



AGENDA
SPECIAL MEETING
TUESDAY, 4 JUNE 2024

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

- Tuesday, 4 June 2024 at
- Darwin Office Boardroom
- Commencing at 1pm

Your attendance at the meeting will be appreciated.

Gina McPharlin
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
		<i>Special Meeting - 18 January 2024</i> 1
2	GENERAL BUSINESS	
		<i>Nil</i>
3	CORRESPONDENCE	
		<i>Nil</i>
4	REPORTS FOR INFORMATION	
		<i>Nil</i>
5	REPORTS FOR DECISION	
	5.1	2024/2025 REGIONAL PLAN AND BUDGET 3
	5.2	PROPOSED LEVEL OF RATES INCREASE 2024/2025 4
	5.3	2023/2024 BUDGET REVIEW 6
6	BUSINESS ARISING	
		<i>Nil</i>



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE TEAMS /
TELECONFERENCE ON THURSDAY, 18 JANUARY 2024 AT 10.10AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.10am.

The Mayor welcomed councillors and Staff.

1.2 Present

Councillors	
Mayor Lynette DeSantis	Teleconference
Councillor Luke Tipuamantumirri	In Person
Councillor Stanley Tipiloura	Teleconference
Councillor John Ross Pilakui	Teleconference
Councillor Pius Tipungwuti	Teams
Councillor Joseph Pangiraminni	Teleconference
Councillor Therese Wokay Bourke	Teleconference
Councillor Deanne Rioli	Teleconference
Staff	
Bala Donepudi – Acting CEO	In Person
Gavin Ackland – Acting Fleets Manager	In Person
Kristy Mills – Acting Infrastructure Manager	Teams
Kesara Scrymgour – Acting Governance Coordinator	In Person

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1.3 Apologies

Nil

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

2 GENERAL BUSINESS

Nil

3 CORRESPONDENCE

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

**5.1 CONSULTANCY AND PROJECT MANAGEMENT CONTRACT –
WURRUMIYANGA MULTIPURPOSE HALL**

A decision is required to Award the Contract to undertake the Consultancy and Project Management of the Multipurpose Hall Cyclone Proofing and Upgrades.

RESOLUTION

Moved: Luke Tipuamantumirri

Seconded: Pius Tipungwuti

That Council ENDORSES awarding the Consultancy and Project Management Contract to GHD to undertake the Cyclone Proofing and Upgrades to the Wurrumiyanga Multipurpose Hall.

CARRIED

6 BUSINESS ARISING

Nil

7 Next Meeting

8 Closure

The meeting closed at 10.20am.

7 NEXT MEETING

REPORTS FOR DECISION

ITEM NUMBER	5.1
TITLE	2024/2025 Regional Plan and Budget
REFERENCE	252618
AUTHOR	Gina McPharlin, Chief Executive Officer



Council is requested to approve the Draft Tiwi Island Regional Council 2024/2025 Regional Plan and Budget.

BACKGROUND

Part 3.3 of the Local Government Act 2019 requires the Council to develop and adopt a Regional Plan for the coming financial year by no earlier than 01 March and no later than 30 June of the preceding financial year.

ISSUES/OPTIONS/CONSEQUENCES

The Regional Plan serves as the Council's roadmap for the upcoming financial year. Establishing the foundation for Council decision-making and operational planning for the 2024-25 financial year.

The Regional Plan document illustrates key Council outcome areas, strategies for achieving them and a set of deliverables for monitoring progress and success. Additionally, the document includes the 2024/2025 annual budget and details proposed projects, revenue and expenditure.

CONSULTATION & TIMING

The Draft 2024/2025 Regional Plan and Budget has been developed in consultation with operational and non-operational areas of the Tiwi Islands Regional Council.

Following public consultation, the final 2024/2025 Regional Plan & Budget will be adopted by Council and submitted to the Northern Territory Government by 30 June 2024.

RECOMMENDATION:

That Council, in accordance with section 35(3) of the Local Government Act 2019;

A) APPROVES the Draft Regional Plan and Budget 2024/2025

B) RESOLVES to put the Draft 2024/2025 Regional Plan out to public consultation.

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER 5.2
TITLE Proposed Level of Rates Increase 2024/2025
REFERENCE 252620
AUTHOR Gina McPharlin, Chief Executive Officer



Council is asked to consider and adopt a level of rates increase that is deemed appropriate to budget requirements.

BACKGROUND

Under the Local Government Act 2019 a Council must, on or before 30 June 2024, make a declaration that states the amount of rates Council intends to raise for general (and special) purposes for the 2024/2025 financial year.

Council’s declaration must also include the basis or bases of the rates, if the rates can be paid in instalments the number of instalments and when the instalments are payable and the relevant interest rate that accrues on any unpaid rates for the financial year.

In 2023/2024 Council raised a total of \$3,382,077 by way of:
 Rates - \$2,681,368
 Garbage charges - \$700,708

ISSUES/OPTIONS/CONSEQUENCES

The table below shows the 2024/2025 budgeted rates and garbage charges revenue generated with a 2%, 3% and 5% modeled rates increase. With an increase of 5% resulting in additional funds of \$169,104.

	Current FY 2023 /24	2% FY 2024 /25	3% FY 2024 /25	5% FY 2024 /25
Rates	\$ 2,681,368	\$ 2,734,995	\$ 2,761,809	\$ 2,815,436
Charges	\$ 700,708	\$ 714,722	\$ 721,729	\$ 735,743
Total	\$ 3,382,076	\$ 3,449,718	\$ 3,483,538	\$ 3,551,180
Additional Revenue		\$ 67,642	\$ 101,462	\$ 169,104

CONSULTATION & TIMING

Nil

RECOMMENDATION:

1. That Council adopt a level of rate increase it deems appropriate for 2024/25 Budget.

RECOMMENDATION:

That Council

- 1. ADOPT a level of rate increase it deems appropriate for 2024/25 Budget.**

ATTACHMENTS:

There are no attachments for this report.

REPORTS FOR DECISION

ITEM NUMBER	5.3
TITLE	2023/2024 Budget Review
REFERENCE	252639
AUTHOR	Jayesh Vasandani, Acting Chief Finance Officer



The purpose of this report is to provide the Council with the Review of the Budget for 2023-2024.

BACKGROUND

Under the Local Government Act 2019 and Local Government (General) Regulations 2021 Council must review its budget and adopt an amended budget as a result of the review.

ISSUES/OPTIONS/CONSEQUENCES

A review of the 2023/2024 budget has been undertaken. The review recommends amendments to the council budget contained in regional plan.

The amended 2023/24 budget has been drafted for Council's approval, see comments below.

Movements in Revenue:

- Refer to Appendix – 1 - Revenue Analysis.

Movements in Expenditure

- Employee costs are projected to remain in line with budgeted expectations.
- Material costs are corrected to reflect projected expenditures.
- Total miscellaneous costs have been rationalised.
- Capital Project expenditure has increased due to fixed asset acquired from grant funding.

CONSULTATION & TIMING**RECOMMENDATION:**

That Council

ADOPTS the Revised budget for 2023-24 as per Section 203(2) of the *Local Government Act 2019*.

ATTACHMENTS:

There are no attachments for this report.