

## MEDIA RELEASE

29 December, 2024

### Notice of Ordinary Council Meeting

An Ordinary Meeting of Council will be held at 2:00pm on **Wednesday, 4 December 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 3 November 2024 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](mailto:executiveassistant@nirc.gov.nf) to register your interest.

The NIRC Administrator will be attending the meeting via Teams audio-visual link.

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 Ordinary Council Meeting held 6 November 2024

##### **Committee Reports**

10.1 Minutes of Audit, Risk and Improvement Committee Meeting held 18 November 2024

##### **Decision Reports**

- 11.1 Fees and Charges - Electricity Supply Charge Amendments
- 11.2 Ordinary Council Meetings Schedule 2025
- 11.3 Quarterly Budget Review
- 11.4 Draft Norfolk Island Wastewater Management Strategy 2024
- 11.5 Contract Award - Replacement of Fire Station Doors

##### **Information Reports**

- 12.1 Norfolk Island Regional Council - New Governance
- 12.2 Council Advisory Committees
- 12.3 Tourism update
- 12.4 Emergency Management Norfolk Island (EMNI) - Preparedness
- 12.5 New Cargo Transfer Vessels (CTV)
- 12.6 Investment Report as at 20 November 2024
- 12.7 Receivables and Debt Collection
- 12.8 Christmas 2024 Shutdown Period

**For more information contact** [comms@nirc.gov](mailto:comms@nirc.gov)