

## OPERATIONAL BUSINESS OF COUNCIL

### A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

Item A1: Development Application – (*Nick Griggs & Co.*)

File No: DA2015/043

Annexure 6: *Plan of subdivision*

Annexure 7: *Bushfire response*

Item A2: Development Application Report

File No: DSV/0300

Annexure 8: *Development Application Report – October 2015*

### B. NOTICE OF MOTIONS

Item B1: Notice of Motion from Deputy Mayor Marc Cobham – Renaming of Erita Beach

File No: WOR/0900

Annexure 9: *Huitfeldt Beach Proposal*

Annexure 10: *Huitfeldt Beach Appendices*

### C. CORPORATE SERVICES

Item C1: Local Government Association of Tasmania Policy Suite Stage 1 – Operational Behavioral Policies

File No: ADM/0900

Annexure 11: *Policies to rescind*

Annexure 12: *LGAT Policies and Procedures*

Item C2: Code of Tender and Contracts Policy

File No: WOR/0300, ADM/0900

Annexure 13: *DRAFT Code of Tender and Contracts Policy*

Item C3: Investment Policy

File No: FIN/0501, ADM/0900

Annexure 14: *DRAFT Investment Policy*

Item C4: Office Closure – Festive Christmas Season 2015/2016

File No: COU/0600

Item C5: Whitemark Foreshore Barbeque Area

File No: AME/0705

## **D. GOVERNANCE**

**Item D1: Council Policy Manual Policy**

**File No: ADM/0600**

*Annexure 15: DRAFT Council Policy Manual Policy*

**Item D2: Ordinary Council Meetings - Times and Dates 2016**

**File No: COU/0203**

**Item D3: Permit Authority: proposal to outsource functions**

**File No: DSV/0300**

*Annexure 16: Proposed Permit Authority Outsourcing Flowchart*

**Item D4: Councillor Resolution Report**

**File No: COU/0600**

*Annexure 17: Councillor Resolution Report November 2015*

## **E. CLOSED COUNCIL**

**Item E1: Closed Council Item**

**File No: PER/1500**

**Meeting Closed**