



## MINUTES OF THE ORDINARY MEETING HELD IN THE WURRUMIYANGA ON WEDNESDAY, 27 JULY 2011

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### 1 Welcome & Apologies

#### 1.1 Welcome

The meeting opened at 10.42am  
The Mayor welcomed councillors and guests.

#### 1.2 Present

Mayor: Lynette De Santis  
Councillors: Barry Puruntatameri (Deputy Mayor), Teresita Puruntatameri, Kathy Tipungwuti, Emmanuel Rioli, Henry Dunn, Raelene Mungatopi, Walter Kerinauia (10.53am), Richard Tungutalum, Maralampuwi Kurrupuwu, Pirrawayingi (Marius) Puruntatameri  
Officers: Alan Hudson (CEO), Martin Waddington (Director), Lawrence Costa (Director), Rosanna De Santis (Director), Brendan Cann (Chief Financial Officer), Pauline Corpus (Officer), Patricia Brogan (Minute Taker).  
Visitors: Peter Penley (GBM), Richard Thompson (GBM) and Mavis Kerinauia (Indigenous Engagement Officer)

#### 1.3 Apologies

Nil

#### 1.4 Leave of Absence

Nil

#### 1.5 Confirmation of Previous Minutes

##### **Ordinary Meeting - 1 June 2011**

#### **1 RESOLUTION**

Moved: Barry Puruntatameri  
Seconded: Raelene Mungatopi

That the minutes of the Ordinary Meeting on 1 June 2011 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

### 2 CORRESPONDENCE

#### 2.1 REQUEST TO VISIT - PIRLANGIMPI - KPMG CONSULTANTS FOR AG DEEWR - NUTRITION PROGRAM

KPMG Consultants for AG Department of Education Employment and Workplace Relations (DEEWR) – Request permission to visit the Pirlangimpi Community

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General Comments: Noted and endorsed

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**RECOMMENDATION:**

**That Council receive and endorse the KMPG proposed visit to Pirlangimpi for the purpose of evaluating school nutrition programs.**

**2.2 INCOMING LETTER - DEPT OF JUSTICE - NT LICENSING COMMISSION**

The NT Licensing Commission is seeking comments regarding the Milikapiti Sports and Social Club variation to current liquor conditions and trading hours changes

General Comments: Council raised concerns on the request to operate on Thursday (extra day trading). Council considered that payments to families (Centrelink) generally received on Thursday's may cause harm to children in relation to ensuring food supplies are purchased before adults go to the club – (Section 6. Subsection 2 (a)) .

Council considered that there would be no issues relating to the Sale of Takeaways on Saturdays between the hours of 6.00 – 6.30pm – Section 6. Subsection 2 (b & c)).

Council considered that there would be no issues relating to the Sale of Mid – Strength UDL's during normal trading hours.

In relation to the Milikapiti Sports Managers letter to Licensing Inspector dated 23 March 2011 some comments made , offended the Council – and will be dealt separately by Council seeking an apology

**RECOMMENDATION:**

**That Council receive and note this correspondence and provide comments to the Department of Justice.**

**3 GENERAL BUSINESS**

**3.1 INCOMING CORRESPONDENCE - EMAIL AG ATTORNEY GENERAL'S DEPARTMENT**

An email was received on the 27 July (am) – Advising that Night Patrol Funding will be reduced and the consequence is to only have 2 Community Night Patrol operating on the Tiwi Islands and that the Shire was required to reply what the 2 priority communities would be.

Council considered this issue and will send in a deputation to Darwin seeking appointments with Ministers to discuss funding cuts.

**3.2 INCOMING CORRESPONDENCE - LETTER AG DEPT OF THE PRIME MINISTER AND CABINET - LETTER OF DECLINE FOR THE DELIVERY OF THE TIWI ISLANDS SPORTS FOR LIFE PROGRAM**

Council considered this issue and will send in a deputation to Darwin seeking appointments with Ministers to discuss declined funding. Deputation formed by Alan Hudson – CR Lynette De Santis – CR Pirrawayingi Puruntatameri, CR Manyi Rioli, CR Barry Puruntatameri, CR David Boyd (secondary)

**4 REPORTS FOR INFORMATION**

**4.1 COMMUNITY SERVICES DIRECTORATE**

This report illustrates the business operations within the Community & Corporate Services Directorate, in the areas of Sport and Recreation and Child, Youth and Women's services, Community Engagement and Advocacy.

