



AGENDA
SPECIAL MEETING
MONDAY, 13 NOVEMBER 2017

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

- Monday, 13 November 2017 at
- Wurrumiyanga Boardroom
- Commencing at 9:00 am

Your attendance at the meeting will be appreciated.

Marion Scrymgour
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

1.6 CONFIRMATION OF PREVIOUS MINUTES
NIL

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

5.1 2016/2017 DRAFT ANNUAL REPORT..... 3

6 REPORTS FOR INFORMATION

Nil

7 NEXT MEETING

Ordinary Council Meeting - 22 November 2017 at Pirlangimpi

REPORTS FOR DECISION

ITEM NUMBER	5.1
TITLE	2016/2017 Draft Annual Report
REFERENCE	210192
AUTHOR	Marion Scrymgour, Chief Executive Officer



This report is provided for Council decision on the final draft 2016/17 Annual Report for endorsement and members to review the draft 2017 financial statements.

BACKGROUND

At the last Ordinary Council Meeting held on 25 October, Council approved the draft 2016/17 TIRC Annual Report for publication and lodgment in accordance with statutory timelines.

A recommendation was made by Council to hold a special council meeting to endorse the final draft 2016/17 Annual Report. The final draft will include the 2017 financial statements for discussion.

The draft 2017 financial statements will be tabled on the day of the meeting.

ISSUES/OPTIONS/CONSEQUENCES

Nil

RECOMMENDATION:

That Council endorses the Final Draft of the 2016/17 Annual Report and notes the draft 2017 Financial Statements.

ATTACHMENTS: