

Councillor Resolution Report		14 June 2022	
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.</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>3b. 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 (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. 21.07.20 Preliminary plan for consultation developed at 21 July Council 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. 05.07.21 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. 10.11.21 Waste Strategy and Communications plan to be presented to workshop of 16.11.21. 09.12.21 Draft Waste Strategy and Communications plans presented to Councillors at workshop of 30.11.21. 08.03.22 Workshop update to be presented at 15th March Council Workshop. 03.05.2022 Waste presentation to Councillors at Item two by Jacci Smith, Chris Wilson and Warren Groves. 07.06.22 Earthworks at site including leachate plumbing continuing through April to June.</p>	In progress

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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 Local Government Act 1993. 09.12.20 Council continues deliberations. 14.01.21 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). 05.07.21 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. 12.10.21 Matter listed for further discussion re development of contract of sale at Workshop on 19/11/21. 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. 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. 09.05.22 The entity has sent documentation to their Solicitor for review and will update Council as soon as Legal advice provided. 07.06.22 ongoing discussions with the entity reveal that they are still waiting on advice from their solicitors, still wanting to progress with the project, whilst appreciating Council agnst in relation to the delay.	In progress
194.09.2020	Moved: Mayor A Revie Seconded: Cr R Summers 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."; 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 3. That Council continues to advocate for external management and control of the infrastructure. CARRIED UNANIMOUSLY (5-0)	11.11.2020 Project risk assessment and works identified to complete funding application to the Federal Government. 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 funding application. An extension for the funding submission was sought and granted to 30 June 2021. 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. 11.03.21 Meetings held with CEO of TasPorts, Mast and Burbury Consulting 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. 05.07.2021 RFI submitted to CDG on 21.06.2021. 12.08.21 No update of queries from Federal Government Community Development Grant (CDG) re grant application to date. 12.10.21 CDG will update Council when further information becomes available. 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. 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. 11.05.2022 Advice received from Bridget Archer that extra \$600,000 has been awarded to the Safe Harbour Project. 27.05.22 Email received from Dept. of Infrastructure (Federal) stating that unable to provide clarity regarding the FIMASH project until the Government's Ministry had been sworn in and the broader Minsity confirmed. This one in response to a phone call from the GM querying the progress of the project application the previous day.	1. Complete 2. In progress 3. In progress

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172.09.2021	Moved: Cr V Grace Seconded: Cr A Burke That Council 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, b) Approves the investigation and use of appropriate Council land to site the facility and; 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). 09.12.21 This project progresses well with detailed designs expected from Project Architects in the new year. 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. 07.04.22 DA submitted and in process - advertising for DA and Community Consultation to commence together in second week of April. 09.05.22 Awaiting outcome of discretionary advertising period.	a) Completed b) & c) In progress
175.09.2021	Moved: Cr V Grace Seconded: Cr S Blyth That Council: a) Makes an application to the Bushfire Recovery Grants Program; b) Authorises General Manager, Warren Groves to sign the Bushfire Recovery grant deed under Common Seal; c) Incorporates the required project and financial allocations into the 2021/2022 Council Budget; and d) Approves the receipt of the resulting infrastructure onto Council's asset register upon completion.	07.10.21 Grant application submitted. Awaiting outcome. 05.01.22 Still awaiting outcome of grant application. 15.02.22 Advised of successful grant application 11.05.2022 Grant deed signed and submitted. First stage funding of \$600,000 received by Council. This stage consists of purchasing the portable site office. Consultation has been conducted with the Emita and Lady Barron Hall committees and TasFire.	a) Completed b) Completed c) In Progress d) Not started
222.11.2021	Moved: Cr P Rhodes Seconded: Deputy Mayor D Williams That Council a) applies for support from the Tasmanian Arts Council to undertake the restoration and photography of the three paintings by John S Parish; b) agrees to the public display of the conserved paintings; and c) provides digital copies in a manner to be determined. 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. 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. 08.03.22 Funding application to be submitted by week ending 18.03.22. Funding application submitted 20.04.22. Awaiting a response re same. 06.06.22 Grant received and painting to be packaged for transport to conservator.	In Progress
233.11.2021	Moved: Cr R Summers Seconded: Cr V Grace 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. 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 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. CARRIED UNANIMOUSLY (6-0)	06.01.22 The matter has been added to Council's Workshop topic list. 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
83.04.2022	Moved: Deputy Mayor D Williams Seconded: Cr V Grace 1. That Council authorises the General Manager to seek out suitable candidates for the Audit Panel Chairperson position for presentation to Council for review and decision. 2. That Council appoint Diana Droog as Acting Audit Panel Chairperson, until an appointment is made. CARRIED (6-1)	11.05.22 Expressions of interest advertised from 14.04.2022 and closing 10.05.2022 with no applications received. 31.05.22 Notified by Chair of King Island Audit Panel, John Howard that he will be retiring from all audit panel positions as of September, 2022.	In progress