



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD AT WURRUMIYANGA ON
TUESDAY, 20 DECEMBER 2011 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

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

1.2 Present

Mayor: Lynette DeSantis
Councillors: Barry Puruntatameri, Teresita Puruntatameri, Walter Kerinauia, Henry
Dunn, Richard Tungutalum, David Boyd, Maralampuwi Kurrupuwu,
Kathleen Tipungwuti,
Officers: Alan Hudson (CEO), Shelley Davis (Director), Lawrence Costa
(Director), Rosanna DeSantis (Director), Patricia Brogan and Pauline
Corpus (Minute Takers)

1.3 Apologies

Manyi Rioli - Accepted
Raelene Mungatopi - Accepted
Pirrawayingi (M) Puruntatameri – Not Accepted

1.4 Leave of Absence

NIL

1.5 Confirmation of Previous Minutes

Special Meeting - 10 November 2011

1 RESOLUTION

Moved: David Boyd
Seconded: Walter Kerinauia

That the minutes of the Special Meeting on 10 November 2011 as circulated, be confirmed
as a true and correct record of that meeting.

CARRIED

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

3.1 INCOMING CORRESPONDENCE - BOWEN MCCORMACK LAWYERS

Update on Socio Economic Impact Statement – Project Tiwi and Consulting Outcome

RECOMMENDATION:

That Council receive and note this correspondence and response to the Bowden McCormack

4 GENERAL BUSINESS

4.1 COUNCILLOR REQUEST - UPDATE ON SPORT AND RECREATIONAL PROGRAM FOR WURRUMIYANGA OVER THE SCHOOL HOLIDAYS

Councillor Teresita Puruntatameri would like to know what activities and facilities are available to the Community during the school holidays

General Discussion: See report for decision 6.1

RECOMMENDATION:

That Council receive and note information

4.2 COUNCILLOR REQUEST - UPDATE ON MOWING SERVICES PREVIOUSLY PROVIDED BY THE SHIRE VIA FEES AND CHARGES

Councillor Teresita Puruntatameri – would like to know what alternatives are available for community members in relation to the previous provided service of Lawn Mowing at a fee

General Discussion: Investigate CDEP to create a small business.
The basic cost is \$30 per yard. However if the grass is too high then the cost will be more.
Action Officer: Bill Toy – CDEP Manager

RECOMMENDATION:

That Council receive and note this information

4.3 COUNCILLOR REQUEST - SWIMMING POOL FACILITY AT WURRUMIYANGA

Councillor Walter Kerinauia would like to know what is happening to this facility and when would it be available to the community

General Discussion: See reports for decision 6.1

RECOMMENDATION:

That Council receive and note this information

4.4 IMPORTANT DATES - UPCOMING ELECTIONS

This report reminds Councillors of important dates before the 2012 Elections

General Discussion: Noted dates

RECOMMENDATION:

That Council receive and note this information

4.5 YOUTH SUICIDE COMMITTEE - VISITING 1 - 2 FEBRUARY 2012

The Select Committee of Inquiry into Youth Suicides in the NT will be visiting the Tiwi Islands on Wednesday 1 February and Thursday 2 February 2012.

General Discussion: Delegated Group to meet with the Select Committee – consisting of the following members Lynette DeSantis, Henry Dunn, Teresita Puruntatameri and Maralampuwu Kurrupuwu

RECOMMENDATION:

That Council receive and note this report

5 REPORTS FOR INFORMATION

5.1 TIWI ISLANDS SHIRE COUNCIL ANNUAL REPORT 2010 - 2011

This report provides the annual report

General Discussion: Council noted this report

RECOMMENDATION:

That Council receives and note this report

6 REPORTS FOR DECISION

6.1 CORPORATE AND COMMUNITY SERVICES REPORT

This report sets out the rationale for a structural change to the Community Service Directorate that provides an improved facilities management capacity across the three communities, and proposes implementation of Families as First Teacher (FaFT) into Children's Services.

General Discussion:

2 RESOLUTION

Moved: Henry Dunn

Seconded: Francis Xavier Kurrupuwu

That Council approve the change to organisational structure

CARRIED

6.2 GENERAL SCHEDULE OF FEES AND CHARGES

Report to endorse Fees and Charges for 2011 - 2012

3 RESOLUTION

Moved: Richard Tungutalum

Seconded: Barry Puruntatameri

That Council ratify the Schedule of Fees and Charges for 2011- 2012.

CARRIED

6.3 AIRPORT FEES AND CHARGES

Report to endorse the Airport Fees and Charges

4 RESOLUTION

Moved: *Kathleen Tipungwuti*
Seconded: *Francis Xavier Kurrupuwu*

That Council ratify the Schedule of Fees and Charges for 2011-2012.

CARRIED

6.4 TIWI ISLANDS SHIRE COUNCIL AUDITED FINANCIAL REPORT

The 2010/11 Financial Statements were signed off by our auditors on the 30th November 2011. The draft 2010/11 Financial Statements were taken to Council at the previous special meeting held in Nguiu. This report is to ratify the 2010/11 Financial statements so these can be officially published as the Shires 2010/11 Financial Statements.

5 RESOLUTION

Moved: *Walter Kerinauia*
Seconded: *Barry Puruntatameri*

That Council receive and ratify the Audited Financial Statements

CARRIED

6.5 PURCHASE OF FORKLIFT

This report seeks Councils endorsement to purchase one second hand forklift

6 RESOLUTION

Moved: *Teresita Puruntatameri*
Seconded: *Barry Puruntatameri*

That Council approve the purchase of the second hand 2000 Toyota forklift from Western Diesel for \$18,500 + GST

CARRIED

6.6 AMENDMENTS REQUIRED TO CORPORATE STRUCTURE

Council is asked to consider further amendments to it staffing structure to accommodate both a changed working environment and pending staff changes

7 RESOLUTION

Moved: *Henry Dunn*
Seconded: *David Boyd*

That Council approve the creation of the additional positions of;

**Governance manager and
Administrative assistant (to the governance manager and executive support officer)**

CARRIED

6.7 DHLGRS FINANCIAL ACQUITTALS 2011 - 2012

Financial acquittals for the period ending 30th June 2011 detailing income and expenditure for Closing the Gap and Special Purpose grants funded by DHLGRS.

General Discussion: Councillors noted this report

RECOMMENDATION:

That Council consider the income and expenditure statements and if accepted, certify the acquittals

6.8 BUDGET AMENDMENT TO PROVIDE FOR ACQUISITION OF ADDITIONAL PLANT AND EQUIPMENT..

Council is asked to approve amendment of it's budget to provide for the acquisition of additional plant and equipment

General Comment: Rubbish truck at Milikapiti – Engine blew up.

8 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Barry Puruntatameri

That Council approve the allocation of an additional \$154,000 for the acquisition and transport of equipment as outlined above.

CARRIED

7 Next Meeting

25th January at Wurrumiyanga

8 Closure

The meeting closed at 2.50pm.