



MINUTES

Extraordinary Council Meeting 21 December 2021

Menets

*f daa Ordeneri Kaunsl Miiten
orn 21 Desemba 2021*

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS
ON TUESDAY, 21 DECEMBER 2021 AT 9:00AM**

PRESENT: Mike Colreavy (Administrator)
IN ATTENDANCE: Andrew Roach (General Manager)
Meliam Plant (Executive Assistant & Media)

1 WELCOME

The Administrator welcomed 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 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

4 DISCLOSURE OF INTEREST

Nil

5 PUBLIC ACCESS

Robin Adams – to address Council on Item 7.2 of the Agenda.

6 ADMINSTRATOR MINUTE

6.1 ADMINISTRATOR'S MINUTE

RESOLUTION 2021/170

The Administrator resolved that
Council notes the contents of this Administrator's Minute.

CARRIED

7 REPORTS FROM GENERAL MANAGER**7.1 ORDINARY MEETING OF COUNCIL - DATES AND TIMES****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 January 2022 to December 2022.

RESOLUTION 2021/171

The Administrator resolved

- (1) That the report of the General Manager "Meeting Day and Time" be received and noted; and further
- (2) That Council adopts the schedule of meetings at 2.00 pm as follows:

Meeting Date & Time 2022
No meeting in January
2 February
9 March
6 April
4 May
1 June
6 July
3 August
7 September
5 October
9 November
7 December

CARRIED

7.2 REPORT OF THE FINDINGS IN THE REPORT OF THE PUBLIC INQUIRY INTO THE NORFOLK ISLAND REGIONAL COUNCIL (NIRC) DECEMBER 2021**SUMMARY**

This report is to receive and adopt the Public Inquiry Report submitted to the Assistant Minister for Regional Development and Territories by Commissioner McNally.

RESOLUTION 2021/172

The Administrator resolved

- That:
1. the Report on the findings of the Public Inquiry into the Norfolk Island Regional Council (NIRC), December 2021 be received and noted; and
 2. the summary of the findings of the Inquiry, as published in the final report, and reproduced in the report below are noted; and
 3. the General Manager urgently commence a review of the rating system to address the conclusions raised in the Commissioner’s report.
- CARRIED**

8 URGENT BUSINESS WITHOUT NOTICE

Nil

9 QUESTIONS FOR THE NEXT MEETING

Nil

10 CLOSE OF COUNCIL MEETING

There being no further business the Administrator declared the meeting closed at 9:37am.

.....
Mike Colreavy
Administrator
Dated: 2 February 2022