



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 17 November 2020** 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**
- 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 20 October 2020 (pg 1-5)
  - 7.2 Business Arising from the Minutes of Previous Meetings
- 8 **Announcements by Presiding Member Without Discussion**
- 9 **Reports of Committees**
  - 9.1 CCC 2/9/20 Confirmed Minutes (pg 6-11)
  - 9.2 Business Arising from the CCC 2/9/20 Confirmed Minutes
  - 9.3 CCC 21/10/20 Unconfirmed Minutes (pg 12-16)
  - 9.4 Business Arising from the CCC 21/10/20 Unconfirmed Minutes
- 10 **Reports of Officers**
  - 10.1 **Chief Executive Officer**
    - 10.1.1 Management Order (pg 17-23)
    - 10.1.2 Dates for Ordinary Council Meetings 2021 (pg 24-25)
    - 10.1.3 Gaze Road Recreational (Foreshore Padang) Shade Cover (pg 26-29)
  - 10.2 **Manager Finance & Administration**
    - 10.2.1 Schedule of Accounts – October 2020 (pg 30-35)
    - 10.2.2 Financial Statements – October 2020 (pg 36-41)
  - 10.3 **Manager Community/Recreation Services & Training**
  - 10.4 **Manager Works, Services & Waste**
    - 10.4.1 Purchase of 7 Ton Tray Truck (pg 42-45)
  - 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**  
**8 December 2020**



**UNCONFIRMED MINUTES**  
**Ordinary Meeting of the Shire of Christmas Island held at the George Fam Chambers at**  
**7.00pm on Tuesday 20 October 2020**

**1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1.1 The Shire President declared the meeting open at 7.00pm.

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

2.1 Record of Attendance  
Shire President  
Councillors

Cr Gordon **THOMSON**  
Cr Philip **WOO**  
Cr Kelvin Kok Bin **LEE**  
Cr Hafiz **MASLI**  
Cr Morgan Boon Hwa **SOH**  
Cr Azmi **YON**  
Cr Vincent Cheng-Siew **SAW**

Chief Executive Officer/ Minute Taker  
Manager Finance and Admin  
Manager Community/Recreation Services  
Manager for Works, Services & Waste

David **PRICE**  
So Hon **GAN**  
Olivier **LINES**  
Graeme **Hedditch**

2.2 **Leave of Absence**  
Deputy President

Cr Kee Heng **FOO**

2.3 **Apologies**  
Councillors

Cr Farzian **ZAINAL**

2.4 **Declarations of Financial/Impartiality/Proximity Interest**

**3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil**

**4 PUBLIC QUESTION TIME**

**5 APPLICATIONS FOR LEAVE OF ABSENCE**

**6 PETITIONS/DEPUTATIONS/PRESENTATIONS**

6.1 Andrew Murphy – Acting IOT Director

Andrew addressed the Council and answered questions on the CI Draft Fisheries Ordinance 2020 and the IOTHS Dental Staffing Shortage.

**7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS/BUSINESS ARISING FROM  
THE MINUTES OF PREVIOUS MEETINGS**

7.1 **Minutes of Ordinary Council Meeting held on 22 September 2020**  
Members considered the unconfirmed minutes.

**Council Resolution**

**Moved: Cr YON** **Seconded: Cr SAW** **Res. No: 96/20**

That Council adopt the unconfirmed minutes of the 22 September 2020 Council Meeting.

**Carried: 7/0**

## 7.2 Business Arising from the Minutes of Previous Meetings

## 8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The President CR THOMSON informed the Council on the meetings and discussions he had in Perth these included:

- Indian Ocean Learning Communities – Herve Calmy and Professor John Howieson
- Christmas Island Research Working Group - teleconferences
- AGM and Political Forum WALGA – legislative changes Local Government Act and Regulations before the WA Parliament
- Meeting with Assistant Minister Nola Marino in Bunbury Electorate Office to introduce Karl Watkin of Photocyte Pty Ltd who is interested in investing in growing food and pharma plants on relinquished mine land, with Herve Calmy, Shire planning consultant.
- Meetings on the CISA process with Herve Calmy, maps and responses to DITRDC
- Meeting with Dr Martin Drum, University of Notre Dame and Dr Kelvin Matthews – Christmas Island governance

## 9 REPORTS OF COMMITTEES

### 9.1 Minutes of Community Consultative Committee Meetings

#### Council Resolution

**Moved: Cr LEE** **Seconded: Cr WOO** **Res. No: 97/20**

That the unconfirmed minutes of the Community Consultative Committee meeting of September 2<sup>nd</sup> 2020 be received.

**Carried: 7/0**

## 10 REPORTS OF OFFICERS

### 10.1 Chief Executive Officer

#### 10.1.1 Revised Organisational Chart 2020

#### Council Resolution

**Moved: Cr SAW** **Seconded: Cr SAW** **Res. No: 98/20**

Council endorse the new 2020 Organisational Chart

**Carried: 7/0**

#### 10.1.2 Management Order

#### Council Resolution

**Moved: Cr Yon** **Seconded: Cr Lee** **Res. No: 99/20**

Council approves the proposed conditions of the Management Order of the Proposed Gaze Road Community Recreation Area Lot 601 and accordingly the CEO is to advise IOTA.

**Carried: 7/0**

#### 10.1.3 Gaze Road Recreational Area Shade Cover

#### Council Resolution

**Moved: Cr YON** **Seconded: Cr LEE** **Res. No: 100/20**

Council endorses the side shade option to be installed at the Gaze Road Recreational Area to provide afternoon shade cover to the Bowls, Volleyball and Skate park areas and for an overhead shade structure over the playground equipment.

**Carried: 7/0**

#### 10.1.4 Review of the Local Planning Scheme No.2 (LPS No.2)

##### **Council Resolution**

**Moved: Cr LEE** **Seconded: Cr MASLI** **Res. No: 101/20**

Council agrees to prepare a report to review and consolidate the Shire of Christmas Island Local Planning Scheme No.2 District Zoning Scheme gazetted with the WA Government 17 February 2016.

**Carried: 7/0**

### **10.2 Manager Finance & Administration**

#### 10.2.1 Schedule of Accounts - September 2020

##### **Council Resolution**

**Moved: Cr SAW** **Seconded: Cr SOH** **Res. No: 102/20**

That Council approves the expenditure as presented in September 2020 Schedule of Accounts

**Carried: 7/0**

#### 10.2.2 Financial Statements - September 2020

##### **Council Resolution**

**Moved: Cr MASLI** **Seconded: Cr WOO** **Res. No: 103/20**

That Council receives the Financial Statements of September 2020 for the Municipal Fund.

**Carried: 7/0**

#### 10.2.3 Outstanding Rates/Debtors Report 30 September 2020

##### **Council Resolution**

**Moved: Cr YON** **Seconded: Cr LEE** **Res. No: 104/20**

The report is noted.

**Carried: 7/0**

### **10.3 Manager Community/Recreation Services & Training**

### **10.4 Manager Works, Services & Waste**

### **10.5 Manager Governance, Research, Policy & Grants**

#### 10.5.1 CI Draft Fisheries Ordinance 2020

##### **Council Resolution**

**Moved: Cr YON** **Seconded: Cr LEE** **Res. No: 105/20**

That the Shire submit feedback to the Commonwealth and WA Department of Primary Industries and Regional Development (WA Fisheries) after examining the CI Draft Fisheries Ordinance 2020 and collecting feedback from residents using our community consultation policy and mechanisms.

**Carried: 7/0**

### 10.5.2 IOTHS Dental Staffing Shortage

**Council Resolution****Moved: Cr MASLI****Seconded: Cr SAW****Res. No: 106/20**

That the Shire Seek clarification from IOTHS on the progress of placement of a permanent on-island dentist

Does not support any plans to remove dental positions from the IOTHS dental clinic

Ask the IOTHS to extend its IOT PATS policy to allow residents to be sent to Perth for dental examination upon recommendation of the attending IOTHS GP.

