



**Notice is given that an Ordinary Meeting of Council of the Shire of Christmas Island is to be held on  
Tuesday 28 April 2020 commencing at 7.00pm via teleconference**

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 24 March 2020 (pg 1-6)
  - 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 7-14)
- 10 Reports of Officers**
  - 10.1 Chief Executive Officer**
    - 10.1.1 SOCI – COVID-19 Response (pg 15-23)
    - 10.1.2 Proposed Retrospective Grouped Dwelling Addition (deck) (pg 24-35)
    - 10.1.3 Settlement Foreshore Recreation Reserve Management Order (pg 50-60)
  - 10.2 Manager Finance & Administration**
    - 10.2.1 Schedule of Accounts – March 2020 (pg 36-41)
    - 10.2.2 Financial Statements – March 2020 (pg 42-47)
    - 10.2.3 Outstanding Rates/Debtors Report 31 March 2020 (pg 48-49)
  - 10.3 Manager Community/Recreation Services & Training**
  - 10.4 Manager Works, Services & Waste**
  - 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  
26 May 2020**