



Confirmed Minutes
Ordinary Council Meeting
19th May 2016



FLINDERS COUNCIL ORDINARY MEETING

CONFIRMED MINUTES

DATE: Thursday 13th May 2016
VENUE: Flinders Island Aboriginal Association Incorporated, Lady Barron
COMMENCING: 1.00 pm

PRESENT

Mayor Carol Cox
Deputy Mayor Marc Cobham
Cr Chris Rhodes
Cr Peter Rhodes
Cr David Williams
Cr Gerald Willis

APOLOGIES

Cr Ken Stockton

STAFF IN ATTENDANCE

Rolph Vos	- Acting General Manager	1.00 – 3.09pm
Vicki Warden	- Executive Officer	1.00 – 3.09pm

CONFIRMATION OF MINUTES

83.05.2016 Moved: Cr P Rhodes **Seconded:** Deputy Mayor M Cobham
That the Unconfirmed Minutes from the Ordinary Council Meeting held on the 28th April 2016 be confirmed.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Note: The Closed Council Meeting Unconfirmed Minutes will be discussed and considered in Closed Council.

PUBLIC QUESTION TIME

Question 1: Cr P Rhodes – on behalf of Margaret Wheatley

Can Council include the issue of our telecommunications difficulties on a “wish list” for the forthcoming Federal election?

Mayor’s Response: Taken on notice.

Note: That answers to public questions taken on notice will be tabled at future Council Meetings and included in the appropriate Agenda.

LATE AGENDA ITEMS

The following has been received as a late agenda item:

- Notice of Motion from Mayor Carol Cox - TasWater Infrastructure Funding Support

The reason the item is late is that the information was not received prior to the Agenda being finalised. The matter is considered urgent as a decision on the item is required before the next scheduled Ordinary Meeting of Council.

Pursuant to S65(1) of the *Local Government Act 1993*, the Acting General Manager confirms that she has had sufficient time to consider the item and to provide expert advice in relation to the item.

Under S8(6) of the Local Government (Meeting Procedures) Regulations 2015, this item may be considered at this meeting by absolute majority vote.

DECISION

84.05.2016 Moved: Cr D Williams **Seconded:** Cr M Cobham

That under S8(6) of the Local Government (Meeting Procedures) Regulations 2015, the Notice of Motion from Mayor Carol Cox - TasWater Infrastructure Funding Support be considered as Item B3 at this meeting.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

The following has been received as a late agenda item:

- Australia Day Celebration Petition

The reason the item is late is that it was inadvertently left off the Agenda. The matter is considered urgent as per Section 60 (2) of the *Local Government Act 1993*, a report on the item is required within 42 days of the petition being tabled.

Pursuant to S65(1) of the *Local Government Act 1993*, the Acting General Manager confirms that he has had sufficient time to consider the item and to provide expert advice in relation to the item.

Under S8(6) of the Local Government (Meeting Procedures) Regulations 2015, this item may be considered at this meeting by absolute majority vote.

DECISION

85.05.2016 Moved: Cr D Williams **Seconded:** Cr G Willis

That under S8(6) of the Local Government (Meeting Procedures) Regulations 2015, the item Australia Day Celebration Petition be considered as Item D5 at this meeting.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

DECLARATION OF PECUNIARY INTEREST

Mayor Carol Cox declared a pecuniary interest in Item D2 - Gunn Bequest Grants 2016-17.

LEAVE OF ABSENCE

Nil

PETITIONS

Nil

POLICIES

No Council policies were under review during this period.

WORKSHOPS & INFORMATION FORUMS File No: COU/0205

Council Workshop held on 5th May 2016

Council held a Workshop on the following subjects:

- Item 1: TasWater Update and Discussion
- Item 2: Review of Long Term Financial Plan & Asset Management Plan
- Item 3: 2016-2017 Community Grant & Gunn Bequest Applications
- Item 4: Solid Waste Disposal Update & Discussion
- Item 5: Cycle Road Signs
- Item 6: Lady Barron Port Area
- Item 7: Petition – Celebration of Australia Day
- Item 8: Flinders Island Aboriginal Association Inc. Meeting Date
- Item 9: Public Question from Dennis Cooper re: TasWater Fees
- Item 10: Next workshop dates – 26 May (Budget)/02 June (Budget)

Councillors Present:

Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Peter Rhodes, Cr Gerald Willis and Cr David Williams.

Apologies:

Cr Chris Rhodes and Cr Ken Stockton.

Staff and Consultants Present:

Sophie Pitchford (Acting General Manager), Mike Brewster (TasWater, CEO) (Item 1 only), Miles Hampton (TasWater, Chairman) (Item 1 only), Dr Dharma Dharmabalan (TasWater, General Manager Works Delivery) (Item 1 only), Pat Cullinane (TasWater, Flinders Island Project Manager) (Item 1 only), Brian Barnewall (Works and Services Manager) (Item 4 only) and Jacci Viney (Development Services Coordinator) (Item 4 only).

As workshops and information sessions are for information and discussion purposes only, no decisions are made or foreshadowed at these proceedings.

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That the Council Workshop held on 5th May 2016 be noted.

DECISION:

86.05.2016 Moved: Deputy Mayor M Cobham **Seconded:** Cr G Willis
That the Council Workshop held on 5th May 2016 be noted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

PUBLIC MEETINGS

Nil

COUNCILLOR'S QUESTIONS ON NOTICE

Nil

COUNCILLOR'S QUESTIONS WITHOUT NOTICE

Nil

PUBLICATIONS/REPORTS TABLED FOR COUNCIL INFORMATION

Nil

REPORTS TO BE RECEIVED

General Manager's Performance Review Committee

File No: PER/1500

Annexure 1: General Manager's Performance Review Committee meeting 10th May 2016 Unconfirmed Minutes (For Elected Members only)

OFFICER'S REPORT (Sophie Pitchford, Acting General Manager):

The unconfirmed minutes of the General Manager's Performance Review Committee meeting held Tuesday 10th May 2016 have been provided for consideration. The minutes outline what the committee has been working on to date and can now be noted by Council.

