



CONFIRMED MINUTES

Special Meeting of Council held on 29 November 2022



**SHIRE OF CHRISTMAS ISLAND
MEETING MINUTES CERTIFICATION**

**Minutes of the Special Ordinary meeting of the Shire of Christmas Island Council held at
the George Fam Chambers at 4.15pm 29 November 2022**

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CONFIRMED MINUTES

Special Council Meeting of the Shire of Christmas Island held at the George Fam Chambers at 4.15pm on 29th November 2022

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1.1 The Shire President declared the meeting open at 4.15pm

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

2.1 Record of Attendance

Shire President

Deputy President

Councillors

Cr Gordon **THOMSON**

Cr Kee Heng **FOO**

Cr Philip **WOO**

Cr Kelvin Kok Bin **LEE**

Cr Hafiz **MASLI**

Cr Farzian **ZAINAL**

Cr Vincent Cheng-Siew **SAW**

Acting Chief Executive Officer

Director Works, Services & Waste

Chris **SU**

Troy **DAVIS**

2.2 **Leave of Absence**

2.3 **Apologies**

Councillors

Azmi **YON**

Morgan **SOH**

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

3 BUSINESS OF THE MEETING

3.1 **Motion of the appointment of Acting CEO**

Council Resolution

Moved: Cr SAW

Seconded: Cr LEE

Res. No: 108/22

That Council Resolution No 95/22 adopted on 25 October 2022 be changed to read:

That Council appoints the Director Governance, Research, Policy & Grants Chris Su as acting CEO for the period of 31 October 2022 to 16 December 2022 and the Director Works and Services Troy Davis be appointed as Acting Chief Executive Officer for the period 17 December 2022 to 10 January 2023 and that the applicable higher duties apply.

Carried: 7/0

3.2 CI Decarbonisation Strategy/Shire Carbon Emissions Reduction Plan

Council Resolution

Moved: Cr MASLI

Seconded: Cr SAW

Res. No: 109/22

Council supports the development, in part by the SOCI and in close collaboration with the Commonwealth, of the **Christmas Island (CI) Decarbonisation Strategy**.

Council supports the development of the **Shire Carbon Emissions Reduction Plan** that will focus on the reduction of carbon emissions generated by its own operations.

Carried: 7/0

4 CLOSURE OF MEETING

The Shire President closed the meeting at 6pm

5 DATE OF NEXT MEETING: 13 December 2022