



MINUTES

Ordinary Council Meeting

Menets

f daa Ordeneri Kaunsl Miiten

orn 18 Noewemba 2020

18 November 2020

**MINUTES OF NORFOLK ISLAND REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE NORFOLK ISLAND REGIONAL COUNCIL CHAMBERS
ON WEDNESDAY, 18 NOVEMBER 2020 AT 2:00PM**

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

IN ATTENDANCE: Andrew Roach (General Manager), Meliame Plant (Executive Assistant & Media)

1 WELCOME

The Mayor welcomed Councillors, Officers and the community to the meeting of the Norfolk Island Regional Council and opened the meeting at 2:00pm.

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:

- Janice Lyn Christian – 07 November 2020
- Eric Nelson Craig – 10 November 2020

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 CONFIRMATION OF MINUTES**6.1 MINUTES OF THE COUNCIL MEETING HELD ON 28 OCTOBER 2020****RESOLUTION 2020/196**

Moved: Cr David Porter

Seconded: Cr Rod Buffett

1. That the Minutes of the Council Meeting held on 28 October 2020 be received and the recommendations therein be adopted.

CARRIED

UNANIMOUS

6.2 MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 30 OCTOBER 2020**RESOLUTION 2020/197**

Moved: Cr David Porter

Seconded: Cr Rod Buffett

1. That the Minutes of the Extraordinary Council Meeting held on 30 October 2020 be received and the recommendations therein be adopted.

CARRIED

UNANIMOUS

7 MAYORAL MINUTE**7.1 MAYORAL MINUTE - FILMING IN THE CHAMBER**

Council supports filming of the Council meeting held on 18 November 2020 by film producer David Bradbury. This is a one-time approval in support of the production of a documentary on the Norfolk Island People.

7.2 MAYORAL MINUTE – NIRC EXTERNAL AUDIT

Council has received the final External Audit reports from Grassroots Connections and Nexia Australia this morning from the Department of Infrastructure, Transport, Regional Development & Communications.

Council will be placing these reports on its web site later today, and we invite the community to review the documents. Council encourages the community to provide any feedback to Council whilst we consider these reports, and what actions are required to be addressed by the organisation.

7.3 MAYORAL MINUTE - TERRITORIES LEGISLATION AMENDMENT BILL 2020**RESOLUTION 2020/198**

Moved: Cr Robin Adams

Seconded: Cr John McCoy

The Hon Fiona Nash, the then Minister for Regional Development and Territories, put in place in 2017 the attached consultation framework to guide the Australian Government's consultative legislative changes, including amendments to existing laws and the application or creation of new

Council notes and supports the thrust of the attached letter dated 12 November 2020 (copied to Mayor) from the Council of Elders (the Elders) to the Assistant Minister for Regional Development Territories the Hon Nola Marino requesting the Assistant Minister's 'intervention to remove from Territories Legislation Amendment Bill 2020 references to the "possible future conferral upon the of a state or territory jurisdiction (including appellate jurisdiction) in relation to Norfolk Island" requesting full consultation with the people of Norfolk Island.

Further Council requests the Mayor convey Council's support of the Elders' requests to Assistant Minister Marino.

CARRIED
UNANIMOUS

7.4 MAYORAL MINUTE - PROPOSED CHANGE IN MANAGEMENT OF THE NORFOLK ISLAND WORKER'S COMPENSATION SCHEME**RESOLUTION 2020/199**

Moved: Cr Robin Adams

Seconded: Cr Lisle Snell

Council in its 20 May meeting requested that a copy of the Administrator's media release of 7 May 2020 relative to changes being proposed in management of the Norfolk Island Worker's Compensation Scheme be provided either electronically or by post to every Employer currently registered under the Norfolk Island Workers Compensation Scheme (the Scheme) so that they are aware of the changes being proposed under the Scheme.

Will the General Manager please report to Council on what action was taken as a result of Council's request?

