



UNCONFIRMED MINUTES OF MEETING

Meeting of the Community Consultative Committee (CCC) of the
Shire of Christmas Island held at the George Fam Centre
at 4.15pm Monday 2nd March 2022

1 Declaration of Opening of Meeting / Announcement of Visitors

1.1 Gordon THOMSON declared the meeting opened at 4.17pm

2 Record of Attendance/Apologies/Leave of Absence/Declarations of Financial, Proximity or Impartiality Interest

2.1 Record of Attendance

Community Consultative Committee

Shire President	Gordon THOMSON
Council Representative	Hafiz MASLI (4.22pm)
CI Neighbourhood Centre	Oliver LINES
Manager of Policy	Chris SU
Shire CEO	David PRICE
Union of Christmas Island Workers	Kelvin LEE
Christmas Island Tourism Assoc.	David WATCHORN
Chinese Literary Association	TAN Teik Kiang
Poon Saan Club	Suzane CHAN
Christmas Island Phosphates	Joy WICKENDEN
Christian Fellowship	Stephanie SAMBELL

Minute Taker Karin LINES-LWIN

Apologies

W.A Museums

Project & Research Officer Polly SMITH

3. Confirmation of Previous Minutes, Business Arising and Action Items

3.1 Confirmation of Minutes of 15th November 2021

CCC Resolution

Moved: Kelvin LEE Seconded: Chris Su Res. No: CCC 1/22

That the CCC confirm that the minutes of the Monday 15th November 2021 meeting is a true and accurate record.

Carried: 11/0

3.2 Business Arising

3.3 Action Items from Previous Meetings

	Action Item	CCC Meeting	Action Officer	Status
1.	DIRDC Community Engagement Protocol-DIRDC still has not responded to August 15th 2019 request by CCC Secretariat for copy of DIRC's Community Engagement Protocol.	August 2019	Chris Su	Still awaiting from DITCRD
2.	Awaiting response from NDIS Minister Linda Reynolds on CCC letter of 12 April 2021 on whether or not the NDIS will continue to apply on CI in the future	April 7 th 2021	Shire CEO	Still awaiting from NDIS Minister
3.	Chris Su to follow up with IOTHS if the new W.A PATS increment from \$60-\$100 daily will apply for the IOTs	November 15 2021	Chris Su	Still awaiting response from IOTHS

4. Agenda Business

4.1 Christmas Island Residential Aged Care Program Update

Chris Su recounted the April 29th 2021 CCC meeting with the DITCRD Residential Aged Care project team.

The timeline presented at that meeting was as follows

- a) Dec 2021- Business case submitted to DITCRD (Complete)
- b) May 2022- Policy proposal to seek capital funds for construction (Awaiting)
- c) July 2023- Construction to start

4.2 WA Heritage Laws to Apply to Christmas Island from July 2022

The Chair informed that the Shire was contacted by DITCRD mid-February 2022 and that the WA Heritage Act 2018 will apply from July 2022, this will be enforced with an update to the Service Delivery Agreement with the Dept. of Planning, Lands and Heritage (DPLH WA).

The Chair notified the CCC that listings on the current 'Commonwealth Heritage List' under the EPBC Act will be moved to a new "Local Heritage List"

The chair communicated that DITCRD will conduct a version of a "Heritage Survey" to assist with creating the new 'Local Heritage List'.

4.3 Fisheries Ordinance 2022

The Chair informed the CCC that the Draft *2022 Christmas Island Fisheries Ordinance* voted on by the FMC (16 February 2022) is currently in the hands of Minister Nola Marino to be tabled in Parliament.

It has to be tabled and sit for 14 parliamentary sitting days to be reviewable by parliamentarians before taking effect.

Discussion in CCC on this mechanism for the tabling of the *2022 Christmas Island Fisheries Ordinance*.

All legislative instruments to be decided by the House is available for viewing to the public on the parliamentary website once it is put to the House for consideration. The ordinary function of civic participation in contacting your member is open at that point to support or not support the legislative instrument.

4.4 WA Museums – Research Officer Polly Smith – Presentation

Polly Smith (WA Museums), explained her role with WA Museums, discussed her objective to record and document oral histories through the community's participation.

The Chair invited the group to discuss their perspective on Polly's method to conduct her research. The CCC discussed who, how and what they believe Polly should take into consideration to portray an accurate representation of the community in recording oral histories.

Members declared their interest in doing a course on researching and curating evidence to preserve history.

The Chair asked if there were any queries. The CCC advised on and supported the pending research to be undertaken by Polly Smith. Polly is happy to submit a brief report on curating evidence through documenting oral histories.

5. General Business

6. Meeting Closed: 5.48 pm

7. Date of Next Meeting: To be advised.