



CONFIRMED MINUTES

Audit Committee Meeting of the Shire of Christmas Island held at the George Fam Centre Chambers at 3.00pm 6 February 2020

1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Shire President opened the meeting at 3.15pm

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

2.1 Record of Attendance

Shire President

Deputy President

Councillors

Cr Gordon **THOMSON**

Cr Kee Heng **FOO**

Cr Azmi **YON**

Cr Philip **WOO**

Cr Kelvin **LEE**

Cr Hafiz **MASLI**

Chief Executive Officer
Manager Finance and Admin

David **PRICE**

GAN So Hon

Minute Taker

Chris **SU**

2.2 Leave of Absence –

Cr Vincent **SAW**

2.3 Apologies –

2.4 Declarations of Financial/Impartiality/Proximity Interest

3. Announcements by the Presiding Member without discussion

- 3.1** CIDHS have contacted the Shire President requesting a contribution towards the CIDHS ANZAC tour 2020. Shire President informed committee that he will provide a report at the next Council Meeting recommending a donation of \$1,000.

4. Minutes of Previous Meetings/ Business Arising from Previous Meetings

- 4.1** Minutes of previous meeting held on 24 October 2019

Committee Decision

Moved: Cr FOO

Seconded: Cr LEE

Res. No: 1/20

The minutes of the Audit Committee meeting held on 24 October 2019 are a true and accurate record of the meeting.

Carried: 7/0

5 Business of the meeting

5.1 Christmas Island Compliance Audit Return 2019

Committee Decision

Moved: Cr MASLI

Seconded: Cr FOO

Res. No: 2/20

That the Audit Committee review the Christmas Island – Compliance Audit Return (CAR) 2019 and present to Council for adoption.

Carried: 7/0

5.2 Budget Review 2019/2020

Committee Decision

Moved: Cr WOO

Seconded: Cr YON

Res. No: 3/20

That the Audit Committee review the variations in the existing budget line items as set out in the attached proposed budget review report and present to Council for adoption.

Carried: 7/0

6. Closure of meeting

There being no further business, the Shire President closed the meeting at 3.31pm