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General Comments: Activities – Community Orders – Kevin Doolan to consult with Correctional Services, the Shire has no formal agreement or arrangements to perform this activity.

Women's Centre – Has and opportunity to create revenue via renting out the premises – basic rate would be approximately \$150.00 per day with additional charges for electricity, cleaning etc.

**RECOMMENDATION:**

**That Council note this report**

#### **4.2 ICT REPORT TO COUNCIL**

Report to Council on ICT Issues

**RECOMMENDATION:**

**No recommendation at this time.**

#### **4.3 EVENTS - JUNE - JULY 2011**

Update and Progress Report for Events Management – June - July

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General Comments – Seeking a volunteer to manage public transport for Melville Island for the festival period.

The Local Reference Group in conjunction with the Dept of Employment and Business will be holding NT Future Forums (Employment Expo) during the festival period.

**RECOMMENDATION:**

**That Council receive and note this report for information**

#### **4.4 FINANCE REPORT PERIOD ENDING 30 JUNE 2011**

Finance Report Period Ending 30 June 2011

**RECOMMENDATION:**

**That Council receives and notes the Financial Report for the period ending 30<sup>th</sup> June 2011**

#### **4.5 ASSET MANAGEMENT END OF MONTH REPORT - JULY 2011**

Asset Management would like to report, for information, on the following major occurrences within the business unit in the month of July 2011.

**RECOMMENDATION:**

**That Council note this report for information**

**4.6 ENVIRONMENTAL LIFE SKILLS END OF MONTH REPORT - JULY 2011**

Environmental Life Skills End of Month Report – July 2011

**RECOMMENDATION:**

**That Council receives and notes this report for information**

**4.7 WURRUMIYANGA CIVIL SERVICES - JULY 2011**

Wurrumiyanga Civil Services Report

**RECOMMENDATION:**

**That Council receives and notes this report for information**

**4.8 LICENSING OF THE CURRENT WURRUMIYANGA LANDFILL SITE**

This report is to inform elected members of the conditions imposed by The Department of Natural Resources, Environment, The Arts and Sport for the licensing of the current Wurrumiyanga Landfill site.

**RECOMMENDATION:**

**That Council receive and note the conditions of the Environment Protection Licence for the Wurrumiyanga Landfill as imposed by The Department of Natural Resources, Environment, The Arts and Sport.**

**4.9 HEALTHY SKIN DAY**

Department of Health – Commencing a Healthy Skin Day Program at Wurrumiyanga on the 3<sup>rd</sup> and 4<sup>th</sup> of August 2011

**RECOMMENDATION:**

**That Council receive and support the Healthy Skin Day Program and provide assistance where appropriate.**

**4.10 HOUSING REPORT**

Update and Progress Report for Housing Management

**RECOMMENDATION:**

**That Council receive and note this report for information**

**4.11 INFRASTRUCTURE**

This report is provided to give Councillors a overview of the activities undertaken since the last meeting and provide other useful information.

**RECOMMENDATION:**

**That Council note and receive this report**

**4.12 SPORT AND RECREATIONAL REPORT JULY**

Update and Progress Report for Sport and Recreation

**RECOMMENDATION:**

**That Council receive and note this report for information**

**4.13 SPORT AND RECREATION - MILIKAPITI - JULY**

Update and Progress Report – Sport and Recreational Milikapiti

**RECOMMENDATION:**

**That Council receive and note this report for information**

**4.14 HUMAN RESOURCE REPORT - JULY**

Update and Progress Report for Human Resources

**RECOMMENDATION:**

**That Council receive and note this report for information**

**4.15 CDEP REPORT JULY**

Update and Progress Report - CDEP

**2 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: David Boyd*

**That Council receive and note all of the above reports for Information**

**CARRIED**

**5 REPORTS FOR DECISION**

**5.1 ABORIGINAL COASTAL LICENCE - FISHERIES REGS PART 11 DIVISION 2**

This report seeks council approval and endorsing of the Aboriginal Coastal Licence for applicant Rosanna De Santis or another appropriate Aboriginal person or Shire employee. Furthermore to identify an appropriate use of the revenue raised.

