



**MINUTES OF THE ORDINARY MEETING HELD IN THE PIRILANGIMPI OFFICE ON
WEDNESDAY, 28 NOVEMBER 2012 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9:52 am.

The Mayor welcomed Councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Therese Bourke, Emmanuel Rioli, Crystal Johnson, John Naden, Brian Tipungwuti, Leslie Tungutalum, Gawin Tipiloura

Officers: Alan Hudson (CEO), Brendan Cann (CFO), Rosanna DeSantis (Director Corporate and Community Services), Lawrence Costa (Director Community Development), Daniel Lesperance (Executive Manager Human Resources), Bruce Moller (Governance Manager), Maina Brown (Executive Officer / Records Manager).

Public: Kate Wheen (DLG), Peter Penley (FaHCSIA), Mavis Kerinaia (FaHCSIA), Chris Spurr (LGANT)

Minutes: Bruce Moller (Governance Manager)

1.3 Apologies

Dep. Mayor Marius Puruntatameri, Cr Andrew Tipungwuti, Cr Peter Rioli (Accepted)

Absent Cr Barry Puruntatameri

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 31 October 2012

1 RESOLUTION

Moved: John Naden

Seconded: Leslie Tungutalum

That the minutes of the Ordinary Meeting held on 31 October 2012 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 VISITORS AND PRESENTATIONS

2.1 FAHCSIA - ALCOHOL MANAGEMENT PLAN BRIEFING

Alcohol Management Plans and minimum standards.

RECOMMENDATION:

That Council endorses the briefing provided by FaHCSIA representative Mr Peter Penley on Alcohol Management Plans

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE

Nil

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION

6.1 COMMON SEAL REGISTER

Affixing of Common Seal.

2 RESOLUTION

Moved: John Naden

Seconded: Crystal Johnson

That Council ratifies the affixation of the Common Seal to documents 51 and 52 listed on the attachment

CARRIED

6.2 REQUEST TO CONFIRM DESCENT - JOELENE KANTILLA

Council is being asked to confirm Aboriginal and / or Torres Strait Islander descent of the applicant – Joelene Kantilla.

3 RESOLUTION

Moved: Brian Tipungwuti

Seconded: Crystal Johnson

That Council confirms the descent recognition of the applicant Joelene Kantilla and two Councillors sign the form where indicated

CARRIED

6.3 REQUEST TO CONFIRM DESCENT - KRISTIN FEJO

Council is being asked to confirm Aboriginal and / or Torres Strait Islander descent of the applicant – Kristin Fejo.

4 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Brian Tipungwuti

That Council confirms the descent recognition of the applicant Kristin Fejo and two Councillors sign the form where indicated

CARRIED

6.4 CITIZENSHIP CEREMONIES - TIWI ISLANDS FOR 2013

Proposed schedule of dates for Citizenship Ceremonies for the Tiwi Islands for 2013.

5 RESOLUTION

Moved: John Naden
Seconded: Crystal Johnson

That Council endorses the proposed schedule for Citizenship Ceremonies for 2013 and selects two additional days (Wed 24 April 2013 - Wurrumiyanga & Wed 26 June 2013 – Milikapiti)

CARRIED

6.5 WURANKUWU POWER CARD PRICING

Wurankuwu Power Card Pricing.

Note : Cr Brian Tipungwuti left the room at 10:17 am (potential conflict of interest) after initial discussions on this item but before the vote.

6 RESOLUTION

Moved: John Naden
Seconded: Leslie Tungutalum

That Council approves Wurankuwu power tariff change from \$0.30 to \$0.39 cents per unit from 1 January 2013 in line with Power & Water Corporation increases.

CARRIED

LATE ITEM

6.6 ACQUITTAL OF SPG – CAPITAL WORKS FOR STAFF HOUSING

Acquittal of SPG – Capital Works for new Shire Staff Housing
(LG File 2012/03585) refers

7 RESOLUTION

Moved: John Naden
Seconded: Leslie Tungutalum

That Council endorses the finalisation of the SPG Grant Acquittal

CARRIED

7 REPORTS FOR INFORMATION

7.1 POWER AND WATER PRICE INCREASES

Power and Water Corporation price increases.

