



CONFIRMED MINUTES

Ordinary Meeting held on 28 March 2017



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 28 March 2017

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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 28 March 2017

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President declared the meeting open at 7.00pm.

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

2.1 Record of Attendance

Shire President
Councillors

Cr Gordon **THOMSON**
Cr Azmi **YON**
Cr Nora **KOH**
Cr Vincent **SAW**
Cr Kee Heng **FOO**
Cr Philip **WOO**
Cr Rosnah **PAL**
Cr Hafiz **MASLI**

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

David **PRICE**
GAN So Hon
Olivier **LINES**
Colin **WHEADON**

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

The Shire President advised Councillors of the action sheet for the previous public questions that were taken on notice at the last Council meeting.

4 PUBLIC QUESTION TIME

- 4.1 Cr MASLI – Banners in the Terrace – Cr MASLI advised Council that Christmas Island Neighbourhood Centre (CINC) will be joining the Shire to enter an additional banner along with the yearly school kids' banner and asked whether Council can request for 2 banners this year?

The Shire President informed Cr MASLI that only one (1) banner was allowed per Council.

The Governance, Research, Policy and Grants Officer, Chris Su advised the Shire President that there are four (4) categories and Council can enter 1 banner per category.

The Shire President replied if that is the case, Council can arrange for requesting the 2 banners.

- 4.2 Cr PAL – Halal BBQ at the foreshore – Cr PAL asked who is responsible for the cleaning of the Halal BBQ at the foreshore.

The Shire President replied that it was being looked after by the Shire when it was first built, however, the Commonwealth claimed that the foreshore belongs to them and is responsible.

- 4.3 Cr FOO – Wharf crane – Cr FOO advised Council that a community bulletin was circulate and had advised the community that the crane won't be repaired until July. What is the outcome?

The Shire President said that there is no outcome as yet. The Mine's 100 tonne crane will be used to unload the freight ship in April which is also being used for the loading of their dust bags.

- 4.4 Cr KOH – Flight cancellations – Cr KOH advised Council that a few weeks ago there were 2 Tuesdays in a row where flights to the island were cancelled due to technical problems. Island residents were not given taxi vouchers or accommodation, but those that were from the country area or interstate where provided with taxi vouchers and accommodation.

The Shire President replied that he has heard of a few stories like this and that statements need to be made by residents that were affected and these can be raised to the administrator.

5 APPLICATIONS FOR LEAVE OF ABSENCE

- 5.1 Cr PAL and Cr LEE

Council Resolution

Moved: Cr YON

Seconded: Cr WOO

Res. No: 12/17

That the leave of absence application submitted by Cr PAL (8/4/17 to 22/4/17) and Cr LEE (27/3/17 to 5/5/17) be approved.

Carried: 8/0

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 14 February 2017

Members considered the unconfirmed minutes.

Council Resolution

Moved: Cr FOO

Seconded: Cr WOO

Res. No: 13/17

That Council adopt the unconfirmed minutes of the 14 February 2017 Council Meeting.

Carried: 8/0

7.2 Business Arising from the Minutes of Previous Meetings

8 ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

The Shire President welcomed Marina Sucur and Stuart Fraser from the Department of Local Government and Communities.

The Shire President advised Councillors that the CEO has engaged Herve Calmy for a design concept for the Sports Hall. However, Karly Pidgeon had advised the CEO to not get too far into the plans as there may be other parties that are interested in the Sports Hall. Some places that Council has a Management Order for allows us to lease the place like the Cocos Padang. The Council has a Management Order for the Sports Hall and has plans to develop it. The Shire President also expressed his concerns over the general attitude of the department and Administrator to the Shire is one of undermining, rather than an open and cooperative approach.

9 REPORTS OF COMMITTEES

10 REPORTS OF OFFICERS

10.1 Chief Executive Officer

10.1.1 ALGA National Conference Attendance

Council Resolution**Moved: Cr YON****Seconded: Cr PAL****Res. No: 14/17**

That Council –

1. confirm registration to attend the 2017 Australian Local Government Association National Assembly conference scheduled for 18 to 21 June 2017 in Canberra.

Carried: 8/0**Council Resolution****Moved: Cr FOO****Seconded: Cr YON****Res. No: 15/17**

That Council –

2. nominate who is to attend the conference for the purpose of registration, travel and accommodation arrangements.

The following Councillors will be attending the conference:

- Cr Philip Woo
- Cr Hafiz Masli
- Cr Gordon Thomson

Carried: 8/0**Council Resolution****Moved: Cr FOO****Seconded: Cr YON****Res. No: 16/17**

That Council –

3. advise the CEO of any Motions that Council may want to have included in the Conference Agenda Papers and,

Carried: 8/0**Council Resolution****Moved: Cr YON****Seconded: Cr FOO****Res. No: 17/17**

That Council –

4. confirm the voting (Cr Hafiz Masli) and proxy (Cr Philip Woo) delegates for the conference.

Carried: 8/0

10.1.2 Soong Car Rental Lease on the Old Cinemas Site

Council Resolution**Moved: Cr YON****Seconded: Cr FOO****Res. No: 18/17**

Council agrees with Soong Care Rental Pty Ltd request to terminate the lease on the Old Cinema site on the following conditions:

- Both the Shire of Christmas Island and Soong Car Rental Pty Ltd agree to terminate the lease on 12 January 2017 being the date the SOCI placed the DANGER sign on the building stopping entrance to it.
- Soong Car Rental Pty Ltd would retain their current advertisement on the old cinema building and once that building has been renovated in conjunction with the development of the Skate Board Park an agreed advertising sign showing Soong Car Rental Pty Ltd as a sponsor of the park including their phone and internet details would be shown on the road side of the

- redeveloped old cinema.
 - Should the Skate Board Park development not proceed and the SOCI decided to lease the old cinema for commercial use, then Soong Car Rental Pty Ltd would be give first option of such a lease.
- Carried: 8/0**

10.2 Manager Finance & Administration

10.2.1 Schedule of Accounts – February 2017

Council Resolution		
Moved: Cr KOH	Seconded: Cr WOO	Res. No: 19/17
That Council approves the expenditure as presented in February 2017 Schedule of Accounts.		
Carried: 8/0		

10.2.2 Financial Statement - February 2017

Council Resolution		
Moved: Cr FOO	Seconded: Cr KOH	Res. No: 20/17
That Council receive the Financial Statement of the 28 February 2017 for the Municipal Fund.		
Carried: 8/0		

10.3 Manager Community Services

10.4 Manager Works & Services

10.5 Manager Planning, Building & Health

10.5.1 Proposed Scheme Amendment No. 1 to Local Planning Scheme No. 2

Council Resolution		
Moved: Cr SAW	Seconded: Cr PAL	Res. No: 21/17
That the Council;		
<ol style="list-style-type: none"> 1. Consider the submission received in relation to a standard amendment, as shown in attachment 1 in accordance with regulation 50(2)(a) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>; 2. Supports the scheme amendment No. 1 to the Shire of Christmas Island Local Planning Scheme No. 2 without modifications in accordance with regulation 50(3)(a) of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>; 3. Forwards the relevant information relating to scheme amendment No. 1 to the Shire of Christmas Island Local Planning Scheme No. 2 to the Western Australian Planning Commission in accordance with regulation 53 of the <i>Planning and Development (Local Planning Schemes) Regulations 2015</i>. 		
Carried: 8/0		

10.6 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

13 BEHIND CLOSED DOORS

14 CLOSURE OF MEETING

The Shire President closed the meeting at 8.05pm

15 DATE OF NEXT MEETING: 18 April 2017.