

MEDIA RELEASE

November 21, 2025

Notice of Ordinary Council Meeting

An Ordinary Meeting of Council will be held at 2:00pm on **Thursday 27 November 2025**, at the Council Chambers, Bicentennial Complex at Burnt Pine. Members of the community are welcome to attend the public gallery to observe. This meeting will be streamed live on the website and Radio, video recorded and made available on Council's website after the meeting concludes.

Requests for Public Access for this meeting will close at **4:30pm, Monday 24 November 2025**. 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 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 www.nirc.gov.au.

AGENDA

1. **Attendance**
2. **Welcome**
3. **Statement of Respect / Ethical Obligations / Meeting Statements**
4. **Prayer**
5. **Condolences**
6. **Public Access**
 - 6.1 New Zealand to Norfolk Island Airline Connection – Adam Humphries – Regional Sales and Development Manager, Qantas Airways Limited
 - 6.2 Greg Bourke – Consultant, The Comms Team
7. **Apologies and Applications for a Leave of Absence**
8. **Disclosure of Interests**
9. **Administrators' Minute / Report**
 - 9.1 Administrators' Activity
 - 9.2 Administrators Report – Recruitment of a General Manager – Progress/Update
10. **Confirmation of Minutes**
 - 10.1 Confirmation of Minutes of Ordinary Council Meeting held 29 October 2025
11. **Matters Arising**
12. **Committee Reports**
 - 12.1 Unconfirmed Minutes of the Audit, Risk and Improvement Committee Meeting held 11 November 2025
 - 12.2 Unconfirmed Minutes of the Environment and Sustainability Advisory Committee held 10 November 2025
13. **Decision Reports**
 - 13.1 Annual Report 2024-2025

- 13.2 Public Exhibition – Audited Financial Reports
- 13.3 Electricity Tariff Community Consultation
- 13.4 Delta Pearl Partners and Norfolk Island Regional Council Purchase Orders
- 14. Information Reports**
 - 14.1 Wastewater Service Review
 - 14.2 Operational Plan Review and Quarterly Budget Review 1
 - 14.3 General Communications Services Update
 - 14.4 Investment Report as at 31 October 2025
 - 14.5 Monthly Finance Report
 - 14.6 NI Telecom "000" outage report
 - 14.7 Second Battery Storage Business Case Update
 - 14.8 2026/27 Integrated Planning and Reporting (IP&R) Process
 - 14.9 Work Health and Safety - WHS Audit Corrective Action Plan
 - 14.10 Schedule of Outstanding Resolution as at 27 November 2025
- 15. Notice of Motions / Recissions / Questions with Notice**
- 16. Urgent Business Without Notice**
- 17. Confidential Matters for Consideration / Closed Session**
- 18. Correspondence and Media Releases**
- 19. Questions for the Next Meeting**
- 20. Date of Next Meeting**
- 21. Closing Prayer**
- 22. Close of Council Meeting**

Community members are welcome to attend council meetings in the public gallery to observe. Those in the tourism industry may be interested in hearing from Adam Humphries, Regional Sales and Development Manager, Qantas Airways Limited. He is scheduled to be speaking shortly after the 2pm start time. People who cannot stay for the full meeting are welcome to leave at any time.

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.

ENDS