



Confirmed Minutes Ordinary Council Meeting

23 January 2020



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Flinders Council Ordinary Meeting – Unconfirmed Minutes

Thursday 23 January 2020

Venue	Flinders Arts and Entertainment Centre, Whitemark
Commencing	9.30am
Attendees - Councillors	Mayor Annie Revie Sharon Blyth Aaron Burke Vanessa Grace Peter Rhodes 9.34am – 11.37am
Apologies	Deputy Mayor David Williams Rachel Summers
Attendees - Staff	Heidi Marshall Acting General Manager 9.30am – 11.37am Rowena Nicholls Administrative Services Officer (minute taker) 9.30 – 11.37am Vicki Warden Executive Officer 9.30am – 11.37am Jacci Viney Projects, Assets and Environmental Health Officer 11.02am – 11.37am

1 Acknowledgment of Country

The Mayor will begin by acknowledging the Traditional Owners of the land on which we meet today, the palawa people of the trawulwai Nation, and recognise their continuing connection to the land, waters and culture of this island, and pay respects to Elders past, present and emerging.

2 Confirmation of Minutes

RECOMMENDATION

That the Minutes from the Ordinary and Closed Council Meeting held on 17 December 2019 be confirmed.

DECISION

1.1.2020 Moved: Cr S Blyth Seconded: Cr V Grace
That the Minutes from the Ordinary and Closed Council Meeting held on 17 December 2019 be confirmed.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

3 Public Question Time

QUESTION 1: David Tresemer

As Electric Vehicles are being promoted by many local governments and entire countries (as in Scandinavia) is this being promoted by this council, and has a study been undertaken to see if our infrastructure can handle such a shift?

Mayor's Response:

Current council is fairly new and with other more pressing priorities to focus on, electric vehicles will be a future focus.

Cr P Rhodes entered the meeting at 9.34 am

4 Councillor's Questions on Notice

None received.

5 Councillor's Questions Without Notice

Nil

6 Response to Councillor's Question Without Notice

17 December 2019 Meeting

Question 1: Cr Vanessa Grace

What is Council's reason for being unable to mark the Parramatta grass trial plot?

Mayor's Response

Staff have discussed the issue and agreed to mark the Parramatta grass trial plot. The start of the trial will be marked on a fence post using surveyor tape with a laminated notice taped to the post indicating the start point of the trial, distance of the trial, date the grass was treated with Taskforce, and the period of the intended trial. The end of the trial will be marked on a fence post with surveyor tape, along with a laminated notice stating much of the same information.

The marking of the Parramatta grass has been logged in Council's Service Request Register and the marking has been scheduled to occur late January 2020.

RECOMMENDATION

That the response to the Councillor's Question Without Notice from the 17 December 2019 Council Meeting be noted.

DECISION

2.1.2020 Moved: Cr A Burke

Seconded: Cr S Blyth

That the response to the Councillor's Question Without Notice from the 17 December 2019 Council Meeting be noted.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

7 Late Agenda Items

Nil

8 Declaration of Pecuniary Interest

Nil

9 Conflict of Interest

Nil

10 Leave of Absence

Nil

11 Petitions

Nil

12 Policies

The Furneaux Islands Festival Policy was adopted at the 19 November 2019 Ordinary Council Meeting and no submissions were received throughout the 28 day public consultation period. As per the requirements of the Flinders Council Policy Manual Policy, the Policy can now be adopted.

RECOMMENDATION

That Council adopts the Furneaux Islands Festival Policy.

DECISION

3.1.2020 Moved: Cr S Blyth Seconded: Cr V Grace
That Council adopts the Furneaux Islands Festival Policy.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

13 Workshops & Information Forums

File No. COU/0205

Council Workshop – 17 December 2019

Council held a Workshop on the following subjects:

- Item 1 A/General Manager's Update
- Item 2 Whitemark Coastal Inundation Flood Study
- Item 3 North East River Campground Proposal
- Item 4 Fire Management Plan
- Item 5 Improving Service Delivery
- Item 6 Mayor's Correspondence

Councillors in Attendance

Mayor Annie Revie

Rachel Summers (Acting Deputy Mayor)

Cr Peter Rhodes

Cr Vanessa Grace

Cr Sharon Blyth

Apologies

Deputy Mayor David Williams

Cr Aaron Burke

Staff and Consultants in Attendance

Heidi Marshall Acting General Manager

Vicki Warden Executive Officer

Jacci Viney Development Services, Infrastructure & Environmental Health Officer
(Items 2 - 4 only)

RECOMMENDATION

That the Council Workshop held on 17 December 2019 be noted.

