



**MINUTES OF THE ORDINARY MEETING HELD IN THE MILIKAPITI OFFICE ON
THURSDAY, 29 SEPTEMBER 2011 AT 10.00AM**

1 Welcome & Apologies

1.1 Welcome

The meeting opened at 10.43am.
The Mayor welcomed councillors and guests.

1.2 Present

Mayor: Lynette De Santis,
Councillors: Barry Puruntatameri, Teresita Puruntatameri, David Boyd, Walter Kerinauia, Kathleen Tipungwuti, Raelene Mungatopi, Henry Dunn, Emmanuel Rioli, Pirrawayingi Puruntatameri (10.49am) Maralampuwu Kurrupuwu (11.25am)
Officers: Alan Hudson (CEO), Robert Waddington (Director), Shelley Davis (Manager), Pauline Corpus (Minute Taker)
Visitors: Des Harris (DLGHRs) Kate Wheen (LG Liaison Officer)

1.3 Apologies

Richard Tungutalum – with notice - accepted

1.4 Leave of Absence

NIL

1.5 Confirmation of Previous Minutes

Ordinary Meeting - 27 July 2011

1 RESOLUTION

Moved: Kathleen Tipungwuti

Seconded: Raelene Mungatopi

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

CARRIED

2 BUSINESS ARISING

Nil

3 CORRESPONDENCE

Nil

4 GENERAL BUSINESS

**4.1 DEPARTMENT OF POLICE, FIRE AND EMERGENCY SERVICES NTPFES -
NAME CHANGE FOR POLICE STATION**

Correspondence was received into this office in September from Local Police Sergeant – Michael Lunney.

RECOMMENDATION:

That Council receive and note this report for information

4.2 REGIONAL MANAGEMENT PLAN - ANNUAL REPORT 2008 2009 2010

The Department of Housing, Local Government and Regional Services has published the Annual Report for Regional Management Plan NT

General Discussions: A workshop due to be scheduled early next year to review this plan and consider this with our strategic plan

RECOMMENDATION:

That Council receive and note this report

4.3 TIWI ISLANDS SHIRE COUNCIL - ANNUAL REPORT 2009 - 2010

This report is to advise Council that the Annual Report has been published

General Discussions: Submitted to the Minister and published on the Website

RECOMMENDATION:

That Council receive and note this report for information

5 REPORTS FOR INFORMATION

5.1 CORPORATE SERVICES REPORT

Monthly operational report for Corporate Services.

General Discussions:

RECOMMENDATION:

That Council note this report for information.

5.2 FINANCIAL REPORT - ENDING AUGUST

Update and Progress Report for period ending August 2011

RECOMMENDATION:

That Council receive and note this report for information

5.3 CORPORATE AND COMMUNITY SERVICES.

This report will discuss changes to structure within Community Services area and a general report on the Community Services directorate.

General Discussions – Teresita Women’s Centre – we would like to have activities related to children 2 nights a week. The activities may include video’s, cultural talks. Support from the men would be good in providing bush tucker.

RECOMMENDATION:

That Council receive and note this report for information

5.4 YOUTH DIVERSION UNIT

Update and Progress Report

RECOMMENDATION:

That Council receive and note this report for information

5.5 ICT REPORT.

Report to Council of various aspects of Shire Information Communications Technology

RECOMMENDATION:

That Council receive and note this report for information.

5.6 HOUSING MANAGEMENT PROGRAM (HMP) - HEALTHY LIFE SKILLS (HLS)

This report is to provide an update and progress on the Healthy Life Skills programme.

RECOMMENDATION:

That Council receive and note this report for information

5.7 WURRUMIYANGA CIVIL SERVICES

Update and Progress Report for September 2011

General Discussions: Mayor – the Farmer – John Heath mentioned that he needs a bore on the farm and this will be considered.

Coffee plants are starting to produce, this is a trial to see how well coffee plant can grow here on the tiwi islands.