OFFICER'S RECOMMENDATION

The unconfirmed minutes of the General Manager's Performance Review Committee meeting held Tuesday 10th May 2016 be noted.

DECISION:

87.05.2016 Moved: Deputy Mayor M Cobham **Seconded:** Cr D Williams

The unconfirmed minutes of the General Manager's Performance Review Committee meeting held Tuesday 10th May 2016 be noted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

COUNCILLORS' REPORTS

Deputy Mayor's Monthly Report

File No: COU/0600

ACTIVITIES:

DATE	ITEM
22.04.16	Phone Call from resident re condition of gravel roads
23.04.16	Meeting with several residents re "fallout" from Quoin decision
25.04.16	Phone call re future of our airport
25.04.16	Discussion with resident re loose gravel on state roads
26.04.16	Phone call re poor internet service and other Telstra issues
28.04.16	Council Meeting
30.04.16	Phone call re poor internet service and loose gravel damaging windscreen
01.05.16	Two phone calls re loose gravel issues
05.05.16	Council Workshop
10.05.16	Meeting with a resident re cyclist road usage

RECOMMENDATION:

That the Deputy Mayor's report be received.

DECISION:

88.05.2016 Moved: Deputy Mayor M Cobham **Seconded:** Cr P Rhodes

That the Deputy Mayor's report be received.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

MAYOR'S REPORT:

ACTION	Information
PROPONENT	Mayor C Cox
FILE REFERENCE	COU/0600
ASSOCIATED PAPERS	Nil

REPORT:

APPOINTMENTS:

21.04.16	Mayor's Development Day organised by the Local Government Association of Tasmania (LGAT)
21.04.16	Mayor's Dinner
22.04.16	LGAT General Meeting
25.04.16	Anzac Dawn Service
25.04.16	Anzac Morning Service
28.04.16	Met with John Tucker, Liberal candidate for the Senate
28.04.16	Council Meeting
02.05.16	Met with the Police Commissioner, Darren Hine and Commander Brett Smith
04.05.16	Met with Brett Hall, candidate for Apsley, Legislative Council
05.05.16	Council Workshop
10.05.16	General Manager's Performance Review Committee meeting

Anzac Day

It was my privilege to give the address at both the Flinders Island services. So many people turned out again for both the magical morning at the cenotaph and later at the morning service in Whitemark.

Thank you to the Lions Club for the breakfast and to Pip & Peter Frost for the breakfast venue enabling us to enjoy the enchanting morning view of Marshall Bay; a view that is also enjoyed from the cenotaph.

A morning service was also held at the Corner on Cape Barren Island.

Let us work together for prosperity as our service personal have served and fought together in the trenches for our nation.

National Volunteer Week

Volunteers are our heroes who give freely of their time, money and effort to support the wider community, serving as volunteer ambulance officers, fire-fighters, charity and support workers to name just a few.

Volunteers are the backbone of this community and whilst there is no specific event here to mark National Volunteer Week we can make a special effort to

thank our volunteers as they go about their activities. The theme for the 2016 National Volunteer Week is 'Give Happy. Live Happy'.

Thank you to our volunteer ambulance, fire fighters, SES members and ALL the members of our community groups. You are what makes this place so special.

Works and Services Department

Thank you to the works and services employees for cleaning up and clearing our roads during the recent extraordinary windy weather.

CORRESPONDENCE IN:

DATE	WHO	SUBJECT
19/04/16	D Gavin and F Henwood	Objection to Furneaux Freight Development Application
20/04/16	Katrena Stephenson, Local Government Association of Tasmania (LGAT)	2016 Local Government Awards for Excellence Now Open
21/04/16	TasWater	Quarterly Report to Owners' Representatives
21/04/16	Steve Old	Gaming machines in pubs and clubs
22/04/16	TasWater	Papers for General Meeting 12 May 2016
22/04/16	Department of Premier and Cabinet (DPaC)	Flag advice - ANZAC Day
26/04/16	Ian McMichael, Rural Alive and Well (RAW)	Resignation of CEO
26/04/15	Road Safety Advisory Council	Towards Zero - Road safety strategy development
26/04/16	Mhairi Revie, State Emergency Services	SES condolences for Jeff Grace's passing
27/04/16	D Gray	Open letter regarding Quoin development
27/04/16	Jodie Morris, Preferred Training Networks	Mad Bad Sad Tears Abuse and Threats for Councillors - training course
27/04/16	Government House	Invitation to Queen's Birthday 2016 Charity Fundraising Event
29/04/16	P Hoysted, Director of Local Government	New Local Government code of conduct framework
29/04/16	LGAT	ALGA's 2016 Federal Election Priorities
02/05/16	Katrena Stephenson, LGAT	Launch of federal election advocacy document
02/05/16	Cr G Willis	Foregoing an increase in prescribed allowances for a two year period

