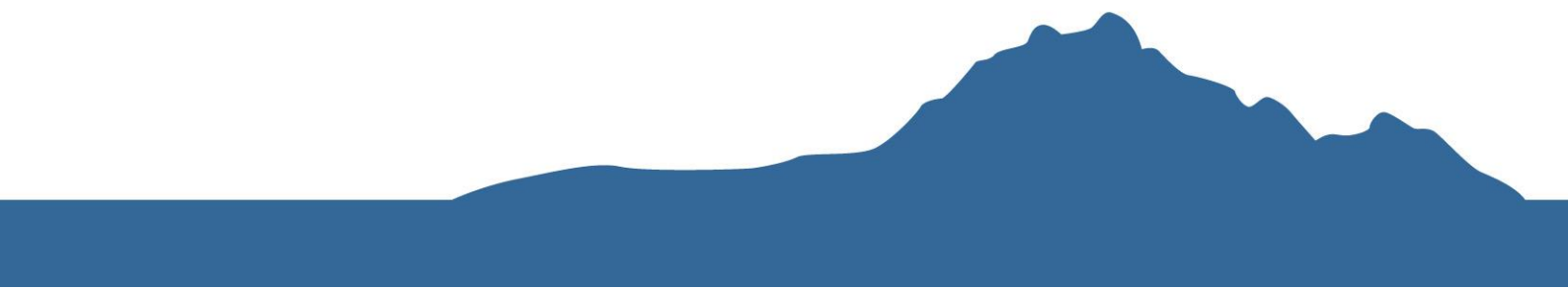




# Confirmed Minutes Ordinary Council Meeting

18 May 2021



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# Flinders Council Ordinary Meeting – Confirmed Minutes

## Tuesday 18 May 2021

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<b>Venue</b>	Flinders Arts and Entertainment Centre, Whitemark
<b>Commencing</b>	2:02pm
<b>Attendees – Councillors</b>	Mayor Annie Revie Deputy Mayor David Williams Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers
<b>Apologies</b>	Sharon Blyth
<b>Attendees- Staff</b>	Warren Groves   General Manager (2.02 -3.30pm) Chris Wilson   Manager Infrastructure and Airport (2.02 -3.30pm) Rowena Nicholls   Administrative Services Officer (minute taker) (2.02 -3.30pm)

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### 1 Acknowledgement of Country

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

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### 2 Confirmation of Minutes

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#### RECOMMENDATION

That the Minutes from the Ordinary and Closed Council Meetings held 20 April 2021 be confirmed.

#### DECISION

**76.5.2021 Moved: Cr R Summers Seconded: Cr A Burke**

**That the Minutes from the Ordinary and Closed Council Meetings held 20 April 2021 be confirmed.**

#### CARRIED UNANIMOUSLY (6-0)

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.**

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### 3 Public Question Time

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Nil

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## 4 Responses to Public Questions

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### 20 April 2021 Council Meeting

#### Question 1: David Grutzner

Proposed Tourist Developments – Little Dog and Green Island Lady Barron

Given the extent of ratepayers' reaction against these proposed developments, as clearly demonstrated at the two recent public meetings at the Lady Barron Hall, will Council now take the necessary steps to amend the current Planning Scheme to prevent these projects proceeding and, given the extent of the mandatory statutory formalities which would be involved, please pursue this matter with Council's planning consultant as a matter of urgency?

#### Mayor's Response

Thank you for your letter. I understand the concerns you raise. As you know, when Council acts as a Planning Authority, it must make judgements based on the Planning Framework only. It is not appropriate that Council attempt to make any changes to the planning scheme at this stage, simply based on community unrest: it could very well be interpreted as prejudice on Council's part.

I am aware that, at the recent meeting in Lady Barron, several people alluded to civic licence in relation to any proposal for tourism development on the outer islands. Relevant as community members believe this to be, the concept of civic licence does not exist within the Planning Framework, which must be upheld by the Planning Authority.

Council takes its role as Planning Authority very seriously and will examine any application for tourist development on the outer islands with the greatest of care, that I guarantee.

