

<b>OPERATIONAL BUSINESS OF COUNCIL</b>
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**A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS**

**Item A1:** Development Application Report  
**File No:** DSV/0300  
**Annexure 5:** Planner's Information Report - December 2017

**B. NOTICES OF MOTIONS**

**Item B1:** Notice of Motion from Mayor Carol Cox - Furneaux Group Shipping Special Committee Membership  
**File No:** COM/0403  
**Annexure 6:** Furneaux Group Shipping Special Committee DRAFT Terms of Reference

**Item B2:** Notice of Motion - Furneaux Group Aviation Special Committee Recommendation  
**File No:** COM/0104  
**Annexure 7:** Recommendation from the Furneaux Group Aviation Special Committee

**C. GOVERNANCE**

**Item C1:** Airport Fees and Charges Minor Amendment  
**File No:** FIN/3000  
**Annexure 8:** Council Fees and Charges 2017/18 Extract

**Item C2:** Flinders Island Tourism and Business Incorporated (FITBI) Request  
**File No:** CSV/1704  
**Annexure 9:** Request letter from FITBI

**Item C3:** Quarterly Report on the Northern Tasmania Development Corporation  
**File No:** COU/0305  
**Annexure 10:** Northern Tasmania Development Corporation's Quarterly Report December 2017

**Item C4:** Use of the Flinders Council Common Seal  
**File No:** GOV/1000  
**Annexure 11:** Common Seal Register 06.10.17 - 16.01.18

**Item C5:** Council's 2<sup>nd</sup> Quarterly Report  
**File No:** COU/0600  
**Annexure 12:** Council's 2nd Quarterly Report (October - December 2017)

**Item C6:** Councillor Resolution Report  
**File No:** COU/0600  
**Annexure 13:** Councillor Resolution Report - January 2018

**D. CLOSED COUNCIL**

**Item D1:** Closed Council Item - Mayor's Report / Personnel Matter  
**File No:** COU/0600

Meeting Closed