



AGENDA
SPECIAL MEETING
THURSDAY, 10 JUNE 2010

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

- To be advised – Date
- To be advised - Location
- Commencing at - TBA

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 CONFIRMATION OF PREVIOUS MINUTES

Special Meeting - 15 December 2009

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

- 5.1 AUDIT COMMITTEE - ESTABLISHMENT AND NOMINATIONS OF MEMBERS 3
- 5.2 NOMINATE MIKE LANE (CPA) AS A MEMBER OF THE AUDIT COMMITTEE 4
- 5.3 NOMINATIONS OF MEMBERS FOR THE AUDIT COMMITTEE 5
- 5.4 DRAFT ORGANISATIONAL STRUCTURE - CORE VS NON CORE FUNCTIONS 6
- 5.5 ESTABLISHMENT OF AN EVENTS COMMITTEE 2010 7

6 COMMON SEAL APPROVAL

Nil

7 OTHER BUSINESS

8 NEXT MEETING

REPORTS FOR DECISION

ITEM NUMBER	5.1
TITLE	Audit Committee - Establishment and Nominations of Members
REFERENCE	48472
AUTHOR	Alan Hudson, Chief Executive Officer



The shire is required to establish an Audit Committee

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

That Council agree to establishing an Audit Committee

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER	5.2
TITLE	Nominate Mike Lane (CPA) as a Member of the Audit Committee
REFERENCE	48473
AUTHOR	Alan Hudson, Chief Executive Officer



Mike Lane has been identified as a professional in the field of Accounting and has expressed an interest in becoming a member of the Audit Committee.

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

That Council nominate Mike Lane (CPA) as an Independent person with the technical qualifications appropriate for this committee and that he be appointed the Chair of this Committee

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER 5.3
TITLE Nominations of Members for the Audit Committee
REFERENCE 48474
AUTHOR Alan Hudson, Chief Executive Officer



Seeking general members for the Audit Committee

BACKGROUND

ISSUES/OPTIONS/CONSEQUENCES

CONSULTATION & TIMING

RECOMMENDATION:

That Council nominate Lynette De Santis, David Boyd, Emmanuel Rioli and Kathleen Tipungwuti as general members of the Audit Committee

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER	5.4
TITLE	Draft Organisational Structure - Core vs Non Core Functions
REFERENCE	48513
AUTHOR	Alan Hudson, Chief Executive Officer



The presentation of the Draft Organisational Structure and the main concept to establish a subsidiary of non core service

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

That Council agree in Principle the Draft Organisational Corporate Structure with the main proposal to separate core and non core functions

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER	5.5
TITLE	Establishment of an Events Committee 2010
REFERENCE	48514
AUTHOR	Alan Hudson, Chief Executive Officer



It is proposed that an Events Committee be established to manage events and activities regional across the Tiwi Islands

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

- a) That Council endorse the establishment of an Events Committee, involving all the stakeholders across the shire.
- b) Endorse the position of an Events Coordinator pending financial resources.

ATTACHMENTS:

There are no attachments for this report.