**Carried: 7/0****11 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN: NIL****12 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING****12.1 Resolution to Accept New Business Regarding the Establishment of CIGF****Council Resolution****Moved: Cr WOO****Seconded: Cr LEE****Res. No: 107/20**

That the Council receive new business regarding the establishment of the Christmas Islanders Governance Forum (CIGF).

**Carried: 7/0**

Council discussed the following regarding a Christmas Island Governance Forum

Over several decades the Shire of Christmas Island, individuals and key community organisations have made numerous representations and submissions to Parliamentary Inquiries on the question of governance for Christmas Island.

Despite various efforts to locate some decision making about community affairs within the community, none of those measures has delivered change in the legal/constitutional relations between the people of the Island and those who govern us.

Unlike the citizens of every mainland state and territory, Christmas Islanders do not elect the people who make the laws that govern our daily lives.

We remain a colonial possession of the Commonwealth of Australia, having never voted or even been consulted about the transfer of sovereignty over Christmas Island from the United Kingdom to the Commonwealth of Australia.

While we remain under this undemocratic regime the Commonwealth is exposed to the shameful charge of colonialist oppression of the Christmas Island population and potential for UN intervention to effect self-government for the Colony of Christmas Island.

It is in the interests of Christmas Islanders and the Commonwealth that governance reform is effected as soon as possible. To this end the Shire of Christmas Island should initiate a programme of education and discussion amongst the Christmas Islanders to identify the governance preferences of our community.

**12.2 Motion on the Establishment of CIGF****Council Resolution****Moved: Cr YON****Seconded: Cr WOO****Res. No: 108/20**

By this resolution the Council of the Shire of Christmas Island inaugurates the Christmas Islanders Governance Forum (CIGF).

The President is requested to initiate a programme of activity, education and discussion to identify the governance preferences of our community.

Dr Martin Drum of the Notre Dame University in Fremantle and Dr Kelvin Matthews are to be invited to facilitate the first session of the CIGF on Christmas Island in December.

**Carried: 7/0**

**13 BEHIND CLOSED DOORS**

**14 CLOSURE OF MEETING**


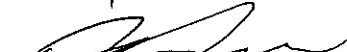
The Shire President closed the meeting at 8.35pm

**15 DATE OF NEXT MEETING: 17 November 2020**



## SHIRE OF CHRISTMAS ISLAND

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SUBMISSION TO	Ordinary Meeting 17 November 2020
AGENDA REFERENCE	9.1
SUBJECT	Minutes of Community Consultative Committee Meetings
LOCATION/ADDRESS/APPLICANT	Nil
FILE REFERENCE	2.4.1
INTEREST DISCLOSURE	None
DATE OF REPORT	11 November 2020
AUTHOR	Chris Su, GRPG Manager
SIGNATURE OF AUTHOR	
SIGNATURE OF CEO	

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### RECOMMENDATION

**That the Confirmed Minutes of the Community Consultative Committee meeting of Sept 2<sup>nd</sup> 2020 be received.**

### BACKGROUND

The objectives of the Community Consultative Committee are set as follows:

- To review and make recommendations about the impact, application and administration of the applied WA laws on its own motion or by referral from Council or the CEO;
- To review and make recommendations about the performance of WA government agencies providing services under formal or informal SDAs on its own motion or by referral from Council or the CEO;
- To review and make recommendations about the application of Commonwealth law and "state-type services" provided by the Commonwealth on its own motion or by referral from Council or the CEO;
- To review and make recommendations about any Council policy the subject of community consultation as referred to it by Council or the CEO;
- To meet with Commonwealth and State Government representatives about the application of laws and service provision for information and feedback; and
- To establish sub-committees and working groups to facilitate consideration of any matter for report back to the Committee.

### COMMENT

The unconfirmed minutes were presented at the previous October 2020 meeting. These were adopted at the CCC meeting of October 21<sup>st</sup>. They are now presented for Council to receive.

### STATUTORY ENVIRONMENT

There are no statutory environment implications arising from this matter.

### POLICY IMPLICATIONS

There are no significant policy implications arising from this matter.

### FINANCIAL IMPLICATIONS

There are no significant financial policy implications arising from this matter.

**STRATEGIC IMPLICATIONS & MILESTONES**

There are no significant strategic implications arising from this matter.

**VOTING REQUIREMENTS**

A simple majority is required.

**ATTACHMENTS**

9.1.1 Confirmed minutes of September 2<sup>nd</sup> 2020





**Action Item July 2020:**

Chris SU advises that the last submissions to the 2020 JSCEM NT electoral inquiry from the SOCI, UCIW and Poon Saan Club have been received by the JSCEM and are published online.

Chris SU advises that the legislation to keep two House of Representative Seats in the NT has been presented to Parliament that fortnight.

(GREG MCINTOSH enters meeting 4.36pm)

**Action Item August 2020:**

CCC notice in The Islander of 7<sup>th</sup> August 2020, issue 716 published the resolution adopted at the August 5<sup>th</sup> meeting to ask the Commonwealth to convene a public meeting on CI in relation to the items around COVID management raised at the August 5<sup>th</sup> meeting.

Gordon THOMSON provided that no update or response has yet been received from the Commonwealth in regard to this.

**Action Item August 2020:**

Pensioner Airfare letter to Minister being finalised to be sent.

**4 Agenda Business****4.1 Territory Controller Update 29.7.2020 Presented**

CCC were emailed the TC updated for 26.8.20, the latest available by meeting date.

Chris SU noted that the Emergency Management Committee have advised the Community recently that IOT residents need not present for Day 11 COVID testing and subsequent quarantine as of a Facebook update from the Administrator 28<sup>th</sup> August 2020.

Chris SU notes that the WA Govt application of the Day 11 COVID testing protocol was signed August 11<sup>th</sup> by the WA Police Commissioner and had been the standing procedure until that point. A seeming gap existed between August 11<sup>th</sup> and 28<sup>th</sup> August at the EMC level of this Day 11 requirement until it was raised to them by the Shire CEO in his capacity as EMC member on 26<sup>th</sup> August.

Gordon THOMSON reported that the Shire CEO objected to the EMC having a monthly meeting schedule now; it was weekly, then moved to fortnightly and as of Sept 1 moved to a monthly schedule. Noted that the EMC Executive Committee is not meeting at all. Noted the Emergency Declaration ends on 30<sup>th</sup> September.

**4.2 IOTHS Health 5 Year Strategic Plan 2020-2025**

Minister has released the 5 Year Strategic Plan document on 1<sup>st</sup> September 2020. Copy provided to CCC members.

### 4.3 IOTHS Health Services – Dental Services

Gordon THOMSON reported to the meeting that a review of Dental Services was underway at IOTHS at present; the Dental Therapist position may or may not be reduced or removed entirely. CCC noted the ABF August FAQ that an additional 200-300 staff would be present on the island; CCC acknowledged this would place additional usage of all island services and facilities, including the dental clinic. CCC maintains that dental services should be maintained at its current state which provided in the CCC's view an adequate level of care built up as a response of previous campaigns and initiatives for dental care on the island.

#### Resolution on IOTHS Dental Services

##### CCC Resolution

Moved: Chris SU

Seconded: Nora KOH

Res. No: CCC22/20

The Community Consultative Committee is aware of the current review of the dental services and staffing at IOTHS. Any proposal to reduce staffing or services will be vigorously resisted by the community organisations of the Community Consultative Committee members.

Carried: 11/0

### 4.4 IOTHS Health Services – PATS feedback

Chris SU reported to the meeting that the telehealth policy in the current December 2019 PATS policy is being followed for a medical event he is concerned with.

The telehealth policy is that, if the mainland specialist agrees that telehealth would be an acceptable way of conducting treatment then IOTHS will not be paying for PATS flights for the patient or their carer.

Chris SU advised members to circulate to their membership that this may be a trend for healthcare for residents as more and more specialists became telehealth ready due to COVID 19.

Chris SU advised that he is funding the costs for himself and a patient to the mainland to be able to see the specialist independent of PATS assistance.

