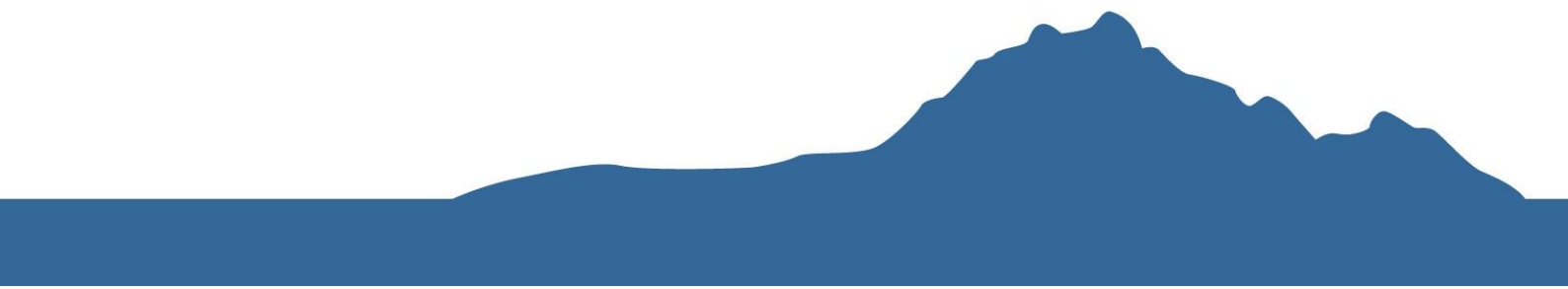




# Confirmed Minutes Ordinary Council Meeting

17 May 2022



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# FLINDERS COUNCIL ORDINARY MEETING – CONFIRMED MINUTES

## TUESDAY 17 MAY 2022

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<b>Venue</b>	Flinders Island Arts and Entertainment Centre
<b>Commencing</b>	2 pm
<b>Attendees – Councillors</b>	Mayor Annie Revie Deputy Mayor David Williams Sharon Blyth (via phone) Aaron Burke Vanessa Grace Peter Rhodes Rachel Summers
<b>Apologies</b>	Nil
<b>Attendees- Staff</b>	Warren Groves   General Manager (2.00 – 3.21pm) Heidi Marshall   Finance Organisational Performance Manager (2.00 – 3.21pm) Chris Wilson   Infrastructure and Airport Manager (2.00 – 3.21pm) Vicki Warden   Executive Officer (minute taker) (2.00 – 3.21pm)

## 1. ACKNOWLEDGEMENT OF COUNTRY

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The Mayor began by acknowledging the Traditional Owners of the land on which we met, 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.

## 2. CONFIRMATION OF MINUTES

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### RECOMMENDATION

That the Minutes from the Ordinary and Closed Council Meetings held 12 April 2022 be confirmed.

### DECISION

94.05.2022 Moved: Cr R Summers                      Seconded: Cr V Grace

That the Minutes from the Ordinary and Closed Council Meetings held 12 April 2022 be confirmed.

### CARRIED UNANIMOUSLY (7-0)

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

## 3. PUBLIC QUESTION TIME

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Nil

## 4. COUNCILLORS' QUESTIONS WITHOUT NOTICE

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### Question 1: Deputy Mayor David Williams

When will Council sign the contract with the Department of State Growth to enable work to be commenced in repairing the Lady Barron Road to bring it back to an acceptable standard?

### Mayor's Response

The Department of State Growth is currently organising contractors to visit the Island to undertake substantial work on Lady Barron Road within the next two weeks. There are plans to put the maintenance of Lady Barron Road out for tender.

### Question 2: Deputy Mayor David Williams

Council was originally going to be contracted to do small repairs on the state road; is that going to continue?

### Mayor Response

Taken on Notice

## 5. LATE AGENDA ITEMS

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None received.