DECISION

4.1.2020 Moved: Cr P Rhodes Seconded: Cr S Blyth

That the Council Workshop held on 17 December 2019 be noted.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

14 Public Meetings

Nil

15 Publications/Reports Tabled for Council Information

Nil

16 Reports to be Received

16.1 Furneaux Group Shipping Special Committee

File Reference CSV/0403
Annexure 16.1.1 Furneaux Group Shipping Special Committee meeting 11 December 2019 Unconfirmed Minutes

OFFICER'S REPORT (Heidi Marshall, Acting General Manager):

The unconfirmed minutes of the Furneaux Group Shipping Special Committee meeting held Wednesday, 11 December 2019 have been provided for consideration. The minutes outline what the Committee has been working on to date and can now be noted by Council.

RECOMMENDATION

That the unconfirmed minutes of the Furneaux Group Shipping Special Committee meeting held 11 December 2019 be noted.

DECISION

5.1.2020 Moved: Cr V Grace Seconded: Cr A Burke
That the unconfirmed minutes of the Furneaux Group Shipping Special Committee meeting held 11 December 2019 be noted.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

16.2 Flinders Council Audit Panel

File Reference FIN/0401
Annexure 16.2.1 Flinders Council Audit Panel meeting 16 December 2019
Unconfirmed Minutes

OFFICER'S REPORT (Heidi Marshall, Acting General Manager):

The unconfirmed minutes of the Flinders Council Audit Panel meeting held Monday, 16 December 2019 have been provided for consideration. The minutes outline what the Panel has been working on to date and can now be noted by Council.

RECOMMENDATION

That the unconfirmed minutes of the Flinders Council Audit Panel meeting held 16 December 2019 be noted.

DECISION

6.1.2020 Moved: Cr S Blyth Seconded: Cr P Rhodes

That the unconfirmed minutes of the Flinders Council Audit Panel meeting held 16 December 2019 be noted.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

17 Councillors' Reports

None received.

18 Mayor's Report

Action	Information
Proponent	Mayor A Revie
File Reference	COU/0600
Annexures	Nil

APPOINTMENTS

18-23/12/19	Administration
3/1/20	Fire briefing meeting at Makarna Park, tour of fire sites
3/1/20	Lindsay Luddington's Memorial Service
4/1/20	Briefing meeting with Jacci Viney re fire situation
7/1/20	Administration and meeting with Michael Buck
8/1/20	Administration
11/1/20	Radio interview re Furneaux Islands Festival
13/1/29	Administration
14/1/20	Workshop re Tourism Tasmania

CORRESPONDENCE IN

DATE	FROM	REGARDING
13/12/19	Business Events Tasmania	National conference to be held in Hobart
16/12/19	Brand Tasmania	New website
16/12/19	Flinders Island Business Incorporated (FIBI)	Funding from Events Tasmania for Food and Crayfish Festival
17/12/19	Local Government Association Tasmania (LGAT)	Report on stress levels of General Managers
18/12/19	Craig Limkin, Deputy Secretary Department of Premier and Cabinet	Covering for Director of Local Government position currently
18/12/19	Michael Gaffney, Legislative Council Member	Forum re End of Life Choices to be held Flinders, 3 March 2020
19/12/19	FIBI	Re workshop on 14 January 2020
20/12/19	Department Primary Industries, Parks, Water and Environment	Report on fruit fly episode 2019 and notice of workshop
20/12/19	Mark Baker, Northern Tasmania Development Corporation (NTDC)	Re next NTDC meeting
20/12/19	LGAT	Elected Members' weekend

