



# CONFIRMED MINUTES

**Ordinary Meeting held on 22 May 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 22 May 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 22 May 2018**

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

The President declared the meeting open at 7.10pm.

### **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 Rosnah **PAL**  
Cr Azmi **YON**  
Cr Nora **KOH**  
Cr Kelvin **LEE**  
Cr Philip **WOO**  
Cr Vincent **SAW**  
Cr Hafiz **MASLI (7.14pm)**

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

David **PRICE**  
Rostyna **OH**  
Terry **CLARKE**  
Olivier **LINES**

Minute Taker

Shikin **HASINUDIN**

#### **2.2 Leave of Absence**

#### **2.3 Apologies**

#### **2.4 Declarations of Financial/Impartiality/Proximity Interest**

### **3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

### **4 PUBLIC QUESTION TIME**

4.1 Cr YON – Containers on Murray Road – Regarding the sea containers on Murray Road that is holding up the conveyor, what is the plan? Will they be replacing the containers with a different permanent support structure? Because the containers are an eyesore.

Christmas Island Phosphates (CIP) was given a 12 month extension to find a solution to secure the conveyor belt and to install a new conveyor at that section which will result in being able to remove the containers.

Cr MASLI entered the Chamber at 7.14pm

## **5 APPLICATIONS FOR LEAVE OF ABSENCE**

### **5.1 Leave of Absence – Cr KOH & Cr PAL**

#### **Council Resolution**

**Moved: Cr YON**

**Seconded: Cr FOO**

**Res. No: 30/18**

That the leave of absence application submitted by Cr KOH (12/6/18 to 3/7/18) and Cr PAL (21/7/18 to 11/8/18) be approved.

**Carried: 9/0**

## **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 24 April 2018**

Members considered the unconfirmed minutes.

#### **Council Resolution**

**Moved: Cr YON**

**Seconded: Cr SAW**

**Res. No: 31/18**

That Council adopt the unconfirmed minutes of the 24 April 2018 Council Meeting.

**Carried: 9/0**

### **7.2 Business Arising from the Minutes of Previous Meetings**

## **8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION**

## **9 REPORTS OF COMMITTEES**

### **9.1 Community Welfare Fund Management Committee**

#### **Council Resolution**

**Moved: Cr YON**

**Seconded: Cr FOO**

**Res. No: 32/18**

That Council adopt the unconfirmed minutes of the 24 April 2018 Council Meeting.

**Carried: 9/0**

## **10 REPORTS OF OFFICERS**

### **10.1 Chief Executive Officer**

#### **10.1.1 WALGA Local Government Conference**

#### **Council Resolution**

**Moved: Cr YON**

**Seconded: Cr MASLI**

**Res. No: 33/18**

That Council –

1. nominate the following elected members Crs THOMSON, FOO, LEE, WOO, MASLI, YON & SAW and the CEO to attend the 2018 Annual West Australian Local Government Association (WALGA) conference to be held at the Perth Convention Centre from 1 to 3 August 2018 inclusive, and
2. nominate two elected members Cr LEE & Cr WOO as voting delegates and two elected members Cr SAW & Cr MASLI as proxy delegates to register for the forthcoming 2018 conference.

**Carried: 9/0**

### **10.2 Manager Finance & Administration**

#### **10.2.1 Schedule of Accounts – April 2018**

#### **Council Resolution**

**Moved: Cr FOO**

**Seconded: Cr YON**

**Res. No: 34/18**

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

**Carried: 9/0**

10.2.2 Financial Statements – April 2018

**Council Resolution**

**Moved: Cr WOO**

**Seconded: Cr LEE**

**Res. No: 35/18**

That council receives the Financial Statements of the April 2018 for the Municipal Fund.

**Carried: 9/0**

**10.3 Manager Community Services**

**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**

12.1 Proposed Plebiscite

**Council Resolution**

**Moved: Cr MASLI**

**Seconded: Cr KOH**

**Res. No: 36/18**

Council accepts item 12.1 Proposed Plebiscite for further discussion.

**Carried: 9/0**

Cr WOO left the Chamber at 7.46pm

Cr WOO entered the Chamber at 7.50pm

**Council Resolution**

**Moved: Cr FOO**

**Seconded: Cr KOH**

**Res. No: 37/18**

Council approves for the following question:

*"For the purpose of the social and economic benefit of the people of Christmas Island, do you support the development of Crown Land outside the National Park? – Yes or No"*

for the plebiscite on 9 June 2018, in order for the Council to communicate the will of the Islanders to the Minister at a meeting in Canberra in June.

Council requests for the CEO to prepare the roll and notices.

**Carried: 9/0**

**13 BEHIND CLOSED DOORS**

**14 CLOSURE OF MEETING**

The President closed the meeting at 8.30pm

**15 DATE OF NEXT MEETING: 12 June 2018**