



**SUPPLEMENTARY
AGENDA**

ORDINARY COUNCIL MEETING

WEDNESDAY, 31 OCTOBER 2018

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

- Wednesday, 31 October 2018 at
- Milikapiti Board room
- Commencing at 09:00 am

Your attendance at the meeting will be appreciated.

Marion Scrymgour
Chief Executive Officer

AGENDA

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REPORTS FOR DECISION

ITEM NUMBER	6.5
TITLE	TIRC Annual Report 2018 updated timeline
REFERENCE	221268
AUTHOR	Marion Scrymgour, Chief Executive Officer



This report updates the Council on the progress of the annual report and proposes new approval dates to meet the November 15 deadline.

SUMMARY

This report updates the Council on the progress of the annual report and proposes new approval dates to meet the November 15 deadline.

The dates from the previous report have changed due to the delay in the receipt of the Audited Financial Statements.

BACKGROUND

In accordance with the Local Government Act, Tiwi Island Regional Council must submit its Annual Report 2018 with audited financial statements to the Minister by 15 November 2018.

ISSUES/OPTIONS/CONSEQUENCES**Audited Financial Statements**

Following the receipt of the Audited Financial Statement a meeting of the Risk Management and Audit Committee will be convened.

It is planned for this meeting to take place on Monday 5 November 2018.

Special Council Meeting

It is proposed to hold a Special Council meeting just to consider the Annual Report on Monday 12 November 2018 at Wurrumiyanga at 10.30am.

CONSULTATION & TIMING

The following updated timetable has been prepared for Council's review.

Annual Report Timetable

Managers to submit sections to GMs	28 September 2018
GMs to submit their sections to David and Maina	8 October 2018
David and Maina submit draft review by CEO.	22 October 2018
Finalise draft for printing.	24 October 2018
Ordinary Council Meeting	31 October 2018
Risk Management and Audit Committee Meeting	5 November 2018 (Report to be tabled)
Special Council meeting	12 November (to be confirmed)
Submit to the Minister Publish on website Advertisement in newspaper Print and distribute to each office	15 November.

RECOMMENDATION:**RECOMMENDATION:**

That Council note the revised timetable for the production of the 2017/18 Annual Report.

That Council endorse the conduct of a Special Council meeting at Wurrumiyanga on Monday 12 November at 10.30 am.

ATTACHMENTS: