



AGENDA
SPECIAL MEETING
MONDAY, 8 JULY 2013

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

- Monday, 8 July 2013 at
- Wurrumiyanga
- Commencing at 10:00 am

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 - 15 May 2013

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

- 5.1 ADOPTION OF 2013/14 FINANCIAL YEAR ANNUAL BUDGET 3
- 5.2 TIWI ISLAND SHIRE COUNCIL RATE DECLARATION FOR 2013/14 F/Y 5
- 5.3 TIWI ISLANDS SHIRE COUNCIL SHIRE PLAN 2013/14..... 6
- 5.4 SCHEDULE OF FEES AND CHARGES 2013-2014 7

6 REPORTS FOR INFORMATION

Nil

7 NEXT MEETING

REPORTS FOR DECISION

ITEM NUMBER	5.1
TITLE	Adoption of 2013/14 Financial Year Annual Budget
REFERENCE	123593
AUTHOR	Brendan Cann, Chief Financial Officer

Adoption of 2013/14 Financial Year Annual Budget**Purpose of Report**

To adopt the 2013/2014 Financial Year Budget.

Background

In accordance with section 127 of the Local Government Act 2008, Council must adopt its budget for that particular financial year by the 31st July of that year.

The Tiwi Islands Shire Council is responsible for the delivery of a broad and unique range of services to its communities, with different communities within the Shire having their own different priorities.

The Tiwi Islands Shire is responsible for:

- Delivering Core Services
- Providing Corporate Governance
- Providing Advice and Advocacy
- Ensuring Legislative Compliance
- Facilitating Local Education and Training and managing the following resources:
 - Financial Resources
 - Human Resources
 - Physical Resources
 - Information Resources
 - External Resources (Suppliers and Contractors)
 - Partnerships and Relationships

Overview of Revenue and Expenditure for the Financial Year 2013/14

Attachments to be handed out during the meeting.

Options

The Council must adopt a budget.

Identification of relevant legislation, Council policy and plans

The budget attached is in accordance with the following:

- Local Government Act 2008, Pat 10.5 sections 127 and 128;
- Local Government (Accounting) Regulations 2008
- Shire Business Plan, Section 9 – Financial Plan.

Consultation

The draft Shire Plan which includes the Budget will be available for public consultation following the Council meeting on the 27th June 2012.

Pursuant to 128 (3) of the Local Government Act 2008 the Tiwi Islands Shire Council as soon as practicable after adopting its budget, or an amendment to its budget, for a particular financial year, must:

- (a) publish the budget or the amendment as adopted on the council's website; and
- (b) notify the Agency in writing of the adoption of the budget or amendment; and
- (c) publish a notice in a newspaper circulating generally in the area informing the public that copies of the budget or amendment may be downloaded from the council's website or obtained from the council's public office.

Other Considerations

Not applicable.

RECOMMENDATION:

That the Council adopts the budget as presented for the Financial Year 2013/14.

ATTACHMENTS:

To be handed out during the meeting.

REPORTS FOR DECISION



ITEM NUMBER	5.2
TITLE	Tiwi Island Shire Council Rate Declaration for 2013/14 F/Y
REFERENCE	123595
AUTHOR	Brendan Cann, Chief Financial Officer

Tiwi Island Shire Council Rate Declaration for 2013/14 Financial Year.

BACKGROUND

The Council is required to approve the Shires rates declaration for the 2013/14 Financial Year

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

That Council reviews and adopts the proposed rates declaration for publishing for the 2013/14 Financial year.

ATTACHMENTS:

To be handed out during the meeting.

REPORTS FOR DECISION

ITEM NUMBER	5.3
TITLE	Tiwi Islands Shire Council Shire Plan 2013/14
REFERENCE	123610
AUTHOR	Alan Hudson, Chief Executive Officer



Tiwi Islands Shire Council Shire Plan 2013/14

BACKGROUND

The Shire Plan identifies the strategic direction and key performance indicators of the Tiwi Islands Shire Council over the next 12 month period. In addition to operational matters, it also identifies the Budget, Schedule of Fees and Charges and Rates Declaration.

The Plan is Council's primary mechanism to communicate our objectives for the coming financial year.

ISSUES/OPTIONS/CONSEQUENCES

The Shire must adopt a Shire Plan in time for a public consultation period of 21 days, prior to its final ratification on 31 July 2013.

CONSULTATION & TIMING

This Plan has been written with extensive input from Local Advisory Boards, Elected Members of Council, the CEO, Directors and Managers of the Tiwi Islands Shire Council.

The Plan will be available on the Shire internet site for 21 days, with any amendments brought to Council at the 31 July meeting.

RECOMMENDATION:

That Council accept this document for Public Consultation and feedback as the Tiwi Islands Shire Council's Shire Plan for the 2013/14 Financial Year.

ATTACHMENTS:

To be handed out during the meeting.

REPORTS FOR DECISION

ITEM NUMBER	5.4
TITLE	Schedule of Fees and Charges 2013-2014
REFERENCE	123611
AUTHOR	Brendan Cann, Chief Financial Officer



The purpose of this report is to adopt a standardised schedule of fees and charges across the Shire for the 2013/14 Financial Year.

BACKGROUND

In accordance with section 127 of the Local Government Act 2008, Council must adopt a budget for the upcoming year by the 31st of July of that year.

This component is the "Schedule of Fees and Charges" and will form part of the Budget that is included in the Shire Plan.

ISSUES/OPTIONS/CONSEQUENCES

This Schedule of Fees and Charges closely mirrors that already in place,

CONSULTATION & TIMING

Pursuant to 128 (3) of the Local Government Act 2008 the Tiwi Islands Shire Council as soon as practicable after adopting its budget, or an amendment to its budget, for a particular financial year, must:

- (a) publish the budget or the amendment as adopted on the council's website; and
- (b) notify the Agency in writing of the adoption of the budget or amendment; and
- (c) publish a notice in a newspaper circulating generally in the area informing the public that copies of the budget or amendment may be downloaded from the council's website or obtained from the council's public office.

This consultation will occur when the entire Shire Plan is available after its endorsement by Council in the June ordinary meeting.

RECOMMENDATION:

That Council endorse the adoption of the new Schedule of Fees and Charges for the 2013/14 Financial Year – effective from 1 July 2013.

ATTACHMENTS:

- 1 Fees and Charges 2013-14.xls