## 5. General Business

### 5.1 Territories Legislation Amendment Bill 2020

Gordon THOMSON reviews the CCC's charter and origin in respects to its duty as a community feedback mechanism into the law reform regime of 1992 that brought WA laws into effect on the island.

Gordon THOMSON presented a letter from Claire Howlett, Assistant Secretary of the Indian Ocean Territories Division of the Department of Infrastructure, Transport, Regional Development and Communications dated August 20<sup>th</sup> to the Shire CEO advising him of a proposed '*Territories Legislation Amendment Bill.*' This Bill proposes some changes to the Local Government Act 1995 (WA)(CI) which currently applies. It is unclear from the letter what these changes actually are. The CEO has asked Claire Howlett to provide the Explanatory Memorandum Notes and Draft Legislation for viewing.

## **Resolution on Request for Information of the Territories Legislation Amendment Bill**

### **CCC Resolution**

**Moved: Greg McIntosh**

**Seconded: Nora KOH**

**Res. No: CCC23/20**

The Community Consultative Committee demands the Minister provide the Amendment Bill proposal for public consultation. The Community Consultative Committee is determined to advise the Minister and members of Parliament of our disposition on the proposal before it goes to vote in Parliament.

We insist a proper process of consultation be conducted on Christmas Island before any change to the Christmas Island Act is initiated.

**Carried: 11/0**

## **5.2 COVID-19 Management**

Kelvin LEE raised the matter of mainland workers arriving on the Island for IDC work in the previous weeks. Acknowledged that the present regime was to have all IDC staff be either from WA, or have quarantined for 14 days in WA before coming to the island.

The CCC agreed that this was an acceptable level of precaution to take in order to proceed with IDC operations. Concern was raised of any deviation from this policy; specifically that people would be undertaking their 14 days quarantine on island before proceeding with their work or further travel.

### **Resolution on COVID-19 Management**

#### **CCC Resolution**

**Moved: Greg McIntosh**

**Seconded: Chris SU**

**Res. No: CCC24/20**

That the Community Consultative Committee write to the Minister to ask if there will be any quarantining on Christmas Island?

**Carried: 11/0**



**6. Closure of Meeting – 6.31pm**

**7 Date of Next Meeting – Next scheduled meeting is Wednesday 7<sup>th</sup> October 2020**



## SHIRE OF CHRISTMAS ISLAND

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SUBMISSION TO	Ordinary Meeting 17 November 2020
AGENDA REFERENCE	9.3
SUBJECT	Unconfirmed Minutes of October 21 <sup>st</sup> CCC meeting
LOCATION/ADDRESS/APPLICANT	Nil
FILE REFERENCE	2.4.1
INTEREST DISCLOSURE	None
DATE OF REPORT	11 November 2020
AUTHOR	Chris Su, GRPG Manager
SIGNATURE OF AUTHOR	
SIGNATURE OF CEO	

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### RECOMMENDATION

**That the unconfirmed minutes of the Community Consultative Committee meeting of October 21<sup>st</sup> be received.**

### BACKGROUND

The objectives of the Community Consultative Committee are set as follows:

- To review and make recommendations about the impact, application and administration of the applied WA laws on its own motion or by referral from Council or the CEO;
- To review and make recommendations about the performance of WA government agencies providing services under formal or informal SDAs on its own motion or by referral from Council or the CEO;
- To review and make recommendations about the application of Commonwealth law and "state-type services" provided by the Commonwealth on its own motion or by referral from Council or the CEO;
- To review and make recommendations about any Council policy the subject of community consultation as referred to it by Council or the CEO;
- To meet with Commonwealth and State Government representatives about the application of laws and service provision for information and feedback; and
- To establish sub-committees and working groups to facilitate consideration of any matter for report back to the Committee.

### COMMENT

The unconfirmed minutes of the October 21<sup>st</sup> CCC meeting is presented to be received. The confirmed minutes will also be presented at a future Council meeting.

### STATUTORY ENVIRONMENT

There are no statutory environment implications arising from this matter.

### POLICY IMPLICATIONS

There are no significant policy implications arising from this matter.

### FINANCIAL IMPLICATIONS

There are no significant financial policy implications arising from this matter.

**STRATEGIC IMPLICATIONS & MILESTONES**

There are no significant strategic implications arising from this matter.

**VOTING REQUIREMENTS**

A simple majority is required.

**ATTACHMENTS**

9.3.1 Unconfirmed minutes of October 21<sup>st</sup> 2020 CCC meeting



## UNCONFIRMED MINUTES

### Meeting of the Community Consultative Committee (CCC) of the Shire of Christmas Island held at the George Fam Centre on Wednesday 21st October 2020

#### 1 Declaration of Opening of Meeting / Announcement of Visitors

The Chair, Gordon THOMSON declared the meeting opened at 4.25 pm.

##### 1.1 National Disability Insurance Scheme Video Meet

Chris LEBAJOWSKI presented a live 35 minutes National Disability Insurance Scheme video conferencing to the CCC members. They will be on island from 27<sup>th</sup> October to 3<sup>RD</sup> November 2020 to hold meetings with the community.

#### 2 Record of Attendance/Apologies/Leave of Absence/Declarations of Financial, Proximity or Impartiality Interest

##### 2.1 Record of Attendance

President-SOCI	Gordon THOMSON
Council Representative	Morgan SOH
Council Representative	Hafiz MASLI
CI Resource Centre	Olivier LINES
Union of Christmas Island Workers	Kelvin LEE
Islamic Council	Greg MCINTOSH
Chinese Literary Association	Lemo EER
CI Women's Association	Nora KOH
CI Phosphates	Joy WICKENDEN
Poon Saan Club	Suzane CHAN
Minutes Taker	Ron FOO

##### 2.2 Apologies

2.2.1 David PRICE, Chris SU and Azmi YON.

##### 2.3 Declaration of Financial, Proximity or Impartially Interest

2.3.1 Nil.

##### 2.4 Public Question Time

Nil.

#### 3 Confirmation of Minutes from Previous Meetings

##### 3.1 Unconfirmed CCC Minutes of 02 September 2020

That the Minutes of 02 September 2020 held at the George Fam Centre, Shire of Christmas Island be confirmed as a true and accurate record.

Moved: Hafiz MASLI

Seconded: Kelvin LEE

Carried: (10-0)

Res. No. CCC25/20

### 3.1.1 Business Arising from the Minutes of Previous Meetings

Nil.

### 3.2 Action Item August 2019

DIRDC Community Engagement Protocol-DIRDC still has not responded to August 15<sup>th</sup> request by CCC Secretariat for copy of DIRC's Community Engagement Protocol.

### 3.3 September 2019:

Territories Legislation Amendment

Explanatory Memorandum for the Draft Territories Legislation Amendment released.

#### 3.3.1 Gordon THOMSON explained that the Territories Legislation Amendment is designed to ensure obligations for the Local Government are kept in step with changes in WA Legislation to affect Local Government.

## 4 Agenda Business

### 4.1 IOTHS Health Services-Dental Services

CCC discussed that as of end September 2020 there were no Dentists or Dental Therapists on island.

Member of public advises request for dental appointment made 08.10.20 had IOTHS inform said member of public that the locum Dentist had left end of August and that the permanent Dentist had been gone for a year.

The Dental Therapist was off island until October 20<sup>th</sup> and would be able to see patient then; however, a Dental Therapist cannot remove an adult tooth.

There is no adult dental care on Christmas Island at present.

Member of public advised to see GP.

#### 4.1.1 The CCC members suggested that PATS policy to be reviewed to allow patients to go to Perth for dental services since dental services are not presently available on island. CCC Chair THOMSON informed the meeting that Andrew MURPHY, Acting Director of IOTA appeared at the Council Meeting on 20th October the night before, heard the Council's feedback on this matter. Andrew MURPHY informed Council that he will be in contact with IOTHS General Manager to include dental services under PATS as a response.

