



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA BOARD ROOM ON TUESDAY, 8 JULY 2014 AT 10:00 AM

1 **Welcome & Apologies**

1.1 **Welcome**

The meeting opened at 10:18 am. The Mayor welcomed councillors, staff and guest.

1.2 **Present**

Mayor: Lynette De Santis

Councillors: Deputy Mayor Pirrawayingi, Barry Puruntatameri, Therese Bourke, Gawin Tipiloura, Brian Tipungwuti, Emmanuel Rioli, Leslie Tungutalum.

Officers: Alan Hudson (CEO), Rosanna De Santis (Director Community Support), Karl Sibley (Director Infrastructure), Hollie Abra (Acting Deputy Director Corporate Services).

Visitors: Kate Wheen (DLGR)

Minutes: Maina Brown (Acting Governance Manager)

1.3 **Apologies**

Accepted: Cr John Naden, Cr Irene Tipiloura.

Not Accepted: Cr Anita Moreen, Cr Crystal Johnson.

1.4 **Leave of Absence**

Nil

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

Nil

1.6 **Election of Chairperson**

Nil

1.7 Confirmation of Previous Minutes

Special Meeting - 5 June 2014

1 RESOLUTION

Moved: Brian Tipungwuti
Seconded: Barry Puruntatameri

That the minutes of the Special Meeting on 5 June 2014 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Special Meeting - 5 June 2014

2 RESOLUTION

Moved: Gawin Tipiloura
Seconded: Therese Bourke

That the minutes of the Confidential Special Meeting on 5 June 2014 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 NOMINATIONS FOR LGANT EXECUTIVE BOARD

Deferred from the previous Ordinary Council Meeting on 25th June 2014 held at Milikapiti.

Council has recently received an email from the CEO of LGANT advising of the call for nominations for election on the full LGANT Executive Board. These elections are to be held at the LGANT Annual General Meeting to be held in Darwin on 7th November 2014.

3 RESOLUTION

Moved: Therese Bourke
Seconded: Emmanuel Rioli

That Council notes the correspondence from LGANT and decides if it wishes to nominate any Elected Member / s to the LGANT Executive Board, and that any nominations must be accompanied by a short biography.

CARRIED

RESOLUTION

Moved: *Therese Bourke*

Seconded: *Emmanuel Rioli*

That Council nominate Lynette De Santis as a member for the LGANT Executive Board.

CARRIED

5.2 ADOPTION OF 2014/15 FINANCIAL YEAR ANNUAL BUDGET

Adoption of 2014/15 Financial Year Annual Budget.

4 RESOLUTION

Moved: *Brian Tipungwuti*

Seconded: *Barry Puruntatameri*

That the Council adopts the budget as presented for the Financial Year 2014/15.

CARRIED

5.3 TIWI ISLANDS REGIONAL COUNCIL RATES DECLARATION FOR 2014/15 F/Y

Tiwi Islands Regional Council Rates Declaration for 2014/15 Financial Year.

5 RESOLUTION

Moved: *Gawin Tipiloura*

Seconded: *Barry Puruntatameri*

That Council reviews and adopts the proposed rates declaration for publishing for the 2014/15 Financial Year.

CARRIED

AT THIS POINT OF THE MEETING A LUNCH BREAK WAS CALLED AT 11:54AM

THE MEETING RECOMMENCED AT 1:05PM

5.4 TIWI ISLANDS REGIONAL COUNCIL PLAN 2014/15

Tiwi Islands Regional Council Strategic Plan 2014/15

RESOLUTION

Moved: *Gawin Tipiloura*

Seconded: *Barry Puruntatameri*

That Council accept this document for Public Consultation and feedback as the Tiwi Islands Regional Council's Plan for the 2014/15 Financial Year.

CARRIED

5.5 SCHEDULE OF FEES AND CHARGES 2014-2015

The purpose of this report is to adopt a standardised schedule of fees and charges across the Regional Council for the 2014/15 Financial Year.

RESOLUTION

Moved: Marius Puruntatameri

Seconded: Barry Puruntatameri

That Council endorse the adoption of the new Schedule of Fees and Charges for the 2014/15 Financial Year – effective from 8 July 2014.

CARRIED

6 REPORTS FOR INFORMATION

Nil

7 Next Meeting

TBA

8 Closure

The meeting closed at 3:38pm.