



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE MILIKAPITI ON
WEDNESDAY, 24 JUNE 2015 AT 1:00PM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 12:37am.

The Official Manager welcomed staff.

1.2 Present

Official Manager: Allan McGill.

Officers: Garry Lambert (A/CEO), Rosanna De Santis (Director Community Support), Brenton Baillie (A/Director Infrastructure Services), Lesley Palmer (Director Corporate Services), Bill Toy (Deputy Director Community Support), Garry Wise (Financial Advisor/Trainer).

Minutes: Maina Brown (A/Governance & Compliance Manager).

1.3 Apologies

Bruce Moller (Governance & Compliance Manager).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Election of Chairperson

Nil

2 REPORTS FOR DECISION

2.1 TIWI ISLANDS REGIONAL COUNCIL 15/16 DRAFT COUNCIL PLAN

Tiwi Islands Regional Council Plan 2015/16

1. RESOLUTION:

Official Managers Determination

A. That the Draft Council Plan tabled at the meeting be noted and that Management further review plan.

B. That a final draft plan be further considered at 2pm on Friday 26th June 2015.

CARRIED

2.2 ADOPTION OF DRAFT 2015/16 FINANCIAL YEAR ANNUAL BUDGET

Adoption of Tiwi Islands Regional Council Draft 2015/16 Financial Year Annual Budget.

2. RESOLUTION:

Official Managers Determination

That, for the purpose of the consultation in conjunction with the Council Plan, the Council notes the Draft Budget for 2015/16 and refers it to ongoing discussions in relation to the plan.

CARRIED

2.3 SCHEDULE OF FEES AND CHARGES 2015-16

The purpose of this report is to adopt a standardised schedule of fees and charges across the Regional Council for the 2015/16 Financial Year.

3. RESOLUTION:

Official Managers Determination

That Council:

- A. That the Draft schedule of Fees and Charges for 2015/16 accompanying report reference number 161071 be amended by:**
 - (i) The deletion of all items that relate to both domestic and commercial garbage collection charges,**
 - (ii) The deletion of dog registration charges,**
 - (iii) Reducing the proposed dog euthanasing charge of \$129.00 to \$50.00,**
 - (iv) All charges being rounded up or down to the nearest dollar.**
- B. That the Schedule of Fees and Charges for 2015/16 as amended above, be adopted as the fees and charges effective from 1 July 2015.**
- C. Provides the CEO with a delegation to vary these fees and charges in circumstances believed necessary by the CEO to achieve the purposes of the Council, and**
- D. In providing this delegation that any variation so determined by the CEO be reported back to Council (including reasons) at a meeting of the Council following the decision (by the CEO to apply a variation) for noting by Council.**

CARRIED

2.4 COUNCIL MEMBER ALLOWANCES FOR 2015-16

Review of Councillor Allowances for 2015-16 Financial Year for draft budget purposes.

4. RESOLUTION:

Official Managers Determination

That Council adopts the 2014/15 recommended Member Allowances as per the Category 3 Council listing to apply for the 2015/16 year from 1 July 2015.

CARRIED

ADJOURNMENT AT 1:17PM

5. RESOLUTION:

Official Managers Determination

That the be adjourned and resumed at 2pm on Friday 26 June 2015 at the Councils Darwin Office, Coonawarra Road Winnellie.

CARRIED

Resumption at 2:06pm Friday 26th June 2015.

The meeting resumed in the Councils Winnellie Office at 2pm on Friday 26th June 2015 to further consider the draft Council Plan for 15/16.

Present: Allan McGill (Official Manager).

In attendance: Garry Lambert (A/CEO) and Maina Brown (A/Governance & Compliance Manager) via telephone, Rosanna De Santis (Director Community Support), Ellane Hoffmann (Finance Officer), Marcelo Costi (Systems & Quality Officer).

A revised version of the Council Plan and Budget was tabled.

The meeting noted that the revised Plan:

- (a) Included a message from the Official Manager;
- (b) Included some amended performance indications;
- (c) Would need to replace the rates declaration section with a "Statement on the Council Rates Strategy" for the year.

During discussion it became clear that the estimated revenue from rates and charges totalling \$1,381,000 was in need of review to confirm the amount was accurate and that the methods of assessing the rates were accordance with the Act.

Following lengthy discussion it was agreed to defer the matter to allow Officers to:

- (a) Review expenditure and income estimates to confirm accuracy;
- (b) Confirm the estimated revenue from rates and charges; and
- (c) Undertake modelling of rate assessment options.

It was also agreed that the "Service Delivery Plan" forming part of the Council Pan be

exported to define service delivery standards to ensure the community is better informed on that to expect from the Council in relation to services.

6. RESOLUTION:

Official Managers Determination

That consideration of the Council Plan and Budget for 2015/16 be deferred with the view to further considering the matter at a Special Meeting on Tuesday 30th June 2015.

CARRIED

3 Next Meeting

Tuesday, 30 June 2015

4 Closure

The meeting closed at 3:25 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 29th July 2015.

Signed: 

Official Manager