Further noting the contract between service provider Gallagher Bassett and the Australian Government has been signed; and that the new compensation scheme is to commence in January 2021; on the understanding that the new service provider will not have a shop front on Norfolk Island as is currently provided by the Norfolk Island Regional Council; will the General Manager liaise with the Department to seek assurance that no disadvantage, financial or otherwise, will be incurred by the Norfolk Island People as a result of this new arrangement.

CARRIED

UNANIMOUS

8 STATUS REPORTS**8.1 COUNCIL ELECTIONS 2020****SUMMARY**

The Norfolk Island Regional Council (NIRC) elections were originally scheduled to be held on Saturday 12 September 2020.

On 21 July 2020 the Assistant Minister for Regional Development and Territories (the Hon Nola Marino) signed a delay order for the election which delayed the date of polling to Saturday 14 November 2020. Following a request from Council, a further delay order was signed by the Minister on 30 October 2020 appointing a new date for the election as Saturday 13 March 2021.

At this time the Department of Infrastructure, Transport, Regional Development and Communications (DITRDC) is working with the contracted electoral provider (the Australian Election Company) and Council to determine the operational procedures which will need to occur in order for the election to be held on 13 March 2021. As more information is known the community will be updated.

NOTED**8.2 TOURISM REPORT OCTOBER 2020 BY TEAM LEADER TOURISM & HERITAGE****Summary**

The purpose of this report is for the Team Leader Tourism & Heritage to provide a monthly update of tourism industry news to Council, the Tourism Advisory Committee and the Community.

**BARISTA TRAINING WORKSHOPS**

The Barista Workshops are scheduled to take place at Governors Lodge Resort Hotel on Sunday 1 November. Due to COVIDSafe procedures, four workshops will take place to train 24 community members with varying levels of experience. Georgia Buffett, who has extensive barista skills and training experience will be leading the workshops.

Australian Regional Tourism Conference

Team Leader Tourism & Heritage attended a virtual conference coordinated by Australian Regional Tourism from 27 to 29 October. The theme for this year's convention was 'Building resilient and adaptive communities that thrive'. Speakers provided virtual presentations with opportunities for live questions and answers. The diverse range of topics included were:

Visitor Servicing

- Tourism Recovery
- Welcoming and managing tourists in current times
- COVID, Turning Australia's barriers into drivers
- Data



Crisis Management

- Sovereign Hill 20 year Master Plan
- Building resilient businesses through innovation
- Looking after the Wellbeing of you and your staff in these challenging times
- Crisis Management
- Leadership in times of crisis

Local Government

- Grant Writing
- Business Policy
- Infrastructure Kalbarri National Park Skywalk Story
- Social Licence

Restarting Tourism

- Road to Recovery - Airlines
- Crisis Communication for the long haul
- How do we better manage destinations?
- Regional Success Stories

Regular AIRLINE PASSenger service UPDATE

There have been further changes to the Air New Zealand flight schedule with four flights per week.

9 Nov to 27 Mar 2021	SYD-NLK Fri	NLK-SYD Sat
4 flights per week	SYD-NLK Mon	NLK-SYD Mon
BNE-NLK Sat	NLK-BNE Fri	
BNE-NLK Tue	NLK-BNE Tue	

Additionally there has been Alliance private charters exclusively for Seaview clients each Thursday between 22 October and 26 November 2020.

UPCOMING MARKETING CAMPAIGNS 2020

Mid November - The 'Choose Your Experience' holiday giveaway and audience engagement campaign incorporates interactive elements into a competition entry form, giving the audience the chance to choose the type of holiday they would like to win. The objective of the campaign is to continue capturing a database, while allowing us to appeal to a wider audience range through identifying and promoting the different experiences available on Norfolk Island.

28 & 29 Nov - Weekend Sunrise with James Tobin (JT) and the Channel 7 team of Sunrise crew will conduct live weather crosses to promote destination awareness.

NOTED

8.3 ARGENTINE ANT ERADICATION PROGRAM UPDATE - AERIAL BAITING**Summary**

Norfolk Island Regional Council (NIRC) Argentine Ant Eradication Program staff and contractors work under the guidance of the Commonwealth Scientific and Industrial Research Organisation (CSIRO) to conduct targeted baiting in Argentine ant infested areas.