## 6. DECLARATION OF PECUNIARY INTEREST

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Nil

## 7. CONFLICT OF INTEREST

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Nil

## 8. POLICIES

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The **Alcohol and Other Drugs Policy** and the **Fitness for Work Policy** were adopted at the 29 March 2022 Ordinary Council Meeting and the **Dog Management Policy** and **Code of Responsible Dog Ownership** were adopted at the 15 March 2022 Ordinary Council Meeting. No submissions were received throughout the 28 day public consultation period. As per the requirements of the Flinders Council Policy Manual Policy, these policies can now be considered adopted.

## 9. WORKSHOPS & INFORMATION FORUMS

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File No. COU/0205

### **Council Workshop – 12 April 2022**

Council held a workshop on the following subjects:

- Item 1 General Manager's Update
- Item 2 Debt Collection Policy and User Fees
- Item 3 Visit Northern Tasmania

### **Councillor in Attendance**

Mayor Annie Revie	Cr Peter Rhodes
Deputy Mayor David Williams	Cr Rachel Summers
Cr Vanessa Grace	

### **Apologies**

Cr Sharon Blyth  
Cr Aaron Burke

### **Staff and Consultants in Attendance**

Warren Groves	General Manager
Chris Wilson	Manager Infrastructure and Airport
Heidi Marshall	Finance Organisational Performance Manager
Jason Williams	Executive Assistant
Rowena Gill	Administrative Services Officer
Chris Griffin	Visit Northern Tasmania (Item 3) (in person)

### **Council Workshop – 3 May 2022**

Council held a workshop on the following subjects:

- Item 1 General Manager's Update
- Item 3 Flinders Council Proposed Restructure
- Item 4 Waste
- Item 5 Annual Plan

### **Councillor in Attendance**

Mayor Annie Revie	Cr Peter Rhodes
Deputy Mayor David Williams	Cr Rachel Summers
Cr Vanessa Grace	

### **Apologies**

Cr Sharon Blyth  
Cr Aaron Burke

### **Staff and Consultants in Attendance**

Warren Groves	General Manager
Chris Wilson	Manager Infrastructure and Airport
Jason Williams	Executive Assistant
Jacci Smith	Development Services Coordinator (Item 3)
Vicki Warden	Executive Officer (Item 4)

### **RECOMMENDATION**

That the Council Workshops held on 12 April and 3 May 2022 be noted.

**DECISION**

95.05.2022 Moved: Cr V Grace      Seconded: Cr R Summers  
That the Council Workshops held on 12 April and 3 May 2022 be noted.

**CARRIED UNANIMOUSLY (7-0)**

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

## 10. PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION

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Nil

## 11. REPORTS TO BE RECEIVED

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### 11.1 WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE

<b>File Reference</b>	CDV/0702
<b>Annexure</b>	11.1.1 Whitemark Community Gym Special Committee Meeting 11 April 2022 Unconfirmed Minutes 11.1.2 Whitemark Community Gym Special Committee Meeting 9 May 2022 Unconfirmed Minutes

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

The Unconfirmed Minutes of the Whitemark Community Gym Special Committee Meeting held 11 April 2022 and 9 May 2022 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 Whitemark Community Gym Special Committee held 11 April 2022 and 9 May 2022 be noted.

**DECISION**

96.05.2022 Moved: Cr P Rhodes      Seconded: Deputy Mayor D Williams  
That the Unconfirmed Minutes of the Whitemark Community Gym Special Committee held 11 April 2022 and 9 May 2022 be noted.

**CARRIED UNANIMOUSLY (7-0)**

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

## 12. DEVELOPMENT SERVICES

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### 12.1 DEVELOPMENT APPLICATION REPORT

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Jacci Smith   Development Services Coordinator
<b>File Reference</b>	PLN/0105
<b>Annexures</b>	12.1.1 Development Assessment Report – April 2022

#### 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 12.1.1, Development Assessment Report – April 2022.

#### VOTING REQUIREMENTS

Simple Majority

#### RECOMMENDATION

That the Planning Department Information Report – April 2022 be received.

