



CONFIRMED MINUTES OF CCC MEETING 6th May 2020

Meeting of the Community Consultative Committee (CCC) of the Shire of Christmas Island at the George Fam Centre 6th May 2020

1 Declaration of Opening of Meeting / Announcement of Visitors

1.1 Gordon **THOMSON** declared the meeting opened at 4.30pm

2 Record of Attendance/Apologies

2.1 Record of Attendance

President-SOCI	Gordon THOMSON
Poon Saan Club	Suzane CHAN
Shire Councillor	Morgan SOH
Shire Councillor	Hafiz MASLI
CI Phosphates	Joy WICKENDEN
Chinese Literary Association	TAN Teik Kiang (voting member for CLA)
	LEE Mo Eer
CI Neighbourhood Centre	Oliver LINES (by telephone)
CEO SOCI	David PRICE
CI Women's Association	Nora KOH
Union of Christmas Island Workers	Kelvin LEE
Islamic Council of Christmas Island	Greg MCINTOSH (by telephone)
SOCI Manager of Governance	Chris SU (by telephone)

2.2 Apologies

Malay Association of Christmas Island Azmi **YON**

3 Confirmation of Minutes of Previous Meetings / Business Arising from Previous Meetings

3.1 Confirmation of 12th March CCC Minutes

CCC Resolution

Moved: David PRICE **Seconded: Morgan SOH** **Res. No: CCC8/20**

That the CCC Minutes of 12th March held at the George Fam Centre, Shire of Christmas Island be confirmed as a true and accurate record.

Carried: 12/0

3.2 Confirmation of 17th March CCC Minutes

CCC Resolution

Moved: Greg MCINTOSH **Seconded: Morgan SOH** **Res. No: CCC9/20**

That the CCC Minutes of 17th March held at the George Fam Centre, Shire of Christmas Island be confirmed as a true and accurate record.

Carried: 12/0

3.3 Confirmation of 23rd March CCC Minutes

CCC Resolution

Moved: Greg MCINTOSH

Seconded: Morgan SOH

Res. No: CCC9/20

That the CCC Minutes of 23rd March held at the George Fam Centre, Shire of Christmas Island be confirmed as a true and accurate record.

Carried: 12/0

3.4 Confirmation of 1st April CCC Minutes

CCC Resolution

Moved: Kelvin LEE

Seconded: Morgan SOH

Res. No: CCC10/20

That the CCC Minutes of 1st April by teleconference be confirmed as a true and accurate record.

Carried: 12/0

3.5 Confirmation of 2nd April CCC Minutes

CCC Resolution

Moved: Kelvin LEE

Seconded: Oliver LINES

Res. No: CCC11/20

That the CCC Minutes of 2nd April by teleconference be confirmed as a true and accurate record.

Carried: 12/0

Corrections to be made to the spelling of the surnames of Jackie **TEH** and Joy **WICKENDEN** throughout minutes.

3.6 Action Item August 2019:

DIRDC Community Engagement Protocol – DIRDC still has not responded to August 15th request by CCC Secretariat for copy of DIRDC's Community Engagement Protocol

4 Agenda Business

4.1 Dr. Rosemarie Lee Presentation on Island COVID19 Management

Chairperson **THOMSON** informed the meeting that Dr. **LEE** had accepted the CCC Chairperson's invitation to present at the May meeting and requested that the CCC provide a list of questions for her prior to the meeting. The Chairperson responded that the CCC had not a series of questions prepared, expecting to enter a Q&A after the presentation; resolved to have the CCC generate questions at the meeting to send to Dr. **LEE** with a future return invitation for her presentation.

The CCC reviewed the May 6th Territory Controller Update released that afternoon.

CCC discussed series of questions about COVID19 management on island around the following themes:

- a) Inter-Island CKI/CI travel restrictions
- b) Social Distancing uptake on island
- c) Need for further education on COVID practices

- d) The WA DETECT testing regime in schools and workplaces
- e) New medical research on the virus
- f) Protocols the state of emergency has required to date
- g) Future scenarios for Christmas Island
- h) Medical advice that would have been given to authorities to normalise CKI/CI travel as per the May 6th Territory Controller Update

4.2 Questions to be drafted for CCC review

CCC Resolution**Moved: Nora KOH****Seconded: Chris SU****Res. No: CCC12/20**

That the matters raised in discussion be drafted for members for review before being sent out to Dr. Rosemarie Lee on Friday alongside an invitation to come to a future CCC meeting.

Carried: 12/0

6. Closure of Meeting – 5.45pm May 6th 2020

7 Date of Next Meeting

7.1 CCC to liaise with Dr. Rosemarie LEE on a time to meet in the coming weeks. Next scheduled CCC monthly meeting is Wednesday June 3rd.