

ORDINARY COUNCIL MEETING MINUTES

24 JUNE 2020

10.2 OUTSOURCING OF INTERNAL AUDIT FUNCTION**SUMMARY**

Council is proposing to outsource the internal audit function to industry professionals to improve efficiency, save money and have enhanced independent advisors reviewing the audit function.

RESOLUTION 2020/87

Moved: Cr Rod Buffett

Seconded: Cr John McCoy

That Council adopts the recommendation to appoint Pacifica Chartered Accountants (Cairns) to conduct internal audit programs.

CARRIED

4 IN FAVOR – CR. ADAMS, CR. MCCOY, CR. PORTER, CR. BUFFETT

1 AGAINST – CR. SNELL

11 REPORTS FROM MANAGER PEOPLE AND CULTURE**11.1 NEW SOCIAL MEDIA POLICY****SUMMARY**

The People and Culture Department have developed a new social media usage policy defining permissible personal conduct and breaches of the code of conduct.

RESOLUTION 2020/88

Moved: Cr David Porter

Seconded: Cr John McCoy

That Council adopt the new Norfolk Island Regional Council Social Media Policy.

CARRIED

UNANIMOUS