



**AGENDA**  
**SPECIAL MEETING**  
**THURSDAY, 14 NOVEMBER 2013**

Notice is given that the next Special Meeting of Tiwi Islands Shire Council will be held on:

- Thursday, 14 November 2013 at
- Via Email (Circular Resolution)
- Commencing at 10:00 am

Your attendance at the meeting will be appreciated.

## **AGENDA**

### **1 WELCOME & APOLOGIES**

- 1.1 WELCOME
- 1.2 PRESENT
- 1.3 APOLOGIES
- 1.4 LEAVE OF ABSENCE
- 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF
- 1.6 ELECTION OF CHAIRPERSON
- 1.7 CONFIRMATION OF PREVIOUS MINUTES

*Special Meeting - 6 August 2013*

### **2 BUSINESS ARISING**

*Nil*

### **3 CORRESPONDENCE**

*Nil*

### **4 GENERAL BUSINESS**

*Nil*

### **5 REPORTS FOR DECISION**

- 5.1 CREATION OF COUNCIL SUB COMMITTEE FOR LOCAL AUTHORITIES ..... 3

### **6 REPORTS FOR INFORMATION**

- 6.1 TISC - AUDITED FINANCIAL STATEMENTS 2012-13 ..... 5
- 6.2 TISC - ANNUAL REPORT 2012-3..... 6

### **7 NEXT MEETING**

**REPORTS FOR DECISION**

<b>ITEM NUMBER</b>	5.1
<b>TITLE</b>	Creation of Council Sub Committee for Local Authorities
<b>REFERENCE</b>	137023
<b>AUTHOR</b>	Alan Hudson, Chief Executive Officer

Due to recent amendments to the Local Government Act it is recommended that Council form a new Sub Committee to advise Council on issues surrounding the creation of the new Local Authorities. The Sub Committee will be named the Local Authority Sub Committee.

**BACKGROUND**

Tiwi Islands Shire Council currently operates three (3) Local Boards at Milikapiti, Pirlangimpi and Wurrumiyanga Communities.

Recent changes to the Local Government Act now mandate that these Local Boards transition to become Local Authorities.

To assist Council in the setup phase of the new Local Authorities it is recommended that a new Sub Committee be formed.

The three (3) new Local Authorities are required to be operational by 1 July 2014.

Suggested makeup for the membership of the new sub committee is as follows:

- 1 x Elected Member from each Ward (Nguui, Milikapiti, Pirlangimpi & Wurankuwu)
- 1 x Member from each Local Board who has participated well in their meetings.
- 1 x Staff Nominee (Skin Groups Representative)

**Table 1. – Proposed Membership of Sub Committee for Local Authorities**

<b>Ward Representatives</b>	<b>Nominee</b>
1. Nguui Ward	
2. Milikapiti Ward	
3. Pirlangimpi Ward	
4. Wurankuwu Ward	Cr Brian Tipungwuti
<b>Local Board Representatives</b>	
5. Wurankuwu Local Board	Mrs Kilapuwua Puruntameri
6. Milikapiti Local Board	Mr Pius Tipungwuti
7. Pirlangimpi Local Board	Mr Regis Pangiraminni
<b>Skin Groups Representative</b>	
8. TISC Manager (Youth Diversion)	Mr Kevin Doolan

**ISSUES/OPTIONS/CONSEQUENCES**

Sitting Fees would apply to eligible Councillors and Community Representatives (but would not apply to staff representatives).

Current Half Day Meeting Fee	\$ 150.00
Current Full Day Meeting Fee	\$ 300.00

Travel time to attend meetings would be included in the duration of the sub committee meeting and will only be approved at the discretion of the CEO.

**CONSULTATION & TIMING**

Due to timing constraints it is proposed to circulate this report (via email) and to seek agreement from Councillors (via circular resolution) to the establishment of the new Sub Committee, seek confirmation of nominations from Councillors, and for Council then to formally appoint the Members of the Sub Committee.

**RECOMMENDATION:**

**That Council approves the establishment of the Sub Committee (Local Authorities) to advise Council on issues surrounding the creation of Local Authorities with the interim members being.....**

**ATTACHMENTS:**

There are no attachments for this report.

**REPORTS FOR INFORMATION**

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<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	TISC - Audited Financial Statements 2012-13
<b>REFERENCE</b>	137057
<b>AUTHOR</b>	Brendan Cann, Chief Financial Officer



This report provides audited financial information for the Council.

**BACKGROUND**

As part of the audit process the draft 2012/13 Financial Statements were submitted to Council to note at the Ordinary Council Meeting held on 30<sup>th</sup> October 2013.

Attached are the 2012/13 Audited Financial Statements which have had changes made in the recognition of Operational funding paid in advance by the NTG. This affected the Shires Operational Deficit in 2012/13 by \$8,156 and 2011/12 restated deficit by \$1,188,253. The impact of these changes is highlighted in Note 2c "Fundamental Errors". These changes also affected balance sheet item "Other Current Liabilities" through the de-recognising of income received in advance as a liability.

**ISSUES/OPTIONS/CONSEQUENCES****CONSULTATION & TIMING****RECOMMENDATION:**

**That Council receives and notes the Audited Financial Statements for 2012-13**

**ATTACHMENTS:**

There are no attachments for this report.

**REPORTS FOR INFORMATION**

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<b>ITEM NUMBER</b>	6.2
<b>TITLE</b>	TISC - Annual Report 2012-3
<b>REFERENCE</b>	137056
<b>AUTHOR</b>	Rosanna De Santis, Director of Corporate and Community Services



This report provides information on the Annual Report for 2012-13.

**BACKGROUND****ISSUES/OPTIONS/CONSEQUENCES****CONSULTATION & TIMING**

Statutory requirement is for lodgement with the Minister for Local Government and Regions on or before the 15<sup>th</sup> November in each year.

***The report must include a copy of the Council's audited financial statements for the relevant financial year.***

***The report must also contain an assessment of the Council's performance against the objectives stated in the relevant Shire Plan (applying indicators of performance set out in the plan).***

***As soon as practicable after the report has been delivered to the Minister, the Council must:***

- ( a ) publish the report on the Council's website; and***
- ( b ) publish a notice in a newspaper circulating generally in the area informing the public that copies of the report may be downloaded from the Council's website or obtained from the Council's public office.***

**RECOMMENDATION:**

**That Council endorses the Annual Report for 2012-13**

**ATTACHMENTS:**

There are no attachments for this report.