



# CONFIRMED MINUTES

**Ordinary Meeting held on 24 April 2018**



## 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 24 April 2018**

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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 24 April 2018**

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

The President declared the meeting open at 7.00pm.

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

**2.1 Record of Attendance**

Shire President  
Councillors

Cr Gordon **THOMSON**  
Cr Rosnah **PAL**  
Cr Philip **WOO**  
Cr Hafiz **MASLI**  
Cr Vincent **SAW**  
Cr Nora **KOH**

Chief Executive Officer  
Manager Finance and Admin  
Manager Community Services  
Manager Works and Services

David **PRICE**  
**GAN** So Hon  
**CHEW** Boon Beng  
Terry **CLARKE**

Minute Taker

Shikin **HASINUDIN**

**2.2 Leave of Absence – Cr FOO**

**2.3 Apologies - Cr LEE**

**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 27 March 2018**

Members considered the unconfirmed minutes.

**Council Resolution**

**Moved: Cr WOO**

**Seconded: Cr SAW**

**Res. No: 24/18**

That Council adopt the unconfirmed minutes of the 27 March 2018 Council Meeting.

**Carried: 6/0**

**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 Reschedule of June 2018 Ordinary Council Meeting

<b>Council Resolution</b>		
<b>Moved: Cr PAL</b>	<b>Seconded: Cr MASLI</b>	<b>Res. No: 25/18</b>
That Council reschedules the June 2018 Council Meeting date from 26 June to 12 June 2018.		
<b>Carried: 6/0</b>		

**10.2 Manager Finance & Administration**

10.2.1 Schedule of Accounts – March 2018

<b>Council Resolution</b>		
<b>Moved: Cr PAL</b>	<b>Seconded: Cr KOH</b>	<b>Res. No: 26/18</b>
That Council approves the expenditure as presented in March 2018 Schedule of Accounts.		
<b>Carried: 6/0</b>		

10.2.2 Financial Statements – March 2018

<b>Council Resolution</b>		
<b>Moved: Cr WOO</b>	<b>Seconded: Cr PAL</b>	<b>Res. No: 27/18</b>
That council receives the Financial Statements of the March 2018 for the Municipal Fund.		
<b>Carried: 6/0</b>		

10.2.3 Outstanding Rates/Debtors Report 31 March 2018

<b>Council Resolution</b>		
<b>Moved: Cr MASLI</b>	<b>Seconded: Cr SAW</b>	<b>Res. No: 28/18</b>
The report is noted.		
<b>Carried: 6/0</b>		

**10.3 Manager Community Services**

10.3.1 Celebrating 20<sup>th</sup> Anniversary Seniors Week

<b>Council Resolution</b>		
<b>Moved: Cr WOO</b>	<b>Seconded: Cr SAW</b>	<b>Res. No: 29/18</b>
That the Shire of Christmas Island coordinates the celebration of 20 <sup>th</sup> Anniversary Seniors Week from 16 to 22 July 2018 and invites sponsorship from community organisations to assist in facilitating this annual event.		
<b>Carried: 6/0</b>		

**10.4 Manager Works & Services**

**10.5 Manager Recreation Services & Training Officer**

**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 President closed the meeting at 7.20pm

**15 DATE OF NEXT MEETING:** 22 May 2018