Once again, I thank you for your letter.

#### RECOMMENDATION

That the response to the public question from the 20 April 2021 Council Meeting be noted.

#### DECISION

**77.5.2021 Moved: Deputy Mayor D Williams      Seconded: Cr P Rhodes**

**That the response to the public question from the 20 April 2021 Council Meeting be noted.**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.**

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## 5 Councillors Questions on Notice

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None received.

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## 6 Councillors' Questions Without Notice

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Nil

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## 7 Late Agenda Items

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The following has been received as a late agenda item:

- Scottsdale Football Club 2021 Season

Pursuant to S65(1) of the *Local Government Act 1993*, the General Manager confirms that:

- he has had sufficient time to consider the item and to provide expert advice in relation to the item;
- that it was not possible to include the item on the agenda as the information was not available at that time; and
- that the matter is urgent given current events.

Under R8(6) of the Local Government (Meeting Procedures) Regulations 2015, this item may be considered at this meeting by absolute majority vote.

### **RECOMMENDATION**

That under R8(6) of the Local Government (Meeting Procedures) Regulations 2015, the item be considered as Item 17.4 at this meeting.

### **DECISION**

**78.5.2021 Moved: Cr R Summers                      Seconded: Deputy Mayor D Williams**  
**That under R8(6) of the Local Government (Meeting Procedures) Regulations 2015, the item be considered as Item 17.4 at this meeting.**

### **CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.**

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## 8 Declaration of Pecuniary Interest

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Nil

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## 9 Conflict of Interest

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Nil

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## 10 Workshops & Information Forums

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### Council Workshop – 27 April 2021

Council held a workshop on the following subjects:

- Item 1 General Manager Update
- Item 2 Airport
- Item 3 Waste Management
- Item 4 Tourism
- Item 5 Priority Projects

### Councillors in Attendance

Mayor Annie Revie

Cr Peter Rhodes

Cr Vanessa Grace

Cr Rachel Summers

### Apologies

Deputy Mayor David Williams

Cr Aaron Burke

Cr Sharon Blyth

### Staff and Consultants in Attendance

Warren Groves      General Manager

Richard Harley      Airport Operations Officer (Item 2)

Chris Wilson      Infrastructure and Airport Manager

Heidi Marshall      Finance and Organisational Performance Manager (Items 2 - 3)

Sammi Gowthorp      Community Development / Council Engagement Officer (Item 4)

Rowena Nicholls      Administrative Services Officer

### Council Workshop – 4 May 2021

Council held a workshop on the following subjects:

- Item 1 High Level Budget Workshop discussing operational level

### Councillors in Attendance

Mayor Annie Revie

Cr Peter Rhodes

Cr Vanessa Grace

Cr Rachel Summers

### Apologies

Deputy Mayor David Williams

Cr Aaron Burke

Cr Sharon Blyth

### Staff and Consultants in Attendance

Warren Groves      General Manager

Chris Wilson      Infrastructure and Airport Manager

Heidi Marshall      Finance and Organisational Performance Manager

Rowena Nicholls      Administrative Services Officer

### Council Workshop – 5 May 2021

Council held a workshop on the following subjects:

- Item 1 High Level Budget Workshop

**Councillors in Attendance**

Mayor Annie Revie  
Cr Sharon Blyth  
Cr Vanessa Grace

Cr Peter Rhodes  
Cr Rachel Summers

**Apologies**

Deputy Mayor David Williams  
Cr Aaron Burke

**Staff and Consultants in Attendance**

Warren Groves	General Manager
Chris Wilson	Infrastructure and Airport Manager
Heidi Marshall	Finance and Organisational Performance Manager
Rowena Nicholls	Administrative Services Officer

**RECOMMENDATION**

That the Council Workshops held on 27 April, 4 and 5 May 2021 be noted

**DECISION**

**79.5.2021 Moved: Cr V Grace**

**Seconded: Cr A Burke**

**That the Council Workshops held on 27 April, 4 and 5 May 2021 be noted**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.**

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**11 Publications/Reports Tabled for Council Information**

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Nil

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## 12 Reports to be Received

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### 12.1 Furneaux Group Aviation Special Committee

**File Reference** COM/0104

**Annexure** 12.1.1 Furneaux Group Aviation Special Committee Meeting 14 April 2021 Unconfirmed Minutes

#### **OFFICER'S REPORT (Warren Groves, General Manager):**

The unconfirmed minutes of the Furneaux Group Aviation Special Committee Meeting held 14 April 2021 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 Aviation Special Committee Meeting held 14 April 2021 be noted.