RECOMMENDATION:

That Council notes this report for information

7.2 MINUTES - PIRLANGIMPI LOCAL ADVISORY BOARD MEETING HELD ON 11 OCTOBER 2012

Minutes of the Pirlangimpi Local Advisory Board Meeting held on 11 October 2012.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Advisory Board Meeting held on 11 October 2012

7.3 MINUTES - MILIKAPITI LOCAL ADVISORY BOARD MEETING HELD ON 9 OCTOBER 2012

Minutes of the Milikapiti Local Advisory Board Meeting held on 9 October 2012.

RECOMMENDATION:

That Council notes the Minutes of the Milikapiti Local Advisory Board Meeting held on 9 October 2012

7.4 MINUTES - WURRUMIYANGA LOCAL ADVISORY BOARD MEETING HELD ON 30 OCTOBER 2012

Minutes of the Wurrumiyanga Local Advisory Board Meeting held on 30 October 2012.

RECOMMENDATION:

That Council notes the Minutes of the Wurrumiyanga Local Advisory Board Meeting held on 30 October 2012

7.5 GOVERNANCE MANAGERS REPORT - END OF MONTH REPORT - OCTOBER 2012

RECOMMENDATION:

That Council notes this report for information

7.6 HUMAN RESOURCES END OF MONTH REPORT - OCTOBER 2012

RECOMMENDATION:

That Council notes this report for information

7.7 COMMUNITY SERVICES REPORT

This report outlines business within the Community Services Directorate, and includes Sport and Recreation, Pool/Oval, Facilities Management, Children's Services, Youth Diversion and Events Management.

RECOMMENDATION:

That Council notes this information.

7.8 FINANCE END OF MONTH REPORT - OCTOBER 2012

RECOMMENDATION:

That Council notes this report for information

7.9 COMMUNITY DEVELOPMENT REPORT - OCTOBER 2012

RECOMMENDATION:

That Council notes this report for information

7.10 BUILDING SERVICES REPORT - OCTOBER 2012

Council report for October 2012 for Building Services.

8 RESOLUTION

Moved: John Naden

Seconded: Therese Bourke

That Council notes reports 7.1 to 7.10 for information

CARRIED

GENERAL BUSINESS

ITEMS RAISED BY COUNCILLOR G TIPILOURA

1. STAFF AVAILABILITY OVER XMAS / NEW YEAR

Question asked as to whether a listing of staff availability would be available in all Shire Offices.

Action : CEO to prepare a listing of staff availability in each office for the December 2012 / January 2013 holiday periods

2. CYCLONE / EMERGENCY ARRANGEMENTS OVER XMAS / NEW YEAR

Question asked as to what the Cyclone / Emergency arrangements would be.

Action : CEO to prepare a listing of staff contacts including Satellite phones for each office for the December 2012 / January 2013 holiday periods

3. 2013 – INCREASED PRIORITY FOR COUNCIL ON SERVICE DELIVERY – GOOD DECISIONS AND GOOD DIRECTIONS

Raised the priority and focus for next year (2013) to improve Shire Service Delivery for the Tiwi Island people - wants to see actions followed through!

ITEMS RAISED BY COUNCILLOR E RIOLI

4. INVITATION FOR NEW MINISTER FOR LOCAL GOVERNMENT TO VISIT TIWI ISLANDS

Raised the question of inviting the new Local Government Minister to visit the Tiwi Islands.

Action : CEO has already written an invitation letter (on behalf of Council) to the Minister for Local Government and is awaiting a response.

ITEMS RAISED BY CEO

5. POSSIBLE FUTURE NT SHIRE COUNCIL REFORMS

Action : CEO to prepare a letter inviting Mr Gibson Farmer to attend the 23 January 2013 Council Meeting at Wurrumiyanga.

8 Next Meeting

Wednesday, 12 December 2012 at Milikapiti Community.

9 Closure

The meeting closed at 12:25 pm.