



MINUTES

Extraordinary Council Meeting

Menets

f daa Ekstrordeneri Kaunsl Miiten

orn 16 Julai 2021

16 July 2021

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE MIDDLE FLOOR, NEW MILITARY BARRACKS
ON FRIDAY, 16 JULY 2021 AT 11:00AM**

PRESENT: Mike Colreavy (Interim Administrator) – Online Via Teams

IN ATTENDANCE: Andrew Roach (General Manager), Meliame Plant (Media & Executive Assistant)

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

Nil

6 REPORTS FROM MANAGER CORPORATE AND FINANCE

6.1 REVIEWED POLICY 3.10 - UNREASONABLE CONTACT POLICY

SUMMARY

The purpose of this paper is to present to the Norfolk Island Regional Council (Council) a reviewed and updated Unreasonable Contact Policy (Policy No. 3.10) for consideration (Attachment 1).

RESOLUTION 2021/96

The Interim Administrator resolved the following:

That Council adopts the reviewed Policy 3.10 Unreasonable Contact Policy V3 (Attachment 1).

CARRIED

6.2 SETTING 2021 - 2022 RATES AND CHARGES

SUMMARY

This Report is to make the 2021-22 Rates and Charges as advertised in the Draft Operational Plan 2021-2022.

RESOLUTION 2021/97

The Interim Administrator resolved the following:

That Council hereby:

Makes and levies the following Ordinary rates in accordance with s.534, s535 and s.537 of the *Local Government Act 1993* (NSW)(NI), as amended, for the 2021/22 financial year incorporating the Farmland, Residential and Business categories as follows:-

Category	Base Rate	Ad Valorem Multiplier
Residential	\$264.00	0.002570898
Business	\$758.00	0.006125609
Farmland	\$220.00	0.001345139

Rates are hereby made and set within the Rating Categories as follows:-

- a. **FARMLAND** – rate of zero point zero zero one three four five one three nine (0.001345139)

cents in the dollar on the land value of all rateable land in the area which has been categorised by the Council as **Farmland** with dominant use being generally cropping or grazing over significant land area pursuant to Section 515 of the Local Government Act 1993, subject to a base amount of two hundred and twenty dollars (\$220.00) in respect of each separate parcel with the base amount producing forty five percent (45%) of the total amount of the rate levy for the Farmland General rate category; and

- b. **RESIDENTIAL** – rate of zero point zero zero two five seven zero eight nine eight (0.002570898) cents in the dollar on the land value of all rateable land, being land which has been categorised by the Council as **Residential** pursuant to Section 516 and 529 of the Local Government Act 1993, subject to a base amount of two hundred and sixty four dollars (\$264.00) in respect of each separate parcel with the base amount producing forty five percent (45%) of the total amount of the rate levy for the Residential rate category; and
- c. **BUSINESS** – rate of zero point zero zero six one two five six zero nine (0.006125609) cents in the dollar on the land value of all rateable land, being land which has been categorised by the Council as **Business** pursuant to Section 518 and 529 of the Local Government Act 1993, subject to a base amount of seven hundred and fifty eight dollars (\$758.00) in respect of each separate parcel with the base amount producing forty five percent (45%) of the total amount of the rate levy for the Business rate category.

Charges are hereby made and set in accordance with Section 501 of the *Local Government Act 1993* (NSW) (NI) as follows:

COMMUNITY WASTE MANAGEMENT CHARGE of three hundred dollars (\$300.00) will apply to each parcel of rateable land with residential or business premises on the land, except for rateable land with tourist accommodation premises on the land to which a charge of seventy five dollars per bed (\$75) will apply.

INTEREST CHARGE ON OVERDUE RATES AND CHARGES

INTEREST ON OVERDUE RATES AND CHARGES – Section 566, *Local Government Act, 1993* (NSW)(NI)

In accordance with the provisions of Section 566 of *the Local Government Act, 1993* (NSW) (NI), the interest rate to apply to overdue rates and charges for the period 1st July 2021 to 30th June 2022 will be the maximum rate of 6%.

INTEREST ON OVERDUE DEBTORS

The interest rate to apply to overdue DEBTORS for the period 1st July 2021 to 30th June 2022, will be the maximum rate of 6%.

CARRIED

7 REPORTS FROM MANAGER PLANNING AND ENVIRONMENT**7.1 DEVELOPMENT APPLICATION DA 02/2021****SUMMARY**

Under Section 44 of the *Planning Act 2002 (NI)* (the Act) development applications for 'permissible (with consent) use or development' are to be referred to the Council together with a copy of any submissions and a report and recommendation on the application. After the application and recommendation has been referred to Council, Council makes a recommendation on the application and refers that recommendation to the Minister.

RESOLUTION 2021/98

The Interim Administrator resolved the following:

That

- i) The Norfolk Island Regional Council, pursuant to section 44(2) of the *Planning Act 2002 (NI)*, in accordance with the statutory requirements of that Act and in accordance with the recommended Notice of Decision; makes a recommendation to approve DA 02/2021 described as:
 - Applicant: LC Woodward
 - Subject Land: Por: 79i, Sh: 44, 83 Country Road
 - Proposed Use or Development: Change of Use: add *Residence – Accommodation Unit* as an additional permitted use of the existing *Residence – Dwelling House*.

and

- ii) The Norfolk Island Regional Council, pursuant to section 44(4) of the *Planning Act 2002 (NI)*, refers DA 02/2021 to the Minister's delegate with Council's recommendations on the application.

CARRIED

7.2 REVIEW OF DEVELOPMENT CONTROL PLAN NO. 2 - WATER RESOURCES**SUMMARY**

The purpose of this report is to advise Council of the current arrangements for the review of Development Control Plan No. 2 – Water Resources (DCP 2) and to seek Council's consideration and comment on the revised draft DCP 2.

RESOLUTION 2021/99

The Interim Administrator resolved the following:

That having considered the revised draft Development Control Plan No. 2, Council requests the General Manager to refer the draft revised DCP 2 to the Minister's delegate with a recommendation that, under Part 3 of the *Planning Act 2002* (NI), the Minister's delegate prepares a draft plan based on the revised draft DCP 2 and invites public submissions about the draft plan.

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 Interim Administrator declared the meeting closed at 11:20am.



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Mike Colreavy

Interim Administrator

Dated: 4 August 2021