



CONFIRMED MINUTES

Ordinary Meeting held on 7 February 2023



**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 7 February 2023

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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 7 February 2023

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1.1 The Shire Deputy President declared the meeting open at 7.00pm.

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

1.2 Record of Attendance

Deputy President
Councillors

Cr Kee Heng **FOO**
Cr Philip **WOO**
Cr Hafiz **MASLI**
Cr Morgan Boon Hwa **SOH**
Cr Azim **YON**

Chief Executive Officer
Director Community/Recreation Services
Director Works, Services & Waste

David **PRICE**
Oliver **LINES**
Troy **DAVIS**

2.2 **Leave of Absence**

Shire President
Councillor

Gordon **TOMSON**
Cr Vincent Cheng-siew **SAW**

2.3 **Apologies**

Cr Farzian **ZAINAL**
Chris **SU**

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

Council Resolution

Moved: Cr **YON**

Seconded: Cr **MASLI**

Res. No: **1/23**

That Councillors THOMSON and LEE be granted leave of absence for the Ordinary Council Meeting of 7 February 2023.

Carried: **5/0**

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 13 December 2022

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr WOO **Seconded: Cr MASLI** **Res. No: 2/23**
That Council adopt the unconfirmed minutes of the 13 December 2022 Council Meeting.
Carried: 5/0

7.2 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 Services Contract in Relation to Fisheries

Council Resolution

Moved: Cr YON **Seconded: Cr SOH** **Res. No: 3/23**
The CEO be authorised to sign the Services Contract in Relation to Fisheries Services for Christmas Island on behalf of the Shire of Christmas Island
Carried: 5/0

10.1.2 Budget Review 2022/2023

Council Resolution

Moved: Cr MASLI **Seconded: Cr SOH** **Res. No: 4/23**
That the variations in the existing budget line items as set out in the attached proposed budget review report be approved.
Carried: 5/0 (Absolute Majority)

10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts – December 2022

Council Resolution

Moved: Cr SOH **Seconded: Cr WOO** **Res. No: 5/23**
That Council approves the expenditure as presented in December 2022 Schedule of Accounts
Carried: 5/0

10.2.2 Financial Statements – December 2022

Council Resolution

Moved: Cr MASLI **Seconded: Cr SOH** **Res. No: 6/23**
That Council receives the Financial Statements of December 2022 for the Municipal Fund.
Carried: 5/0

10.2.3 Financial Statements – January 2023

Council Resolution

Moved: Cr SOH **Seconded: Cr WOO** **Res. No: 7/23**
That Council receives the Financial Statements of January 2023 for the Municipal Fund.
Carried: 5/0

- 10.3 Manager Community/Recreation Services & Training**
- 10.4 Manager Works, Services & Waste**
- 10.5 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 **7.26pm**
- 15 DATE OF NEXT MEETING: 21 March 2023**