



Tiwi Islands Shire Council

MINUTES

Prospective Tiwi Islands Shire Special Council Meeting

1:15pm Friday 23 May 2008

1st Floor RCG House, Darwin

Present: Des Harris, Shire Manager.

1. Shire Business for Resolution

1.1 Variation to Program Funding Agreement No. 1826 with the Australian Government – Pool Chlorination Equipment Nguiu Pool Project

Motion: Agree to and sign the variation of Program Funding Agreement No. 1826 with the Australian Government for the Pool Chlorination Equipment Nguiu Pool Project and attach the shire common seal to the Agreement.

Resolution: Passed.

2. Closure

Meeting closed at 1:25pm.

Des Harris

26 May 2008