



Tiwi Islands Shire Council

MINUTES

Prospective Tiwi Islands Shire Special Council Meeting

5:00pm Wednesday 14 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 – Night Patrol Services Project; Nguiu Cemetery Upgrade Project; and Upgrade Stanley Tipiloura Oval – Nguiu Project.**

Motion: Agree to and sign the variation of Program Funding Agreement No. 1826 with the Australian Government for the Night Patrol Services Project; Nguiu Cemetery Upgrade Project; and Upgrade Stanley Tipiloura Oval – Nguiu Project and attach the shire common seal to the Agreement.

Resolution: Passed.

2. Closure

Meeting closed at 5:15pm.

Des Harris

15 May 2008