#### **DECISION**

**80.5.2021 Moved: Deputy Mayor D Williams      Seconded: Cr P Rhodes**

**That the unconfirmed minutes of the Furneaux Group Aviation Special Committee Meeting held 14 April 2021 be noted.**

#### **CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.**

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## 13 Councillors' Reports

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None received.



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## 14 Mayor's Report

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

### APPOINTMENTS

DATE	DIARY ACTIVITY
12/4/21	Meeting with David Grutzner
13/4	Administration
14/4	Furneaux Group Aviation Special Committee Meeting
14/4	Warren Groves catch up
14/4	Meeting in Lady Barron regarding possible Outer Island development
15/4	Meeting with Waste Team
16/4	Greg Kieser catch up
19/4	Warren Groves catch up
19/4	Radio Interview
20/4	Council Ordinary Meeting
21/4	Meeting with community members from Emita
22/4	Administration and Child Care meeting
24/4	Met with Premier Gutwein, fellow liberals and Warren Groves
25/4	Attended ANZAC Day service and community lunch
26/4	Meeting with Robin Walker
26/4	Administration
27/4	Council Workshop
28/4	Administration and meeting with Michael Buck
29/4	Warren Groves catch up
4/5	Council Workshop
5/5	Council Workshop
6/5	Meeting Council staff regarding workshops
6/5	Meeting with Michael Buck
9/5	Administration

### CORRESPONDENCE IN

DATE	FROM	SUBJECT
12/4	Ronald Wise	ANZAC Service Cape Barren Island
12/4	Vicki Warden	Cape Barren Island Notice of Motion
13/4C	Chris Griffin Visit Northern Tasmania	Visit to Flinders Island
13/4	Kelly Brown	'Check In Tas' App
13/4	Bron Grutzner	Tourism
14/4	Bron Grutzner	Tourism
15/4	Christina Holmdahl West Tamar Council	Candidate's statement for President Local Government Association Tasmania Elections
17/4	Terence Klug	Tourism
20/4	Jayne Cooper Parks and Wildlife	Response regarding North East River

20/4	A Pitt	Support letter
20/4	Ronald Wise	ANZAC Service Cape Barren Island
23/4	Premier's Office	Visit to Flinders Island
26/4	Flinders Island Business Incorporated (FIBI)	Flinders Island Package
26/4	Premier Peter Gutwein	Funding Islander Way Project
27/4	Tasmanian Electoral Commission	Local Government Association Tasmania (LGAT) Election
30/4	Premier Peter Gutwein	Flinders Island and State package
30/4	Coordinator General's Office	Northern Tasmania Development Corporation Prospectus
3/5	Sophie Edmunds	Plastic waste
3/5	Reconciliation Tasmania	Thank you regarding ANZAC Day
4/5	Clem Newton Brown	Enquiry regarding a public question
4/5	Richard Ham	Armstrong Avenue developments
5/5	Cr Cheryl Arnol	Candidate statement for General Management Committee LGAT Elections
5/5	Alderman Bec Thomas	Candidate statement for President LGAT Elections
7/5	Mayor Ben Shaw	Candidate statement for President LGAT Elections
4/5	Jan Henning	Sharp Airlines

## CORRESPONDENCE OUT

DATE	TO	SUBJECT
11/4	Michael Ferguson	Submission regarding funding of marine infrastructure
13/4	David Grutzner	Response to public question
17/4	Terence Klug	Tourism
20/4	Ronald Wise	ANZAC Service Cape Barren Island
24/4	FIBI	Islander Way
3/5	Sophie Edmunds	Plastic Waste
4/5	Clem Newton Brown	Response to enquiry

## VOTING REQUIREMENTS

Simple Majority

## RECOMMENDATION

That the Mayor's report be received.

