



MINUTES

Extraordinary Council Meeting

27 July 2018

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orn 27 July 2018

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS
ON FRIDAY, 27 JULY 2018 AT 9:00AM**

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

IN ATTENDANCE: Lotta Jackson (General Manager), Bruce Taylor (Group Manager Services), Monique Kiernan (Minute Taker)

1 WELCOME

The Mayor welcomed Councillors, Officers and the community to the meeting of the Norfolk Island Regional Council and opened the meeting at 9:03am.

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

CONDOLENCES

Cr Adams recorded the passing of:

- Marie Louise Freshwater

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

4 DISCLOSURE OF INTEREST

Nil

5 REPORTS FROM GROUP MANAGER SERVICES**6.1 INITIAL CONCEPTS OPTIONS FOR CONSIDERATION BY THE NORFOLK ISLAND REGIONAL COUNCIL**

The purpose of this report is for the Norfolk Island Regional Council to consider 3 renewable energy configuration options discussed in an Initial Concepts Option Paper prepared by Hydro Tasmania.

RESOLUTION 2018/118

Moved: Cr David Porter

Seconded: Cr Rod Buffett

That the Council select renewable energy configuration Option 3: Near Term Solar & Storage for further detailed analysis by Hydro Tasmania, as part of the existing contractual agreement between the Council and Hydro Tasmania, to develop energy policy and technical design for power generation on Norfolk Island.

CARRIED

6 CLOSE OF COUNCIL MEETING

There being no further business the Mayor declared the meeting closed at 9:25am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Extraordinary Meeting of Council held on Friday 27 July 2018.

Submitted to the Ordinary Meeting of Council held on Wednesday 15 August 2018.

Mayor Robin Adams

Date