

**MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 24 MAY 2022**

**Author:** Meliame Plant, Media & Executive Assistant

**RECOMMENDATION**

That the Minutes of the Extraordinary Council Meeting held on 24 May 2022 be received, taken as read and confirmed.

**ATTACHMENTS**

1. Minutes of the Extraordinary Council Meeting held on 24 May 2022



# MINUTES

## Extraordinary Council Meeting

*Menets*

*f daa Extraordeneri Kaunsl Miiten*

*orn 24 Mieh 2022*

**24 May 2022**

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS  
ON TUESDAY, 24 MAY 2022 AT 3:00PM**

**PRESENT:** Mike Colreavy, Administrator (Via Teams)

**IN ATTENDANCE:** Andrew Roach, General Manager

Kim Vander Kevie, IT 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 traditional custodians of this Island.*

**3 APOLOGIES**

Nil

**4 DISCLOSURE OF INTEREST**

Nil

**5 REPORTS FROM GENERAL MANAGER**

**5.1 DRAFT DELIVERY 2022 - 2026 PLAN AND 2022 - 2023 OPERATIONAL PLAN**

**SUMMARY**

The purpose of this report is for Council to adopt the Draft 2022/2026 Delivery Program and 2022/2023 Operational Plan and for the Draft Plans to be placed on public exhibition for 28 days.

**RESOLUTION 2022/66**

**That in accordance with sections 404 and 405 of the *Local Government Act 1993 (NSW) (NI)* Council adopts the Draft 2022/2026 Delivery Program and Draft 2022/2023 Operational Plan with the following to be placed on public exhibition inviting submissions for a minimum 28 days:**

1. Draft 2022/2026 Delivery Program
2. Draft 2022/2023 Operational Plan;
3. Draft 2022/2023 Revenue Policy and Statement;
4. Draft 2022/2023 Operational Plan Budget; and
5. Draft 2022/2023 Fees and Charges.

CARRIED

**5 URGENT BUSINESS WITHOUT NOTICE**

Nil

**6 QUESTIONS FOR THE NEXT MEETING**

Nil

**7 CLOSE OF COUNCIL MEETING**

There being no further business the Administrator declared the meeting closed at 3:38pm.

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Mike Colreavy  
Administrator  
Dated: [enter date](#)