



MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE NGUIU OFFICE ON WEDNESDAY, 7 OCTOBER 2009 AT 11:00AM

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 11.00am.

The Mayor welcomed councillors and guests to the meeting.

1.2 Present

Mayor: Lynette DeSantis

Councillors: Henry Dunn, Maralampuwi Kurrupuwu, Barry Puruntatameri, Marius Puruntatameri, Teresita Puruntatameri and Kathleen Tipungwuti

Officers: Craig Rutherford (Director and Minute Taker) and David Bond (Acting CEO).

1.3 Apologies

Councillors David Boyd, Walter Kerinauia, Raelene Mungatopi, Emmanuel Rioli and Richard Tungutalum

1.4 Leave of Absence

NIL

1.5 Confirmation of Previous Minutes

Not applicable

2 CORRESPONDENCE

Nil

3 GENERAL BUSINESS

Nil

4 REPORTS FOR INFORMATION

Nil

5 REPORTS FOR DECISION

5.1 REPORT FROM THE CONTRACTS OFFICER, TRACEY NAGLE, REQUESTING COUNCIL APPROVAL FOR THE SHIRE TO ENTER INTO CERTAIN GRANT CONTRACTS.

The report outlines 7 Grants that have been offered to the Tiwi Islands Shire Council from a range of funding bodies and seeks a resolution from Council to approve the Shire entering into these legal contracts.

Craig Rutherford spoke to this report on behalf of Tracey Nagle.

RESOLUTION

Moved: *Marius Puruntatameri*

Seconded: *Henry Dunn*

That Council resolves to consent that the following contracts be entered into and approves them for signing under the Common Seal of the Tiwi Islands Shire Council:

Contract Name	Contract Income on offer FY2009-2010 at July 1, 2009 (Ex GST)
Outstation ESO Salary	\$60,333.00
Milikapiti Day Care	\$367,962.60
Outstation ESO /MUN R&M	\$259,560.00
Local Govt S&R (ARC)	\$106,825.00
Public Housing R&M	\$3,284,708.00
Outstation Housing R&M	\$150,013.00
DOHA S&R Program	\$195,000.00

CARRIED

6 Other Business**6.1 RANKU POWER SUPPLY FUNDING**

Council discussed that the cost of supplying power to Ranku Outstation far exceeds the grant money received to run outstations. Presently a shortfall of \$150,000 at least per annum is expected and the Shire is no longer able to fund this budget overrun.

It was agreed that the Mayor write to Robert Tipungwuti raising this issue and asking that he include this issue as part of any negotiations over Ranku with the Office of Township Leasing.

RESOLUTION

Moved: *Barry Puruntatameri*

Seconded: *Maralampuwu Kurrupuwu*

That Council resolves to have the Mayor write to Robert Tipungwuti raising the issue of lack of funding for Ranku power and asking that he include this issue as part of any negotiations over Ranku with the Office of Township Leasing. Further, that members of the Council meet in person with Robert to discuss these issues.

CARRIED

6.2 MOTION TO RESCIND MOTION REGARDING ABSENTEE COUNCIL MEMBERS FROM ORDINARY MEETING 30.09.09

Discussion was had regarding further information that had come to council regarding the alleged absenteeism of three Council members as recorded at Item 1.4 of Ordinary Meeting 30th September 2009 and related resolution. As a result it was agreed to rescind the original motion as it was deemed that the members had in fact apologised for that meeting.

RESOLUTION

Moved: Teresita Puruntatameri

Seconded: Henry Dunn

That Council resolves to rescind the resolution made at Item 1.4 of the Ordinary Meeting held 30th September 2009.

CARRIED

6.3 ASSET SALES - DELEGATION GIVEN TO TIWI ISLANDS SHIRE COUNCIL CEO

The Council discussed the need for the CEO to be given a level of delegation to dispose of Council assets in accordance with Ministerial Guidelines and the Act. Council agreed that the CEO should be able to dispose of assets up to \$10,000 (ex GST) in value in accordance with the Guidelines.

RESOLUTION

Moved: Henry Dunn

Seconded: Barry Puruntatameri

That Council resolves to approve a \$10,000 ex GST level of delegation for the CEO to dispose of assets in accordance with the Ministerial Guidelines and the Act.

CARRIED

7 Closure

The meeting closed at 11:45 am.