

## MEDIA RELEASE

February 20, 2025

### Notice of Ordinary Council Meeting

An Ordinary Meeting of Council will be held at 2:00pm on **Wednesday 25 February 2026**, at the Council Chambers, Bicentennial Complex at Burnt Pine.

Members of the community are welcome to attend the public gallery to observe. Requests for Public Access for this meeting will close at **4:30pm, Monday 23 February 2026**. The Public Access session will be **conducted on the day of the Council meeting commencing at 2:00pm**. Please contact Customer Care on 22001 or email [executiveassistant@nirc.gov.nf](mailto:executiveassistant@nirc.gov.nf) to register your interest.

The following is a summary agenda of the meeting for the information of the community, and the substantive Agenda is available (as of 4:00pm Friday) on the Council website at <https://www.nirc.gov.au/Your-council/Council-meetings/2026-Meetings>.

#### AGENDA

- 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 held on 4 February 2026
- 11 **MATTERS ARISING**
- 12 **COMMITTEE REPORTS**
  - 12.1 Report of the Electricity Special Purpose Committee
  - 12.2 Unconfirmed Minutes of the Environment and Sustainability Advisory Committee meeting held 20th January 2026.
- 13 **DECISION REPORTS**
  - 13.1 Financial Year 2025/26 - Quarterly Budget Review 2
  - 13.2 Draft Relocation and Rent Assistance Policy (General Manager) - Post Public Exhibition
  - 13.3 Council Advisory Committee Expression of Interest
  - 13.4 FY 2024/25 Amended Financial Statements and Auditor's Report
  - 13.5 DA 7/2025 - Information Signage at Kingston and Cascade Piers
  - 13.6 Community Engagement Strategy
  - 13.7 New and Revised Council Policies
  - 13.8 Information Technology (IT) Managed Services Contract

- 14 INFORMATION REPORTS**
  - 14.1 Work Health and Safety - WHS Audit Corrective Action Plan
  - 14.2 Norfolk Island Plan 2002 - Draft Plan to Make Amendments to Facilitate Implementation of the Plan
  - 14.3 Customer Care update
  - 14.4 Enterprise Bargaining Agreement Update
  - 14.5 Finance Department Consolidated Information Report
  - 14.6 Telecom Backhaul Briefing
  - 14.7 Schedule of Outstanding Resolution as at 25 February 2026
- 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/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 streamed live on the website and Radio Norfolk, and a video recording will be available on Council's website after the meeting concludes.

*Please note this summary agenda is subject to change and the final agenda is available from Friday, 4pm on Council's website: <https://www.nirc.gov.au/Your-council/Council-meetings/2026-Meetings>.*

**ENDS**