**DECISION**

**81.5.2021 Moved: Deputy Mayor D Williams      Seconded: Cr A Burke**  
**That the Mayor's report be received.**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers.**

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## 15 Development Services and Planning Applications

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### 15.1 Development Information Report

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Jacci Viney   Development Services Coordinator
<b>File Reference</b>	PLN/0105
<b>Annexures</b>	15.1.1 Development Information Report – April 2021

#### 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. As of July 2020, Flinders Council now generates the data and prepares the Development Application Report monthly.

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 15.1.1, Development Information Report – April 2021.

#### VOTING REQUIREMENTS

Simple Majority

#### RECOMMENDATION

That the Development Information Report – April 2021 be received.

#### DECISION

**82.5.2021 Moved: Cr P Rhodes      Seconded: Cr V Grace**

**That the Development Information Report – April 2021 be received.**

#### CARRIED UNANIMOUSLY (6-0)

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

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## 16 Works and Services

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### 16.1 Works and Services Report – May 2021

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Chris Wilson   Manager Infrastructure and Airport
<b>File References</b>	WOR/3000
<b>Annexures</b>	16.1.1 Works and Services Report – May 2021

#### INTRODUCTION

The purpose of this report is to provide Councillors with an update of monthly activities undertaken by the Works and Services staff.

#### OFFICER'S REPORT

This report is provided on a monthly basis at the request of Council.

#### VOTING REQUIREMENTS

Simple Majority

#### RECOMMENDATION

That the Works and Services Report – May 2021 be received and accepted by Council.

#### DECISION

**83.5.2021 Moved: Cr P Rhodes**

**Seconded: Cr R Summers**

**That the Works and Services Report – May 2021 be received and accepted by Council.**

#### CARRIED UNANIMOUSLY (6-0)

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

#### DECISION

**84.5.2021 Moved: Cr P Rhodes**

**Seconded: Cr R Summers**

**That Council suspends the operation of Regulation 22 of the Local Government (Meeting Procedures) Regulations 2015, in accordance with Regulation 22 (9).**

#### CARRIED UNANIMOUSLY (6-0)

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

*The Mayor A Revie passed the chair to Deputy Mayor D Williams at 2.44 pm.*

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## 17 Notice of Motions

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### 17.1 Notice of Motion – Local Government Association of Tasmania (LGAT) Elections

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Mayor Annie Revie
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	COU/0303
<b>Annexures</b>	17.1.1 Candidate Statement Christina Holmdahl 17.1.2 Candidate Statement Bec Thomas 17.1.3 Candidate Statement Ben Shaw 17.1.4 Letter from Tasmanian Electoral Office LGAT Elections

#### NOTICE OF MOTION

That Council recommends:

- Which nominee Council supports for election to President of the Local Government Association of Tasmania (LGAT);
- Which nominee Council supports for election to the General Management Committee (GMC), Northern District, less than 20,000; and
- Which nominee Council supports for election to the General Management Committee (GMC), Northern District, more than 20,000.

#### COUNCILLOR'S REPORT

The Local Government Association of Tasmania (LGAT) is a critical organisation to guide Councillors and Council Staff in their work within municipalities. There are three candidates for the election to the position of President and two candidates for each of the two GMC positions. As you will read in the letter from the Tasmanian Electoral Office (TEO), the ballot papers are sent to each Mayor. Instructions are that each Council considers the candidates and decides on the preferred candidate for each position. The completed ballot papers then should be placed in the Postal Vote Declaration Envelope, signed by the Mayor, placed in the replied-paid envelope, and mailed as priority mail, to reach the Tasmanian Electoral Commission by 17 June.

#### PREVIOUS COUNCIL CONSIDERATION

Nil

#### PREVIOUS COUNCIL DISCUSSION

Nil

#### OFFICER'S REPORT

This is a matter for the consideration and decision of Councillors, based on the TEO material and ballot papers attached.