Request from Maralampuwu to re grade the road between Airport and 4 Mile outstation.

RECOMMENDATION:

That Council receive and note this report for information

5.8 HOUSING REPORT

Update and Progress Report for August 2011

RECOMMENDATION:

That Council receive and note this report for information.

5.9 COMMUNITY DEVELOPMENT EMPLOYMENT PROGRAM CDEP

Update and Progress Report for August 2011

General Discussions: Remote Services Review to take place soon

RECOMMENDATION:

That Council receive and note this report for information

5.10 MINUTES FROM THE WURRUMIYANGA LOCAL BOARD - 16 SEPTEMBER 2011

This report is to provide council with the Minutes of the Wurrumiyanga Local Board (WLB)

RECOMMENDATION:

That Council receive and note the minutes of the Wurrumiyanga Local Board held on the 16th September.

5.11 INFRASTRUCTURE

Report on activities

General Discussions:

RECOMMENDATION:

That Council receive and note this report

5.12 NIGHT PATROL

Update and Progress Report

RECOMMENDATION:

That Council receive and note this report for information

5.13 HUMAN RESOURCE MANAGEMENT

Update and Progress Report

General Discussions:

2 RESOLUTION

Moved: Emmanuel Rioli

Seconded: Walter Kerinauia

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

CARRIED

6 REPORTS FOR DECISION

6.6 SUGGESTION TO SIMPLIFY COUNCIL'S LOGO

Suggestion that Council approve changes to simplify the Tiwi islands shire Council Logo

General Discussions: Omit the bird – as it can not been clearly seen.
Councillors Suggestion –Maintain the Bird with totem poles -

3 RESOLUTION

Moved: Francis Xavier Kurrupuwu

Seconded: Teresita Puruntatameri

That Council endorse the proposal to simplify it's logo as suggested

CARRIED

6.1 NEW NOMINATION FOR THE WURRUMIYANGA LOCAL BOARD – KEVIN DOOLAN

This report is seeking Council's endorsement for a new board member

4 RESOLUTION

Moved: Walter Kerinauia

Seconded: Teresita Puruntatameri

That Council endorse this nomination for Kevin Doolan to become a member of the Wurrumiyanga Local Board

CARRIED

6.2 STREET NAMING PROJECT - WURRUMIYANGA

This report is to seek endorsement from the Council on a proposed street name – under the Street Naming Project in Wurrumiyanga community

5 RESOLUTION

Moved: Walter Kerinauia

Seconded: Emmanuel Rioli

That the Council endorse the proposed street name – Ullungura – to be allocated to number one of the street map (SLAP Nguiu 400) in the suburb Coconut Grove.

CARRIED

6.3 STATEHOOD VISIT - MEVILLE ISLAND - OCTOBER AND NOVEMBER 2011

This report is to inform Council that Office of Statehood will be visiting in October and November for Community Consultation

6 RESOLUTION

Moved: Raelene Mungatopi

Seconded: David Boyd

That Council receive and support the Office of Statehood in Community Consultation

6.4 FINANCIAL DELEGATION - ADDITIONAL OFFICER REQUEST SEPTEMBER 2011

Seeking approval for financial delegations of \$5000.00 to the position of Records Manager

7 RESOLUTION

Moved: Barry Puruntatameri

Seconded: Emmanuel Rioli

That Council receive and endorse this request to amend the Financial Delegations Register by adding the position of Records Manager.

CARRIED

6.5 FINANCIAL DELEGATION - ADDITIONAL OFFICER REQUEST SEPTEMBER 2011

Seeking approval for financial delegations of \$5000.00 to the position of Civil Works Coordinator

8 RESOLUTION

Moved: Marius Puruntatameri

Seconded: Francis Xavier Kurrupuwu

That Council receive and endorse this request to amend the Financial Delegations Register by adding the position of Civil Works Coordinator.

CARRIED

7 Next Meeting

Wednesday, 30 November 2011

8 Closure

The meeting closed at 3.20pm.