



# Norfolk Island Chamber of Commerce, Inc.

## MEMBERS FEBRUARY MEETING AGENDA

**DATE:** Tuesday, 20 February 2018  
**TIME:** 5:30pm  
**LOCATION:** Christian's Cave, Norfolk Island

Item No.	Agenda Item	Jurisdiction	Supporting material	Time
<b>1.0</b>	<b>Procedural Items</b>			
1.1	Welcome & Apologies	President		5.30 pm
<b>2.0</b>	<b>Minutes and Action List</b>			
2.1	Minutes Members meeting 14 November 2017	Secretary		5.35 pm
2.2	Action List - 14 November 2017			
<b>3.0</b>	<b>Correspondence</b>			
3.1	Inward and Outward Correspondence	Secretary		5.40 pm
<b>4.0</b>	<b>Reports/ Professional Advice</b>			
4.1	President's Activity Report	President		5.45 pm
4.2	Treasurer's Activity Report	Treasurer		
4.3	TAC Report	Secretary	Minutes in Chamber's online	
4.4	Cruise Ship Working Group	President Treasurer	Minutes in Chamber's online	
<b>5.0</b>	<b>Strategic Issues</b>			
5.1	Strategic Plan 2017-2022	President Treasurer	<i>2.7 Establish mechanisms that quantify accurate measures of population, financial indicators, visitor numbers, conveyances, building applications, importation and export volumes employment date</i>	6.00 pm
5.2	Biosecurity - Importation of Fresh Fruit and Vegetables	President		
5.3	Land Valuations / NIRC	President		
5.4	Norfolk Island National Park & Botanic Garden management draft plan	President	Invitation public to comment	

5.5	Australia Competition & Consumer Commission (ACCC)	President	Refer Norfolk Islander Article 6 January 2018	
5.5	Fair Works - Introduction 1 July 2018	President		
<b>6.0</b>	<b>Other Business</b>			
6.1	Group Formed – Norfolk United	President	Update of first meeting held	6.15 pm
6.2	Meeting of Chamber for 2017 – 2018	President		
6.3	Annual General Meeting 2018	President		