



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA  
ON MONDAY, 8 JULY 2013 AT 10:00 AM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 10:50 am.

The Mayor welcomed councillors and guests.

**1.2 Present**

**Mayor:** Lynette De Santis

**Councillors:** Leslie Tungatulum, Gawin Tipiloura, Barry Puruntatameri, John Naden, Wokay Bourke, Crystal Johnson and Anita Moreen.

**Officers:** Alan Hudson (CEO), Brendan Cann (CFO), Rosanna De Santis (Director of Corporate & Community Service), Maina Brown (Executive Officer/Records Manager).

**Visitors:** Kate Wheen (NTG-LG).

Minutes: Maina Brown (Executive Officer/Records Manager).

**1.3 Apologies**

Accepted: Cr Peter Rioli,

**1.4 Leave of Absence**

Cr Manyi Rioli, Cr Brian Tipungwuti, Cr Marius Puruntatameri

**1.5 Declaration of Interest of Members or Staff**

Nil

**1.6 Election of Chairperson**

Nil

**1.7 Confirmation of Previous Minutes**

**To be confirmed at next Ordinary Council Meeting 31 July 2013**

**Special Meeting - 15 May 2013**

**RECOMMENDATION**

That the minutes of the Special Meeting on 15 May 2013 as circulated, be confirmed as a true and correct record of that meeting.

**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**

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

**RECOMMENDATION:**

*Moved: John Naden*

*Seconded: Crystal Johnson*

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

**5.2 TIWI ISLAND SHIRE COUNCIL RATE DECLARATION FOR 2013/14 F/Y**

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

**RECOMMENDATION:**

*Moved: John Naden*

*Seconded: Therese Bourke*

**That Council endorse the rates declaration presented as amended for the 2013/14 Financial year.**

**5.3 TIWI ISLANDS SHIRE COUNCIL SHIRE PLAN 2013/14**

Tiwi Islands Shire Council Shire Plan 2013/14

**RECOMMENDATION:**

*Moved: John Naden*

*Seconded: Crystal Johnson*

**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.**

**5.4 SCHEDULE OF FEES AND CHARGES 2013-2014**

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

**RECOMMENDATION:**

*Moved: Barry Puruntatameri*

*Seconded: John Naden*

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

**6 REPORTS FOR INFORMATION**

Nil

**7 Next Meeting**

**8 Closure**

The meeting closed at 3:11 pm.