



MINUTES

Extraordinary Council Meeting 7 December 2018

Menets

*f daa Ekstrordeneri Ordeneri Kaunsl Miiten
orn 7 Desemba 2018*

Lotta Jackson
GENERAL MANAGER

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS
ON FRIDAY, 7 DECEMBER 2018 AT 4:00PM**

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

IN ATTENDANCE: Lotta Jackson (General Manager), Alistair Innes-Walker (Acting Group Manager Services), Joy Walker (Executive Manager Governance and Human Resources), Jodie Brown (Senior Strategic Planner), Alan Buckley (Manager Infrastructure and Services, Susan Prior (Minute Taker)

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

APOLOGY

RESOLUTION 2018/195

Moved: Cr Rod Buffett

Seconded: Cr Lisle Snell

That the apology received from Cr David Porter be accepted and leave of absence granted.

CARRIED

4 DISCLOSURE OF INTEREST

Nil

5 REPORTS FROM GENERAL MANAGER**5.1 SIGNIFICANT DEVELOPMENT APPLICATION FOR EXTRACTIVE INDUSTRY****SUMMARY**

The purpose of this report is for Councillors to be provided with information in relation to the significant development for extractive industry as requested in a notice of motion for the calling of an Extraordinary Meeting.

RESOLUTION 2018/196

Moved: Cr John McCoy

Seconded: Cr Lisle Snell

That the following be presented at the Extraordinary meeting:

A report as to the status of the Significant Development Application for an extractive industry, including time lines for presentation to Council and status of and including time lines for Development Assessment Application for extraction of rock from Youngs Road at Cascade be tabled for adoption at the Extraordinary Meeting of Council and a geotechnical report as to the quantity and quality of rock on Youngs Road, Cascade.

CARRIED

5.2 APPLICATION FOR A DECLARATION IN RELATION TO SIGNIFICANT DEVELOPMENT - PROPOSED ROCK EXTRACTION, YOUNGS ROAD SITE, CASCADE**SUMMARY**

The purpose of this report is for Council to consider an Application for Declaration in relation to Significant Development for the proposed rock extraction at the Youngs Road site. The Report is prepared under Section 28C of the *Planning Act 2002* (NI), which requires the General Manager to refer an application for a declaration in relation to a significant development to the Council, together with a report and recommendation from the General Manager.

RESOLUTION 2018/197

Moved: Cr John McCoy

Seconded: Cr Rod Buffett

That:

1. Norfolk Island Regional Council agrees with the General Manager's conclusions that the Youngs Road Rock Extraction Proposal is –
 - i) eligible for declaration as significant development; and
 - ii) based on the matters required to be considered under section 28D(2)(a)-(e) of the *Planning Act 2002* (NI), warrants declaration as significant development.

- 2. Pursuant to section 28C(2) of the *Planning Act 2002 (NI)*, the Norfolk Island Regional Council recommends that the Youngs Road Rock Extraction Proposal be declared significant development; and
- 3. Pursuant to section 25C(4) of the *Planning Act 2002 (NI)* the Norfolk Island Regional Council refers its recommendation to the Commonwealth Minister with the General Manager’s Report and any other relevant material.

CARRIED

The General Manager tabled two reports as requested:

- 1. BCA CONSULTING EARTH RESOURCES, Cascade Quarry Development Options and Alternative Quarry Rock Options.
- 2. AIRPORT PAVEMENT ENGINEERING SPECIALISTS PTY LTD, Norfolk Island Airport Pavement Rehabilitation – On-Island Rock Supply.

6 CLOSE OF COUNCIL MEETING

There being no further business the Mayor declared the meeting closed at 4:29pm.

.....

Councillor Robin Adams

Mayor

Dated: 7 December 2018