The Argentine Ant Eradication Program is funded through the Department of Infrastructure, Transport, Regional Development and Communications (DITRDC).

Concerns were recently raised by local bee keepers about the potential impacts of Argentine ant aerial baiting on the health of some bee hives on Norfolk Island. The aerial baiting program was put on hold across the island whilst testing occurred, and results have now confirmed that some bee hives were affected during aerial baiting. Sentinel bee hives nearby and elsewhere did not show any decline in bee hive health, and there have been no further reports of impacts to bee hives across the Island.

The Argentine Ant Eradication Program Steering Committee have now decided to postpone aerial baiting until trials to determine the cause of impacts to bee hives are complete.

Norfolk Island Regional Council will work closely with bee keepers and the community in coming weeks to carefully plan future targeted aerial baiting in Zones 5, 7 and 11 in 2021 to avoid further impacts to bee hives during aerial baiting.

Changes in the lead up to future aerial baiting programs will include working closely with owners of bee hives to determine the location of all bee hives on Norfolk Island and arranging the relocation of bee hives that are within or close to targeted areas prior to aerial baiting. There will also be increased regular communication with property owners within targeted areas prior to and during aerial baiting.

Baiting from the ground in targeted areas will continue during November and December, and the Argentine Ant Eradication team will also monitor Zones 3, 4 and 10 to ensure they remain free of Argentine Ants. Bella the Argentine Ant Detector Dog has been away in Sydney for 4 weeks training and is now ready to assist by detecting any remaining Argentine Ants in these zones so they can be baited.

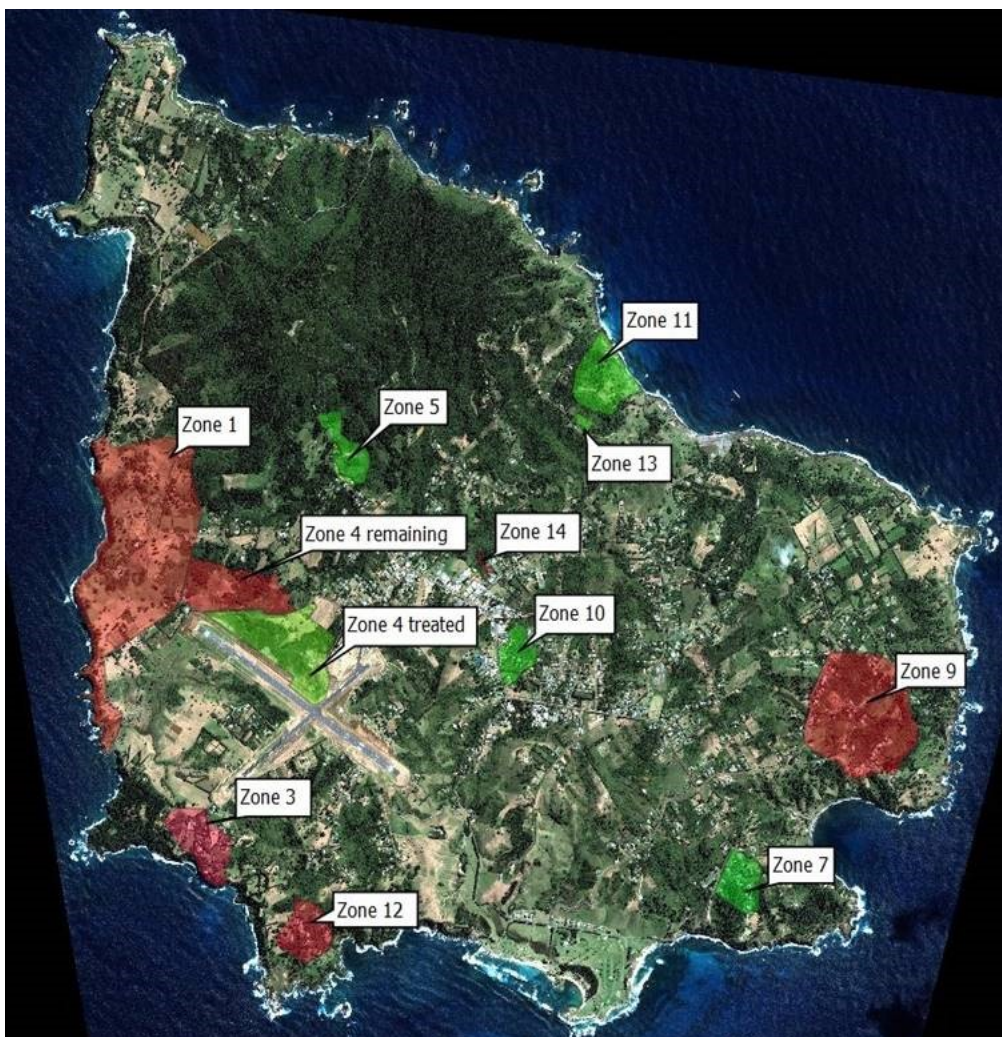
The Argentine Ant is ranked among the worst invasive species globally because of its well known and severe environmental impacts on native flora and fauna, its ability to reduce crop productivity, and for being a social nuisance.

