

MEDIA RELEASE

February 29, 2024

Notice of Ordinary Council Meeting

An Ordinary Meeting of Council will be held at 2:00pm on Wednesday, 6 March 2024, 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 Access for this meeting will close at 3pm, Tuesday 5 March and the Public Access session carried out at 10am of the day of the Council meeting. 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 December 2023

Committee Reports

10.1 Minutes of the Audit, Risk and Improvement Committee Meeting held 4 December 2023

10.2 Minutes of the Reserves and Conservation Advisory Committee Meeting held 12 December 2023

Decision Reports

11.1 Reviewed, New and Rescinded Council Policies

11.2 Norfolk Island - Sustaining our Future Plan 2030

11.3 Norfolk Island Plan Review - Phase 1 update

11.4 Sewage Treatment Plant Design - design process update

11.5 Legislative and Regulatory Update - External Audit Finding 33

11.6 Developer Contribution Assessment - External Audit Finding 56

11.7 Waste Management Update - External Audit Finding 61

11.8 Waste Export/Heavy-lift Shipping Expression of Interest

11.9 Sustainability Advisory Committee

11.10 Youth Advisory Committee

Information Reports

- 12.1 Declaration of Interest Returns
- 12.2 NIRC Coal Tar Road Testing Results
- 12.3 Customer Care Operational Statistics
- 12.4 Council Resolutions Review - 1 July 2023 to 31 December 2023
- 12.5 Update on Norfolk Island Regional Council (Radio Norfolk) Community Broadcasting Licence
- 12.6 External Audit and Public Inquiry Findings Q2 update (1 October - 31 December 2023)
- 12.7 Operational Plan 2023/24 - Q2 Update
- 12.8 Integrated Planning and Reporting Documents
- 12.9 Investment Report as at 30 November 2023
- 12.10 Investment Report as at 31 December 2023
- 12.11 Investment Report as at 31 January 2024
- 12.12 Receivables and Debt Collection
- 12.13 Second Quarter Budget Review
- 12.14 BBC Emsland Heavy-lift Vessel - Summary Report

Andrew Roach

GENERAL MANAGER

For more information contact comms@nirc.gov.nf