

#### **CONFIRMED MINUTES**

### Special Council Meeting of the Shire of Christmas Island held at the George Fam Centre Chambers at 5 pm 26 March 2025

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

The Shire President opened the meeting at 5.00pm

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

#### 2.1 Record of Attendance

Shire President Deputy President Councillors Cr Gordon **THOMSON**Cr Azmi **YON**Cr Kee Heng **FOO**Cr Kelvin **LEE**Cr Hafiz **MASLI**Cr Swee **TUNG** 

Chief Executive Officer

David **PRICE** 

#### 2.2 Leave of Absence -

Cr Philip WOO and Cr Vincent SAW

### 2.3 Apologies -

Cr Steve PEREIRA

#### 2.4 Declarations of Financial/Impartiality/Proximity Interest

### 3 Business of the meeting

3.1 Christmas Island – Compliance Audit Return (CAR) 2024

#### 3.1 Christmas Island – Compliance Audit Return (CAR) 2024

#### **Council Resolution**

Moved: Cr YON Seconded: Cr LEE Res. No: 17/25 Council accepts the recommendation of the Audit Committee on the Christmas Island-Compliance Audit Return (CAR) 2024 to the Council for adoption.

Carried: 6/0

For Cr THOMSON Cr YON Cr FOO Cr MASLI

Cr TUNG Cr LEE

**Against Nil** 

## **Absolute Majority**

# 4. Closure of meeting

There being no further business, the Shire President closed the meeting at 5.07pm.

# 5. Date of Next Council Meeting

Date of next Ordinary Council Meeting 22 April 2025.