

**EXTRAORDINARY COUNCIL MEETING MINUTES****1 JUNE 2020****6 REPORTS FROM GENERAL MANAGER****6.1 APPOINTMENT OF THE GENERAL MANAGER AS THE PUBLIC OFFICER/OFFICE BEARER****SUMMARY**

The purpose of this report is to request that Councillors formally appoint the General Manager as the Public Officer and/or Office Bearer to meet the legal criteria of the Australian Taxation Office (ATO).

**RESOLUTION 2020/80**

Moved: Cr David Porter

Seconded: Cr Rod Buffett

1. That Councillors of the Norfolk Island Regional Council (ABN 60 103 855 713) formally appoint the General Manager, Mr Andrew Blair Roach, to be the Norfolk Island Regional Council Public Officer at today's date, being 1 June 2020.

2. That Councillors revoke the appointments of Public Officer Joy Walker and Office Bearer Phillip Wilson as they are no longer employees of Council.

**CARRIED****UNANIMOUS****6.2 NIRC ORGANISATIONAL RESTRUCTURE****RESOLUTION 2020/81**

Moved: Cr John McCoy

Seconded: Cr Lisle Snell

That:

Council endorse the General Managers report on the organisational restructure and approve application as a matter of urgency to address the fiscal challenges facing the council.

**AMENDMENT**

Moved: Cr Robin Adams

Seconded: Cr Lisle Snell

That:

Council notes the General Managers report on the Organisational Restructure be placed in the Operational Plan 2020 – 2021 for public exhibition and approves the General Manager as a matter of urgency to address the fiscal challenges facing the council.

**CARRIED****UNANIMOUS**