



MINUTES OF THE ORDINARY MEETING HELD IN THE DARWIN ON WEDNESDAY, 2 MARCH 2011 AT 10.00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 9.30am
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis

Councillors: Barry Puruntatameri (Deputy Mayor), Teresita Puruntatameri, Kathleen Tipungwuti, Walter Kerinauia, Maralampuwi Kurrupuwu, David Boyd, Emmanuel Rioli, Henry Dunn (10.28am), Richard Tungutalum, Pirrawayingi (M) Puruntatameri:

Officers: Alan Hudson (CEO), Martin Waddington (Director), Chris Smith (Manager) Shelley Davis (Manager), Brendan Cann (A/CFO), Lawrence Costa (Director), Patricia Brogan, Pauline Corpus (minute takers)

Visitors: Trevor Harris (11.11am DHLGRS)

1.3 Apologies

Raelene Mungatopi

Comments: Raelene needs support from the Council and Department to enable sufficient leave to attend to Elected responsibilities.

Action: Alan Hudson to request a support letter from Ken Davis (CEO)

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 27 January 2011

1 RESOLUTION

Moved: Teresita Puruntatameri

Seconded: Emmanuel Rioli

That the minutes of the Ordinary Meeting on 27 January 2011 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

2.1 CORRESPONDENCE IN - DEPT. HOUSING, LOCAL GOVERNMENT &

REGIONAL SERVICES

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

General discussion: Budget, Shire Plan including councillors allowance will be reviewed in April 2010

RECOMMENDATION:

That Council receive and note this report for information

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

4.1 STORMWATER DRAINAGE ISSUES - WURRUMIYANGA

This report informs elected members of the stormwater / flooding issues that exist and proposes a strategy to address these issues.

General discussion: Nguiu – There are 160 drains with about 40% in good working order. Rubbish is one of the main causes of blockage.
Likely to hire extra staff to assist with road works during this time of repairs.
Disaster Recovery Funds are available however costs are up front for the Council then costs can be reimbursed.
Some survey work may need to be done to re-align roads.
Council is only responsible for public roads
We don't have by-laws for closing roads, we do have by-laws for regulating traffic on roads.

RECOMMENDATION:

That Council receive and note this report for information

4.2 INFRASTRUCTURE REPORT

This is a summary of activities undertaken in the Civil Works area in the period since the last Council meeting in January

RECOMMENDATION:

That Council receives and notes this report

4.3 WURRUMIYANGA POST OFFICE

This report is for information purposes and initially relates to Wurrumiyanga LPO, being the main Post Office outlet on the islands. These systems and procedures are also for the benefit of Pirlangimpi and Milikapiti and will be implemented in due course. Subsequent visits are scheduled for both of these sites during March and April 2011, with a follow up information report to Council in May 2011.

General Discussions: Council supports these processes

RECOMMENDATION:

That Council support the implementation of these new changes

4.4 HUMAN RESOURCE REPORT

Update and Progress Report for HR
General discussion:

RECOMMENDATION:

That Council receive and note this report for information

4.5 COMMUNITY AND REGIONAL CHILDREN SERVICES REPORT

Update and Progress Report – Community and Children’s Services

General discussion: Children’s services buses for Pirlangimpi and Milikapiti are needed to assist parents/guardians

RECOMMENDATION:

That Council receive and note this report for information

4.6 NIGHT PATROL REPORT

Update and Progress Report for Night Patrol

General discussion:

RECOMMENDATION:

That Council receive and note this report for information

4.7 FINANCIAL REPORT ENDING 31 JANUARY 2011

This report is created by Brendan Cann – A/Chief Financial Officer

RECOMMENDATION:

That Council receives and notes the Finance Report for the period ending 31st January 2011.

4.8 COMMUNITY SERVICE & CHILDREN'S SERVICE

Up date and Progress report

2 RESOLUTION

Moved: David Boyd
Seconded: Henry Dunn

That Council receive and note all of the above reports for information

CARRIED

5 REPORTS FOR DECISION

5.1 NOMINATIONS FOR ATTENDANCE AT LOCAL GOVERNMENT FORUMS

Seeking nomination for the Local Government Forums – Alice Springs

General discussion: Barry Puruntatameri

RECOMMENDATION:

That Council nominate other members to attend these forums

5.2 ICT REPORT

ICT Report to the Council from ICT Manager, proposal to adopt Satellite Phone policy in light of Cyclone Carlos

3 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Francis Xavier Kurrupuwu

That Council adopt the proposed Tiwi Islands Shire Council Satellite Phone Policy

CARRIED

5.3 ADDITIONAL DELEGATIONS FOR POOL/OVAL MANAGERS - WURRUMIYANGA

The purpose of this report is to seek Council's endorsement of delegated expenditure authorization/s to the manager/s of the swimming pool and oval at Wurrumiyanga

General discussion: This delegation now includes: Office managers x 3 \$2,500
Events Manager \$5000, Asset manager \$10,000

4 RESOLUTION

Moved: Henry Dunn

Seconded: David Boyd

That Council approve an expenditure delegation for the purpose of requisitions and ordering with a limit of \$4,000 to the position of pool/oval complex manager/s at Wurrumiyanga

CARRIED

5.4 MEMORANDUM OF UNDERSTANDING - SKINNY FISH

The MOU will seek to work with TISC to develop a music infrastructure that leads to greater economic and social activity

5 RESOLUTION

Moved: Richard Tungutalum

Seconded: Teresita Puruntatameri

That Council endorse the Memorandum of Understanding

6 COMMON SEAL APPROVAL

6.1 DEED OF VARIATION - CENTRELINK AND TIWI ISLANDS SHIRE COUNCIL

The Common Seal was used on the 25 February 2011 to enter into an agreement for the provision of Centrelink Agent Services

6 RESOLUTION

Moved: Henry Dunn

Seconded: David Boyd

That Council receive and gratify the use of the Common Seal

CARRIED

7 NOTICES OF MOTION

Nil

8 RESCISSION MOTIONS

Nil

9 Next Meeting

Wednesday, 6 April 2011
Milikapiti Office

10 Closure

The meeting closed at 2.30pm.