



**MINUTES OF THE ORDINARY MEETING HELD IN THE MILIKAPITI ON WEDNESDAY,
24 FEBRUARY 2010 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:30am
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette DeSantis
Deputy Mayor: Barry Puruntatameri
Councillors: Councillors David Boyd, Henry Dunn, Walter Kerinauia, Marius Puruntatameri, Teresita Puruntatameri, Emmanuel Rioli and Kathleen Tipungwuti
Officers: Alan Hudson (CEO), Lawrence Costa (Director), David Bond (Director), Maurice Rioli (Director).
External Visitors: John Ramsay (GBM) Francine Timapatua (GBM) – Des Harris (NTG)

1.3 Apologies

Councillor Raelene Mungatopi

1.4 Leave of Absence

Councillors Francis Xavier Kurrupuwu and Richard Tungutalum

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 27 January 2010

18 RESOLUTION

Moved: David Boyd
Seconded: Barry Puruntatameri

That the minutes of the Ordinary Meeting on 27 January 2010 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

2.1 CONFERENCE - INDIGENOUS LAND MANAGEMENT WITH ECONOMIC DEVELOPMENT - 24TH AND 25TH MARCH 2010

Indigenous Land Management Conference – Effective Land Management for Enhanced Economic Outcomes. This conference is designed specifically for Indigenous Advocates, Land Councils, Local Councils, Environmental Groups etc.

The Conference will be held on the 24th and 25th March 2010 at the Holiday Inn Esplanade Darwin.

19 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

- (a) That Council receive and note this correspondence.

CARRIED

2.2 LETTER - DEPARTMENT OF LANDS AND PLANNING - SEEKING APPLICATION BIDS THAT ENHANCE ROAD USER SAFETY

Correspondence was received by the Department of Lands and Planning – Ernie Wanka, Senior Director Road Network regarding the agency seeking application bids for projects that will enhance the safety to road users in their respective jurisdictions.

Contact from the Agency is Geoff Horni, Manager Network Operations – 8924 7153.

20 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

- (a) That Council receive and note correspondence.

CARRIED

2.3 LETTER - DEPARTMENT OF LOCAL GOVERNMENT AND REGIONAL SERVICES - UNSUCCESSFUL APPLICATIONS

Correspondence received from Department of Local Government and Regional Services advising that the Council were unsuccessful in the first round of special purpose grants for 2009-2010.

21 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

- (a) That Council received and note correspondence.

CARRIED

2.4 LETTER - GOVERNMENT BUSINESS MANAGER - WURRUMIYANGA - REMOTE SERVICES DELIVERY

Correspondence was received by the Government Business Manager Wurrumiyanga regarding remote services delivery – Implementation Planning for Wurrumiyanga.

22 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

- (a) That Council receives and notes this correspondence.

CARRIED

2.5 LETTER - MINISTER FOR LOCAL GOVERNMENT - CLOSING THE GAP

GRANTS - SUCCESSFUL

Correspondence was received from the Minister for Local Government advising which Closing the Gap Grants were successful.

23 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

- (a) **That Council receive and note correspondence.**

CARRIED

2.6 LETTER - MINISTER FOR LOCAL GOVERNMENT - SPECIAL PURPOSE GRANT OF \$21600.00 FOR PUBLIC TOILETS

Correspondence was received from the Minister for Local Government – Malarndirri McCarthy advising that a Special Purpose Grant will be paid for repairs to the public toilets at Pirlangimpi and Nguuu.

24 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

- (a) **That Council receive and note this correspondence.**

CARRIED

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

4.1 CEOS REPORT

To outline key activities, meeting, issues and pending issues for councils consideration

25 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council note the report.**

CARRIED

4.2 BUSINESS MANAGERS REPORT

This report contains the relevant information for the takeover of NUA Workshop By TISC

26 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council defer the decision pending further information on the financial viability of the purchase of the NUA workshop and Nguiu fuel supplies.**

CARRIED

4.3 CIVIL

Recommendation:

That the roads to Recover funding be utilized over the next 2 years for upgrade of bitumen and drainage at Nguiu and Federal Assistant Grants priority towards Melville.

27 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **Submission to the Department of Infrastructure and Planning to fund plan for traffic control around the Central Business District at Nguiu.**

CARRIED

4.4 SPORT & RECREATION REPORT FEBRUARY 2010

This is a report for Council to highlight activities, propose requests and raise issues in relation to delivery of Sport and Rec programs.

28 RESOLUTION

Moved: Teresita Puruntatameri

Seconded: David Boyd

- (a) That Council agree to the setting up of boxing training in the Rec Hall at Nguiu .
- (b) The Sport and Rec staff would like to request that it be able to take 4 teams (Under 14 girls & boys and under 16 girls and boys) to the annual NT basketball championships, which are to be held in Darwin over the Easter weekend

CARRIED

4.5 CHILDREN SERVICES - MONTHLY REPORT

This report is a summary of Children Services for the Tiwi Island Shire Region as of February 2010.

