



CONFIRMED MINUTES

Ordinary Meeting held on 19 December 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 19 December 2023

TABLE OF CONTENTS

Agenda No.	Item	Page
1	<u>DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS</u> 1.1 DEPUTY SHIRE PRESIDENT DECLARED THE MEETING OPEN AT 7.00PM	1
2	<u>RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE GRANTED/DECLARATION OF FINANCIAL/PROXIMITY & IMPARTIALITY INTERESTS</u> 2.1 RECORD OF ATTENDANCE 2.2 LEAVE OF ABSENCE 2.3 APOLOGY 2.4 DECLARATION OF FINANCIAL/IMPARTIALITY/PROXIMITY INTEREST	1
3	<u>RESPONSE TO PREVIOUS PUBLIC QUESTION TAKEN ON NOTICE</u>	1
4	<u>PUBLIC QUESTION TIME</u>	1
5	<u>APPLICATION FOR LEAVE OF ABSENCE</u> 5.1 CR HAFIZ MASLI AND CR GORDON THOMSON	2
6	<u>PETITIONS/DEPUTATIONS/PRESENTATIONS</u>	2
7	<u>CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S)/BUSINESS ARISING FROM PREVIOUS MEETINGS</u> 7.1 MINUTES OF ORDINARY COUNCIL MEETING HELD ON 21 NOVEMBER 2023 7.2 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS	2
8	<u>ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION</u>	2
9	<u>COMMITTEE REPORTS</u>	2
10	<u>OFFICER REPORTS</u>	3
10.1	<u>CHIEF EXECUTIVE OFFICER</u> 10.1.1 ANNUAL REPORT 2023 10.1.2 DIRECT PURCHASE REPORT	3
10.2	<u>DIRECTOR FINANCE AND IT</u>	3-4

	10.2.1 SCHEDULE OF ACCOUNTS – NOVEMBER 2023 10.2.2 FINANCIAL STATEMENTS – NOVEMBER 2023	
10.3	<u>DIRECTOR COMMUNITY/RECREATION SERVICES & TRAINING</u>	4
10.4	<u>DIRECTOR WORK, SERVICES & WASTE</u>	4
10.5	<u>DIRECTOR PLANNING, GOVERNANCE & POLICY</u> 10.5.1 REGULATION 5- FINANCIAL MANAGEMENT REVIEW	4
11	<u>ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</u>	4
12	<u>NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING</u>	4
13	<u>BEHIND CLOSED DOORS</u>	4
14	<u>CLOSURE OF MEETING</u> THE SHIRE PRESIDENT CLOSED THE MEETING AT 7.29PM	4
15	<u>DATE OF NEXT MEETING: 6 FEBRUARY 2024</u>	4



CONFIRMED MINUTES

Ordinary Meeting of the Shire of Christmas Island held at the George Fam Chambers at 7.00pm on Tuesday 19 December 2023

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

1.2 Record of Attendance

Deputy President
Councillors

Cr Azmi **YON**
Cr Philip **WOO**
Cr Swee **TUNG**
Cr Vincent Cheng-Siew **SAW**
Cr Kelvin Kok Bin **LEE**
Cr Kee Heng **FOO**

Chief Executive Officer
Director Planning, Governance & Policy/Minute Taker
Director Community/Recreation Services
Director Works, Services & Waste

David **PRICE**
Chris **SU**
Olivier **LINES**
Troy **DAVIS**

2.2 Leave of Absence

Councillor

Cr Steve **PEREIRA**

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 Mel TUNG raised on behalf of a resident a request to install a convex mirror at the corner of Lam Lok Loh and Jalan Ketam Merah in Drumsite. Residents report difficulty in navigating that intersection in the proximity of 23-25 Lam Lok Loh.

CEO PRICE advised Council that staff will return on this with an update.

4.2 Cr Mel TUNG raised on behalf an Arenga Close resident a request to install speed calming measures on Arenga Close. Residents in the area concerned for children who play in the vicinity. Director Troy DAVIS advised Council that the police as speed limit enforcers should be the first point of call in safe road *usage*, whereas local government provides safe roads to use.