#### DECISION

**97.05.2022 Moved: Deputy Mayor D Williams      Seconded: Cr P Rhodes**  
**That the Planning Department Information Report – April 2022 be received.**

#### CARRIED UNANIMOUSLY (7-0)

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

## 13. NOTICE OF MOTION

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### 13.1 NOTICE OF MOTION – WHITEMARK COMMUNITY GYM SPECIAL COMMITTEE

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Councillor Rachel Summers (Chair, Whitemark Community Gym Special Committee)
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	CDV/0702
<b>Annexures</b>	13.1.1 Concept Plan 13.1.2 Proposed location 13.1.3 Revised Design

#### NOTICE OF MOTION

##### That Council:

- a) Approves the Whitemark Community Gym Special Committee to undertake fundraising, including applications for grants, to progress the construction of a purpose-built gym facility on land identified and donated by the Flinders Island Sports and RSL Club; and
- b) Agrees to provide in-kind support to aid in the project.

#### COUNCILLOR'S REPORT

At the Ordinary Council Meeting of 17 August 2021, Council unanimously passed resolution number 152.08.2021:

“That Council:

1. Approves the Whitemark Community Gym Special Committee's recommendation to investigate the development of a new fit for purpose gym facility in Whitemark; and
2. Approves the committee to commence investigation including drafting of a design; and
3. Accepts that costs incurred by this investigation, including drafting of a design, will be borne by the Whitemark Community Gym Special Committee.”

Since that time, the Committee has investigated a number of possible locations and discussed the pro's and con's of each:

- **Lions Building:** The Lions Club Committee suggested extending the current building out to the side. The Gym Committee felt this wasn't fully addressing all of the issues, mainly that the current premise is not designed to be a gym.
- **Whitemark Foreshore:** A great location, but not well supported by the Community who is not keen for development on this site. Parks and Wildlife has also indicated that they are not supportive of development in this location. The site is currently Crown Land and either a transfer or lease would need to be negotiated.
- **Works Depot:** Good location. Project would be unable to proceed until the Depot had been relocated and the required rehabilitation to the site completed.
- **Council land at Whitemark Town limits:** Out of the way, distance from utilities would add additional costs. May be issues with septic.
- **Show Grounds:** Out of the way. No real interest in this site by the Committee.



- **Sports Club:** Good location. Great range of services and utilities. Fits with strategic plan of the Sports Club.

We next engaged a designer with local experience to develop a concept plan. Prime Designs completed an initial draft which was accepted by the Committee. We approached the Flinders Island Sports and RSL Club to seek their approval to develop a gym facility near the Clubhouse. This was agreed to unanimously. The Sports and RSL Club Committee also agreed to donate the land to the project and suggested it would consider taking on ownership of the Gym building and equipment if required.

Some changes were made to the concept plan due to the preferred location of the building. By siting the gym close to the Sports Club, we would be able to make use of the refurbished toilet, shower and change room facilities, thereby reducing the need to double up on these in the gym building.

We are now at the stage where we would like to apply for grants and other funding opportunities.

The Committee is not seeking financial input from Council for this project, but would appreciate in-kind support where appropriate, for example, assistance with grant applications. Any support will be done in consultation with the General Manager.

The Whitemark Community Gym Special Committee has also discussed how the gym should be managed once the new building has been constructed. There are three options:

1. That Council remains the owner/provider of the Whitemark Community Gym facility, managing the maintenance, cleaning etc.
2. That an incorporated committee be formed to own and manage the Community Gym (e.g. Whitemark Community Gym Inc.).
3. That the Gym becomes property of the Flinders Island Sports and RSL Club and managed by a sub-committee of theirs.

The Whitemark Community Gym Special Committee would envisage option 2 or 3 as the preferred management models for the property after construction.