**3 RESOLUTION**

*Moved: David Boyd*

*Seconded: Kathleen Tipungwuti*

**That Council approves Rosanna De Santis or other appropriate Aboriginal person or Shire employee as the holder of the licence, and endorses the application form in the relevant space on the attachment.**

**CARRIED**

## **5.2 WURRUMIYANGA LOCAL ADVISORY BOARD NOMINATIONS**

Nominations for Wurrumiyanga Local Advisory Board

### **4 RESOLUTION**

*Moved: David Boyd*

*Seconded: Barry Puruntatameri*

**That Council endorse the nominations for the Wurrumiyanga Local Advisory Board.**

**CARRIED**

## **5.3 FINANCIAL DELEGATION - ADDITIONAL OFFICER REQUEST JULY 2011**

Seeking approval to add new position with financial delegations of \$1000.00 to the Civil Works Supervisors

### **5 RESOLUTION**

*Moved: Marius Puruntatameri*

*Seconded: Teresita Puruntatameri*

**That Council receive and endorse this request to amend the Financial Delegations Register by adding the position of Civil Works Supervisors.**

**CARRIED**

## **5.4 VARIATIONS TO COUNCIL'S APPROVED BUDGET**

The purpose of this report is to outline and seek Council's approval of additional items for inclusion in the Shire budget for the year 1 July 2011 to 30 June 2012

### **6 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: Barry Puruntatameri*

*Moved: Henry Dunn*

*Seconded: Barry Puruntatameri*

**FURTHER AMENDMENT (Dunn/Puruntatameri)**

**RECOMMENDATION:**

**That Council approve the addition to it's approved budget for the year 1 July 2011 to 30 June 2012 of the following;**

- **\$30,000 for the acquisition of a portable PA system**
- **\$50,00 for festival costs**
- **\$150,000 for the acquisition of a fuel tanker**
- **\$10,000 for School Excursions**
- **\$100,000 for development of By-Laws**

**CARRIED**

**6 COMMON SEAL APPROVAL**

**6.1 USE OF THE COMMON SEAL - NAIDOC COMMUNITY CULTURAL EVENING AND BBQ**

The Common Seal was used on the 17 June 2011 to vary the agreement for the provision of providing a community event for NAIDOC 2011

**7 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: Marius Puruntatameri*

**That Council receive and ratify the use of the Common Seal**

**CARRIED**

**6.2 USE OF THE COMMON USE - CDEP PROJECTS 2010 - 2011**

The Common Seal was used on the 17 June 2011 to vary the agreement with the Dept of Families, Housing, Community Services and Indigenous Affairs for the provision of CDEP Program with the grant being \$14,325,699.00

**8 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: Marius Puruntatameri*

**That Council receive and ratify the use of the Common Seal**

**CARRIED**

**6.3 USE OF THE COMMON SEAL - RIBS NT JOBS TRANSITION 2011 - 2011**

The Common Seal was used on the 19 July 2011 to enter into the agreement with the Dept of the Prime Minister and Cabinet – Office for the Arts for the provision of the employment of 3 Indigenous Broadcasters the grant being for \$91,050.00

**9 RESOLUTION**

*Moved: Henry Dunn*

*Seconded: Marius Puruntatameri*

**That Council receive and ratify the use of the Common Seal**

**CARRIED**

**7 NOTICES OF MOTION**

Nil

**8 RESCISSION MOTIONS**

Nil

**9 Next Meeting**

Wednesday, 28 September 2011

**10 Closure**

The meeting closed at 3.40pm.