



# MINUTES

## Extraordinary Council Meeting 18 September 2019

*Menets*

*f daa Ekstrordeneri Kaunsl Miiten  
orn 18 Septemba 2019*

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS  
ON WEDNESDAY, 18 SEPTEMBER 2019 AT 2:00PM**

**PRESENT:** Cr Robin Adams (Mayor), Cr John McCoy (Deputy Mayor), Cr David Porter (Councillor), Cr Lisle Snell (Councillor)

**IN ATTENDANCE:** Bruce Taylor (Interim General Manager), Phillip Wilson (Group Manager Corporate / CFO), Monique Kiernan (Minute Taker)

## **1 WELCOME**

The Mayor welcomed Councillors, Officers and the community to the meeting of the Norfolk Island Regional Council.

## **2 STATEMENT OF RESPECT**

*The Norfolk Island Regional Council promotes a climate of respect for all. We will endeavour to inspire in our community shared civic pride by valuing and protecting our unique culture and environment, both natural and built, for the current and future generations. We, the elected members and staff of the Norfolk Island Regional Council undertake to act with honesty and integrity, to conduct ourselves in a way that engenders trust and confidence in the decisions we make, and the actions we take on behalf of the Norfolk Island community. We acknowledge the Norfolk Island people, the traditional custodians of this Island.*

## **3 APOLOGIES**

### **APOLOGY**

#### **RESOLUTION 2019/169**

Moved: Cr David Porter

Seconded: Cr Robin Adams

That the apology received from Cr Buffett be accepted and leave of absence granted.

**CARRIED**

#### **UNANIMOUS**

## **CONDOLENCES**

Cr Adams recorded the passing of:

- Chris Dunsmere Pedel
- Franklin Randall
- Robert Graham Tofts

As a mark of respect to the memory of the deceased all Councillors stood in silence.

**4 DISCLOSURE OF INTEREST**

Nil

**5 PUBLIC ACCESS**

Nil

**6 REPORTS FROM GENERAL MANAGER****6.1 DETERMINATION OF METHOD OF VOTING FOR ELECTION OF MAYOR AND DEPUTY MAYOR BY COUNCILLORS**

The purpose of this report is for Council to adopt the Method of Voting for the Election of the Mayor and Deputy Mayor.

**RESOLUTION 2019/170**

Moved: Cr David Porter

Seconded: Cr Lisle Snell

That Council adopts the ordinary ballot method for the election of the Mayor and Deputy Mayor.

**CARRIED****UNANIMOUS****6.2 ELECTION OF MAYOR FOR THE TERM SEPTEMBER 2019 TO SEPTEMBER 2020**

The purpose of this report is to elect the Mayor for the period September 2019 to the election in September 2020.

**RESOLUTION 2019/171**

Moved: Cr John McCoy

Seconded: Cr Lisle Snell

That the elected Mayor, to hold office for a term of 12 months, September 2019 to September 2020, be declared as Councillor Robin Adams.

**CARRIED****UNANIMOUS**

**6.3 ELECTION OF DEPUTY MAYOR FOR THE TERM SEPTEMBER 2019 TO SEPTEMBER 2020.**

The purpose of this report is to elect the Deputy Mayor for the period September 2019 to the election in September 2020.

**RESOLUTION 2019/172**

Moved: Cr David Porter

Seconded: Cr Lisle Snell

That the elected Deputy Mayor, to hold office for a term of 12 months, September 2019 to September 2020, be declared as Councillor John McCoy.

**CARRIED****UNANIMOUS****6.4 COUNCIL MEETING DAY AND TIME**

The purpose of this report is to allow Council to determine the meeting day and time for the Ordinary meetings of Council for the period October 2019 to September 2020.

**RESOLUTION 2019/173**

Moved: Cr David Porter

Seconded: Cr Lisle Snell

That Council adopts the schedule of meetings at 2:00pm as follows:

Meeting Date & Time
16 October 2019
20 November 2019
18 December 2019
No meeting in January
19 February 2020
18 March 2020
15 April 2020
20 May 2020
24 June 2020 (Note: 4 <sup>th</sup> Wednesday)
15 July 2020
19 August 2020
16 September 2020

**CARRIED****UNANIMOUS**

**7 CLOSE OF COUNCIL MEETING**

There being no further business the Mayor declared the meeting closed at 2:14pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Extraordinary Meeting of Council held on Wednesday 18 September 2019.

Submitted to the Ordinary Meeting of Council held on Wednesday 25 September 2019.

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Mayor Robin Adams

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Date