



MINUTES

Special Meeting held on 13 June 2016

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CONFIRMED MINUTES

**Special Meeting of the Shire of Christmas Island held at the George Fam Centre
Chambers on 13 June 2016 commencing at 11.30am**

1. Declaration of Opening/Announcement of Visitors

1.1 The Shire President opened the meeting at 11.30am.

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

2.1 Attendance

Shire President	Gordon THOMSON
Deputy Shire President	FOO Kee Heng
Councillors	Azmi YON Kelvin LEE Philip WOO Rosnah PAL
Chief Executive Officer	Kelvin MATTHEWS
Manager Recreation & Training Officer	Oliver LINES
Governance, Research, Policy & Grants Officer	Chris SU
Minute taker	Shikin HASINUDIN

2.2 Leave of Absence

Cr Nora KOH & Cr Hafiz MASLI

2.3 Apologies

Cr Vincent SAW

2.4 Declarations of Financial/Proximity/Impartiality Interest

3. Public Question Time

Azmi Yon said on behalf of the Malay community, he would like to thank the Shire President, Councillors and Staff for the Solidarity Halal BBQ at the cove on 5 June 2016. He was satisfied with the outcome and crowd that day and it was great timing just before Ramadan started. He thanked the Shire President again for showing leadership.

The Shire President said thank you and it was the right thing to do after all the abuse that the Shire staff were receiving.

4. Announcements by Presiding Member without Discussion

The Shire President announced that he will not be travelling to Canberra to attend the Australia Local Government Association National General Assembly due to tight work schedule. He will schedule his flights to visit the new minister in the next month or so.

5. Business of the meeting

5.1 Consideration of submissions made to the Light Industrial Area (LIA) Business Plan

Council Resolution

Moved: Cr YON

Seconded: Cr FOO

Res. No: 62/16

That Council:

- a) Confirm that no submissions were made to the draft Business Plan for the Light Industrial Area during the advertised statutory period,
- b) Endorse the final Business Plan for the Light Industrial Area,
- c) Advertise for sale by Tender Stage One lots of the Light Industrial Area, and
- d) Appoint Origen Legal Services to undertake the required sale process.

Carried: 6/0

6. Closure of Meeting

The Shire President closed the meeting at 11:47am

7. Date of the next Ordinary Council Meeting: 28 June 2016