Member of public told by a doctor that the Detention Centre might get a dentist to the island. The permanent IOTHS dentist might come back in November 2020.

#### 4.1.2 CCC Resolution:

**1. The CCC advise the Assistant Minister Nola MARINO that regular dental service is not available on Christmas Island. The CCC proposes IOTHS PATS policy to apply to persons who require dental treatment in Perth.**

**2. In addition we request confirmation that PATS policy to apply to orthodontic therapy and surgical procedures in Perth.**



**Moved: Kelvin LEE**

**Seconded: Hafiz MASLI**

**Carried: (10-0)**

**Res. No: CCC26/20**

#### **4.2 Draft Christmas Island Fisheries Ordinance 2020**

Commonwealth has released the 2020 version of the Fisheries Ordinance. It is the same as the 2019 version; only the dates have changed.

- 4.2.1 Gordon THOMSON stated that at the Council Meeting last night, there was discussion about the Draft Christmas Island Fisheries Ordinance 2020. The CCC supports the holding of a public meeting at the Malay Club to ascertain the community support or opposition of the proposed fishing ordinance.

#### **4.2.3 CCC Resolution**

**The CCC supports the holding of a public consultative meeting at the Malay Club on Monday night 02<sup>nd</sup> November 2020 at 7.30 pm.**

**The public meeting will be advertised in the Islander next Friday.**

**Moved: Greg MCINTOSH    Seconded: Joy WICKENDEN**

**Carried: (10-0)**

**Res.No: CCC27/20**

#### **4.3 IOTHS Five Year Plan released by Minister**

Attached the IOTHS 5 Year Plan and Minister's media release to the CCC members for information.

#### **4.4 SDA Report 2018/2019 from Commonwealth**

Attached the latest SDA report and Minister's media release. Deferred to the next CCC meeting.

#### **5 General Business**

- 5.1 The Shire has invited the US Consul-General together with CCC members and Councillors to a meeting on Saturday 24<sup>th</sup> October 2020 at 10.00 am at the George Fam Centre.

#### **6 Closure of Meeting**

- 6.1 The meeting closed at 6.00 pm.

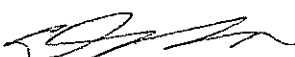
#### **7 Date of Next Meeting**

- 7.1 The date of the next meeting is to be advised.



## SHIRE OF CHRISTMAS ISLAND

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SUBMISSION TO	Ordinary Council Meeting 17 November 2020
AGENDA REFERENCE	10.1.1
SUBJECT	Management Order
LOCATION/ADDRESS/APPLICANT	Settlement Old Cinema Lot 601
FILE REFERENCE	6.1.25
INTEREST DISCLOSURE	Nil
DATE OF REPORT	26 October 2020
AUTHOR	David Price
SIGNATURE OF CEO	

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### RECOMMENDATION

Council approves the proposed conditions of the Management Order for the Proposed Gaze Road Community Recreation Area Lots 600 and 601 and accordingly the CEO is to advise IOTA.

### BACKGROUND

Council at the Ordinary meeting held 20 October 2020 received a report outlining the proposed conditions for the Management Order of Lot 601 into the Proposed Gaze Road Community Recreation Area, and adopted the following resolution.

"Council approves the proposed conditions of the Management Order for the Proposed Gaze Road Community Recreation Area Lot 601 and accordingly the CEO is to advise IOTA".

The overall area of the Gaze Road Community Recreation Area incorporates Lots 600 and 601, and the proposed Management Order for Lot 601 is the same for Lot 600.

The adoption of the above recommendation clearly indicated the Shire's acceptance of those conditions to both Lots 600 and 601.

### COMMENT

The Management Order will enable the Council to approve and expend budget allocation where necessary to the Full Gaze Road Recreation Area and to manage the area within a single Management Order covering Lots 600 and 601.

### STATUTORY ENVIRONMENT

Nil

### POLICY IMPLICATIONS

Nil

### FINANCIAL IMPLICATIONS

Nil

**STRATEGIC IMPLICATIONS & MILESTONES**

Nil

**VOTING REQUIREMENTS**

Simple Majority

**ATTACHMENTS**

10.1.1.1 – Management Order Conditions

10.1.1.2 – Gaze Road Rec Area

**ADDITIONAL PAGE TO Management Order**

Dated

**1. Reserve Purpose**

The Reserve is to be used for the purpose of "Cultural, Recreation, Entertainment and Community Purposes and for purposes ancillary or beneficial to that purpose" only.

**2. Power to Lease or Sublease or Licence subject to conditions**

Pursuant to section 46(3)(a) of the LAA (WA) (CI), the Management Body is granted the power to grant a lease or licence or consent to a sublease over any part of the Reserve, for a purpose that is consistent with the designated reserve purpose, for a term (including any option term) that is not to exceed in total 21 years subject to the prior approval in writing of the Minister under, and in compliance with, section 18 of the LAA (WA) (CI).

**3. Conditions**

- 3.1 The Management Body is responsible for all costs associated with any repairs, maintenance and removal of all improvements on the reserve.
- 3.2 The Management Body must allocate and use any premium, rental, fees, charges or other income it receives from all leases, subleases and licences in respect of the Reserve or any part of it (Reserve Funds) to maintain and repair all buildings and structures and to maintain the grounds and facilities of the Reserve and where there are surplus Reserve Funds other reserves within the locality and otherwise to satisfy its obligations and liabilities as management body of the Reserve.
- 3.3 The Management Body must provide to the Department within three (3) months of a request of the Minister, a report that details the amount and source of the Reserve Funds received and what the Reserve Funds have been expended on during that preceding financial year, and other periods as requested.
- 3.4 Any surplus of the Reserve Funds remaining at the end of each financial year shall be paid into a trust fund established by the Management Body pursuant to section 6.9(1) of the *Local Government Act 1995* or set aside by the Management Body and carried forward for future capital or major works required to the Reserve and other reserves within the locality. The Management Body shall include in the report(s) referred to in clause 3.2 above, details of any expenditure from the trust fund or from funds which have been carried forward by the Management Body and used for capital or major works to or on the Reserve and other reserves within the locality.
- 3.5 The Management Body is responsible for all improvements on the reserve that currently exist as well as those installed by or on behalf of the Management Body, including any parties subject to a lease or licence agreement. With the exception of improvements related to the provision of public services and the existing fuel pipes.

**4. Definitions**

In this Management Order the following terms have the following meaning:

**Department** means the department principally assisting the Minister in the administration of the LAA (WA) (CI) from time to time.

**LAA** means the *Land Administration Act 1997 (WA) (CI)*

**Management Body** means the person described in panel 2 of this Management Order.

**Management Order** means this management order comprising the Form LAA 1115 and any variation to it from time to time in accordance with section 46 of the LAA (WA) (CI).

**Minister** means

**Reserve** means the reserve described in panel 1 of this Management Order.

# SETTLEMENT CINEMA MASTERPLAN

## LAND TENURE (Management Order) OPTIONS

1



SHIRE OF  
CHRISTMAS ISLAND

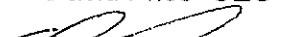
April 2020





## SHIRE OF CHRISTMAS ISLAND

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SUBMISSION TO	Ordinary Meeting 17 November 2020
AGENDA REFERENCE	10.1.2
SUBJECT	Dates for Ordinary Council Meetings 2021
LOCATION/ADDRESS/APPLICANT	George Fam Centre
FILE REFERENCE	2.3.3
INTEREST DISCLOSURE	Nil
DATE OF REPORT	3 November 2020
AUTHOR	David Price CEO
SIGNATURE OF CEO	

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### RECOMMENDATION

That Council adopts the following schedule of Ordinary Meetings for 2021 in accordance with section 5.25 (1) (g) of the Local Government Act (CI) 1995 and the Local Government Administration Regulations 1996 commencing at 7.00pm at the George Fam Centre Council Chambers on the fourth Tuesday of each month with the exceptions of:

- 9 February 2021 ordinary meeting due to the long period of no meetings between December 2020 and February 2021.
- 15<sup>th</sup> June 2021 Ordinary Meeting being the 3<sup>rd</sup> Tuesday due to the ALGA National Conference in Canberra being the following week.
- 16 November 2021 Ordinary Meeting being the 3<sup>rd</sup> Tuesday 3 weeks after the October 2020 Ordinary Meeting and 3 weeks before the December 2021 Ordinary Meeting which is scheduled for the 7<sup>th</sup> December 2021 being the 2<sup>nd</sup> Tuesday due to the Christmas close down period in December 2021.

