



# CONFIRMED MINUTES

**Special Council Meeting held on 20 April 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 4.15pm on Tuesday 20 April 2021**

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**CONFIRMED MINUTES**  
**Special Council Meeting of the Shire of Christmas Island held at the George Fam Chambers  
at 4.15pm on Tuesday 20<sup>th</sup> April 2020**

**1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

1.1 The Shire President declared the meeting open at 4.20pm.

**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 Philip **WOO**

Cr Kelvin Kok Bin **LEE**

Cr Hafiz **MASLI**

Cr Azmi **YON**

Cr Vincent Cheng-Siew **SAW**

Manager Finance and Admin

Manager Research, Policy, Governance & Grants/Minute Taker

So Hon **GAN**

Chris **SU**

2.2 **Leave of Absence**

2.3 **Apologies**

Councillors

Cr Morgan Boon Hwa **SOH**

Cr Farzian **ZAINAL**

**3 BUSINESS OF THE MEETING**

3.1 Appointment of Acting CEO

**Council Resolution**

**Moved: Cr LEE**

**Seconded: Cr WOO**

**Res. No: 24/20**

That the Manager of Finance and Administration Ms So Hon GAN be made the Acting CEO in the CEO's absence.

**Carried: 7/0**

**4 CLOSURE OF MEETING**

The Shire President closed the meeting at 4.25pm

**5 DATE OF NEXT ORDINARY MEETING: 27 April 2021**