

OPERATIONAL BUSINESS OF COUNCIL

A. NOTICE OF MOTIONS

Item A1: Notice of Motion from Cr David Williams – Investment Policy

File No: FIN/0501

Annexure 6: *Investment Policy*

Item A2: Notice of Motion from Cr Gerald Willis – Appointment of Furneaux Community Health Special Committee members

File No: CSV/0912

Annexure 4: *Furneaux Community Health Special Committee Unconfirmed Minutes 3^d December 2014*

Item A3: Notice of Motion from Mayor Carol Cox – Reduction of Speed Limit on North East River Road

File No: ROA/0239

B. COMMUNITY & ECONOMIC DEVELOPMENT

Item B1: Furneaux Islands Festival 2015 Programing

File No: PUB/0101

C. GOVERNANCE

Item C1: Furneaux Arts and Entertainment Centre Ventilation

File No: AME/0506

Annexure 7: *Ventilation Schematic Design*

Annexure 8: *Letter from Architects*

Item C2: Northern Tasmania Regional Land Use Strategy

File No: PLN/0105

Annexure 9: *Northern Tasmania Regional Land Use Strategy October 2014*

Item C3: Councillor Resolution Report

File No: COU/0600

Annexure 10: *Councillor Resolution Report December 2014*

D. STRATEGIC PLANNING

Item D1: White Beach Access

File No: REA/0300

Annexure 11: *Survey Plan*

Annexure 12: *Location Map*

E. WORKS & SERVICES

Item E1: Bridge Railing Risk Assessment and Replacement Schedule

File No: WOR/0202

Annexure 13: Guard Rail Risk Assessment

Annexure 14: Bridge Railing Replacement Schedule

F. CLOSED COUNCIL

Item F1 - F4: Closed Council Items

File No: WOR/1500, COM/0500, REA/0300, AME/0503

Annexure 15-24: CONFIDENTIAL For Elected Members only

Meeting Closed