31/12/19	Ken Stockton	Re campers / mobile homes
2/1/20	Mark Baker NTDC	Re current vision for each council
2/1/20	Minister Shelton	Amendment to Dog Control Amendment Act
3/1/20	Incident Management Centre, Emergency Services	Talk points re current fires on Island
3/1/20	Chris Griffin, Tourism Northern Tasmania	Re current fires advice to tourists
4/1/20	Peter Guichelaar	Council Emergency Response website error
5/1/20	Mental Health Foundation	Press release re fires
6/1/20	Tasmania Council of Churches	Re counselling services available for victims of disasters
7/1/20	Russell Hunter	Suggestions regarding potential future vet services to Island
8/1/20	Minister Shelton's Office	Re proposed visit 14 February 2020
9/1/20	Chris Fenner	Response to my email re safe harbour
9/1/20	Andrew Thomson	Response to my email re safe harbour

CORRESPONDENCE OUT

8/12/19	Brand Tasmania	Unable to attend workshop but interested in minutes
18/12/19	Michael Gaffney, Legislative Council Member	Re Forum on Flinders End of Life Choices
18/12/19	Councillors	Re Elected Members' Weekend
20/12/19	Commander Emergency Services	Response to his request for details on Flinders Emergency Meetings
31/12/19	Ken Stockton	Response to his question on Campers / Recreational Vehicles
4/1/20	Peter Guichelaar	Response to his query
6/1/20	Tasmania Council of Churches	Response
7/1/20	Russell Hunter	Response to his suggestions
8/1/20	Minister Shelton's Office	Response re proposed visit 14 February 2020
8/1/20	Community member	Reference
8/1/20	Councillors and staff	Notice re welcome for new General Manager
8/1/20	Andrew Thomson	Re safe harbour
8/1/20	Chris Fenner	Re safe harbour

RECOMMENDATION

That the Mayor's report be received.

DECISION

7.1.2020 Moved: Cr S Blyth Seconded: Cr P Rhodes

That the Mayor's report be received.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

19 Development Services and Planning Applications

19.1 Development Application Report

Action	Information
Proponent	Council Officer
Officer	Emma Egan Regulatory Services Officer
File Reference	PLN/0105
Annexures	19.1.1 Planner's Information Report – December 2019

INTRODUCTION

This report provides Councillors with an overview of the applications for the current period as per motion 249.09.2015, passed at the 24 September 2015 Council Meeting when Council requested monthly data from the West Tamar Council planning consultancy service.

Permitted applications are assessed under section 58 of the *Land Use Planning and Approvals Act 1993* (the Act) and are not advertised. If applications classified as Permitted meet all development and use standards, they must be granted a permit, with or without conditions.

Discretionary applications are assessed under section 57 of the Act and are exhibited for a two week period during which submissions may be received from the public. If a submission is received the planners report for that application is considered by Council. Discretionary applications where no submissions are received as well as applications with a Permitted pathway are approved under delegation to the General Manager.

The numbering of applications relates to the electronic filing system. Numbers are allocated to Planning (DA), Building (BA) and Plumbing (PA) applications as they are received. This may mean that planning numbers are not sequential if for example, a development requires a building application but is exempt from a planning application.

PREVIOUS COUNCIL CONSIDERATION

Some items may have been considered at meetings of Council while the remainder have been approved under delegation by the General Manager.

OFFICER'S REPORT

Refer to Annexure 19.1.1, Planner's Information Report – December 2019, provided by West Tamar Council.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Planner's Information Report – December 2019 be received.

DECISION

8.1.2020 Moved: Cr S Blyth Seconded: Cr A Burke
That the Planner's Information Report – December 2019 be received.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

DECISION

9.1.2020 Moved: Cr V Grace Seconded: Cr A Burke
That Cr P Rhodes shall take the Chair if the Mayor vacates it.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

Mayor Annie Revie passed the Chair to Cr Peter Rhodes at 9.45am.

