



MINUTES OF THE ORDINARY MEETING HELD IN THE MILIKAPITI COUNCIL OFFICE ON WEDNESDAY, 26 JUNE 2013 AT 10AM

1 **Welcome & Apologies**

1.1 **Welcome**

The meeting opened at 10:20am
The Mayor welcomed councillors and guests.

1.2 **Present**

Mayor: Lynette De Santis

Councillors: Marius Puruntatameri, John Naden, Barry Puruntatameri, Gawin Tipiloura, Brian Tipungwuti, Leslie Tungutalum, Peter Rioli, Crystal Johnson (10:50am).

Casual Vacancy: Milikapiti Ward (Cr Andrew Tipungwuti resigned on 23 April 2013). A By-election is currently underway in the Milikapiti Ward to fill this casual vacancy with nominations closing 12 Noon Friday 28th June 2013.

Officers: Alan Hudson CEO, Brendan Cann CFO, Rosanna De Santis Director of Corporate & Community Services, Daniel Lesperance Human Resources Manager, Maina Brown (Executive Officer / Records Manager).

Visitors: Kate Wheen (NTG-LG).

Minutes: Bruce Moller (Governance Manager)

1.3 **Apologies**

Accepted: Cr Therese Bourke, Cr Manyi Rioli.

1.4 **Leave of Absence**

Nil

1.5 **Declaration of Interest of Members or Staff**

Nil

1.6 **Confirmation of Previous Minutes**

Ordinary Meeting - 28 May 2013

32 RESOLUTION

Moved: John Naden

Seconded: Peter Rioli

That the minutes of the Ordinary Meeting held on 28 May 2013 as circulated, be confirmed as a true and correct record of that meeting.

2 VISITORS AND PRESENTATIONS

Nil

3 BUSINESS ARISING

Nil

4 CORRESPONDENCE**4.1 LETTER FROM REMOTE HOUSING NT DATED 30 MAY 2013**

Council are provided with a copy of a recent letter dated 30 May 2013 received from Remote Housing NT in response to the outstanding debt owed to the Council from Territory Alliance.

RECOMMENDATION:

That Council notes the letter dated 30 May 2013 received from Remote Housing NT in relation to outstanding debt of \$ 500,000 with Territory Alliance.

5 GENERAL BUSINESS

Nil

6 REPORTS FOR DECISION**6.1 FINANCIAL DELEGATIONS - UPDATING OF DELEGATIONS REGISTER**

Council is requested to approve the updated listing of Financial Delegations for nominated staff as at June 2013.

33 RESOLUTION

Moved: Barry Puruntatameri

Seconded: John Naden

That Council receives and endorses this request to amend and update the Financial Delegations Register as at June 2013

CARRIED

6.2 PIRLANGIMPI LOCAL ADVISORY BOARD - APPOINT NEW MEMBERS

Council is being asked to confirm the appointment of three new members of the Pirlangimpi Local Advisory Board.

34 RESOLUTION

Moved: Marius Puruntatameri

Seconded: Barry Puruntatameri

That Council confirms the appointment of the three new members as noted above of the Pirlangimpi Local Advisory Board

CARRIED

6.3 NEW LOGO AND CORPORATE BRANDING FOR TISC

Selection of a new logo and Corporate Branding for the Tiwi Islands Shire Council has been under development and ongoing discussion for some time. Council will be provided on the day of the meeting with examples of final logos and corporate branding styles for information, further consideration and final endorsement.

35 RESOLUTION

Moved: Brian Tipungwuti

Seconded: Leslie Tungutalum

That Council approves a new logo and corporate branding styling for use throughout all operations of the Tiwi Islands Shire Council

CARRIED

6.4 COUNCIL MEMBER ALLOWANCES - ELECTORAL ALLOWANCE

This report seeks Council endorsement to clarify the allowable expenses and approval processes that may be utilised by Councillors in undertaking their Electoral duties. The CEO will discuss this report with Councillors on the day of the meeting.

36 RESOLUTION

Moved: Gawin Tipiloura

Seconded: Leslie Tungutalum

That Council endorses tighter controls for Electoral Allowance expenses and streamlines the administration of this expense entitlement

CARRIED

6.5 DRAFT POLICY - EXTRA MEETINGS ALLOWANCE

Due to recent amendments by the Minister to the Local Government Act (Guidelines) in relation to Elected Member Allowances there is now a compliance requirement for Council to have a Policy covering "Extra Meetings Allowance". This report provides Council with a draft policy for approval prior to the setting of the 2013/14 Elected Member Allowances at the July 2013 Ordinary Council Meeting.

