



# **Elector's Confirmed Minutes**

**Elector's Meeting held on 24 November 2015**



## SHIRE OF CHRISTMAS ISLAND MEETING MINUTES CERTIFICATION

**Minutes of the Electors meeting of the Shire of Christmas Island Council held at George Fam Chambers on Tuesday 24 November 2015**

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## CONFIRMED MINUTES

**Electors Meeting of the Shire of Christmas Island held at the Council Chambers at George Fam Centre 6.30pm on Tuesday 24 November 2015**

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

The Shire President declared the meeting open at 6.35pm.

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

#### **2.1 Record of Attendance**

Shire President  
Councillors

Cr Gordon **THOMSON**  
Cr Philip **WOO**  
Cr Kelvin **LEE**  
Cr Nora **KOH**

Manager Finance & Administration / Acting CEO  
Manager Community Services  
Manager Planning, Building and Health

So Hon **GAN**  
Chew Boon **BENG**  
Colin **WHEADON**

Minute Taker

Chris **SU**

#### **2.2 Leave of absence**

#### **2.3 Apologies**

Deputy President

Cr **FOO** Kee Heng  
Cr Cheng Siew Vincent **SAW**  
Cr Azmi **YON**  
Cr Hafiz **MASLI**  
Cr Rosnah **PAL**

#### **2.4 Declarations of Financial, Impartiality or Proximity Interest**

Nil

### **3 Public Question Time**

### **4. Petitions/ Deputations/ Presentations**

### **5. Confirmation of Minutes of Previous Electors Meetings/Business arising from the Minutes of Previous Electors Meetings**

## **5.1 Minutes of Electors Meetings held on 17 December 2014**

### **Council Decision**

**Moved: Cr. LEE**

**Seconded: Cr. KOH**

**Res. No: 01/15**

That the Minutes of the Electors Meeting of the Shire of Christmas Island held on 17 December 2014 be confirmed as a true and accurate record.

**Carried: 4/0**

## **5.2 Business arising from previous Elector's Meetings**

Nil

## **6. Announcements by the Presiding member without discussion**

Nil

## **7. Business of Meeting**

### **7.1 2014/2015 Annual Report**

Staff and Councillors reviewed the Annual Report. No items raised.

## **8. Closure of Meeting**

The Presiding Member closed the meeting at 6.45pm.