20 Notice of Motions

20.1 Notice of Motion - Mayor Annie Revie – Council Representation on Special Committees

Action	Decision
Proponent	Mayor Annie Revie
Officer	Heidi Marshall Acting General Manager
File Reference	CSV/1704, CSV/0912, CDV/0302
Annexures	20.1.1 Furneaux Islands Festival Special Committee Terms of Reference

NOTICE OF MOTION

That Council approves the following changes with regard to Councillors' representation on committees:

1. Mayor Annie Revie resigns as the chair of the Furneaux Community Health Special Committee and Councillor Sharon Blyth be elected as the chair of the Furneaux Community Health Special Committee.
2. Councillor Sharon Blyth resigns as Council representative to Flinders Island Business Incorporated and Mayor Annie Revie be elected as the Council representative.
3. Mayor Annie Revie be elected as a Council representative on the Furneaux Islands Festival Special Committee, directly following the 2020 Festival.

COUNCILLOR'S REPORT

There are two main objectives behind Councillor representation on Council Special Committees:

1. To enable regular community engagement in issues that are important to Council and the Community at large; and
2. To enable Council and Community members / organisations to work together, to achieve outcomes that are critical to both.

During the 2019 calendar year, Councillor Sharon Blyth and Mayor Annie Revie have represented Council jointly on the Furneaux Community Health Special Committee. Councillor Blyth was also nominated as Councillor Representative to Flinders Island Business Incorporated. Based on their experience over the year, they have discussed preferences with regard to interest. As a result, they have decided to seek Council approval to exchange their roles.

Currently, the Furneaux Islands Festival Special Committee does not have a Councillor representative. Council officers are part of this committee, but it is important that there is also an elected member participating.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER'S REPORT

Councillor representation on Special Committees is a matter for Council consideration.

The Terms of Reference for the Furneaux Islands Festival Special Committee call for a review of membership in February annually (see Annexure 20.1.1). It is recommended that Council considers Mayor Annie Revie's expression of interest at that time.

STATUTORY REQUIREMENTS

Nil

POLICY/STRATEGIC IMPLICATIONS

Nil

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

MOTION

Mayor A Revie

That Council approves the following changes with regard to Councillors' representation on committees:

1. Mayor Annie Revie resigns as the chair of the Furneaux Community Health Special Committee and Councillor Sharon Blyth be elected as the chair of the Furneaux Community Health Special Committee.
2. Councillor Sharon Blyth resigns as Council representative to Flinders Island Business Incorporated and Mayor Annie Revie be elected as the Council representative.
3. Mayor Annie Revie be elected as a Council representative on the Furneaux Islands Festival Special Committee directly following the 2020 Festival.

DECISION

10.1.2020 Moved: Mayor A Revie Seconded: Cr V Grace

That Council approves the following changes with regard to Councillors' representation on committees:

- 1. Mayor Annie Revie resigns as the chair of the Furneaux Community Health Special Committee and Councillor Sharon Blyth be elected as the chair of the Furneaux Community Health Special Committee.**
- 2. Councillor Sharon Blyth resigns as Council representative to Flinders Island Business Incorporated and Mayor Annie Revie be elected as the Council representative.**
- 3. Mayor Annie Revie be elected as a Council representative on the Furneaux Islands Festival Special Committee directly following the 2020 Festival.**

AMENDMENT

11.1.2020 Moved: Cr A Burke Seconded: Cr V Grace

- 3. That the Mayor be appointed as ex officio to the Furneaux Islands Festival Special Committee and the Terms of Reference be changed to reflect this decision**

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

SUBSTANTIVE MOTION

10.1.2020

That Council approves the following changes with regard to Councillors' representation on committees:

- 1. Mayor Annie Revie resigns as the chair of the Furneaux Community Health Special Committee and Councillor Sharon Blyth be elected as the chair of the Furneaux Community Health Special Committee.**
- 2. Councillor Sharon Blyth resigns as Council representative to Flinders Island Business Incorporated and Mayor Annie Revie be elected as the Council representative.**
- 3. That the mayor be appointed as ex officio to the Furneaux Islands Festival Special Committee and the Terms of Reference be changed to reflect this decision.**

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

20.2 Notice of Motion – Mayor Annie Revie – Furneaux Group Shipping Special Committee Membership

Action	Decision
Proponent	Mayor Annie Revie
Officer	Heidi Marshall Acting General Manager
File Reference	COM/0403
Annexure	20.2.1 Furneaux Group Shipping Special Committee Terms of Reference

NOTICE OF MOTION

That Council changes the Furneaux Group Shipping Special Committee Terms of Reference to include a Biosecurity Tasmania representative in its membership.

