Unconfirmed Minutes
Ordinary Council Meeting

23 January 2020
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<td>North East River Campground</td>
</tr>
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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

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 (4-0)
For: Mayor A Revie, Cr S Blyth, Cr V Grace 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 9.33 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)
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

<table>
<thead>
<tr>
<th>Action</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proponent</td>
<td>Mayor A Revie</td>
</tr>
<tr>
<td>File Reference</td>
<td>COU/0600</td>
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<tr>
<td>Annexures</td>
<td>Nil</td>
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APPOINTMENTS

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>18-23/12/19</td>
<td>Administration</td>
</tr>
<tr>
<td>3/1/20</td>
<td>Fire briefing meeting at Makarna Park, tour of fire sites</td>
</tr>
<tr>
<td>3/1/20</td>
<td>Memorial Service for Lindsay Luddington</td>
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<tr>
<td>4/1/20</td>
<td>Briefing meeting with Jacci Viney re fire situation</td>
</tr>
<tr>
<td>7/1/20</td>
<td>Administration and meeting with Michael Buck</td>
</tr>
<tr>
<td>8/1/20</td>
<td>Administration</td>
</tr>
<tr>
<td>11/1/20</td>
<td>Radio interview re Furneaux Islands Festival</td>
</tr>
<tr>
<td>13/1/29</td>
<td>Administration</td>
</tr>
<tr>
<td>14/1/20</td>
<td>Workshop re Tourism Tasmania</td>
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</tbody>
</table>

CORRESPONDENCE IN

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

23 January 2020 – Unconfirmed Minutes

#### PLEASE NOTE:

While every attempt has been made to ensure the accuracy of these minutes, they are still subject to confirmation at the next meeting of Council and as such cannot be construed as an official record of this meeting, pursuant to Division 5 of the Local Government (Meeting Procedures) Regulations 2015, until endorsed at the next meeting.

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

### CORRESPONDENCE OUT

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

### 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

<table>
<thead>
<tr>
<th>Action</th>
<th>Information</th>
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<tbody>
<tr>
<td>Proponent</td>
<td>Council Officer</td>
</tr>
<tr>
<td>Officer</td>
<td>Emma Egan</td>
</tr>
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<td>File Reference</td>
<td>PLN/0105</td>
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<tr>
<td>Annexures</td>
<td>19.1.1 Planner’s Information Report – December 2019</td>
</tr>
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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 planner’s 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.
<table>
<thead>
<tr>
<th>DECISION</th>
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</thead>
<tbody>
<tr>
<td>9.1.2020 Moved: Cr V Grace Seconded: Cr A Burke</td>
</tr>
<tr>
<td>That Cr P Rhodes shall take the Chair the Mayor vacates it.</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>CARRIED UNANIMOUSLY (5-0)</th>
</tr>
</thead>
<tbody>
<tr>
<td>For: Mayor A Revie, Cr S Blyth, Cr V Grace, Cr P Rhodes and Cr A Burke.</td>
</tr>
</tbody>
</table>

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  
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

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<th>Action</th>
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<tr>
<td>Proponent</td>
<td>Council Officer</td>
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<td>Officer</td>
<td>Heidi Marshall</td>
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<td>File Reference</td>
<td>GOV/1000</td>
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<tr>
<td>Annexures</td>
<td>21.1.1 Common Seal Register September – December 2019</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Action Information</th>
<th>Proponent</th>
<th>Officer</th>
<th>File Reference</th>
<th>Annexures</th>
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<tr>
<td></td>
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<td>Heidi Marshall</td>
<td>COU/0600</td>
<td>21.2.1 Council’s 2019/20 2nd Quarter Report (October to December 2019)</td>
</tr>
</tbody>
</table>

**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**  
**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) 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 the focus on population growth and that on retention in Northern Tasmania.

**STATUTORY REQUIREMENT**

*Local Government Act 1993*

**POLICY/STRATEGIC IMPLICATIONS**

Flinders Council Ordinary Meeting 23 January 2020 – Unconfirmed Minutes

PLEASE NOTE: While every attempt has been made to ensure the accuracy of these minutes, they are still subject to confirmation at the next meeting of Council and as such cannot be construed as an official record of this meeting, pursuant to Division 5 of the *Local Government (Meeting Procedures) Regulations 2015*, until endorsed at the next meeting.
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

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<td>Heidi Marshall</td>
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<td>File Reference</td>
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<tr>
<td>Annexures</td>
<td>21.4.1 Geo-Environmental Solutions Coastal Vulnerability Assessment</td>
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<tr>
<td></td>
<td>21.4.2 Nalinga Creek, Flinders Island Hydrology Summary and Hydraulic Discussion</td>
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</table>

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

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<tr>
<td>Annexures</td>
<td>21.5.1 Councillor Resolution Report January 2020</td>
</tr>
</tbody>
</table>

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

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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