



# MINUTES

## Extraordinary Council Meeting

**8 September 2017**

*Menets*

*f daa Ekstrordeneri Kaunsl Miiten*

*orn 8 Septemba 2017*

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS  
ON FRIDAY, 8 SEPTEMBER 2017 AT 4:00PM**

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

**IN ATTENDANCE:** Lotta Jackson (General Manager), Bruce Taylor (Group Manager Services)

## 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

Nil

## 4 DISCLOSURE OF INTEREST

Councillor	Agenda Item	Type	Nature of Interest
Cr John McCoy	5.1 Embarking and Disembarking Passenger Charges	Pecuniary Interest	Leasee of tourist accommodation property on Norfolk Island.
Cr David Porter	5.1 Embarking and Disembarking Passenger Charges	Less than Significant Non Pecuniary Interest	Operates tourist accommodation but has no connection to airlines or agents and does not sell air tickets.

## 5 REPORTS

### 5.1 EMBARKING AND DISEMBARKING PASSENGER CHARGE

Cr Robin Adams suspended the meeting pending legal advice, this matter has been deferred to the 20 September 2017 Ordinary Council Meeting.

**6 CLOSE OF EXTRAORDINARY COUNCIL MEETING**

There being no further business the Mayor declared the meeting closed at 4:05pm.

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I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Extraordinary Meeting held on Friday 8 September 2017.

Submitted to the Ordinary Meeting of Council held on Wednesday 20 September 2017.

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Mayor Robin Adams

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Date