#### STATUTORY REQUIREMENTS

*Local Government Act 1993*

#### POLICY/STRATEGIC IMPLICATIONS

Nil

#### BUDGET AND FINANCIAL IMPLICATIONS

Nil

## **RISK/LIABILITY**

Nil.

## **VOTING REQUIREMENTS**

Simple Majority

### **MOTION**

**85.5.2021 Moved: Mayor Annie Revie**

**Seconded: Cr V Grace**

**That Council recommends:**

- **Which nominee Council supports for election to President of LGAT;**
- **Which nominee Council supports for election to General Management Committee (GMC) Member, Northern District, less than 20,000;**
- **Which nominee Council supports for election to General Management Committee (GMC) Member, Northern District, more than 20,000;**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

### **DECISION**

**86.5.2021 Moved: Mayor Annie Revie**

**Seconded: Cr V Grace**

**a) That the following is Council's preferential order of voting for the position of LGAT president:**

- 1. Christina Holmdahl**
- 2. Ben Shaw**
- 3. Bec Thomas**

**b) That the following is Council's preferential order of voting for the position of General Management Committee (GMC) Member, Northern District, less than 20,000:**

- 1. Mick Tucker**
- 2. Mary Knowles**

**c) That the following is Council's preferential order of voting for the position of General Management Committee (GMC) Member, Northern District, more than 20,000:**

- 1. Christina Holmdahl**
- 2. Danny Gibson**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

## 17.2 Notice of Motion – Northern Tasmanian Development Corporation Membership Agreement

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Mayor Annie Revie
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	COU/0305
<b>Annexures</b>	17.2.1 Members Agreement 2020-2023

### NOTICE OF MOTION

**That Council withdraws from its membership of the Northern Tasmanian Development Corporation as of 1 July 2021.**

### COUNCILLOR'S REPORT

The Northern Tasmanian Development Corporation (NTDC) was formed originally with all 8 northern regional councils as members. In 2017, NTDC's membership dropped to 7 councils when Dorset Municipality decided not to renew membership. Flinders Council has been an NTDC member since the inception of the corporation.

NTDC's key goal by 2026 is admirable:

*"To find ways to continually boost economic output, increase investment, create more jobs, and to raise average wage levels." (in the North of the State).*

By achieving this goal, NTDC plans to support growth in both population and the economy of the northern region.

The other six member municipalities, apart from Flinders, are significantly larger than the Flinders Municipality, which has the smallest population and the smallest rate income in the State. These six municipalities are mainly clustered around Launceston, the largest northern city in the State. As such, they benefit directly from the City's facilities and businesses. Additionally, being larger in population, they have similar needs one to the other.

Flinders is one of the most isolated municipalities in Australia, being a collection of numerous small islands located in Bass Strait between the Northern tip of Tasmania and the Southernmost tip of Victoria, with Flinders and Cape Barren Islands having the largest area and population in the Municipality. Flinders, with its population of approximately 1020, its island status and its resulting isolation, has very dissimilar characteristics and needs from the other six NTDC member municipalities.

As a member of NTDC, Flinders Council pays an annual membership fee: \$6850 for the 2021/22 year. Flinders' resources are scarce and must achieve much. There is absolutely no room for wastage. The Council believes rightly that its role is to achieve as much as possible with its limited finances, and other resources.

At the beginning of the 2020/21 financial year, Flinders Council was unsure of the benefits of NTDC membership. Now, approaching the beginning of the 2021/22 financial year, I am convinced that there is very little value gained for the Municipality by maintaining NTDC membership. I also believe that there is significantly more value in Council's aligning closely with King Island: the two island municipalities share many characteristics. Already, collaboration between the two is bringing benefits: joint submissions; sharing processes; sharing staff in areas such as planning development and health; and so on.



The most recent NTDC quarterly report was approved by Flinders Council at its April meeting. There is no doubt that NTDC's achievements and future potential for northern regional development are substantial. Simply, the relevance and the potential gain for the isolated and small Flinders Municipality are slim. I wish NTDC well but have the strong belief that one size simply does not fit all.

