

# Shire of Cocos (Keeling) Islands

## **Shire of Cocos (Keeling) Islands**

### **Minutes**

#### **Electors' General Meeting held**

**3 February 2021, 4.00pm**

**Via Video Conferencing Platform**

**Council Chambers, Home Island**

## OUR VALUES

### Service

Provide the best service we can.

We serve the community and each other.

### Accountability

We take responsibility for our own actions.

We do what we say we will do.

Mistakes are an opportunity to learn.

### Support

We support our team and our community.

Look for opportunities to help each other.

### Respect

We respect and value others.

Our interactions are always respectful towards others.

### Integrity

We will be honest and transparent with all our dealings.

Maintain confidentiality.

Trust each other.

### Achievement

Being proactive and enabling the outcomes.

Be creative and think outside the square.

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In accordance with Section 5.27 of the *Local Government Act 1995* and the Local Government (Administration) Regulations 1996, the Order of Business will be as follows:

## **1. OPENING/ANNOUNCEMENTS BY THE SHIRE PRESIDENT**

The President extended a welcome to all attending and declared the meeting open at 3.06pm.

## **2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE**

**Shire President:** Cr A Minkom

**Deputy President:** Cr S Iku

**Councillors:** Cr J Ibram  
Cr S Charlston  
Cr M Hamiril  
Cr T Lacy

**Officers:** A Selvey, Chief Executive Officer  
I Macrae, Governance and Risk Coordinator

**Public:** Nil

**Visitors:** Nil

**Apologies:** Cr N Anthoney

**Approved Leave of Absence:** Nil

## **3. CONFIRMATION OF MINUTES**

### **OFFICER'S RECOMMENDATION TO ELECTORS**

THAT THE MINUTES OF THE ANNUAL ELECTORS MEETING HELD ON 22 JANUARY 2020, BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING PROCEEDINGS.

**ELECTORS RESOLUTION**

**MOVED: CR HAMIRIL**

**SECONDED: CR IKU**

**THAT THE MINUTES OF THE ANNUAL ELECTORS MEETING HELD ON 22 JANUARY 2020, BE CONFIRMED AS A TRUE AND CORRECT RECORD OF THE MEETING PROCEEDINGS.**

**THE MOTION WAS PUT AND DECLARED CARRIED (6/0)**

**FOR: CHARLSTON, HAMIRIL, IBRAM, IKU, LACY, MINKOM**

**AGAINST: NIL**

**OFFICER'S RECOMMENDATION TO ELECTORS**

**4. RECEIVAL AND ADOPTION OF THE SHIRE OF COCOS (KEELING) ISLANDS 2019-2020 ANNUAL REPORTS CONSISTING OF THE FOLLOWING FOUR PARTS:**

- 2019/2020 Annual Financial Statements;
- Auditors Report;
- President's Report; and
- CEO's Report.

**ELECTORS RESOLUTION**

**MOVED: CR IBRAM**

**SECONDED: CR LACY**

**4. RECEIVAL AND ADOPTION OF THE SHIRE OF COCOS (KEELING) ISLANDS 2019-2020 ANNUAL REPORTS CONSISTING OF THE FOLLOWING FOUR PARTS:**

- 2019/2020 Annual Financial Statements;
- Auditors Report;
- President's Report; and
- CEO's Report.

**THE MOTION WAS PUT AND DECLARED CARRIED (6/0)**

**FOR: CHARLSTON, HAMIRIL, IBRAM, IKU, LACY, MINKOM**

**AGAINST: NIL**



**FOOTNOTES:**

**Voting**

- Each elector present at the meeting is entitled to one (1) vote on each matter to be decided, however it not mandatory for each elector to cast a vote.
- All decisions are to be made by a simple majority vote.
- Voting is to be constructed so that no voter's vote is secret.

**Definition of Elector**

An elector is defined in the *Local Government Act 1995*. An elector is a person who is eligible to vote in an election of the Shire of Cocos (Keeling) Islands.

**Speaking at Electors Meeting**

When addressing the meeting, please state your name and address for minute taking purposes.