If Argentine Ants are not eradicated from Norfolk Island they will eventually invade the entire Island and have a devastating impact on biodiversity, agricultural production and the economy. The Argentine Ant Eradication Program is making excellent progress and it is important that we continue planned aerial baiting and ground-based baiting to ensure we achieve eradication..

Aerial baiting process

The aerial treatments disperse solid hydrogels - a product that is commonly used by florists. The hydrogels swell and hold water and sugar and a very small amount of Fipronil. The hydrogels drop directly to the ground from the drone, and the Fipronil is “locked up” inside the hydrogel until it is consumed by the ant. The Argentine ants are attracted to the sugar and feed on the bait before taking it back to their nests. This is the world’s first confirmed instance of bee deaths from baiting with hydrogels, and Council are working CSIRO to on trials identify the circumstances of the aerial delivery at this one area that has resulted in bee deaths.

The active constituent used within the Argentine Ant bait is fipronil, an insecticide with very little potential activity in vertebrates. It is a standard chemical used widely globally within agriculture, but we are using it at less than 1000th the rate of typical applications. Fipronil is not being delivered as a spray or a mist as part of the Argentine Ant program. Notably, any chemical that the program could potentially use would have resulted in bee hive mortality in this instance, and all products used and their delivery have federal chemical authority approval.



NOTED

9 REPORTS FROM COMMITTEES**9.1 MINUTES OF THE TOURISM ADVISORY COMMITTEE MEETING HELD ON 5 NOVEMBER 2020****RESOLUTION 2020/200**

Moved: Cr Lisle Snell

Seconded: Cr Rod Buffett

1. That the Minutes of the Tourism Advisory Committee Meeting held on 5 November 2020 be received and the recommendations therein be adopted.
2. That the Tourism Report from Team Leader Tourism & Heritage for October 2020 be noted.
3. That the RDA Report FOUR about the Nourishing Norfolk Incubator Project be received and noted and congratulations be offered for the ongoing enthusiasm. Additionally, the TAC members are encouraged to attend the Ignite Marketplace event.
4. That the TAC be provided with an update and a progress report on the changes to the NI Accommodation Act.
5. That the TAC sends a letter of thanks to the Minister and her department in appreciation of the tourism stimulus package, and their support in acquiring additional Air New Zealand flights.

