



MINUTES

Ordinary Council Meeting 9 June 2021

Menets

*f daa Ordeneri Kaunsl Miiten
orn 9 Juun 2021*

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE RAWSON HALL SUPPER ROOM
ON WEDNESDAY, 9 JUNE 2021 AT 2:00PM**

PRESENT: Mike Colreavy (Interim Administrator)

IN ATTENDANCE: Andrew Roach (General Manager), Leanne Webb (Manager Customer Service), Phil Reid (Manager Planning and Environment), Meliame Plant (Media & Executive Assistant)

1 WELCOME

The Interim Administrator welcomed Officers and the community to the meeting of the Norfolk Island Regional Council and opened the meeting at 2:00pm.

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 Administrator 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

The Administrator recorded the passing of:

- David Leon Evans (Bubby) – 30 May 2021

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

4 DISCLOSURE OF INTEREST

Nil

5 CONFIRMATION OF MINUTES**5.1 MINUTES OF THE COUNCIL MEETING HELD ON 5 MAY 2021****RESOLUTION 2021/62****The Interim Administrator Resolved the following:**

That the Minutes of the Council Meeting held on 5 May 2021 be received and the recommendations therein be adopted.

CARRIED**6 PUBLIC ACCESS**

NIL

7 ADMINISTRATOR'S MINUTE

Nil

8 STATUS REPORTS

Nil

9 REPORTS FROM COMMITTEES

Nil

10 REPORTS FROM GENERAL MANAGER**10.1 REVIEW OF NIRC TELECOM SERVICES [EAF 38, 39, 41, 42, 50, 58, 59]****RESOLUTION 2021/63****The Interim Administrator Resolved the following:**

That the General Manager engage GWI Pty Ltd to conduct Phase 1 of the process as detailed in the report, at a cost of \$85,000 (ex GST).

CARRIED**10.2 ADVISORY COMMITTEES TO THE INTERIM ADMINISTRATOR [EAF 1 & 2]****RESOLUTION 2021/64****The Interim Administrator Resolved the following:**

1. That Council notes the report on the establishment of Advisory Committees.

2. That Council rescinds all previous guidelines and terms of reference for Advisory Committees.
3. That Council adopts the above guidelines for the establishment of four advisory committees, being the:
 - Business, Innovation and Tourism Advisory Committee (BITAC)
 - Reserves and Conservation Advisory Committee (RCAC)
 - Sustainability Advisory Committee (SAC)
 - Youth Advisory Committee (YAC)
4. That Council calls for Expressions of Interest for the four Advisory Committees.
5. That Council notes that following receipt of applications, a report will be presented to the Interim Administrator for appointments of a set term.

CARRIED**11 REPORTS FROM MANAGER PEOPLE AND CULTURE****11.1 WORK-FORCE PLAN PROJECT - [EAF 76]****RESOLUTION 2021/65****The Interim Administrator Resolved the following:**

That Council approves the Argent Group, developing the Norfolk Island Regional Council Workforce Plan valued at \$10,000.

CARRIED**12 REPORTS FROM MANAGER CORPORATE AND FINANCE****12.1 INVESTMENT REPORT - APRIL 2021****RESOLUTION 2021/66****The Interim Administrator Resolved the following:**

That Council notes the Investment Report for April 2021.

CARRIED

13 REPORTS FROM MANAGER ECONOMIC DEVELOPMENT**13.1 AUSTRALIAN TOURISM DATA WAREHOUSE (ATDW) REPORT****RESOLUTION 2021/67****The Interim Administrator Resolved the following:**

That Norfolk Island Accommodation and Tourism Association (ATA) provide to Council a list of island-based businesses prepared to completely subsidise NIRC's annual ATDW Distributor fees. If enough businesses agree to pay annual ATDW Contributor fees and sign an annual ATDW Contributor agreement, NIRC will renew Norfolk Island as an ATDW Distributor, enabling approved Contributors to develop their own ATDW listings.

CARRIED**13.2 TOURISM REPORT MAY 2021****RESOLUTION 2021/68****The Interim Administrator Resolved the following:**

That Council notes the information provided in the Tourism Report May 2021.

