

UNCONFIRMED MINUTES

Ordinary Meeting held on 27 October 2026

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 27 October 2026

TABLE OF CONTENTS

Agenda No.	Item	Page
1	DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS 1.1 SHIRE PRESIDENT DECLARED THE MEETING OPEN AT 7.00PM	1
2	RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE GRANTED/DECLARATION OF FINANCIAL/PROXIMITY & IMPARTIALITY INTERESTS 2.1 RECORD OF ATTENDANCE 2.2 LEAVE OF ABSENCE 2.3 APOLOGY 2.4 DECLARATION OF FINANCIAL/IMPARTIALITY/PROXIMITY INTEREST	1
3	RESPONSE TO PREVIOUS PUBLIC QUESTION TAKEN ON NOTICE	1
4	PUBLIC QUESTION TIME	1
5	APPLICATION FOR LEAVE OF ABSENCE 5.1 CR KREPP	1
6	PETITIONS/DEPUTATIONS/PRESENTATIONS	1
7	CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S)/BUSINESS ARISING FROM PREVIOUS MEETINGS 7.1 MINUTES OF ORDINARY COUNCIL MEETING HELD ON 22 SEPTEMBER 2026 7.2 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS	2
8	ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION	2
9	COMMITTEE REPORTS 9.1 MINUTES OF COMMUNITY WELFARE FUND	2
10	OFFICER REPORTS	3
10.1	CHIEF EXECUTIVE OFFICER	3

10.2	DIRECTOR FINANCE AND ADMINISTRATION 10.2.1 SCHEDULE OF ACCOUNTS – SEPTEMBER 2026 10.2.2 FINANCIAL STATEMENTS – SEPTEMBER 2026	3
10.3	DIRECTOR COMMUNITY/RECREATION SERVICES & TRAINING	3
10.4	DIRECTOR WORK, SERVICES & WASTE	3
10.5	DIRECTOR PLANNING, GOVERNANCE & POLICY 10.5.1 NOTICE OF INTENT TO IMPOSE DIFFERENTIAL RATES 10.5.2 ESTABLISHMENT OF SOCI CULTURAL COMMITTEE	3-4
11	ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN	4
12	NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING	4
13	BEHIND CLOSED DOORS 13.1 CEO PERFORMANCE REVIEW 13.2 BEHIND CLOSED DOORS 13.3 MEETING REOPENS	4-5
14	CLOSURE OF MEETING THE SHIRE PRESIDENT CLOSED THE MEETING AT 7.16PM	5
15	DATE OF NEXT MEETING: 17 NOVEMBER 2026	5

UNCONFIRMED MINUTES

Ordinary Meeting of the Shire of Christmas Island held at the George Fam Chambers at 7.00pm on Tuesday 27 October 2026

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

1.1 The Shire 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

Shire President	Cr Steven **PEREIRA**
Deputy President	Cr Swee **TUNG**
Councillors	Cr Hafiz **MASLI**
	Cr Tracey **KREPP**
	Cr Kelvin Kok Bin **LEE**
Director Planning, Governance & Policy/Minute Taker	Chris **SU**
Assistant Director of Finance and Corporate Services	Wei **HO**
Director Community/Recreation Services	Olivier **LINES**

2.2 **Leave of Absence**

Councillor	Cr Stephanie **LAI**

2.3 **Apologies**

Councillor	Cr Azmi **YON**
Chief Executive Officer	David **PRICE**

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

5.1 Cr KREPP

Council Resolution

Moved: Cr LEE **Seconded: Cr TUNG** **Res. No: 76/26**

That the leave of absence application submitted by Cr Tracey Krepp (06/11/2026) to (23/11/2026) be approved.

Carried: 5/0

For:	Cr PEREIRA	Cr MASLI	Cr TUNG
	Cr LEE	Cr KREPP	
Against:			

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 22 September 2026

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr TUNG **Seconded: Cr KREPP** **Res. No: 77/26**

That Council adopt the unconfirmed minutes of the 22 September 2026 Council Meeting.

Carried: 5/0

For:	Cr PEREIRA	Cr MASLI	Cr TUNG
	Cr LEE	Cr KREPP	

Against:

7.2 Business Arising from the Minutes of Previous Meetings

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

9 REPORTS OF COMMITTEES

9.1 Minutes of Community Welfare Fund

Council Resolution

Moved: Cr LEE **Seconded: Cr MASLI** **Res. No: 78/26**

That Council:

1. Receive the Confirmed Minutes of the 31st August 2023 Community Welfare Fund Meeting;
2. Receive the Unconfirmed Minutes of the 3rd October 2026 Community Welfare Fund Meeting;
3. Notes the report provided by the council officer regarding the deliberate recommendation to approve $2,000 towards request for airfare travel assistance
4. Recognises that while the expenditure exceeds the committee's delegated authority threshold of $1,000, this limit was established in 1992 and does not reflect 2026 realities of airfare travel
5. Ratifies the actions of the Community Welfare Fund authorising the total $2,000 expenditure, noting that the entire amount is fully funded within the committee's existing budget allocation
6. Amend the delegated authority of fund expenditure to $2,000 to better reflect modern airfare travel needs

Carried: 5/0

For:	Cr PEREIRA	Cr MASLI	Cr TUNG
	Cr LEE	Cr KREPP	

Against:

10 REPORTS OF OFFICERS

10.1 Chief Executive Officer

10.2 Director Finance & Administration

10.2.1 Schedule of Accounts – September 2026

Council Resolution

Moved: Cr TUNG **Seconded: Cr KREPP** **Res. No: 79/26**

That Council receive the expenditure totaling $ 973,974.14 as presented in September 2026 Schedule of Accounts.

