

## MEDIA RELEASE

February 21, 2025

### NOTICE OF ORDINARY COUNCIL MEETING

An Ordinary Meeting of Council will be held at 2:00pm on **Wednesday, 26 February 2025**, 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 **4.30pm, Monday 24 February 2025** and the Public Access session will be **carried on the day of the Council meeting commencing at 2pm** as part of the Council meeting order of business. Please contact Customer Care on 22244 or email [executiveassistant@nirc.gov.nf](mailto: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**

- 9. Administrator Minute/Report**
- 9.1 Lead Administrator Activity
- 10. Confirmation of Minutes**
- 10.1 Confirmation of Minutes of Ordinary Council Meeting held 29 January 2025
- 11. Matters Arising**
- 11.1 Matters Arising from Previous Meeting
- 12. Public Access**
- 14. Decision Reports**
- 14.1 Code of Meeting Practice Review
- 14.2 ARIC Committee Expression of Interest
- 14.3 Norfolk Island Plan 2002 - Proposed Draft Plan to make Amendments
- 14.4 Reduced Fee for Sand Extraction - Norfolk Island Golf Club
- 14.5 Monthly Budget Review - February 2025
- 14.6 Tender Award - Elevated Work Platform
- 14.7 Tender Award - Young's Quarry Removal and Crushing of Rock
- 14.8 Investment Policy Review
- 14.9 Operational Plan 2024/25 - Q2 Update
- 15. Information Reports**
- 15.1 Declaration of Interest Returns
- 15.2 Annual Economic Update 2024 and Retail Price Index December Quarter
- 15.3 Electricity - Monthly Review

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- 15.4 Telecom - Monthly Review
  - 15.5 Waste Services - Monthly Review
  - 15.6 Wastewater Services - Monthly Review
  - 15.7 Work Health and Safety - WHS Audit Corrective Action Plan
  - 15.8 Investment Report as at 31 January 2025
  - 15.9 Receivables and Debt Collection

ENDS