



**MINUTES OF THE ORDINARY MEETING HELD IN THE PIRLANGIMPI OFFICE ON
WEDNESDAY, 27 MAY 2009 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

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

1.2

Mayor: Lynette De Santis

Councillors: David Boyd, Lynette De Santis, Henry Dunn, Francis Xavier Kurrupuwu, Raelene Mungatopi, Barry Puruntatameri, Marius Puruntatameri, Teresita Puruntatameri, Emmanuel Rioli and Kathleen Tipungwuti

Officers: Mark Goode, Lawrence Costa, Maurice Rioli, David Bond,

1.3 Apologies

Richard Tungutalum – received via email 26/05/2009 from Xavier – Admin Officer.
Walter Kerinauia – No advice provided on absentee. – Not accepted

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 29 April 2009

37 RESOLUTION

Moved: Teresita Puruntatameri
Seconded: Francis Xavier Kurrupuwu

That the minutes of the Ordinary Meeting on 29 April 2009 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

2.1 CORRESPONDENCE IN - VICTORIA DALY SHIRE - LETTER TO CIVIL AVIATION SAFETY AUTHORITY

Correspondence relating to significant liaisons with other agencies is provided to Council for information

2.2 CORRESPONDENCE OUT - TISC LETTER TO MINISTER KNIGHT RE BUSINESS SYSTEMS IMPLEMENTATION

Correspondence relating to significant liaisons with other agencies is provided to Council for information.

2.3 CORRESPONDENCE OUT - TISC LETTER TO TIWI ENTERPRISE - TRANSFER OF BRACS

Correspondence relating to significant liaisons with other agencies is provided to Council for information.

2.4 CORRESPONDENCE OUT - TISC LETTER TO DEPARTMENT OF REGIONAL DEVELOPMENT, PRIMARY INDUSTRIES, FISHERIES AND RESOURCES (DRPFR)

2.5 CORRESPONDENCE OUT - LETTER TO FAHCSIA RE LOCAL BOARDS

Correspondence relating to significant liaisons with other agencies is provided to Council for information. This letter has also been addressed to the Department of Local Government and Housing (DLGH)

368 RESOLUTION

Moved: Henry Dunn

Seconded: Marius Puruntatameri

(a) **That Council receive and note all correspondence for information**

CARRIED

Councillors noted the above reports.

3 GENERAL BUSINESS

3.1 NTG SPORT AND RECREATION - DAVID KING - PRESENTATION

This presentation is to provide information about the Northern Territory Government developing a Sport and Active Recreation Policy to guide government in the future planning and development of Territory Sport and Active Recreation.

Community consultation is being conducted and we want to hear the Tiwi Islands community views.

Councillors noted the above presentation.

4 REPORTS FOR INFORMATION

4.1 CHIEF EXECUTIVE OFFICER'S REPORT TO COUNCIL

This report is a summary of key issues and achievements since the last Council meeting

4.2 CORPORATE SERVICES - IT UPDATE - MEVILLE ISLAND

This report is a summary of the IT Upgrade at Melville Island and other equipment requirements.

4.3 FINANCE COMMITTEE REPORT

This report sets out the progress to date from the Finance Committee

4.4 DIRECTOR CORPORATE SERVICES - FINANCE REPORT

The Shire Finance System is providing reports and attached are Profit & Loss Report for the period 1st July 2008 to 30th April 2009 for the Total Shire

4.5 DIRECTOR OF COMMUNITY SERVICES REPORT FOR INFORMATION

This report provides an up to date summary of relevant programs

4.6 BUSINESS DEVELOPMENT - CDEP DIRECTORATE

Summary of Commercial Services and Infrastructure programs

4.7 AUDITOR TENDER SELECTION MAY 2009

Correspondence of a significant issue is provided to Council for Information

4.8 HOUSING REPORT

This summary is to provide some updates and achievements on Housing for Nguuu, Pirlangimpi and Milikapiti communities and job opportunities

379 RESOLUTION

Moved: *Teresita Puruntatameri*

Seconded: *Emmanuel Rioli*

(a) **That Council receive and note the above reports**

CARRIED

5 REPORTS FOR DECISION

Nil

6 OTHER BUSINESS

- 6.1 Director of Community Development - Training of elected members prior to council meeting was most valuable to those who attended
- 6.2 Next meeting at Ranku to be cancelled and will be held at Nguiu instead.
- 6.3 There was discussion about whether there was a need for community facilities such as offices and meeting halls at Wurankuwu (Ranku). Council is not funded for Outstations but it was agreed that the 99 year lease negotiations may be a way of exploring these options.
- Action:** CEO to write to the Tiwi Land Council suggesting that the 99 year lease may be a way to gain improved facilities for Ranku.
- 6.4 There was discussion on who could write a letter. Council matters such as policies are to be signed by the Mayor. Letters of operational nature are to be signed by the CEO.
- 6.5 Ian McLay resignation, letter of recognition to follow.
Craig Rutherford interim until position is advertised.
- Action:** CEO to write letter to Ian McLay thanking him for his contributions to TILG and the Shire
- 6.6 The shire is required to publish its Business Plan, Budget and Rates prior to gazetting them in July / August each year.
- Action:** Craig Rutherford to advertise these on the internet and NT News seeking any public comment.
Then gazette the Rates and Fees in August 2009.
- 6.7 Council was advised that the new Community Liaison Officers for Pirlangimpi and Milikapiti were Lynette De Santis and Emmanuel Rioli. (Note Lynette subsequently is on leave without pay from this role to concentrate on her Mayor's role).
- 6.8 A visit is proposed by Minister Alison Anderson to meet members of the communities.
- 6.9 Ranku Troopy is again out of action due to mechanical problems. This is the third time this year that major mechanical problems have occurred. Kathleen Tipungwuti raised concerns re: Medical Issues. It was explained that the Shire does not receive funding for outstations or vehicles any more. Outstations used to get support through community services fees. These are now illegal and the Shire has no money to fix the Vehicle.
- 6.10 It is felt that the shire needs a By-Laws officer to combat card games and litter control.
- Action:** David Bond and Maralampuwu Kurrupuwu to investigate setting up a committee for this to happen.

6.11 Non attendance of councillors at meetings has again been raised as an ongoing concern. All present felt that councillors should not receive payment if they do not attend,

MOTION

1. That the Mayor form a small committee to speak with councillors who do not attend. Maralampuwi Kurrupuwu and Marius Puruntatameri to speak to Councillor W Kerinauia concerned regarding his attendance.
2. That the Mayor write an email to the CEO asking him to write to all councillors again about non attendance.
3. That the CEO change the Councillors Allowance Policy to reflect Councils view that Councillors will not be paid if they do not attend Council Meetings (Drafted Policy for Council to approve).

40 RESOLUTION

Moved: Henry Dunn

Seconded: David Boyd

CARRIED

6.12 There was discussion about where the staff kit homes should be located.

7 Next Meeting

Wednesday, 24 June 2009 - Nguiu

8 Closure

The meeting closed at 4:15 pm.