

## OPERATIONAL BUSINESS OF COUNCIL

### A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

**Item A1:** Development Application Report  
**File No:** DSV/0300  
*Annexure 6: Planner's Information Report – November 2016*

**Item A2:** Extension of Robert Street  
**File No:** ROA/0302

**Item A3:** Amendments to Council's Schedule of Fees and Charges 2016/2017  
*Annexure 7: Proposed Amendments to Fees and Charges 2016/2017*

### B. NOTICE OF MOTIONS

**Item B1:** Notice of Motion from Cr Marc Cobham – Badger Corner Boat Ramp  
**File No:** REA/0201, ASM/0100

**Item B2:** Notice of Motion from Cr Gerald Willis – Expense Claims  
**File No:** FIN/0502  
*Annexure 8: Corporate Credit Card Policy*

**Item B3:** Notice of Motion from Mayor Carol Cox - Northern Tasmania Development Corporation Limited (NTDC) New Governance Model  
**File No:** COU/0305

### C. CORPORATE SERVICES

**Item C1:** Financial Report for the Financial Year ending 30 June 2016  
**File No:** FIN/0100  
*Annexure 9: 2015-2016 Financials*

### D. GOVERNANCE

**Item D1:** Waiver of Private Water Supply Fees  
**File No:** WAT/0103  
*Annexure 10: Letter from J Cazaly and M-A Roberts*

**Item D2:** Information Management Policy  
**File No:** ADM/0300, ADM/0900  
*Annexure 11: DRAFT Information Management Policy*

**Item D3:** Legal Advice Policy  
**File No:** LEG/001, ADM/0900  
*Annexure 12: DRAFT Legal Advice Policy*  
*Annexure 13: Submission 1*  
*Annexure 14: Submission 2*

**Item D4: Review of Council Committee Structure, Membership and Councillor  
Committee Representation**

**File No: COU/0600**

*Annexure 15: Councillor Committee Representative Procedure*

**Item D5: Councillor Resolution Report**

**File No: COU/0600**

*Annexure 16: Councillor Resolution Report December 2016*

**E. CLOSED COUNCIL**

**Item E1: Closed Council Item**

**File No: WOR/0601, WAT/0102**

*Annexures 17 & 18: For Councillors Only*

**Item E2: Closed Council Item**

**File No: LEG/001**

**Meeting Closed**