

February 2015

OPERATIONAL BUSINESS OF COUNCIL

A. DEVELOPMENT SERVICES AND PLANNING

Item A1: Wealth from Water Program
File No: ENV/1100
Annexure 6: *Wealth for Water pamphlet*
Annexure 7: *Inventory of data sets*

B. NOTICE OF MOTIONS

Item B1: Notice of Motion from Mayor Carol Cox – Nomination of Furneaux Group Aviation Committee Representative
File No: COM/0104

Item B2: Notice of Motion from Mayor Carol Cox – General Manager Performance Review Committee
File No: PER/1200

Item B3: Notice of Motion from Mayor Carol Cox – Amalgamation
File No: COU/0700
Annexure 8: *Minister Gutwein's Presentation*
Annexure 9: *Voluntary Council Amalgamations - Questions & Answers*

Item B4: Notice of Motion from Cr Peter Rhodes – Ideas and Innovations Committee
File No: COU/0600

Item B5: Notice of Motion from Deputy Mayor Marc Cobham - Furneaux (Emita) Hall Special Committee Members
File No: AME/0502

C. CORPORATE SERVICES

Item C1: Half Yearly 2014-15 Budget Review
File No: FIN/0702
Annexure 10: *Half Yearly 2014-15 Budget Review*

D. GOVERNANCE

Item D1: Personal Information Protection Policy
File No: ADM/0900
Annexure 11: DRAFT Personal Information Protection Policy

Item D2: Review of Uniform Policy
File No: PER/0602
Annexure 12: DRAFT Uniform Policy

Item D3: Travel & Accommodation Policy
File No: FIN/1300
Annexure 13: *DRAFT Travel & Accommodation Policy*

Item D4: Review of Elected Members' Allowances & Reimbursements Policy
File No: COU/0600
Annexure 14: *DRAFT Elected Members' Allowances & Reimbursements Policy*

Item D5: Review of Instrument of Delegation (last updated May 2014)
File No: PUB/0300
Annexure 15: *DRAFT Instrument of Delegation (2015.02)*

Item D6: Furneaux Fire Management Area Fire Protection Plan 2014 - 2019
File No: ENV/0401
Annexure 16: *Furneaux Fire Management Area Fire Protection Plan 2014 - 2019 Executive Summary*

Item D7: Councillor Resolution Report
File No: COU/0600
Annexure 17: *Councillor Resolution Report February 2015*

E. WORKS AND SERVICES

Item E1: Flinders Council Waste Management Strategy 2014-2019
File No: WAS/0400
Annexure 18: *Flinders Council Waste Management Strategy 2014-2019*

F. CLOSED COUNCIL

Item F1: Closed Council Item
File No: WOR/0501

Meeting Closed