



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 24 March 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 LEE
- 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 11 February 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 5-18)
  - 9.2 Draft Unconfirmed Minutes of CCC COVID-19 Meetings on 12<sup>th</sup> & 17<sup>th</sup> March (pg 19-31)
  - 9.3 CCC Submission to the Draft Conservation Advice on the Abbott's Booby (pg 32-39)
  - 9.4 Transport, Land and Communications Management Committee Meeting (pg 40-43)
- 10 Reports of Officers**
  - 10.1 Chief Executive Officer**
    - 10.1.1 ALGA National Conference Attendance (pg 44-45)
    - 10.1.2 Management Order (pg 46-49)
  - 10.2 Manager Finance & Administration**
    - 10.2.1 Schedule of Accounts – February 2020 (pg 50-55)
    - 10.2.2 Financial Statements – February 2020 (pg 56-60)
  - 10.3 Manager Community/Recreation Services & Training**
    - 10.3.1 Territory Week Banners (pg 61-64)
  - 10.4 Manager Works, Services & Waste**
    - 10.4.1 Tender Front End Loader (pg 65)
  - 10.5 Manager Governance Research Policy & Grants**
    - 10.5.1 Community Consultative Committee Community Group Membership (pg 66-67)
- 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 Contract Renewal (to be circulated to Councillors)
- 14 Closure of Meeting**
- 15 Date of the next Ordinary Meeting**  
**28 April 2020**