Carried: 5/0

For:	Cr PEREIRA	Cr MASLI	Cr TUNG
	Cr LEE	Cr KREPP	

Against:

10.2.2 Financial Statements – September 2026

Council Resolution

Moved: Cr MASLI **Seconded: Cr LEE** **Res. No: 80/26**

That Council receive the Financial Statements of September 2026.

Carried: 5/0

For:	Cr PEREIRA	Cr MASLI	Cr TUNG
	Cr LEE	Cr KREPP	

Against:

10.3 Director Community/Recreation Services & Training

10.4 Director Works, Services & Waste

10.5 Director Planning, Governance & Policy

10.5.1 Notice of Intent to Impose Differential Rates

Council Resolution

Moved: Cr MASLI **Seconded: Cr TUNG** **Res. No: 81/26**

That Council approves the publication of the Notice of Intention to Impose Differential Rates pursuant to section 6.36 of the Local Government Act 1995 (WA) inviting electors and ratepayers to make submissions on the proposed differential rates and endorses the Statement of Objects and Reasons for the proposed differential rates that accompanies the notice.

Carried: 5/0

For:	Cr PEREIRA	Cr MASLI	Cr TUNG
	Cr LEE	Cr KREPP	

Against:

10.5.2 Establishment of SOCI Cultural Committee

Council Resolution

Moved: Cr TUNG **Seconded: Cr MASLI** **Res. No: 82/26**

That Council by absolute majority:

1. Establishes the Shire of Christmas Island Cultural Committee pursuant to section 5.8 of the Local Government Act 1995 (WA)(CI) to assist islanders on matters relating to the preservation, promotion and development of Christmas Island's cultural heritage and cultural festival practices.
2. Delegates to the Committee the authority to approve expenditure up to a maximum of the budget that Council approves for the Committee in every Annual Budget, the applicable financial management requirements SOCI Financial Policy 1 – Regional Price Preference and Policy 2 - Purchasing and any other conditions the Council may impose from time to time.
3. Determines that the Committee must exercise its delegated authority only for purposes consistent with their adopted Terms of Reference and must report to Council on expenditure approved under the delegation.
4. Invites the Malay Association of Christmas Island, Islamic Council of Christmas Island, Poon Saan Club, Chinese Literary Association, CI Christian Fellowship and CI Catholic Church to nominate a representative to join the first SOCI Cultural Committee group.
5. Endorses the attached Terms of Reference to present to the Committee for their review and adoption
6. That Cr PEREIRA, Cr TUNG and Cr KREPP join as the Councillor representatives on the SOCI Cultural Committee.

Carried: 5/0 ABSOLUTE MAJORITY

For:	Cr PEREIRA	Cr MASLI	Cr TUNG
	Cr LEE	Cr KREPP	

Against:

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

Council Resolution

Moved: Cr MASLI **Seconded: Cr TUNG** **Res. No: 83/26**

The meeting be closed to members of the public in accordance with section 5.23(2) of the Local Government Act 1995 for council to discuss matter of a confidential nature.

Carried: 5/0

For:	Cr PEREIRA	Cr MASLI	Cr TUNG
	Cr LEE	Cr KREPP	

Against:

13.1 CEO Performance Review

Council Resolution

Moved: Cr TUNG **Seconded: Cr MASLI** **Res. No: 84/26**

That Council –

1. Commence the performance review of the CEO, in accordance with Clause 4 of the Contract of Employment between the Shire of Christmas Island and the CEO, to be completed prior to the Ordinary Council Meeting scheduled for 17th November 2026.
2. That the Shire President write to the CEO formally advising of such in accordance with Clause 4 of the Contract of Employment between the Shire of Christmas Island and the CEO and;
3. That the CEO provides approved performance review documentation to Council in accordance with the procedure detailed in Clause 4 of the Contract of Employment between the Shire of Christmas Island and the CEO.
4. A CEO interview committee consisting of the President, Cr LAI and Cr LEE be established to review the CEO's performance review documentation once the CEO has returned it to the President. The review committee is to report to the Ordinary Meeting of Council on 17th November 2026 on the outcome of the CEO's review including any recommendations for the consideration of Council.

Carried: 5/0

For: Cr PEREIRA, Cr TUNG, Cr KREPP, Cr LEE, Cr MASLI

Against:

Meeting put behind closed doors at 19:09pm

13.2 Meeting reopened

Council Resolution

Moved: Cr MASLI **Seconded: Cr TUNG** **Res. No: 85/26**

The meeting be reopened to members of the public.

Carried: 5/0

For: Cr PEREIRA, Cr TUNG, Cr KREPP, Cr LEE, Cr MASLI

Against:

Meeting reopened at 19:15pm

14 CLOSURE OF MEETING

The Shire President closed the meeting at 7.16 pm.

15 DATE OF NEXT MEETING: 17 November 2026