



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE NGUIU OFFICE ON  
TUESDAY, 8 FEBRUARY 2011 AND CONTINUED ON 1 MARCH 2011 AT 10.00AM  
DARWIN**

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**1 Welcome & Apologies – 8 February 2011 Nguiu**

**1.1 Welcome**

The meeting opened at 10.45am – 12pm  
The Mayor welcomed councillors and guests.

**1.2 Present**

Mayor: Lynette De Santis  
Councillors: Barry Puruntatameri, Teresita Puruntatameri, Richard Tungutalum,  
Maralampuwi Kurrupuwu, David Boyd, Kathy Tipungwuti (late), Henry  
Dunn (late)  
Officers: Alan Hudson (CEO) Pauline Corpus  
Visitors: Peter Penley (GMB), Harry Puruntatameri (Reference Group Member)

**1.3 Apologies**

Walter Kerinauia –  
Raelene Mungatopi  
Emmanuel Rioli  
Pirrawayingi (Mr Puruntatameri)

**2 Welcome & Apologies - 1 March 2011 Darwin**

**2.4 Welcome**

The meeting opened at 9.30am – 2.30pm  
The Mayor welcomed councillors and guests.

**2.5 Present**

Mayor: Lynette De Santis  
Councillors: Barry Puruntatameri, Teresita Puruntatameri, Richard Tungutalum,  
Maralampuwi Kurrupuwu, David Boyd, Kathy Tipungwuti, Henry Dunn,  
Walter Kerinauia, Emmanuel Rioli, Pirrawayingi (M) Puruntatameri  
Officers: Alan Hudson (CEO) Martin Waddington (Director), Lawrence Costa ( (  
Director) Pauline Corpus, Patricia Brogan (minute takers)  
Visitors: Des Harris (DHLGRS), Neil Murray (DHLGRS)

**2.6 Apologies**

Raelene Mungatopi

**2.7 Leave of Absence**

Nil

## **2.8 Confirmation of Previous Minutes**

### **Special Meeting - 10 June 2010**

#### **1 RESOLUTION**

*Moved: Teresita Puruntatameri*

*Seconded: Kathleen Tipungwuti*

That the minutes of the Special Meeting on 10 June 2010 as circulated, be confirmed as a true and correct record of that meeting.

**CARRIED**

#### **3 CORRESPONDENCE**

Nil

#### **4 GENERAL BUSINESS**

Nil

#### **5 REPORTS FOR INFORMATION**

Nil

#### **6 REPORTS FOR DECISION**

##### **5.1 SHIRE PLAN AND BUDGET**

Each council must have a Shire Plan and this report sets out the content of the plan and timelines for the implementation of it.

From the finance aspect the relevant processes to consider are the budget and declaration of rates

#### **2 RESOLUTION**

*Moved: Emmanuel Rioli*

*Seconded: Walter Kerinauia*

**That Council endorse the draft Shire Plan and publish on the internet for 21 days for public comments**

**CARRIED**

##### **5.2 LOCAL IMPLEMENTATION PLAN AND TIWI ISLANDS SHIRE REPRESENTATIVES**

Formal signing of the Local Implementation Plans (LIP) for Wurrumiyanga and the Australian and Northern Territory Governments

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General Discussions: The GBM Peter Penley provided a overview presentation of the LIP to Council and Councillors

#### **3 RESOLUTION**

*Moved: David Boyd*

*Seconded: Walter Kerinauia*

RECOMMENDATION:

- A) That Council endorse signing off on the LIP subject to subsequent regular progress reports against the measures therein**

**7 COMMON SEAL APPROVAL**

Nil

**8 Next Meeting – To Be Advised**

**9 Closure**

The meeting closed at 12pm – 8 February 2011 – (This meeting ceased before the agenda items completed due to a ceremony for a deceased pilot).

The meeting closed at 2.30pm – 1 March 2011