I encourage Council to approve this motion.

#### **PREVIOUS COUNCIL CONSIDERATION**

134.7.2020 28 July 2020  
158.8.2020 25 August 2020  
158.8.2020 25 August 2020  
166.09.08 8 September 2020

#### **PREVIOUS COUNCIL DISCUSSION**

14 July 2020 Council Workshop  
1 September 2020 Council Workshop

#### **OFFICER'S REPORT**

At the July and August Council Meetings, Council considered whether to pay the annual contribution or subscription fee for NTDC for the 2020/21 financial year, as well as a contribution to the Population Program for the same period. At the August meeting, Council resolved the following motion no.158.8.2020:

*"That Council pays the 2020/21 Northern Tasmania Development Corporation annual contribution to the sum of \$7,595."*

At the September 2020 Special Council Meeting, the matter of continuing membership of NTDC was further considered. Given that the August resolution specified the payment of the 2020/21 year only, and the Members Agreement is for three years, there was a need for a more specific motion to clarify Council's intent with respect to the three year Members Agreement and annual subscription payment. As a result, Council resolved motion no. 166.09.2020:

*"That Council agrees to the terms and conditions of the Northern Tasmania Development Corporation Members Agreement 2020 – 2023 and approves the signing of the Agreement accordingly."*

There is no current NTDC mechanism for less than a three year membership without an NTDC Board resolution. Membership of NTDC confers voting rights to each Council. In the event of a specific Council wishing to withdraw from the NTDC Members Agreement, an appropriate motion would need to be approved by both Council and the NTDC Board.

#### **STATUTORY REQUIREMENTS**

*Local Government Act 1993*

#### **POLICY/STRATEGIC IMPLICATIONS**

Nil

#### **BUDGET AND FINANCIAL IMPLICATIONS**

Low

**RISK/LIABILITY**

Based on a decision regarding Meander Valley Council in 2020, there is only a slight risk that NTDC could try to enforce continuing membership.

**VOTING REQUIREMENTS**

Simple Majority

**MOTION**

**87.5.2021 Moved: Mayor Annie Revie**

**Seconded: Cr P Rhodes**

**That Council withdraws from its membership of the Northern Tasmanian Development Corporation as of 1 July, 2021.**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

## 17.3 Notice of Motion - Ordinary Council Meetings 2021

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Mayor Annie Revie
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	COU/0203
<b>Annexures</b>	17.3.1 Ordinary Council Meetings 2021

### NOTICE OF MOTION

**That Ordinary Council meetings return to the commence time of 9.30 am on the dates already published for each month of 2021.**

### COUNCILLOR'S REPORT

Council meeting dates and times are decided in advance, usually at the second last Ordinary Council Meeting of each calendar year. The reason for the advance decision is to enable each ordinary Council Meeting to be advertised in the public arena, in line with the Local Government (Meeting Procedures) Regulations 2015. It is particularly important that the time of each meeting is advertised in the public arena in advance so that community members, in knowing each meeting start time, may attend public question time, enshrined in the Local Government (Meeting Procedures) Regulations 2015, and ask questions if they so wish. At an Ordinary Council Meeting late in 2020, Council approved a meeting time change from 9.30 am to 2.00 pm.

While the Local Government (Meeting Procedures) Regulations 2015 makes councillor attendance at Ordinary Council Meetings compulsory, unless leave has been granted, councillor attendance at Council workshops is not enshrined in the Act.

In the year 2020/21 however, a larger than usual number of workshops is required to enable councillors to have adequate understanding of issues requiring decision - in particular, decisions regarding the following, all of which have scheduled completion dates:

- End of year reporting;
- Budgets;
- Rates and User Fees;
- Annual Plan;
- Long Term Financial Plan and Strategy; and
- Long Term Asset Management Plan and Strategy.

Currently, with Ordinary Council Meetings beginning at 2.00pm, workshops are usually not scheduled on the morning of a meeting, so that full attention can be given to decision-making at the Ordinary, more formal, Meeting, beginning at 2.00pm.