#### **PREVIOUS COUNCIL CONSIDERATION**

152.08.2021                      17 August 2021 Council Meeting

#### **PREVIOUS COUNCIL DISCUSSION**

03 August 2021                Council Workshop

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

The Whitemark Community Gym Special Committee is a Special Committee of Council which is charged with, amongst other purposes, supporting, assisting and advising Council in the management and operation of the Whitemark Community Gym. The Committee has the responsibility to make recommendations to the Council over the general operation of the Gym and policy considerations generally with respect to the services provided.

The Committee also has the power to undertake fundraising and sponsorship initiatives to assist in the development of the gym, as well as undertaking appropriate grant applications as auspiced by Council.

The two recommendations, subject of this Notice of Motion, are within the scope of the Committee's Terms of Reference, in progression of Council resolution number 152.08.2021,

and reasonably within the capacity of Council when conducted in consultation with the General Manager.

#### **STATUTORY REQUIREMENTS**

Nil

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

1. Liveability - 1.2 A harmonious and healthy community actively engaged in recreation, volunteering, arts and culture – 1.2.1 Provide recreational facilities and assist community groups to encourage an active and healthy lifestyle.

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

There are limited budget and limited financial implications, subject to officer availability and capacity.

#### **RISK/LIABILITY**

There is limited risk and liability attached to the in-kind support requested of Council in consultation with the General Manager.

#### **VOTING REQUIREMENTS**

Simple Majority

#### **MOTION**

**98.05.2022 Moved: Cr Rachel Summers    Seconded: Deputy Mayor D Williams**

**That Council:**

- a) Approves the Whitemark Community Gym Committee to undertake fundraising, including applications for grants, to progress the construction of a purpose-built gym facility on land identified and donated by the Flinders Island Sports and RSL Club; and
- b) Agrees to provide in-kind support to aid in the project.

#### **CARRIED UNANIMOUSLY (7-0)**

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

# 14. FINANCE

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## 14.1 MARCH 2022 QUARTERLY FINANCIAL REPORT

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Heidi Marshall   Finance Organisational Performance Manager
<b>File Reference</b>	FIN/0100, FIN/0701
<b>Annexures</b>	14.1.1 March 2022 Third Quarter Financial Report

### INTRODUCTION

Council is presented with a Quarterly Financial Report which reviews the Year-to-Date Actual Costs compared to the Budget, for the Income, Operational Expenditure and Capital Expenditure. The report also includes a summary of the Investments and Accidents and Incidents.

### PREVIOUS COUNCIL DISCUSSION

Nil

### PREVIOUS COUNCIL DECISION

Council considers the Quarterly Financial Report on a quarterly basis.

### OFFICER'S REPORT

The Report, as attached, with overview, provides a summary of Income and Expenditure for the Council at the end of the third quarter ending 31 March 2022. The overview provides an overall summary explanation and expected direction for the upcoming three months.

### Budget Review

The report includes the Current Year to Date 31 March 2022 as well as a Predicted Year End for 30 June 2022, to enable a review of Council's overall financial performance to date, which will be used in conjunction with the Long-Term Financial and Asset Management Strategy, to consider the upcoming Budget 2022/23.

Since the Revised Budget at 31<sup>st</sup> December 21, the major shift in the third quarter relates to uncompleted road capital and maintenance works. At the second quarter, Council had predicted that the road works were on track for completion, however due to a lack of resources and a delay in contractors, \$287,000 of the road capital projects and \$300,000 of the road maintenance works will not be completed. The \$300,000 for maintenance works was related to the Local Roads and Community Infrastructure grant phase 3, which has not yet been applied for and will be moved for inclusion to Budget 2022/23. The underspent capital (\$287,000) will however affect this year's Roads to Recovery compliance conditions. The Roads to Recovery body has been advised and is accommodating the delay in works.

### Investments

The current level of cash reserves is \$8 million at the end of March 2022, with loans held at \$1.5 million.

