

### 10.3 FORWARD PROGRAM OF COUNCIL BUSINESS PAPERS RELATED TO IMPLEMENTATION OF THE EXTERNAL AUDIT FINDINGS - FOR THE PERIOD APRIL 2021 TO JULY 2021

#### SUMMARY

The purpose of this paper is to provide a forward program detailing the Business Papers to be tabled at Norfolk Island Regional Council (Council) meetings for the period April 2021 to July 2021, concerning the implementation of the External Audit Findings (EAFs) as adopted by Council on 24 February 2021.

The focus for the forward program April 2021 to July 2021 is based on the Findings assessed for delivery in 1-12 months.

#### RESOLUTION 2021/29

The Interim Administrator Resolved the following:

That Council notes the forward program as presented detailing the Business Papers to be tabled at Council meetings for the period April 2021 to July 2021; and that the program has prioritised those External Audit Findings (EAFs) assessed for delivery in 1-12 months as adopted by Council on 24 February 2021.

**CARRIED**

## 9 REPORTS FROM MANAGER PEOPLE AND CULTURE

### 11.1 MANAGER COMMERCIAL SERVICES POSITION

#### SUMMARY

This paper is to recommend that the existing position of Manager Commercial Services be removed from the organisational chart.

#### RESOLUTION 2021/30

The Interim Administrator Resolved the following:

That the Council approves

1. The removal of the Manager Commercial Services position from the organisational structure.
2. The General Manager reallocating the functional responsibilities for business units in the Commercial Services Group, (Norfolk Telecom, Electricity, and the Liquor Bond) as follows.
  - \* Manager Economic Development - Liquor Bond
  - \* Manager Services – Electricity; and
  - \* Manager Corporate and Finance – Norfolk Telecom

## ORDINARY COUNCIL MEETING MINUTES

7 APRIL 2021

CARRIED

## 10 REPORTS FROM MANAGER CORPORATE AND FINANCE

## 12.1 INVESTMENT REPORT - FEBRUARY 2021

**SUMMARY**

The purpose of this report is for Council to note the investments held and to provide an overview of Council's cash position at 28 February 2021.

**RESOLUTION 2021/31**

The Interim Administrator Resolved the following:

That Council notes the investment report for February 2021

CARRIED

## 12.2 NORFOLK ISLAND AIRPORT PAVEMENT REPAIR AND RECONSTRUCTION DESIGN AND CONSTRUCT PROJECT - FINAL COSTS

**SUMMARY**

The purpose of this report is to advise Council of the final costs arising from the Norfolk Island Airport Pavement Repair and Reconstruction Design and Construct Project.

**RESOLUTION 2021/32**

The Interim Administrator Resolved the following:

That Council notes

1. The total cost of the Norfolk Island Airport Pavement Repair and Reconstruction Design and Construct Project ("Project") is \$47.83M, including the Principal Contractor costs and other Project costs incurred separately by Council.
2. Council's investment in the Project is \$4.83M after allowing for a \$43M funding contribution from the Commonwealth.
3. Council acknowledges the efforts of the Principal Contractor and Project Manager in delivering the Project under difficult economic circumstances.
4. Council staff have commenced a regular maintenance schedule for the Airport runway and aprons to maximise the useful life of the new pavements.
5. Planning will commence in 2021/22 to begin preparing for the next scheduled pavement reseal.