9 February 2021  
23 March 2021  
27 April 2021  
25 May 2021  
15 June 2021  
27 July 2021  
24 August 2021  
28 September 2021  
26 October 2021  
16 November 2021  
7 December 2021

### BACKGROUND

Council is required to set and publicly advertise (by notice) its annual Ordinary Council Meetings for 2021 in accordance with section 5.25 (1) (g) of the Local Government Act (CI) 1995 and Regulation 12 of the Local Government Administration Regulations 1996.

## COMMENT

The above schedule is set at approximately monthly intervals on the fourth Tuesday of each month for 11 months of the year in accordance with Council policy. A meeting is not set for January 2021 as per Council policy and due to the holiday period. Also the 9 February 2021 Ordinary Meeting has been recommended that will shorten the long break period between the December 2020 and February 2021 meetings.

The schedule listed in the recommendation above is a continuation of monthly meetings with approximately 4 weeks separation and meetings continuing to be held on Tuesday evenings.

## STATUTORY ENVIRONMENT

The applicable legislation is the Local Government Act 1995 (WA)(CI) Section 5.25 (1) (g) as follows –

### ***5.25.Regulations about council and committee meetings and committees***

- (1) *Without limiting the generality of section 9.59, regulations may make provision in relation to —*
- (g) *the giving of public notice of the date and agenda for council or committee meetings;*

and Regulation 12 (1) of the Local Government Administration Regulations 1996 as follows –

### ***12. Public notice of council or committee meetings — s. 5.25(1)(g)***

- (1) *At least once each year a local government is to give local public notice of the dates on which and the time and place at which —*
- (a) *the ordinary council meetings; and*
  - (b) *the committee meetings that are required under the Act to be open to members of the public or that are proposed to be open to members of the public,*
- are to be held in the next 12 months.*

## POLICY IMPLICATIONS

In accordance with Council Policy.

## FINANCIAL IMPLICATIONS

There are no significant financial implications arising from this matter.

## STRATEGIC IMPLICATIONS & MILESTONES

There are no significant strategic implications arising from this matter.

## VOTING REQUIREMENTS

A simple majority is required.

## ATTACHMENTS

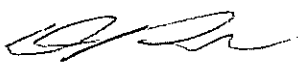
Nil





## SHIRE OF CHRISTMAS ISLAND

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SUBMISSION TO	Ordinary Council Meeting 17 November 2020
AGENDA REFERENCE	10.1.3
SUBJECT	Gaze Road Recreational (Foreshore Padang) Shade Cover
LOCATION/ADDRESS/APPLICANT	NA
FILE REFERENCE	6.1.25
INTEREST DISCLOSURE	Nil
DATE OF REPORT	9 November 2020
AUTHOR	David Price
SIGNATURE OF CEO	

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### RECOMMENDATION

Council approves the Shade Cover for the Gaze Road Recreational Area (Foreshore Padang) as recommended by the CEO and notes it is within the amount allocated in GL 1157210 of the adopted 20/21 Budget.

### BACKGROUND

Council at the Ordinary meeting held 20 October 2020 received a report outlining the shade options to be installed in the Gaze Road recreational area and adopted the following resolution

"Council endorses the side shade option to be installed at the Gaze Road Recreational Area to provide afternoon shade cover to the Bowls, Volleyball and Skate park areas and for an overhead shade structure over the playground equipment.

The CEO is requested to bring to the November 2020 Ordinary Meeting of Council the proposed costing of installing the shade options."

### COMMENT

The side shade costs is in the vicinity of \$4,663 to be installed by our Special Project Gang and the two overhead shade structures for the outdoor exercising and playground areas is \$18,070

### STATUTORY ENVIRONMENT

Nil

### POLICY IMPLICATIONS

Nil

### FINANCIAL IMPLICATIONS

Nil

### STRATEGIC IMPLICATIONS & MILESTONES

Nil

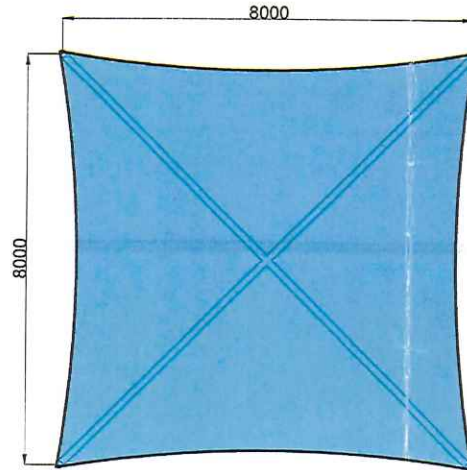
## **VOTING REQUIREMENTS**

Simple Majority

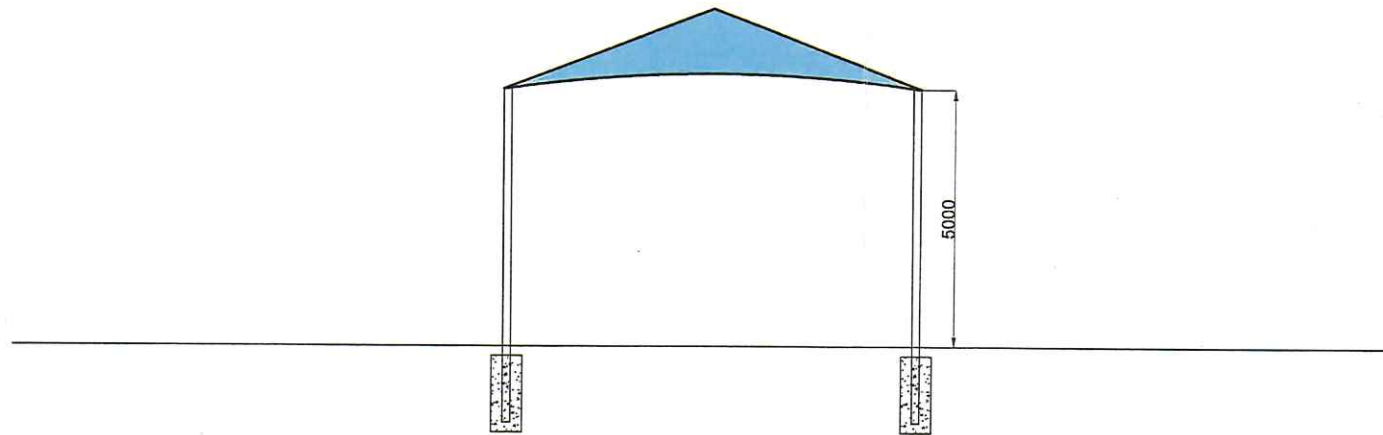
## **ATTACHMENTS**

10.1.3.1 – West Coast Shade Plan

10.1.3.2 – Shade structural fitting example



GROUND PLAN 1:100 (at A3)



TYPICAL ELEVATION 1:100 (at A3)

CLIENT:  
Shire of Christmas Island

PROJECT:  
SPAN SHADE STRUCTURE

PROJECT ADDRESS:  
Via Christmas Island WA 6798

DRAWING No.	OPTION 1
REVISION	A
DATE	18/02/2020
DRAWN BY	DW
SCALE	1:100 at A3

West Coast Shade  
PO Box 384  
South Fremantle, WA 6162  
Ph: 9314 5450  
admin@westcoastshade.com.au  
www.westcoastshade.com.au



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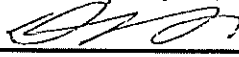






## SHIRE OF CHRISTMAS ISLAND

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SUBMISSION TO	Ordinary Council Meeting 17 November 2020
AGENDA REFERENCE	10.2.1
SUBJECT	Schedule of Accounts – October 2020
LOCATION/ADDRESS/APPLICANT	N/A
FILE REFERENCE	3.1.14
INTEREST DISCLOSURE	None
DATE OF REPORT	9 November 2020
AUTHOR	Gan So Hon, Manager Finance & Admin
SIGNATURE OF AUTHOR	
SIGNATURE OF CEO	

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### RECOMMENDATION

That Council approves the expenditure as presented in October 2020 Schedule of Accounts

### BACKGROUND

The Local Government Act 1995 (WA)(CI) requires Council to maintain a Municipal Fund, a Reserve Fund and a Trust Fund and to manage and report on these accounts in accordance with this Act and Regulations.

