

Victoria Daly Shire Council

MINUTES

Prospective Victoria Daly Shire Special Council Meeting

6:30pm Thursday 26 June 2008

Government Centre, Katherine

Present: John de Koning, Shire Manager.

1. Shire Business for Resolution

1.1 Australian Retail Consultants Management and Accounting Agreement.

Motion: Agree to sign the Australian Retail Consultants (an activity of the Arnhemland Progress Association Inc.) Management and Accounting Agreement concerning the Nganmarriyanga Community Store, Palumpa.

Resolution: Passed.

1.2 Australian Retail Consultants Management and Accounting Agreement.

Motion: Agree to sign the Australian Retail Consultants (an activity of the Arnhemland Progress Association Inc.) Management and Accounting Agreement concerning the Warnkurr Club, Kalkaringi.

Resolution: Passed.

1.3 Australian Government Indigenous Coordination Centre Variation to Program Funding Agreement for funding from Attorney Generals Department for Night Patrol Services.

Motion: Agree to sign the Australian Government Indigenous Coordination Centre Variation to Program Funding Agreement for funding from Attorney Generals Department for Night Patrol Services as per Varied Schedule 1 Variation 1 to the Agreement.

Resolution: Passed.

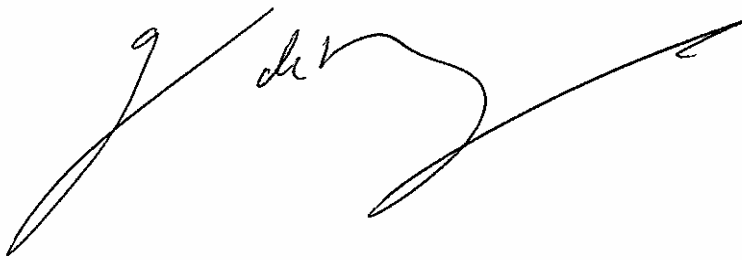
1.4 Australian Government Indigenous Coordination Centre Variation to Program Funding Agreement for funding from Attorney Generals Department for Night Patrol Services.

Motion: Agree to sign the Australian Government Indigenous Coordination Centre Variation to Program Funding Agreement for funding from Attorney Generals Department for Night Patrol Services as per Varied Schedule 1 Variation 2 to the Agreement.

Resolution: Passed.

2. Closure

Meeting closed at 7:00pm.

A handwritten signature in black ink, appearing to read 'John de Koning', written in a cursive style.

John de Koning
27 June 2008