

EXTRAORDINARY COUNCIL MEETING MINUTES

6 JANUARY 2020

6 REPORTS FROM GENERAL MANAGER

6.1 APPOINTMENT OF GENERAL MANAGER

SUMMARY

The purpose of this report is for Council to agree to the appointment of the General Manager by the Mayor, as required under Section 334 of the Local Government Act 1993 (NSW)(NI).

RESOLUTION 2020/1

Moved: Cr Rod Buffett

Seconded: Cr John McCoy

That Council agrees to the Mayor signing an instrument to appoint Andrew Roach as the General Manager, as required under Section 334 of the Local Government Act 1993 (NSW)(NI).

CARRIED**UNANIMOUS**

6.2 DELEGATIONS OF AUTHORITY – GENERAL MANAGER

SUMMARY

The purpose of this report is for Council to endorse the delegated functions and authorities to the General Manager, in terms of Sections 377 and 379 of the *Local Government Act 1993 (NSW)(NI)* [the LGA] and in line with the delegations set down by the Minister in the *Norfolk Island (Local Government Act 1993 (NSW) (NI)) Direction and Delegation 2017 (No.2)* (see Attachment).

Resolution 2020/2

Moved: Cr John McCoy

Seconded: Cr David Porter

- (1) That the Interim General Manager's Report "Delegations Of Authority – General Manager" be received and noted; and further
- (2) That Council delegates as per its powers provided in the *Norfolk Island (Local Government Act 1993 (NSW) (NI)) Direction and Delegation 2017 (No.2)*, in terms of Sections 377 And 379 of the *Local Government Act 1993 (NSW) (NI)*, to the General Manager, to exercise functions as General Manager and exercise Council's powers, functions, duties and authorities contained in legislation, and the functions of the Council as specified in:
 - a) The *Local Government Act 1993 (NSW) (NI)* and related Acts and Local Government Regulations;
 - b) Other Acts under which Council has powers, authorities, duties and functions.
- (3) Subject to the provisions of the *Local Government Act 1993 (NSW) (NI)*, The *Local Government (General) Regulation 2005 (NI)* and any other Legislation relevant to the Delegations:

EXTRAORDINARY COUNCIL MEETING MINUTES**6 JANUARY 2020**

- a) Council may, by resolution, direct the General Manager in the exercise of any function delegated.
- b) The General Manager shall exercise the functions delegated in accordance with and subject to policies of the Council adopted by resolution and current at the time of the exercise of the functions delegated.
- (4) This delegation shall remain in force until specifically altered or revoked by Council resolution.

Carried**For**

Cr Robin Adams

Cr John McCoy

Cr David Porter

Cr Rod Buffett

Against

Cr Lisle Snell

7 URGENT BUSINESS WITHOUT NOTICE

Nil

8 QUESTIONS FOR THE NEXT MEETING**.8.1 QUESTION ON NOTICE - CR JOHN MCCOY**

Madam Mayor I ask that the General Manager provide an answer at the Ordinary Council meeting on 19 February 2020 to the following question:

Who is the Contract Manager for the Norfolk Island Airport runway reseal project?

8.2 QUESTION ON NOTICE - CR JOHN MCCOY

Madam Mayor I ask that the General Manager provide an answer at the Ordinary Council meeting on 19 February 2020 to the following question:

What if any milestones are measured against progress payments to the Norfolk Island runway reseal contractor and who authorises those payments?

8.3 QUESTION ON NOTICE - CR JOHN MCCOY

Madam Mayor I ask that the General Manager provide an answer to the following question at the Ordinary Council meeting on 19 February 2020.

On around 12 December 2019 some 10 million dollars was paid to the Norfolk Island Airport runway reseal contractor, against what milestone was that payment made and who authorised that payment?