Cr Mel TUNG responded that she had informed the residents of this first option; they had continued to ask Cr TUNG to progress their request.

CEO PRICE advised Council he will refer this matter to the AFP. Councillors noted the speed limit in a built up zone is 40km/h.

- 4.3 Cr Phillip WOO informed the Council that the boom gate in Drumsite Park is not secured, with what appears to be a broken hinge. CEO PRICE confirms that this boom gate is the property of PRL who utilise a legacy thoroughfare through the public space for oversize vehicles to enter the Drumsite Workshop.

CEO PRICE advised he will raise this with PRL.

5 APPLICATIONS FOR LEAVE OF ABSENCE

- 5.1 Cr Hafiz MASLI and Cr Gordon THOMSON application for leave of absence

Council Resolution			
Moved: Cr		Seconded: Cr	Res. No: 122/23
That the leave of absence application submitted by Cr Hafiz MASLI (12/12/2023 to 19/01/2024) and by Cr Gordon THOMSON (19/12/23 to 20/12/23) be approved.			
Carried: 6/0			
For	Cr YON	Cr FOO	Cr WOO
	Cr TUNG	Cr SAW	Cr LEE
Against			

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 21 November 2023

Members considered the unconfirmed minutes.

Council Resolution			
Moved: Cr LEE		Seconded: Cr FOO	Res. No: 123/23
That Council adopt the unconfirmed minutes of the 21 November 2023 Council Meeting.			
Carried: 6/0			
For	Cr YON	Cr FOO	Cr WOO
	Cr TUNG	Cr SAW	Cr LEE
Against			

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 Annual Report 2023

Council Resolution			
Moved: Cr FOO	Seconded: Cr WOO	Res. No:	124/23
1. The Shire of Christmas Island Annual Report for 2023 is accepted.			
2. An Elector's General Meeting is held on Tuesday 6 February 2024 commencing at 6.30pm for the purpose prescribed by the Local Government Act 1995 (WA) (CI).			
3. The Chief Executive Officer is to give notice of the Elector's Meeting and to ensure that statutory requirements regarding the acceptance of the Annual Report 2023 are met.			
Carried: 6/0 Absolute Majority			
For	Cr YON	Cr FOO	Cr WOO
	Cr TUNG	Cr SAW	Cr LEE
Against			

10.1.2 Direct Purchase Report

Council Resolution			
Moved: Cr LEE	Seconded: Cr SAW	Res. No:	125/23
Council receives the Direct purchase Report from the CEO			
Carried: 6/0			
For	Cr YON	Cr FOO	Cr WOO
	Cr TUNG	Cr SAW	Cr LEE
Against			

10.2 Director Finance & Administration

10.2.1 Schedule of Accounts – November 2023

Council Resolution			
Moved: Cr FOO	Seconded: Cr LEE	Res. No:	126/23
That Council approves the expenditure as presented in November 2023 Schedule of Accounts			
Carried: 6/0			
For	Cr YON	Cr FOO	Cr WOO
	Cr TUNG	Cr SAW	Cr LEE
Against			

10.2.2 Financial Statements – November 2023

Council Resolution			
Moved: Cr LEE	Seconded: Cr TUNG		Res. No: 127/23
That Council receives the Financial Statements of November 2023 for the Municipal Fund.			
Carried: 6/0			
For	Cr YON	Cr FOO	Cr WOO
	Cr TUNG	Cr SAW	Cr LEE
Against			

10.3 Director Community/Recreation Services & Training

10.4 Director Works, Services & Waste

10.5 Director Planning, Governance & Policy

10.5.1 Regulation 5- Financial Management Review

Council Resolution			
Moved: Cr LEE	Seconded: Cr FOO		Res. No: 128/23
That Council receive the Regulation 5 – Financial Management Review from Paxon Consulting.			
Carried: 6/0			
For	Cr YON	Cr FOO	Cr WOO
	Cr TUNG	Cr SAW	Cr LEE
Against			

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 Deputy Shire President closed the meeting at 7.29pm

15 DATE OF NEXT MEETING: 6 February 2024