COUNCILLOR’S REPORT

One of the key topics on the Furneaux Group Shipping Special Committee agenda over the last year (2019) has been animal welfare. Russell Hunter Department of Primary Industries, Parks, Water and the Environment officer with special reference to Animal Welfare, requested that he become a member of the Furneaux Group Shipping Special Committee in order to provide the Committee with information and resources on this important topic. The Committee discussed this and passed the following motion:

“Moved: V Grace Seconded: D Grace

That the Committee recommends to Council that the Terms of Reference be changed to include a Biosecurity Tasmania representative in the membership.

CARRIED”

I hereby recommend to Council that the Terms of Reference for the Furneaux Group Shipping Special Committee be changed accordingly.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Nil

OFFICER’S REPORT

As per the Furneaux Group Shipping Special Committee Terms of Reference, the Committee is to provide recommendations to Flinders Council on shipping matters, including port and associated infrastructure where it relates to shipping. Members representing various sectors shall be appointed by Flinders Council from nominations received. Flinders Council may select a representative of any other sector who it determines may make a contribution to the Furneaux Group Shipping Special Committee.

It is logical to include a Biosecurity Tasmania representative in the membership to contribute to the Committee.

STATUTORY REQUIREMENTS

Nil

POLICY/STRATEGIC IMPLICATIONS

Nil

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

MOTION

12.1.2020 Moved: Mayor A Revie Seconded: Cr S Blyth

That Council changes the Furneaux Group Shipping Special Committee Terms of Reference to include a Biosecurity Tasmania representative in its membership.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

Cr P Rhodes passed the Chair to Mayor Annie Revie at 10.04am.

21 Governance

21.1 Use of the Flinders Council Common Seal

Action	Information
Proponent	Council Officer
Officer	Heidi Marshall Acting General Manager
File Reference	GOV/1000
Annexures	21.1.1 Common Seal Register September – December 2019

INTRODUCTION

The purpose of this report is to provide Councillors with an update on the use of the Flinders Council Common Seal, as per the council motion 216.09.2016 passed at the 22 September 2016 Council Meeting.

PREVIOUS COUNCIL CONSIDERATION

216.09.2016 22 September 2016
From January 2017, considered quarterly.

OFFICER'S REPORT

The use of the Flinders Council Common Seal binds the Council to act in accordance with the provisions of the document to which it is attached and it is important that Councillors know the details of those documents so that they are aware of commitments to which the Council has become obligated.

The Flinders Council Common Seal Register was created on 26 September 2016 and is available to Councillors on request at any time. A report on the use of the Flinders Council Common Seal is included in Council Meeting Agendas on a quarterly basis.

Annexure 21.1.1 details the use of the Flinders Council Common Seal from September to December 2019.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

No policy exists on this matter.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Minimum

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the report on the use of the Flinders Council Common Seal from September to December 2019 be received.

DECISION

13.1.2020 Moved: Cr S Blyth

Seconded: Cr A Burke

That the report on the use of the Flinders Council Common Seal from September to December 2019 be received.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

21.2 Council's 2019/20 4th Quarter Report against the Annual Plan

Action	Information
Proponent	Council Officer
Officer	Heidi Marshall Acting General Manager
File Reference	COU/0600
Annexures	21.2.1 Council's 2019/20 2 nd Quarter Report (October to December 2019)

INTRODUCTION

The purpose of this report is to provide Councillors with progress updates on the various Annual Plan actions undertaken by the whole of Council for the first quarter of the financial year.

PREVIOUS COUNCIL CONSIDERATION

Provided as quarterly reports.

OFFICER'S REPORT

For the 2019/20 year, Council has moved to an in-house quarterly reporting system. Please read Annexure 21.2.1, Council's 2019/20 2nd Quarter Report (October to December 2019)

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Council's 2019/20 2nd Quarter Report (October to December 2019) be received and accepted by Council.