29 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council receive and note this report**

CARRIED

4.6 ICT REPORT

Report to Council on aspect of Shire Information and Communications Technology (computers, laptops, mobile phones, satellite phones, internet connections etc)

30 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

- (a) **That Council adopt the Draft TISC Mobile Phone Policy**

CARRIED

4.7 HOUSING REPORT- FEBUARY 2010

Recent activity in housing/outstation programs

31 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council receive and note this report.**

CARRIED

4.8 HR REPORT

Update on HR processes, systems, and staffing.

32 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council receive and note this report.**

CARRIED

4.9 CDEP REPORT - FEBRUARY 2010

Summary of Community Development Employment Program for the Tiwi Islands Shire for the month of February 2010.

33 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council receive and note this report.**

CARRIED

4.10 FINANCE REPORT TO THE END OF JANUARY 2010

This report provides the monthly update on the Shires finances to end of January 2010.

34 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council receive and note this report.**

CARRIED

4.11 CONTRACTS STATUS REPORT

This report provides key points on the status of Contracts that the Tiwi Islands Shire has entered in to as at February 2010; other contracts under negotiation and related comments.

This aim of this report is to increase knowledge and understanding of the features of the Tiwi Islands Shire Council's income that is generated from contracts.

Sharing information about contracts signed and being negotiated is relevant to all Councillors and staff to ensure that Members and Constituents can measure the progress that staff are making in securing the funds that will support certain initiatives demanded by the community, as expressed through the board.

35 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council note this Report.**

CARRIED

4.12 COMMUNITY SERVICES REPORT - FEBRUARY 2010

This is a summary of Community Services as of the month of February 2010.

36 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council receive and note this report.**

CARRIED

4.13 DRAFT COMPANION ANIMAL WELFARE TIWI FINAL

There is an urgent need to address the chronic issues that affect the Tiwi Communities. These issues include too many dogs, sick dogs, and dogs not being cared for by their owners.

37 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council approve this policy.**

CARRIED

4.14 TIWI YOUTH DIVERSION - REPORT JANUARY 2010

This report is a summary of achievements by the Youth Diversion Unit to the end of January 2010.

38 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council receive and note this report.**

CARRIED

4.15 NIGHT PATROL REPORT FOR FEBRUARY 2010

I've been acting as Tiwi Island Night Patrol Manager since October 2009 to February 2010. I am now Regional Manager for Night Patrol. I'm working from Pirlangimpi and travel regularly to Nguuiu and Milikapiti.

Deanne Rioli – Night Patrol Regional Manager.

39 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Kathleen Tipungwuti

- (a) **That Council receive and note this report.**

CARRIED

5 REPORTS FOR DECISION

5.1 AMENDED DELEGATIONS TO COUNCIL STAFF

To seek Council's endorsement of upgraded delegations to Council staff in relation to

- Authorization of purchase requisitions
- Authorization of purchase orders

40 RESOLUTION

Moved: David Boyd

Seconded: Kathleen Tipungwuti

- (a) **That Council approve the delegations listed above**

CARRIED

5.2 AGREEMENTS REQUIRING COUNCIL'S APPROVAL TO AFFIX THE COMMON SEAL

The purpose of this memo is to seek Council's approval to affix the common seal to two contractual agreements.

41 RESOLUTION

Moved: David Boyd

Seconded: Kathleen Tipungwuti

- (a) **That Council approve affixation of the common seal and completion of the contracts for;**
- **The contract of employment of the CEO**
 - **The funding contract with the Department of Local government and Housing for capital works to replace the Wurankuwu water bore.**

CARRIED

5.3 REPLACEMENT OF WORK VEHICLES FOR TISC HOUSING PROGRAM

Request to replace motor vehicles to support council's housing program

42 RESOLUTION

Moved: Emmanuel Rioli
Seconded: Kathleen Tipungwuti

- (a) That Council approve a variation to it's budget to allow for the replacement of 8 vehicles under the housing program at a cost of up to \$320,000.

CARRIED

5.4 REQUEST FOR COUNCIL TO RELINQUISH INTEREST IN LAND AT BLOCK 277 PIRLANGIMPI

To ascertain whether Council is in agreement with relinquishing it's interest in a block of residential land at Pirlangimpi.

43 RESOLUTION

Moved: Teresita Puruntatameri
Seconded: Walter Kerinauia

- (a) That Council agree to the request that it's interest in block 277 Pirlangimpi be relinquished in favour of NT DET

CARRIED

5.6 RATES AND CHARGES INCREASED

Rates and Charges to be increased by 3% in line with environment processes. This fee will cover this process.

RECOMMENDATION

Council declare charges by introduced.

44 RESOLUTION

Moved: Barry Puruntatameri
Seconded: Teresita Puruntatameri

CARRIED

6 NOTICES OF MOTION

Nil

7 RESCISSION MOTIONS

Nil

8 Next Meeting

Wednesday, 31 March 2010

9 Closure

The meeting closed at 3:00pm.