Outstanding creditors as at 31 October 2020: \$807,350.31

### COMMENT

A schedule of accounts is attached to this report, setting out expenditure from the Municipal and Trust Funds. This report is provided in compliance with the Act and Regulations.

### STATUTORY ENVIRONMENT

Section 6.10 of the Local Government Act 1995 (WA)(CI) authorizes payment from Municipal and Trust Funds.

Regulation 12 of the Local Government (Financial Management) Regulations 1996 requires a local government to compile a list of Creditors each month.

Regulation 13 of the Local Government (Financial Management) Regulations 1996 requires that if a Local Government has delegated to the CEO the exercise of its power to make payments from the Municipal Fund or the Trust Fund, the CEO is to compile each month a list of accounts paid since the last payment such list was prepared.

### **POLICY IMPLICATIONS**

There are no significant policy implications arising from this matter. The CEO is to ensure that all expenditure incurred is in accordance with the Annual Budget and any approved variations.

### **FINANCIAL IMPLICATIONS**

The financial implications arising from expenditure from the Municipal, Reserve and Trust funds are reported on a monthly/quarterly basis to Council via Financial and cash flow statements in accordance with the Act and Regulations.

### **STRATEGIC IMPLICATIONS & MILESTONES**

Objective 1 of the Government Environment is to "Provide good governance in line with the requirements of the Local Government Act and the culture of the Island". Objective 4 of the same Environment is to "Effectively manage the resources of the Shire in line with the objectives of the Strategic Plan".

### **VOTING REQUIREMENTS**

A simple majority is required.

### **ATTACHMENTS**



1. Certification of CEO and Chairperson of the Meeting.
2. Schedule of Accounts – Municipal Fund October 2020.

"Pursuant to s 5.25 (j) of the Local Government Act, and Regulation 14 (2) of the Local Government (Administration) Regulations, this attachment is not available to the public."



## SHIRE OF CHRISTMAS ISLAND

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SUBMISSION TO	Ordinary Council Meeting 17 November 2020
AGENDA REFERENCE	10.2.2
SUBJECT	Financial Statements – October 2020
LOCATION/ADDRESS/APPLICANT	N/A
FILE REFERENCE	3.1.14
INTEREST DISCLOSURE	None
DATE OF REPORT	10 November 2020
AUTHOR	Gan So Hon, Manager Finance & Admin
SIGNATURE OF AUTHOR	
SIGNATURE OF CEO	

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### RECOMMENDATION

That Council receives the Financial Statements of October 2020 for the Municipal Fund.

### BACKGROUND

The Local Government Act 1995 (WA)(CI) requires the local government to prepare a monthly or a quarterly financial report in accordance with this Act, Financial Regulations and other relevant legislation.

### COMMENT

A monthly or a quarterly financial report is attached to this report, setting out expenditure from the Municipal and Trust Funds. This report is provided in compliance with the Act and Regulations.

### STATUTORY ENVIRONMENT

Section 6.4 of the Local Government Act 1995 (WA)(CI) requires a local government to prepare a financial report.

Regulation 34 of the Local Government (Financial Management) Regulations 1996 requires a local government to prepare a monthly or a quarterly financial report.

Regulation 35 of the Local Government (Financial Management) Regulations 1996 requires the local government to prepare the quarterly report in the form as set out.

### POLICY IMPLICATIONS

There are no significant policy implications arising from this matter. Each Manager and the CEO are to ensure that the expenditure is incurred in accordance with the Annual Budget and or any variations as approved.

**FINANCIAL IMPLICATIONS**

The financial implications arising from expenditure from the Municipal and Trust funds are reported on a monthly/quarterly basis to Council via Financial and cash flow statements in accordance with the Act and Regulations.

**STRATEGIC IMPLICATIONS & MILESTONES**

Objective 1 of the Government environment is to "Provide good governance in line with the requirements of the Local Government Act and the culture of the Island". Objective 4 of the same Environment is to "Effectively manage the resources of the Shire in line with the objectives of the Strategic Plan".

**VOTING REQUIREMENTS**

A simple majority is required.

**ATTACHMENTS**

1. Financial Statements - Municipal Fund 31 October 2020.



## SHIRE OF CHRISTMAS ISLAND

## STATEMENT OF FINANCIAL ACTIVITY

FOR THE PERIOD 1 JULY 2020 TO 31 OCTOBER 2020

FM Reg 34  
FM Reg 22 (1)(d)

		NOTE	31 October 2020 Y-T-D Actual \$	31 October 2020 Y-T-D Budget \$	2020/21 Budget \$	Variences Budget to Actual Y-T-D %	>10% & >\$10,000
<b>Operating</b>							
<b>Revenues/Sources</b>							
General Purpose Funding	3	1	3,440,958	2,567,137	7,701,410	34.0%	873,822
Governance		2	463,002	1,667	5,000		
Law, Order, Public Safety		3	144	300	900		
Health		4	10,254	6,333	19,000		
Welfare		5	289	667	2,000		
Housing		6	15,600	18,000	54,000		
Community Amenities		7	509,396	190,133	570,400	167.9%	319,263
Recreation and Culture		8	11,471	65,033	195,100		
Transport		9	142,080	324,901	974,704	(56.3%)	(182,822)
Economic Services		10	46,361	10,667	32,000		
Other Property and Services		11	4,605	4,667	14,000		
			4,644,160	3,189,505	9,568,514		
<b>(Expenses)/(Applications)</b>							
General Purpose Funding	3	12	(32,739)	(43,868)	(131,603)		
Governance		13	(269,938)	(266,912)	(800,735)		
Law, Order, Public Safety		14	(59,363)	(79,074)	(237,221)		
Health		15	(33,410)	(56,959)	(170,878)		
Welfare		16	(151,293)	(216,440)	(649,321)		
Housing		17	(46,005)	(52,034)	(156,103)		
Community Amenities		18	(446,499)	(605,700)	(1,817,099)		
Recreation & Culture		19	(476,206)	(738,211)	(2,214,634)		
Transport		20	(813,664)	(1,607,702)	(4,823,105)		
Economic Services		21	(23,192)	(68,750)	(206,249)		
Other Property and Services		22	(98,852)	(166,667)	(500,000)	40.7%	67,815
			(2,451,160)	(3,902,316)	(11,706,948)		
<b>Adjustments for Non-Cash (Revenue) and Expenditure</b>							
Profit/(Loss) on Asset Disposals	3	23	0	0	0		
Leave Accruals		24	0	(31,172)	(93,515)		
Movement in accrual Interests			0	0	0		
Depreciation on Assets		25	0	808,767	2,426,300		
<b>Capital Revenue and (Expenditure)</b>							
Purchase Property, Plant & Equipment	3	26	(683,059)	(398,333)	(1,195,000)	(71.5%)	(284,726)
Purchase Infrastructure Assets - Roads		27	(393,209)	(234,901)	(704,704)	(67.4%)	(158,308)
Proceeds from Disposal of Assets		28	0	0	0		
Transfers to Reserves (Restricted Assets)		29	0	(24,263)	(72,789)	100.0%	24,263
Transfers from Reserves (Restricted Assets)		30	0	377,333	1,132,000	100.0%	(377,333)
Grants		31	869,465	233,568	700,704		
ADD Net Current Assets July 1 B/Fwd	1		388,615	116,851	350,553		
LESS Net Current Assets Year to Date	1		3,631,688	0	0		
Amount Raised from Rates			(1,256,876)	135,038	405,115		

FM Reg 32(d)

This statement is to be read in conjunction with the accompanying notes.

