



AGENDA
SPECIAL MEETING
THURSDAY, 30 JUNE 2022

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

- Thursday, 30 June 2022 at
- Wurrumiyanga and Teleconference
- Commencing at 10:00am
- Teleconference **(03) 9260 6160** followed by the **#** hash key.

Your attendance at the meeting will be appreciated.

Bala Donepudi
Interim Chief Executive Officer

AGENDA

1 WELCOME & APOLOGIES

- 1.1 WELCOME
- 1.2 PRESENT
- 1.3 APOLOGIES
- 1.4 LEAVE OF ABSENCE
- 1.5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR DECISION

- 4.1 TIRC REGIONAL PLAN AND BUDGET 2022/23 3
- 4.2 RATES CERTIFICATE IN TERMS OF REGULATION 24(1) OF THE LOCAL
GOVERNMENT ACCOUNTING REGULATIONS 5

5 REPORTS FOR INFORMATION

Nil

6 BUSINESS ARISING

Nil

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	TIRC Regional Plan and Budget 2022/23
REFERENCE	243813
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This report includes the TIRC Regional Plan and Budget 2022/23 which is being prepared for the financial year ahead.

TIRC is required to develop a Regional Plan under the Local Government Act section 23.

BACKGROUND

Council is required by Part 3.3 of the Local Government Act 2019 to develop and adopt a Regional Plan for each coming financial year.

The draft Regional Plan was compiled in accordance with applicable law and was put out to Public consultation for a period of no less than three (3) weeks in accordance with s35 (3) of The Local Government Act 2019. This included advertising of the draft document and Seeking feedback on Council's website, social media as well as an advertisement placed in The Northern Territory News public notices section.

ISSUES/OPTIONS/CONSEQUENCES

This is a legal requirement for all Councils to submit a plan for each financial year.

At the May Ordinary Council Meeting held on 26 May 2022 Council approved that the draft 2022-23 Regional Plan be made accessible on council's website and made available at council's public offices. A notice was published seeking written submissions on the draft Regional Plan. The public consultation period commenced on 6 June 2022 and ceased 28 June 2022.

The Regional Plan will be distributed separately due to its large file size

CONSULTATION & TIMING

Reports were tabled at each local authority addressing TIRC Service Deliveries and their priorities for each directorates.

RECOMMENDATION:

That Council:

- 1. That Council adopts the 2022-23 Regional Plan pursuant to Section 35(1) of the Local Government Act 2019.**
- 2. That Council adopts the 2022-23 budget pursuant to section 203(1) of the Local Government Act 2019.**
- 3. That Council declare the Rates as per page 62-66 of Regional Plan pursuant to Part 11.5 of the Local Government Act 2019.**
- 4. That Council authorizes the Chief Executive Officer to submit the finalized, adopted version of the Regional Plan 2022-23 to the Minister for Local Government.**

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER	4.2
TITLE	Rates Certificate in Terms of Regulation 24(1) of the Local Government Accounting Regulations
REFERENCE	243814
AUTHOR	Bala Donepudi, Chief Financial Officer

**SUMMARY**

This report is for Council to receive and note the Certificate in Terms of Regulation 24(1) of the Local Government (Accounting) Regulations.

BACKGROUND

It is a requirement of the Local Government (Accounting) Regulations for the Chief Executive Officer to certify that the assessment record is a comprehensive record of all rateable land within the Council area. This certificate must be undertaken before Council approves the budget.

GENERAL

It should be noted that the Chief Executive Officer has signed this certificate before this Meeting and evidence of this will be tabled with Council on the day of the meeting.

CONSULTATION & TIMING

Nil

RECOMMENDATION:

1. That Council notes report number entitled Rates Certificate in Terms of Regulation 24 (1) of the Local Government (Accounting) Regulations as signed by the Chief Executive Officer be received and noted.
2. That Council endorse Attachment A Rates Certificate signed by the Chief Executive Officer.

ATTACHMENTS:

There are no attachments for this report.