



MINUTES

Ordinary Council Meeting

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orn 5 Oktoeba 2022

5 October 2022

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS
ON WEDNESDAY, 5 OCTOBER 2022 AT 2:00PM**

PRESENT: Administrator Mike Colreavy

IN ATTENDANCE: Andrew Roach, Sandy McFeeters, Phil Reid, Greg Roy

1 WELCOME

The Administrator welcomed Officers and the community to the meeting of the Norfolk Island Regional Council and opened the meeting at 2.00 pm.

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

CONDOLENCES

The Administrator confirmed that there were no recorded passing of residents since the last meeting of Council.

4 DISCLOSURE OF INTEREST

Nil to Report

5 CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COUNCIL MEETING HELD ON 7 SEPTEMBER 2022

RESOLUTION 2022/113

The Administrator resolved:

That the Minutes of the Council Meeting held on 7 September 2022 be received and the recommendations therein be adopted

.CARRIED

6 PUBLIC ACCESS

Nil to Report

7 ADMINSTRATOR MINUTE

Nil to Report

8 REPORTS FROM COMMITTEES

Nil to Report

9 REPORTS FROM GENERAL MANAGER**9.1 CHANGE TO MEETING DATE FOR NOVEMBER ORDINARY MEETING OF COUNCIL****RESOLUTION 2022/114**

The Administrator resolved:

That the date of the November Ordinary Meeting of Council be moved to Wednesday 16 November, 2022 to align with a visit to Island by The Hon Kristy McBain MP, Minister for Regional Development, Local Government and Territories.

CARRIED

9.2 RECEIVABLES & DEBT COLLECTION**RESOLUTION 2022/115**

The Administrator resolved:

That Council notes the contents of this report and endorses the debt collection approach being undertaken.

CARRIED

10 REPORTS FROM MANAGER CORPORATE AND FINANCE**10.1 NIRC INVESTMENT REPORT AS AT 31 AUGUST 2022****RESOLUTION 2022/116**

The Administrator resolved:

That Council notes the information provided in this report.

CARRIED

11 REPORTS FROM MANAGER ECONOMIC DEVELOPMENT**11.1 EAF 63 UPDATE NORFOLK ISLAND FIRE SERVICE****RESOLUTION 2022/117**

The Administrator resolved:

1. That Council note the status of ARFFS and CFS operations and actions taken to date.
2. That Council thank the Acting Team Leader, Shane Wallis and Fire Officer, Cassandra Jones for their efforts to ensure the safety breaches were acquitted in the time frame to allow international flights to resume as of 1 September.

CARRIED

11.2 SUPPLY INSTALL AND SERVICE CHECKED BAGGAGE X-RAY EQUIPMENT**RESOLUTION 2022/118**

The Administrator resolved:

1. That Council acknowledge the awarding of the contract to Smiths Detection Pty Ltd
2. That Council thank Peak Services for their assistance in managing the tender process.

CARRIED

12 REPORTS FROM MANAGER SERVICES**12.1 BALL BAY PROGRESS****RESOLUTION 2022/119**

The Administrator resolved:

1. That Council adopts the Department's position, that \$100,000 of the SDA Ports Services, be attributed to the Ball Bay design process and outcomes.

CARRIED

12.2 COMMERCIAL BATTERY AND SOLAR INVESTMENT**RESOLUTION 2022/120**

The Administrator resolved:

That Council

1. Agrees to the development (Engineering & Pricing) and implementation of solar and BESS solutions at the four sites as outlined in the report.
2. Seek formal approval from the Department of Infrastructure to implement this change to the funding approach.

CARRIED

12.3 ASSET MANAGEMENT - EAF 040**RESOLUTION 2022/121**

The Administrator resolved:

That Council develop a funding submission to the Commonwealth, outlining the additional costs to Council, associated with meeting the findings of the Audit, Risk & Improvement Committee, in relation to Asset Management (EAF 040)

CARRIED

12.4 PURCHASE OF ECOTEQ ELECTRIC LAWN MOWERS**RESOLUTION 2022/122**

The Administrator resolved:

That Council approves the purchase of the following Ecoteq Mowers:

- Ecoteq Rebel: \$71,805
- Ecoteq EVO: \$96,140

CARRIED

12.5 ROADS STUDY & NEW ROAD PRODUCT TRIAL (EAF 094)**RESOLUTION 2022/123**

The Administrator resolved:

1. That NIRC undertake trial of three new products for road construction with the cost of the trials to be born out of the Roads Budget and LRCIP Funding.

- Sustainable Engineering
 - PotHole Fix TM
 - \$46,000
 - Pavement Rejuvenation Seal TM
 - \$126,000
- Fibre Reinforced Concrete
 - Fibre Reinforced Concrete Mix
 - \$40,000

CARRIED**13 REPORTS FROM MANAGER PLANNING AND ENVIRONMENT****13.1 WASTE EQUIPMENT TENDER - EAF 61****RESOLUTION 2022/124**

The Administrator resolved

That Council award the tender for a Teuton Z50, track shredder/grinder from Skala Industrial Process Equipment and Systems for \$797,850

. CARRIED**14 REPORTS FROM MANAGER CUSTOMER SERVICE**

Nil

15 NOTICES OF MOTION

Nil

16 URGENT BUSINESS WITHOUT NOTICE

Nil

17 CONFIDENTIAL MATTERS FOR CONSIDERATION

Nil

18 QUESTIONS FOR THE NEXT MEETING

The next Ordinary Meeting of Council will take place on Wednesday 16 November 2022, at the Norfolk Island Regional Council Chambers commencing at 2:00pm.

There being no further business the Administrator declared the meeting closed at 2.50 pm.

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 5 October 2022.

Submitted to the Ordinary Meeting of Council held on Wednesday 16 November 2022.

MB Colreavy

MB Colreavy (Mar 10, 2023 16:56 GMT+11)

NIRC Administrator

Mr. Mike Colreavy

Date Mar 10, 2023

UD UD

UD UD (Mar 13, 2023 09:25 GMT+12)

NIRC General Manager

Mr. Andrew Roach

Date Mar 13, 2023