



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 27 August 2019** commencing at 7.00pm

David Price
Chief Executive Officer

AGENDA

- 1 **Declaration of Opening of Meeting/Announcement of Visitor**
 - 10.1.5 IOT Annual Marine Debris Project (pg 58-64)
 - 10.1.6 Proposed additional Tourism Development (To be tabled)
- 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**
- 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 16 July 2019 (pg 1-5)
 - 7.2 Business Arising from the Minutes of Previous Meetings
- 8 **Announcements by Presiding Member Without Discussion**
- 9 **Reports of Committees**
 - 9.1 Minutes of Community Consultative Committee Meetings (pg 6-15)
- 10 **Reports of Officers**
 - 10.1 **Chief Executive Officer**
 - 10.1.1 Community Assistance Grants (pg 16-18)
 - 10.1.2 Local Government Elections 19 October 2019 (pg 19-23)
 - 10.1.3 Extension to previously approved Planning Approval to rebuild / overhaul enlarge CI Cinema Screen Frame and Screen (pg 24-42)
 - 10.1.4 Financial Management Review Report June 2019 (pg 43-57)
- 10.2 **Manager Finance & Administration**
 - 10.2.1 Schedule of Accounts – July 2019 (pg 65-71)
 - 10.2.2 Financial Statements – June & July 2019 (pg 72-80)
- 10.3 **Manager Community/Recreation Services & Training**
- 10.4 **Manager Works, Services & Waste**
 - 10.4.1 New Front End Loader (pg 81)
 - 10.4.2 Purchase of 3 Toyota Hilux Utes (pg 82)
 - 10.4.3 Purchase of 7 Ton Tray Truck (pg 83)
- 10.5 **Manager Governance Research Policy & Grants**
 - 10.5.1 Shire of Christmas Island Draft Waste Local Law (pg 84-109)
- 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**
 - 13.1 CEO Performance Appraisal (pg 110-132)
- 14 **Closure of Meeting**
- 15 **Date of the next Ordinary Meeting**

24 September 2019