

MEDIA RELEASE

Notice of Ordinary Council Meeting

Wednesday 1 November 2023

An Ordinary Meeting of Council will be held at 2:00pm on Wednesday, 1 November 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 31 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 the Record of Proceedings of the External Audit Findings (EAF) Workshop held 2 & 3 October 2023
- 6.2 Confirmation of Minutes of the Ordinary Council meeting held 4 October 2023

Decision Reports

- 11.1 Annual Report 2022-2023
- 11.2 Annual Gross Territorial Product Norfolk Island
- 11.3 Air Chathams - Assessment of New Zealand Market
- 11.4 Cruise Ship Landing Fee
- 11.5 Water Assurance Asset Management Plan Review
- 11.6 Tender 14/23 - Argentine Ant Eradication Aerial Baiting
- 11.7 Fees and Charges Amendments
- 11.8 First Quarter Budget Review
- 11.9 External Audit Findings Implementation Program - Interim Evaluation Report

Information Reports

- 12.1 External Audit and Public Inquiry Findings Q1 update (1 July - 30 September 2023)
- 12.2 Operational Plan 2023/24 - Q1 Update
- 12.3 Customer Care Operational Statistics
- 12.4 Norfolk Island Plan - Strategic Planning Review Update
- 12.5 Investment Report as at 30 September 2023
- 12.6 Receivables and Debt Collection

Andrew Roach

GENERAL MANAGER

27 October 2023