



CONFIRMED MINUTES

**Meeting of the Community Consultative Committee (CCC) of the Shire of Christmas Island
held at the George Fam Centre Training Room on Wednesday
Wednesday 4th December 2019 commencing at 4.00pm**

1 Declaration of Opening of Meeting / Announcement of Visitors

1.1 Gordon **THOMSON** declared the meeting opened at 4.05pm.

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

2.1 Record of Attendance

President-SOCI	Gordon THOMSON
Union of Christmas Island Workers	Kelvin LEE
SOCI Manager of Governance	Chris SU
CI Women's Association	Nora KOH
Chinese Literary Association	Jeanie KU
Malay Association of Christmas Island	Hafiz MASLI
Shire Councillor	Morgan SOH
CI Neighbourhood Centre	Oliver LINES
CEO SOCI	David PRICE

2.2 Apologies

Islamic Council of Christmas Island	Greg MCINTOSH
CI Phosphates	Joy WICKENDEN
Poon Saan Club	Patrick CHAN

2.3 Declaration of Financial, Proximity or Impartially Interest

Nil.

2.4 Public Question Time

Nil.

3 Confirmation of Minutes of Previous Meetings

3.1 Resolution:

That the Minutes of 6th November 2019 held at the George Fam Centre, Shire of Christmas Island be confirmed as a true and accurate record.

Moved:	Kelvin LEE	Seconded:	Morgan SOH
Carried	7/0	Resolution:	CCC14 / 2019

3.2 Business Arising from Previous Minutes

CCC reviewed Action Items 3.2 to 3.4 in the Agenda

Agenda Item	Item	Status
3.2	Action Item August: DIRDC requested to provide CCC copy of Community Engagement Protocol from email of 15.8.2019	No response received yet. Tabled as business arising for next meeting
3.3	Action Item August: CCC sent Community Petition 31/8/2019 to DITCRD; no response received. CCC sent letter to Minister 22/8/2019 on Fisheries	Completed. Response received 25 th November.
3.4	Action Item August: CCC still yet to receive a copy of scientific data from Dept. of Fisheries as requested 23rd August 2019.	Department of Fisheries explained that much scientific data does not exist at the 11 th November Malay Club meeting.
3.4	CCC attended the Fisheries Meeting and the Malay Club on 11th November 2019.	Completed. CCC members attended.

4 Agenda Business

4.1 Abbott's Booby Conservation Draft Advice.

Gordon **THOMSON** updated CCC on the following:

Following the report at the last meeting where it was reported that at the first of the monthly phone meetings between SOCI and DITCRD in October that a key action item was created for DITCRD to get legal advice on the standing a Conservation Advice has over planning; DITCRD responded at the 21st November LPS-CISA meeting that this advice was forthcoming still.

A meeting with Emma **CAMPBELL** and her colleagues from the Commonwealth Department of the Environment and Energy will be had tomorrow Thursday December 5th at the Shire; an invitation was sent to CCC members and Councillors to attend.

4.2 CCC Fisheries Petition

Chris **SU** informed the meeting that Council adopted the CCC's November 6th motion regarding a CI Fisheries Management Authority at its November 19th Council Meeting.

Council is going to action this request in coming weeks with the Minister. Chris **SU** to report back on Council's action.

4.3 Deloitte Tourism Review and Plan Presentation

Chris **SU** informed the CCC that the Deloitte Tourism consultants had informed him that they could not meet the CCC by email about a half hour before the meeting. Michael **MCCORMACK**, lead consultant, had verbally told Chris **SU** that **David EIZENBERG** from the Office of the Administrator had arranged another meeting for them for the same time. Chris **SU** noted that the cancellation email was cc'd to the Administrator Natasha **GRIGGS** and David **EIZENBERG**.

Consultants informed Chris **SU** that the CCC members could come to the public meeting at the Recreation Centre on Thursday 5th December from 4.30pm-6.00pm; Chris **SU** responded that the CCC were already in an engagement with the Department of Environment at that time (Abbott's Booby Conservation Advice meeting).

Chris **SU** recounts that he had contacted Deloitte on 27th November for a meeting for the CCC on 4th December and received a confirmation email from Sarah **CRISCI**, Deloitte Analyst on 28th November that they would meet the CCC on 4th Dec at the 4pm meeting.

CCC dissatisfied at the reported interference from the Office of the Administrator in the cancellation of the confirmed meeting with the consultants and the CCC.

5 General Business

6. Closure of Meeting – 5.30pm, 4th December 2019.

7 Date of Next Meeting

7.1 The date of next meeting will be in 2020, TBA.