### STATUTORY REQUIREMENT

*Local Government Act 1993*

### POLICY/STRATEGIC IMPLICATIONS

All areas of the Annual Plan.

## **BUDGET AND FINANCIAL IMPLICATIONS**

The Budget affects many areas of Council's Annual Plan with the Budget implications identified. Council's small revenue base relative to its assets and operations will always be a challenge, and the upcoming Long-Term Financial and Asset Management Plans and Strategies will need careful consideration to ensure long-term viability.

The Roads issues in this quarter identifies a lack of resourcing to achieve the grant works and their conditions. As the road network is the largest portfolio of Council and carries the largest asset base, if there is an inability to achieve its basic function of road and capital maintenance, this must be prioritised to ensure we meet our obligations.

## **RISK/LIABILITY**

The Roads capital and maintenance is a fundamental area for receiving grants such as Roads to Recovery and the Financial Assistance Grant (FAGs). Underspends in this area will have future consequences if not addressed. The year end June 2022/23 will not meet the Roads to Recovery compliance, so the upcoming Budget 2022/23 must seek to address the defaults, and ongoing commitment to catch up and comply with next year's requirements. This can only be done by identifying and prioritising the needs of the road network and determining whether there are sufficient resources to achieve the required outcome.

## **VOTING REQUIREMENTS**

Simple Majority

## **RECOMMENDATION**

That Council receives and accepts the third quarter Financial Report for the nine month period ending 31 March 2022.

## **DECISION**

**99.05.2022 Moved: Cr V Grace      Seconded: Deputy Mayor D Williams**

**That Council receives and accepts the third quarter Financial Report for the nine month period ending 31 March 2022.**

## **CARRIED UNANIMOUSLY (7-0)**

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

## 14.2 ACCIDENT AND INCIDENT QUARTERLY REPORT

<b>Action</b>	<b>Information</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Heidi Marshall   Finance Organisational Performance Manager
<b>File Reference</b>	RMS/0100
<b>Annexures</b>	14.2.1 Accident and Incident Quarterly Report January - March 2022 (Elected Members Only)

### INTRODUCTION

The Accident and Incident Report was previously reviewed by Council quarterly as part of the Quarterly Financial Reports and discussed at Workshops. The Report will be presented to Council for consideration quarterly at Council Meetings as from August 2021.

### PREVIOUS COUNCIL CONSIDERATION

Provided as quarterly reports to Council as from August 2021.

### OFFICER'S REPORT

Please read Annexure 14.2.1 Accident and Incident Quarterly Report January – March 2022. This report is for the information of Elected Members only as it contains confidential personnel information.

### VOTING REQUIREMENTS

Simple Majority

### RECOMMENDATION

That the Accident and Incident Quarterly Report January – March 2022 be noted.

### DECISION

**100.05.2022 Moved: Deputy Mayor D Williams    Seconded: Cr R Summers**  
**That the Accident and Incident Quarterly Report January – March 2022 be noted.**

### CARRIED UNANIMOUSLY (7-0)

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

*Note: Deputy Mayor David Williams expressed his concern about the apparent increase in careless accidents that are damaging expensive equipment.  
Cr Rachel Summers expressed her concern that accidents are repeatedly not being reported.*

## 14.3 SCHEDULE OF FEES & CHARGES 2022/23

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Heidi Marshall   Finance Organisational Performance Manager
<b>File Reference</b>	FIN/0701
<b>Annexure</b>	14.3.1 2022/23 Fees & Charges Schedule

### INTRODUCTION

Under Section 205 of the *Local Government Act 1993*, Council can impose fees and charges with respect to the listed activities within the Act. These activities include the use of any property or facility owned by Council; and any application, licence, permit, registration granted by the Council.

### PREVIOUS COUNCIL DISCUSSION

12 April 2022 Council Workshop

### PREVIOUS COUNCIL CONSIDERATION

Nil

### OFFICER'S REPORT

Fees and Charges have been assessed, and for most cost segments, an increase of 3 % CPI has been applied. The areas of exception are indicated below:

- Hall crockery hire; and
- Gym Fees to encourage increased use and membership.

