



CONFIRMED MINUTES

Ordinary Meeting held on 10 December 2019



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 10 December 2019

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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 10 December 2019

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

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

2.1 Record of Attendance

Deputy President
Councillors

Cr Kee Heng **FOO**
Cr Vincent **SAW**
Cr Hafiz **MASLI**
Cr Philip **WOO**
Cr Kelvin **LEE**
Cr Morgan **SOH**
Cr Farzian **ZAINAL**

Chief Executive Officer
Manager Finance and Admin
Manager Community/Recreation Services and Training
Manager Works, Services & Waste

David **PRICE**
GAN So Hon
Olivier **LINES**
Graeme **HEDDITCH**

Minute Taker

Shikin **HASINUDIN**

2.2 Leave of Absence

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 Karenn SINGER – Directional Signage – Ms SINGER asked Council if they could look into updating the directional signage around town for new visitors to the island.

The CEO replied that Council is allocating more responsibilities for the Parks & Garden department and signage will be one of them. The signage for the turtle nesting will also go into that category.

4.2 Cr ZAINAL – Poisoning of Chickens – Cr ZAINAL reported to Council that there were reports of chicken being poisoned in Kampong and Settlement.

The CEO responded that the matter will be followed up with the Ranger and assured Councillors that the Council does not use poison.

4.3 Cr ZAINAL – Spearfishing – Cr ZAINAL reported that a tourist was seen spearfishing near the reef around children swimming. Locals nearby told him that he shouldn't be spearfishing in that area but the person did not listen and the matter was reported to the police. Can Council please follow up on this matter and make the matter regarding spearfishing in the cove more knowledgeable to the community and visitors.

The CEO replied that Council will run a notice in the islander again.

- 4.4 Cr FOO – Parking Bays in Poon Saan – Cr FOO said that on behalf of the Chinese community we would like to acknowledge the work Council has done with the painting of parking bays along Lucky Ho.

5 APPLICATIONS FOR LEAVE OF ABSENCE

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 19 November 2019

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr WOO

Seconded: Cr SAW

Res. No: 112/19

That Council adopt the unconfirmed minutes of the 19 November 2019 Council Meeting.

Carried: 7/0

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 Appointment of Acting CEO

Council Resolution

Moved: Cr LEE

Seconded: Cr MASLI

Res. No: 113/19

That Council appoints the Manager Finance and Administration, Ms Gan So Hon as Acting Chief Executive Officer for the periods 21st December 2019 to 7th January 2020 and 22nd January 2020 to 31st January 2020 and the Manager for Works Services and Waste, Graeme Hedditch from 8th January 2020 to 21st January 2020 and that the applicable higher duties apply.

Carried: 7/0

10.1.2 CEO Report on the 18/19 Auditors Report

Council Resolution

Moved: Cr LEE

Seconded: Cr SAW

Res. No: 114/19

Council endorses the CEOs Report and directs the CEO to forward a copy of the Report to the Minister and to place on the Shire's Web Site in accordance with the Act.

Council also recommends the Department of Local Government Western Australia be requested to conduct a review of the Asset Sustainability Ratio.

Carried: 7/0

10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts – November 2019

Council Resolution

Moved: Cr SAW

Seconded: Cr WOO

Res. No: 115/19

That Council approves the expenditure as presented in November 2019 Schedule of Accounts.

Carried: 7/0

10.2.2 Financial Statements – November 2019

Council Resolution

Moved: Cr SAW

Seconded: Cr LEE

Res. No: 116/19

That Council receives the Financial Statements of November 2019 for the Municipal Fund.

Carried: 7/0

10.3 Manager Community/Recreation Services & Training

10.4 Manager Works, Services & Waste

10.4.1 Schedule of Works for Shire Playgrounds

Council Resolution

Moved: Cr ZAINAL

Seconded: Cr MASLI

Res. No: 117/19

Councillors take note of the Schedule of Works for Shire Playgrounds.

Carried: 7/0

10.4.2 Tender for Sale of Surplus

Council Resolution

Moved: Cr WOO

Seconded: Cr SAW

Res. No: 118/19

That Council call tenders for the sale of surplus.

Carried: 7/0

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 Shire Deputy President closed the meeting at 7.25pm

15 DATE OF NEXT MEETING: 11 February 2020