

## OPERATIONAL BUSINESS OF COUNCIL

### A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

**Item A1:** Development Application – (Mansfield Consulting Services)

**File No:** DA2014/050

Annexure 4: DA2014/050 Floor Plans

Annexure 5: DA2014/050 Representations

Annexure 6: DA2014/050 Owner's response

**Item A2:** Development Application – (Cohen & Associates)

**File No:** DA2015/009

Annexure 7: DA2015/009 Plan

Annexure 8: DA2015/009 Ag Values & Bushfire Management Report

**Item A3:** Building Approvals Policy – to be rescinded

**File No:** REA/0101

Annexure 9: Building Approvals Policy

### B. NOTICE OF MOTIONS

**Item B1:** Notice of Motion from Mayor Carol Cox – General Manager Performance Review Committee

**File No:** PER/1200

**Item B2:** Notice of Motion from Mayor Carol Cox – Amalgamation

**File No:** COU/0401

Annexure 10: Letter from Minister Gutwein 19/2/15

Annexure 11: Staff consideration of amalgamation

**Item B3:** Notice of Motion from Deputy Mayor Marc Cobham – Audit and Finance Special Committee Membership

**File No:** FIN/1300

Annexure 2: Audit & Finance Special Committee Unconfirmed Minutes 19th February 2015

**Item B4:** Notice of Motion from Deputy Mayor Marc Cobham – 2016 Furneaux Islands Festival

**File No:** PUB/0101

### C. CORPORATE SERVICES

**Item C1:** Variation to the 2014/15 Budget Review

**File No:** FIN/0701; ASM/1000

*Annexure 12: Capital Works Program Budget*

**D. GOVERNANCE**

**Item D1: Travel & Accommodation Policy**

**File No: FIN/1300**

*Annexure 13: Travel & Accommodation Policy*

**Item D2: Uniform Policy**

**File No: PER/0602**

*Annexure 14: Uniform Policy*

**Item D3: Elected Members' Allowances & Reimbursements Policy**

**File No: COU/0600**

*Annexure 15: Elected Members' Allowances & Reimbursements Policy*

**Item D4: Personal Information Protection Policy**

**File No: ADM/0900**

*Annexure 16: DRAFT Personal Information Protection Policy*

**Item D5: Funeral Director Policy – to be rescinded**

**File No: CSV/0600**

*Annexure 17: Funeral Director Policy*

**Item D6: Cape Barren Island Policy – to be rescinded**

**File No: COU/0600**

*Annexure 18: Cape Barren Island Policy*

**Item D7: Waiver of Fees Policy**

**File No: FIN/0701**

*Annexure 19: DRAFT Waiver of Fees Policy*

**Item D8: Extraordinary Community Grant Application**

**File No: FIN/0905**

*Annexure 20: For Elected Members only*

**Item D9: Proposal for Shared Services with Brighton**

**File No: ADM/0750**

*Annexure 21: Tasmanian Local Government Common Services Model*

**Item D10: Councillor Resolution Report**

**File No: COU/0600**

*Annexure 22: Councillor Resolution Report March 2015*

**E. WORKS & SERVICES**

Item E1: Whitemark Boat Ramp  
File No: ASM/0100

**F. CLOSED COUNCIL**

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

Meeting Closed