



**MINUTES OF THE ORDINARY MEETING HELD IN THE MILIKAPITI OFFICE ON
WEDNESDAY, 15 DECEMBER 2010 AT 10:00 AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.40am.
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis
Councillors: Barry Puruntatameri, Teresita Puruntatameri, Richard Tungutalum, David Boyd, Kathy Tipungwuti, Raelene Mungatopi, Walter Kerinauia, Maralampuwu Kurrupuwu, Henry Dunn.
Officers: Alan Hudson (CEO), Martin Waddington (Director), Dale Campbell (CFO), Denise Officer (Manager), Shelley Davis (Manager), Chris Smith (Manager), Johnny Wilson (Skin Group Mentor) (Pauline Corpus (Minute Taker) Ebony Williams-Costa (A/Director) – (11.00am), Lawrence Costa (Director) – 11.30am). Deanne Rioli (Manager) -12.25pm)
Visitors: Peter Penley (GBM), Des Harris (DHLGRS), Arylie Williams (DHF), Tiwi Land Council Members (1.19pm)

1.3 Apologies

Marius Puruntatameri – written apology – Accepted
Emmanuel Rioli - Accepted

1.4 Leave of Absence

Maurice Rioli – Director of Community / Corporate Services between 13 – 22 December 2010.

1.5 Confirmation of Previous Minutes

Ordinary Meeting – 27 October 2010

1 RESOLUTION

Moved: Barry Puruntatameri
Seconded: Raelene Mungatopi

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

CARRIED

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

3.1 MEMORANDUM OF UNDERSTANDING WITH THE TIWI LAND COUNCIL -

Councillor Lynette DeSantis

The Tiwi Land Council was invited to the Shire Council Meeting. The Mayor suspended the Agenda at 1.20pm. The purpose was to open up dialog between the Shire and the Land Council and propose the to the Land Council the idea of the MOU.

2 RESOLUTION

Moved: *Barry Puruntatameri*

Seconded: *Richard Tungutalum*

CARRIED

3.1 DEPARTMENT OF HEALTH AND FAMILIES - TOBACCO PLAN

Presentation by Ayrle Williams (Senior Health Promotion Officer) - The attached document is the health promotion plan proposed to help tackle the prevalence of smoking amongst the Tiwi Islanders.

General Discussion: Shire supports smoke free zones

RECOMMENDATION:

That Council receive and note this presentation and provide feedback regarding smoke free public area in the three main communities, Wurrumiyanga, Pirlangimpi, Milikapiti.

3.2 FINANCE REPORT

To provide current data on Council's financial performance and position in the year to 30 November 2010.

General Discussions: An extra ordinary council meeting is required to endorse a full shire budget. Managers will explain their budgets and take questions.

RECOMMENDATION:

That Council note and accept the Finance report.

3.3 PROFESSIONAL DEVELOPMENT - ABORIGINAL AND TORRES STRAIT ISLANDER LEADERSHIP CONFERENCE AND WORKSHOPS

Require nomination today to register for the Conference and Workshops

General Discussions: Nominations accepted for Teresita Puruntatameri, Kathy Tipungwuti, Raelene Mungatopi and Maralampuwi Kurrupuwu, including the approved staff documented in the report – L Costa, A Williams, L De Santis.

RECOMMENDATION:

That Council receive and note this report and confirm the nominations today.

4 REPORTS FOR INFORMATION

4.1 STATEHOOD REPRESENTATION FOR TIWI ISLANDS

Update on Statehood representation

General Discussions: Lynette De Santis was invited by NT Constitutional Convention Committee the first meeting. This issue will be brought up at the February Council Meeting

RECOMMENDATION:

That Council receive and note this report for information and Council invite the Statehood Committee in February to provide more details.

4.2 ESTABLISHMENT OF MVR AGENCY

The report provides information on the possibility of establishing an agency for Motor Vehicle Registry within the Tiwi communities

General Discussions:

RECOMMENDATION:

That Council receive and note this report for information

4.3 INFRASTRUCTURE REPORT

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

General Discussions: Q. Richard – Drainage problems at Nguiu. Martin Waddington has set out task to continually complete maintenance work on the drains as a regular daily task.

Q David Boyd – follow up where the Milikapiti Truck is? Martin will follow up.

Q. Barry – Bitumen pot holes at Nguiu – Martin has advised that this project is high of the Infrastructure agenda.

Massey Ferguson backhoe – will be replaced via a special purpose grant.

