



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRIMIYANGA
OFFICE ON MONDAY, 4 JULY 2011 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.40am
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette DeSantis
Councillors: Raelene Mungatopi, David Boyd, Henry Dunn, Teresita Puruntatameri,
Kathleen Tipungwuti and Walter Kerinauia(1.15pm)

Officers: Alan Hudson (CEO), Rosanna DeSantis (Director), Shelley Davis (Deputy
Director), Martin Waddington (Director) and Patricia Brogan (minute taker)

Visitors: Lee Williams (DHLGRS), Valerie Rowland, Sue Trembath and Denella
Detourbet (Dept of Children & Family Services)

1.3 Apologies

Barry Puruntatameri – Accepted

1.4 Absent

Emmanuel Rioli
Richard Tungutalum
Maralampuwi Kurrupuwu
Pirrawayingi (M) Puruntatameri

1.5 Confirmation of Previous Minutes

Special Meeting - 5 May 2011

RESOLUTION

Moved: David Boyd
Seconded: Kathleen Tipungwuti

That the minutes of the Special Meeting on 5 May 2011 as circulated, be confirmed as a true
and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

3.1 NTG DHLGRS - REVIEW OF ELECTION PROCESS

The departments rep – Lee Williams will provide advice on Vote Counting process effective in the 2012 elections

RECOMMENDATION:

That Council note the advice from the department.

3.2 NTG DEPARTMENT OF CHILDREN AND FAMILIES - OVERVIEW

Representatives from the department wish to provide an overview of the department – new partnership reform, Foster Carers and Community Consultation

- Henry – Concerns regarding children knowing they have the upper hand, parents can't discipline their children

RECOMMENDATION:

That Council note the discussion and make a decision at the next ordinary meeting 27th July 2011.

4 REPORTS FOR INFORMATION

4.1 FINANCIAL MANAGEMENT REPORT MAY 2011

May 2011 Monthly Financial Report for Council

RESOLUTION

Moved: David Boyd
Seconded: Kathleen Tipungwuti

That Council receives and notes the Finance Report for the period ending 31st May 2011.

CARRIED

4.2 FINANCE SUB COMMITTEE REPRESENTATIVES

Update on the Finance Sub Committee

RECOMMENDATION:

CEO to come back to Council

5 REPORTS FOR DECISION

5.1 DRAFT STRATEGIC SHIRE PLAN

Draft Strategic Plan – Tiwi Islands Shire Council

- Shelley to explore the possibility of a community bank – Bendigo Bank
- Discussion regarding alternative power supply for Wurankuwu
- Possibility of re-introducing service fee

RESOLUTION

Moved: David Boyd

Seconded: Teresita Puruntatameri

That Council endorse the Tiwi Islands Shire Strategic Plan

CARRIED

5.2 DRAFT SHIRE BUDGET 2011 - 2012

Seeking endorsements for the Draft Budget 2011 - 2012

RESOLUTION

Moved: David Boyd

Seconded: Kathleen Tipungwuti

That Council endorse the Draft Shire Budget for 2011 – 2012 financial year

CARRIED

6 COMMON SEAL APPROVAL

Nil

7 Next Meeting

8 Closure

The meeting closed at 3.25pm.