



CONFIRMED MINUTES

Audit Committee Meeting of the Shire of Christmas Island held at the George Fam Centre Chambers at 1.30pm 2nd December 2025

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 1.32pm

2 RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE/DECLARATIONS OF FINANCIAL INTEREST

2.1 Record of Attendance

Shire President
Councillors

Cr Steven **PERERIA**
Cr Gordon **THOMSON**
Cr Stephanie **LAI** (Via video link)
Cr Kelvin **LEE**
Cr Tracey **KREPP**
Cr Swee **TUNG**

Chief Executive Officer
Director Finance and Admin
Assistant Finance Director
Office of the Auditor General

David **PRICE**
Kevin **WILSON** (Via Video link)
Wei **HO**
Shellian **CASSANOVA** (Via video link)

RSM Australia
Audit Partner
Director

Amit **KABRA** (Via video link)
AJ **NEO** (Via video link)

2.2 Leave of Absence –

2.3 Apologies –

2.4 Declarations of Financial/Impartiality/Proximity Interest

3. Announcements by the Presiding Member without discussion

4 Business of the meeting

4.1 Shellian Cassanova from the Office of the Auditor General (OAG) introduced herself and briefly spoke to the committee about the OAG and their endorsement of the Auditor's Closing Report June 2025

Amit Kabra introduced himself and AJ Neo from RSM Australia and took the Councillors through the Shire of Christmas Auditor's Closing Report June 2025 in which he indicated there were no matters of significance came to their attention during the audit.

He also expressed RSM's appreciation of Wei and the Shire's finance team for their assistance during the audit

6. Closure of meeting

There being no further business, the Shire President closed the meeting at 1.47pm