Shire is liaising with Territory Alliance re: Roads, Use of Dump.

RECOMMENDATION:

That Council Receive and note this report

4.4 TIWI ISLANDS FIRE AND WEED MANAGEMENT COMMITTEE AND WEED MANAGEMENT PLAN 2010 / 2011

This reports on the recent meeting of the Tiwi Islands Fire & Weed Management Committee and introduces the Weed Management Plan 2010 - 2011

General Discussions: Richard T – suggests that OTL should become a member of the Tiwi Fire and Weed Management Committee. Martin Waddington to seek interests from OTL.

RECOMMENDATION:

That Council

- 1. receive this report,**
- 2. Endorses the Tiwi Islands Communities Weed Management Program and actions**

4.5 WURRUMIYANGA SKATE PARK UPDATE

This report provides an update on the new Wurrumiyanga Skate Park located at Forestry

General Discussions:

RECOMMENDATION:

That Council receive and note the report

4.6 HOUSING REPORT

This report is for information only regarding housing

General Discussions:

RECOMMENDATION:

That Council receive and note this report for information

4.7 ICT REPORT

Report to Council for November 2010, including discussion of proposed fibre rollout for Nguiu

General Discussions:

RECOMMENDATION:

That Council receive and note this report for information.

4.8 REGIONAL CHILDREN'S SERVICE

Regional Children's Service Report November, December.

General Discussions: Ebony – closed for 1 week to do planning for the whole year. Official Opening the child care centre proposed for February 2011. Phone lines – waiting Telstra to establish phone lines in the pit across the road.

Q. David Boyd -Red Cross are there visiting Melville Islands? Kevin Doolan to find out.

RECOMMENDATION:

That Council receive and note this report for Information.

4.9 HUMAN RESOURCES REPORT

Human Resources Report

General Discussions:

RECOMMENDATION:

That Council receive and note this report for information.

4.10 COMMUNITY DEVELOPMENT

Update and Progress Report – November & December

General Discussions:

RECOMMENDATION:

That Council receive and note this report for information.

4.11 REGIONAL NIGHT PATROL REPORT

Update and Progress Report – November & December

General Discussions: D Rioli – comment: Women’s workshop went very well – the older ladies said that was very inspiring.

RECOMMENDATION:

That Council receive and note this report for information

4.12 YOUTH DIVERSIONARY REPORT

Update and Progress Report – November & December

General Discussions: Alan Hudson – Meeting with PAWA to upgrading our power poles and audit the Nguiu Power poles to prevent further suicides

RECOMMENDATION:

That Council receive and note this report for information

4.13 CDEP REPORT FOR NOVEMBER / DECEMBER

Update and Progress Report – November and December

General Discussions: L Costa – Coordinators from each community will come to collect their allocated resources 12 wipper snipper’s and 24 lawn mowers. CDEP participants wages will stay in place up until April 2012.

David Boyd – Acknowledge Recognition to Bill Toy and Troy Bush for increasing the CDEP participants in the Milikapiti area.

Kathy Tipungwuti – Sean Phillips to go Wurankuwu

3 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Raelene Mungatopi

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

CARRIED

5 REPORTS FOR DECISION

5.1 POWER AND WATER SUPPLY WURANKUWU

This report updates Council on the power and water supply issues at Wurankuwu and recommends raises to the cost of power to compensate for the financial losses in running these services.

General Discussions: Shire will advertise this increase – pending on this recommendation

4 RESOLUTION

Moved: Kathleen Tipungwuti

Seconded: Teresita Puruntatameri

That Council

1. receive and note the report
2. Agree to raise the cost of power at Wurankuwu to 30c / Kwh effective 1 February

2011

CARRIED

5.2 SET DATES FOR ORDINARY COUNCIL MEETING – 2011

This report requires Council to agree on the set dates for the year 2011

General Discussions:

5 RESOLUTION

Moved: David Boyd

Seconded: Francis Xavier Kurrupuwu

That Council agrees on the set dates to hold ordinary meetings for 2011 as per schedule.

CARRIED

6 COMMON SEAL APPROVAL

Nil

7 NOTICES OF MOTION

Nil

8 RESCISSION MOTIONS

Nil

Closed session – 2.50pm

Cash Handling Review

CEO Contract Renewal

9 Next Meeting

Thursday 27th January 2011

10 Closure

Closing note: The Major wishes all councillors and guests a safe Christmas and happy new year.

The meeting closed at 3.10pm.