### STATUTORY REQUIREMENT

*Local Government Act 1993*

### POLICY/STRATEGIC IMPLICATIONS

No policy exists on this matter.

### BUDGET AND FINANCIAL IMPLICATIONS

High. The adoption of 2022/2023 Fees and Charges are required to perform the next phase of the Budget process for 2022/2023.

### RISK/LIABILITY

From a fees and charges perspective, the risks and liabilities in the upcoming year are mainly associated with 'activity' (the level of usage) rather than the actual 'cost of the fee charged'.

### VOTING REQUIREMENTS

Simple Majority

### RECOMMENDATION

Pursuant to Section 205 of the *Local Government Act 1993*, that Council adopts the 2022/2023 Fees and Charges as per the attached schedule (Annexure 14.3.1).

### DECISION

101.05.2022 Moved: Cr P Rhodes

Seconded: Cr S Blyth

Pursuant to Section 205 of the *Local Government Act 1993*, that Council adopts the 2022/2023 Fees and Charges as per the attached schedule (Annexure 14.3.1).

**CARRIED UNANIMOUSLY (7-0)**

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

## 14.4 REVIEW OF THE DEBT COLLECTION POLICY

<b>Action Officer</b>	<b>Decision</b> Warren Groves   General Manager
<b>File Reference</b>	FIN/1205, FIN/1400
<b>Annexures</b>	14.4.1 Draft Debt Collection Policy

### INTRODUCTION:

Council's Policy Manual is an important document of Council as it provides direction to Staff, Management and Councillors. Many of the policies are required by, or relate to, legislation and in most instances, help manage Council's exposure to risk.

Council has a policy that states that policies should be reviewed at least every four (4) years by the then elected members.

This report continues the process of Council reviewing its policies and procedures as part of a continuous review process.

### PREVIOUS COUNCIL CONSIDERATION

381.09.08	19 September 2008
406.10.09	22 October 2009
188.07.10	15 July 2010
121.04.15	30 April 2015
173.06.15	18 June 2015

### PREVIOUS COUNCIL DISCUSSION

12 April 2022          Council Workshop

### OFFICER'S REPORT

This Policy has previously been the subject of Council staff and Councillor discussion and review in August 2021. Council Officers have reformatted and reviewed the Debt Collection Policy and have minimal changes to recommend.

### STATUTORY REQUIREMENTS

*Local Government Act 1993*

Flinders Council's Writing Off Bad Debts Policy

### POLICY/STRATEGIC IMPLICATIONS

- 4. Good Governance – Effective, efficient and transparent management and operations.
- 4.1 An organisation that provides good governance, effective leadership and high-quality services within our means.
- 4.1.1 Ensure Council meets its statutory obligations to manage risk, achieve financial sustainability and model good governance.

### BUDGET AND FINANCIAL IMPLICATIONS

Nil

### RISK/LIABILITY

Adoption of this policy and ensuring that Management, Staff and Councillors are aware of and follow this policy will help to reduce Council's exposure to risk in this area.

### VOTING REQUIREMENTS

Simple Majority

### RECOMMENDATION

That Council approves the Debt Collection Policy and allows it to lay on the table for 28 days for public comment.