CARRIED

UNANIMOUS

9.2 MINUTES OF THE HERITAGE AND CULTURE ADVISORY COMMITTEE MEETING HELD ON 30 OCTOBER 2020**RESOLUTION 2020/201**

Moved: Cr Lisle Snell

Seconded: Cr David Porter

1. That the Minutes of the Heritage and Culture Advisory Committee Meeting held on 30 October 2020 be received and the recommendations therein be adopted.
2. That HCAC have reviewed the amendments to the HCAC Terms of Reference V4 and ask that Council endorse the HCAC Terms of Reference V5.
3. That the Museum & Research Centre Update for October 2020 be noted.
4. That the Draft Norfolk Island Underwater Cultural Heritage Program (UCHP) – Proposed Activities 2020 – 2023 be noted.
5. That Team Leader provides HCAC feedback regarding the UCHP Proposed Activities to the Acting Director of Historic Heritage.

6. That the Notices of Motion dealt with at the 28 October Council meeting have been noted by HCAC.
- Norfolk Island Community Strategic Plan 2016 - 2026 Strengthening the Mission in the Plan
 - Advocacy for Reinstatement of Preamble to the Norfolk Island Act 1979 (CTH).

AMENDMENT

Moved: Cr Robin Adams

Seconded: Cr Lisle Snell

1. That the Minutes of the Heritage and Culture Advisory Committee Meeting held on 30 October 2020 be received and the recommendations therein be adopted.
2. That HCAC have reviewed the amendments to the HCAC Terms of Reference V4 and ask that Council endorse the HCAC Terms of Reference V5.
3. That the Museum & Research Centre Update for October 2020 be noted.
4. That the Draft Norfolk Island Underwater Cultural Heritage Program (UCHP) – Proposed Activities 2020 – 2023 be noted.
5. That Team Leader provides HCAC feedback regarding the UCHP Proposed Activities to the Acting Director of Historic Heritage.

Feedback to UCHP:

- Include splicing skills as part of the lighterage training
 - Expand the whaling story to cover the influences of language, seamanship, food and Thanksgiving Day
 - Identify tangibles and intangibles within each project
6. That the Notices of Motion dealt with at the 28 October Council meeting have been noted by HCAC.
- Norfolk Island Community Strategic Plan 2016 - 2026 Strengthening the Mission in the Plan
 - Advocacy for Reinstatement of Preamble to the Norfolk Island Act 1979 (CTH).

**CARRIED
UNANIMOUS**

9.3 MINUTES OF THE NORFOLK ISLAND YOUTH COUNCIL MEETING HELD ON 3 NOVEMBER 2020

RESOLUTION 2020/202

Moved: Cr Lisle Snell

Seconded: Cr Robin Adams

1. That the Minutes of the Norfolk Island Youth Council Meeting held on 3 November 2020 be received and noted.

2. That, the Norfolk Island Youth Council encourage Council to work with the Youth Council and give serious consideration about planting of fruit trees in the Burnt Pine Area (within the cattle stop parameters).
3. That the Youth Council, recommend to Council that a subcommittee for the Youth Centre Project is formed, with a representative member of the Norfolk Island Youth Council involved, to contribute to the decision making process and the Economic Stimulus Package Steering Committee decisions on the Youth Centre Project.
4. That the Youth Council, encourage Council to consider,
 - (a) As part of the relocation of the library, that the building be expanded to accommodate a study centre for people, including young people completing studying e.g. tertiary education, or needing a quiet space to work, and
 - (b) That Youth Council be represented in the decision making process.

(Note: It was not known to the Youth Council when making this recommendation that the Development Application for this project had already been approved.)

5. That, the Norfolk Island Youth Council encourages Council support the Youth Council to contact the Council of Elders,
 - (a) acknowledging their establishment of the Language Committee, and
 - (b) share with them their support for the use of the phonetic system 'Speak Norfolk Today an Encyclopaedia of the Norfolk Island Language.' written by Alice Buffett.
6. That, the Norfolk Island Youth Council, encourage Council to ensure,
 - (a) Radio Norfolk introduce
 - (i) a youth radio training program for those aged 12-25, and
 - (ii) weekly youth announcer segment's in peak radio hours,
and as part of this include an introductory session at Norfolk Island Central School and encourage the use and inclusion of the Norfolk Language.
 - (b) there is less generalisation by Radio Norfolk announcers which imply that all young people do the wrong thing.