I propose that the Ordinary Meeting start times return to 9.30am so that short workshops may be scheduled following the meetings. This would enable Councillors to attend an Ordinary Meeting and a short workshop on the same day.

I ask Councillors to support the motion.

### PREVIOUS COUNCIL CONSIDERATION

229.11.2020 17 November 2020

66.4.2021 20 April 2021

## **PREVIOUS COUNCIL DISCUSSION**

Nil

## **OFFICER'S REPORT**

The timing of Council meetings is a matter for Councillors to decide based, amongst other considerations, on the most efficient use of their time, convenience to and accessibility of public attendance.

## **STAUTORY REQUIREMENTS**

Local Government (Meeting Procedures) Regulations 2015

## **POLICY/STRATEGIC IMPLICATIONS**

Nil

## **BUDGET AND FINANCIAL IMPLICATIONS**

Nil

## **RISK/LIABILITY**

Nil

## **VOTING REQUIREMENTS**

Absolute Majority

## **MOTION**

**88.5.2021 Moved: Mayor Annie Revie      Seconded: Cr V Grace**

**That Council meetings return to the commencement time of 9.30 am on the dates already published for each month of 2021.**

## **LOST (3-3)**

**Against: Deputy Mayor D Williams, Cr A Burke and Cr R Summers**

**For: Mayor A Revie, Cr V Grace and Cr P Rhodes**

## **17.4 Notice of Motion – Scottsdale Football Club 2021 Season**

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Mayor Annie Revie
<b>Officer</b>	Warren Groves General Manager
<b>File Reference</b>	FIN/0905
<b>Associated Papers</b>	Nil

### **NOTICE OF MOTION**

**That Council approves the sum of \$2000 to be donated to Scottsdale Football Club, for the purpose of contributing to flights to facilitate a group of six young male islander football players, attending football games over the 2021 football season.**

### **COUNCILLOR'S REPORT**

The young men's inclusion in the Scottsdale Football Club (Australian Rules Code) Under 18 Team offers them an excellent opportunity. The population of Flinders Island is such that budding young footballers do not have many opportunities to play in competitive teams or games. Being part of the Scottsdale Under 18 Team means that they can compete against a range of teams across the North and North East of Tasmania. This can only auger well for their future potential to gain skills and knowledge relevant to football, and to team sport in general.

The weekly flights from Flinders Island to Bridport are costly. A number of private and public sponsors have decided to contribute so that the cost to the young men's families is more manageable. Scottsdale Football Club and Dorset Council are both contributing, and Flinders Council has been asked to contribute also. I ask Council to approve this motion.

### **PREVIOUS COUNCIL CONSIDERATION**

Nil

### **PREVIOUS COUNCIL DISCUSSION**

18 May 2021 Council Workshop

### **OFFICER'S REPORT**

This is a matter for Councillors to consider.

### **STATUTORY REQUIREMENTS**

Nil

### **POLICY/STRATEGIC IMPLICATIONS**

Liveability

### **BUDGET AND FINANCIAL IMPLICATIONS**

\$2000

### **RISK/LIABILITY**

Nil

### **VOTING REQUIREMENTS**

Simple Majority

### **MOTION**

**89.5.2021 Moved: Mayor A Revie Seconded: Cr P Rhodes**

**That Council approves the sum of \$2000 to be donated to Scottsdale Football Club, for the purpose of contributing to flights to facilitate a group of six young male islander football players, attending football games over the 2021 football season.**

**AMENDMENT**

**90.5.2021 Moved: Cr A Burke**

**Seconded: Cr R Summers**

**That Council recognises the benefits of the proposal and recommends that the chosen football players from Flinders Island apply for a 2021/2022 Community Grant, which closes on the 24<sup>th</sup> of May 2021, and approach other community groups for further support.**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

**SUBSTANTIVE**

**91.5.2021 Moved: Cr A Burke**

**Seconded: Cr R Summers**

**That Council recognises the benefits of the proposal and recommends that the chosen football players from Flinders Island apply for a 2021/2022 Community Grant, which closes on the 24<sup>th</sup> of May 2021, and approach other community groups for further support.**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

*The Deputy Mayor D Williams passed the chair back to Mayor A Revie at 3.19 pm.*

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## 18 Governance

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### 18.1 Gunn Bequest Grants 2021/22

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	FIN/1600
<b>Annexures</b>	18.1.1 Grant Applications (For Elected Member's only)

#### INTRODUCTION

The Gunn Bequest is annually allocated to sporting groups on the Island for the promotion or facilitation of sporting activities for the general population.