DECISION

14.1.2020 Moved: Cr S Blyth

Seconded: Cr P Rhodes

That the Council's 2019/20 2nd Quarter Report (October to December 2019) be received and accepted by Council.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

21.3 Quarterly Report on the Northern Tasmania Development Corporation Ltd.

Action	Information
Proponent	Council Officer
Officer	Heidi Marshall Acting General Manager
File Reference	COU/0305
Annexure	21.3.1 Northern Tasmania Development Corporation's Progress Report December 2019

INTRODUCTION

As permitted under Section 21 (c), Enterprise Powers of the *Local Government Act 1993*, Flinders Council become a member of the Northern Tasmania Development Corporation LTD (NTDC) on 1 January 2017. The *Local Government Act 1993* requires the General Manager to provide a quarterly report to Council on the activities of the NTDC and any adverse developments that may affect the entity's financial viability.

Annexure 21.3.1 is NTDC's report for the October - December 2019 quarter provided to all member councils.

PREVIOUS COUNCIL CONSIDERATION

Reports are provided on a quarterly basis.

OFFICER'S REPORT

As permitted under Section 21 (1c), Enterprise Powers of the *Local Government Act 1993*, Council became a member of NTDC as from 1 January 2017. The NTDC was officially formed in March 2017 with the following primary objectives:

- a) provide pro-active, engaged and strategic regional economic leadership;
- b) consolidate an agreed vision for the development, sustainability and prosperity of the geographic region that the Organisation's Members encompass;
- c) implement a strategic economic action plan based on the Northern Regional Futures Plan framework or similar; and
- d) to provide effective representation and advocacy to State and Federal Government and other stakeholders.

Section 21 (5) of the *Local Government Act 1993* states the following:

"The general manager is to report to the council –

- a) at least once every 3 months in respect of the performance of any activities carried out pursuant to (section 21 (1)) and any strategic issues related to those activities; and*
- b) any adverse developments that significantly affect or are likely to significantly affect the financial viability, the operating viability or any other aspect of any of those activities.*

Since that time, NTDC has provided member councils with a progress report for the December quarter (Annexure 21.3.1). NTDC has advised of some new appointments: new CEO Mark Baker and new Executive Officer Anna Di Camillo. Future strategies that are key to Flinders are their focus on population growth and retention in Northern Tasmania.

STATUTORY REQUIREMENT

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS

Nil

RISK/LIABILITY

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council notes the Acting General Manager's quarterly report on the activities of the Northern Tasmania Development Corporation and the progress report provided to all member Councils as the October – December 2019 quarter update.

DECISION

15.1.2020 Moved: Cr A Burke Seconded: Cr P Rhodes

That Council notes the Acting General Manager's quarterly report on the activities of the Northern Tasmania Development Corporation and the progress report provided to all member Councils as the October – December 2019 quarter update.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

21.4 Coastal Vulnerability Assessment and Hydrology Summary

Action	Information
Proponent	Council Officer
Officer	Heidi Marshall Acting General Manager
File Reference	PLN/0108
Annexures	21.4.1 Geo-Environmental Solutions Coastal Vulnerability Assessment 21.4.2 Nalinga Creek, Flinders Island Hydrology Summary and Hydraulic Discussion

INTRODUCTION

The Coastal Vulnerability Assessment and the Nalinga Creek Hydrology Summary were commissioned by Flinders Council to assess community vulnerability to changing hydrological conditions in and around Whitemark. Investigation sites covered inland areas up to 800m from the coast and coastal areas covering approximately 2km of coastline between Whitemark and Nalinga Creek to the south.

The Coastal Vulnerability Assessment report provides recommendations for management of the coastline, including vulnerable areas subject to changing conditions.

The Nalinga Hydrology Summary assesses changes in inland hydrology for Nalinga creek and provides recommendations to mitigate resulting impacts on inland water levels.