CARRIED

UNANIMOUS

On behalf of the Youth Council Mayor made the following remarks; *"that this meeting in November was the last meeting of the Norfolk Island Youth Council as the December meeting has been cancelled and I wish to recognise the contribution the Norfolk Island Youth Council has made in the last one and a half years. I am sure that Councillor McCoy will join me in applauding their efforts. Some members have now completed their HSC and will be leaving the group to embark on studies away. I wish to acknowledge their involvement and wish them well in their futures. There will be an Expression of Interest for new members to join the Norfolk Island Youth Council and I encourage them to have their say."*

10 REPORTS FROM GENERAL MANAGER

Nil

11 REPORTS FROM MANAGER PEOPLE AND CULTURE

Nil

12 REPORTS FROM MANAGER CORPORATE AND FINANCE

Nil

13 REPORTS FROM MANAGER COMMERCIAL

Nil

14 REPORTS FROM MANAGER ECONOMIC DEVELOPMENT

Nil

15 REPORTS FROM MANAGER SERVICES**15.1 BOUNDARY ADJUSTMENT - PORTIONS 44A AND 44B****SUMMARY**

The purpose of this report is for Council approval to adjust the boundary between portions 44a and 44b for the school oval to sit on one portion of land.

RESOLUTION 2020/203

Moved: Cr Robin Adams

Seconded: Cr John McCoy

That Council approves the making of a boundary adjustment that allows the school oval to sit wholly within Portion 44b.

**CARRIED
UNANIMOUS**

16 REPORTS FROM MANAGER PLANNING AND ENVIRONMENT

16.1 DEVELOPMENT APPLICATION 13/2020**SUMMARY**

Under Section 44 of the *Planning Act 2002 (NI)* (the Act) development applications for 'permissible (with consent) use or development' are to be referred to the Council together with a copy of any submissions and a report and recommendation on the application. After the application and recommendation has been referred to Council, Council makes a recommendation on the application and refers that recommendation to the Minister.

Accordingly, application DA 13/2020 is referred to Council for consideration and a recommendation under section 44 of the *Planning Act 2002 (NI)*:

DA 13/2020

- Applicant: Roy Nobbs
- Subject Land: Portion 36d5 Ferny Lane
- Proposed Use or Development: *Earthworks* in excess of 100 m³ to create a 'cross over'

It is recommended that Council recommends to the Minister's delegate that the development application is approved subject to conditions in the Notice of Decision.

The Application and Assessment Report have been viewed by the Councillors and the Application is available for viewing by the public at the Planning Office. The Assessment Report may be viewed by the public after a decision is made (section 48 c) under the *Planning Act 2002 (NI)*.

RESOLUTION 2020/204

Moved: Cr Rod Buffett

Seconded: Cr David Porter

That

- i) The Norfolk Island Regional Council, pursuant to section 44(2) of the *Planning Act 2002 (NI)*, in accordance with the statutory requirements of that Act and in accordance with the recommended Notice of Decision; makes a recommendation to approve DA 13/2020 described as
 - Applicant: Roy Nobbs
 - Subject Land: Portion 36d5 Ferny Lane Norfolk Island
 - Proposed Use or Development: *Earthworks* in excess of 100 m³ to create a cross overand
- ii) The Norfolk Island Regional Council, pursuant to section 44(4) of the *Planning Act 2002 (NI)*, refers DA 13/2020 to the Minister's delegate with Council's recommendations on the application.

AMENDMENT

Moved: Cr Rod Buffett

Seconded: Cr David Porter

That

- i) The Norfolk Island Regional Council, pursuant to section 44(2) of the *Planning Act 2002 (NI)*, in accordance with the statutory requirements of that Act and in accordance with the recommended Notice of Decision; makes a recommendation to approve DA 13/2020 described as
 - Applicant: Roy Nobbs
 - Subject Land: Portion 36d5 Ferny Lane Norfolk Island
 - Proposed Use or Development: *Earthworks* in excess of 100 m³ to create a cross over and
- ii) The Condition discussed in the briefing session be included including Engineering certification.
- iii) The Norfolk Island Regional Council, pursuant to section 44(4) of the *Planning Act 2002 (NI)*, refers DA 13/2020 to the Minister's delegate with Council's recommendations on the application.

