



AGENDA
SPECIAL MEETING
TUESDAY, 13 NOVEMBER 2012

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

- Tuesday, 13 November 2012 at
- WURRUMIYANGA OFFICE
- Commencing at 10AM

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 DECLARATION OF INTEREST OF MEMBERS OR STAFF
- 1.6 ELECTION OF CHAIRPERSON
- 1.7 CONFIRMATION OF PREVIOUS MINUTES

Special Meeting - 12 September 2012

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

Nil

6 REPORTS FOR INFORMATION

- 6.1 TISC - ANNUAL REPORT 2011-12..... 3
- 6.2 TISC - AUDITED FINANCIAL STATEMENTS 2011-12 4

7 CONFIDENTIAL ITEMS

- 7.1 FORMAL COMPLAINT

The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

8 NEXT MEETING

REPORTS FOR INFORMATION

ITEM NUMBER	6.1
TITLE	TISC - Annual Report 2011-12
REFERENCE	109313
AUTHOR	Shelley Davis, Deputy Director Corporate Services



This report provides information on the Annual Report for 2011-12.

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

Statutory requirement is for lodgement with the Minister for Local Government on or before the 15th November in each year.

The report must include a copy of the Council's audited financial statements for the relevant financial year.

The report must also contain an assessment of the Council's performance against the objectives stated in the relevant Shire Plan (applying indicators of performance set out in the plan).

As soon as practicable after the report has been delivered to the Minister, the Council must:

- (a) publish the report on the Council's website; and***
- (b) publish a notice in a newspaper circulating generally in the area informing the public that copies of the report may be downloaded from the Council's website or obtained from the Council's public office.***

RECOMMENDATION:

That Council endorses the Annual Report for 2011-12

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR INFORMATION



ITEM NUMBER 6.2
TITLE TISC - Audited Financial Statements 2011-12
REFERENCE 109308
AUTHOR Brendan Cann, Chief Financial Officer

This report provides financial information for the Council.

BACKGROUND

ISSUES/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

RECOMMENDATION:

That Council receives and notes the Audited Financial Statements for 2011-12

ATTACHMENTS:

There are no attachments for this report.