



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 23 June 2020** 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**
- 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 26 May 2020 (pg 1-4)
  - 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 5-35)
- 10 **Reports of Officers**
  - 10.1 **Chief Executive Officer**
    - 10.1.1 CEO Delegated Authority – Finance (pg 36-37)
    - 10.1.2 Christmas Island Catholic Church – Grant Variation (pg 38-39)
    - 10.1.3 Updated Strategic Direction Draft 4 (pg 40-72)
    - 10.1.4 Settlement Foreshore Recreation Reserve (pg 73-112)
  - 10.2 **Manager Finance & Administration**
    - 10.2.1 Schedule of Accounts – May 2020 (pg 113-117)
    - 10.2.2 Financial Statements – May 2020 (pg 118-123)
    - 10.2.3 Assets Write Off 2019/20 (pg 124-126)
  - 10.3 **Manager Community/Recreation Services & Training**
  - 10.4 **Manager Works, Services & Waste**
  - 10.5 **Manager Governance Research Policy & Grants**
    - 10.5.1 JSC Electoral Matters Inquiry on the Commonwealth Electoral Amendment (Ensuring Fair Representation of the NT) Bill 2020 (pg 127-136)
- 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**  
**28 July 2020**