



AGENDA
SPECIAL MEETING
TUESDAY, 8 FEBRUARY 2011

Notice is given that the next Special Meeting of Council of Tiwi Shire Council will be held on:

- Tuesday, 8 February 2011 at
- Nguiu Office
- Commencing at 10.00am

Your attendance at the meeting will be appreciated.

AGENDA

1 WELCOME & APOLOGIES

- 1.1 WELCOME
- 1.2 PRESENT
- 1.3 APOLOGIES
- 1.4 LEAVE OF ABSENCE
- 1.5 CONFIRMATION OF PREVIOUS MINUTES

Special Meeting - 10 June 2010

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

- 5.1 SHIRE PLAN AND BUDGET 3
- 5.2 LOCAL IMPLEMENTATION PLAN AND TIWI ISLANDS SHIRE
REPRESENTATIVES 4

6 COMMON SEAL APPROVAL

Nil

7 OTHER BUSINESS

8 NEXT MEETING

REPORTS FOR DECISION

ITEM NUMBER	5.1
TITLE	Shire Plan and Budget
REFERENCE	75673
AUTHOR	Alan Hudson, Chief Executive Officer

Each council must have a Shire Plan and this report sets out the content of the plan and timelines for the implementation of it.

From the finance aspect the relevant processes to consider are the budget and declaration of rates

BACKGROUND

The following sections of the *Local Government Act* that are relevant to this issue are:

Shire Plan:

- 22(1) Each council must have a plan for its area
- 23(1) A Shire Plan must contain:
- a) service delivery plan
 - b) council budget
 - c) reference to strategic plan
 - d) reference to council long term financial plan
 - e) assessment to effective representation for the area
 - f) assessment to opportunities for service delivery
 - g) assessment to changes to the administrative & regulatory framework required
 - h) assessment of improvements by cooperating with other agencies
- 24(2) Before council adopts its Shire Plan it needs to:
- a) prepare a draft plan
 - b) make the plan accessible on: councils website and for public inspection at the council premises
 - c) publish a notice on website and local newspaper inviting submissions within 21 days of the notice
 - d) consider the submissions and make any appropriate revisions to the draft
- 24(1) A council must adopt its Shire Plan between 1 April and 31 July in each year

ISSUES/OPTIONS/CONSEQUENCES**CONSULTATION & TIMING**

The Shire Plan will need to be drafted and placed on display for a period of 21 days, then any public comment considered in the adoption of a final draft by council.

RECOMMENDATION:

That Council endorse the draft Shire Plan

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER	5.2
TITLE	Local Implementation Plan and Tiwi Islands Shire Representatives
REFERENCE	75674
AUTHOR	Alan Hudson, Chief Executive Officer



Formal signing of the Local Implementation Plans for Wurrumiyanga and the Australian and Northern Territory Governments

BACKGROUND

Since early 2010 the Regional Operations Centre administered Local Reference Groups that were established to provide input and advice on the important issues and aspirations for the future development of their communities.

ISSUES/OPTIONS/CONSEQUENCES

It is intended that the Australian and Northern Territory Governments and the Shires will work collaboratively to contribute to the implementation of the Local Implementation Plan.

CONSULTATION & TIMING

Both the Australian and NT governments have endorsed the plans for signing and importantly the commitments contained in Schedule A - , Building Blocks – Priority – Action.

Seeking a nomination/s for a Tiwi Islands Shire Council representative to attend the Local Reference group meetings

RECOMMENDATION:

- A) That Council consider the plan and provide formal advice on signing off**
- B) That Council nominated Shire representative/s on the Local Reference Group Meetings**

ATTACHMENTS:

- 1 FaHCSIA - Nguiu - Local Implementation Plan.pdf