



Table of Contents

1 Attendance.....	5
2 Acknowledgement of Country	5
3 Confirmation of Minutes.....	5
3.1 Minutes of the Ordinary and Closed Council Meeting 20 March 2024.....	5
4 Public Question Time	5
5 Response to Public Questions.....	6
6 Councillors' Questions on Notice.....	6
6.1 Councillors' Questions on Notice	6
7 Councillors' Questions Without Notice.....	6
8 Responses to Councillors' Questions Without Notice.....	6
8.1 Responses to Councillors' Questions Without Notice	6
9 Late Agenda Items.....	6
10 Declarations of Pecuniary Interest.....	6
11 Conflicts of Interest	7
12 Workshops & Information Forums	7
13 Publications and Reports Tabled For Information	9
14 Reports To Be Received.....	9
14.1 Flinders Boating Special Committee.....	9
15 Mayor's Report.....	10
15.1 Mayor's Report For March and April 2024	10
16 Development Services	14
16.1 Development Application Report for March 2024.....	14
16.2 Development Application - DA2023/00098 16 Esplanade, Whitemark (C/T: 129006/1)	15
16.3 Development Application - Lady Barron Surrounds Structure Plan Amendment....	53
17 Infrastructure.....	60
17.1 Infrastructure Update March 2024	60
18 Notices of Motions	61
18.9 Support King Island Request for Council Meeting Attendance Virtually Under Specific Compassionate Circumstances.....	61
18.11 Flinders Island Business Inc Council Representative	64
19 Finance	66



19.1	Quarterly Financial Report - April 2024.....	66
20	Governance.....	67
20.1	Fraud and Corruption Control Plan	67
20.2	Personal Information Protection Policy	69
20.3	Quarterly Grants Report January to March 2024	71
20.4	Quarterly Report Against the Annual Plan January to March 2024	72
20.5	Continuous Improvement Quarterly Report January to March 2024	73
20.6	Use of the Flinders Council Common Seal January to March 2024	74
20.7	Quarterly Service Request Report January to March 2024.....	75
20.8	Quarterly Accident and Incident Report January to March 2024	76
20.9	Housing Working Group - April 2024	77
20.10	Resolution Report - April 2024.....	78
21	CLOSED COUNCIL 17 April 2024.....	79
21.1	General Managers Performance Review Committee (GMPRC) Minutes	79
21.2	General Managers Performance Review (GMPRC) Process.....	79
22	Closure of Meeting.....	79