



AGENDA

SPECIAL MEETING

WEDNESDAY, 10 NOVEMBER 2021

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

- Wednesday, 10 November 2021 at
- Wurrumiyanga and teleconference
- Commencing at 10:00am

Your attendance at the meeting will be appreciated.

Valerie Rowland
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

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR DECISION

- 4.1 ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS..... 3

5 REPORTS FOR INFORMATION

Nil

6 BUSINESS ARISING

Nil

7 NEXT MEETING

REPORTS FOR DECISION

ITEM NUMBER	4.1
TITLE	Annual Report and Audited Financial Statements
REFERENCE	240708
AUTHOR	Valerie Rowland, Chief Executive Officer

**SUMMARY**

This report includes the TIRC Annual Report and Audited Financial Statements 2020/2021 for Council's consideration.

TIRC is required to prepare an Annual Report with Audited Financial Statements each year as a requirement of the Local Government Act.

BACKGROUND

Council is required by law to, by no later than 15 November, compile and adopt a formal annual report for its preceding financial year on its activities and undertakings, and this must include an audited financial statement.

ISSUES/OPTIONS/CONSEQUENCES

The draft annual report is tabled for Council's consideration and formal adoption. The Audited Financial Statement is tabled in a separate report.

CONSULTATION & TIMING**RECOMMENDATION:**

That the Council in accordance with Chapter 14 of the *Local Government Act 2019*,

- 1. approves the TIRC Annual Report and Audited Financial Statements 2020/2021**
- 2. Approves CEO to publicly release the Annual Report and Audited Financials 2020/2021, distributing copy to the Minister, TIRC Offices, NT News and Council's website.**

ATTACHMENTS:

There are no attachments for this report.