



# CONFIRMED MINUTES

**Special Meeting held on 15 November 2021**



**SHIRE OF CHRISTMAS ISLAND  
MEETING MINUTES CERTIFICATION**

**Minutes of the Special meeting of the Shire of Christmas Island Council held at the George  
Fam Chambers at 10.00am on Monday 15 November 2021**

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**CONFIRMED MINUTES**  
**Special Meeting of the Shire of Christmas Island held at the George Fam Chambers at 7.00pm on Monday 15 November 2021**

**1 DECLARATION OF OPENING**

- 1.1 The Shire President declared the meeting opened at 7:08 pm.
- 1.2 The Shire President invited CEO David PRICE to inform Council on the Special Meeting protocol. A letter from the Assistant Minister for Territories, the Hon. Nola MARINO received 10<sup>th</sup> November 2021 granting Council the ability to reduce quorum from five to four for a Special Meeting of 15<sup>th</sup> Nov 2021 only was read out.
1. *This approval is only valid for the Shire's Special Council Meeting of 15 November 2021 when Agenda item 5.1 is considered.*
  2. *As Chief Executive Officer, you are to ensure that the approval is given, and any conditions imposed, are recorded in the minutes of the Special Council Meeting, when the Agenda item is considered.*

A copy of the letter is filed with the minutes.

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

**2.1 Record of Attendance**

Shire President

Cr Gordon **THOMSON**  
Cr Morgan Boon Hwa **SOH**  
Cr Farzian **ZAINAL**  
Cr Vincent Cheng-Siew **SAW**

Chief Executive Officer  
Town Planning Consultant  
Manager Research, Policy, Governance & Grants/Minute Taker

David **PRICE**  
Herve **CALMY**  
Chris **SU**

**2.2 Leave of Absence**

**2.3 Apologies**

Deputy President  
Councillors

Cr Kee Heng **FOO**  
Cr Philip **WOO**  
Cr Kelvin Kok Bin **LEE**  
Cr Hafiz **MASLI**  
Cr Azmi **YON**

**3 Declarations of Financial/Impartiality/Proximity Interest**

Discussion had on Proximity Interest under section 5.60 – 5.63 Local Government Act 1995 (WA)(CI) Guidance sought from the WA Dept. Local Government's *Local Government Operational Guidelines – July 2011* document in meeting.

Part 16.8 of the Guidelines, *Exemptions in relation to Town Planning and Development Matters*, provides an analysis of 5.63(2)(3)(4)(5) of the Act and explanation of 'interest in common' in regards to town planning discussions for Councillors. It is noted that Councillors do reside in the LGA they are elected in and 'an interest common to a significant number of electors or

*ratepayers'* provides the ability for Councillors to participate in Town Planning matters as residents who are Elected Members.

#### **4 PUBLIC QUESTION TIME**

Nil

#### **5 BUSINESS OF THE MEETING**

Council consider Agenda Item 5.1 in accordance with a reduced quorum of 5 to 4 as approved by Assistant Minister Marino with the following conditions.

- 1. This approval is only valid for the Shire's Special Council Meeting of 15 November 2021 when Agenda item 5.1 is considered.*
- 2. As Chief Executive Officer, you are to ensure that the approval is given, and any conditions imposed, are recorded in the minutes of the Special Council Meeting, when the Agenda item is considered.*

##### 5.1 Proposed Amendment to the Light Industrial Area

<b>Council Resolution</b>	<b>Council Resolution</b>	<b>Res. No:</b>	<b>101/21</b>
<b>Moved: Cr SAW</b>	<b>Moved: Cr SOH</b>		
a) Council endorses the SOCI recommendations in response to: <ul style="list-style-type: none"><li>the 14 April 2021 Phosphate Resources Ltd. (PRL) submission and</li><li>the 6 May 2021 Eco Crab Industries (ECI) submission</li></ul> both made in relation to the March 2021 Proposed Amendment to the Light Industrial Area.			
b) The SOCI to issue attachment 5.1.2. to PRL and attachment 5.1.3. to ECI as formal response to their respective submission.			
c) Council endorses the June 2021 Proposed Amendment to the Light Industrial Area (The Report) and its proposed Actions as input into the Christmas island Strategic Assessment (CISA) Land Use Plan (LUP), the Review of the 2015 Local Planning Strategy and ultimately the formulation of the Local Planning Scheme No.3 (LPS No.3).			
d) The SOCI to issue the endorsed Report to the DITRDC as SOCI's formal input into the CISA Land Use Plan for the LIA, Hospital, Taman Sweetland Circuit and Phosphate Hill Historic areas.			
e) The SOCI to formally engage with the DITRDC to progress Actions 1 and 2 on page 8 of the Report.			
<b>Carried:</b>	<b>4/0</b>		

#### **6 CLOSURE OF MEETING**

The meeting closed at 7.50 pm

#### **7 DATE OF THE NEXT ORDINARY MEETING**

7.1 The date of the next Council Meeting is 16 November 2021 at 7.00 pm.