

OCTOBER 2014

OPERATIONAL BUSINESS OF COUNCIL

**A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS**

**Item A1:** Development Application – (Hydro Tasmania)  
**File No:** DA2014/033  
*Annexure 3:* Collision risk for bird life  
*Annexure 4:* Interference study  
*Annexure 5:* Noise Impact Assessment  
*Annexure 6:* Wind Turbine DA

**Item A2:** Development Application – (Cohen & Associates)  
**File No:** DA2014/035  
*Annexure 7:* Plan  
*Annexure 8:* Agricultural Report

**B. NOTICE OF MOTIONS**

**Item B1:** Notice of Motion from Cr Ronald Wise – ANZAC Day Centenary Celebration 2015  
**File No:** PUB/0600  
*Annexure 9:* Email Communication

**Item B2:** Notice of Motion from Cr Ronald Wise – Reclaiming Ports, Slipway and associated infrastructure from TasPorts  
**File No:** COM/0402

**Item B3:** Notice of Motion from Cr Ronald Wise – Reclaiming Water Assets from TasWater  
**File No:** WAT/0101

**Item B4:** Notice of Motion from Deputy Mayor David Williams – Revised Investment Policy  
**File No:** FIN/0501  
*Annexure 10:* DRAFT Investment Policy

Item B5: Notice of Motion from Deputy Mayor David Williams – Flinders Council Investment Advisory Services Procurement Plan  
File No: FIN/0501  
Annexure 11: *DRAFT Flinders Council Investment Advisory Services Procurement Plan*

**C. CORPORATE SERVICES**

Item C1: Quarterly Financial Report for July – September 2014  
File No: FIN/0100, ADM/0600  
Annexure 12: *Quarterly Financial Report July – September 2014*

**D. GOVERNANCE**

Item D1: Council's 1st Quarterly Report  
File No: COU/0600  
Annexure 13: *Council's 1st Quarterly Report (July - September 2014)*

Item D2: Councillor Resolution Report  
File No: COU/0600  
Annexure 14: *Councillor Resolution Report October*

**E. CLOSED COUNCIL**

Item E1 – E3: Closed Council Items  
File No: AME/0502, PER/1182, PER/1200  
Annexure 15 & 16: *CONFIDENTIAL For Elected Members only*

Meeting Closed