

**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE DARWIN OFFICE
ON FRIDAY, 11 SEPTEMBER 2015 AT 3:30 PM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 3:30pm.

The Official Manager welcomed staff.

1.2 Present

Official Manager: Allan McGill

Officers: Garry Lambert (A/Chief Executive Officer)

Visitors: Nil

Minutes: Allan McGill (Official Manager)

1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Confirmation of Previous Minutes

Special Meeting - 24 August 2015

1 RESOLUTION

Official Managers Determination

That the minutes of the Special Meeting held on 24 August 2015 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

5.1 LOT 170(A) MILIKAPITI - SUBLEASE VARIATION AND TRANSFER TO TITEB - REQUEST TO EXECUTE DOCUMENTS OFFICE OF TOWNSHIP LEASING (OTL)

The meeting noted that the transfer of the sublease of Lot 170(A) Milikapiti from the Tiwi Islands Regional Council to TITEB had been approved and the documentation was submitted for execution.

2 RESOLUTION

Official Managers Determination

- (A) That the documentation to transfer the sublease of Lot 170(A) Milikapiti to TITEB be approved and that the Acting CEO execute the signing of the documents**
- (B) That the Common Seal of the Council be affixed to the transfer documents.**
- (C) That the use of the Common Seal be recorded in the appropriate register.**

CARRIED

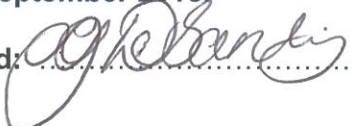
6 REPORTS FOR INFORMATION

Nil

7 Closure

The meeting closed at 3:40 pm.

These Minutes were confirmed at the Special Meeting of the Council held on 22nd September 2015.

Signed: 

Mayor