

OPERATIONAL BUSINESS OF COUNCIL

A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

Item A1: Development Application Report
File No: DSV/0300
Annexure 4: *Planner's Information Report – June 2017*

B. CORPORATE SERVICES

Item B1: Rates and Charges Policy
File No: FIN/0701, FIN/1207
Annexure 5: *Rates and Charges Policy – current*
Annexure 6: *DRAFT Rates and Charges Policy - Amended*

Item B2: Rates Resolution for 2017-2018
File No: FIN/0701

Item B3: Budget Estimates 2017/2018
File No: FIN/0701
Annexure 7: *DRAFT Budget Estimates 2017/2018*
Annexure 8: *Budget Summary 2017/2018*

Item B4: Credit Card Policy
File No: FIN/0502
Annexure 9: *Credit Card Policy Submission*
Annexure 10: *DRAFT Credit Card Procedures*

Item B5: Investment Policy
File No: FIN/0501, ADM/0900
Annexure 11: *Investment Policy*

C. GOVERNANCE

Item C1: 2017/2018 Annual Plan
File No: ADM/0200
Annexure 12: *DRAFT Flinders Council Annual Plan 2017/2018*

Item C2: Use of the Flinders Council Common Seal
File No: GOV/1000
Annexure 13: *Common Seal Register 13.04.17 – 10.07.17*

Item C3: Public Interest Disclosure Procedures
File No: LEG/0800
Annexure 14: *Public Interest Disclosures Procedures for Flinders Council - Draft*

Item C4: Local Government of Tasmania (LGAT) Annual General Meeting and General Meeting
File No: COU/0303

Annexure 15: LGAT General Meeting Agenda July 2017
Annexure 16: LGAT General Meeting Attachments
Annexure 17: LGAT Annual General Meeting Agenda July 2017
Annexure 18: LGAT Annual General Meeting Attachments

Item C5: Council's 4th Quarterly Report
File No: COU/0600
Annexure 19: Council's 4th Quarterly Report (April - June 2017)

Item C6: Councillor Resolution Report
File No: COU/0600
Annexure 20: Councillor Resolution Report June 2017

D. CLOSED COUNCIL

Items D1 Closed Council Item
File No: WOR/0601, WAT/0102

Item D2: Closed Council Item
File No: PER/1500
Annexure 21: For Elected Members only

Meeting Closed