PREVIOUS COUNCIL CONSIDERATION

Nil

PREVIOUS COUNCIL DISCUSSION

Council Workshop 17 December 2019

OFFICER'S REPORT

As presented to Councillors at a workshop held on 17 December 2019, the Coastal Vulnerability Assessment Report (Annexure 21.4.1) was prepared by Geo-Environmental Solutions in October 2018. The Report comprises a scoping study of five (5) individual sites within the Whitemark area. These sites are defined by the following title references:

- CT 203960/1 (33 Esplanade – Flinders Island Golf Course - Site 1, 2, & 3);
- Crown Land (Site 4); and
- CT 129006/1 (16 Esplanade - Tasmanian Ports Corporation Pty Ltd - Site 5)

Project objectives included:

- produce a coastal vulnerability assessment report for the study area;
- assess and define the existing and potential coastal hazards associated with climate change;
- projections for the study area, including assessing coastline inundation, wave climate, coastline recession & storm erosion; and
- make general recommendations for the coastline in the study area as well as specific recommendations for development on Sites 1 to Site 5.

The Nalinga Creek Hydrology Summary (Annexure 21.4.2), prepared in October 2018, complements the above report. The Summary assesses the change in inland hydrology for Nalinga Creek which includes increases in sea level and changes in the bathymetry that would alter river levels.

It is hoped that these reports will help inform future development in and around the Whitemark area.

STATUTORY REQUIREMENT

Local Government Act 1993

Australian Building Code Board (ABCB 2015)

State Coastal Policy Validation Act 2003

Building Act 2000

POLICY/STRATEGIC IMPLICATIONS

Liveability - Land use planning conserves natural and cultural values and addresses natural hazards and climate adaptation - Municipal climate change strategy - AP1920-29 - Council review of the Whitemark Coastal Inundation Study.

BUDGET AND FINANCIAL IMPLICATIONS

Nil

RISK/LIABILITY

Low

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council receives and notes the Geo-Environmental Solutions Coastal Vulnerability Assessment and the Nalinga Creek, Flinders Island Hydrology Summary and Hydraulic Discussion, dated October 2018.

Cr V Grace left meeting 10.54 and returned at 10.56

DECISION

16.1.2020 Moved: Cr P Rhodes Seconded: Cr V Grace

That Council receives and notes the Geo-Environmental Solutions Coastal Vulnerability Assessment and the Nalinga Creek, Flinders Island Hydrology Summary and Hydraulic Discussion, dated October 2018.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

21.5 Councillor Resolution Report

Action	Information
Proponent	Council Officer
Officer	Heidi Marshall Acting General Manager
File Reference	GOV/0300
Annexures	21.5.1 Councillor Resolution Report January 2020

INTRODUCTION

The Councillor Resolution Report identifies resolutions passed by elected members and the actions taken to implement the decisions.

PREVIOUS COUNCIL CONSIDERATION

The Report is presented on a monthly basis.

OFFICER'S REPORT

Please read Annexure 21.5.1 – Councillor Resolution Report January 2020.

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That the Councillor Resolution Report January 2020 be noted.

DECISION

17.1.2020 Moved: Cr A Burke Seconded: Cr V Grace
That the Councillor Resolution Report January 2020 be noted.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

22 CLOSED COUNCIL

22.1 North East River Campground

Action	Decision
Proponent	Council Officer
Officer	Heidi Marshall Acting General Manager

REASON FOR CLOSED COUNCIL

22.1 is **CONFIDENTIAL** in accordance with Section 15(2) (b) of the *Local Government (Meeting Procedures) Regulations 2015*.

VOTING REQUIREMENTS

Absolute Majority

RECOMMENDATION

That Council moves into Closed Council.

DECISION

18.1.2020 Moved: Cr A Burke Seconded: Cr P Rhodes
That Council moves into Closed Council.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.

Council moved into Closed Session at 11.02

Council moved out of Closed Session at 11.37

The following motion for the Open Minutes was passed in Closed Council:

“20.1.2020 Moved: Cr P Rhodes Seconded: Cr A Burke
That for Agenda Item 22.1 North East River campground, the discussions held in
Closed Council remain confidential and the following resolution was passed

“Moved: Cr S Blyth Seconded: Cr P Rhodes
That Council notes the quote by Ground Proof Mapping (Annexure 22.1.1) to
undertake a Bushfire Hazard Management Plan for the North East River
campground land and considers the cost at the six monthly budget variation
review.

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke”

CARRIED UNANIMOUSLY (5-0)

For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.”

The Mayor declared the meeting closed at 11.37am.

Meeting Closed 11.37am