37 RESOLUTION

Moved: Marius Puruntatameri

Seconded: Gawin Tipiloura

That Council :

(a) Approves the Extra Meetings Allowance Policy and that this policy be reviewed annually in May each year, and

(b) Agrees to the setting of Extra Meeting Allowances each year.

CARRIED

6.6 NAMING OF MILIMIKA FESTIVAL FOR 2013

The second MILIMIKA Festival was held last year over three days (August 3-5 of 2012).

Preparations are well underway for this year's MILIMIKA Festival and it was determined at the last planning meeting that the Festival would be renamed to the MILIMIKA Tiwi Islands Festival for 2013. This is now reflected in the advertisement attached.

RECOMMENDATION:

That Council approves the name change of the 2013 MILIMIKA Festival to now be the 2013 MILIMIKA Tiwi Islands Festival.

This item was declined and is to be referred for further discussion to ensure that Traditional Owners advise the Festival Committee Meeting to be held at Wurrumiyanga office on Friday 28th June 2013.

7 REPORTS FOR INFORMATION

7.1 MILIKAPITI WARD - BY-ELECTION

This report is to inform Council as to the current status of the casual vacancy for the Milikapiti Ward following the recent resignation of Councillor Andrew Tipungwuti. The NT Electoral Commission has now provided a timetable for the By-election with Polling Day scheduled for Thursday 18th July 2013.

RECOMMENDATION:

That Council notes this report for information.

7.2 MINUTES - PIRLANGIMPI LOCAL ADVISORY BOARD MEETING HELD ON 28 MAY 2013

Minutes of the Pirlangimpi Local Advisory Board Meeting held on 28 May 2013.

RECOMMENDATION:

That Council notes the Minutes of the Pirlangimpi Local Advisory Board Meeting held on 28th May 2013

7.3 HUMAN RESOURCES END OF MONTH REPORT - MAY 2013

RECOMMENDATION:

That Council notes this report for information

AT THIS POINT OF THE MEETING AN ADJOURNMENT WAS CALLED FOR A LUNCH BREAK AT 12:30PM.

THE MEETING RECOMMENCED AT 1:10PM.

COUNCILLOR MARIUS PURUNTATAMERI REJOINED THE MEETING AT 1:17PM.

COUNCILLOR BRIAN TIPUNGWUTI REJOINED THE MEETING AT 1:18PM.

7.4 INFRASTRUCTURE SERVICES REPORT - END OF MONTH MAY 2013

Council report for May 2013 for the Infrastructure Services Directorate.

RECOMMENDATION:

That Council notes this report for information

7.5 CORPORATE AND COMMUNITY SERVICES

This reports illustrates the business conducted within the Independent Business Units, including; Office Administration in each community, ICT, Records Management, Fleet Administration, Motor Vehicle Workshops, Children's Services, Youth Diversion, Events Management, Sports and Recreation and Facilities Management

RECOMMENDATION:

That Council notes this report.

7.6 FINANCE END OF MONTH REPORT - MAY 2013

RECOMMENDATION:

That Council notes this report for information

7.7 GOVERNANCE MANAGERS REPORT - END OF MONTH - MAY 2013

RECOMMENDATION:

That Council notes this report for information

GENERAL BUSINESS

STATE FUNERAL

Councillors advised of the State Funeral coming up for Mr Yunupingu on Sunday 30th June 2013.

A condolence notice was approved to be placed in the NT News (Saturday 29th June) on behalf of the Tiwi Islands Shire Councillors and Staff.

TISC CONSTITUTION

Council advise the Minister again, our wish to meet and discuss a council constitution to compliment the Local Government Act but that recognises the cultural and social need of Tiwi people.

8 Confidential Items

RECOMMENDATION

That pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider a Confidential matter.

At the conclusion of the discussion on the confidential item(s), the meeting was reopened and the decision on the item(s) noted.

RECOMMENDATION

That the meeting be reopened and the decisions on the confidential item be noted.

9 Next Meeting

Wednesday, 31 July 2013 at Wurrumiyanga Community, Bathurst Island.

10 Closure

The meeting closed at 2:25 pm.