



CONFIRMED MINUTES

Ordinary Meeting held on 23 April 2019



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 April 2019

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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 23 April 2019

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

Cr LEE was nominated to preside and declared the meeting open at 7.07pm.

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

2.1 Record of Attendance

Councillors

Cr Rosnah **PAL**
Cr Kelvin **LEE**
Cr Philip **WOO**
Cr Vincent **SAW**
Cr Hafiz **MASLI**

Chief Executive Officer
Manager Finance and Admin
Manager Governance, Research, Policy & Grants
Manager Recreation Services and Training Officer

David **PRICE**
GAN So Hon
Chris **SU**
Olivier **LINES**

Minute Taker

Chris **SU**

2.2 Leave of Absence – Cr FOO Kee Heng & Cr Nora KOH

2.3 Apologies – Cr THOMSON

2.4 Declarations of Financial/Impartiality/Proximity Interest

2.4.1 Cr **MASLI** declared an interest in item 10.2.4, CI Neighbourhood Centre sponsorship request

3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

3.1 CEO **PRICE** sought to follow up with the bins issue in Flying Fish Cove but could not get the required number of Councillors to assist; CEO **PRICE** will follow up again with Councillors before the May Council meeting.

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 26 March 2019

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr PAL

Seconded: Cr SAW

Res. No: 21/19

That Council adopt the unconfirmed minutes of the 26 March 2019 Council Meeting.

Carried: 5/0

7.2 Business Arising from the Minutes of Previous Meetings

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

- 8.1 Cr **LEE** advised Council that there was to be a 9am phone conference with the SOCI auditors Moore Stephens to discuss the new auditing arrangements with the Office of the Auditor General WA, Moore Stephens and SOCI. Requested Councillors to attend.

9 REPORTS OF COMMITTEES

- 9.1 Community Welfare Fund Management Committee Meeting

Council Resolution

Moved: Cr PAL

Seconded: Cr SAW

Res. No: 22/19

That the Confirmed Minutes of the Community Welfare Fund Management Committee Meeting held on 12 February 2019 and the Unconfirmed Minutes of the Community Welfare Fund Management Committee Meeting held on 10 April 2019 be received.

Carried: 5/0

10 REPORTS OF OFFICERS

10.1 Chief Executive Officer

10.2 Manager Finance & Administration

- 10.2.1 Schedule of Accounts – March 2019

Council Resolution

Moved: Cr WOO

Seconded: Cr SAW

Res. No: 23/19

That Council approves the expenditure as presented in March 2019 Schedule of Accounts.

Carried: 5/0

- 10.2.2 Financial Statements – March 2019

Council Resolution

Moved: Cr MASLI

Seconded: Cr SAW

Res. No: 24/19

That Council receives the Financial Statements of the March 2019 for the Municipal Fund.

Carried: 5/0

- 10.2.3 Outstanding Rates/Debtors Report – 31 March 2019

Council Resolution

Moved: Cr WOO

Seconded: Cr PAL

Res. No: 25/19

The report is noted.

Carried: 5/0

- 10.2.4 CI Neighbourhood Centre – Bazaar Ramadhan Pasar Malam Sponsorship

Cr **MASLI** declared an interest in item 10.2.4, CI Neighbourhood Centre sponsorship request

Council Resolution

Moved: Cr WOO

Seconded: Cr SAW

Res. No: 26/19

That Council approves to sponsor \$1,000 to the CI Neighbourhood Centre - Bazaar Ramadhan Pasar Malam to be held on Friday 26 April 2019.

Carried: 4/0

10.3 Manager Community Services

10.4 Manager Works, Services & Waste

10.5 Manager Recreation Services & Training Officer

10.6 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 Chairman closed the meeting at 7.24pm.

15 DATE OF NEXT MEETING: 21 May 2019