

## OPERATIONAL BUSINESS OF COUNCIL

### A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

**Item A1:** Transfer of Crown Land to Council  
**File No:** REA/0201  
*Annexure 2:* Transfer of land to Council  
*Annexure 3:* Library lease document from Crown Solicitor

**Item A2:** Development Application Report  
**File No:** DSV/0300  
*Annexure 4:* Planner's Information Report – October 2017

### B. AIRPORT

**Item B1:** Airport Business Planning Update  
**File No:** AER/0100  
*Annexure 5:* Flinders Island Aerodrome Costings Review (Elected Members only)  
*Annexure 6:* Flinders Island Aerodrome Review Report (Elected Members only)  
*Annexure 7:* Flinders Island Aerodrome Action Plan Report (Elected Members only)  
*Annexure 8:* Flinders Island Airport Hangars Update Report (Elected Members only)  
*Annexure 9:* Proposed Airport Extension (Elected Members only)  
*Annexure 10:* Tank Inspection Report (Elected Members only)

### C. COMMUNITY DEVELOPMENT

**Item C1:** Whitemark Community Gym Special Committee Membership  
**File No:** CDV/0702

### D. NOTICE OF MOTION

**Item D1:** Furneaux Group Shipping Special Committee Terms of Reference  
**File No:** COM/0403

### E. GOVERNANCE

**Item E1:** Furneaux Islands Community Shed Update  
**File No:** CDV/1706  
*Annexure 11:* Furneaux Islands Community Shed Presentation 25 October 2017

**Item E2:** Roads Program Capital Works Budget Variation  
**File No:** FIN/0906, FIN/0701  
*Annexure 12:* Existing and Proposed Roads Program 2017/18

**Item E3:** Northern Tasmania Economic Stimulus Package Loan Project Update  
**File No:** FIN/0701

**Item E4:** Changes to the Local Government Act  
**File No:** LEG/0600  
*Annexure 13:* Stakeholder Consultation Paper

**Item E5:** Quarterly Financial Report for July to September 2017  
**File No:** FIN/0100  
*Annexure 14:* Financials – July to September 2017

**Item E6:** Ordinary Council Meetings - Times and Dates 2018  
**File No:** COU/0203

**Item E7:** Citizen of the Year Award Policy  
**File No:** PUB/0800  
*Annexure 15:* DRAFT Citizen of the Year Award Policy

**Item E8:** Waiver of Fees Policy  
**File No:** FIN/0701  
*Annexure 16:* DRAFT Waiver of Fees Policy

**Item E9:** Councillor Resolution Report  
**File No:** COU/0600  
*Annexure 17:* Councillor Resolution Report November 2017

**Meeting Closed**