02/05/16	Australian Local Government Association (ALGA)	National General Assembly Program Update
02/05/16	Sarah McDonald, NBN Co	NBN's Sky Muster satellite ready for Tasmania
02/05/16	Sarah McDonald, NBN Co	Connected Newsletter
03/05/16	Tracey Clark, Northern Tasmania Development (NTD)	Media Release in relation to the Future Regional Champions Program
03/05/16	Stephanie Watson, LGAT	Media release - 2016 Federal Election Advocacy Document, Partnering for Prosperity
03/05/16	M Buck, Flinders Island Tourism and Business Inc. (FITBI)	Infrastructure Plan
03/05/16	Cr C Rhodes	Resignation as council representative to FITBI
04/05/16	Dion Lester, LGAT	Local Government specific announcements from the Federal Budget
04/05/16	Guy Barnett, Parliamentary Secretary for Small Business	Media Release - Federal Budget good for small business – the engine room of Tasmania's economy
04/05/16	Sarah Hirst – Managing Director Tasmania Invest	Launch of Tasmania Invest - Media Release
06/05/16	Matthew Hochman, Parliamentary Secretary to the Premier	National Volunteer Week - 9-15 May 2016
06/05/16	Tracey Clark, NTD	Invitation - NTD Local Government Committee Meeting – 3 June
06/05/16	Maxine Roughley, Flinders Island Aboriginal Association Inc. (FIAAI)	Proposed meeting date for FIAAI and Councillors
06/05/16	Page Seager	Confidential advice
09/05/16	Marta, Executive Officer, Recognise	Introduction - Journey to Recognition
09/05/16	Stephanie Watson, LGAT	Nominations for the 2016 Meritorious Service Award

09/05/16	Tracey Clark, NTD	Media event in support of UTAS move to inner city campus
11/05/16	M Buck, FITBI	Advice of resignation of Councillor as Council representative to FITBI
12/05/16	Heart Foundation	Entries closing soon - 2016 Heart Foundation Local Government Awards

CORRESPONDENCE OUT:

DATE	WHO	SUBJECT
21/04/16	Steve Old	Gaming machines in pubs and clubs
28/04/16	G Adams, Markarna Park	Support letter for Regional Revival Fund Application
03/05/16	Cr C Rhodes	Request for written resignation from FITBI
05 & 09/05/16	Maxine Roughley - FIAAI	Proposed meeting date for FIAAI and Councillors
09/05/16	Marta, Recognise	Response re Journey to Recognition
11/05/16	Minister Groom, Department of State Growth	Support for Markarna Park's application for Regional Revival Fund
11/05/16	Marine and Safety Tasmania (MAST)	Letter in support of Ian Johnston's Recreational Boating Fund applications
11/5/16	M Brewster, TasWater	Pricing policy
11/5/16	M Buck, FITBI	Resignation of Council representative
12/05/16	Planet Ark	Cartridges 4 Planet Ark newsletter

VOTING REQUIREMENTS:

Simple Majority

RECOMMENDATION:

That the Mayor's report be received.

DECISION:

89.05.2016 Moved: Cr P Rhodes **Seconded:** Cr D Williams

That the Mayor's report be received.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

Item A1: Development Application Report

ACTION	Information
PROPONENT	Council Officer
OFFICER	Jacci Viney, Development Services Coordinator
FILE REFERENCE	DSV/0300
ASSOCIATED PAPERS	<i>Annexure 2: Development Application Report - April 2016</i>

INTRODUCTION:

The purpose of this report is to provide Councillors with an update of the applications which have been dealt with by the Planning Department for the month of April as per the Council motion 249.09.2015, passed at the 24th September 2015 Council Meeting.

Council has requested that the planning consultancy service (West Tamar Council) provide this detail to Council on a monthly basis.

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 2 - Development Application Report - April 2016, provided by West Tamar Council.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Development Application Report - April 2016 report be received.

DECISION:

90.05.2016 Moved: Cr G Willis

Seconded: Cr P Rhodes

That the Development Application Report - April 2016 report be received.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

B. NOTICE OF MOTIONS

Item B1: Notice of Motion from Deputy Mayor Marc Cobham – Traffic Signs (Cycling)

ACTION	Decision
PROPONENT	Deputy Mayor Marc Cobham
OFFICER	Sophie Pitchford – Acting General Manager
FILE REFERENCE	WOR/1600
ASSOCIATED PAPERS	<i>Annexure 3: Traffic signs</i>

NOTICE OF MOTION:

That Council install traffic signs re distances between vehicular and cyclist traffic (as per changes to the Tasmanian Road Rules in February 2015) at strategic locations on the Flinders Island road network.

The suggested locations are:

- the exit of the Airport;
- the beginning of Trousers Point Rd (at Lady Barron Rd junction);
- just before the junction of Palana Rd and Fairhaven Rd i.e. before the old Emita Church (heading north);
- near the section of Palana Rd at Emita where the gravel becomes bitumen (heading south);
- Palana Rd / Sawyers Bay Rd junction (heading south); and
- Lady Barron Rd (heading north out of Lady Barron Township).

COUNCILLOR'S REPORT:

Several local residents have individually approached me re the need for road signage that reflects recent changes in the Tasmanian Road Rules relating to the co-existence of cyclists and motorists on our road network.

In February 2015 new rules and signage were introduced in Tasmania i.e. that vehicles leave a 1 meter gap between their vehicle and cyclists in zones with a speed limit up to 60kph and a 1.5 meter gap for higher speeds. Cyclists also have a responsibility to wear light coloured clothing and helmets, use suitable lighting in low light or at night time and to not use headphones whilst riding on roads.

The suggestion has been that if we install signs only a few would be required in the following locations:

- the exit of the Airport;
- the beginning of Trousers Point Rd (at Lady Barron Rd junction);
- just before the junction of Palana Rd and Fairhaven Rd i.e. before the old Emita Church (heading north);

- near the section of Palana Rd at Emita where the gravel becomes bitumen (heading south);
- Palana Rd / Sawyers Bay Rd junction (heading south); and
- Lady Barron Rd (heading north out of Lady Barron Township).

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

The Island has experienced an increase in cyclists on our roads over the past few years.