**DECISION**

**102.05.2022 Moved: Cr V Grace    Seconded: Deputy Mayor D Williams**

**That Council approves the Debt Collection Policy and allows it to lay on the table for 28 days for public comment.**

**CARRIED UNANIMOUSLY (7-0)**

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

## 15. GOVERNANCE

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### 15.1 SUPPORT OF CAPE BARREN ISLAND ANZAC DAY DAWN SERVICE

<b>Action</b>	<b>Decision</b>
<b>Proponent</b>	Council Officer
<b>Officer</b>	Warren Groves   General Manager
<b>File Reference</b>	CDV/0301
<b>Annexures</b>	15.1.1 Letter and invoices from Mr Ronald Wise

#### **INTRODUCTION:**

Cape Barren Island is the second largest island within the Flinders Municipality, both in area and in population. Traditionally, on ANZAC Day, 25 April each year, a Dawn Service is held at the Island to remember those who fought and who gave their lives in service of the Nation in both world wars. Several Cape Barren Islanders were among the numbers who fought in these wars. The service is a poignant reminder that Aboriginal people went to war in Australia's name. The service is organised by the Flinders Branch of the RSL and the breakfast by Cape Barren islanders.

Cr Peter Rhodes attended the Dawn Service on Cape Barren Island this year, presenting a wreath on behalf of Council. Cr Peter Rhodes advised the ceremony was well represented and a memorable time had by all.

Mr Ronald Wise has presented to Flinders Council copies of invoices, already paid by him, for costs associated with the ANZAC Day Dawn Service on Cape Barren Island, being breakfast supplies and a charter flight. Mr Wise has requested Council reimburse these costs, in line with assistance historically provided by the Council. Mr Wise has stated that any contributors to the Dawn Service will be given mention in his despatches.

Cape Barren Islanders are isolated from the main community on Flinders Island. It is vital that Flinders Council demonstrates the value of its relationship with Cape Barren Islanders and accordingly, I submit this request to Councillors for their due consideration.

#### **PREVIOUS COUNCIL CONSIDERATION**

Nil

#### **PREVIOUS COUNCIL DISCUSSION**

Nil

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

Anzac Day is a significant national occasion which marks the anniversary of the first key military action fought by Australian and New Zealand forces during the First World War. Councillor visitation to Cape Barren Island is an important aspect of their representation of the Island and especially so on this day.

#### **STATUTORY REQUIREMENT**

*Local Government Act 1993*

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

Nil

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

There is sufficient funding available in Council's budget to support this expenditure.

## **RISK/LIABILITY**

Nil

## **VOTING REQUIREMENTS**

Simple Majority

## **RECOMMENDATION**

That Council approves the reimbursement to Mr Ronald Wise of costs associated with the Cape Barren Island ANZAC Day event, being for a charter flight and breakfast supplies to the value of \$723.08.

## **DECISION**

**103.05.2022 Moved: Cr P Rhodes**

**Seconded: Deputy Mayor D Williams**

**That Council approves the reimbursement to Mr Ronald Wise of costs associated with the Cape Barren Island ANZAC Day event, being for a charter flight and breakfast supplies to the value of \$723.08.**

## **AMENDMENT**

**104.05.2022 Moved: Cr R Summers**

**Seconded: Cr V Grace**

**That Council:**

- a) Approves the reimbursement to Mr Ronald Wise of costs associated with the Cape Barren Island ANZAC Day event, being for a charter flight and breakfast supplies to the value of \$723.08;**
- b) Approves one return charter flight to Cape Barren Island for future ANZAC Day event with one seat reserved for a councillor to attend; and**
- c) Provides up to \$150 as a contribution towards breakfast provisions on receipt of invoices.**

## **LOST (1-6)**

**For: Cr R Summers**

**Against: Mayor A Revie, Deputy Mayor D Williams, Cr S Blyth, Cr A Burke, Cr V Grace and Cr P Rhodes.**

## **SUBSTANTIVE MOTION**

**103.05.2022 Moved: Cr P Rhodes**

**Seconded: Deputy Mayor D Williams**

**That Council approves the reimbursement to Mr Ronald Wise of costs associated with the Cape Barren Island ANZAC Day event, being for a charter flight and breakfast supplies to the value of \$723.08.**

## **CARRIED UNANIMOUSLY (7-0)**

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

## 15.2 COMMUNITY GRANTS 2022/23

<b>Action</b>	<b>Decision</b>
<b>Proponent Officer</b>	Council Officer Warren Groves   General Manager
<b>File Reference</b>	FIN/0905
<b>Annexures</b>	15.2.1 Community Grant Applications (For Elected Member's only)

### INTRODUCTION

Volunteer groups are a vital component of the social fabric that makes up the Furneaux Community. Regrettably, their ability to raise adequate funding from within our small community, as well as pay for additional capital costs required to undertake their activities, is limited. In previous years, Council has provided financial assistance in the form of Community Grants for local projects to assist community groups to remain viable and continue to provide services and activities to the broader community.

