

MEDIA RELEASE

21 August 2026

Notice of Ordinary Council Meeting

An Ordinary Meeting of Council will be held at 2:00pm on **Wednesday 26 August 2026**, at the Council Chambers, Bicentennial Complex at Burnt Pine.

Members of the public are welcome to attend the Gallery to observe in-person. No registration is required and you can simply arrive on the day.

If you would like to speak on an agenda item at this Council Meeting, requests to do so via Public Access for this meeting will close at **4:00pm, Monday 24 August 2026**. The Public Access session will be **conducted on the day of the Council meeting commencing at 2:00pm**. Please contact Customer Care on (+6723) 22001, free call 0100 or email executiveassistant@nirc.gov.nf with details of your request.

The following is a **summary agenda that is subject to change**, and the final agenda is available from Friday, 4:00pm on Council's website: www.nirc.gov.au/Your-council/Council-meetings/2026-Meetings.

- 1 ATTENDANCE**
 - 2 WELCOME**
 - 3 STATEMENT OF RESPECT/ETHICAL OBLIGATIONS/MEETING STATEMENTS**
 - 4 PRAYER**
 - 5 CONDOLENCES**
 - 6 PUBLIC ACCESS**
 - 7 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE**
 - 8 DISCLOSURE OF INTERESTS**
 - 9 ADMINISTRATORS' MINUTE / REPORT**
 - 9.1 Administrators' Activity since reported last meeting
 - 10 CONFIRMATION OF MINUTES**
 - 10.1 Confirmation of Minutes of Previous Meeting
 - 11 MATTERS ARISING**
 - 12 COMMITTEE REPORTS**
 - 12.1 Confirmed Minutes of the Strategic Finance Improvement Committee meeting held on 25 June 2026 and Unconfirmed Minutes of the meeting held on 30 July 2026
 - 12.2 Unconfirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 19 August 2026
 - 13 DECISION REPORTS**
 - 13.1 DA.BA 14/2026 Proposed Tourist Attraction and Flush Wall Advertising Structure - Pn 97b1, 428 Anson Bay Road
 - 13.2 Service Delivery Agreement
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- 13.3 Financial Year 2025-2026 Financial Statements - Refer to Audit & Review of 30 June 2026 Externally Restricted Cash
- 13.4 Inbound and Outbound Freight Services for Council Operations
- 13.5 Airport Terminal Fire Protection System Renewal
- 13.6 Policy Review Update: Unreasonable Contact Policy
- 13.7 Merger of the Audit, Risk and Improvement Committee (ARIC) with the Strategic Finance Improvement Committee (SFIC)
- 14 INFORMATION REPORTS**
 - 14.1 Acting General Manager's Report
 - 14.2 Work, Health and Safety Update Report
 - 14.3 Roads Plan Financial Year 2026-2027
 - 14.4 Tourism Marketing Update
 - 14.5 Schedule of Outstanding Resolutions
- 15 NOTICE OF MOTIONS / RECISSIONS / QUESTIONS WITH NOTICE**
- 16 URGENT BUSINESS WITHOUT NOTICE**
- 17 CONFIDENTIAL MATTERS FOR CONSIDERATION / CLOSED SESSION**
- 18 CORRESPONDENCE / PRESS RELEASES**
 - 18.1 Correspondence and Media Releases
- 19 QUESTIONS FOR THE NEXT MEETING**
- 20 DATE OF NEXT MEETING**
- 21 CLOSING PRAYER**
- 22 CLOSE OF COUNCIL MEETING**

The meeting will be livestreamed on our website at www.nirc.gov.au/OCM and broadcast live on Radio Norfolk (1566AM). A video recording will be available on our website later in the week at www.nirc.gov.au/OCM.

For enquiries, please contact Customer Care by email at customercare@nirc.gov.nf, by local free call on 0100, or by telephone on (+6723) 22001.

ENDS