



CONFIRMED MINUTES

Special Meeting held on 16 May 2017

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CONFIRMED MINUTES

Special Meeting of the Shire of Christmas Island held at the George Fam Centre Chambers on 16 May 2017 commencing at 7pm

1. Declaration of Opening/Announcement of Visitors

1.1 The Shire President opened the meeting at 7.00pm

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

2.1 Attendance

Shire President
Councillors

Gordon **THOMSON**
Azmi **YON**
Hafiz **MASLI**
Kelvin **LEE**
Philip **WOO**
Vincent **SAW**
Rosnah **PAL**
Nora **KOH**

Chief Executive Officer
Manager Planning Building & Health
Manager Finance & Admin
Manager Community Services
Manager Works and Services
Manager Recreation & Training Officer

David **PRICE**
Colin **WHEADON**
GAN So Hon
CHEW Boon Beng
Terry **CLARKE**
Oliver **LINES**

Minute taker

Chris **SU**

2.2 Leave of Absence

2.3 Apologies

2.4 Declarations of Financial/Proximity/Impartiality Interest

3. Public Question Time

4. Announcements by Presiding Member without Discussion

The Shire President announced that the CEO will be on leave this Saturday. He will meet Councillors in Canberra for Australia Local Government Association Nation General Assembly and return with Councillors.

5. Business of the meeting

5.1 LIA Lots Offer

Council Resolution

Moved: Cr **YON**

Seconded: Cr **WOO**

Res. No: **33/17**

That Council accepts the following offer:

1. The Indian Ocean Group Training offer of \$400,000 for Lot 508 be accepted.
2. That Kyte Holdings Pty Ltd be advised that their offer was unsuccessful.
3. That Council authorizes the Shire President and CEO or the Acting CEO to facilitate the sale of the above Lot during the current financial year.
4. Council directs the CEO to re-advertise the remaining 2 Lots for sale via notices in the Islander and the Western Australian.

Council also requests the CEO to provide Council by the December 2017 Ordinary Meeting with a report and recommendations on further development options if any on the LIA.

Carried: 8/0

5.2 Interim 2017 Organisational Chart and Consequential Actions

Council Resolution

Moved: Cr SAW

Seconded: Cr WOO

Res. No: 34/17

- Councils endorse the new interim 2017 Organisational Chart and directs the CEO to implement the new structure within the Shire's operational activities.
- Council acknowledges and endorses the discussions and correspondence between the CEO and Colin Wheadon the Manager Planning, Building and Health pertaining to the early cessation of Colin's contract effective 6th July 2017.
- Council expresses its sincere thanks to Colin for the service he has provided the Shire over the past 8 years, and wishes him and Sue the very best in where ever their future direction takes them. Council also requests the CEO to organise a function for the Shire to thank Colin for his contributions over the past 8 years.
- Council directs the CEO to report back to Council by December 2017 on a long term organisational structure that will support the Shire's operation activities over the forthcoming 5 years. Together with any necessary recommendations for the implementation of that structure.

Carried: 8/0

6. Closure of Meeting

The Shire President closed the meeting at 7.35pm

7. Date of the next Ordinary Council Meeting: 23 May 2017