



CONFIRMED MINUTES

Special Meeting held on 21 October 2019



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**Special Council Meeting of the Shire of Christmas Island to be held at
the George Fam Centre Training Room on
Monday 21 October 2019 commencing at 10.00 am.**

1 Declaration of Opening of Meeting

1.1 The Chief Executive Officer (CEO), David Price declared the meeting opened at 10.00 am.

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

2.1 Record of Attendance

Chief Executive Officer
Councillors

David **PRICE**
Gordon **THOMSON**
FOO Kee Heng
Philip **WOO**
Vincent **SAW**
Kelvin **LEE**
Morgan **SOH**
Azmi **YON**
Farzian **ZAINAL**

Newly Elected Councillors

2.2 Apologies / Leave of Absence – Cr MASLI

3 Declarations of Financial, Proximity or Impartiality Interest

3.1 Nil.

4 Public Question Time

4.1 Nil.

5 Business of the Meeting

5.1 Swearing in of newly elected Councillors

5.1.1 Councillor LEE was called upon to declare taking up office with honesty and integrity to fulfil his duty and to observe Local Government Rules and Conduct Regulation 2007 WA CI on this day 21 October 2019 at the Shire Council Chambers. Councillor LEE was sworn in for a four year term.

5.1.2 Councillor YON was called upon to declare taking up office with honesty and integrity to fulfil his duty and to observe Local Government Rules and Conduct Regulation 2007 WA CI on this day 21 October 2019 at the Shire Council Chambers. Councillor YON was sworn in for a four year term.

5.1.3 Councillor SOH was called upon to declare taking up office with honesty and integrity to fulfil his duty and to observe Local Government Rules and Conduct Regulation 2007 WA CI on this day 21 October 2019 at the Shire Council Chambers. Councillor SOH was sworn in for a four year term.

5.1.4 Councillor ZAINAL was called upon to declare taking up office with honesty and integrity to fulfil her duty and to observe Local Government Rules and Conduct Regulation 2007 WA CI on this day 21 October 2019 at the Shire Council Chambers. Councillor ZAINAL was sworn in for a four year term.

5.2 Election of Shire President

The CEO, David PRICE acted as Returning Officer for the election of Shire President and called for nominations for the Shire President.

Cr THOMSON nominated himself for Shire President and Cr ZAINAL nominated herself for Shire President.

The CEO advised that it would have to go to a secret ballot.

The meeting was adjourned to prepare the ballot paper at 10.07am.

The meeting was resumed at 10.15am.

The CEO handed out a ballot paper to each councillor. Councillors voted and folded the ballot paper. The ballots were then collected and counted by the CEO and advised there are 7 votes for Cr THOMSON and 1 vote for Cr ZAINAL. Cr THOMSON was declared elected as the Shire President.

The CEO called upon Cr THOMSON to read out his affirmation.

Councillor THOMSON declared that having been elected as the Shire President, he will take up office with honesty and integrity to fulfil his duty and to observe the Local Government Rules and Regulation 2007 WA CI on this day 21 October 2019 at the Shire Council Chambers.

Councillor THOMSON was sworn in as the Shire President.

5.3 Election of Deputy Shire President

The Shire President, Cr THOMSON took over as the Chair and called for nominations for the Shire Deputy President.

Cr LEE nominated Cr FOO for Shire Deputy President. No other nominations were received.

Cr FOO was called upon to read out his affirmation.

Councillor FOO declared that having been elected as the Shire Deputy President, he will take up office with honesty and integrity to fulfil his duty and to observe Local Government Rules and Regulation 2007 WA CI on this day 21 October 2019 at the Shire Council Chambers.

Councillor FOO was sworn in as the Shire Deputy President.

5.4 Election of Committee members

Council Resolution

Moved: Cr YON

Seconded: Cr SAW

Res. No: 86/19

The item for Election of Committee Members is to be deferred to the Ordinary Council Meeting on 22 October 2019.

Carried: 8/0

5.5 Seating Arrangements

The Shire President asked the Councillors about the seating arrangements and they have all agreed to stay seated at their current seating.

6 Closure of Meeting

6.1 The meeting closed at 10.23 am.

7 Date of Next Meeting

7.1 The date of the next Council Meeting is 22 October 2019 at 7.00 pm.