

Special Council Meeting AGENDA

Date: 18 February 2015

Item no.	Item name
1.	Withdrawal of delegations and review of corporate credit cards
2.	Current status of 2013-14 financial audit and production of the annual report
3.	Compliance report review
4.	Council financial health check
5.	Briefing on budget
6.	Status of government grants received
7.	Asset stocktake and control
8.	Repayment of Loan of \$333 333 to Department of Local Government and Community Services
9.	Senior Staff Introduction
10.	Organisational chart



Mr Alan Hudson
Chief Executive Officer
Tiwi Islands Regional Council
PO Box 104
PARAP NT 0804

Dear Mr Hudson

SPECIAL COUNCIL MEETING

I write to request that you convene a Special Council Meeting for 12.00pm Wednesday 18 February 2015.

A copy of the agenda is attached for your information.

Yours sincerely

A handwritten signature in blue ink that reads "Allan McGill". The signature is written in a cursive style.

ALLAN MCGILL
Official Manager

17th February 2015