



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE HOLIDAY INN ON  
WEDNESDAY, 6 JUNE 2012 AT 9:00**

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**1 Welcome & Apologies**

**1.1 Welcome**

The meeting opened at 9:10am  
The Mayor welcomed councillors and guests.

**1.2 Present**

**Mayor:** Lynette DeSantis

**Councillors:** Barry Puruntatameri, Marius Puruntatameri, Emmanuel Rioli, Therese (Wokai) Bourke, Andrew Tipungwuti, Pedro Rioli, Brian Tipungwuti, John Naden, Leslie Tungutalum, Crystal Johnson.

**Officers:** Alan Hudson, Brendan Cann, Rosanna DeSantis, Martin Waddington, Trevor Harris, Marilyn Harris

**1.3 Apologies**

Nil

**1.4 Leave of Absence**

Nil

**1.5 Confirmation of Previous Minutes**

**Special Meeting - 20 December 2011**

**RECOMMENDATION**

*Moved: Lynette DeSantis*

*Seconded: Barry Puruntatameri*

That the minutes of the Special Meeting on 20 December 2011 as circulated, be confirmed as a true and correct record of that meeting.

Carried

**2 BUSINESS ARISING**

Nil

**3 CORRESPONDENCE**

Nil

**4 GENERAL BUSINESS**

Nil

**5 REPORTS FOR DECISION**

**5.1 HR POLICY AND PROCEDURE MANUAL 2011**

Human Resource Section seeking the approval to pass the WALGA Policies and Procedures Manual.

**RECOMMENDATION:**

**Moved: John Naden**

**Seconded: Andrew Tipungwuti**

**That Council approved these policies and procedures to be used by TISC subject to change at council's discretion.**

**Carried**

**6 REPORTS FOR INFORMATION**

Nil

**7 Next Meeting**

27 June 2012

**8 Closure**

The meeting closed at 10:30am.