



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 Monday 10th June 2024

1 Declaration of Opening of Meeting / Announcement of Visitors

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

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

Attendees:

Community Consultative Committee

Shire President	Gordon THOMSON
Shire Planning, Governance and Policy	Chris SU
CI Christian Fellowship	Stephanie SAMBELL
Shire Councillor	Kelvin LEE
CI Women's Association	Jessica SEET
Shire Councillor	Hafiz MASLI
CI Neighbourhood Centre	Oliver LINES
Poon Saan Club	Suzane CHAN

Apologies

Shire CEO	David PRICE
Phosphate Resources Limited	Zoe McMILLAN
Union of CI Workers	FOO Kee Heng
Chinese Literary Association	Mel HAN
CI Tourism Association	Sarah COOTE
Malay Association	Azmi YON
Islamic Council of CI	Sultan SAYED

State Agencies

Dept. of Local Government, Sports and Cultural Industries	Mel EASTOUGH
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3. Confirmation of Previous Minutes

3.1 Confirmation of 11th March 2024 minutes

CCC Resolution –

Moved: **LEE**

Seconded: **MASLI**

Res. No: **CCC3/2024**

That the CCC confirm that the minutes of the 11th March 2024 are a true and accurate record.

For:

Shire President	Gordon THOMSON
Shire Planning, Governance and Policy	Chris SU
CI Christian Fellowship	Stephanie SAMBELL
Shire Councillor	Kelvin LEE
CI Women’s Association	Jessica SEET
Shire Councillor	Hafiz MASLI
CI Neighbourhood Centre	Oliver LINES
Poon Saan Club	Suzane CHAN
Against:	
None	

3.2 Confirmation of Minutes of 15th May 2024

CCC Resolution –		
Moved: LEE	Seconded: MASLI	Res. No: CCC4/2024
That the CCC confirm that the minutes of the 15 th May 2024 are a true and accurate record.		
For:		
Shire President	Gordon THOMSON	
Shire Planning, Governance and Policy	Chris SU	
CI Christian Fellowship	Stephanie SAMBELL	
Shire Councillor	Kelvin LEE	
CI Women’s Association	Jessica SEET	
Shire Councillor	Hafiz MASLI	
CI Neighbourhood Centre	Oliver LINES	
Poon Saan Club	Suzane CHAN	
Against:		
None		

3.3 Action Items

	Action Item	CCC Meeting	Action Officer	Status
1.	That the WA initiative ‘Attraction and Retention Packages for Regional Childcare Workers Program’ be supported for roll out on Christmas Island.	April 2024 - note that no quorum was met	Chair	Completed, see letter of April 15 th to Administrator Farzian ZAINAL.
2.	That the Commonwealth be notified of the CCC’s support of the WA Govt’s new <i>Short-Term Rental Agreement Incentive Programs</i> to apply to CI	March 2024	Chair	Letter drafted for review and sending to Commonwealth

4. Agenda Business

4.1 Dept. of Local Government, Sports and Cultural Industries

DLGSCI IOT Co-Ordinator Mel EASTOUGH introduced herself, and informed the meeting that her colleague Kylie SERVERIN was hosting a DLGSCI workshop elsewhere on island at the same time.

4.1.1 Provided overview of the Service Delivery Agreement between Commonwealth and DLGSCI; it provides IOTs with five visiting coach visits per year, informed by engagements with IOT communities on what sporting/rec needs they may have.

4.1.2 Mel EASTOUGH informed the meeting that DLGSCI liaised with the sporting groups and local governments in the IOTs, but was willing to take suggestions from the general public also. Mel EASTOUGH expressed DLGSCI's appreciation for the on-the-ground logistics that SOCI provided through Director Oliver LINES and the SOCI Community Services team to ensure visiting coaches are looked after, and in also assisting with communications with target sporting groups.

4.1.3 Steph SAMBELL enquired as to the possibility of establishing a 'Park Run' on Christmas Island, with affiliation to the 'Park Run' organisation.

Mel EASTOUGH advised that 'Park Run Australia' has a licensing fee for this organised running club. DLGSCI will look into this and return to the CCC.

