



**MINUTES OF THE ORDINARY MEETING HELD IN THE MILIKAPITI ON WEDNESDAY,
25 AUGUST 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 De Santis

Councillors: David Boyd, Walter Kerinauia, Francis Xavier Kurrupuwu, Raelene Mungatopi, Marius Puruntatameri, Emmanuel Rioli, Richard Tungutalum, Kathleen Tipungwuti, Henry Dunn,

Officers: Alan Hudson (CEO), Martin Waddington (Director), David Bond, Pauline Corpus (Minute Taker), Sean Phillips, Ernie Williams, Lawrence Costa (11.38am)

Visitors: Des Harris (DHLGRS), Daniel Suggit, Anna Poulos (consultants DHLGRS), Peter Penley (GBM), Richard Thompson (GBM), Jan Allen (Animal Management – AMRRIC - 13.43pm),

1.3 Apologies

Barry Puruntatameri – Accepted
Teresita Puruntatameri – Not Accepted

1.4 Leave of Absence

Nil

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 28 July 2010

1 RESOLUTION

Moved: David Boyd
Seconded: Raelene Mungatopi

That the minutes of the Ordinary Meeting on 28 July 2010 as circulated, be confirmed as a true and correct record of that meeting.

CARRIED

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

3.1 SKIN GROUP MEETINGS

Kevin Doolan - Skin Group Meetings – Community Issues to be considered and discussed at Council Meeting - August 2010

RECOMMENDATION:

That Council receive and note this report for information and provide feedback on community concerns

3.2 NT LOCAL BOARDS ASSESSMENT PROJECT

The Department of Housing, Local Government and Regional Services (DHLGRS) has engaged a consultant “Local Knowledge NT” to assess local board functions and structures. The assessment will inform Government on the effectiveness of local boards and the challenges local boards face in remote Northern Territory communities

General Discussions: Councilors’ provided direct feedback to the consultants. Councilors expressed their views personally and collectively.

RECOMMENDATION:

That Council provide feedback to the consultants in regard to Local Boards in the Tiwi Island Shire.

3.3 LOCAL BOARDS NOMINATIONS – TIWI ISLANDS

Nominations for Local Advisory Boards

RECOMMENDATION:

That Council receive and note this report for information.

3.4 DUMPING AND FEES FOR SIHIP - Councillor David Boyd

New Negotiations – see Martin

3.5 - Councillor Henry Dunn

3.6 BUILDING WASTE - Councillor Francis Xavier Kurrupuwu

Dumping Fees - \$40,000.00

Recycled Building Waste – Scrap Metal – Investigated the waste – However freight is an issue.

GBM is hopefully that when the SIHIP /Territory Alliance remove asbestos from the communities which is currently stored in a container will need to be transported back to Darwin (specific trip to islands) we may be able to get assistance re moving out our scrap metal.

Establishment of By-laws to management waste management – Commercial and general littering.

3.7 CAN CRUSHER INCOME - Councillor Lynette DeSantis

Background: The understanding of Council and Director was that the fund / income were to be donated to 2 primary schools on Melville Island. To spend money on excursions, ect.

David Bond: Where were the Can Crusher income was it credited to?
Action Officer : Shelley Davis to respond to Martin Waddington.

3.8 HYDROPONIC - *Councillor Emmanuel Rioli*

Some time ago a the hydroponic equipment was sent to Nguiu to be set up/fitted. When will the equipment will be returned and fitted .
Follow up: Martin Waddington

3.9 OUTSTATIONS - *Councillor Lynette DeSantis*

Alan Hudson – subsidy in power and water – OTL leasing (Ranku) – proposed next meeting

3.10 STAFF HOUSING - AT FORRESTRY - *Councillor Richard Tungutalum*

Alan Hudson – response....

3.11 TERRITORY HOUSING - TENANCY AGREEMENTS - REQUEST FOR TH TENANCIES MANAGEMENT REPRESENTATIVE TO ATTEND FOR INFORMATION - *Councillor Marius Puruntatameri*

Action Officer: Des Harris (DHLGRS) has offered to arrange for some briefing across the 3 communities.

3.12 Peter Penley - WELCOME RICHARD THOMPSON AS MELVILLE ISLANDS GBM -

Council welcomes Richard to the Tiwi Islands

3.13 POLICE STATION - *Councillor David Boyd*

This building has been condemned due to asbestos – we want to relocate them to the Territory housing office (owned by shire) so we need to meet with T/H to share the lease.

Action officer – Martin Waddington

4 REPORTS FOR INFORMATION

4.1 INFRASTRUCTURE SERVICES - AUGUST 2010

This report serves as an introduction to Martin Waddington in his role of Shire Engineer / Director of Infrastructure.

RECOMMENDATION:

That

- 1. Council receive and note this report for information**
- 2. Council thanks Mr David Bond for his commitment to Tiwi Islands Shire Council and wishes him well in his retirement.**

4.2 CIVIL WORKS - BATHURST ISLAND - MARTIN COSTA

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this report

4.3 CIVIL WORKS - MELVILLE ISLANDS

Update on Progress and Issues – Road Maintenance Melville Island

General Discussion: Camping and Hunting (Bush)roads – re- sheeting, replaced surface natural material– see Martin.