SHIRE OF CHRISTMAS ISLAND  
STATEMENT OF FINANCIAL ACTIVITY  
FOR THE PERIOD 1 JULY 2020 TO 31 OCTOBER 2020

31 October 2020 Actual \$	Brought Forward 1-Jul \$
------------------------------------	-----------------------------------

**Note 1. NET CURRENT ASSETS**

FM Reg 34 (2)(a) Composition of Estimated Net Current Asset Position

**CURRENT ASSETS**

Cash - Unrestricted	2,579,660	618,221
Cash - Restricted	5,113,659	5,113,659
Receivables	1,445,935	210,782
Inventories	963,725	385,109
Other Financial Assets	20,221	22,107
	10,123,200	6,349,877

**LESS: CURRENT LIABILITIES**

Payables and Provisions	(1,377,852)	(847,604)
	8,745,347	5,502,273
Less: Cash - Reserves - Restricted	(5,113,659)	(5,113,659)
Less: Cash - Restricted/Committed	0	0
<b>NET CURRENT ASSET POSITION</b>	3,631,688	388,615

**Note 2.**

**CURRENT RATIO**

Current Assets	10,123,200	
Current Liabilities	1,377,852	7.35 : 1

**QUICK RATIO**

<u>Current Assets - (Restricted Assets + Inventories)</u>		
Current Liabilities		
10,123,200 - ( 5,113,659 + 963,725 )	1,377,852	2.94 : 1

Ratios greater than one indicates that Council has sufficient current assets to meet its short term current liabilities.

**SHIRE OF CHRISTMAS ISLAND**  
**STATEMENT OF FINANCIAL ACTIVITY**  
**FOR THE PERIOD 1 JULY 2020 TO 31 OCTOBER 2020**

**Note 3. VARIANCES**

FM Reg 34 (2)(b) Variances greater than 10% and \$ 10,000 were due to:

<b>OPERATING REVENUE</b>		
1 General Purpose	34% above budget estimate	due to rate notices charged to June 2021 & payment of 50%FAG.
7 Comm Amenities	167.9% above budget estimate	due to Garbage charged to June 2021
9 Transport	-56.3% below budget estimate	due to partial payment of Commonwealth Contract Services fees of unseal roads.
<b>OPERATING EXPENDITURE</b>		
22 Other Property	40.7% below budget estimate	due to plant & machinery not fully utilised.
<b>CAPITAL EXPENDITURE</b>		
Property, Plant & Eq	-71.5% above budget estimate	due to purchase of various plant & machinery as budgeted.
27 Infrastructure Rd	-67.4% above budget estimate	due to completion of Commonwealth Contract - Services works.

## 10.2.2.1

<b>Report</b>	To Council Meeting - 17 November 2020
<b>Item Number</b>	F/A 10/2.2.1
<b>Subject</b>	Projected Cash Flows - Municipal Fund
<b>Proponent</b>	Finance
<b>Reporting Officer</b>	Manager Finance & Administration
<b>Enabling Legislation</b>	LG (Financial Management) Regs. 1996
<b>File Number</b>	

### Projected Cash Flow July 2020 to December 2020

Month	July	August	September	October	November	December
Opening balance	6,000	6,000	683,000	9,000	2,000	2,000
<b>Revenue</b>						
General Purpose Grant	2,939,000	0	0	0	0	3,220,000
Rates	8,000	900,000	422,000	45,000	30,000	30,000
Others	86,000	88,000	166,000	108,000	50,000	50,000
CRA/R2R Grant/Com Svs Obligations	0	300,000	509,000	0	259,000	0
Reserve Funds	0	0	0	0	0	0
Transfer from Max-I/Fixed Term Deposit	927,000	175,000	84,000	821,000	511,000	0
<b>Total Revenue</b>	<b>3,966,000</b>	<b>1,469,000</b>	<b>1,864,000</b>	<b>983,000</b>	<b>852,000</b>	<b>3,302,000</b>
<b>Expenditure</b>						
Payroll	405,000	324,000	303,000	346,000	300,000	560,000
Payroll - ATO/Super	241,000	173,000	160,000	175,000	150,000	250,000
Purchases	371,000	289,000	355,000	460,000	400,000	400,000
Insurance	0	0	0	0	0	0
Transfer to Reserve Account	0	0	0	0	0	0
Transfer to Fixed Term Account/Max-I	2,943,000	0	1,037,000	0	0	2,090,000
<b>Total Expenditure</b>	<b>3,960,000</b>	<b>786,000</b>	<b>1,855,000</b>	<b>981,000</b>	<b>850,000</b>	<b>3,300,000</b>
<b>Closing Balance</b>	<b>6,000</b>	<b>683,000</b>	<b>9,000</b>	<b>2,000</b>	<b>2,000</b>	<b>2,000</b>

**Note:**

**Total Estimated Cash On Hand 31 October 2020**

**MUNICIPAL FUND**

Max-I Account	\$ 2,577,104
FTD	0
Petty Cash/Cash Floats	\$ 600
Investments Shares	\$ 22,144
Cash At Bank	\$ 2,000
<b>Sub-total</b>	<b><u>\$ 2,601,848</u></b>
Less	
CRA/Road Funding & R2R Projects	\$ (128,000)
Outstanding Creditors 31/10/20	\$ (176,837)
<b>Total</b>	<b><u>\$ 2,297,011</u></b>


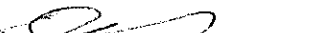
**RESERVE & TRUST FUNDS**

Reserve Fund Operating Account	130
Reserve Fund - Max-I Account	1,030,786
Reserve Fund - FTD	4,000,385
Trust Fund Operating Account	0
Trust Fund - Max-I Account	0
Trust Fund - FTD - Taman Sweetland Open Space	55,541
Trust Fund - FTD - Phosphate Hill Open Space	64,022
Welfare Reserve Fund Operating Account	91
Welfare Reserve Fund - Max-I Account	1,493
Welfare Reserve Fund - FTD	83,507
<b>Total</b>	<b><u>5,235,955</u></b>



## SHIRE OF CHRISTMAS ISLAND

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SUBMISSION TO	Ordinary Meeting of Council 17 November 2020
AGENDA REFERENCE	10.4.1
SUBJECT	Purchase of 7 Ton Tray Truck
LOCATION/ADDRESS/APPLICANT	N/A
FILE REFERENCE	5.13.46
INTEREST DISCLOSURE	Nil
DATE OF REPORT	12 November 2020
AUTHOR	Graeme Hedditch, Works & Services Manager
SIGNATURE OF AUTHOR	
SIGNATURE OF CEO	

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### RECOMMENDATION

**That Council Accepts the Tender from Major Motors for the purchase of a 7 Ton Tray Truck \$ 102,740.00 including delivery to Zentner Shipping.**

### BACKGROUND

It was decided on the 22<sup>nd</sup> September Council meeting go to Tender to purchase a 7 Ton Tray Truck, to replace our 7 Ton Mobile Crane Tray Truck.

### COMMENT

Tenders went out to three suppliers for a 7 Ton Tray Truck. Only one tender was returned.

- Major Motors Perth \$ 102,740.00
- Off-Road Trucks \$ -
- Daimler Trucks Perth \$ -

Tenders closed on the 12<sup>th</sup> November 2020.

### STATUTORY ENVIRONMENT

NIL

### POLICY IMPLICATIONS

Nil

### FINANCIAL IMPLICATIONS

Budget Replacement.

### STRATEGIC IMPLICATIONS & MILESTONES

NIL

### CONSULTATION

None required.

### VOTING REQUIREMENTS

Simple majority.

