



**MINUTES OF THE ORDINARY MEETING HELD IN THE NGUIU OFFICE ON
WEDNESDAY, 25 NOVEMBER 2009 AT 10:00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10:45am.
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette DeSantis
Councillors: Councillors David Boyd, Walter Kerinauia, Francis Xavier Kurrupuwu, Raelene Mungatopi, Marius Puruntatameri, Teresita Puruntatameri, Emmanuel Rioli and Richard Tungutalum
Guests: Bima Wear (Artist)
Noreen Kerinauia, Maren Rusia, Lucia Pilakui, Carmel Kantilla, Margaret Apuatimi, Greta Kerinauia, Marita Kantilla, Marita Pilakui and Antoinette Tipiloura.

Kevin Wanganeen, Des Harris (LGANT), John Ramsay, Peter Penley (GBM), Joan Meredith, Michael Beattie (Red Cross) and Members Tiwi Land Council.
Marty Rienhold (ITEC)

1.3 Apologies

Councillors Barry Puruntatameri and Kathleen Tipungwuti

1.4 Absent

Councillor Henry Dunn

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 28 October 2009

1 RESOLUTION

Moved: Richard Tungutalum
Seconded: Teresita Puruntatameri

That the minutes of the Ordinary Meeting on 28 October 2009 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

Confidential Council Meeting - 28 October 2009

2 RESOLUTION

Moved: Richard Tungutalum
Seconded: Teresita Puruntatameri

That the minutes of the Confidential Council Meeting on 28 October 2009 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

3.1 CEO REPORT

The CEO report will be forwarded to Council Members shortly.

LGANT apology of financial statements.
OTL Office of Township leasing info to replace jetty.

3 RESOLUTION

Moved: Raelene Mungatopi

Seconded: David Boyd

(a) **That Council note this report.**

CARRIED

3.2 CORPORATE SERVICES REPORT

This report provides an update on activity within the Corporate Services Directorate.

4 RESOLUTION

Moved: Raelene Mungatopi

Seconded: David Boyd

(a) **That Council note this report.**

CARRIED

3.3 FINANCE REPORT TO END OF OCTOBER 2009.

This report provides the monthly update on the Shires finances to end of October 2009.

5 RESOLUTION

Moved: Raelene Mungatopi

Seconded: David Boyd

(a) **That Council note this report.**

CARRIED

3.4 AUTHORISED PERSONS RE: SHIRE ACCOUNTS

This report seeks a resolution from Council as to who may be appointed as Authorised Persons for the purposes of section 20 of the Local Government (Accounting) Regulations 2008 (Shire bank accounts).

6 RESOLUTION

Moved: Raelene Mungatopi

Seconded: David Boyd

- (a) **That Council resolves to authorise the above 7 persons to make disbursements from the Tiwi Island Shire Council bank accounts in conjunction with the Financial Delegations Policy of the Council as amended from time to time.**

CARRIED

3.5 REQUEST TO UPDATE THE FINANCIAL DELEGATIONS POLICY OF THE TIWI ISLANDS SHIRE COUNCIL

This report outlines a recommended amendment to the current Financial Delegations of Shire Operations Staff relating to the raising of Purchase Orders and the authorising of payments (Cheques and Electronic Transfers etc).

7 RESOLUTION

Moved: David Boyd

Seconded: Teresita Puruntatameri

- (a) **That Council resolves to adopt the revised Financial Delegations (version November 2009) as attached.**

CARRIED

3.6 REPORT SEEKING AMENDMENT TO THE SHIRE BUDGET FOR FY09/10 TO INCLUDE THE PURCHASE OF A NEW ULP FUEL TANK (WITH INSTALLATION) AT MILIKAPITI FOR \$20,000 AND EXTRA VEHICLES ON HIRE PURCHASE FOR \$42,000.

This report seeks an amendment to the current approved budget FY09/10 for the purchase of a new ULP Fuel tank for Milikapiti at cost of \$20,000 and four additional new vehicles either by way of operating leases for a total of \$70,000 or outright purchase of all 6 vehicles at a cost of \$420,000 should the Shire be able to afford the purchases.

8 RESOLUTION

Moved: David Boyd

Seconded: Emmanuel Rioli

That Council resolves to approve these 2009/10 Budget amendments to include:

- (a) **\$20,000 in capital expenditure for the new ULP Fuel tank at Milikapiti**
- (b) **Up to \$19,600 in additional vehicle leasing costs (being 2 vehicles at \$1400 extra per month for 7 months) to renew the CEO and Director of Infrastructure vehicles with further approval up to \$140,000 to purchase said vehicles outright if necessary**
- (c) **Up to \$70,000 in vehicle leasing costs (being 4 vehicles at \$2,500 per month for 7 months) for 4 new extra vehicles and up to \$280,000 to purchase said vehicles outright if necessary.**

CARRIED

9 RESOLUTION

Moved: Raelene Mungatopi

Seconded: Teresita Puruntatameri

Resolution

Added to budget: Vehicles tendered for

Replace existing Prados and defer vehicles that were tendered for.

