

# CONFIRMED MINUTES

**Ordinary Meeting held on 7 February 2023** 



# 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 7 February 2023

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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 7 February 2023

#### 1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

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

1.2 Record of Attendance

Deputy President Cr Kee Heng **FOO**Councillors Cr Philip **WOO** 

Cr Hafiz **MASLI** 

Cr morgan Boon Hwa **SOH** 

Cr Azim YON

Chief Executive Officer David **PRICE**Director Community/Recreation Services Oliver **LINES**Director Works, Services & Waste Troy **DAVIS** 

2.2 Leave of Absence

Shire President Gordon **TOMSON** 

Councillor Cr Vincent Cheng-siew **SAW** 

2.3 **Apologies** Cr Farzian **ZAINAL** 

Chris **SU** 

- 2.4 **Declarations of Financial/Impartiality/Proximity Interest**
- 3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE
- 4 PUBLIC QUESTION TIME
- 5 APPLICATIONS FOR LEAVE OF ABSENCE

## **Council Resolution**

Moved: Cr YON Seconded: Cr MASLI Res. No: 1/23

That Councillors THOMSON and LEE be granted leave of absence for the Ordinary Council Meeting of 7 February 2023.

Carried: 5/0

- 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 13 December 2022** Members considered the unconfirmed minutes.

**Council Resolution** 

Moved: Cr WOO Seconded: Cr MASLI Res. No: 2/23

That Council adopt the unconfirmed minutes of the 13 December 2022 Council Meeting.

Carried: 5/0

- 7.2 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 Services Contract in Relation to Fisheries

#### **Council Resolution**

Moved: Cr YON Seconded: Cr SOH Res. No: 3/23

The CEO be authorised to sign the Services Contract in Relation to Fisheries Services for Christmas Island on behalf of the Shire of Christmas Island

Carried: 5/0

10.1.2 Budget Review 2022/2023

#### **Council Resolution**

Moved: Cr MASLI Seconded: Cr SOH Res. No: 4/23

That the variations in the existing budget line items as set out in the attached proposed budget review report be approved.

Carried: 5/0 (Absolute Majority)

# 10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts - December 2022

#### **Council Resolution**

Moved: Cr SOH Seconded: Cr WOO Res. No: 5/23

That Council approves the expenditure as presented in December 2022 Schedule of Accounts

Carried: 5/0

10.2.2 Financial Statements – December 2022

### **Council Resolution**

Moved: Cr MASLI Seconded: Cr SOH Res. No: 6/23

That Council receives the Financial Statements of December 2022 for the Municipal Fund.

Carried: 5/0

10.2.3 Financial Statements – January 2023

#### **Council Resolution**

Moved: Cr SOH Seconded: Cr WOO Res. No: 7/23

That Council receives the Financial Statements of January 2023 for the Municipal Fund.

Carried: 5/0

- 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 7.26pm
- 15 DATE OF NEXT MEETING: 21 March 2023