

## **CONFIRMED MINUTES OF CCC MEETING 1st July 2020**

# Special Meeting of the Community Consultative Committee (CCC) of the Shire of Christmas Island at the George Fam Centre 1<sup>st</sup> July2020

### 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
Shire Councillor Morgan SOH
Shire Councillor Hafiz MASLI
CI Phosphates Joy WICKENDEN
Chinese Literary Association LEE Mo Eer

**TAN** Teik Kiang (voting member)

Union of Christmas Island Workers
SOCI Manager of Governance
CI Neighbourhood Centre
CEO SOCI
Poon Saan Club
Islamic Council of Christmas Island
Celvin LEE
Chris SU
Oliver LINES
David PRICE
Suzane CHAN
Greg MCINTOSH

2.2 Apologies

CI Women's Association Nora **KOH**Malay Association of CI Azmi **YON** 

# 3. Confirmation of Minutes of Previous Meetings / Business Arising from the Minutes of Previous Meetings

# 3.1 Resolution to accept CCC minutes of 24<sup>th</sup> June

#### **CCC Resolution**

Moved: Hafiz MASLI Seconded: Kelvin LEE Res. No: CCC15/20

That the Community Consultative Committee accept the Minutes of the CCC meeting on 24<sup>th</sup> June as a true and accurate record.

Carried: 11/0

#### 3.2 Resolution to accept CCC minutes of 3rd June

#### **CCC Resolution**

Moved: Chris SU Seconded: G. MCINTOSH Res. No: CCC16/20

That the Community Consultative Committee accept the Minutes of the CCC meeting on 3rd June as a true and accurate record.

Carried: 11/0

#### 3.3 Action Items from Previous Meetings

# **Action Item August 2019:**

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

# Action Item June 23<sup>rd</sup> 2020 CCC COVID Meeting:

CCC resolved to write to EMC the resolution passed regarding opening our borders only when WA opened theirs. CEO delivered this to the EMC meeting following.

#### 4 Agenda Business

**4.1** CCC members Chris SU and Oliver LINES attended CITA-AFP Tourism COVID Safety Meeting of 26.6.2020 at Rec Centre.

Workshop focused on cleaning and PPE usage. IOTHS reported that the island will receive a Point of Care Testing Machine from GeneXpert that can provide a COVID test turnaround on island in 4 hours.

AFP informed meeting that tourists who test positive would have to be isolated in their accommodation for 7-14 days based on medical advice at the time.

Some discussion with CITA representatives that this new information could be problematic for accommodation providers if guest can't or won't pay and in having to inform tourists that a room(s) in their complex is being used for quarantine.

Early discussion on asking Commonwealth for ABF unit use for positive cases.

# 4.2 Resolution on Joint Standing Committee on Electoral Matters Submissions

#### **CCC Resolution**

Moved: Chris SU Seconded: J.WICKENDEN Res. No: CCC17/20

That the Community Consultative Committee resolves that each of the organisations may make a submission to the JSCEM in support of retaining two seats in the house of Representatives for the Northern Territory.

Carried: 11/0

- 5. General Business
- **6. Closure of Meeting –** 4.43pm
- 7 Date of Next Meeting Next scheduled meeting is Wednesday 5<sup>th</sup> August 2020