

| Councillor Resolution Report Minute  |  | 12 April 2022  |  |
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| 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</p>   | <p>Follows 293.11.2016 and relates to 156.05.2019. Halted as not a priority at present.</p> <p>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 DPIPWE. 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 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>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 DPIPWE. 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</p> <p>(b) In Progress</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 Council Workshop.</p> <p>17.06.20 Further discussions held at 9 June Council Workshop.</p> <p>21.07.20 Preliminary plan for consultation developed at 21 July Council 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 Erita, 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> <p>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.</p> <p>02.03.21 Workshop held on financial models relative to Waste Strategy.</p> <p>15.04.21 Waste meeting held per minutes and further iteration of Waste Strategy to be updated May, 2021. 05.07.21 Meeting focussed on Waste Strategy scheduled for mid July.</p> <p>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.</p> <p>10.11.21 Waste Strategy and Communications plan to be presented to workshop of 16.11.21.</p> <p>09.12.21 Draft Waste Strategy and Communications plans presented to Councillors at workshop of 30.11.21.</p> <p>08.03.22 Workshop update to be presented at 15th March Council Workshop.</p> | In progress  |

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| 155.8.2020   | Moved: Deputy Mayor D Williams Seconded: Cr R Summers<br>That Council investigates the potential development or sale of the site known as the "Whitemark tennis courts".<br>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 Local Government Act 1993.<br>09.12.20 Council continues deliberations.<br>14.01.21 Options paper for the site has been prepared and discussed with Council.<br>02.03.21 A draft EOI advertisement has been prepared for consideration of councillors.<br>15.04.21 The Expressions of Interest advertisement will be published in the quarter 4 April to June 2021.<br>11.05.21 Advertising of EOI will be in The Examiner on 12th May (Wednesday) and 15th May (Saturday).<br>05.07.21 EOI closed June and two EOI's received. Results to be discussed with Councillors during 20 July workshop.<br>03.08.21 Workshop - Councillors updated re further discussions with the preferred applicant.<br>12.10.21 Matter listed for further discussion re development of contract of sale at Workshop on 19/11/21.<br>09.12.21 Draft contract and agreement presented to Council at Workshop of 30.11.21. GM and Dev Services Co-ordinator to present to and discuss with favoured applicant in meeting of week commencing 13.12.21.<br>06.01.2022 A meeting with the entity that provided the most acceptable EOI has failed to come to fruition. It is hoped that this will occur in the new year. 08.03.22 Meeting held with the entity on 04.03.22. The entity had only recently received the documentation due to Council's Officers Email going stright to junk on the entities system. The entity has sent the documents to their Solicitor for review and will update Council as soon as Legal advice provided.  | In progress                                     |  |
| 194.09.2020  | Moved: Mayor A Revie Seconded: Cr R Summers<br>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.";<br>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<br>3. That Council continues to advocate for external management and control of the infrastructure.<br>CARRIED UNANIMOUSLY (5-0) | 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.<br>09.12.20 Request for public tender exemption and approval of Early Contractor Involvement procurement process being brought to Council at the December meeting.<br>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.<br>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.<br>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.<br>08.06.21 The project continues to progress towards submission of RFI by 30.6.21.<br>05.07.2021 RFI submitted to CDG on 21.06.2021.<br>12.08.21 No update of queries from Federal Government Community Development Grant (CDG) re grant application to date.<br>12.10.21 Checked with CDG who advised they would update Council when further information becomes available.<br>18.11.21 Call from new CDG Project Officer Felicity Saunders who clarified a few aspects of the funding application. She will re-contact when matter has progressed.<br>06.01.22 Staff are seeking approval from Crown Land Services (via Parks) for a lease over the area required to build the structure. The rock price has been deliberated and agreed upon. The DA will be submitted when a lease/licence over the land is finalised.<br>08.03.22 An update on this project was provided to Councillors at the GM Update of 15.02.22.<br>07.04.22 checked with Bridget Archer's office, no word on budget bid as yet but will be notified as soon as Bridget hears further. | 1. Complete<br>2. In progress<br>3. In progress |  |

