



MINUTES

Extraordinary Council Meeting

Menets

f daa Extraordeneri Kaunsl Miiten

orn 12 Orgas 2022

12 August 2022

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS
ON 12 AUGUST 2022 AT 2.05PM**

PRESENT: Mike Colreavy (NIRC Administrator)
IN ATTENDANCE: Paul Martin (NIRC Acting General Manager)
Kim Vander Kevie (Manager IT)
GALLERY: Nil

1 WELCOME

The Administrator welcomed Officers and the community to the meeting of the Norfolk Island Regional Council and opened the meeting at 2.05pm.

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

Andrew Roach (General Manager)

CONDOLENCES

Nil

4 DISCLOSURE OF INTEREST

Nil

5 PUBLIC ACCESS

Nil

6 REPORTS FROM MANAGER CORPORATE AND FINANCE**6.1 APPOINTMENT OF EXTERNAL AUDITOR****SUMMARY**

The purpose of this report is for Council to consider the appointment of the recommended external audit firm Forsyth's Business Services for a period of six years.

RECOMMENDATION REASONING

Acting General Manager, Paul Martin provided to the meeting an explanation as to the decision to recommend the second highest scoring tenderer.

Mr Martin advised that the tender process undertaken had occurred in consultation with the Council's Audit, Risk, and Improvement Committee (ARIC).

The reasoning for not selecting the highest scoring tenderer was due to their lack of current Local Government appointments with the Engagement Partner not having been directly involved in Local Government since 2019.

It was therefore concluded that in line with Section 178 of the *Local Government (General) Regulation 2021 (NSW) (NI)* that the second highest scorer represented the better value for Council.

RESOLUTION 2022/100

The Administrator resolved:

1. That Council approve the appointment of Forsyth's Business Services as external auditors of the Norfolk Island Regional Council for six years through to the conclusion of the audit for the year ending 30 June 2027.
2. That the General Manager be authorised to negotiate and execute contract documentation.

CARRIED**7 URGENT BUSINESS WITHOUT NOTICE**

Nil.

8 QUESTIONS FOR THE NEXT MEETING

Nil.

9 CLOSE OF COUNCIL MEETING

There being no further business the Administrator declared the meeting closed at 2.15pm.


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 12 August 2022.

Submitted to the Ordinary Meeting of Council held on Wednesday 7 September 2022.


MB Colreavy (Mar 10, 2023 16:54 GMT+11)

NIRC Administrator
Mr. Mike Colreavy

Date Mar 10, 2023


UD UD (Mar 13, 2023 09:26 GMT+12)

NIRC General Manager
Mr. Andrew Roach

Date Mar 10, 2023