4.1.4 Steph SAMBELL enquired on the availability of 'Toddler Gym Sessions' at the Recreation Centre.

DLGSCI advised that a gymnastics coach is scheduled to visit in Term 1 2025.

Meeting discussed overall difficulties in finding long-term volunteers on Christmas Island to continue sporting activities such as Toddler Gym Sessions; DLGSCI noted that finding State Sporting Associations to assist in delivery was one aspect of ensuring community sport development, but that the 'champion in the community' to ensure local delivery going forward was a separate challenge.

Mel EASTOUGH left the meeting at 5.05pm

4.2 Aged Care Services on Christmas Island

4.2.1 CCC recapped on the engagement with Dept. of Health and Aging team at the May 2024 CCC meeting. Meeting noted that the *IOTHS 5 Year Strategic Plan 2019-2024* is coming to its review date. This report featured a recommendation for IOTHS to develop Residential Aged Care services as an action item.

The CCC recalled its engagement in the 2019-2024 IOTHS 5 Year Strategic Plan and looks discussed looking forward to being able to do so for the next five year plan.

4.2.2 Resolution on IOTHS 5 Year Strategic Plan Engagement

CCC Resolution –

Moved: SU

Seconded: MASLI

Res. No: CCC5/2024

That the write to the Commonwealth to request a time frame for when the review of the 2019-2024 Five Year Strategic Plan for IOTHS will commence and that Aged Care services included in the next plan be consistent with the 2019-20274 IOTHS Strategy.

For:

Shire President
Shire Planning, Governance and Policy
CI Christian Fellowship
Shire Councillor
CI Women's Association
Shire Councillor
CI Neighbourhood Centre
Poon Saan Club

Gordon **THOMSON**
Chris **SU**
Stephanie **SAMBELL**
Kelvin **LEE**
Jessica **SEET**
Hafiz **MASLI**
Oliver **LINES**
Suzane **CHAN**

Against:

None

4.3 IOT Air Services Procurement

4.3.1 Chris SU brought for the committee's information that the tender for the IOT Air Services contract closes June 14 2024. The CCC membership have been receiving each update to the Q and A for the tender via email as they have been uploaded to the www.tenders.gov.au portal from Chris SU for their records.

4.4 IOT Eligibility for Regional Arts WA Funding Streams

4.4.1 Chris SU informed the CCC that he was still awaiting for clarification from the national Regional Arts Australia body, and the state Regional Arts WA body, on how IOT organisations can apply to the relevant RAA programs. The CEO for RAWA Dr Pilar KASAT will arrive on CI for a week visit from 11 June 2024 to 18 June 2024. SOCI has a meeting with her; will advise the CCC of the outcome.

5.0 General Business

5.1 CCC Chairperson reported on the correspondence from the Office of the Administrator received on 7th June 2024, regarding the 15th April 2024 letter to her containing the CCC resolutions of March 2024.

A copy of the letter was distributed to the membership.

CCC meeting discussed the advice the Administrator provided regarding the practice of vet engagement by the Shire of Cocos (Keeling) Islands to ensure compliance with their municipal cat local laws.

The CCC noted that the Administrator reported meeting with the visiting vet Dr Ian MCDOWELL whilst she was on Cocos earlier in the year.

The CCC noted the Administrator reported that Dr Ian MCDOWELL was satisfied at the level of facility afforded to him to work on Cocos, and that he would welcome a discussion SOCI on how the same service could potentially be delivered on Christmas Island. The Administrator provided the contact information for Dr Ian MCDOWELL in the correspondence.

The CCC also noted the Administrator's advice that at the request of the CCC she had engaged with the Executive at IOTA who informed her that IOTA could not provided access to the hospital morgue for any potential vet visit.

- 5.1.1 The meeting discussed potential locations on the island where the vet may work from.

Oliver LINES from CI Neighbourhood Centre provided that its space at the Old Technical School could be a potential site. He informed the CCC that this suggestion will be taken back to the CINC committee for consideration, with the CCC and Shire to be duly updated.

6. Closure of Meeting: 5.45pm, next meeting TBA