CARRIED

UNANIMOUS

16.2 DEVELOPMENT APPLICATION 15/2020**SUMMARY**

Under Section 44 of the *Planning Act 2002 (NI)* (the Act) development applications for 'permissible (with consent) use or development' are to be referred to the Council together with a copy of any submissions and a report and recommendation on the application. After the application and recommendation has been referred to Council, Council makes a recommendation on the application and refers that recommendation to the Minister.

Accordingly, application DA 15/2020 is referred to Council for consideration and a recommendation under section 44 of the *Planning Act 2002 (NI)*:

DA 15/2020

- Applicant: Norfolk Island Museums
- Subject Land: Various sites in Kingston and Arthurs Vale Historic Area
- Proposed Use or Development: *Signage*: One Flush Wall Advertising Structure and various Mobile Advertising Structures

It is recommended that Council recommends to the Minister's delegate that the development application is approved subject to conditions in the Notice of Decision.

The Application and Assessment Report have been viewed by the Councillors and the Application is available for viewing by the public at the Planning Office. The Assessment Report may be viewed by the public after a decision is made (section 48 c) under the *Planning Act 2002 (NI)*.

RESOLUTION 2020/205

Moved: Cr David Porter

Seconded: Cr Rod Buffett

That:

- i) The Norfolk Island Regional Council, pursuant to section 44(2) of the *Planning Act 2002 (NI)*, in accordance with the statutory requirements of that Act and in accordance with the recommended Notice of Decision; makes a recommendation to approve DA 15/2020 described as:
 - Applicant: Norfolk Island Museums
 - Subject Land: Various sites in Kingston and Arthurs Vale Historic Area
 - Proposed Use or Development: *Signage*: One Flush Wall Advertising Structure and various Mobile Advertising Structures

and

- ii) The Norfolk Island Regional Council, pursuant to section 44(4) of the *Planning Act 2002 (NI)*, refers DA 15/2020 to the Minister's delegate with Council's recommendations on the application.

**CARRIED
UNANIMOUS**

16.3 APPLICATION TO MODIFY DEVELOPMENT APPROVAL DA.BA 4/2019-2**SUMMARY**

Under Section 57 of the *Planning Act 2002 (NI)* (the Act) development applications to modify development approval for 'permissible (with consent) use or development' are to be referred to the Council together with a recommendation on the application. After the application and recommendation has been referred to Council, Council makes a recommendation on the application and refers that recommendation to the Minister.

Accordingly, application DA.BA 4/2019-2 is referred to Council for consideration and a recommendation under section 57 of the *Planning Act 2002 (NI)*:

DA.BA 4/2019-2

- Applicant: Norfolk Island Pistol Association
- Subject Land: Portion 109a, No. 321 Anson Bay Road
- Proposal: Modify development approval for DA.BA 4/2019 – *Outdoor Sport And Recreation Facility*: Relocation of Building: To add minor extensions

It is recommended that Council recommends to the Minister's delegate that the Application to Modify development approval is approved as described in the Notice of Decision.

The Application and Planning Assessment Report have been viewed by the Councillors and the Application is available for viewing by the public at the Planning Office.

RESOLUTION 2020/206

Moved: Cr Lisle Snell

Seconded: Cr David Porter

That

1. The Norfolk Island Regional Council, pursuant to section 57(2) of the *Planning Act 2002 (NI)*, makes a recommendation to approve DA.BA 4/2019-2 described as -
 - Applicant: Norfolk Island Pistol Association
 - Subject Land: Portion 109a, No. 321 Anson Bay Road
 - Proposal: Application to Modify Development Approval DA.BA 4/2019 – *Outdoor Sport And Recreation Facility*: Relocation of Building: To add minor extensionsin accordance with the statutory requirements of that Act and in accordance with the recommended Notice of Decision; and
2. The Norfolk Island Regional Council, pursuant to section 57(4) of the *Planning Act 2002 (NI)*, refers DA.BA 4/2019-2 to the Minister's delegate with Council's recommendations on the application.

