



# Tiwi Islands Shire Council

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## MINUTES

### Prospective Tiwi Islands Shire Special Council Meeting

8:00am Wednesday 18 June 2008

Katherine Government Centre

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**Present:** Des Harris, Shire Manager.

#### 1. Shire Business for Resolution

- 1.1 **Special Purpose Grant for 2007-08 from the Northern Territory Department of Local Government, Housing and Sport for the purpose of assisting Council with the 2007-08 financial year Audit of the Prospective Tiwi Islands Shire Council.**

Motion: Agree to accept letter of offer for one-off Special Purpose Grant for 2007-08 from the Northern Territory Department of Local Government, Housing and Sport for the purpose of assisting Council with the 2007-08 financial year Audit of the Prospective Tiwi Islands Shire Council and authorise the Chief Executive Officer to sign the Agreement.

Resolution: Passed.

#### 2. Closure

Meeting closed at 8:05am.

*Des Harris*

18 June 2008