

# AGENDA SPECIAL MEETING

## WEDNESDAY, 12 SEPTEMBER 2012

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

- Wednesday, 12 September 2012 at
- Parap Office Darwin
- Commencing at 1:00pm

Your attendance at the meeting will be appreciated.

### <u>AGENDA</u>

#### 1 WELCOME & APOLOGIES

- 1.1 WELCOME
- 1.2 PRESENT
- 1.3 APOLOGIES
- 1.4 LEAVE OF ABSENCE
- 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF
- 1.6 ELECTION OF CHAIRPERSON
- 1.7 CONFIRMATION OF PREVIOUS MINUTES

Special Meeting - 6 June 2012

#### 2 BUSINESS ARISING

Nil

#### 3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

Nil

#### 6 **REPORTS FOR INFORMATION**

Nil

#### 7 CONFIDENTIAL ITEMS

7.1 CONFIDENTIAL ITEM

The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.

#### 8 NEXT MEETING