



UNCONFIRMED MINUTES

Ordinary Meeting held on 13 December 2022



**SHIRE OF CHRISTMAS ISLAND
MEETING MINUTES CERTIFICATION**

Minutes of the Ordinary meeting of the Shire of Christmas Island Council held at the George Fam Chambers at 7.00pm on Tuesday 13 December 2022

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UNCONFIRMED MINUTES

Ordinary Meeting of the Shire of Christmas Island held at the George Fam Chambers at 7.00pm on Tuesday 13 December 2022

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1.1 The Deputy 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
Deputy President
Councillors

Cr Kee Heng **FOO**
Cr Philip **WOO**
Cr Vincent Cheng-Siew **SAW**
Cr Hafiz **MASLI**
Cr Azmi **YON**
Cr Farzian **ZAINAL**

Acting Chief Executive Officer
Director Community/Recreation Services
Director Works, Services & Waste

Chris **SU**
Olivier **LINES**
Troy **DAVIS**

2.2 **Leave of Absence**
Shire President
Chief Executive Officer

Cr Gordon **THOMSON**
David **PRICE**

2.3 **Apologies**
Councillors

Cr Kelvin Kok Bin **LEE**
Cr Morgan Boon Hwa **SOH**

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

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4 PUBLIC QUESTION TIME

4.1 Cr WOO advises that the stop sign at the airport intersection on Irvine Hill needs to be secured; Director of Works Troy DAVIS advised that he will investigate.

4.2 Cr YON raised on behalf of residents the halal compliance of Kookai'z Café at the Recreation Centre. Cr ZAINAL informed the meeting in her role on the Islamic Council of Christmas Island that ICCI produce halal certification for eateries on the Island and that they had recently engaged with Kookai'z Café on the matter.

Acting CEO Chris SU noted that the Shire was responsible to ensure eateries were in compliance with the Health Act and applicable regulations for food handling and similar, but had no jurisdiction in halal certification.

Director Troy DAVIS advised that he will consult with Building and Health officer Ron DE CRUZ on the matter. Cr ZAINAL advised that one of the conditions of ICCI's halal certification is that spot-checks can happen within the 12 month time frame an ICCI halal certification is valid for. The SOCI Building and Health officer too conducts spot-checks within the 12 month food license permit that eateries receive from Council annually.

- 4.3 Councillor Azmi YON passes on some positive feedback regarding Council's development at the Foreshore Padang and in their assistance with crab management in the previous month. Council noted that the baby crab return commenced in the previous 24 hours and that Council would be called upon again to assist National Parks in the crab management movement.

Director of Works Troy DAVIS acknowledged the feedback and advised that staff in his section would be able to assist the National Park baby crab management effort.

- 4.4 Cr ZAINAL requested for an update on the repair of the Drumsite see-saw. Director of Community Services Oliver LINES advised that replacement parts been ordered. He also advised that a separate improvement to the Drumsite park was expected with a slide module donated from the IDC.
- 4.5 Cr YON asked about a follow up to the picnic bench deployment for Kampong Park. Oliver LINES responded that four steel picnic tables had been ordered and were due on Island shortly; one would be deployed at Kampong Park.

5 APPLICATIONS FOR LEAVE OF ABSENCE

- 5.1 Cr Saw leave of absence application

Council Resolution

Moved: Cr YON

Seconded: Cr MASLI

Res. No: 110/22

That Councillor Saw be granted a leave of absence from 30th January 2023 to 28th February 2023.

Carried: 6/0

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 22 November 2022

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr Saw

Seconded: Cr Masli

Res. No: 111/22

That Council adopt the unconfirmed minutes of the 22 November 2022 Council Meeting.

Carried: 6/0

7.2 Minutes of Special Council Meeting held on 29 November 2022

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr Saw

Seconded: Cr Masli

Res. No: 112/22

That Council adopt the unconfirmed minutes of the 29 November 2022 Special Council Meeting.

Carried: 6/0

7.3 Business Arising from the Minutes of Previous Meetings

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

9 REPORTS OF COMMITTEES

10 REPORTS OF OFFICERS

10.1 Chief Executive Officer

10.1.1 CEO Delegated Authority – Abandoned Vehicle Management

Council Resolution			
Moved: Cr MASLI	Seconded: Cr SAW	Res. No:	113/ 22
In accordance with Section 5.42 (1) and 5.44 of the Local Government Act 1995 (WA)(CI) Council delegates the following authority to the Chief Executive Officer:			
<ul style="list-style-type: none">To manage for the Shire s3.40A of the Local Government Act 1995 (WA)(CI) relating to abandoned vehicle management			
Carried:	6/0		

10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts – November 2022

Council Resolution			
Moved: Cr SAW	Seconded: Cr WOO	Res. No:	114/22
That Council approves the expenditure as presented in November 2022 Schedule of Accounts.			
Carried:	6/0		

10.2.2 Financial Statements - November 2022

Council Resolution			
Moved: Cr MASLI	Seconded: Cr ZAINAL	Res. No:	115/22
That Council receives the Financial Statements of November 2022 for the Municipal Fund.			
Carried:	6/0		

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

The Shire President closed the meeting at 7.20pm

15 DATE OF NEXT MEETING: 7 February 2023