



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 April 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**
- 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 March 2019 (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 Community Welfare Fund Management Committee Meeting (pg 5-8)
- 10 Reports of Officers**
 - 10.1 Chief Executive Officer**
 - 10.2 Manager Finance & Administration**
 - 10.2.1 Schedule of Accounts – March 2019 (pg 9-14)
 - 10.2.2 Financial Statements – March 2019 (pg 15-20)
 - 10.2.3 Outstanding Rates/Debtors Report 31 March 2019 (pg 21-22)
 - 10.2.4 CI Neighbourhood Centre – Bazaar Ramadhan Pasar Malam Sponsorship (pg 23-24)
 - 10.3 Manager Community Services**
 - 10.4 Manager Works, Services & Waste**
 - 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**
21 May 2019