



Tiwi Islands Shire Council

MINUTES

Prospective Tiwi Islands Shire Special Council Meeting

8:30am

Friday 20 June 2008

1st Floor RCG House, Darwin

Present: Des Harris, Shire Manager.

1. Shire Business for Resolution

- 1.1 **Letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for 2008-09 Child Care Services Support Program – Budget Based Funding – Indigenous Outside School Hours Care and Enrichment Program – Pirlangimpi After School Care.**

Motion: Accept letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for 2008-09 Child Care Services Support Program – Budget Based Funding – Indigenous Outside School Hours Care and Enrichment Program – Pirlangimpi After School Care and attach the common seal to the Deed of Agreement.

Resolution: Passed.

- 1.2 **Letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for 2008-09 Child Care Services Support Program – Budget Based Funding – Indigenous Outside School Hours Care and Enrichment Program – Pirlangimpi Vacation Care.**

Motion: Accept letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for 2008-09 Child Care Services Support Program – Budget Based Funding – Indigenous Outside School Hours Care and Enrichment Program – Pirlangimpi Vacation Care and attach the common seal to the Deed of Agreement.

Resolution: Passed.

1.3 Letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program for Flexible/Innovative Child Care Service – Jirnani Child Care Centre.

Motion: Accept letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program for Flexible/Innovative Child Care Service – Jirnani Child Care Centre and attach the common seal to the Deed of Agreement.

Resolution: Passed.

1.4 Letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Indigenous Outside School Hours Care and Enrichment Program – Nguiu Vacation Care.

Motion: Accept letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Indigenous Outside School Hours Care and Enrichment Program – Nguiu Vacation Care and attach the common seal to the Deed of Agreement.

Resolution: Passed.

1.5 Letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Indigenous Outside School Hours Care and Enrichment Program – Nguiu After School Care.

Motion: Accept letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Indigenous Outside School Hours Care and Enrichment Program – Nguiu After School Care and attach the common seal to the Deed of Agreement.

Resolution: Passed.

1.6 Letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Indigenous Outside School Hours Care and Enrichment Program – Milikapiti After School Care.

Motion: Accept letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Indigenous Outside School Hours Care and Enrichment Program – Milikapiti After School Care and attach the common seal to the Deed of Agreement.

Resolution: Passed.

- 1.7 Letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Indigenous Outside School Hours Care and Enrichment Program – Milikapiti Vacation Care.**

Motion: Accept letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Indigenous Outside School Hours Care and Enrichment Program – Milikapiti Vacation Care and attach the common seal to the Deed of Agreement.

Resolution: Passed.

- 1.8 Letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program – Jobs, Education and Training (JET) Creche Service – Pirlangimpi JET On-Site Creche.**

Motion: Accept letter of offer from the Australian Government Department of Education, Employment and Workplace Relations for funding under the Child Care Services Support Program - Jobs, Education and Training (JET) Creche Service – Pirlangimpi JET On-Site Creche and attach the common seal to the Deed of Agreement.

Resolution: Passed.

- 1.9 Formal Instrument of Agreement between Water Dynamics (the Contractor) and Tiwi Islands Shire Council for Works in accordance with the Contract for the Upgrade to the Stanley Tipiloura Oval.**

Motion: Agree to sign the Formal Instrument of Agreement between Water Dynamics (the Contractor) and Tiwi Islands Shire Council for Works in accordance with the Contract for the Upgrade to the Stanley Tipiloura Oval.

Resolution: Passed.

- 1.10 Formal Instrument of Agreement between Spray Lawn NT Pty Ltd (the Contractor) and Tiwi Islands Shire Council for Works in accordance with the Contract for the Upgrade to the Stanley Tipiloura Oval.**

Motion: Agree to sign the Formal Instrument of Agreement between Spray Lawn NT Pty Ltd (the Contractor) and Tiwi Islands Shire Council for Works in accordance with the Contract for the Upgrade to the Stanley Tipiloura Oval.

Resolution: Passed.

1.11 Formal Instrument of Agreement between NT Electrical Group (the Contractor) and Tiwi Islands Shire Council for Works in accordance with the Contract for the Upgrade to the Stanley Tipiloura Oval.

Motion: Agree to sign the Formal Instrument of Agreement between NT Electrical Group (the Contractor) and Tiwi Islands Shire Council for Works in accordance with the Contract for the Upgrade to the Stanley Tipiloura Oval.

Resolution: Passed.

1.12 Formal Instrument of Agreement between BNJ Easy Grader Hire (the Contractor) and Tiwi Islands Shire Council for Works in accordance with the Contract for the Upgrade to the Stanley Tipiloura Oval.

Motion: Agree to sign the Formal Instrument of Agreement between BNJ Easy Grader Hire (the Contractor) and Tiwi Islands Shire Council for Works in accordance with the Contract for the Upgrade to the Stanley Tipiloura Oval.

Resolution: Passed

1.13 Special Purpose Grant for 2007-08 from the Northern Territory Department of Local Government, Housing and Sport for the purpose of assisting Council with election awareness campaigns and holding the elections in October 2008.

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 election awareness campaigns and holding the elections in October 2008 and authorise the Chief Executive Officer to sign the Agreement.

Resolution: Passed.

2. Closure

Meeting closed at 9:30am.

Des Harris

20 June 2008