Piper Heads – Pitrimita

RECOMMENDATION:

That Council receive and note this report for information

4.4 HOUSING REPORT - AUGUST

Updates on Housing Progress and Issues

General Discussion : Alan Hudson – 2 Houses

RECOMMENDATION:

That Council receive and note this report for information

4.5 FLEET MANAGEMENT REPORT

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this report for information

4.6 MECHANICAL WORKSHOP - NGUIU

Update on Progress and Issues

RECOMMENDATION:

That Council received and note this information

4.7 COMMUNITY DEVELOPMENT UPDATE

Update on Progress and Issues

RECOMMENDATION:

That Council receive and note this report

4.8 YOUTH DIVERSION UNIT JUNE REPORT

Update for June 2010 – Youth Diversions

RECOMMENDATION:

That Council receive and note this report for information.

4.9 YOUTH DIVERSION UNIT - JULY REPORT

Update for July 2010 – Youth Diversion

RECOMMENDATION:

That Council receive and note this report for information

4.10 NIGHT PATROL MANAGER - DEANNE RIOLI

Update on Night Patrol Meeting – Alice Springs August 2010

General Discussion: Deanne Rioli and nominated Walter K and Richard T to go to Yirikarla to look at the Youth Patrol Project.

RECOMMENDATION:

That Council receive and note this report for information.

4.11 COMMUNITY DEVELOPMENT EMPLOYMENT PROGRAM CDEP REPORT

Update of Progress and Issues

General Discussion: Sean Phillip - New Processes.

Ernie Williams – new staff members – project management

Define Projects – with funding body – Farm Project – Certificate 1 in General Construction.

Michael (Ray) ? coordinating training – source the training program

Mentors – Marius Puruntatameri and Gerald Wilson – Support staff in training and general work ethics, they work closely with Michael and Ernie.

Outcome payment works if the person has 10 modules the client needs to pass all modules then the outcome payment is delivered.

Manyi - Staffing Question: 2 employees transfer into the shire employment.

RECOMMENDATION:

That Council receive and note this report for information.

4.12 COMMUNITY / CORPORATE SERVICES REPORT

Updates on Progress and Issues – Community Services

General Discussions: Jan Allen provides some background on their organisation and roles.

RECOMMENDATION:

That Council receive and note this report for Information

4.13 SPORT & REC/VACATION CARE REPORT

This is the report for Sport & Rec and vacation care for the duration of July/August, 2010.

General Discussion: Recommendation B – Amendment – Remove motion B.

Moved: David Boyd
Seconded: Emmanuel Rioli
AMENDMENT (Boyd/Rioli)

RECOMMENDATION:

(a) That council donate some prizes for the NAPCAN Tidy Yard Competition.

(a) That Council donate some prizes for the NAPCAN Tidy Yards competition.

(b) That Council seek recompense for fire damage to the pool from The Nguiu Police (Scott Russel).

(c) That Council agree on proposed Pool operation hours and fees.

4.14 REGIONAL CHILDREN'S SERVICE

Update on Progress and Issues – Regional Childcare Services

General Discussion: Council nominates Kathleen Tipungwuti and Teresita Puruntatameri

RECOMMENDATION

That Council nominate a Elected Member to attend the Child Care Meeting at 10am on Monday 30th August - Jirnani Child Care Centre

4.15 HUMAN RESOURCES REPORT

Human Resources Report

General Discussion: Some of the upcoming training session will be mandatory ie Bullying and Harassment.

Marius – Question: Out the 6 new recruitment process is there any hold up?

Alan – No –advertisement as per normal process.

Alan – Upgraded some of the Trades Assistance pay scales.

RECOMMENDATION:

That Council receive and note this report for information

4.16 ICT REPORT TO COUNCIL

Report to Council regarding e-Waste, public internet access at the Libraries and internet kiosks

General Discussion: Table the Shire wide e waster strategy then recommendation will be considered

RECOMMENDATION:

That Council initiate and adopt a Shire-wide e-Waste strategy.

That the Shire raise this issue with other Shires in NT, as all Shires face the same issues and problems

4.17 FINANCE REPORT PERIOD ENDING 31 JULY 2010

To provide Council with the Shire's Financial Management Report for the period ending 31st July 2010

2 RESOLUTION

Moved: Raelene Mungatopi

Seconded: David Boyd

That Council receives and note all of the above reports for Information. the Finance Report for the period ending 31st July 2010.

CARRIED

5 REPORTS FOR DECISION

5.1 MEMORANDUM OF UNDERSTANDING - NT POLICE

Memorandum of Understanding – MOU - The Attorney-General's Department and the NT Police and Tiwi Islands Shire

General Discussion: Defer at the Councillors Workshop in September

RECOMMENDATION:

That Council endorse this agreement to be signed by the Shire

6 COMMON SEAL APPROVAL

6.1 INDIGENOUS COORDINATION CENTRE - LETTER OF OFFER - COMMUNITY NIGHT PATROL FUNDING 2010/2011

Seek Council's approval to affix the common seal to the AG Indigenous Coordination Centre – Community Night Patrol Program Funding Agreement 2010/2011

3 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Francis Xavier Kurrupuwu

That Council endorse the affixing of the Common Seal on the Indigenous Coordination Centre agreement – Community Night Patrol Service Delivery 2010/2011

CARRIED

7 NOTICES OF MOTION

Nil

8 RESCISSION MOTIONS

Nil

9 Next Meeting

Monday, 29 September 2010

10 Closure

The meeting closed at 3.01 pm.