



MINUTES

Extraordinary Council Meeting

20 September 2017

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**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS
ON WEDNESDAY, 20 SEPTEMBER 2017 AT 2:00PM**

PRESENT: Cr Robin Adams (Mayor), Cr Rod Buffett (Councillor), Cr John McCoy (Deputy Mayor), Cr David Porter (Councillor), Cr Lisle Snell

IN ATTENDANCE: Lotta Jackson (General Manager), Bruce Taylor (Group Manager Services), Joy Walker (Executive Manager Governance and Human Resources), Rob Carlesso (Group Manager Corporate / Chief Financial Officer)

1 WELCOME

The Mayor welcomed Councillors, Officers and the community to the meeting of the Norfolk Island Regional Council.

2 STATEMENT OF RESPECT

The Norfolk Island Regional Council promotes a climate of respect for all. We will endeavour to inspire in our community shared civic pride by valuing and protecting our unique culture and environment, both natural and built, for the current and future generations. We, the elected members and staff of the Norfolk Island Regional Council undertake to act with honesty and integrity, to conduct ourselves in a way that engenders trust and confidence in the decisions we make, and the actions we take on behalf of the Norfolk Island community. We acknowledge the Norfolk Island people, the traditional custodians of this Island.

3 APOLOGIES

Nil

CONDOLENCES

Cr Adams recorded the passing of:

- Charlotte Gertrude Christian
- Angela Jean Guymer
- Sheila Mary Grimshaw

As a mark of respect to the memory of the deceased all Councillors stood in silence.

4 DISCLOSURE OF INTEREST

Not applicable

5 PUBLIC ACCESS

Not applicable

6 REPORTS FROM GENERAL MANAGER**6.1 DETERMINATION OF METHOD OF VOTING FOR ELECTION OF MAYOR AND DEPUTY MAYOR BY COUNCILLORS****SUMMARY**

The purpose of this report is for Council to adopt the Method of Voting for the Election of the Mayor and Deputy Mayor.

RESOLUTION 2017/138

Moved: Cr David Porter

Seconded: Cr Lisle Snell

That Council adopts the ordinary ballot method for the election of the Mayor and Deputy Mayor.

CARRIED

Cr Robin Adams vacated the Chair at 2:04pm.

General Manager, Lotta Jackson assumed the Chair as the returning officer to proceed with the voting.

6.2 ELECTION OF MAYOR FOR THE TERM SEPTEMBER 2017 TO SEPTEMBER 2019**SUMMARY**

The purpose of this report is to elect the Mayor for the period September 2017 to September 2019.

RESOLUTION 2017/139

Moved: Cr Lisle Snell

Seconded: Cr David Porter

That the elected Mayor, to hold office for a term of two (2) years, September 2017 to September 2019, be declared as Councillor Robin Adams.

Recorded Against: Cr Rod Buffett

CARRIED

Cr Robin Adams resumed the position of Chair at 2:06pm.

6.3 ELECTION OF DEPUTY MAYOR FOR THE TERM SEPTEMBER 2017 TO SEPTEMBER 2019.**SUMMARY**

The purpose of this report is to elect the Deputy Mayor for the period September 2017 to September 2019.

RESOLUTION 2017/140

Moved: Cr Lisle Snell

Seconded: Cr Robin Adams

That the elected Deputy Mayor, to hold office for a term of two (2) years, September 2017 to September 2019, be declared as Councillor John McCoy.

CARRIED**6.4 MEETING DAY AND TIME****SUMMARY**

The purpose of this report is to allow Council to determine the meeting day and time for the Ordinary meetings of Council for the period September 2017 to September 2018.

RESOLUTION 2017/141

Moved: Cr Rod Buffett

Seconded: Cr David Porter

That Council adopts the schedule of meetings at 2:00pm as follows:

Meeting Date & Time
18 October 2017
15 November 2017
20 December 2017
No meeting in January
21 February 2018
21 March 2018
18 April 2018
16 May 2018
27 June 2018 (Note: 4 th Wednesday)
18 July 2018
15 August 2018
19 September 2018

CARRIED

7 URGENT BUSINESS WITHOUT NOTICE

Not applicable

8 QUESTIONS FOR THE NEXT MEETING

Not applicable

9 CLOSE OF EXTRAORDINARY COUNCIL MEETING

There being no further business the Mayor declared the meeting closed at 2:10pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Extraordinary Meeting of Council held on Wednesday 20 September 2017.

Submitted to the Ordinary Meeting of Council held on Wednesday 18 October 2017.

Mayor Robin Adams

Date