



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE DARWIN ON  
TUESDAY, 30 JUNE 2015 AT 2:00 PM**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 2:03pm.

The Official Manager welcomed staff.

**1.2 Present**

**Official Manager:** Allan McGill.

**Officers:** Garry Lambert (A/CEO), Rosanna De Santis (Director of Community Support), Brenton Baillie (A/Director Infrastructure Services) and Lesley Palmer (Director of Corporate Services).

**Minutes:** Maina Brown (A/Governance and Compliance Manager).

**1.3 Apologies**

Bruce Moller (Governance and Compliance Manager).

**1.4 Leave of Absence**

Nil

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

Nil

**1.6 Election of Chairperson**

Nil

**1.7 Confirmation of Previous Minutes**

Nil

**2 BUSINESS ARISING**

Nil

**3 CORRESPONDENCE**

Nil

**4 GENERAL BUSINESS**

Nil

## **5 REPORTS FOR DECISION**

### **5.1 GRANT ACQUITTALS - 2013-14 LIBRARY SERVICES ACQUITTAL**

Grant Acquittal – 2013/14 are required to be endorsed by Council.

#### **1. RESOLUTION:**

##### **Official Managers Determination**

**That Council endorses the 2013/14 Library Services Acquittal accompanying report reference number 161666 for the reporting periods.**

**CARRIED**

### **5.2 STAFF HOUSING ALLOCATION POLICY**

This report was withdrawn and deferred from Ordinary Council Meeting held on Wednesday 24<sup>th</sup> June 2015 at Milikapiti to review for final decision.

#### **2. RESOLUTION:**

##### **Official Managers Determination**

##### **That Council:**

- (a) Accepts and endorses the Staff Housing Allocation Policy;**
- (b) To review as needed or in 3 years whichever occurs first;**
- (c) To notify staff of Policy changes.**

**CARRIED**

### **5.3 TIWI ISLANDS REGIONAL COUNCIL PLAN 2015/16 DRAFT**

This report has been deferred from the meeting held on Friday 26<sup>th</sup> June regarding the Tiwi Islands Regional Council Plan 2015/16.

#### **3. RESOLUTION:**

##### **Official Managers Determination**

##### **That Council:**

- (a) Accept this document for Public Consultation and feedback as the Tiwi Islands Regional Council's Plan for the 2015/16 Financial Year;**
- (b) That the Budget for 2015/16 be endorsed and included in the Council Plan for consultation with the view to it being adopted in July 2015;**
- (c) That, pursuant to Section 24 of the Local Government Act, the Council Plan for 2015/16 be published and written submissions invited with the view considering all such submissions on Thursday 23 July, 2015;**
- (d) That, during the 21 day period the Council Plan is available for public inspection, the Chief Executive Officer publish additional details that better define and explain contents of the Service Delivery Plan.**

**CARRIED**



**5.4 APPROVAL OF VARIATION LEASE (DEVELOPMENT PERMIT DP15/0260)**

**4. RESOLUTION:**

**Official Managers Determination**

That Council endorses the correspondence of the CEO on 26th June 2015 to the General Manager of Port Melville, that TIRC has no objection to the variation and registration of Lease to Lot 01644.

**CARRIED**

**6 REPORTS FOR INFORMATION**

Nil

**7 Confidential Items**

2:28 pm

**5. RESOLUTION:**

**Official Managers Determination**

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

**CARRIED**

**ADJOURNMENT OF OPEN MEETING**

2:28 pm

**6. RESOLUTION:**

**Official Managers Determination**

That the open section of the meeting be adjourned to allow the confidential section of the meeting to commence.

**CARRIED**

***The Closed Session of Council was completed at 2:29 pm, and the Official Manager re-opened the Ordinary Council Meeting to record those resolutions that may be made public as follows:***

It was confirmed that at the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.



**8 Next Meeting**

TBA

**9 Closure**

The meeting closed at 2.30 pm.

**These Minutes were confirmed at the Ordinary Meeting of the Council held on 29<sup>th</sup> July 2015.**

Signed:   
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Official Manager

