



Notice is given that an Ordinary Meeting of Council of the Shire of Christmas Island is to be held at the Council Chambers on **Tuesday 26 March 2019** commencing at 7.00pm

David Price  
Chief Executive Officer

## AGENDA

- 1 **Declaration of Opening of Meeting/Announcement of Visitor**
- 2 **Record of Attendance/Apologies/Leave of Absence/Declaration of Financial/Proximity/Impartiality Interests**
  - 2.1 Attendance
  - 2.2 Leave of Absence
  - 2.3 Apologies
  - 2.4 Declaration of Interests
- 3 **Response to Previous Public Questions Taken on Notice**
- 4 **Public Question Time**
- 5 **Applications for Leave of Absence**
  - 5.1 Cr WOO & KOH
- 6 **Petitions/Deputations/Presentations**
- 7 **Confirmation of Minutes of Previous Meetings/Business arising from the Minutes of Previous Meetings**
  - 7.1 Minutes of Ordinary Council Meeting held on 12 February 2019 (pg 1-3)
  - 7.2 Business Arising from the Minutes of Previous Meetings
- 8 **Announcements by Presiding Member Without Discussion**
- 9 **Reports of Committees**
  - 9.1 Community Welfare Fund Management Committee Meeting (pg 4-10)
- 10 **Reports of Officers**
  - 10.1 **Chief Executive Officer**
    - 10.1.1 ALGA National Conference Attendance (pg 11-14)
    - 10.1.2 Strategic Environmental Assessment – Terms of Reference (to be tabled)
  - 10.2 **Manager Finance & Administration**
    - 10.2.1 Schedule of Accounts – February 2019 (pg 15-19)
    - 10.2.2 Financial Statements – February 2019 (pg 20-25)
  - 10.3 **Manager Community Services**
  - 10.4 **Manager Works, Services & Waste**
    - 10.4.1 Tractor – Kubota Discount Purchase (pg 26-28)
    - 10.4.2 Ethel Beach – High Pressure Water Cleaning Contract (to be tabled)
  - 10.5 **Manager Recreation Services**
  - 10.6 **Manager Governance Research Policy & Grants**
- 11 **Elected Members Motions of which Previous Notice has been given**
- 12 **New Business of an Urgent Nature Introduced by Decision of the Meeting**
- 13 **Behind Closed Doors**
- 14 **Closure of Meeting**
- 15 **Date of the next Ordinary Meeting**  
**23 April 2019**