



CONFIRMED MINUTES

Ordinary Meeting held on 12 February 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 12 February 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 12 February 2019

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 7.10pm.

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

2.1 Record of Attendance

Shire President
Deputy President
Councillors

Cr Gordon **THOMSON**
Cr Kee Heng **FOO**
Cr Rosnah **PAL**
Cr Azmi **YON**
Cr Kelvin **LEE**
Cr Philip **WOO**

Chief Executive Officer
Manager Finance and Admin
Manager Recreation Services & Training

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

Minute Taker

Shikin **HASINUDIN**

2.2 Leave of Absence – Cr Nora **KOH & Cr Vincent **SAW****

2.3 Apologies

2.4 Declarations of Financial/Impartiality/Proximity Interest

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

4 PUBLIC QUESTION TIME

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 11 December 2018

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr LEE

Seconded: Cr WOO

Res. No: 01/19

That Council adopt the unconfirmed minutes of the 11 December 2018 Council Meeting.

Carried: 6/0

7.2 Minutes of Special Council Meeting held on 19 December 2018

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr YON

Seconded: Cr FOO

Res. No: 02/19

That Council adopt the unconfirmed minutes of the 19 December 2018 Special Council Meeting.

Carried: 6/0

7.3 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 Local Government Compliance Audit return 1 Jan 2018 to 31 Dec 2018

Council Resolution

Moved: Cr LEE

Seconded: Cr PAL

Res. No: 03/19

Council adopts the 2018 Local Government Compliance Audit Return and instructs the Chief Executive Officer to forward the Return to the Director General, Department of Local Government and Communities by 31 March 2019 via Smart Hub.

Carried: 6/0

10.1.2 Budget Review 2018/19

Council Resolution

Moved: Cr FOO

Seconded: Cr YON

Res. No: 04/19

That the variations in the existing budget line items as set out in the attached proposed budget review report be approved.

Carried: 6/0

10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts – December 2018 & January 2019

Council Resolution

Moved: Cr WOO

Seconded: Cr FOO

Res. No: 05 /19

That Council approves the expenditure as presented in December 2018 & January 2019 Schedule of Accounts.

Carried: 6/0

10.2.2 Financial Statements – December 2018 & January 2019

Council Resolution

Moved: Cr FOO

Seconded: Cr LEE

Res. No: 06/19

That Council receives the Financial Statements of the December 2018 & January 2019 for the Municipal Fund.

Carried: 6/0

10.2.3 Outstanding Rate/Debtors Report 31 January 2019

Council Resolution		
Moved: Cr FOO	Seconded: Cr YON	Res. No: 07/19
The report is noted.		
Carried: 6/0		

10.2.4 Debts Write Off

Council Resolution		
Moved: Cr PAL	Seconded: Cr FOO	Res. No: 08/19
That Council delegates authority to the Chief Executive Officer to write off following old debts:		
Invoice #17262	\$10,437.50	
Invoice #17263	\$ 288.00	
Invoice #17285	\$ 510.00	
Invoice #17401	\$ 308.00	
Invoice #17554	\$ 308.00	
Invoice #17683	\$ 308.00	
Invoice #17806	\$ 308.00	
Invoice #17961	\$ 2,176.00	
Carried: 6/0		

10.3 Manager Community Services

10.4 Manager Works & Services

10.5 Manager Recreation Services & Training Officer

10.6 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 President closed the meeting at 7.40pm

15 DATE OF NEXT MEETING: 26 March 2019