

## MEDIA RELEASE

---

### Notice of Ordinary Council Meeting    Wednesday 7 June 2023

---

An Ordinary Meeting of Council will be held at 2:00pm on Wednesday, 7 June 2023, at the Council Chambers, Bicentennial Complex at Burnt Pine. Members of the community are welcome to attend the public gallery to observe. This meeting will be streamed live, video recorded and made available on Council's website after the meeting concludes.

Requests for Public Submissions for this meeting will close at 10am, Tuesday 6 June and the Public Submission session carried out at 3pm of same day. Please contact Customer Care on 22244 or email [executiveassistant@nirc.gov.nf](mailto:executiveassistant@nirc.gov.nf) to register your interest.

The following is a summary agenda of the meeting for the information of the community, and the substantive Agenda is available (as of 4pm Friday) on the Council website at <http://www.norfolkisland.gov.nf>.

#### **AGENDA**

##### **Confirmation of Minutes**

- 6.1 Confirmation of Minutes of the Ordinary Council Meeting held 3 May 2023
- 6.2 Confirmation of Minutes of the Extraordinary Council Meeting held 17 May 2023

##### **Committee Reports**

- 10.1 Minutes of the Road Safety Committee meeting held Tuesday 2 May 2023

##### **Decision Reports**

- 11.1 2023 Community Strategic Plan Grant Program
- 11.2 Revised Asset Management Policy (4.04)
- 11.3 Review of Risk Management Policy (2.13) and Risk Management Framework (2.13.00)
- 11.4 Policy Review - Office of the General Manager and Corporate and Finance
- 11.5 Roads and Drainage Asset Management Plan
- 11.6 Expression of Interest for Road Assets Maintenance
- 11.7 Significant Development Declaration - Stage 2 KAVHA Sewer Scheme

##### **Information Reports**

- 12.1 Report on Council's Freedom of Information (FOI) Activities for 2021-22 and 2022-23 (as at 23 May 2023)
- 12.2 Investment Report as at 30 April 2023
- 12.3 Receivables and Debt Collection

Andrew Roach

**GENERAL MANAGER**

2 June 2023

---