



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
1.0	Procedural Items			
1.1	Welcome & Apologies	President		5.30 pm
2.0	Minutes and Action List			
2.1	Minutes Members meeting 14 November 2017	Secretary		5.35 pm
2.2	Action List - 14 November 2017			
3.0	Correspondence			
3.1	Inward and Outward Correspondence	Secretary		5.40 pm
4.0	Reports/ Professional Advice			
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	
5.0	Strategic Issues			
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		
6.0	Other Business			
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		