</p> <p>For: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr P Rhodes and Cr R Summers.</p>	<p>1. Complete</p> <p>2. Complete</p>

Councillor Resolution Report		17 August 2021	
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			
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. 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. 08.02.21 Community comments collated and presented to Council at the 2 February Workshop and discussion on changes to the draft. Council Officers to prepare draft 2 of the strategy for consideration at the March Council Meeting. 02.03.21 Workshop held on financial models relative to Waste Strategy 15.04.21 Waste meeting held per minutes and further iteration of Waste Strategy to be updated May, 2021. 05.07.2021 Meeting focussed on Waste Strategy scheduled for mid July. 03.08.21 Workshop, Councillors updated re potential delay to aspects of the Waste Strategy per the requirements of a recently communicated EPA Environmental Effects Study.	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> . 09.12.20 Council continues deliberations. 14.01.2021 Options paper for the site has been prepared and discussed with Council. 02.03.21 A draft EOI advertisement has been prepared for consideration of councillors. 15.04.21 The Expressions of Interest advertisement will be published in the quarter 4 April to June 2021. 11.05.21 Advertising of EOI will be in The Examiner on 12th May (Wednesday) and 15th May (Saturday) 05.07.2021 EOI closed June and two EOI's received. Results to be discussed with Councillors during 20 July workshop 03.08.21 workshop - Councillors updated re further discussions with the preferred applicant.	In progress

Councillor Resolution Report		17 August 2021	
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			
194.09.2020	<p>Moved: Mayor A Revie Seconded: Cr R Summers</p> <p>1. That Council rescinds motion number 183.09.2020: "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 an exemption to the procurement method, approved the Early Contractor Involvement process and appointed Batchelor Construction Group 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>09.02.21 The team of council officers and ECI contractor/consultants are pursuing their designated tasks. Meetings have been scheduled with CEO of TasPorts, CEO of MAST and Burbury Consulting during week commencing 8 February.</p> <p>11.03.21 Meetings held with CEO of TasPorts, Mast and Burbury Consulting over 11 and 12 February in progression of funding application preparation (RFI) 11.05.21 Concept design received from structural engineer, rock quote in process and bathymetry survey results received from TasPorts. Plan to submit RFI by end of May. 8.6.21 The project continues to progress towards submission of RFI by 30.6.21. 05.07.2021 RFI submitted to CDG on 21.06.2021 12.08.21 No update of queries from CDG re grant application to date.</p>	<p>1. Complete</p> <p>2. In progress</p> <p>3. In progress</p>
103.6.2021	<p>Moved: Mayor Annie Revie Seconded: Cr S Blyth</p> <p>That Council engages the Tourism Colab Consultancy, Principal Dr Dianne Dredge and Associate Sarah Lebski, to develop a project brief for 'The Islander Way' funding application.</p> <p>CARRIED UNANIMOUSLY (6-0)</p>	<p>05.07.2021 The draft Project Brief was submitted to State Growth on 16.06.2021. Further amendments requested by State Growth were later completed and submitted by consultants Sarah Lebski and Dianne Dredge.</p>	In Progress
112.6.2021	<p>Moved: Cr R Summers Seconded: Deputy Mayor D Williams</p> <p>That Council endorses the following Priority Projects list, revised June 2021 and develops business cases for all short-term Priority Projects:</p> <p>Short-Term Priority Projects:</p> <p>1.Reconstruct and seal Palana Road then transfer ownership to the State Government extending the current state road to form the main transport backbone for Flinders Island.</p> <p>2.Scope with TasWater wastewater treatment for the whole of Flinders Island.</p> <p>3.Investigate an island-based, integrated, multi-faceted waste management solution. E.g., Anaerobic digestors, glass crushers, green waste/cardboard shredder.</p> <p>4.Scope the rehabilitation requirements of Council Depot land to develop affordable housing options in Whitemark, and</p> <p>5.Investigate the requirements of camping facilities at Holloway Park and North East River.</p>	<p>05.07.2021. Email sent to all priority project leads on 01.07.2021 requesting business cases be commenced and updates provided as matters progress.</p>	In Progress