

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 – August 2016*

B. NOTICE OF MOTIONS

Note: Two Notices of Motions were received from Cr Peter Rhodes for this meeting however due to staff attending to the final audit of Council's financials and arranging a funeral there was insufficient time to receive qualified advice on the items prior to the agenda being completed.

The Notices of Motions have been added to the October Councillor Workshop Agenda for discussion and to the October Council Meeting Agenda for consideration at that time.

Item B1: Notice of Motion from Cr Gerald Willis – Use of Common Seal
File No: GOV/1000

Item B2: Notice of Motion from Mayor Carol Cox– General Manager Recruitment, Selection Panel & Process
File No: PER/0602
Annexure 2: *Email from Jason Vuddamalay (For Elected Members Only)*

C. GOVERNANCE

Item C1: Separation of Raoul Harper from the role of General Manager Petition
File No: LEG/001
Annexure 3: *Petition - Separation of Raoul Harper from the role of General Manager*

Item C2: Provision of Electronic Services – Elected Members Policy
File No: PER/0300
Annexure 4: *DRAFT Provision of Electronic Services – Elected Members Policy*

Item C3: Northern Tasmania Development Corporation Limited (NTDC) New Governance Model
File No: COU/0305
Annexure 5: *NTDC Constitution*
Annexure 6: *NTDC Shareholder's Agreement*
Annexure 7: *NTDC Statement of Purpose*
Annexure 8: *Obligations of Council under the Local Government Act 1993*

Annexure 9: *Agenda – NTD Annual General Meeting and Special Meeting on the 30th Sept 2016*

Item C4: Waiver of Plumbing Permit Fees
File No: COU/0312

Item C5: Councillor Resolution Report
File No: COU/0600

Annexure 10: *Councillor Resolution Report September 2016*

D. CLOSED COUNCIL

Item D1: Closed Council Item
File No: PUB/0800

Annexures 11 – 14: *For Elected Members only*

Meeting Closed