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| 112.6.2021   | Moved: Cr R Summers Seconded: Deputy Mayor D Williams<br>That Council endorses the following Priority Projects list, revised June 2021 and develops business cases for all short-term Priority Projects:<br><br>Short-Term Priority Projects:<br>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.<br>2.Scope with TasWater wastewater treatment for the whole of Flinders Island.<br>3.Investigate an island-based, integrated, multi-faceted waste management solution. E.g., Anaerobic digestors, glass crushers, green waste/cardboard shredder.<br>4.Scope the rehabilitation requirements of Council Depot land to develop affordable housing options in Whitemark, and<br>5.Investigate the requirements of camping facilities at Holloway Park and North East River. | 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.<br>12.10.21 Reminder email sent to all priority project leads.<br>09.12.21 Staff have been concentrating on end of year reporting requirements and pressing community concerns such as waste and camping to date. This matter will need some attention to collate the various existing information and data in the early new year given the anticipated federal election in May of 2022.<br>06.01.2022 Staff have been tasked with the preparation of draft business cases by 25 January 2022.<br>08.03.22 A draft Priority Projects advicacy document was provided to Councillors on 01.03.22 for feedback<br>25.03.22 Priority Projects advcacy document completed and disseminated to Federal Labor and Liberal candidates as well as Minister Ferguson and Chris Griffin at VNT in last week of March, 2022 | Completed  |
| 172.09.2021  | Moved: Cr V Grace Seconded: Cr A Burke<br>That Council<br>a)Authorises the General Manager, Warren Groves to sign the Flinders Island Vet Facility grant deed under Common Seal for the purpose of constructing and equipping a new veterinarian facility,<br>b)Approves the investigation and use of appropriate Council land to site the facility and;<br>c)Approves the receipt of the veterinary facility onto Council's asset register upon completion.  | 01.10.21 Initial meeting of Project committee - recommendation to undergo a risk assessment process to determine the most appropriate location for the proposed Vet facility per (b).<br>09.12.21 This project progresses well with detailed designs expected from Project Architects in the new year.<br>06.01.22 The Grant has been signed and a substantial amount of the funding has been received. Work is well underway with the successful architectural design team who aim to have a Development Application to Council in late January 2022. 08.03.22 DA expected to be submitted by week ending 18.03.22.<br>07.04.22 DA submitted and in process - advertising for DA and Community Consultation to commence together in second week of April.  | a) Completed<br>b) & c) In progress                              |
| 175.09.2021  | Moved: Cr V Grace Seconded: Cr S Blyth<br>That Council:<br>a)Makes an application to the Bushfire Recovery Grants Program;<br>b)Authorises General Manager, Warren Groves to sign the Bushfire Recovery grant deed under Common Seal;<br>c)Incorporates the required project and financial allocations into the 2021/2022 Council Budget; and<br>d)Approves the receipt of the resulting infrastructure onto Council's asset register upon completion.  | 07.10.21 Grant application submitted. Awaiting outcome.<br>05.01.22 Still awaiting outcome of grant application.<br>15.02.22 Advised of successful grant application  | a) Completed<br>b) Completed<br>c) In Progress<br>d) Not started |
| 222.11.2021  | Moved: Cr P Rhodes Seconded: Deputy Mayor D Williams<br>That Council<br>a)applies for support from the Tasmanian Arts Council to undertake the restoration and photography of the three paintings by John S Parish;<br>b)agrees to the public display of the conserved paintings; and<br>c)provides digital copies in a manner to be determined.<br>CARRIED UNANIMOUSLY (6-0)   | 09.12.21 no funding currently available from Arts Tasmania – Grant Round will reopen June 2022. Paintings in the Collection have been photographed by Council staff and more information is being gathered to support future grant opportunities.<br>05.01.22 Exploration of Arts funding grant and commenced application to undertake the restoration and photography of the three paintings by John S Parish.<br>08.03.22 Funding application to be submitted by week ending 18.03.22.  | In Progress  |
| 233.11.2021  | Moved: Cr R Summers Seconded: Cr V Grace<br>That Council requests a face to face meeting with the Chief Executive Officer, Chair of Northern Tasmanian Development Corporation (NTDC) and General Manager Representative of NTDC, to identify the benefits that NTDC will deliver for Flinders Council in 2021/2022.<br>CARRIED UNANIMOUSLY (6-0)   | 20.01.22 Approached by Northern Tasmanian Development Corporation (NTDC) for Chair and Chief Executive Officer to attend the 1st of February 2022 Council Workshop. With the General Manager Representative of NTDC, unable to attend at this time, it was agreed to postpone a face to face meeting until later in the year.   | In Progress  |
| 245.12.2021  | Moved: Cr P Rhodes Seconded: Cr R Summers<br>That Flinders Council agrees to consider formal recognition of the Municipality's first Warden, Mr Valentine Huitfeldt, in a manner that suitably acknowledges his contribution to the Municipality, and to this end refers the matter to a future Council Workshop.<br>CARRIED UNANIMOUSLY (6-0)  | 06.01.22 The matter has been added to Council's Workshop topic list.<br>01.02.22 The matter was discussed at the Council Workshop. Cr P Rhodes is liaising with the family and Flinders Island RSL with regard to a suitable and appropriate form of recognition.   | In Progress  |