



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 June 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 21 May 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**
- 10 **Reports of Officers**
  - 10.1 **Chief Executive Officer**
    - 10.1.1 CEO Delegated Authority-Finance (pg 5-7)
    - 10.1.2 Rates, Fees & Charges 2019/20 (pg 8-24)
    - 10.1.3 Shire of Christmas Island – Westpac Bank Signatory (pg 25-26)
    - 10.1.4 Local Government Elections 21 October 2019 (pg 27-30)
    - 10.1.5 Appointment of Acting CEO (pg 31)
    - 10.1.6 Date for July Ordinary Council Meeting 2019 (pg 32-33)
  - 10.2 **Manager Finance & Administration**
    - 10.2.1 Schedule of Accounts – May 2019 (pg 34-39)
    - 10.2.2 Financial Statements – May 2019 (pg 40-44)
  - 10.3 **Manager Community/Recreation Services & Training**
  - 10.4 **Manager Works, Services & Waste**
  - 10.5 **Manager Governance Research Policy & Grants**
    - 10.5.1 Record Keeping Plan Update (pg 45-69)
- 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**  
**23 July 2019**