



UNCONFIRMED MINUTES OF MEETING

Meeting of the Community Consultative Committee (CCC) of the Shire of Christmas Island held at the George Fam Centre at 4.15pm Monday 15th November 2021

1 Declaration of Opening of Meeting / Announcement of Visitors

1.1 Gordon THOMSON declared the meeting opened at 4.20pm

Explained as outgoing Chairperson that the first Committee meeting after a local government election requires that Committee to elect a Chairperson, and in the CCC's case have the Member Organisations inform the committee secretary whom their representatives would be.

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

2.1 Record of Attendance

Community Consultative Committee

Shire President	Gordon THOMSON
Council Representative	Hafiz MASLI
CI Neighbourhood Centre	Oliver LINES
Malay Association of CI	Azmi YON
Manager of Policy	Chris SU
Shire CEO	David PRICE
Union of Christmas Island Workers	Kelvin LEE
Christmas Island Tourism Assoc.	David WATCHORN
Chinese Literary Association	Melanie HAN
Manager of Governance	Chris SU

Apologies

Council Representative	Morgan SOH
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National Parks

Director IOT Marine Parks	Mike MISSE
National Parks officer	Alleyn WHYTE

3. Election of CCC Chairperson

3.1 Shire CEO as Returning Officer conducted the election for the position of CCC Chairperson. Gordon THOMSON was nominated by Kelvin LEE. Seconded by Hafiz MASLI.

Gordon THOMSON accepted the nomination.

No other nominations were received.

Shire CEO declared Gordon THOMSON as the CCC Chairperson for the 2021-2023 term.

4. Previous Minutes and Action Items.

4.1 Confirmation of Previous Minutes

CCC Resolution

Moved:

Seconded:

Res. No: CCC15/21

That the CCC confirm that the minutes of the August 9th 2021 meeting is a true and accurate record.

Carried: 10/0

3. Business Arising and Action Items from Previous Meetings

	Action Item	CCC Meeting	Action Officer	Status
1.	DIRDC Community Engagement Protocol-DIRDC still has not responded to August 15 th 2019 request by CCC Secretariat for copy of DIRC's Community Engagement Protocol.	August 2019	Chris Su	Still awaiting from DITCRD
2.	Awaiting response from NDIS Minister Linda Reynolds on CCC letter of 12 April 2021 on whether or not the NDIS will continue to apply on CI in the future	April 7 th 2021	Shire CEO	Still awaiting from NDIS Minister

4. Agenda Business

4.1 Presentation from Michael MISSO and Alleyn WHYTE, National Parks

Michael MISSO and Alleyn WHYTE inform CCC of the Mandatory Consultation period for the Marine Park proposal under the EPBC Act.

The informal consultation stage was from 16 July to 13 August. CCC members had provided written submissions in this period. MISSO informed the CCC that the Mandatory Consultation was from October 6th through to 6th December 2021, a period of 60 days.

CCC members encouraged to make a submission in this consultation round too.

4.2 CI Fisheries Bag Limit Ordinance Vote Results, 23rd October 2021

Chairperson THOMSON informed the CCC of the results of the fishing vote at the Poon Saan Community Hall. 231 in favour, with 10 opposed.

The Minister had been informed of the outcome of the fishing vote through correspondence from the Shire after the result.

4.3 Mail Delays

Residents have reported that they have missed their specialist appointments in Perth because they did not receive their appointment confirmation letters in time.

Perth Hospitals send appointment confirmation letters 3-4 weeks prior to the appointment day. They send a text message to reconfirm 48 hours before the appointment day.

Residents report that the text message is the first they have known about their appointment; they are forced to subsequently reschedule.

4.4 PATS WA new travel subsidy

CCC secretary read on 29 Sept an update on new WA PATS travel subsidy changes. The daily rate is increasing from \$60 to \$100 per night for commercial accommodation for WA PATS patients.

CCC Secretary Chris SU had asked IOTHS if they will be mirroring this subsidy change; IOTHS informed that they will return with more information at a later date.

4 General Business

5 Closure of Meeting

5.1 6.05pm

6 Date of Next Meeting

6.1 The date of the next meeting is to TBA