Due to the change in Tasmanian Road Rules, Council needs to address how the new rules are conveyed to motorists to ensure the safety of cyclists.

Signs to be erected on State Roads will need to go through a process to receive permission from the Department of State Roads.

In addition, a budget allocation will need to be put in place to allow for the cost and installation of the signs.

STATUTORY REQUIREMENTS:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

4.0 Strategic, Efficient and Effective Organisation - Responding to risks and opportunities.

4.4 Drive continuous improvement through a focus on customer service, community engagement, efficient systems and processes, innovation, capacity building and workforce development.

4.4.4 Compliance with the requirements of the Work Health and Safety Act 2012. A safe working environment where staff, volunteers and contractors understand safety issues, are supported and take individual responsibility for safety.

BUDGET AND FINANCIAL IMPLICATIONS:

A total of \$1200 - \$1500 for signs and installation.

RISK/LIABILITY:

Council has a duty of care to motorists and cyclists by providing appropriate road signage.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council install traffic signs re distances between vehicular and cyclist traffic (as per changes to the Tasmanian Road Rules in February 2015) at strategic locations on the Flinders Island road network.

DECISION:

91.05.2016 Moved: Deputy Mayor M Cobham **Seconded:** Cr D Williams

That Council install traffic signs re distances between vehicular and cyclist traffic (as per changes to the Tasmanian Road Rules in February 2015) at strategic locations on the Flinders Island road network.

The suggestion has been that if we install signs only a few would be required in the following locations:

- the exit of the Airport;
- the beginning of Trousers Point Rd (at Lady Barron Rd junction);
- just before the junction of Palana Rd and Fairhaven Rd i.e. before the old Emita Church (heading north);
- near the section of Palana Rd at Emita where the gravel becomes bitumen (heading south);
- Palana Rd / Sawyers Bay Rd junction (heading south);
- Lady Barron Rd (heading north out of Lady Barron Township); and
- Northern end of the Coast Rd.

AMENDMENT

92.05.2016 Moved: Cr C Rhodes

Seconded: Cr P Rhodes

The signs to be located at:

- Lady Barron;
- Whitemark; and
- Coming out of the airport.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

SUBSTANTIVE

91.05.2016 Moved: Deputy Mayor M Cobham **Seconded:** Cr D Williams

That Council install traffic signs re distances between vehicular and cyclist traffic (as per changes to the Tasmanian Road Rules in February 2015) at strategic locations on the Flinders Island road network. The signs to be located at:

- Lady Barron;
- Whitemark; and
- Coming out of the airport.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Mayor Carol Cox passed the Chair to Deputy Mayor Marc Cobham at 1.22pm.

Item B2: Notice of Motion from Mayor Carol Cox - Flinders Island Tourism & Business Inc. Representative

ACTION	Decision
PROPONENT	Mayor Carol Cox
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	CSV/1704
ASSOCIATED PAPERS	<i>Annexure 4: Email from Cr C Rhodes</i>

NOTICE OF MOTION:

1. That Council recognises Cr Chris Rhodes' request to resign as the Council representative to Finders Island Tourism & Business Inc. (FITBI) and ratifies the resignation.
2. That Council as a member of FITBI considers its representation and the requirements of that representation.
3. The Council elects/determines a representative to FITBI and advises FITBI of the appointment.

COUNCILLOR'S REPORT:

Councillor Chris Rhodes tendered me his notification of resigning from FITBI via email on the 3rd May 2016. The email is attached as Annexure 4.

Council is a member of FITBI and thus has voting rights that it needs an appointed/elected person to undertake. Council also has a role in improving visitation and economic growth.

The Council representative to FITBI must be committed to putting the Council position when acting as a member of FITBI and to facilitate the flow of information between the parties. A written report for noting presented to Council on a quarterly basis could be one way of keeping Council informed.

When nominating for this position, Councillors should be aware of their position with regard to tourism and business activity, both on a real and perceived basis, which could make it difficult to act in the interests of Council as a member of FITBI.

Council at an operational level, also works with FITBI and the member representative should have an understanding of the activities that are occurring at this level.

I thank Cr Chris Rhodes for the time he has given and noting his resignation for personal reasons, recommend ratification of the resignation.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

Cr Chris Rhodes has formally resigned as the Council representative to Flinders Island Tourism & Business Inc.

As a member of FITBI, Council requires a representative and will need to elect another Councillor to replace Cr Chris Rhodes to undertake the position.

STATUTORY REQUIREMENTS:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

No policy on the matter is in place.

BUDGET AND FINANCIAL IMPLICATIONS:

Nil

RISK/LIABILITY:

Nil

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

1. That Council recognises Cr Rhodes' request to resign as the Council representative to Finders Island Tourism & Business Inc. (FITBI) and ratifies the resignation.
2. That Council as a member of FITBI considers its representation and the requirements of that representation.
3. The Council elects/determines a representative to FITBI and advises FITBI of the appointment.

DECISION:

93.05.2016 Moved: Mayor C Cox **Seconded:** Cr G Willis

1. That Council recognises Cr Rhodes' request to resign as the Council representative to Finders Island Tourism & Business Inc. (FITBI) and ratifies the resignation.
2. That Council as a member of FITBI considers its representation and the requirements of that representation.

3. The Council elects/determines a representative to FITBI and advises FITBI of the appointment.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Deputy Mayor Marc Cobham passed the Chair to Mayor Carol Cox at 1.25pm.

94.05.2016 Moved: Cr G Willis **Seconded:** Cr C Rhodes
That the Mayor writes to Finders Island Tourism & Business Inc. (FITBI) to clarify FITBI's expectation of a Council representative and to suggest that Council wishes to move to a position that involves liaison only without voting rights.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Note: Part 3 of motion 93.05.2016 will be held over until correspondence from FITBI is received.

