

## OPERATIONAL BUSINESS OF COUNCIL

### A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

**Item A1: Development Application Report**  
**File No:** DSV/0300  
*Annexure 1: Planner's Information Report – December 2015*

### B. CORPORATE SERVICES

**Item B1: Investment Policy**  
**File No:** FIN/0501, ADM/0900  
*Annexure 2: Investment Policy*

**Item B2: Code of Tender and Contracts Policy**  
**File No:** WOR/0300, ADM/0900  
*Annexure 3: Code of Tender and Contracts Policy*

### C. GOVERNANCE

**Item C1: Local Government Association of Tasmania Policy Suite Stage 1 – Operational Behavioral Policies**  
**File No:** ADM/0900  
*Annexure 4: Policies to rescind*  
*Annexure 5: LGAT Policies and Procedures*

**Item C2: Council Policy Manual Policy**  
**File No:** ADM/0600  
*Annexure 6: Submission – D Lovegrove*  
*Annexure 7: REVISED DRAFT Council Policy Manual Policy*

**Item C3: Tasmanian Economic Regulator's Customer Consultative Committee - Representation**  
**File No:** CSV/1403  
*Annexure 8: Letter from Tasmanian Economic Regulator 23<sup>rd</sup> December 2015*

**Item C4: Council's 2<sup>nd</sup> Quarterly Report**  
**File No:** COU/0600  
*Annexure 9: Council's 2<sup>nd</sup> Quarterly Report (October – December 2015)*

**Item C5: Councillor Resolution Report**  
**File No:** GOV/0300  
*Annexure 10: Councillor Resolution Report December 2016*

Meeting Closed