



# MINUTES

## Extraordinary Council Meeting

**30 October 2019**

*Menets*

*f daa Ordeneri Kaunsl Miiten*

*orn 30 Oktoeba 2019*

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS  
ON WEDNESDAY, 30 OCTOBER 2019 AT 2:00PM**

- PRESENT:** Cr John McCoy (Deputy Mayor), Cr Rod Buffett (Councillor), Cr David Porter (Councillor), Cr Lisle Snell (Councillor)
- IN ATTENDANCE:** Bruce Taylor (Interim General Manager), Joy Walker (Acting Group Manager Services), Phillip Wilson (Group Manager Corporate/CFO), Alan Hollway (Executive Manager Organisational Development), Alan Buckley (Manager Infrastructure and Services), Monique Kiernan (Minute Taker), Meliame Plant (Minute Taker)

**1 WELCOME**

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

**2 APOLOGIES**

**APOLOGY**

**RESOLUTION 2019/218**

Moved: Cr Lisle Snell

Seconded: Cr David Porter

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

**CARRIED**

**3 DISCLOSURE OF INTEREST**

Nil

**4 CONFIDENTIAL MATTERS FOR CONSIDERATION****RESOLUTION 2019/219**

Moved: Cr David Porter

Seconded: Cr Rod Buffett

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

**1.1 Purchase Crane**

This matter is considered to be confidential under Section 10A(2) - di and dii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

The meeting was closed to the public at 2:04pm and Broadcasting was suspended.

**CARRIED**

**UNANIMOUS**

**RESOLUTION 2019/220**

Moved: Cr David Porter

Seconded: Cr Rod Buffett

That Council moves out of Closed Session at 3:12pm and resumed the Ordinary Council meeting. The Gallery was opened to the public with Broadcasting continuing.

**CARRIED**

**UNANIMOUS**

**1.1 PURCHASE CRANE**

The purpose of this report is to provide Council with an update on the purchase of a mobile crane.

**MOTION**

Moved: Cr Rod Buffett

Seconded: Cr David Porter

Noting that:

1. Council has previously approved:
  - (a) Resolution 2019/02 - a budget of \$1.3 million for the purchase of a mobile, and
  - (b) Resolution 2019/109 - the purchase of a Kato NK-600RX 60 tonne truck crane for a landed cost of \$741,073,
2. A second mobile (rough-terrain) crane:
  - (a) can be acquired at a landed cost of \$558,895 which is within the overall budget of \$1.3 million
  - (b) will provide redundancy for unloading the ship,
  - (c) will provide essential support for NIRC Electrical and Works departments, and
  - (d) will improved service for private sector and other government agencies

It is recommended Council approve the purchase of a 30-tonne rough terrain Tadano GR-300EX crane at a landed cost of \$558,895.

**AMENDMENT**

Moved: Cr Rod Buffett

Seconded: Cr David Porter

That all of the information that was noted be removed and the recommendation to read:

'That

- a) Council does not purchase a second mobile crane at this time, and
- b) Council contact Local Government Procurement NSW to seek advice on procurement of the services of a suitably qualified company to advise Council on the viability of refurbishing either of the existing mobile cranes and report back to Council.'

**CARRIED**

**UNANIMOUS**

**RESOLUTION 2019/221**

Moved: Cr Rod Buffett

Seconded: Cr David Porter

That

- a) Council does not purchase a second mobile crane at this time, and
- b) Council contact Local Government Procurement NSW to seek advice on procurement of the services of a suitably qualified company to advise Council on the viability of refurbishing either of the existing mobile cranes and report back to Council.

**CARRIED**

**UNANIMOUS**

**5 CLOSE OF COUNCIL MEETING**

There being no further business the Mayor declared the meeting closed at 3:14pm

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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 30 October 2019.

Submitted to the Ordinary Meeting of Council held on Wednesday 20 November 2019.

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Mayor Robin Adams

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Date