

AGENDA INDEX JUNE 2014

OPERATIONAL BUSINESS OF COUNCIL

A. NOTICE OF MOTIONS

Item A1: Notice of Motion from Mayor Carol Cox – Lady Barron Waste Transfer Station

File No: WAS/0105

Item A2: Notice of Motion from Cr Gerald Willis – Support of Quarantine Officer

File No: ENV/1100

B. ENVIRONMENTAL HEALTH

Item B1: Draft Drinking Water Quality Guidelines

File No: ENH/0700

Annexure 5: DRAFT Drinking Water Quality Guidelines

Annexure 6: Letter to Stakeholders

Annexure 7: DRAFT Changes to Public Health Act

C. COMMUNITY DEVELOPMENT

Item C1: Flinders Island Recreational and Community Facilities Assessment and Preliminary Infrastructure Plan – Final Report, June 2014

File No: AME/0900

Annexure 8: Flinders Island Recreational and Community Facilities Assessment and Preliminary Infrastructure Plan – Final Report, June 2014

Item C2: Community Grants 2014-15

File No: FIN/0905

Grant Applications Circulated to Elected Member's only

Item C3: Gunn Bequest Grants 2014-15

File No: FIN/1600

Grant Applications Circulated to Elected Member's only

D. FINANCE & CORPORATE SERVICES

Item D1: Schedule of Fees & Charges 2014-15

File No: FIN/0701

Annexure 9: DRAFT Fees & Charges Schedule 2014 - 15

Item D2: Rates & Charges for 2014-2015

File No: FIN/0701

Item D3: Budget Estimates 2014-2015
File No: FIN/0701
Annexure 10: *DRAFT Budget Estimates 2014-2015*

E. GOVERNANCE

Item E1: Review of Communication between Councillors and the General Manager Policy
File No: PER/0300
Annexure 11: *DRAFT Communication between Councillors and the General Manager Policy*

Item E2: Fraud Prevention and Control Policy
File No: PER/0500; COU/0603
Annexure 12: *DRAFT Fraud Prevention and Control Policy*

Item E3: Review of Public Interest Disclosure Procedures
File No: LEG/0800
Annexure 13: *DRAFT Public Interest Disclosures Procedures for Flinders Council*

Item E4: Councillor Resolution Report
File No: COU/0600
Annexure 14: *Councillor Resolution Report June 2014*

Meeting Closed