Mayor Carol Cox passed the Chair to Deputy Mayor Marc Cobham at 1.41pm.

Item B3: LATE AGENDA ITEM - Notice of Motion from Mayor Carol Cox - TasWater Infrastructure Funding Support

ACTION	Decision
PROPONENT	Mayor Carol Cox
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	COU/0312
ASSOCIATED PAPERS	<i>Annexure12: 13th May 2016 Letter from Miles Hampton, Board Chairman of TasWater (For Elected Members only)</i>

NOTICE OF MOTION:

The Council discusses at this meeting the implications that would eventuate, for Council and for TasWater customers, if the proposal from TasWater *'That Owner Councils agree to a moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from the State and Federal Governments to make grants totaling no less than \$400 million over a ten year period.'* is put in place.

And

That Council's Owners Representative is advised of Council's position on this matter through a formal motion after the discussion.

COUNCILLOR'S REPORT:

Council has received a letter from Miles Hampton, Board Chairman of TasWater, dated the 13th May advising that there will be a special meeting of the Owners Representatives at 10.30 am on Thursday the 9th June 2016 that will request a vote on the matter that is outlined in the following motion:

'That Owner Councils agree to a moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from the State and Federal Governments to make grants totaling no less than \$400 million over a ten year period.'

Further information is given in the letter (Annexure 12) as to the estimated funding required over the next 10 years to bring water and sewerage infrastructure up to an "acceptable standard" and the factors that have been included in reaching the estimate of \$1.8 billion being required for this task, inclusive of a \$1.2 billion TasWater contribution.

An estimate of the effect of a 10 year freeze on the value of the distributions to Flinders Council is included as an attachment to the letter.

The Flinders Council's Owners Representative, Cr Willis, put forward the following information to inform this Notice of Motion and Councillor's decision.

The investment by Flinders Council (at cost and valuation) in TasWater is \$3.251 million. In the year ended 30 June 2015 we received receipts from TasWater of \$54,000 made up of \$10,000 tax equivalents, \$4,000 of LGF (loan guaranteed fees) and 40,000 of cash dividend.

TasWater is committed to a spend of around \$11 million to build the two treatment plants in Lady Barron and Whitemark and will incur an extra \$750,000 annually in costs to run the plants - the Council could never have afforded that level of cost.

PREVIOUS COUNCIL CONSIDERATION:

Nil

OFFICER'S REPORT:

TasWater has invested around \$11 million dollars on the Island upgrading the town water supply in Whitemark and Lady Barron. The ongoing cost to running the water treatment plants is also in effect an annual contribution that Flinders Island is receiving from TasWater.

It is evident that there are substantial upgrades required around the State and Council's agreement to extend the freeze on distributions by an additional seven years will support an application submitted to the Government to assist with the upgrade of services.

STATUTORY REQUIREMENTS:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

2. Infrastructure and Services - An Islands' specific approach to planning and delivery to ensure community and environmental values are maintained.

2.5 Work proactively with other infrastructure service providers.

BUDGET AND FINANCIAL IMPLICATION

Agreeing to a freeze will have minimal impact on Council's annual dividend received from TasWater.

RISK/LIABILITY:

Nil

VOTING REQUIREMENTS:

Absolute Majority

OFFICER'S RECOMMENDATION:

The motion is supported.

DECISION:

95.05.2016 Moved: Mayor C Cox **Seconded:** Cr G Willis

The Council discusses at this meeting the implications that would eventuate, for Council and for TasWater customers, if the proposal from TasWater *'That Owner Councils agree to a moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from the State and Federal Governments to make grants totaling no less than \$400 million over a ten year period.'* is put in place.

And

That Council's Owners' Representative is advised of Council's position on this matter through a formal motion after the discussion.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Deputy Mayor Marc Cobham passed the chair to Mayor Carol Cox at 1.42pm.

96.05.2016 Moved: Cr M Cobham **Seconded:** Cr C Rhodes

That Council as an Owner Council agrees to a moratorium on increases in distributions for a further seven years in the event that TasWater secures commitment from the State and Federal Governments to make grants totaling no less than \$400 million over a ten year period.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

C. CORPORATE

Item C1: Dog Registration Fees 2016-2017

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	FIN/0701 & ANI/0205
ASSOCIATED PAPERS	Nil

INTRODUCTION:

Under Section 205 of the *Local Government Act 1993* and the *Dog Control Act 2000*, Council can impose fees and charges with respect of the listed activities and statutory requirements within those Acts.

PREVIOUS COUNCIL CONSIDERATION:

Reviewed annually – as no increase or change has been proposed, these fees have not been considered by Councillors beforehand.

OFFICER'S REPORT:

Annually, Council sets fees and charges to reflect costs of providing services to the Municipality at the most cost effective manner obtainable. Dog Registration Fees form part of these fees & charges and therefore are addressed by Council each financial year during the Budget Estimates process.

The following Dog Registration Fees are submitted to Council for formal adoption for the 2016-2017 financial year without any change from the previous financial year:-

Dog Registration Fees	Paid BEFORE 31st July 2016	Paid AFTER 31st July 2016
	\$	\$
Sterilised Dog	15.00	30.00
Non-Sterilised Dog	30.00	45.00
Working Dog	15.00	30.00
Guide / Hearing Dog	N/A	N/A
Dangerous Dog	120.00	150.00
Seizure Fee for an Impounded Dog	60.00	60.00
Daily Fee for Impounded Dog	25.00	25.00
Replacement Tag	5.00	5.00
First Registration	Prorata	Prorata
Transferred Registration	N/A	N/A

STATUTORY REQUIREMENT:

Local Government Act 1993 and Dog Control Act 2000

POLICY/STRATEGIC IMPLICATIONS:

4. Strategic, Efficient and Effective Organisation - Responding to risks and opportunities.

4.3 Ensure Council meets its statutory obligations and manages corporate and community risk.

4.3.29 Requirements of the Dog Control Act 2000 are met.

BUDGET AND FINANCIAL IMPLICATIONS:

Nil – as proposed registration fees have not increased from 2015-16.

