AGENDA NO.

1. 9:00 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:01 am  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 9:03 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED TUESDAY, JULY 2, 2019

4. 9:10 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   There were no Matters Arising from the Minutes.

CONSULTATION & ACCOMMODATION

5. 9:10 am  AGENDA ITEM NO. 5 – MCFN STATEMENTS OF CLAIM

6. 9:25 am  AGENDA ITEM NO. 6 – MCFN INTERACTIVE TREATY MAP (ML & DW WILL DO AN INTERNET DEMONSTRATION OF THIS MAP)

7. 9:40 am  AGENDA ITEM NO. 7 – FYI – FLR REPORT FOR JULY 2019

8. 9:55 am  AGENDA ITEM NO. 8 – FYI – NOTIFICATIONS REPORT

9. 9:55 am  AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

   a) 

   b) 

10. 10:00 am  AGENDA ITEM NO. 10 – AUDITORS TO PRESENT THEIR ANNUAL REPORT

11. 11:30 am  AGENDA ITEM NO. 11 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)

LUNCH BREAK 12:00 TO 1:00 PM

12. 1:00 pm  AGENDA ITEM NO. 12 – REVISED LMR ASSISTANT JOB DESCRIPTION & GRADING (HR MANAGER)

13. 1:15 pm  AGENDA ITEM NO. 13 – GOVERNANCE POLICY WRITER - JOB DESCRIPTION (KT)
IN-CAMERA ITEMS

14. 1:30 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 2:30 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
   a) IN-CAMERA ITEM
   b)

16. 4:30 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 4:35 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 4:45 pm AGENDA ITEM NO. 18 – ADJOURNMENT