

## OPERATIONAL BUSINESS OF COUNCIL

### A. DEVELOPMENT SERVICES AND PLANNING APPLICATIONS

**Item A1:** Development Application Report  
**File No:** DSV/0300  
*Annexure 7:* *Planner's Information Report – January 2018*

### B. NOTICE OF MOTIONS

**Item B1:** Notice of Motion - Chair position of General Manager's Performance Review Committee (GMPRC)  
**File No:** PER/1500  
*Annexure 3A:* *Open unconfirmed minutes 29.01.18 GMPRC Meeting*  
*Annexure 8:* *GMPRC Terms of Reference*

**Item B2:** Notice of Motion - Infrastructure Assets and Essential Services List for Electoral Candidates  
**File No:** CSV/1708

**Item B3:** Notice of Motion - Airport Landing Fees  
**File No:** FIN/3000

### C. GOVERNANCE

**Item C1:** Audit Panel Recommendations  
**File No:** FIN/0401  
*Annexure 9:* *DRAFT Audit Panel Charter*  
*Annexure 10:* *Employee Outside Work Activities Policy*

**Item C2:** Submission to Inquiry into Air Route Service Delivery  
**File No:** COM/0104  
*Annexure 11:* *Submission to the Rural and Regional Affairs and Transport Reference Committee Inquiry*  
*Annexure 12:* *Notes from Working Group 01.02.2018*

**Item C3:** December 2017 Quarterly Financial Report and Budget Review  
**File No:** FIN/0100, FIN/0701  
*Annexure 13:* *December 2017 Quarterly Financial Report & Budget Review incorporating Summary and Detailed Portfolio Valuations*

**Item C4:** Councillor Resolution Report  
**File No:** COU/0600  
*Annexure 14:* *Councillor Resolution Report February 2018*

### D. CLOSED COUNCIL

**Item D1:** Closed Council Items  
**File No:** COU/0400