



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD VIA (CIRCULAR RESOLUTION) ON THURSDAY, 14 NOVEMBER 2013 AT 10:00 AM

1 Welcome & Apologies

1.1 Welcome

On behalf of the CEO an email was sent out to all Councillors at 10:45 am Thursday 14th November 2013 by the Governance Manager enclosing the Special Meeting Agenda (3 Reports) plus 2 attachments (TISC Audited Financial Statements 2012-13) and (TISC Draft Annual Report 2012-13).

Note : Council had previously endorsed the 2012-13 Draft Financial Statements at the 30 October 2013 Ordinary Council Meeting held at Wurrumiyanga.

The purpose of this Special Meeting was to seek (via circular resolution) Council decision on Report 1, and for Council to note Reports 2 and 3:

- Report 1 - Creation of Sub Committee for Local Authorities (Decision)
- Report 2 - TISC – Audited Financial Statements 2012-13 (Council to note)
- Report 3 - TISC – Draft Annual Report 2012-13 (Council to note)

The TISC Annual Report (including Audited Financial Statements) is due for lodgement with the Minister NT Dept. Local Government & Regions by the 15th November each year.

1.2 Present

Immediately following the sending out of the Agenda by email all Councillors were then contacted by phone and the listing below details the results of those phone contacts:

Confirmed (8)

Mayor: Lynette De Santis

Councillors: Deputy Mayor Pirrawayingi, John Naden, Barry Puruntatameri, Manyi Rioli, Therese Bourke, Brian Tipungwuti, and Peter Rioli.

Councillors (left message) (4) Anita Moreen, Gawin Tipiloura (in Darwin on Training Course), Crystal Johnson, Leslie Tungutalum.

Therefore a quorum of 8 Councillors was achieved (via circular resolution).

Minutes: Bruce Moller (Governance Manager)

1.3 Apologies

Not applicable (as meeting was conducted via circular resolution).

1.4 Leave of Absence

Nil

1.5 Declaration of Interest of Members or Staff

Nil

1.6 Election of Chairperson

Not applicable (as meeting was conducted via circular resolution).

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

Nil

5 REPORTS FOR DECISION

5.1 CREATION OF COUNCIL SUB COMMITTEE FOR LOCAL AUTHORITIES

Due to recent amendments to the Local Government Act it is recommended that Council form a new Sub Committee to advise Council on issues surrounding the creation of the new Local Authorities. The Sub Committee will be named the Local Authority Sub Committee.

RESOLUTION

That Council approves the establishment of the Sub Committee (Local Authorities) to advise Council on issues surrounding the creation of Local Authorities with the interim members being

Table 1. – Membership of Sub Committee for Local Authorities

Ward Representatives	Nominee
1. Nguiu Ward	Cr John Naden
2. Milikapiti Ward	Mayor Lynette De Santis
3. Pirlangimpi Ward	Cr Therese Bourke
4. Wurankuwu Ward	Cr Brian Tipungwuti
Local Board Representatives	
5. Wurankuwu Local Board	Mrs Kilipayu Puruntatameri
6. Milikapiti Local Board	Mr Pius Tipungwuti
7. Pirlangimpi Local Board	Mr Regis Pangiraminni
Skin Groups Representative	
8. TISC Manager (Youth Diversion)	Mr Kevin Doolan

6 REPORTS FOR INFORMATION

6.1 TISC - AUDITED FINANCIAL STATEMENTS 2012-13

This report provides audited financial information for the Council.

RECOMMENDATION:

That Council receives and notes the Audited Financial Statements for 2012-13

6.2 TISC - ANNUAL REPORT 2012-3

This report provides information on the Annual Report for 2012-13.

RECOMMENDATION:

That Council endorses the Annual Report for 2012-13

7 Closure

Not applicable (as meeting was conducted via circular resolution).