



CONFIRMED MINUTES OF MEETING

Meeting of the Community Consultative Committee (CCC) of the Shire of Christmas Island held at the George Fam Centre at 4.30pm Wednesday 6th September 2023

1 Declaration of Opening of Meeting / Announcement of Visitors

1.1 Chairperson Gordon THOMSON declared the meeting opened at 4.35pm

2 Record of Attendance/Apologies/Leave of Absence/Declarations of Financial, Proximity or Impartiality Interest

Attendees:

Community Consultative Committee

Shire President

Shire Planning, Governance and Policy

CI Women's Association

Union of CI Workers

CI Christian Fellowship

CI Neighbourhood Centre

Shire Councillor

Poon Saan Club

Gordon **THOMSON**

Chris **SU**

Jessica **SEET**

Kelvin **LEE**

Stephanie **SAMBELL**

Oliver **LINES**

Hafiz **MASLI**

Suzane **CHAN**

Apologies

CI Tourism Association

Phosphates Resources Limited

Chinese Literary Association

Malay Association

Council Representative

Shire CEO

David **MULHERON**

Joy **WICKENDEN**

Mel **HAN**

Azmi **YON**

Morgan **SOH**

David **PRICE**

Absent

Islamic Council of CI

Farzian **ZAINAL**

3. Confirmation of Previous Minutes

3.1 Confirmation of August 2nd 2023 minutes

CCC Resolution –		
Moved: Hafiz MASLI	Seconded: Oliver LINES	Res. No: CCC7/2023
<p>That the minutes of the August 2nd 2023 Community Consultative Committee be accepted as a true and accurate record of the meeting.</p>		
<p>Carried 8/0</p>		

3.2 Confirmation of June 7th 2023 Meeting

CCC Resolution –		
Moved: Chris SU	Seconded: Oliver LINES	Res. No: CCC8/2023
<p>That the minutes of the June 7th Community Consultative Committee be accepted as a true and accurate record of the meeting.</p>		
<p>Carried 8/0</p>		

3.3 Action Items

	Action Item	CCC Meeting	Action Officer	Status
1.	DIRDC Community Engagement Protocol- DIRDC still has not responded to August 15th 2019 request by CCC Secretariat for copy of DIRC's Community Engagement Protocol.	August 2019	Chris Su	Still awaiting from DITCRD
2	DIRD Aged Care Business Case requested by Shire in April 2022. DIRD had seemingly rejected a Detailed Business Case for an Aged Care Facility on Christmas Island that was produced by their internal projects team and APP Architects who were engaged as consultants. SOI made an FOI application in July 2023. Expected outcome in August 2023.	April 2022	Chris Su	DITRDC asked for extension on FOI request to 2 nd October 2023. This was provided.

4	CCC resolved in April 2023 meeting to support the public housing tenants' initiative to request consultation with the Minister on a new set of public housing rules, and resolved to have Hafiz Masli, Chris Su and Oliver Lines as CCC representatives to assist in any such consultation.	April 2023	Chris Su, Oliver Lines, Hafiz Masli	Chairperson THOMSON provided verbal report. Chris SU to provide copy of letter in next meeting.
5	That the CCC requests the Shire of Christmas Island identifies each and every report the Commonwealth has created dealing with Christmas Island community matters and whether or not there were reports made available or other community follow up made.	April 2023	Chris Su	Ongoing.
6	Scope of works with Jobs, Tourism, Science and Innovation being developed	July 2023	Chris Su	Seeking strategic-level contact at JTSI to liaise with to develop scope for CCC to consider

4. Agenda Business

4.1 Standing Item – Updates from CCC members for Airline Services Contract

CCC Resolution –		
Moved: Oliver LINES	Seconded: Hafiz MASLI	Res. No: CCC9/2023
<p>That the CCC propose to the Commonwealth that any Indian Ocean Territories air services contract include:</p> <ul style="list-style-type: none"> a) \$700 return residents airfare b) A penalty of \$200 for non-delivery of priority baggage paid to the passenger c) Timing of recovery flights to be within a day d) Resuming of a weekly direct flight to CI-Perth-CI to accommodate for growth in travel, mail and passenger numbers e) That the contractor must have the capacity to integrate the services with Immigration and Infrastructure to provide a consolidated approach to mail, medical, food, freight and baggage. Priority to be given to food, medical and mail. <p>Carried: 8/0</p>		

4.2 The Voice Referendum

CCC Resolution –		
Moved: Chris SU	Seconded: Hafiz MASLI	Res. No: CCC10/2023
<p>That the CCC receive the</p>		
<ul style="list-style-type: none">a) Report 12.2 “<i>Council Resolution on ‘The Voice’ Referendum</i>” from July 25th Ordinary Council Meeting 60/23b) Uluru Statement from the Heartc) “<i>An Open Letter to the Australian Public – The Voice to Parliament would enhance Australian Governance</i>”d) The Hon. Minister Kristy Mc Bain’s statement of 5 July 2023 to Local Government Mayors and Presidentse) Media Release of 23 March 2023 from Prime Minister Anthony Albanese, Linda Burney MP, Mark Dreyfus KC MP, Senator Malarndirri McCarthy, Senator Patrick Dodson		
<p>Carried: 8 /0</p>		

5. General Business:

5.1 Prayer Room at CI Airport

CIWA member Jessica SEET informed the meeting that members of the public had approached CIWA to advocate for a Prayer Room at CI Airport. This would align it with other major international airports who provide similar services. There is some timing difficulty for staff and airport users who have to check-in and make prayer arrangements back at the mosque or at home.

CCC Resolution –		
Moved: Jessica SEET	Seconded: Chris SU	Res. No: CCC11/2023
<p>That the CCC write to Indian Ocean Territories Administration to request a Prayer Room be created at the Christmas Island Airport.</p>		
<p>Carried: 8 /0</p>		

6. Closure of Meeting: 5.45pm next meeting TBA