

MEDIA RELEASE

Notice of Ordinary Council Meeting Wednesday 4 October 2023

An Ordinary Meeting of Council will be held at 2:00pm on Wednesday, 4 October 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 3 October 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 6 September 2023

Decision Reports

- 11.1 2022-2023 Financial Statements for Referral to Audit
- 11.2 Annual Review of Council's Corporate and Finance Policies - Procurement Policy (3.03) and Asset Accounting Policy (3.07)
- 11.3 Appointment of Valuer General for Norfolk Island
- 11.4 Solar Credits
- 11.5 Roads Asset Rehabilitation
- 11.6 Capacity Building - EV Vehicles
- 11.7 New Amalgamated Depot

Information Reports

- 12.1 Annual Declaration of Interest Returns
- 12.2 Visit to QLD Regional Councils - Water, Wastewater and Environmental Health
- 12.3 Management of Council's depasturing of cattle on Norfolk Island public lands
- 12.4 Customer Care Operational Statistics
- 12.5 Investment Report as at 31 August 2023
- 12.6 Receivables and Debt Collection

Andrew Roach

GENERAL MANAGER

29 September 2023

