



two ways :: one outcome

## COUNCIL MEETING, 10 December 2008

**The second Central Desert Shire Council meeting will be held at the Ti Tree Shire Office on 10 December at 9am.**

### **Draft Agenda**

- 1 Attendance and apologies
- 2 Declarations of conflict of interest
- 3 Confirmation of previous minutes
- 4 Acceptance of agenda
- 5 President's report
- 6 Chief Executive Officer's Report
  - 6.1 Adoption of existing policies
    - 6.1.1 Dog Management Policy
    - 6.1.2 Criminal History Check Policy
    - 6.1.3 Vehicle Rules
    - 6.1.4 Staff who can run for Shire Council
  - 6.2 Adoption of draft Dispute Resolution Policy
  - 6.3 Adoption of draft Allowances Tax Policy
  - 6.4 Adoption of draft Professional Development Policy
  - 6.5 Economic Development Advisory Board
  - 6.6 Ratification of Common Seal
  - 6.7 Governance Manager's Report
- 7 Director Corporate and Community Services Report
- 8 Director Infrastructure Report
- 9 Local Board Reports and Nominations
- 10 General Business
  - 10.1 Nuclear Waste Dump
  - 10.2 Seating Order
  - 10.3 Use of Australian Government grant for Yuelamu Shire Office
- 11 Questions from members
- 12 Questions from the public
- 13 Petitions and deputations
- 14 Confidential business: Acquisition of Shire Headquarters Building