- A) Replace 2 Prado enter into new leases (Resolution)

- B) May have to purchase outright
- C) Not approved
- D) That further surplus from Financial Year 2008/09 that is equivalent to extra expenses be applied to balance the Shire Budget for current year.

E) **CARRIED**

3.7 UPDATED SHIRE TRAVEL ALLOWANCE POLICY

This report outlines the updated Shire Travel Allowance policy as agreed recently by the Shires Acting CEO and Directors.

10 RESOLUTION

Moved: Marius Puruntatameri

Seconded: David Boyd

- (a) **That Council approves this policy for travel allowance and accommodation on Tiwi Islands by Shire staff.**

CARRIED

3.8 DIRECTOR OF COMMUNITY SERVICES REPORT - MAURICE RIOLI

This report provides and update on the Directorate of Community Services to end of October 2009

11 RESOLUTION

Moved: Emmanuel Rioli

Seconded: David Boyd

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

CARRIED

3.9 COMMERCIAL SERVICES

Training an Employment for the future CDEP and Shire, Work Experience Agreements, Farms Across all Communities, Boat Shed, New Employees, CDEP Machinery

NT Emergency Service Letter re: Lease to build shed at police station.

12 RESOLUTION

Moved: Marius Puruntatameri

Seconded: Francis Xavier Kurrupuwu

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

CARRIED

3.10 ROAD TO RECOVERY (R2R) FUNDING UPDATE - PETER MCLINDON (LGANT)

Peter McLindon from LGANT will make a presentation to Council regarding Tiwi Shire R2R funding with David Bond.

Use funding for outstations towards Ranku bore.
Ranku enter into short term lease through township lease.
Land Council to look at re-imburement through township lease back to the shire funding for outstations.

13 RESOLUTION

Moved: *Walter Kerinauia*
Seconded: *Marius Puruntatameri*

14 RESOLUTION

Moved: *Marius Puruntatameri*
Seconded: *David Boyd*

CARRIED**4 REPORTS FOR INFORMATION****4.1 TIWI YOUTH DIVERSION AND DEVELOPMENT UNIT - TYDDU - PROGRAMS AND STATISTICS - 2009**

Summary of programs and statistics undertaken by Tiwi Youth Diversion and Development Unit – TYDDU as at 31-10-2009.

15 RESOLUTION

Moved: *Emmanuel Rioli*
Seconded: *Francis Xavier Kurrupuwu*

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

CARRIED**4.2 HOUSING REPORT NOVEMBER 2009**

With the increased funding level of the Territory Housing grant (this year up 900k to \$3,200,000) we are now pushing hard to get through the available funds. We were unaware of this increase until October- this meant that we were a little underspent and now have the funds available to complete some full renovations.

16 RESOLUTION

Moved: *Emmanuel Rioli*
Seconded: *Francis Xavier Kurrupuwu*

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

CARRIED**4.3 REPORT FROM RED CROSS ON COMMUNITY PROGRAMS**

Red Cross to make a brief presentation at the Council to provide members with an overview of the programs that Red Cross and their Community Partners will be delivering across the Tiwi Islands under the Communities for Children program and the Families as First Teachers funding.

Joan Meredith from Red Cross will present the report in person at Council.

17 RESOLUTION

Moved: *Emmanuel Rioli*
Seconded: *Francis Xavier Kurrupuwu*

(a) That Council note this report.

CARRIED

4.4 ITEC EMPLOYMENT SERVICES ARE ATTENDING COUNCIL TO PROVIDE AND UPDATE ON EMPLOYMENT SERVICES ACROSS THE TIWI ISLANDS.

ITEC Employment Services will present in person.

Marty Reinhold information on what services they have to offer.

18 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Francis Xavier Kurrupuwu

RESOLUTION

A) That Council note this report.

CARRIED

5 REPORTS FOR DECISION

Nil

6 NOTICES OF MOTION

Nil

7 RESCISSION MOTIONS

Nil

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.

CONFIDENTIAL ITEM DECISIONS

8.1 CONFIDENTIAL AGENDA ITEM

The CEO, Alan Hudson, has confidential Shire business that he would like to discuss with the Council.

RECOMMENDATION

(a) **That Council** <<Type text...>>

9 Next Meeting

Wednesday, 27 January 2010

10 Closure

The meeting closed at 2 pm.