CARRIED**13.3 NORFOLK ISLAND LIQUOR BOND SALES PERFORMANCE REPORT - APRIL 2021****RESOLUTION 2021/69****The Interim Administrator Resolved the following:**

That Council notes the Norfolk Island Liquor Bond's performance to date.

CARRIED**14 REPORTS FROM MANAGER SERVICES****14.1 SERVICES UPDATE****RESOLUTION 2021/70****The Interim Administrator Resolved the following:**

That Council notes the information provided in the report.

CARRIED

15 REPORTS FROM MANAGER PLANNING AND ENVIRONMENT**15.1 INITIATION OF NORFOLK ISLAND PLAN 2002 REVIEW****RESOLUTION 2021/71****The Interim Administrator Resolved the following:**

That the Council endorses Council's resolution 2019/24, to request the Minister to take the following actions –

1. Pursuant to Section 17(3) of the *Planning Act 2002* (NI), the Minister initiate the periodic review of the Norfolk Island Plan 2002 by inviting public comment on the effectiveness of the Plan in promoting the objects of the Act, through a notice of the review to be published in the Gazette; and
2. Pursuant to Section 17(4) of the *Planning Act 2002* (NI), the Minister determine that the periodic review of the Norfolk Island Plan 2002 be conducted generally in accordance with the manner described in the Attachment to this Report, in the "Proposed manner for the conduct of the Norfolk Island Plan Review".

CARRIED**15.2 PLANNING AND ENVIRONMENT UPDATE****RESOLUTION 2021/72****The Interim Administrator Resolved the following:**

1. That Council notes the information provided in the report.
2. That Council's appreciation be conveyed to the Coral Berry Crusader's group who are part of the Norfolk Island Flora and Fauna Society, and also to the Community Members who assisted with the Community Tree Planting at Two Chimney's Reserve.

CARRIED**15.3 WASTE MANAGEMENT REVIEW [EAF 27 & 28]****RESOLUTION 2021/73****The Interim Administrator Resolved the following:**

That Council supports the consultation process proposed in endeavouring to make improvements to the waste management practices on Norfolk Island.

CARRIED

16 REPORTS FROM MANAGER CUSTOMER SERVICE**16.1 CATEGORISATION OF COUNCIL LAND IN THE MIDDLEGATE AREA****RESOLUTION 2021/74****The Interim Administrator Resolved the following:**

That under section 31 of the *Local Government Act 1993* (NSW)(NI), Council resolves to classify portion 54c1, lot 16, section 6 as community land.

CARRIED**16.2 CHANGES TO THE BROADCASTING LEGISLATION****RESOLUTION 2021/75****The Interim Administrator Resolved the following:**

That Council notes the changes in legislation effective 17 June 2021.

CARRIED

17 NOTICES OF MOTION

Nil

18 URGENT BUSINESS WITHOUT NOTICE

Nil

19 CONFIDENTIAL MATTERS FOR CONSIDERATION

Nil

20 QUESTIONS FOR THE NEXT MEETING

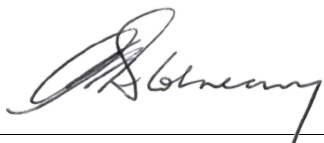
1. The Administrator asked of the General Manager when construction of the Library Building (a project under the Commonwealth Stimulus Funding Package) will be completed in the Bicentennial Complex area. General Manager to provide a Report on the Stimulus Funding projects currently undertaken by NIRC to the July Council meeting.

The next Ordinary Meeting of Council will take place on Wednesday 7 July 2021 at the Norfolk Island Regional Council Chambers commencing at 2:00pm.

There being no further business the Interim Administrator declared the meeting closed at 2:50pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting of Council held on Wednesday 9 June 2021.

Submitted to the Ordinary Meeting of Council held on Wednesday 7 July 2021.



NIRC Interim Administrator

Mr. Mike Colreavy

7 July 2021

Date

o

NIRC General Manager

Mr. Andrew Roach

7 July 2021

Date