



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 22 October 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 Leave of Absence – Cr MASLI
- 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 24 September 2019 (pg 1-4)
 - 7.2 Minutes of Special Council Meeting held on 21 October 2019
 - 7.3 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 5-25)
- 10 Reports of Officers**
 - 10.1 Chief Executive Officer**
 - 10.1.1 Review of Council Committees (pg 26-34)
 - 10.1.2 Training of Councillors (pg 35-49)
 - 10.2 Manager Finance & Administration**
 - 10.2.1 Schedule of Accounts – September 2019 (pg 50-55)
 - 10.2.2 Financial Statements – September 2019 (pg 56-61)
 - 10.2.3 Outstanding Rates/Debtors Report 30 September 2019 (pg 62-63)
 - 10.3 Manager Community/Recreation Services & Training**
 - 10.4 Manager Works, Services & Waste**
 - 10.5 Manager Governance Research Policy & Grants**
 - 10.5.1 Shire of Christmas Island Waste Local Law (pg 64-85)
 - 10.5.2 DPLH and SOCI Meeting, CISA & LPS/TPS Flowchart (pg 86-89)
- 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**
19 November 2019