RISK/LIABILITY:

Maintaining Council in a sound financial position is a critical function of a Council.

VOTING REQUIREMENTS:

Absolute Majority

OFFICER'S RECOMMENDATION:

Pursuant to Section 205 of the *Local Government Act 1993* and the *Dog Control Act 2000*, that Council adopts the below Dog Registration Fees for the Financial Year 2016-2017:

Dog Registration Fees	Paid BEFORE 31 st July 2016	Paid AFTER 31 st July 2016
	\$	\$
Sterilised Dog	15.00	30.00
Non-Sterilised Dog	30.00	45.00
Working Dog	15.00	30.00
Guide / Hearing Dog	N/A	N/A
Dangerous Dog	120.00	150.00
Seizure Fee for an Impounded Dog	60.00	60.00
Daily Fee for Impounded Dog	25.00	25.00
Replacement Tag	5.00	5.00
First Registration	Prorata	Prorata
Transferred Registration	N/A	N/A

DECISION:

97.05.2016 Moved: Cr P Rhodes

Seconded: Cr C Rhodes

Pursuant to Section 205 of the *Local Government Act 1993* and the *Dog Control Act 2000*, that Council adopts the below Dog Registration Fees for the Financial Year 2016-2017:

Dog Registration Fees	Paid BEFORE 31st July 2016	Paid AFTER 31st July 2016
	\$	\$
Sterilised Dog	15.00	30.00
Non-Sterilised Dog	30.00	45.00
Working Dog	15.00	30.00
Guide / Hearing Dog	N/A	N/A
Dangerous Dog	120.00	150.00
Seizure Fee for an Impounded Dog	60.00	60.00
Daily Fee for Impounded Dog	25.00	25.00
Replacement Tag	5.00	5.00
First Registration	Prorata	Prorata
Transferred Registration	N/A	N/A

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

D. GOVERNANCE

Item D1: Community Grants 2016-17

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	FIN/0905
ASSOCIATED PAPERS	<i>Annexure 5: Grant Applications (For Elected Member's only)</i>

INTRODUCTION:

Volunteer groups are a vital component of the social fabric that makes up the Furneaux Community. Grants such as these are designed to assist these groups to remain viable and continue to provide services and activities to the broader community.

Regrettably their ability to raise adequate funding from within the community as well as pay for additional capital costs required to undertake their activities is limited and in previous years, the Council has provided the community with the opportunity to request financial assistance for local projects. This approach has been well supported and a further round of funding requests is now submitted for consideration.

PREVIOUS COUNCIL CONSIDERATION:

Community Grants are decided annually by Council.

OFFICER'S REPORT:

Notices were placed in the Island News and on the Council's website calling for community organisations to submit applications for funding via Council's Community Grant Scheme. Applications closed on the 26th April 2016.

The following requests were received for consideration by Council:

No.	Applicant	The Project	Amount Requested
1	The Sew 'n' Sews	Return airfare from Launceston for tutor.	\$370
2	Flinders Island Harriers	Purchase 2 portable toilets.	\$5,500

3	The Acappelicans	Two return airfares from Launceston for instructor and laser printer and cartridge.	\$1,058
4	Show Society	Support to cover expenses of 4 members of WSM FX and waiver of food permit fees.	\$2,000
5	Furneaux Group CWA Rest Room Committee	Publishing of cookbook.	\$2,959
6	Furneaux Islands Motocross Association	Assistance with insurance costs, to improve track, and to establish a structure.	\$13,860
		TOTAL of all the Grant Applications	\$25,747

STATUTORY REQUIREMENT:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

4.0 Strategic, Efficient and Effective Organisation - Responding to risks and opportunities.

4.2 Support processes, accountability and project delivery through transparent reporting.

4.2.3 Administrative support provided to Council.

4.2.3.3 Deliver the Community Grants and Gunn Bequest funding program.

BUDGET AND FINANCIAL IMPLICATIONS:

Minimal

RISK/LIABILITY:

No foreseen risks

VOTING REQUIREMENTS:

Absolute Majority

OFFICER'S RECOMMENDATION:

That Council discuss this item (Community Grants 2016-17), under Section 22 (9) of the Local Government (Meeting Procedures) Regulations 2005.

DECISION:

98.05.2016 Moved: Cr G Willis

Seconded: Cr D Williams

That the Council makes grants as following under the Council's 2016-2017 Community Grants Scheme:

No.	Applicant	The Project	Amount Awarded
1	The Sew 'n' Sews	Return airfare from Launceston for tutor.	250
2	The Acappelicans	Two return airfares from Launceston for instructor and laser printer and cartridge.	750
3	Show Society	Support to cover expenses of 4 members of WSM FX and waiver of food permit fees.	2000 and waiver of food permit fees
4	Furneaux Islands Motocross Association	Assistance with insurance costs, to improve track, and to establish a structure.	2000
		TOTAL of Grants Awarded	\$5000

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

99.05.2016 Moved: Cr D Williams **Seconded:** Deputy Mayor M Cobham
That Council purchase two additional portable toilets. These toilets are also to be made available on an as needs basis for significant community events.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Mayor Carol Cox passed the Chair to Deputy Mayor Marc Cobham at 2.07pm.

Mayor Carol Cox left the meeting at 2.07pm.

