



CONFIRMED MINUTES

**Special Meeting of the Shire of Christmas Island held at the George Fam Centre
Chambers on 13 October 2015 commencing at 3.30 pm**

1. Declaration of Opening/Announcement of Visitors

1.1 The Shire President opened the meeting at 3.45pm

2. Record of Attendance/Apologies/Leave of Absence/Declarations of Financial Interest

2.1 Attendance

Gordon THOMSON	Shire President
FOO Kee Heng	Deputy Shire President
Nora KOH	Councillor
Azmi YON	Councillor
Hafiz MASLI	Councillor
Kelvin LEE	Councillor
Gan So HON	Manager of Finance and Administration
Terry CLARKE	Manager of Works and Services
Chris SU	Minute taker

2.2 Leave of Absence

Vincent SAW	Councillor
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2.3 Apologies

Rosnah PAL	Councillor
Phillip WOO	Councillor

2.4 Declarations of Financial/Proximity/Impartiality Interest

3. Announcements by Presiding Member without Discussion

4. Minutes of Previous meetings

5. Business of the meeting

5.1 Policy for Depreciation of Fixed Assets

Manager Finance and Administration presented the policy recommended by Council Auditor Greg GODWIN and briefed Council on the process.

Council Resolution

Moved: Cr YON

Seconded: Cr FOO

Res. No: 103/15

That Council review and adopt the Policy for Depreciation of Fixed Assets.

Carried: 6/0

6. Closure of Meeting

6.1 The Shire President closed the meeting at 3.55pm

7. Date of the next Ordinary Council Meeting: 27 October 2015