



CONFIRMED MINUTES

Ordinary Meeting held on 25 September 2018



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 25 September 2018

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CONFIRMED MINUTES

Ordinary Meeting of the Shire of Christmas Island held at the George Fam Chambers at 7.00pm on Tuesday 25 September 2018

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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
Deputy President
Councillors

Cr Gordon **THOMSON**
Cr Kee Heng **FOO**
Cr Rosnah **PAL**
Cr Nora **KOH**
Cr Kelvin **LEE**
Cr Philip **WOO**
Cr Vincent **SAW**
Cr Hafiz **MASLI** (7.11pm)

Chief Executive Officer
Acting Manager Finance and Admin
Manager Recreation Services and Training Officer

David **PRICE**
Rostyna **OH**
Olivier **LINES**

Minute Taker

Shikin **HASINUDIN**

2.2 Leave of Absence

2.3 Apologies

2.4 Declarations of Financial/Impartiality/Proximity Interest

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4 PUBLIC QUESTION TIME

4.1 Cr KOH – Car Parking at Kampong – Cr KOH asked who's responsible for the car park area at the Metro shops.

The CEO replied the shops car park area is the Council's responsibility and that we have a program in place at the moment to have the bays repainted.

4.2 Cr KOH – Litter – Cr KOH advised Council that she had noticed there's been a lot of littering especially of empty cans and beer bottles after a Saturday night around Poon Saan. Cr KOH asked whether Council could do anything to prevent this from happening.

The Shire President replied that Council can put out a notice to encourage people to use bins or to increase the amount of bins around the area.

4.3 Cr SAW – Parks and BBQ area – Cr SAW asked who is responsible for the parks and BBQ area at Poon Saan. He also advised Council that the fountain at the Poon Saan BBQ area is a little broken and whether Council could have it fixed and maintained.

The Shire President replied that the Council is responsible and will have an officer look into this matter.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Leave of Absence – Cr KOH

Council Resolution

Moved: Cr LEE

Seconded: Cr SAW

Res. No: 77/18

That the leave of absence application submitted by Cr KOH (9/10/18-23/10/18) be approved.

Carried: 7/0

6 PETITIONS/DEPUTATIONS/PRESENTATIONS

Cr MASLI entered the Chamber at 7.11pm

Leonie, Don and Jennifer introduced themselves and presented to the Councillors their business enterprise that they have joint ventured with Gee Foo. They will be running the 1st People travel agency in Darwin which will be launched in February.

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

7.1 Minutes of Ordinary Council Meeting held on 28 August 2018

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr FOO

Seconded: Cr LEE

Res. No: 78/18

That Council adopt the unconfirmed minutes of the 28 August 2018 Council Meeting.

Carried: 8/0

7.2 Business Arising from the Minutes of Previous Meetings

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

8.1 The Shire President reminded Councillors that a meeting has been scheduled with the Assistant Minister for Regional Development & Territories the Hon Sussan Ley MP on Tuesday 2nd October at 9am. Councillors should have been notified by email.

8.2 The Shire President advised the Councillors that the Administrator had put out a bulletin for the Community to welcome the Governor General and the naming of the airport terminal at 2.15pm at the airport on Saturday.

8.3 The Shire President advised that all Councillors are to be at the Tea Gardens at 6.30pm on Saturday for the 60th Anniversary celebration, to meet with the Governor General, The Honourable Sir Peter Cosgrove AK MC.

9 REPORTS OF COMMITTEES

10 REPORTS OF OFFICERS

10.1 Chief Executive Officer

10.1.1 Report on the FAG Allocation 2018-19

Council Resolution

Moved: Cr KOH

Seconded: Cr WOO

Res. No: 79/18

The report be noted.

Carried: 8/0

10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts – August 2018

Council Resolution		
Moved: Cr PAL	Seconded: Cr LEE	Res. No: 80/18
That Council approves the expenditure as presented in August 2018 Schedule of Accounts.		
Carried:	8/0	

10.2.2 Financial Statements – August 2018

Council Resolution		
Moved: Cr FOO	Seconded: Cr MASLI	Res. No: 81/18
That Council receives the Financial Statements of the August 2018 for the Municipal Fund.		
Carried:	8/0	

10.3 Manager Community Services

10.4 Manager Works & Services

10.5 Manager Recreation Services & Training Officer

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 7.40pm

15 DATE OF NEXT MEETING: 23 October 2018