

August 2014

OPERATIONAL BUSINESS OF COUNCIL

A. NOTICE OF MOTIONS

Item A1: Notice of Motion from Mayor Carol Cox – Nomination of Furneaux Group Shipping Committee Representative

File No: AME/0403

Item A2: Notice of Motion from Mayor Carol Cox – Centenary of Red Cross in Australia

File No: PUB/0800

B. AIRPORT

Item B1: Budget Variation to Purchase Excavator

File No: PLT/0200

Annexure 5: *Excavator price comparison chart*

C. COMMUNITY & ECONOMIC DEVELOPMENT

Item C1: Furneaux Festival

File No: PUB/0101

Item C2: Flinders Island Fuel Supply Investigation

File No: COM/0200

Annexure 6: *Fuel Supply Investigation Report, July 2014*

Item C3: 2015 Australian Small Islands Forum

File No: PUB/0600

D. WORKS & SERVICES

Item D1: Exemption from Formal Tender for Used Bulldozer

File No: PLT/0200

Annexure 7: *Flinders Council Used Bulldozer Procurement Plan*

Annexure 8: *Used Bulldozer Assessment – Preliminary Multi-criteria Analysis Results*

E. GOVERNANCE

Item E1: Communication between Councillors and the General Manager Policy

File No: PER/0300

Annexure 9: *Communication between Councillors and the General Manager Policy*

Item E2: **Fraud Prevention and Control Policy**
File No: PER/0500; COU/0603
Annexure 10: *Fraud Prevention and Control Policy*

Item E3: **Audit Panels**
File No: LEG/0600, FIN/0400
Annexure 11: *Local Government Audit Panels – A Practice Guide*
Annexure 12: *DRAFT Template Annual Work Plan*
Annexure 13: *DRAFT Template for Meeting Procedures*
Annexure 14: *FC Audit Panel Charter July 2014*
Annexure 15: *Extract from Dorset Council Meeting Agenda 21 July 2014*
Annexure 16: *Extract from Dorset Council Meeting Unconfirmed Minutes 21 July 2014*
Annexure 17: *Extract from Meander Valley Council Agenda - Audit Panel*
Annexure 18: *Extract from Meander Valley Council Minutes - Audit Panel*
Annexure 19: *Flinders Council Letter to Premier - Draft Orders*
Annexure 20: *Ministerial Orders AGR Volume 5 2013_141*
Annexure 21: *Tas Govt LG Audit Panels*

Item E4: **Councillor Resolution Report**
File No: COU/0600
Annexure 22: *Councillor Resolution Report August 2014*

Meeting Closed