Item D2: Gunn Bequest Grants 2016-17

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	FIN/1600
ASSOCIATED PAPERS	<i>Annexure 6: Grant Applications (For Elected Member's only)</i>

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 calling for sporting clubs to submit applications for funding via Council's Gunn Bequest Grants scheme. Applications closed on 26th April 2016.

The total amount held in trust for the Gunn Bequest is \$108,567.78 and the estimated interest to be earned on the account for the 2015/16 financial year will be \$3,000. 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 \$1,500. The total amount applied for by Sporting Clubs exceeds the funds available.

The following requests were received for consideration by Council:

No.	Applicant	The Project	Amount Requested
1	Goju Karate Jutsu	Training equipment & return airfare for instructor from Brisbane.	\$2,010
2	Flinders Island Pony and Riding Club	Two return airfares from Launceston for instructor.	\$740
3	Flinders Island Golf Club	Purchase of 400m cable and solenoid valve.	\$1,065

4	Flinders Island Women's Golf	Return airfare from Launceston for instructor and assistance with 3 return airfares for players to travel to State finals.	\$950
		TOTAL of all the Grant Applications	\$4,765

STATUTORY REQUIREMENT:

Local Government Act 1993

POLICY/STRATEGIC IMPLICATIONS:

4.0 Strategic, Efficient and Effective Organisation - Responding to risks and opportunities.

4.2 Support processes, accountability and project delivery through transparent reporting.

4.2.3 Administrative support provided to Council.

4.2.3.3 Deliver the Community Grants and Gunn Bequest funding program.

BUDGET AND FINANCIAL IMPLICATIONS:

Minimal

RISK/LIABILITY:

No foreseen risks

VOTING REQUIREMENTS:

Absolute Majority

OFFICER'S RECOMMENDATION:

That Council discuss this item (Gunn Bequest Grants 2016-17), under Section 22 (9) of the Local Government (Meeting Procedures) Regulations 2005.

DECISION:

100.05.2016 Moved: Cr G Willis **Seconded:** Cr C Rhodes

That the following amounts be granted under Council's 2016-2017 Gunn Bequest:

No.	Applicant	The Project	Amount Awarded
1	Goju Karate Jutsu	Training equipment & return airfare for instructor from Brisbane.	300
2	Flinders Island Pony and Riding Club	Two return airfares from Launceston for instructor.	300

3	Flinders Island Golf Club	Purchase of 400m cable and solenoid valve.	600
4	Flinders Island Women's Golf	Return airfare from Launceston for instructor and assistance with 3 return airfares for players to travel to State finals.	300
		TOTAL of Grants Awarded	\$1500

CARRIED UNANIMOUSLY (5-0)

For: Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Mayor Carol Cox returned to the meeting at 2.17pm.

Deputy Mayor Marc Cobham passed the Chair to Mayor Carol Cox at 2.17pm.

Item D3: Code of Conduct for Elected Members

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	COU/0603
ASSOCIATED PAPERS	<i>Annexure 7: Flinders Council Code of Conduct for Elected Members</i>

INTRODUCTION:

The *Local Government Amendment (Code of Conduct) Act 2015* commenced on 13th April 2016. Under this new legislation, Council is required to follow the new Local Government code of conduct framework for Tasmanian Councillors and to adopt the Model Code of Conduct as its code of conduct for elected members.

PREVIOUS COUNCIL CONSIDERATION:

495.03.2013 28 March 2013
936.11.2014 13 November 2014

OFFICER'S REPORT:

The *Local Government Amendment (Code of Conduct) Act 2015* incorporates a number of amendments to the *Local Government Act 1993* including a new Local Government code of conduct framework for Tasmanian Councillors, prescribed under Part 3, Division 3A. The Act is available to view via the Tasmanian legislation website at www.thelaw.tas.gov.au.

Also effective from 13th April 2016 is the Local Government (Model Code of Conduct) Order 2016, made by Order of the Minister for Local Government.

Under the Act, Council must adopt the Model Code of Conduct (either with or without permitted variations) as its code of conduct relating to the conduct of its Councillors by 12th July 2016. Any variations to the Model Code of Conduct by Council must be approved by the Minister for Local Government.

A new Flinders Council Code of Conduct for Elected Members (Annexure 7) for Council consideration has been developed incorporating the new code of conduct framework and the Model Code of Conduct.

Flinders Council currently has a Code of Conduct for Elected Members, adopted 28th March 2013 and a Code of Conduct Committee, appointed 13th November 2014. Before the new Flinders Council Code of Conduct for Elected Members can be adopted, the existing Code of Conduct for Elected Members must be rescinded and the Code of Conduct Panel disbanded.

STATUTORY REQUIREMENT:

Local Government Act 1993

Local Government Amendment (Code of Conduct) Act 2015

POLICY/STRATEGIC IMPLICATIONS:

4. Strategic, Efficient and Effective Organisation - Responding to risks and opportunities.

4.3 Ensure Council meets its statutory obligations and manages corporate and community risk.

4.3.4 Code of Conduct reviewed as per S28 2 (c) of the Local Government Act 1993.

BUDGET AND FINANCIAL IMPLICATIONS:

Nil

RISK/LIABILITY:

Council is required to adopt the Code of Conduct by 12th July 2016 to be compliant under the Act.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That Council:

1. Rescinds the existing Code of Conduct for Elected Members and disbands the existing Code of Conduct Panel;
2. Adopts the new Flinders Council Code of Conduct for Elected Members which incorporates the Model Code of Conduct without variation;
3. Sends a copy of the Flinders Council Code of Conduct for Elected Members to the Director of Local Government; and
4. Thanks, in writing, Mr David Grutzner for volunteering his time as the Chair of the Code of Conduct Committee.

