



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 11 February 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**
 - 5.1 Cr YON
- 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 10 December 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**
- 10 **Reports of Officers**
 - 10.1 **Chief Executive Officer**
 - 10.1.1 Lease of Project Team Old workshop (pg 4-6)
 - 10.1.2 Christmas Island - Compliance Audit Return (CAR) 2019 (pg 7-19)
 - 10.1.3 Budget Review 2019/20 (pg 20-29)
 - 10.1.4 23 Seaview Drive (pg 30-32)
 - 10.2 **Manager Finance & Administration**
 - 10.2.1 Schedule of Accounts – December 2019 & January 2020 (pg 33-42)
 - 10.2.2 Financial Statements – December 2019 & January 2020 (pg 43-51)
 - 10.2.3 Outstanding Rates/Debtors Report 31 January 2020 (pg 52)
 - 10.3 **Manager Community/Recreation Services & Training**
 - 10.4 **Manager Works, Services & Waste**
 - 10.4.1 Tender for the Supply & Delivery of Aggregate (pg 53)
 - 10.4.2 Sale of Surplus (pg 54)
 - 10.5 **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**
24 March 2020