

OPERATIONAL BUSINESS OF COUNCIL

A. STRATEGIC PLANNING

Item A1: Emita Walking Path
File No: REA/0300
Annexure 4: Title Plan
Annexure 5: Plan of Emita

B. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

Item B1: Development Application Report
File No: DSV/0300
Annexure 6: Planner's Information Report – September 2016

C. ENVIRONMENTAL HEALTH

Item C1: Waste Management Update
File No: WAS/0400
Annexure 7: Waste Management Feasibility Report
Annexure 8: Waste Management Model Scope and Cost Schedules
Annexure 9: Waste Management Preferred Supplier Selection Process
Annexure 10: Waste Management Risk Assessment

D. NOTICE OF MOTIONS

Item D1: Notice of Motion from Mayor Carol Cox – Recommendations from the Furneaux Group Aviation Special Committee
File No: COM/0104
Annexure 11: Aerodrome Hangar Report
Annexure 12: Aviation Fuel Storage Facility Report

Item D2: Notice of Motion from Mayor Carol Cox – Furneaux Group Shipping Special Committee Terms of Reference
File No: COM/0403

Item D3: Notice of Motion from Mayor Carol Cox - Accelerated Local Government Capital Program
File No: FIN/0502

Item D4: Notice of Motion from Cr Gerald Willis –Expense Claims
File No: FIN/0502
Annexure 13: Corporate Credit Card Policy
Annexure 14: Letter from Tasmanian Audit Office

Item D5: Notice of Motion from Cr Peter Rhodes – Policy Defining 'Day-to-Day'
File No: LEG/0600

Annexure 15: Some common English definitions of 'day-to-day'

Annexure 16: List of functions

Item D6: Notice of Motion from Cr Peter Rhodes – Legal Advice Policy
File No: ADM/0900

E. CORPORATE SERVICES

Item E1: Quarterly Financial Report for July – September 2016
File No: FIN/0100, ADM/0600

Annexure 17: Quarterly Financial Report July- September 2016

Item E2: Long Term Asset Management Plan
File No: WAS/0400

Annexure 18: Long Term Asset Management Plan

Item E3: Opening a Bendigo Bank Account
File No: FIN/0203

F. GOVERNANCE

Item F1: Waiver of Private Water Supply Fees
File No: WAT/0103

Annexure 19: Letter from J Cazaly and M-A Roberts

Item F2: Waiver of Patriarchs Wildlife Sanctuary Rates
File No: FIN/1202

Annexure 20: Letter from Andrew Jackson

Item F3: Council's 1st Quarterly Report
File No: COU/0600

Annexure 21: Council's 1st Quarterly Report (July - September 2016)

Item F4: Councillor Resolution Report
File No: COU/0600

Annexure 22: Councillor Resolution Report October 2016

G. CLOSED COUNCIL

Item G1: Closed Council Item
File No: REA/0300, REA/0202

Meeting Closed