AMENDMENT

Moved: Cr Lisle Snell

Seconded: Cr David Porter

That

1. The Norfolk Island Regional Council, pursuant to section 57(2) of the *Planning Act 2002 (NI)*, makes a recommendation to approve DA.BA 4/2019-2 described as -
 - Applicant: Norfolk Island Pistol Association
 - Subject Land: Portion 109a, No. 321 Anson Bay Road
 - Proposal: Application to Modify Development Approval DA.BA 4/2019 – *Outdoor Sport And Recreation Facility*: Relocation of Building: To add minor extensions

in accordance with the statutory requirements of that Act and in accordance with the recommended Notice of Decision; and
2. That a packaged waste water treatment plant be installed.
3. The Norfolk Island Regional Council, pursuant to section 57(4) of the *Planning Act 2002 (NI)*, refers DA.BA 4/2019-2 to the Minister’s delegate with Council’s recommendations on the application.

**CARRIED
UNANIMOUS**

16.4 APPLICATION TO MODIFY DEVELOPMENT APPROVAL DA.BA 8/2017-2

SUMMARY

Under Section 57 of the *Planning Act 2002 (NI)* (the Act) development applications to modify development approval for ‘permissible (with consent) use or development’ are to be referred to the Council together with a recommendation on the application. After the application and recommendation has been referred to Council, Council makes a recommendation on the application and refers that recommendation to the Minister.

Accordingly, Application to Modify Development Approval DA.BA 8/2017-2 is referred to Council for consideration and a recommendation under section 57 of the *Planning Act 2002 (NI)*:

DA.BA 8/2017-2

- Applicant: M & L Torresan
- Subject Land: Portion 66m1, Driver Christian Road
- Proposal: Modify development approval for DA.BA 8/2017 – *Residence – Dwelling House and Earthworks*: Add garage shed for storage and modify car parking / vehicle turning platform support structure.

It is recommended that Council recommends to the Minister’s delegate that the Application to Modify Development Approval is approved as described in the Notice of Decision.

The Application and Planning Assessment Report have been viewed by the Councillors and the Application is available for viewing by the public at the Planning Office.

RESOLUTION 2020/207

Moved: Cr David Porter
Seconded: Cr Rod Buffett

That

1. The Norfolk Island Regional Council, pursuant to section 57(2) of the *Planning Act 2002 (NI)*, makes a recommendation to approve DA.BA 8/2017-2 described as -
 - Applicant: M & L Torresan
 - Subject Land: Portion 66m1, Driver Christian Road
 - Proposal: Application to Modify Development Approval DA.BA 8/2017-2 – *Residence – Dwelling House* and *Earthworks*: Add garage shed for storage and modify car parking/ vehicle turning platform support structure.in accordance with the statutory requirements of that Act and in accordance with the recommended Notice of Decision; and
2. The Norfolk Island Regional Council, pursuant to section 57(4) of the *Planning Act 2002 (NI)*, refers DA.BA 8/2017-2 to the Minister’s delegate with Council’s recommendations on the application.

CARRIED

UNANIMOUS

17 REPORTS FROM MANAGER CUSTOMER SERVICE

Nil

18 NOTICES OF MOTION

Nil

19 URGENT BUSINESS WITHOUT NOTICE

Nil

20 CONFIDENTIAL MATTERS FOR CONSIDERATION

Nil

21 QUESTIONS FOR THE NEXT MEETING

Nil

The next Ordinary Meeting of Council will take place on Wednesday 16 December 2020 held at the Norfolk Island Regional Council Chambers commencing at 2:00pm.

There being no further business the Mayor declared the meeting closed at 3:12pm.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Ordinary Meeting of Council held on Wednesday 18 November 2020.

Submitted to the Ordinary Meeting of Council held on Wednesday 16 December 2020.

Mayor Robin Adams

Date