

OPERATIONAL BUSINESS OF COUNCIL

A. DEVELOPMENT SERVICES & PLANNING

Item A1: Planning Applications Report
File No: PLN/0105

Item A2: Development Application – TasPorts
File No: DA2013/0027 & Draft Amendment 1/2014
Annexure 2: DA2013.0027 Advice from DIER re proclamation
Annexure 3: DA2013.0027 APPENDIX A. DA REPORT
Annexure 4: DA2013.0027 Detail Site Design & Elevation
Annexure 5: DA2013.0027 DIER consent
Annexure 6: DA2013.0027 Engineering Drawings - Security gates
Annexure 7: DA2013.0027 Letter of Authority - Flinders Council
Annexure 8: DA2013.0027 Letter to accompany DA
Annexure 9: DA2013.0027 Proclamation
Annexure 10: DA2013.0027 Style Images of Gates and Proposed Sign
Annexure 11: DA2013.0027 Consent endorsed
Annexure 12: DA2013.0027 TasPorts Draft Amendment Flinders Island Planning Scheme 1994
Annexure 13: DA2013.0027 Taswater Signed SPAN

Item A3: Development Application – Mansfield Consulting Services
File No: DA2013/0031
Annexure 14: DA2013.0031 Plans
Annexure 15: DA2013.0031 Site photos
Annexure 16: DA2013.0031 Anonymous Representation

B. NOTICE OF MOTIONS

Item B1: Notice of Motion from Mayor Carol Cox – 2014 Council Meeting Times and Dates
File No: COU/0203

Item B2: Notice of Motion from Mayor Carol Cox – Australian Small Islands Forum (ASIF) 2015
File No: PUB/0600
Annexure 17: 1st South East Queensland Island Forum
Annexure 18: CONFIDENTIAL For elected Members Only
Annexure 19: Revised ASIF Budget

Item B3: Notice of Motion from Deputy Mayor David Williams – Lady Barron Hall and Recreational Special Committee
File No: AME/0503

Item B4: Notice of Motion from Cr Gerald Willis – Lobby State and Federal
Candidates for the Bass Electorate
File No: COU/0600

Item B5: Notice of Motion from Councillor Mary-Anne Roberts – Support
of Furneaux Islands Service Providers (FISP) Network
File No: CSV/0912

C. CORPORATE SERVICES

Item C1: Quarterly Financial Report October - December 2013
File No: FIN/0100, ADM/0600
Annexure 20: Quarterly Financial Report October – December 2013

Item C2: Half Yearly 2013-14 Budget Review
File No: FIN/0702
Annexure 21: Half Yearly 2013-14 Budget Review

D. GOVERNANCE

Item D1: Citizen of the Year Award Policy
File No: PUB/0800
Annexure 22: Citizen of the Year Award Policy

Item D2: Review of Aviation Policy
File No: COM/0104
Annexure 23: DRAFT Aviation Policy

Item D3: Instrument of Delegation
File No: PUB/0800
Annexure 24: DRAFT Instrument of Delegation – amended February 2014

Item D4: Council's 2nd Quarterly Report
File No: COU/0600
Annexure 25: 2nd Quarterly Report from Council (October – December 2014)

Item D5: Councillor Resolution Report
File No: COU/0600
Annexure 26: Councillor Resolution Report February 2014

E. CLOSED COUNCIL

Item E1: Closed Council Item – Applications by Councillors for Leave of
Absence
File No: COU/0204
Annexure 27: For Elected Members only

Meeting Closed