



CONFIRMED MINUTES

Ordinary Meeting held on 23 October 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 23 October 2018

TABLE OF CONTENTS

Agenda No.	Item	Page
1	<u>DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS</u> 1.1 SHIRE DEPUTY PRESIDENT DECLARED THE MEETING OPEN AT 7.00PM	1
2	<u>RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE GRANTED/DECLARATION OF FINANCIAL/PROXIMITY & IMPARTIALITY INTERESTS</u> 2.1 RECORD OF ATTENDANCE 2.2 LEAVE OF ABSENCE 2.3 APOLOGY 2.4 DECLARATION OF FINANCIAL/IMPARTIALITY/PROXIMITY INTEREST	1
3	<u>RESPONSE TO PREVIOUS PUBLIC QUESTION TAKEN ON NOTICE</u>	1
4	<u>PUBLIC QUESTION TIME</u>	1
5	<u>APPLICATION FOR LEAVE OF ABSENCE</u> 5.1 LEAVE OF ABSENCE – CR KOH	1
6	<u>PETITIONS/DEPUTATIONS/PRESENTATIONS</u>	1
7	<u>CONFIRMATION OF MINUTES OF PREVIOUS MEETING(S)/BUSINESS ARISING FROM PREVIOUS MEETINGS</u> 7.1 MINUTES OF ORDINARY COUNCIL MEETING HELD ON 25 SEPTEMBER 2018 7.2 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETINGS	2
8	<u>ANNOUNCEMENTS BY THE PRESIDING MEMBER WITHOUT DISCUSSION</u>	2
9	<u>COMMITTEE REPORTS</u>	2
10	<u>OFFICER REPORTS</u>	2
10.1	<u>CHIEF EXECUTIVE OFFICER</u> 10.1.1 NEW ORGANISATIONAL CHART	2
10.2	<u>MANAGER FINANCE AND IT</u> 10.2.1 SCHEDULE OF ACCOUNTS – SEPTEMBER 2018 10.2.2 FINANCIAL STATEMENTS – SEPTEMBER 2018 10.2.3 OUTSTANDING RATES/DEBTORS REPORT SEPTEMBER 2018	3

10.3	<u>MANAGER COMMUNITY SERVICES</u> 10.3.1 COMMUNITY WELFARE FUND	3
10.4	<u>MANAGER WORK & SERVICES</u>	3
10.5	<u>MANAGER RECREATIONAL SERVICES</u> 10.5.1 REPLACEMENT ROAD BROOM ATTACHMENT	3
11	<u>ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN</u>	3
12	<u>NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF THE MEETING</u>	3
13	<u>BEHIND CLOSED DOORS</u>	3
14	<u>CLOSURE OF MEETING</u> THE SHIRE PRESIDENT CLOSED THE MEETING AT 7.30PM	3
15	<u>DATE OF NEXT MEETING: 20 NOVEMBER 2018</u>	3



CONFIRMED MINUTES

Ordinary Meeting of the Shire of Christmas Island held at the George Fam Chambers at 7.00pm on Tuesday 23 October 2018

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 7.05pm.

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 Azmi **YON**
Cr Kelvin **LEE**
Cr Philip **WOO**
Cr Vincent **SAW**
Cr Hafiz **MASLI**

Chief Executive Officer
Manager Finance and Admin
Manager Community Services
Manager Works & Services
Manager Recreation Services and Training Officer

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

Minute Taker

Shikin **HASINUDIN**

2.2 Leave of Absence

2.3 Apologies – Crs PAL & KOH

2.4 Declarations of Financial/Impartiality/Proximity Interest

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

The CEO advised Council that the painting of the Kampong car parks are scheduled once current works are completed.

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 25 September 2018

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr WOO

Seconded: Cr FOO

Res. No: 82/18

That Council adopt the unconfirmed minutes of the 25 September 2018 Council Meeting.

Carried: 7/0

7.2 Business Arising from the Minutes of Previous Meetings

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Shire President advised Council that he and the CEO will be off Island from 26 Oct to 2 Nov for meetings with 2 Departments in Perth to discuss the Casino Licence.

The Shire President would like to thank the organisers, Olivier Lines, Chris Su, Darren Marsh and Cr Hafiz Masli and other Council Staff for preparing and running the 60th Anniversary Celebrations.

9 REPORTS OF COMMITTEES

10 REPORTS OF OFFICERS

10.1 Chief Executive Officer

10.1.1 New Organisational Chart

Council Resolution

Moved: Cr YON

Seconded: Cr SAW

Res. No: 83/18

Council endorses the new 2018 Organisational Chart and directs the CEO to implement the new structure within the Shire's operational activities.

Carried: 7/0

10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts – September 2018

Council Resolution

Moved: Cr FOO

Seconded: Cr YON

Res. No: 84/18

That Council approves the expenditure as presented in September 2018 Schedule of Accounts.

Carried: 7/0

10.2.2 Financial Statements – September 2018

Council Resolution

Moved: Cr LEE

Seconded: Cr MASLI

Res. No: 85/18

That Council receives the Financial Statements of the September 2018 for the Municipal Fund.

Carried: 7/0

10.2.3 Outstanding Rates/Debtors Report September 2018

Council Resolution

Moved: Cr YON

Seconded: Cr FOO

Res. No: 86/18

The report is noted.

Carried: 7/0

10.3 Manager Community Services

10.3.1 Community Welfare Fund

Council Resolution

Moved: Cr YON

Seconded: Cr LEE

Res. No: 87/18

The Community Welfare Fund Disbursement/Contribution Update as presented is received.

Carried: 7/0

10.4 Manager Works & Services

10.5 Manager Recreation Services & Training Officer

10.5.1 Replacement Road Broom attachment

Council Resolution

Moved: Cr FOO

Seconded: Cr SAW

Res. No: 88/18

That Council accept MWS recommendation to transfer funds budgeted for the purchase of a new slasher; originally budgeted for \$17,000, to the purchase of a road broom attachment from Agrizzi Farm Machinery for \$7,850 plus shipping.

Carried: 7/0

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 7.30pm

15 DATE OF NEXT MEETING: 20 November 2018