



CONFIRMED MINUTES

Ordinary Meeting held on 22 September 2020



**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 22 September 2020

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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 22 September 2020**

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 Kee Heng **FOO**

Cr Philip **WOO**

Cr Kelvin Kok Bin **LEE**

Cr Hafiz **MASLI**

Cr Morgan Boon Hwa **SOH**

Cr Farzian **ZAINAL**

Cr Azmi **YON**

Cr Vincent Cheng-Siew **SAW**

Chief Executive Officer

Manager Finance and Admin

Manager Works, Services & Waste

Manager Research, Policy, Governance & Grants/Minute Taker

Manager Community/Recreation Services

David **PRICE**

So Hon **GAN**

Graeme **HEDDITCH**

Chris **SU**

Olivier **LINES**

2.2 **Leave of Absence**

Shire President

Cr Gordon **THOMSON**

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 ZAINAL requested on behalf of a resident how one can create an instalment payment agreement with the Shire for their rates. CEO PRICE advised that the practice was to make an appointment to see him at the Shire. CEO noted that Council's COVID19 Hardship Policy allowed for a deferred schedule of payments might also apply if the person was put in a position of financial hardship by the pandemic.

4.2 Cr ZAINAL asked on behalf of a resident about Shire's recruitment policy. Shire CEO advised that the recent casual employment was to ensure the Shire's operational requirements during the Christmas/Chinese New Year period and shortage during the holidays were met, which was in accordance Policy EM7 and the obligations under the Enterprise Agreement regarding the employment of casuals.

5 APPLICATIONS FOR LEAVE OF ABSENCE

5.1 Cr THOMSON & Cr FOO – Leave of Absence

Council Resolution

Moved: Cr YON

Seconded: Cr SAW

Res. No: 85/20

That the leave of absence application submitted by Cr Gordon THOMSON (22/09/2020) & Cr Kee Heng FOO (16/10/2020 to 24/11/2020) be approved.

Carried: 8/0

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 25 August 2020

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr SAW

Seconded: Cr SOH

Res. No: 86/20

That Council adopt the unconfirmed minutes of the 25 August 2020 Council Meeting.

Carried: 8/0

7.2 Business Arising from the Minutes of Previous Meetings

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

9 REPORTS OF COMMITTEES

9.1 Minutes of Community Consultative Committee Meetings

Council Resolution

Moved: Cr MASLI

Seconded: Cr LEE

Res. No: 87/20

That the Confirmed minutes of the Community Consultative Committee meeting of August 5th be received.

Carried: 8/0

10 REPORTS OF OFFICERS

10.1 Chief Executive Officer

10.1.1 Assessment of Development Application – Proposed Grouped Dwelling

Council Resolution

Moved: Cr LEE

Seconded: Cr SOH

Res. No: 88/20

1. Unless otherwise permitted under other conditions of this approval, all development shall be in accordance with the approved development plans (attached) that form part of this development approval.
2. All stormwater shall be retained and disposed of on-site to the satisfaction of the Chief Executive Officer of the Shire of Christmas Island prior to the occupation of the grouped dwelling. Plans demonstrating how this can be achieved, including the location and size of soak-wells, shall be submitted for approval prior to the issue of a building permit.
3. Details of materials, colours and finishes for the proposed grouped dwelling shall be submitted for approval by the Chief Executive Officer of the Shire of Christmas Island prior to the issue of a building permit.
4. The applicant shall submit a geotechnical report verifying that the proposed grouped dwelling would comply with WAPC's SPP 2.6 – State Coastal Planning in regard to site stability.
5. The proposed crossover from Triadic Crescent and car parking bay(s) for the proposed grouped dwelling shall be upgraded and drained to an appropriate standard to the satisfaction of the local government, prior to the occupation of the grouped dwelling and compliant with Australian

Standard 2890.1-2004.

Carried: 8/0

10.1.2 Settlement Cinema Final Masterplan September 2020

Council Resolution

Moved: Cr SAW

Seconded: Cr LEE

Res. No: 89/20

The Shire Council adopts the Settlement Cinema final Masterplan September 2020.

Council also requests the CEO to look into the feasibility and costs of providing shade equipment over the skate, volleyball, bowls and exercise equipment areas, and to report back to the October Council meeting.

Carried: 8/0

10.1.3 Assessment of Development Application - Outbuilding

Council Resolution

Moved: Cr ZAINAL

Seconded: Cr LEE

Res. No: 90/20

Council grants approval for an outbuilding at Strata Lot 103B (No.4) Coconut Grove, Christmas Island, subject to the following conditions:

1. All development shall be in accordance with the approved development plans (attached) that form part of this development approval unless modified by other conditions of approval.
2. This development approval will expire if the approved development is not substantially commenced within two (2) years of the date of issue of this approval, or, within any extended period of time for which the Shire of Christmas Island has granted prior written consent.
3. Stormwater is to be contained on-site, or appropriately treated and connected to the local drainage system. Prior to the commencement of site works, detailed drainage plans are to be submitted for approval, to the satisfaction for the local government.
4. On application for a building licence, the applicant shall provide engineer certified drawings demonstrating that the all structures are compliant with Building Code requirements.
5. Details of materials, colours and finishes for the outbuilding shall be submitted for approval by the Chief Executive Officer of the Shire of Christmas Island prior to the issue of a building permit.

Carried: 8/0

10.1.4 Planning Response to the July 2020

Council Resolution

Moved: Cr LEE

Seconded: Cr ZAINAL

Res. No: 91/20

The SOCI in giving consideration to the 15 September 2020 SOCI Planning Response to the July 2020 CISA land use plan (the Response) resolves to:

- a) endorse the Response;
- b) issue the Response to the DITRDC, AECOM and the WA Department of Planning Land & Heritage;
- c) provide the Response the CISA Reference Group and
- d) publish the Response in the 2 October edition of The Islander.

The Shire also resolves to initiate a formal dialogue between the SOCI and the Kampong residents to collaboratively explore a sustainable planning and social approach in response to on-going rock fall threats and recognised coastal risks affecting the ageing Kampong housing stock and amenities.

Carried: 8/0

10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts - August 2020

Council Resolution			
Moved: Cr WOO	Seconded: Cr SOH	Res. No:	92/20
That Council approves the expenditure as presented in August 2020 Schedule of Accounts			
Carried:	8/0		

10.2.2 Financial Statements - August 2020

Council Resolution			
Moved: Cr MASLI	Seconded: Cr SAW	Res. No:	93/20
That Council receives the Financial Statements of August 2020 for the Municipal Fund.			
Carried:	8/0		

10.3 Manager Community/Recreation Services & Training

10.4 Manager Works, Services & Waste

10.4.1 Purchase of 7 Tonne Tray Truck

Council Resolution			
Moved: Cr YON	Seconded: Cr MASLI	Res. No:	94/20
That Council calls for tenders to purchase a new 7 tonne tray truck.			
Carried:	8/0		

10.4.2 Unsuccessful Tender – Unisex Toilet Block

Council Resolution			
Moved: Cr SAW	Seconded: Cr LEE	Res. No:	95/20
Council does not accept the Tender Offer from Emperor Ceiling's for \$117,000, due to Tender Offer being too expensive.			
Accordingly Council approves the retaining of the former film store as a storage room and to build a new unisex toilet similar in design to the toilets at the Police Padang on the outer edge of the CLA cement pad.			
Carried:	8/0		

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 Deputy Shire President closed the meeting at 8.25pm

15 DATE OF NEXT MEETING: 20 October 2020