DECISION:

101.05.2016 Moved: Cr D Williams **Seconded:** Deputy Mayor M Cobham

That Council:

1. Rescinds the existing Code of Conduct for Elected Members and disbands the existing Code of Conduct Panel;
2. Adopts the new Flinders Council Code of Conduct for Elected Members which incorporates the Model Code of Conduct without variation;
3. Sends a copy of the Flinders Council Code of Conduct for Elected Members to the Director of Local Government; and

4. Thanks, in writing, Mr David Grutzner for volunteering his time as the Chair of the Code of Conduct Committee.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Item D4: Councillor Resolution Report

ACTION	Information
PROPONENT	Council Officer
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	COU/0600
ASSOCIATED PAPERS	<i>Annexure 8: Councillor Resolution Report May 2016</i>

INTRODUCTION:

This report identifies the actions taken and actual costs associated with implementing resolutions passed by elected members up to May 2016.

PREVIOUS COUNCIL CONSIDERATION:

The report is presented on a monthly basis.

OFFICER'S REPORT:

Please read Annexure 8 – Councillor Resolution Report May 2016.

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the Councillor Resolution Report May 2016 be noted.

DECISION:

102.05.2016 Moved: Cr M Cobham **Seconded:** Cr G Willis

That the Councillor Resolution Report May 2016 be noted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Item D5: LATE AGENDA ITEM - Australia Day Celebration Petition

ACTION	Information
PROPONENT	Council Officer
OFFICER	Rolph Vos, Acting General Manger
FILE REFERENCE	CDV/0301
ASSOCIATED PAPERS	<i>Annexure 13: Australia Day Petition</i>

INTRODUCTION:

A petition to Flinders Council regarding the celebration of Australia Day was received from Audrey Holloway and tabled at the 28th April 2016 Ordinary Meeting of Council.

PREVIOUS COUNCIL CONSIDERATION:

19th May 2016 Councillor Workshop

OFFICER'S REPORT:

A petition with 145 signatories to Flinders Council regarding the celebration of Australia Day was received from Audrey Holloway and tabled at the 28th April 2016 Ordinary Meeting of Council. The wording of the petition is as follows:

"We, the undersigned, request that Flinders council recognises 26 January in each year as Australia Day and holds an appropriate event on that day commencing in 2017 to celebrate the occasion of Australia's National Day."

Following today's Council Meeting, a meeting with the Flinders Island Aboriginal Association Inc. will take place to discuss the Furneaux Islands Festival. This will have significant bearing on what action will result from the petition therefore it was impractical to determine what action should be taken in respect to the petition prior to this meeting.

Discussions regarding the petition are ongoing and a report will be brought to the 16th June Ordinary Meeting of Council.

STATUTORY REQUIREMENT:

Local government Act 1993 Section 60

POLICY/STRATEGIC IMPLICATIONS:

5. Liveability - Protect, improve and promote the safety, creativity, health and wellbeing of the Islands' communities.

5.2 Support cultural activities that foster social engagement and emotional wellbeing and provide opportunities for creative expression.

BUDGET AND FINANCIAL IMPLICATIONS:

Nil

RISK/LIABILITY:

Nil

VOTING REQUIREMENTS:

Simple Majority

OFFICER'S RECOMMENDATION:

That the report on the Celebration of Australia Day Petition be noted.

DECISION:

103.05.2016 Moved: Cr G Willis **Seconded:** Cr D Williams

That the report on the Celebration of Australia Day Petition be noted.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Mayor Carol Cox called a break in the meeting at 2.26pm and resumed the meeting at 2.34pm.

E. CLOSED COUNCIL

Item E1 & E2: Closed Council Items

ACTION	Decision
PROPONENT	Council Officer
OFFICER	Sophie Pitchford, Acting General Manager
FILE REFERENCE	PER/1500
ASSOCIATED PAPERS	<i>Annexures 1 and 9-11: For Elected Members only</i>

PREVIOUS COUNCIL CONSIDERATION:

936.11.2014	13th November 2014
Councillor Workshop	26th November 2014
Council Meeting (motion lost)	22 nd January 2015
40.02.2015	19 th February 2015
131.04.2015	30 th April 2015
183.06.2015, 184.06.2015 & 185.06.2015	18 th June 2015
322.11.2015	24 th November 2015
77.04.2016	28 th April 2016
78.04.2016	28 th April 2016

REASON FOR CLOSED COUNCIL:

Item E1 and E2 are **CONFIDENTIAL** in accordance with Section 15(2) (a) of the *Local Government (Meeting Procedures) Regulations 2005*.

VOTING REQUIREMENTS

Absolute Majority

OFFICER'S RECOMMENDATION:

That Council move into Closed Council.

DECISION:

104.05.2016 Moved: Cr C Rhodes **Seconded:** Deputy Mayor M Cobham
That Council move into Closed Council.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Council moved into Closed Session at 2.34pm.

Council moved out of Closed Session at 3.06pm.

109.05.2016 Moved: Cr D Williams **Seconded:** Cr C Rhodes
That the discussions held and motions passed in Closed Council remain confidential.

CARRIED (5-1)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.
Against: Cr Peter Rhodes (abstained).

110.05.2016 Moved: Deputy Mayor M Cobham **Seconded:** Cr G Willis
That the General Manager's contract and performance review were discussed in Closed Council.

CARRIED (5-1)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.
Against: Cr Peter Rhodes (abstained).

111.05.2016 Moved: Cr P Rhodes **Seconded:** Deputy Mayor M Cobham
That the meeting is closed.

CARRIED UNANIMOUSLY (6-0)

For: Mayor Carol Cox, Deputy Mayor Marc Cobham, Cr Chris Rhodes, Cr Peter Rhodes, Cr David Williams and Cr Gerald Willis.

Meeting Closed 3.09pm