



# CONFIRMED MINUTES

Ordinary Meeting held on 21 March 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 21 March 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 21 March 2023

### 1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

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

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

1.2 Record of Attendance

Shire President

Deputy President

Councillors

Cr Gordon **THOMSON**

Cr Kee Heng **FOO**

Cr Philip **WOO**

Cr Hafiz **MASLI**

Cr Morgan Boon Hwa **SOH**

Cr Vincent Cheng-Siew **SAW**

Chief Executive Officer

David **PRICE**

Director Community/ Recreation Services

Oliver **LINES**

2.2 **Leave of Absence**

Nil

2.3 **Apologies**

Director Works, Services & Waste

Cr Azmi **YON**

Troy **DAVIS**

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 **FOO**

Seconded: Cr **WOO**

Res. No: **8/23**

That Councillors ZAINAL and LEE be granted leave of absence for the Ordinary Council Meeting of 21 March 2023.

Carried: **6/0**

### 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 07 February 2023

Members considered the unconfirmed minutes.

#### Council Resolution

**Moved: Cr FOO**

**Seconded: Cr SOH**

**Res. No: 9/23**

That Council adopt the unconfirmed minutes of the 07 February 2023 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 Date change for the 2023 June Ordinary Meeting of Council

#### Council Resolution

**Moved: Cr SAW**

**Seconded: Cr MASLI**

**Res. No: 10/23**

The Ordinary Meeting date of Council for June 2023 be changed from 13<sup>th</sup> June to 27<sup>th</sup> June 2023, and the reschedule 2023 Ordinary Council meeting dates be advertised through a Public Notice.

**Carried: 6/0**

#### 10.1.2 Local Government Elections October 2023

#### Council Resolution

**Moved: Cr MASLI**

**Seconded: Cr WOO**

**Res. No: 11/23**

The report be received and noted, and the CEO be authorised to purchase a licence for access to the WAEC's Count WA software option 2 to facilitate the counting process.

**Carried: 6/0**

#### 10.1.3 2023 ALGA National Conference Attendance

#### Council Resolution

**Moved: Cr FOO**

**Seconded: Cr WOO**

**Res. No: 12/23**

That Council –

1. confirm registration to attend the 2023 Australian Local Government Association National Assembly conference scheduled for 13 to 15 June 2023 in Canberra,
2. nominates the Shire President, the CEO and Councillors FOO and YON to attend the conference for the purpose of registration, travel and accommodation arrangements,
3. advise the CEO of any Motions by 24 March 2023 that Council may want to have included in the Conference Agenda Papers and,
4. Confirm the voting Cr FOO and proxy Cr YON delegates for the conference.

**Carried: 6/0**

#### 10.1.4 Community Strategic Plan 2023 -2033 Our Island Our Responsibility

#### Council Resolution

**Moved: Cr SAW**

**Seconded: Cr FOO**

**Res. No: 13/23**

Council supports the advertising through Public Notice of the Draft Community Strategic Plan 2023



**Moved: Cr MASLI**

**Seconded: Cr FOO**

**Res. No: 19/23**

Council receives and adopts the Christmas Island-Compliance Audit Return (CAR) 2022.

**Carried: 6/0 Absolute majority**

**10.3 Director Community/Recreation Services & Training**

**10.4 Director Works, Services & Waste**

**10.5 Director 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 7.38 pm

**15 DATE OF NEXT MEETING: 26 April 2023**