

MEDIA RELEASE

Notice of Ordinary Council Meeting Wednesday 6 September 2023

An Ordinary Meeting of Council will be held at 2:00pm on Wednesday, 6 September 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 5 September and the Public Submission session carried out at 3pm of same day. Please contact Customer Care on 22244 or email 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 2 August 2023

Committee Reports

- 10.1 Minutes of the Audit, Risk and Improvement Committee Meeting held 11 May 2023
- 10.2 Minutes of the Audit, Risk and Improvement Committee Meeting held 9 August 2023
- 10.3 Minutes of the Reserves and Conservation Advisory Committee Meeting held 26 July 2023

Decision Reports

- 11.1 Business Review Norfolk Island Liquor Bond
- 11.2 DA 20/2023 Proposed Subdivision Pn 96d Rocky Point Road
- 11.3 DABA 106/2023 Proposed Change of Use Residence - Dwelling House Pn 35f5 Ferny Lane
- 11.4 Asset Management Strategy
- 11.5 Council Workshop - External Audit Findings (EAFs)

Information Reports

- 12.1 External Audit and Public Inquiry Findings Q4 update (1 April - 30 June 2023)
- 12.2 External Audit Findings Implementation Program - Preliminary Interim Evaluation Report
- 12.3 Ball Bay Business Case
- 12.4 Status Update - Records Management System and Records Collation Project
- 12.5 Investment Report as at 31 July 2023
- 12.6 Receivables and Debt Collection

Andrew Roach

GENERAL MANAGER

1 September 2023