### ATTACHMENTS

10.4.1.1 –Tender documents from Major Motors Perth

## works and. wastes manager

---

**From:** Lauren Nicholls <Lnicholls@majormotors.com.au>  
**Sent:** Tuesday, 10 November 2020 10:06 AM  
**To:** works and. wastes manager  
**Subject:** TENDER T06/2020 – TO SUPPLY AND DELIVER A 7 TONNE TRAY TRUCK  
**Attachments:** T06-2020 FSR 140-260 MWB.pdf; FSR140\_120-260\_FSD140\_120-260\_ARK1256\_v02.pdf

Good morning

Please see attached submission and specification sheet in response to your tender T06/2020.

We appreciate the opportunity to quote, if you require any further information please don't hesitate to contact me.

Kind regards,

Lauren Nicholls  
Local Government Sales Consultant

## MAJOR MOTORS ISUZU

789 Abernethy Road  
FORRESTFIELD WA 6058  
PO Box 163 BELMONT WA 6984  
Ph: 08 9365 6333  
Fax: 08 9365 6366  
Mob: 0425 221 095  
Web: [www.majormotors.com.au](http://www.majormotors.com.au)  
Web: [www.majormotorsisuzuute.com.au](http://www.majormotorsisuzuute.com.au)

## ISUZU TRUCKS

## ISUZU UTE

Government backed investment incentives including up to \$150K\* in Instant Asset Write Off's are now available. It's the perfect time to pick up a great deal on a new vehicle for your business.

**VIEW OUR RANGE**

\*Terms and conditions apply. Individuals should seek independent financial or other professional advice before acting on or relying on the content of this message.



**MAJOR MOTORS** Major Motors - Forrestfield  
789 Abernethy Road, Forrestfield  
(08) 9365 6333

Major Motors - Bibra Lake  
2 Selkis Road, Bibra Lake  
(08) 9331 9331

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# MAJOR MOTORS PTY LTD

ACN 008 996 174 ATF THE MAJOR MOTORS UNIT TRUST ABN 65 730 475 316  
Trading As MAJOR MOTORS DL1141 MRB 1908 ARC AU03059



Branch: HEAD OFFICE  
789 Abernethy Rd  
Forrestfield WA 6058  
PH (08) 9365 6333  
Fax: (08) 9365 6366

Branch: PORT HEDLAND  
1 Quinup Way  
Port Hedland WA 6721  
Phone: (08) 9172 6800  
FAX: (08) 9172 6966

Branch: BIBRA LAKE  
2 Selkis Road  
Bibra Lake WA 6163  
Phone: (08) 9331 9331  
FAX: (08) 9331 9339

Branch: MALAGA  
65 Crocker Drive  
Malaga WA 6000  
Phone: (08) 9241 7999  
FAX: (08) 9241 7910

Postal: PO Box 163 Belmont WA 6984

Web: www.majormotors.com.au



## Customer :

Shire Of Christmas Island  
PO Box 863,  
CHRISTMAS ISLAND WA 6798

DOB.: Driver Licence:  
Email: wswmanager@shire.gov.cx

A.B.N.  
A.C.N.  
Mobile: 0439215306  
Fax:  
Business: 9164 8300  
Private:

## Quote Details :

Page 1 / 2  
Quote / Deal ID: 31898  
Customer Order:  
Quotation Date: 30/09/2020  
Quote Expiry Date: 10/01/2021  
Salesperson: Lauren Nicholls

## Vehicle :

Rego No: TBA Rego Expiry:  
VIN No: TBA EngineNo:  
Vehicle ID: TBA Compliance Date: /  
Odometer: Build Date:

## Driver :

D.O.B.:  
Driver Lic:  
Full Name:  
Phone:

NEW VEHICLE:	Make	ISUZU TRUCK	
	Model	FSRCCG-B20 FSR 120/140-260 MWB	\$85,590.00
OPTIONS:			
GENUINE ACCESSORIES:			
NON GENUINE ACC.:			
	Canvas seat covers		\$440.00
	2kg fire extinguisher in cab		\$250.00
	Ski bar with amber rotating beacon		\$1,660.00
	Window tint		\$490.00
	GME TX 3500 80 channel UHF radio		\$880.00
	Extended warranty to 5 years / 300,000km / 5,000 hours		Inclusive Item
	Delivery to Zentner Shipping, Bibra Lake		Inclusive Item
	PTO switch and throttle up for crane operation		\$1,100.00
AFTERMARKET ACC.:			
	4m long steel tray with:		\$8,000.00
	- Full length sub frame to suit front mount crane		
	- Low headboard to allow crane slew		
	- 3mm checker plate floor		
	- Dropsides and tailgate		
	- Painted white to match cab		
	Mine Spec 3 rust proofing		\$3,000.00
	Lockable toolbox under body		\$850.00
	Water tank with soap dispenser		\$480.00
DEALER DELIVERY:	CARRIED OUT PRE-DELIVERY INSPECTION		\$0.00

Vehicle Sub-Total excluding G.S.T.	\$102,740.00
G.S.T. Payable	\$0.00
Vehicle Sub Total Inclusive of G.S.T.	\$102,740.00

## GST EXCLUSIVE ITEMS:

## OTHER INSURANCE:

## LESS TRADE(S):

## LESS DEPOSIT:

## Special Conditions:

OPTIONS (ex GST)  
Allison automatic transmission Add \$4430+  
4.5kg fire extinguisher to chassis \$490+  
Reverse camera \$950+

VEHICLE TOTAL INCLUSIVE OF GST	\$102,740.00
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BALANCE PAYABLE ON DELIVERY	\$102,740.00
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# MAJOR MOTORS PTY LTD

ACN 008 996 174 ATF THE MAJOR MOTORS UNIT TRUST ABN 65 730 475 316  
Trading As MAJOR MOTORS DL1141 MRB 1908 ARC AU03039

## ISUZU TRUCKS

Branch: HEAD OFFICE  
789 Abernethy Rd  
Forrestfield WA 6058  
PH (08) 9365 6333  
Fax: (08) 9365 6366

Branch: PORT HEDLAND  
1 Quininup Way  
Port Hedland WA 6721  
Phone: (08) 9172 6900  
FAX: (08) 9172 6966

Branch: BIBRA LAKE  
2 Selkis Road  
Bibra Lake WA 6163  
Phone: (08) 9331 9331  
FAX: (08) 9331 9300

Branch: MALAGA  
55 Crocker Drive  
Malaga WA 6090  
Phone: (08) 9241 7999  
FAX: (08) 9241 7910

Postal: PO Box 163 Belmont WA 6984 Web: www.majormotors.com.au



### Customer :

Shire Of Christmas Island  
PO Box 863,  
CHRISTMAS ISLAND WA 6798

DOB.: Driver Licence:  
Email: wswmanager@shire.gov.cx

A.B.N.  
A.C.N.  
Mobile: 0439215306  
Fax:  
Business: 9164 8300  
Private:

QUOTE

### Quote Details :

Page 2 / 2  
Quote / Deal ID: 31898  
Customer Order:  
Quotation Date: 30/09/2020  
Quote Expiry Date: 10/01/2021  
Salesperson: Lauren Nicholls

### Vehicle :

Rego No: TBA  
VIN No: TBA  
Vehicle ID: TBA  
Odometer:

Rego Expiry:  
EngineNo:  
Compliance Date: /  
Build Date:

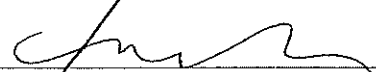
### Driver :

D.O.B.:  
Driver Lic:  
Full Name:  
Phone:

### CONDITIONS OF QUOTATION:

The Dealer reserves the right to amend pricing should the Manufacturer's prices or Government charges change prior to delivery.  
Trade-in prices are based on vehicle condition at time of Quotation and the quote is valid until 10/01/2021 only. Trade-in values are inclusive of GST.

  
Salesperson: Lauren Nicholls

  
Sales Manager

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Please note: A 1% fee is now charged on ALL card transactions, except EFTPOS and EFTPOS Debit.