This approach has been well supported in the past and a further round of Community Grant funding for the 2022-23 financial year has been made available.

### PREVIOUS COUNCIL CONSIDERATION

Community Grants are decided annually by Council.

### OFFICER'S REPORT

Notices were placed in the Island News, on the Council's website, and on social media calling for community organisations to submit applications for funding by 10 May 2022. This year only one application was received for consideration by Council:

No.	Applicant	The Project	Amount Requested
1	Flinders Island Sports and RSL Club Inc.	Waiver of planning fees for whole proposed development application – estimated value of \$1 million)	\$2825 (based on \$1 million project)
<b>TOTAL of Grant Applications</b>			<b>\$2,825</b>

Although worthy of consideration, this project is not considered a suitable Community Grant application. The applicant will be advised to write to the General Manager requesting the waiver.

Given the quite limited response to the call for Community Grant applications this year, and the anticipated need to fund projects resulting from the Islander Way Project, it is recommended that the Community Grant program be deferred at this stage, re-branded and re-advertised later in the financial year.

### STATUTORY REQUIREMENT

*Local Government Act 1993*

### POLICY/STRATEGIC IMPLICATIONS

5. Liveability – 5.2 Support activities that foster social engagement and emotional wellbeing and provide opportunities for creative expression – 5.2.1 Arts and cultural activities are encouraged and supported.

## **BUDGET AND FINANCIAL IMPLICATIONS**

Minimal

## **RISK/LIABILITY**

No foreseen risks

## **VOTING REQUIREMENTS**

Simple Majority

## **RECOMMENDATION**

That Council

- a) Defers the 2022-23 Community Grants Program;
- b) The program is re-branded and re-advertised with a view to attracting new applications later in the 2022-23 Financial Year; and
- c) Allows in the 2022/23 Financial Year Budget, \$6,000 available for allocation to the Community Grants Program.

## **DECISION**

**105.05.02022 Moved: Cr P Rhodes**

**Seconded: Deputy Mayor D Williams**

**That Council**

- a) **Defers the 2022-23 Community Grants Program;**
- b) **The program is re-branded and re-advertised with a view to attracting new applications later in the 2022-23 Financial Year; and**
- c) **Allows in the 2022/23 Financial Year Budget, \$6,000 available for allocation to the Community Grants Program.**

## **CARRIED UNANIMOUSLY (7-0)**

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

## 15.3 COUNCILLOR RESOLUTION REPORT

<b>Action</b>	<b>Information</b>
<b>Proponent Officer</b>	Council Officer Warren Groves   General Manager
<b>File Reference</b>	GOV/0300
<b>Annexures</b>	15.3.1 Councillor Resolution Report May 2022

### 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 15.3.1 – Councillor Resolution Report May 2022.

### VOTING REQUIREMENTS

Simple Majority

### RECOMMENDATION

That the Councillor Resolution Report May 2022 be noted.

### DECISION

**106.05.2022 Moved: Cr V Grace    Seconded: Cr P Rhodes**  
**That the Councillor Resolution Report May 2022 be noted.**

### CARRIED UNANIMOUSLY (7-0)

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

*Note: Cr Vanessa Grace thanked councillors and staff for the excellent plans for the veterinary surgery.*

*Mayor Annie Revie closed the meeting at 3.21pm.*

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## MEETING CLOSED 3.21PM

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