#### PREVIOUS COUNCIL CONSIDERATION

Gunn Bequest Grants decided annually by Council.

#### OFFICER'S REPORT

Notices were placed in the Island News, and on the Council's website and Facebook page, calling for sporting clubs to submit applications for funding via Council's Gunn Bequest Grants scheme. Applications closed 7 May 2020.

The total amount held in trust for the Gunn Bequest at present is \$-110,643.72 and the interest to be earned on the account for the 2020/21 financial year is estimated to be \$643.72. As per Council's decision when the bequest was received in 1985, only 50% of maturing interest is to be distributed as grants and the remainder is to be reinvested.

Therefore, the available amount for distribution this year is \$ \$321.86.

The following three requests were received for consideration by Council. The third request comes from a Tennis Club in NSW and although the application itself does not identify which tennis court the project refers to, the covering email identifies the Lady Barron Tennis Courts as the focus of the project.

No.	Applicant	The Project	Amount Requested
1	Furneaux Field and Game Association	Purchase of medallions for Super Shoot	\$165
2	Flinders Island Golf Club	Replace nine flagstick locking ferrules and cups for the golf greens	\$500
3	Main Street Tennis Club	Partial upgrade of Tennis Court Facilities	\$7,000
<b>TOTAL of Grant Applications</b>			<b>\$7,665</b>

#### STATUTORY REQUIREMENT

*Local Government Act 1993*

### **POLICY/STRATEGIC IMPLICATIONS**

Liveability - Improve the health and wellbeing of the island communities through leadership and coordination.

### **BUDGET AND FINANCIAL IMPLICATIONS**

Minimal

### **RISK/LIABILITY**

No foreseen risks

### **VOTING REQUIREMENTS**

Simple Majority

### **RECOMMENDATION**

For Council to decide.

<b>No.</b>	<b>Applicant</b>	<b>The Project</b>	<b>Amount Requested</b>	<b>Amount Given</b>
1	Furneaux Field and Game Association	Purchase of medallions for Super Shoot	\$165	\$165
2	Flinders Island Golf Club	Replace nine flagstick locking ferrules and cups for the golf greens	\$500	\$165
3	Main Street Tennis Club	Partial upgrade of Tennis Court Facilities	\$7,000	Nil
<b>TOTAL of Grant Applications</b>			<b>\$7,665</b>	<b>\$330</b>

### **DECISION**

**92.5.2021 Moved: Cr P Rhodes**

**Seconded: Cr V Grace**

**That Council supports the Furneaux Field and Game Association application for the Gunn Bequest to the amount of \$165 and Flinders Island Golf Club application for the Gunn Bequest to the amount of \$165.**

**CARRIED UNANIMOUSLY (6-0)**

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**



## 18.2 Councillor Resolution Report

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	GOV/0300
<b>Annexures</b>	18.2.1 Councillor Resolution Report May 2021

### 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 18.2.1 – Councillor Resolution Report May 2021.

### VOTING REQUIREMENTS

Simple Majority

### RECOMMENDATION

That the Councillor Resolution Report May 2021 be noted.

### DECISION

**93.5.2021 Moved: Cr R Summers    Seconded: Cr A Burke**  
**That the Councillor Resolution Report May 2021 be noted.**

### CARRIED UNANIMOUSLY (6-0)

**For: Mayor A Revie, Deputy Mayor D Williams, Cr A Burke, Cr V Grace, Cr P Rhodes and Cr R Summers**

*Mayor Annie Revie announced that the meeting was closed.*

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**Meeting Closed 3:30 pm**

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